

Board of County Commissioners

Minutes of the Proceedings - Draft

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, January 18, 2022

3:30 PM

Commissioners Board Room

Roll Call/Call to Order

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

Agenda Priority Item

1. Presentation of the 2021 WY Recreation Park Assoc award for service to Jon Moore of Laramie County Recreation Board. [22 - 007](#)

Jon Moore was recognized for over 35 years of service, dedication and leadership on the Recreation Board.

Minutes

2. Consideration of the Minutes of Proceedings for Jan 4, 2022. [22 - 031](#)

Attachments: [Draft Minutes Jan 4, 2022](#)

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

Aye: Thompson, Lovett, Heath, Holmes, Malm

Consent Agenda

Approval of the Consent Agenda

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

Aye: Thompson, Lovett, Heath, Holmes, Malm

3. Consideration of a resolution designating Laramie County, WY, financial institutions as depositories and authorization to place investments. It is further resolved that Trudy L. Eisele, Laramie County Treasurer, shall have the authority to place investments on behalf of Laramie County, WY. [22 - 020](#)

Attachments: [Resolution, Designation of Depositories](#)

This agenda item was approved.

4. Consideration of an addendum to the service agreement between Laramie County, WY, and Stericycle, Inc, on behalf of itself and its subsidiaries to provide shredding services for the Treasurer's office. [22 - 022](#)

Attachments: [Addendum to Service Agreement, Stericycle \(Shred-it\)](#)

This agenda item was approved.

5. Consideration of the deletion from the Clerk of District Court fixed asset inventory of a Xerox copier. [22 - 023](#)

Attachments: [Asset Deletion, Clerk of District Court, Xerox Copier](#)

This agenda item was approved.

6. Consideration of the ratification of a resolution authorizing the submission of an application to the WY Dept of Health for a COVID-19 Health Disparity grant in the amount of \$300,000 for the Sheriff's Dept in partnership with the City of Cheyenne Police Dept and Cheyenne Regional Medical Center Behavioral Health Unit for mental health community response efforts. [22 - 021](#)

Attachments: [Grant Application, COVID-19 Health Disparity Grant](#)

This agenda item was approved.

7. Consideration of a resolution authorizing the submission of a FY23 grant application to the WY Dept of Health in the amount of \$280,639.80 with a cash match of \$28,500 to fund the DUI Court program. [22 - 024](#)

Attachments: [Resolution, FY23 Grant Application, WY Dept of Health, LC DUI Court](#)

This agenda item was approved.

8. Consideration of a resolution authorizing the submission of a FY23 grant application to the WY Dept of Health in the amount of \$233,866.50 with a cash match of \$36,500 to fund the Drug Court program. [22 - 025](#)

Attachments: [Resolution, FY23 Grant Application, WY Dept of Health, Drug Court](#)

This agenda item was approved.

9. Consideration of amendment one to the contract between Laramie County, WY, and the WY Dept of Health to replace attachment B with attachment B1 for the DUI Court program. [22 - 026](#)

Attachments: [Amendment One FY22 Contract, DOH, DUI Court](#)

This agenda item was approved.

10. Consideration of amendment one to the contract between Laramie County, WY, and the WY Dept of Health to replace attachment B with attachment B1 for the Drug Court program. [22 - 027](#)

Attachments: [Amendment One FY22 Contract, DOH, Drug Court](#)

This agenda item was approved.

11. Consideration of a legal services agreement between Laramie County, WY, and Woodhouse Roden Ames & Brennan, LLC, to provide legal services to indigent parents in accordance with WS 14-3-422(b) and comply with County's obligation pursuant to WS 14-3-434(b) at a rate of \$90 per hour. [22 - 028](#)

Attachments: [Legal Services Agreement, WRAB, LLC](#)

This agenda item was approved.

12. Consideration of a two-day catering permit submitted by The Knotty Pine Saloon for an event on Jan 22 and 23, 2022 at the Archer Complex. [22 - 029](#)

Attachments: [24-Hour Permit, The Knotty Pine Saloon, Jan 22 and 23, 2022](#)

This agenda item was approved.

13. Consideration of a catering permit submitted by The Knotty Pine Saloon for an event on Feb 5, 2022 at the Archer Complex. [22 - 030](#)

Attachments: [24-Hour Permit, The Knotty Pine Saloon, Feb 5, 2022](#)

This agenda item was approved.

Proclamations

14. Consideration of a resolution proclaiming Jan 23-29, 2022, as Laramie County School Choice Week. [22 - 006](#)

Attachments: [Resolution Proclaiming Jan 23-29, 2021 School Choice Week](#)

Beth Thompson, a resident of Cheyenne, read the resolution proclaiming Jan 23-29, 2022, as School Choice Week.

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

Aye: Thompson, Lovett, Heath, Holmes, Malm

The meeting adjourned at 3:42 pm.

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.