

Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, June 19, 2018

3:30 PM

Commissioners Board Room

Roll Call/Call to Order

Minutes

1. Consideration of the Minutes of Proceedings for June 5, 2018.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [180605 Draft.pdf](#)

Consent Agenda

2. Consideration of a service agreement for the Laramie County Combined Communications Center between Laramie County and Motorola Solutions. The term of the agreement is from July 1, 2018 to June 30, 2019.

Dept: County Attorney

Agent: Glen Crumpton

Applicant: Motorola

Attachments: [Addendum to Service Agreement.pdf](#)

3. Consideration of a petition for a tax refund for tax year 2015 for EOG Resources, Inc. on application 15-04 in the amount of \$2,197.36.

Dept: County Attorney

Agent: Trudy Eisele

Applicant: EOG Resources

Attachments: [Petition for Tax Refund.EOG.2015](#)

4. Consideration of a lease agreement between Vicky Koch and Laramie County for mowing services at Archer.

Dept: County Attorney

Agent: Dave Bumann

Applicant: Vicky Koch

Attachments: [Archer Complex Mowing Lease](#)

5. Consideration of an appraisal service contract between Laramie County and Thomas Y. Pickett & Co.

Dept: County Attorney

Agent: Ken Guille

Applicant: TY Pickett & Co.

Attachments: [TY Pickett Appraisal Service Contract](#)

6. Consideration of a vehicle-use agreement between Laramie County and Peak Wellness Center for the use of delivery of mental health services in eastern Laramie County.

Dept: County Attorney

Agent: Aimee Foster/Mark Voss

Applicant: Peak Wellness

Attachments: [Vehicle Use Agreement-Peak Wellness Center](#)

7. Consideration of the ratification of a resolution authorizing the submission of a grant application to the Cheyenne Community Public Recreation District, for funding towards a bicycle playground to be located at Clear Creek Park, on behalf of the Governing Body of Laramie County, WY, in the amount of \$50,000.

Dept: Grants

Agent: Sandra Newland

Applicant: Sandra Newland

Attachments: [CCRD Bicycle Playground Application.pdf](#)

8. Consideration of a resolution authorizing the approval of the Laramie County Grant Policies and Procedures Handbook, on behalf of the Governing Body of Laramie County, WY.

Dept: Grants

Agent: Sandra Newland

Applicant: Sandra Newland

Attachments: [2018 Grant Policies & Procedures Handbook.pdf](#)

9. Consideration of a legal services agreement between Laramie County and Blake Klinkner as the primary provider to provide legal representation to indigent parents 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 the sum of \$40,000 in twelve equal monthly installments for the term of July 1, 2018, to June 30, 2019.

Dept: County Attorney

Agent: Mark Voss

Applicant: Blake Klinkner

Attachments: [Klinkner.Blake.Primary.indigent.parents.2018-2019](#)

10. Consideration of malt beverage permits submitted by Best Western Cheyenne Sundowner, dba Frontier Inn, located at 8101 Hutchins Drive, Cheyenne, WY 82007 from July 20, 2018 through July 29, 2018, during Cheyenne Frontier Days.

Dept: County Clerk

Agent: Debra Lee

Applicant: Christine Stephens

Attachments: [Frontier Inn Malt Beverage Permit.pdf](#)

11. Consideration of malt beverage permits submitted by Michael Pavlica, located at 4066 I-80 Service Road, Burns, WY 82053, from July 19, 2018, through July 30,-2018.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Malt Beverage Permit.pdf](#)

Report & Public Petitions

12. PUBLIC HEARING regarding the Viewer's Report for the petition for Vacation of sections of County Road 20 (PZ-18-00032).

Dept: Public Works

Agent: Rob Geringer

Applicant:

Attachments: [PZ 32.pdf](#)
[oath of viewer.pdf](#)

13. PUBLIC HEARING regarding the Viewer's Report for the Vacation of sections of County Road 120 (PZ-18-00123).

Dept: Public Works

Agent: Rob Geringer

Applicant:

Attachments: [PZ 123.pdf](#)
[oath of viewer.pdf](#)

Resolution

14. Consideration of a resolution to continue the Optional Lodging Tax authorized by W.S. 39-15-204(a)(ii) on the November 6, 2018, General Election Ballot.

Dept: County Clerk

Agent: Debra Lee

Applicant: Darren Rudloff

Attachments: [lodging tax resolution.pdf](#)

Contract/Agreement/Leases

15. Consideration of a memorandum of understanding between the Wyoming Dept. of Revenue and the Laramie County Assessor's office concerning the administration of the Computer Assisted Mass Appraisal (CAMA) system.

Dept: County Attorney

Agent: Ken Guille

Applicant:

Attachments: [DOR.CAMA.MOU.2018](#)

16. Consideration of a cooperative agreement for responsibilities between the Wyoming Department of Family Services Child Support Enforcement and the Laramie County Clerk of District Court. The purpose of the agreement is to delineate the mutual responsibilities between DFS and CODC. The term of the agreement is July 1, 2018, to June 30, 2019.

Dept: County Attorney

Agent: Diane Sanchez

Applicant: DFS

Attachments: [DFS Child Support Enforcement Cooperative Agreement](#)

License/Permits

17. PUBLIC HEARING regarding a seasonal fireworks application submitted by Breanna Elliot, dba Jurassic Fireworks, located at Block 2, Lot 7, Terry Park, Cheyenne, WY.

Dept: County Clerk

Agent: Debra Lee

Applicant: Breanna Elloit

Attachments: [Jurassic Fireworks Seasonal Application.pdf](#)

18. PUBLIC HEARING regarding a yearly fireworks permit application submitted by Phantom Fireworks Showrooms, LLC, located at 227 I-25 Service Road East, Cheyenne, WY 82007. (Item continued from June 5, 2018, meeting)

Dept: County Clerk

Agent: Debra Lee

Applicant: Phantom Fireworks

Attachments: [Phantom yearly fireworks.pdf](#)

Appointments

19. Consideration of a resolution appointing a member to Laramie County Hospital Board of Trustees to complete the term left vacant by the resignation of Michelle Mulberry which will expire on June 30, 2022.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Hospitalpartial.pdf](#)

20. Consideration of a resolution appointing a member to the Laramie County Hospital Board of Trustees to a five-year term beginning July 1, 2018, and expiring on June 30, 2023.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [2Hospitalfull.pdf](#)

Land Use:Variances/Board App./Plats

21. PUBLIC HEARING regarding a Subdivision Permit & Plat for Sullivan Subdivision, 2nd Filing, a replat of Tract 3, Sullivan Subdivision, Laramie County, WY.

Dept: Planning & Development

Agent: Steil Surveying Services, LLC

Applicant: Triple Dot Capital Investme

Attachments: [Sullivan Subdivision 2nd Filing](#)

22. PUBLIC HEARING regarding a Subdivision Permit & Plat for Granite Springs Subdivision, a replat of a portion of Tract 3, Prosser Tracts, Laramie County, WY.

Dept: Planning & Development

Agent: CEPI, Inc

Applicant: Granite Springs Apartments

Attachments: [Granite Springs Subdivision](#)

Citizen Comments

23. Citizens' comments regarding flooding issues in the Thomas Heights area.

Dept: Commissioners

Agent: Commissioners

Applicant: Rod & Joyce Stone

Attachments: [stoneflooding.pdf](#)

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.