

Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, January 19, 2021

3:30 PM

Commissioners Board Room

In accordance with Public Health orders to limit the spread of COVID-19, social distancing protocols will be observed and public seating is limited.

Visit <https://laramiecounty.legistar.com/Calendar.aspx> to attend the meeting virtually and comment online. During the meeting, comments may be called in at 633-4422.

Any supporting document associated with an agenda item is the document as initially submitted for the agenda and may not include any subsequent proposed amendments or revisions.

Roll Call/Call to Order

Minutes

1. Consideration of the Minutes of Proceedings for the Jan. 5, 2021, special meeting on discussion and clarification of CARES Act funding.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Draft Minutes Jan. 5, 2021, Special Meeting](#)

2. Consideration of the Minutes of Proceedings for Jan. 5, 2021.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Draft Minutes Jan. 5, 2021](#)

Consent Agenda

- 3. Consideration of the revised official schedule for Laramie County, WY, holidays for 2021.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [2021 Holiday Schedule Revised](#)

- 4. Consideration of a resolution designating Laramie County, WY, financial institutions as depositories and authorization to place investments. It is further resolved that Trudy L. Eisele, Laramie County Treasurer, shall have authority to place investments on behalf of Laramie County, WY.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Resolution, Designation of Depositories](#)

- 5. Consideration of a petition for a tax refund for tax year 2018 for EOG Resources, Inc., on application 18-05 in the amount of \$0.66.

Dept: Treasurer

Agent: Trudy Eisele

Applicant: EOG Resources, Inc.

Attachments: [2018 Tax Refund Petition, EOG Resources, Inc.](#)

- 6. Consideration of an adult housing agreement between Laramie County, WY, and the City of Cheyenne at a rate specifically described in item 4 of the agreement.

Dept: Sheriff

Agent: Don Hollingshead

Applicant: City of Cheyenne

Attachments: [Agreement, City of Cheyenne, Adult Housing](#)

- 7. Consideration of a juvenile housing agreement between Laramie County, WY, and the City of Cheyenne at the rate of \$195 per detainee per day.

Dept: Sheriff

Agent: Don Hollingshead

Applicant: City of Cheyenne

Attachments: [Agreement, City of Cheyenne, Juvenile Housing](#)

- 8. Consideration of the transfer of a 2011 Chevrolet Impala from the Sheriff's Dept. to Peak Wellness.

Dept: Sheriff

Agent: Kevin James

Applicant:

Attachments: [Asset Transfer, 2011 Chevrolet Impala](#)

Resolutions

- 9. Consideration of a resolution authorizing the issuance by Laramie County, WY, of hospital revenue refunding bonds for Cheyenne Regional Medical Center.

Dept: Commissioners

Agent: Barbara Bonds

Applicant: CRMC

Attachments: [Resolution Authorizing Hospital Revenue Refunding Bonds](#)

Report & Public Petitions

- 10. PUBLIC HEARING and consideration of the postponement request regarding a road vacation petition for Co. Rd. 148, approximately 3,700 feet more or less, beginning at the southernmost portion of the shared section line between Sect. 12, T.14N., R.63W., and Sect. 7, T.14N., R.62W., of the 6th P.M., Laramie County, WY.

Dept: Planning & Development

Agent: Dave Bumann

Applicant: Judith Johnstone

Attachments: [Road Petition, Vacation Co. Rd. 148](#)

Grants

- 11. Consideration of a memorandum of understanding between Laramie County, WY, and the Laramie County Community Partnership to outline responsibilities and expectations of the above-mentioned parties in relation to the WY Dept. of Health's Community Prevention Grant to run through June 30, 2022.

Dept: Grants

Agent: Sandra Newland

Applicant: LC Comm. Partnership

Attachments: [MOU, Laramie County Community Partnership, WDH Comm. Prevention Grant](#)

- 12. Consideration of a notice of award to Tobin and Associates, P.C., for design services for a Laramie County EMA & Health Dept. storage facility not to exceed \$158,080.

Dept: Grants

Agent: Sandra Newland

Applicant: EMA & Health Dept.

Attachments: [Notice of Award, Tobin and Associates P.C., EMA-Health Building Design Services](#)

- 13. Consideration of a resolution authorizing submission of a grant application to the WY Dept. of Health to fund operations of the Laramie County DUI Court program in the amount of \$280,639.80 with a cash match of \$28,500.

Dept: DUI/Drug Court

Agent: Kurt Zunker

Applicant: DUI Court

Attachments: [Resolution, Grant Application, WY Dept. of Health, LC DUI Court](#)

14. Consideration of a resolution authorizing submission of a grant application to the WY Dept. of Health to fund operations of the Laramie County Drug Court program in the amount of \$233,866.50 with a cash match of \$36,500.

Dept: DUI/Drug Court

Agent: Kurt Zunker

Applicant: Drug Court

Attachments: [Resolution, Grant Application, WY Dept. of Health, LC Drug Court](#)

Contract/Agreement/Leases

15. Consideration of an addendum and proposal in the amount of \$79,799 between Laramie County, WY, and ArcaSearch Corp., to process and incorporate into the County's historic records website, images of real estate mortgage and other records recorded by the County Clerk's office from 1868 through 1994.

Dept: County Clerk

Agent: Debra Lee

Applicant: ArcaSearch Corp.

Attachments: [Addendum and Proposal, ArcaSearch Corp., Mortgage Records](#)

16. Consideration of an addendum and rental agreement between Laramie County, WY, and Games Galore Party Rental, Inc., to provide inflatable games as described in attachment A, in the amount of \$13,750.

Dept: Events

Agent: Dan Ange

Applicant: Games Galore Party

Attachments: [Addendum and Rental Agreement, Games Galore Party Rental, Inc., County Fair](#)

- 17. Consideration of an addendum between Laramie County, WY, and Matthew Davis, dba Adventure Quest Events, to provide entertainment services as described in attachment A, in the amount of \$10,000.

Dept: Events

Agent: Dan Ange

Applicant: Adventure Quests

Attachments: [Addendum, Adventure Quest Events, LC Fair](#)

- 18. Consideration of the ratification of an addendum between Laramie County, WY, Laramie County Events Dept., WY Secretary of State's office, and the University of Wyoming, to modify the Wyoming Bucking Horse & Rider Organizational Use Agreement as attachment A.

Dept: Events

Agent: Dan Ange

Applicant: University of Wyoming

Attachments: [Addendum, WY SOS, UW, WY Bucking Horse & Rider](#)

Appointments

- 19. Consideration of a resolution to appoint a member to the Laramie County Weed and Pest Control District Board of Directors for area 5.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Memo, Appointment Resolution, Weed and Pest Board of Directors, Dist. 5](#)

Land Use:Variances/Board App./Plats

- 20. PUBLIC HEARING regarding a Subdivision Permit and Plat for Lone Star Estates, located in a portion of the NE1/4, Sect. 29, T.15N., R.66W., of the 6th P.M., Laramie County, WY. (Postponed from the Jan. 5, 2021 meeting)

Dept: Planning & Development

Agent: AVI, PC

Applicant: Ruthanne Hubbard

Attachments: [Lone Star 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.