

Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, December 4, 2018

3:30 PM

Commissioners Board Room

Roll Call/Call to Order

Minutes

1. Consideration of the Minutes of Proceedings for November 20, 2018.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [DRAFT NOVEMBER 20 MINUTES.pdf](#)

Consent Agenda

2. Consideration of a legal services agreement to contract with Gayla Austin to provide representation to indigent parents in accordance with W.S.S. 14-3-422(b) and to comply with Laramie County's obligation pursuant to W.S.S. 14-3-434(b). The county shall pay the provider \$90 per hour.

Dept: County Attorney

Agent: Mark Voss

Applicant: Gayla Austin

Attachments: [GAYLA AUSTIN.pdf](#)

3. Consideration of a service agreement between Laramie County and Vertiv Corp. to provide for monitoring, inspection and preventive services on batteries and other related equipment.

Dept: Information Technology

Agent: Rick Fortney

Applicant: Vertiv Corp.

Attachments: [Vertiv Agreement](#)

4. Consideration of an agreement between Laramie County and Ram Trucking for the purpose of transporting, destroying and the disposal of 10 vehicles for the Laramie County Sheriff's Dept.

Dept: Sheriff

Agent: Mark Voss

Applicant: Ram Trucking

Attachments: [Ram Trucking Agreement](#)

5. Consideration of a legal services agreement between Laramie County and Joshua Case. The purpose of this agreement is to contract with Joshua Case to provide legal 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) at a rate of \$90/hour.

Dept: County Attorney

Agent: Mark Voss

Applicant: Joshua W. Case

Attachments: [Legal Service Agreement-Joshua Case](#)

6. Consideration of a legal service agreement between Laramie County and Joanne Sweeney for the purpose of providing legal representation to indigent parents in accordance with W. S. S. 14-3-422(b) and to comply with Laramie County's obligation pursuant to W. S. S. 14-3-434(b) at a rate of \$90/hour.

Dept: County Attorney

Agent: Mark Voss

Applicant: Joanne Sweeney

Attachments: [Legal Service Agreement-Sweeney](#)

7. Consideration of the following fees collected by various County entities for October 2018: Planning & Development, \$97,123.12; County Clerk, \$149,610.42; Drug Court, \$250.00; DUI Court, \$400.00; Sheriff, \$128,618.24; CODC, \$13,677.50; Circuit Court, \$62,732.50; Shooting Sports Complex, \$17,862.55.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [OCTOBER FEES.pdf](#)

8. Consideration of the following part-time salaries in the amount of \$29,524.50: Planning, \$580.00; Shooting Sports Center, \$4,182.50; Buildings/Grounds, \$16,042.58; Sheriff Operations, \$912.21; Detention, \$6,895.93; District Court, \$90.00; Drug Court, \$821.28.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [PART TIME SALARIES FOR NOVEMBER.pdf](#)

9. Consideration of warrants in the amount of \$5,056,918.46 for November 2018.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [NOVEMBER WARRANTS.pdf](#)

Resolution

10. Consideration of a resolution giving public notice of solicitation of nominations for directors of the Laramie County Weed and Pest Control District for Areas 1, 2, 4 and 6 for four-year terms.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [RESOLUTION PUBLIC NOTICE FOR WEED & PEST.pdf](#)

Grants

11. Consideration of a resolution approving the Town of Burns SLIB Consensus BFY15/16 grant application for \$49,500 to upgrade the towns SCADA system.

Dept: Grants

Agent: Sandra Newland

Applicant: Town of Burns

Attachments: [Town of Burns SLIB Application \\$49,500.pdf](#)

Contract/Agreement/Leases

12. Ratification of an amendment to the Surface Use Agreement between Laramie County and EOG Resources, Inc. (Due to a request for trade secret confidentiality, accompanying this is the public record in the attached memorandum.)

Dept: Commissioners

Agent: Rob Geringer

Applicant: EOG

Attachments: [Surface Use Agreement Memo](#)

13. Ratification of an oil and gas lease between Laramie County and EOG Resources, Inc. (Due to a request for trade secret confidentiality, accompanying this is the public record in the attached memorandum.)

Dept: Commissioners

Agent: Rob Geringer

Applicant: EOG Resources

Attachments: [Oil & Gas Lease Memorandum](#)

14. Consideration of a change order with FCI for overage drilling caissons at the new detention facility in the amount of \$33,520.

Dept: County Clerk

Agent: Ben Hornok

Applicant:

Attachments: [LDCD BVR-007 Caissons](#)

15. Ratification of an access agreement for groundwater sampling and authorization for data release between EOG Resources and Laramie County.

Dept: Commissioners

Agent: Rob Geringer

Applicant: EOG Resources

Attachments: [EOG Access Agreement](#)

Public Hearings/Rules & Reg's

16. Consideration of an administrative appeal from a decision by the Laramie County Development Director/Laramie County Planning Commission regarding Asphalt Specialties Co., Inc., filed by Gary Stillmunkes and Greg Geras. (November 20, 2018)

Dept: County Clerk

Agent: Asphalt Specialties

Applicant: Stillmunkes/Geras

Attachments: [ADMINISTRATIVE APPEAL ASPHALT SPECIALTIES.pdf](#)
[PRESENTATION.pdf](#)

17. PUBLIC HEARING regarding the Adoption of the 2019 Laramie County Land Use Regulations.

Dept: Planning & Development

Agent: Brad Emmons, Planning Dir

Applicant: Laramie County

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

18. PUBLIC HEARING regarding the Adoption of the 2018 International Building Codes.

Dept: Planning & Development

Agent: Antony Pomerleau, CBO

Applicant: Laramie County

Attachments: [Adoption of 2018 International Building Codes](#)

Land Use:Variances/Board App./Plats

19. PUBLIC HEARING regarding the Subdivision Permit and Plat for Northern Heights 2nd Filing, located in a portion of the N1/2 Section 18, T.15N., R.66W., of the 6th PM, Laramie County, WY.

Dept: Planning & Development

Agent: AVI, PC

Applicant: GB Builders

Attachments: [Northern Heights 2nd Filing Subdivision](#)

- 20. PUBLIC HEARING** regarding the Subdivision Permit and Plat for Saddleback Acres, located in a portion of the NE1/4 SW1/4 of Section 10, T.14N., R.65W., of the 6th PM, Laramie County, WY.

Dept: Planning & Development

Agent: Western R & D

Applicant: Steve McGlothlin

Attachments: [Saddleback Acres Subdivision](#)

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.