

Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, January 7, 2020

3:30 PM

Commissioners Board Room

Roll Call/Call to Order

Agenda Priority Item

1. Election of a new Chairman and Vice Chairman of the Board of Laramie County Commissioners for calendar year 2020.

Dept: Commissioners

Agent: Commissioners

Applicant:

Minutes

2. Consideration of the Minutes of Proceedings for December 17, 2019.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Draft Minutes December 17, 2019](#)

Consent Agenda

3. Consideration of an amendment between Laramie County, WY, and Tyler Technologies, Inc., to provide Socrata Public Safety Analytics software and implementation services.

Dept: Information Technology

Agent: Dominic Davis

Applicant: Tyler Technologies, Inc.

Attachments: [Tyler Technologies, Inc., Amendment - Socrata Agreement](#)

- 4. Consideration of the ratification of amendment one to the Community Development Block Grant agreement between Laramie County, WY, and the Wyoming Business Council for the WYFHOP Homeownership Assistance Project extending the term to June 30, 2021.

Dept: Grants

Agent: Sandra Newland

Applicant:

Attachments: [CDBG WYFHOP Amendment One](#)

- 5. Consideration of the following fees collected by various County entities for November 2019: County Clerk, \$108,842.94; Sheriff, \$127,717.62; Clerk of District Court, \$14,357.00; Shooting Sports, \$15,445.99; Planning & Development, \$140,074.49; Circuit Court, \$48,703.00; DUI Court, \$750.00; Drug Court, \$950.00.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [November Fees 2019](#)

- 6. Consideration of the following part-time salaries in the amount of \$37,018.05 for December 2019: Coroner, \$2,440.70; Planning, \$360.00; Shooting Sports, \$4,583.06; Events Department, \$375.00; Buildings/Maintenance, \$19,214.60; Detention, \$5,448.06; District Court, \$3,742.50; Drug/DUI Court, \$854.13.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [December Part-time Salaries 2019](#)

- 7. Consideration of warrants in the amount of \$2,947,788.91 for December 2019.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [December Warrants 2019](#)

Resolutions

- 8. Consideration of a resolution to join the Wyoming County Commissioners Association County Employer Group to provide workers compensation coverage to the employees of Laramie County, WY.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Resolution to Join the County Employer Group](#)

Contract/Agreement/Leases

- 9. Consideration of a memorandum of understanding and quitclaim deed between Laramie County, WY, and the City of Cheyenne, WY, regarding lots 2, 3, and 4 of Frontier Park. The purpose of the MOU is to memorialize the County's conveyance by quitclaim deed executed simultaneously with the MOU to the City of Lots, 2, 3, and 4 of Frontier Park as specifically described in the MOU and quitclaim deed. (Two motions required)

Dept: Commissioners

Agent: Commissioners

Applicant: City of Cheyenne

Attachments: [MOU for Frontier Park Lots 2, 3, and 4](#)
[Quitclaim Deed for Frontier Park Lots 2, 3, and 4](#)

Appointments

- 10. Consideration of a resolution appointing a member to the Laramie County Adult Community Corrections Board to complete a four-year term, expiring December 31, 2022.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Adult Community Corrections Board Appointment](#)

- 11. Consideration of a resolution appointing Lt. Paul Webster to represent the Sheriff's Dept. to the Laramie County Adult Community Corrections Board to complete a four-year term, expiring on December 31, 2022.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Adult Community Corrections Board Appointment](#)

- 12. Consideration of a resolution appointing Lt. Eric Kent to represent the Laramie County Sheriff's Dept. to the Laramie County Community Juvenile Services Joint Powers Board to complete a three-year term, expiring on June 30, 2020.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Juvenile Services Joint Powers Board Appointment](#)

- 13. Consideration of a resolution appointing Kathy Emmons to represent the Cheyenne-Laramie County Health Dept. to the Laramie County Community Juvenile Services Joint Powers Board to complete a three-year term expiring on June 30, 2020.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Juvenile Services Joint Powers Board Appointment](#)

- 14. Consideration of a resolution recommending the appointment of Cody Jerabek as an Assistant Public Defender in Laramie County, WY, as required by W.S. 7-6-103(f).

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Public Defender Appointment](#)

Public Hearings/Rules & Reg's

15. PUBLIC HEARING regarding a Subdivision Permit and Plat for Yellowstone Estates, a portion of the N1/2, Sec. 25, and the S1/2 S1/2, Sec. 24, T. 16N., R. 67W., of the 6th P.M., Laramie County, WY.

Dept: Planning & Development

Agent: AVI, PC

Applicant: BBC Investments, LLC

Attachments: [Yellowstone Estates, Subdivision Permit & Plat](#)

Reasonable Accommodations

This information is available in alternate forms. If reasonable accommodations are required, contact Laramie County Human Resources at (307) 633-4355 or lchr320@laramiecounty.com at least two business days prior to the meeting.