

Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, December 21, 2021

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 Dec 7, 2021.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Draft Minutes Dec 7, 2021](#)

Consent Agenda

2. Consideration of an addendum to the Intrado maintenance renewal agreement between Laramie County, WY, and ConvergeOne, Inc as successor-in-interest to ISC, Inc dba Venture Technologies, to provide 911-managed services as fully described in attachment A in an amount not to exceed \$38,834.42.

Dept: Combined Communications

Agent: Amber Young

Applicant: ConvergeOne, Inc

Attachments: [Addendum, ConvergeOne, Inc, 911 Services](#)

- 3. Consideration of the ratification of a resolution authorizing the acceptance of a grant award from the Bureau of Justice Assistance for a Paul Coverdell Forensic Science Improvement Grant in the amount of \$15,000 to purchase three forensic cameras for the Coroner's Office to run through Sept 30, 2023.

Dept: Grants

Agent: Sandra Newland

Applicant: Coroner's Office

Attachments: [Grant Award, BJA, Paul Coverdell Forensic Science Improvement Grant](#)

- 4. Consideration of the ratification of an addendum to modify agreement 210921-7 between Laramie County, WY, and AVI Professional Corp to provide ALTA and survey services of the Archer Complex.

Dept: Public Works

Agent: Molly Bennett

Applicant: AVI Professional Corp

Attachments: [Addendum, AVI Professional Corp](#)

- 5. Consideration of the deletion from Public Works fixed asset inventory of a 2003 GMC Sierra and a 2008 Toyota Tacoma, trade-ins to KGA-Chey, LLC.

Dept: Public Works

Agent: Molly Bennett

Applicant:

Attachments: [Asset Deletion, Public Works, 2003 GMC](#)
[Asset Deletion, Public Works, 2008 Toyota](#)

- 6. Consideration of an addendum to master equipment lease agreement between Laramie County, WY, and Wyoming Machinery Co for the purpose of leasing/renting equipment to the Public Works Dept.

Dept: Public Works

Agent: Molly Bennett

Applicant: Wyoming Machinery Co

Attachments: [Addendum, Wyoming Machinery Co, Master Lease Agreement](#)

Resolutions

- 7. Consideration of a resolution consenting to and approving dissolution of Cheyenne Regional Health Services Corp with corresponding distribution of HSC's assets and liabilities to CRMC in accordance with applicable laws and governing documents.

Dept: Commissioners

Agent: Commissioners

Applicant: CRMC

Attachments: [Resolution, CRMC Dissolution of CRHS Corp](#)

Contract/Agreement/Leases

- 8. Consideration of a memorandum of understanding between Laramie County, WY, and the Cheyenne Housing Authority for financing and construction of the 6th Penny-funded Laramie County Senior Activity Center.

Dept: Commissioners

Agent: Greg Hancock

Applicant: Chey Housing Authority

Attachments: [MOU, Cheyenne Housing Authority, 6th Penny-funded Senior Activity Center](#)

Report & Public Petitions

- 9. Presentation and comment regarding a condition in Subdivision Permit issued for Meadowlark Airpark Subdivision. (No action required)

Dept: Planning & Development

Agent: Philip Trefren

Applicant:

Land Use:Variances/Board App./Plats

- 10. PUBLIC HEARING regarding a Subdivision Permit and Plat for CR136 Subdivision, located in a portion of the SW1/4 Sect 19, T15N, R64W, of the 6th PM, Laramie County, WY.

Dept: Planning & Development

Agent: AVI, PC

Applicant: Drake William Jorns

Attachments: [CR136 Subdivision, Subdivision Permit & Plat](#)

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.