
Board of County Commissioners
Prepared by the Office of the Clerk of Laramie County
Laramie County, Wyoming
AGENDA

Tuesday, July 19, 2016

01 - AGENDA PRIORITY ITEM

Consideration and presentation by Darren Rudloff from Visit Cheyenne for a grant in the amount of \$15,389 to Laramie County to be applied to improvements at the Archer Complex.

Dept: COMMISSIONERS

Agent:

Applicant:

Action: _____

02 - MINUTES

Consideration of the Minutes of Proceedings for July 5, 2016.

Dept: COUNTY CLERK

Agent: LEE, DEBRA

Applicant:

Action: _____

03 - CONSENT AGENDA ITEM

Consideration of two Catering Permits submitted by Viper Inc. d/b/a The Den for outdoor concerts at 8 US Highway 85, Cheyenne, Wyoming, to be held July 30 and August 13, 2016.

Dept: COUNTY CLERK

Agent: LEE, DEBRA

Applicant: Viper Inc.

Action: _____

04 - CONSENT AGENDA ITEM

Consideration of an Addendum to renew contract 150707-17 for one year for the service and maintenance of the County's elevators in the amount of \$1,312 per month beginning July 1, 2016 and ending June 30, 2017.

Dept: BUILDING/MAIN

Agent: WEGNER, CHRIS

Applicant: KONE, Inc.

Action: _____

05 - CONSENT AGENDA ITEM

Consideration of a Legal Services Agreement between Laramie County and Emily Harris to provide representation to indigent parents in accordance with W.S. 14-3-434(b) and to comply with Laramie County's obligation pursuant to W.S. 14-3-434(b) to pay reasonable compensation for services and costs of counsel appointed by the District Court in the amount of \$90 per hour.

Dept: ATTORNEY

Agent: VOSS, MARK

Applicant: Emily Harris

Action: _____

06 - CONSENT AGENDA ITEM

Consideration of Change Order No. 1 to contract 160315-11 between Laramie County and Simon Contractors for the Health Department parking lot reconstruction increasing the amount from \$285,083.25 to \$285,278.23.

Dept: Public Works

Agent: GERINGER, ROB

Applicant: City/County Health Dept

Action: _____

07 - RESOLUTIONS

Consideration of a Resolution imposing a full burn ban for Laramie County as a result of extreme fire danger.

Dept: EMA/FIRE WARDEN

Agent: BUTLER, MATT

Applicant:

Action: _____

08 - GRANTS

Consideration of a Resolution to submit a grant application to the Union Pacific Foundation on behalf of the Laramie County Recreation Planning and Advisory Board for funding for purchase and installation of playground equipment for Clear Creek Park in the amount of \$75,000.

Dept: GRANTS

Agent: NEWLAND, SANDRA

Applicant: Rec Board

Action: _____

09 - CONTRACTS/AGREEMENTS/LEASES

Consideration of an Operation and Maintenance Agreement between CGRA and Laramie County for the Compressed Natural Gas (CNG) station in the amount of \$1,800 per month.

Dept: Public Works

Agent: GERINGER, ROB

Applicant: CGRS

Action: _____

10 - APPOINTMENTS

Consideration of a resolution appointing a member to the Laramie County Juvenile Services Joint Powers Board for a full three-year term beginning July 1, 2016 and expiring June 30, 2019.

Dept: COMMISSIONERS

Agent:

Applicant:

Action: _____

11 - APPOINTMENTS

Consideration of a resolution appointing a member to the Laramie County Juvenile Services Joint Powers Board for a full three-year term beginning July 1, 2016 and expiring June 30, 2019.

Dept: COMMISSIONERS

Agent:

Applicant:

Action: _____

12 - APPOINTMENTS

Consideration of a resolution appointing a member to the Laramie County Juvenile Services Joint Powers Board for a full three-year term beginning July 1, 2016 and expiring June 30, 2019.

Dept: COMMISSIONERS

Agent:

Applicant:

Action: _____

13 - APPOINTMENTS

Consideration of a resolution appointing a member to the Laramie County Juvenile Services Joint Powers Board for a full three-year term beginning July 1, 2016 and expiring June 30, 2019.

Dept: COMMISSIONERS

Agent:

Applicant:

Action: _____

14 - LAND USE:VARIANCES/BOARD APP./PLATS

Consideration of the withdrawal of a Zone Change for a portion of the SE1/4, SW1/4, Section 5, T.14N., R.66W., of the 6th P.M., Laramie County Wyoming.

Dept: PLANNING

Agent: HAMMER TIME

Applicant: Cory & Laurie Talich

Action: _____

15 - LAND USE:VARIANCES/BOARD APP./PLATS

Consideration of the withdrawal of a Subdivision Permit and Plat for Talich Ridge Subdivision, located in a portion of the SE1/4, SW1/4, Section 5, T.14N., R.66W., of the 6th P.M., Laramie County Wyoming.

Dept: PLANNING

Agent: HAMMER TIME

Applicant: Corey & Laurie Talich

Action: _____

16 - LAND USE:VARIANCES/BOARD APP./PLATS

Consideration of the postponement of a Zone Change for a portion of the NW1/4, Section 17, T.14N., R.66W., of the 6th P.M., Laramie County, Wyoming.

Dept: PLANNING

Agent: AVI, PC

Applicant: RMP Ventures

Action: _____

17 - LAND USE:VARIANCES/BOARD APP./PLATS

Consideration of the postponement of a Subdivision Permit and Plat for Highlands Park Ranch, located in a portion of the NW1/4, Section 17, T.14N., R.66W., of the 6th P.M., Laramie County, Wyoming.

Dept: PLANNING

Agent: AVI, PC

Applicant: RMP Ventures

Action: _____

18 - LAND USE:VARIANCES/BOARD APP./PLATS

PUBLIC HEARING regarding a Subdivision Permit and Plat for Woods Landing Estates, located in the SE1/4 of Section 14, T.14N., R.66W., of the 6th P.M., Laramie County, Wyoming.

Dept: PLANNING

Agent: STEIL SURVEYING

Applicant: Winnie Woods Liv Tr

Action: _____

19 - LAND USE:VARIANCES/BOARD APP./PLATS

PUBLIC HEARING regarding Board approval for the Board of Public Utilities Phase 3, Southern Water Transmission Main project, situated in portions of Sections 3-5, 10, and 15-20, T.13N., R.66W., of the 6th P.M., Laramie County, Wyoming.

Dept: PLANNING

Agent: TRIHYDRO CORP

Applicant: BOPU

Action: _____