

Board of County Commissioners

Minutes of the Proceedings - Draft

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, January 21, 2020

3:30 PM

Commissioners Board Room

Roll Call/Call to Order

Present: Chairman Amber Ash, Vice Chairman Gunnar Malm, Commissioner Linda Heath, Commissioner K. N. Buck Holmes, Commissioner Troy Thompson

Minutes

1. Consideration of the Minutes of Proceedings for January 7, 2020.

[20 - 027](#)

Attachments: [Draft Minutes January 7, 2020](#)

A motion was made by Commissioner Heath, seconded by Commissioner Thompson, that this agenda item be approved. The motion carried by the following vote:

Aye: Ash, Malm, Heath, Holmes, Thompson

Consent Agenda

Chairman Ash removed Item #6 from the consent agenda.

Approval of the Consent Agenda

A motion was made by Commissioner Holmes, seconded by Commissioner Thompson, to approve the Consent Agenda. The motion carried by the following vote:

Aye: Ash, Malm, Heath, Holmes, Thompson

2. Consideration of an amendment to the contract (190618-3) between Laramie County, WY, and the Wyoming Department of Health to: a) increase the total contract dollar amount by \$28,915.42 and b) amend the responsibilities of the contractor.

[20 - 025](#)

Attachments: [DOH-Drug Court FY20 Contract Amendment](#)

This agenda item was approved.

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3. Consideration of a resolution and grant application to the Wyoming Department 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. [20 - 023](#)

Attachments: [DOH-Drug Court FY21 Grant Application](#)

This agenda item was approved.

4. Consideration of a resolution and grant application to the Wyoming Department 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. [20 - 022](#)

Attachments: [DOH-DUI Court FY21 DOH Grant Application](#)

This agenda item was approved.

5. Consideration of a legal services agreement between Laramie County, WY, and Hucke Law Office, LLC, to provide representation to indigent parents. Said services are in accordance with W.S. 14-3-422(b) and to comply with Laramie County's obligation pursuant to W.S. 14-3-434(b). The County shall pay the provider \$90 per hour. [20 - 020](#)

Attachments: [Hucke Law Office Legal Services Agreement - Indigent Parents](#)

This agenda item was approved.

6. Consideration of a catering permit submitted by S&W Properties, dba Vino's Wine and Spirits, to cater the Laramie County Republican Party event at the LCCC Pathfinder Building on March 6, 2020. (Removed from Consent Agenda) [20 - 024](#)

Attachments: [Vino's Wine and Spirits 24-hour Catering Permit February 8, 2020](#)
[Vino's Wine and Spirits 24-hour Catering Permit March 6, 2020 Amended](#)

The County Clerk's office advised that the applicant requested the catering permit be issued for March 6, 2020, instead of February 8, 2020.

A motion was made by Commissioner Thompson, seconded by Commissioner Heath, that this agenda item be approved. The motion carried by the following vote:

Aye: Ash, Malm, Heath, Holmes, Thompson

7. Consideration of a petition for a tax refund for tax year 2017 for EOG Resources, Inc., on application 17-04 in the amount of \$7,479.07. [20 - 018](#)

Attachments: [EOG 2017 Petition Tax Refund](#)

This agenda item was approved.

8. 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. [20 - 026](#)

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

This agenda item was approved.

9. Consideration of an agreement between Laramie County, WY, and Employee On-Boarding Specialties, LLC, to perform drug collection screening services. [20 - 019](#)

Attachments: [EOB Specialties, LLC Agreement](#)

This agenda item was approved.

Proclamations

10. Consideration of a resolution proclaiming January 26-February 1, 2020, as Laramie County School Choice Week. [20 - 021](#)

Attachments: [School Choice Week Resolution](#)

Beth Thompson, a resident of Cheyenne, read the resolution proclaiming January 26 through February 1, 2020, as School Choice Week.

A motion was made by Commissioner Thompson, seconded by Commissioner Holmes, that this agenda item be approved. The motion carried by the following vote:

Aye: Ash, Malm, Heath, Holmes, Thompson

Report & Public Petitions

11. Presentation of the FY19 audit of Laramie County. [20 - 028](#)

Attachments: [Laramie County FY19 Financial & Compliance Report](#)

Paul Niedermuller, principal auditor, CliftonLarsonAllen, LLP, reviewed results of the Laramie County audit, ending June 30, 2019. He noted the dissolution of the fair board and stated Laramie County has a clean audit report. Mr. Niedermuller acknowledged the cooperation with the Clerk's office and its Finance department.

The report was received and filed.

Public Hearings/Rules & Reg's

12. PUBLIC HEARING regarding the Tallgrass Carpenter Energy Pipeline.

[20 - 029](#)

Attachments: [Tallgrass Carpenter Energy Pipeline](#)

Cody Wagoner, Senior Land Agent for Tallgrass Pony Express, gave a presentation of the proposed pipeline.

Marissa Pomerleau, Planning, noted the purpose of the meeting was to have a public hearing and to approve the resolution stating the public hearing was held.

Chairman Ash opened the hearing for PUBLIC COMMENT. Earl Montgomery, landowner, spoke about the need for access to the land in the future. Mr. Montgomery stated any environmental damage should be the responsibility of the company. Mr. Montgomery noted the applicant has been working with him. Melody Gewecke, landowner, spoke about the impact on County Road 140. Mr. Wagoner spoke of the concern and did not anticipate County Road 140 would be used for the project. Hearing no further PUBLIC COMMENT, Chairman Ash closed the public hearing.

A motion was made by Commissioner Thompson, seconded by Commissioner Heath, that this agenda item be approved. The motion carried by the following vote:

Aye: Ash, Malm, Heath, Holmes, Thompson

The meeting adjourned at 4:13 p.m.

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.