

Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, December 17, 2019

3:30 PM

Commissioners Board Room

Roll Call/Call to Order

Minutes

1. Consideration of the Minutes of Proceedings for December 3, 2019.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Draft Minutes December 3, 2019](#)

Consent Agenda

2. Consideration of a resolution certifying that the governing body of Laramie County has agreed on the Town of Albin projects to be submitted to the State Loan and Investment Board for Countywide Consensus Block Grant from BFY11/12 funding in the amount of \$14,562 (reallocation of funds).

Dept: Grants

Agent: Sandra Newland

Applicant: Town of Albin

Attachments: [Albin Consensus Application \\$14,562](#)

3. Consideration of an agreement between Laramie County, WY, and the Pine Bluffs Police Department to provide communications equipment as described in Attachment A. This agreement shall commence on the date of the last signature affixed and shall remain in full force and effect through May 31, 2025.

Dept: Emergency Management

Agent: Jeanine West

Applicant: Pine Bluffs PD

Attachments: [Communications Equipment Agreement with Pine Bluffs](#)

4. Consideration of an amendment to a FY20 contract between Laramie County, WY, and the Wyoming Department of Health to amend the responsibilities of the County in the operations of the DUI Court program as outlined in Attachment A1.

Dept: DUI/Drug Court

Agent: Kurt Zunker

Applicant: Laramie County DUI Court

Attachments: [DOH-DUI Court FY20 Amendment One](#)

5. Consideration of an agreement between Laramie County, WY, and MTX Medical Solutions, Inc., for the purchase, installation, training, and services for a digital portable X-ray machine and accessories for the County Coroner's Office in the amount of \$55,300.

Dept: Grants

Agent: Sandra Newland

Applicant: Coroner's Office

Attachments: [MTX Medical Solutions, Inc. Agreement](#)

6. Consideration of the appointment of Danielle Burnside as a part-time magistrate of the Circuit Court for the First Judicial District, Laramie County, State of Wyoming, in accordance with W.S. 5-9-210(b).

Dept: Commissioners

Agent: Commissioners

Applicant: Circuit Court

Attachments: [Appointment of Magistrate to Circuit Court - Danielle Burnside](#)

Resolutions

7. Consideration of a resolution adopting the Interim Cheyenne Area Master Transportation Plan.

Dept: Commissioners

Agent: Tom Mason

Applicant: Cheyenne MPO

Attachments: [Resolution Adopting Interim Cheyenne Area Master Transportation Plan](#)
[Interim Cheyenne Area Master Transportation Plan](#)

Contract/Agreement/Leases

- 8. Consideration of a services agreement and addendum for the construction and installation of a radio communication site at the Belvoir Ranch.

Dept: Combined Communications

Agent: Chuck Trimble

Applicant: Motorola Solutions, Inc.

Attachments: Motorola Addendum and Service Agreement
Motorola Exhibits-Belvoir

Appointments

- 9. Consideration of a resolution appointing a member to the Cheyenne Regional Airport Board to a five-year term beginning January 1, 2020, and expiring on December 31, 2024.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Cheyenne Regional Airport Board Appointment](#)

- 10. Consideration of a resolution appointing a member to the Laramie County Adult Community Corrections Board to a four-year term beginning January 1, 2020, and expiring on December 31, 2023.

Dept: Commissioners

Agent: Commissioners

Applicant:

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

- 11. Consideration of a resolution appointing a member to the Cheyenne-Laramie County Board of Health to a five-year term beginning January 1, 2020, and expiring December 31, 2024.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Health Board Appointment](#)

- 12. Consideration of a resolution appointing a member to the Laramie County Recreation Planning and Advisory Board to a five-year term beginning January 1, 2020, and expiring on December 31, 2024.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Recreation Planning and Advisory Board Appointment](#)

- 13. Consideration of a resolution appointing a member to the Laramie County Recreation Planning and Advisory Board to a five-year term beginning January 1, 2020, and expiring on December 31, 2024.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Recreation Planning and Advisory Board Appointment](#)

- 14. Consideration of a resolution appointing a member to the Laramie County Recreation Planning and Advisory Board to a five-year term beginning January 1, 2020, and expiring on December 31, 2024.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Recreation Planning and Advisory Board Appointment](#)

- 15. Consideration of a resolution appointing a member to the Laramie County Recreation Planning and Advisory Board to a five-year term beginning January 1, 2020, and expiring on December 31, 2024.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Recreation Planning and Advisory Board Appointment](#)

- 16. Consideration of a resolution appointing Lt. David Janes to represent the Cheyenne Police Department to the Laramie County Community Juvenile Services Joint Powers Board to complete a three-year term, expiring June 30, 2020.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Laramie County Community Juvenile Services JPB Appointment](#)

Public Hearings/Rules & Reg's

- 17. PUBLIC HEARING regarding the amendments to the 2019 Laramie County Land Use Regulations.

Dept: Planning & Development

Agent: Brad Emmons

Applicant:

Attachments: [2019 Laramie County Land Use Regulations Amendments](#)

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.