

Board of County Commissioners Meeting

Agenda - Final-revised

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, November 19, 2019

3:30 PM

Commissioners Board Room

Revised: November 19, 2019 at 9:44 a.m.

Roll Call/Call to Order

Minutes

1. Consideration of the Minutes of Proceedings for November 5, 2019.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Draft Minutes November 5, 2019](#)

Consent Agenda

2. Consideration of a resolution to authorize the acceptance of a grant award contract from the Wyoming Association of Sheriffs and Chiefs of Police for a FY20 Alcohol Inspection grant in the amount of \$1,700 to run through May 28, 2020.

Dept: Grants

Agent: Sandra Newland

Applicant: Sheriff

Attachments: [FY20 Alcohol Inspection Grant Award](#)

3. Consideration of a resolution to authorize the acceptance of a grant award contract from the Wyoming Association of Sheriffs and Chiefs of Police for a FY20 Tobacco Inspection grant in the amount of \$1,700 to run through June 10, 2020.

Dept: Grants

Agent: Sandra Newland

Applicant: Sheriff

Attachments: [FY20 Tobacco Inspection Grant Award](#)

4. Consideration of amendment #2 to the loan agreement between Laramie County, WY, and the Wyoming Business Council for the Wyoming Malting Business Committed Project.

Dept: Grants

Agent: Sandra Newland

Applicant:

Attachments: [Amendment #2 Wyoming Malting Loan](#)

5. Consideration of the official schedule of Laramie County, WY, holidays for 2020.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [2020 Holiday Schedule](#)

6. Consideration of five separate equipment/electricity contracts between Laramie County, WY, and Gloria Merrill, Robert Anderson, Dan Cathcart, Brandon Scott, and Laramie County Fire District #8 to provide electricity on an as-needed basis to heat Laramie County Public Works equipment. These agreements shall remain in full force and effect until June 30, 2020.

Dept: Public Works

Agent: Dave Bumann

Applicant:

Attachments: [Public Works Equipment/Electricity Contracts](#)

Resolutions

7. Consideration of a resolution to approve the consolidation of the August 2020 meetings of the Laramie County Commission.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Resolution Consolidating August 2020 Commission Meetings](#)

8. Consideration of a resolution to approve the consolidation of the November 2020 meetings of the Laramie County Commission.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Resolution Consolidating November 2020 Commission Meetings](#)

9. Consideration of a resolution to give consent for the Cheyenne Housing Authority to make second loans for the purchase of housing within Laramie County, WY.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Resolution for Cheyenne Housing Authority to make Second Loans](#)

Contract/Agreement/Leases

10. Consideration of an agreement between Laramie County, WY, and Cheyenne Regional Air Service Focus Team (CRAFT) in c/o LEADS. The purpose of the agreement is for the County to pay a portion of the Minimum Revenue Guaranteed funds to CRAFT for payments to SkyWest Airlines for providing scheduled flight services between Cheyenne and Dallas-Fort Worth, Texas. The County shall pay CRAFT up to \$623,501.52.

Dept: Commissioners

Agent: Wendy Volk

Applicant: CRAFT

Attachments: [CRAFT Revenue Payment Agreement](#)

11. Consideration of an agreement between Laramie County, WY, and Rebecca Oblander to provide workplace CPR and First Aid and related training services to County employees.

Dept: Risk Management

Agent: Susan Sweeney

Applicant: Rebecca Oblander

Attachments: [Services Agreement with Rebecca Oblander](#)

License/Permits

12. PUBLIC HEARING regarding a yearly fireworks permit submitted by Richard Krehbiel, dba Wholesale Fireworks, Inc., located at 3229 W. College Dr.

Dept: County Clerk

Agent: Debra Lee

Applicant: Wholesale Fireworks, Inc.

Attachments: [Wholesale Fireworks, Inc. - 3229 W. College Dr.](#)

Public Hearings/Rules & Reg's

13. PUBLIC HEARING and consideration of two resolutions to authorize the submission of a grant and loan application to the Wyoming Business Council on behalf of the governing body of Laramie County, WY, for Project Ivy in the amount of \$6,000,000.

Dept: Grants

Agent: Sandra Newland

Applicant: LEADS

Attachments: [Project Ivy Grant & Loan Application](#)

Further Business

14. Consideration of a lease agreement between Laramie County, WY, and Laramie County Fire District #1 to lease property located at the Laramie County Archer Complex for use as a fire station.

Dept: Commissioners

Agent: Darrick Mittlestadt

Applicant: Fire District #1

Attachments: [LCFD#1 Lease Agreement - Archer Complex](#)

Reasonable Accommodations

This information is available in alternate forms. If reasonable accommodations are required, contact Laramie County Human Resources at (307) 633-4355 or lhcr320@laramiecounty.com at least two business days prior to the meeting.