

Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, June 20, 2023

3:30 PM

Commissioners Board Room

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 June 6, 2023.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Draft Minutes June 6, 2023](#)

Consent Agenda

2. Consideration of an agreement between Laramie County, WY, and Med-ENG, LLC, in an amount not to exceed \$43,387 to purchase an EOD 10E bomb suit.

Dept: Grants

Agent: Sandra Bay

Applicant: Sheriff

Attachments: [Agreement, Med-Eng, LLC](#)

- 3. Consideration of the ratification of a resolution authorizing submission of a grant application in the amount of \$50,000 to the Cheyenne Community Public Recreation District for funding an inclusive playground to be located at Archer.

Dept: Grants

Agent: Sandra Bay

Applicant:

Attachments: [Grant Application, Cheyenne Community Public Recreation District](#)

- 4. Consideration of the deletion from the Sheriff's fixed assets inventory of a 2016 Ford Taurus to be scrapped.

Dept: Sheriff

Agent: Chance Walkama

Applicant:

Attachments: [Asset Deletion, Sheriff, 2016 Ford](#)

- 5. Consideration of an agreement between Laramie County, WY, and Legal Aid of WY, Inc, to provide legal representation to individuals detained under the involuntary hospitalization process established pursuant to WS 25-10-101 et seq, including participation in emergency detention and civil commitment hearings as scheduled. This agreement shall remain in full force and effect until June 30, 2024, and the County shall pay the contractor \$100 per hour to provide legal services as described in the agreement.

Dept: County Attorney

Agent: Mark Voss

Applicant: Legal Aid of WY, Inc

Attachments: [Agreement, Legal Aid of WY, Inc](#)

6. Consideration of a legal services agreement between Laramie County, WY, and Steiner, Fournier, Zook & Case, LLC, to provide legal services to indigent parents in accordance with WS 14-3-422(b) and to comply with County's obligation pursuant to WS 14-3-434(b) at a rate of \$100 per hour.

Dept: County Attorney

Agent: Mark Voss

Applicant: Steiner, Fournier, Zook & C

Attachments: [Legal Services Agreement, Steiner, Fournier, Zook & Case, LLC](#)

7. Consideration of a stop loss insurance policy between Laramie County, WY, and BCS Insurance Co.

Dept: Human Resources

Agent: Heather Rudy

Applicant: BCS Insurance Co

Attachments: [Stop Loss Policy, BCS Insurance Co](#)

8. Consideration of the ratification of a catering permit submitted by Railspur, LLC, dba Railspur, for an event on June 10, 2023 at Rabou Farms, 6060 Co Rd 230.

Dept: County Clerk

Agent: Debra Lee

Applicant: Railspur

Attachments: [24-hour Permit, Railspur, June 10, 2023](#)

Contract/Agreement/Leases

9. Consideration of the first amendment to a three-year hardware maintenance and software license, maintenance and support services agreement (230404-21) between Laramie County, WY, and Election Systems & Software, LLC, in the amount of \$221,940 from Aug 1, 2023 through July 31, 2026.

Dept: County Clerk

Agent: Debra Lee

Applicant: ES&S, LLC

Attachments: [Amendment, Election System & Software, LLC](#)

- 10. Consideration of an agreement between Laramie County, WY, and Roberts Signs & Lighting, Inc, in an amount not to exceed \$88,265.47 for renovation of existing signage at the Archer Complex.

Dept: Building Maintenance

Agent: Jerry Pribble

Applicant: Roberts Signs & Lighting

Attachments: [Agreement, Roberts Signs & Lighting, Inc](#)

- 11. Consideration of an agreement between Laramie County, WY, and Integrated Behavioral Health, Inc, dba Uprise Health, to provide ASI software at the Detention Center.

Dept: Sheriff

Agent: Perry Rockvam

Applicant: Integrated Behavioral Health

Attachments: [Agreement, Integrated Behavioral Health, dba Uprise Health](#)

Appointments

- 12. Consideration of the ratification of a resolution appointing appraisers for the establishment of a road pursuant to WS 24-3-101 et seq, to wit: Laramie St.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Resolution, Appointment of Appraisers, Laramie St](#)

- 13. Consideration of a resolution appointing Timothy Johnson, representing the Laramie County Sheriff's Dept, to the Laramie Co Community Juvenile Services Joint Powers Board for a three-year term, expiring on June 30, 2026.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Community Juvenile Services JPB Appointment, Timothy Johnson](#)

- 14. Consideration of a resolution appointing Joel Hickerson, representing the Cheyenne Police Dept, to the Laramie Co Community Juvenile Services Joint Powers Board for a three-year term, expiring June 30, 2026.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Community Juvenile Services JPB Appointment, Joel Hickerson](#)

- 15. Consideration of a resolution appointing Jeff O'Holleran, representing the Laramie Co District Attorney's Office, to the Laramie County Community Juvenile Services Joint Powers Board for a three-year term, expiring June 30, 2026.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Community Juvenile Services JPB, Jeff O'Holleran](#)

- 16. Consideration of a resolution appointing Kathy Emmons, representing the Cheyenne-Laramie Co Health Dept, to the Laramie County Community Juvenile Services Joint Powers Board for a three-year term, expiring on June 30, 2026.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Community Juvenile Services JPB Appointment, Kathy Emmons](#)

- 17. Consideration of a resolution appointing Carla Thurin, representing the Laramie Co School District #2, to the Laramie County Community Juvenile Services Joint Powers Board for a three-year term, expiring on June 30, 2026.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Community Juvenile Services JPB Appointment, Carla Thurin](#)

- 18. Consideration of a resolution appointing a member to the Laramie County Library Board for a three-year term, expiring June 30, 2026.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Library Board Appointment](#)

- 19. Consideration of a resolution appointing a member to the Laramie County Library Board for a three-year term, expiring June 30, 2026.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Library Board Appointment](#)

- 20. Consideration of a resolution appointing a member to the Laramie County Hospital Board of Trustees for a five-year term, expiring June 30, 2028.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Hospital Board Appointment](#)

- 21. Consideration of a resolution appointing a member to the Laramie County Planning Commission for a three-year term, expiring June 30, 2026.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Planning Commission Appointment](#)

- 22. Consideration of a resolution appointing a member to the Laramie County Planning Commission for a three-year term, expiring June 30, 2026.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Planning Commission Appointment](#)

- 23. Consideration of a resolution appointing a member to the Cheyenne Area Convention and Visitors Bureau Board of Directors to a three-year term, expiring June 30, 2026.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Convention & Visitors Appointment](#)

- 24. Consideration of a resolution appointing a member to the Laramie County Recreation Planning and Advisory Board to complete the term left vacant by Christopher Fornstrom, expiring Dec 31, 2024.

Dept: Commissioners

Agent: Commissioners

Applicant:

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

Land Use:Variances/Board App./Plats

- 25. PUBLIC HEARING regarding a zone change from MR - Medium Density Residential to MU - Mixed Use for Tract 1, Hermann Meadows Subdivision, Laramie County, WY.

Dept: Planning & Development

Agent: Shane Hansen

Applicant: Maria Chavez

Attachments: [Chavez, Zone Change](#)

Report & Public Petitions

- 26. PUBLIC HEARING and consideration of the postponement of the appraisers' report regarding establishment of a 60-foot public right-of-way, also known as Laramie St, situated in the NE1/4 of the SE1/4 of Sect 26, T14N, R66W, of the 6th PM, Laramie County, WY.

Dept: Public Works

Agent: Molly Bennett

Applicant:

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. Per WS §18-3-516(f), access to county information can be obtained at laramiecountywy.gov.