

Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, February 6, 2018

3:30 PM

Commissioners Board Room

Minutes

1. Consideration of the Minutes of Proceedings for January 16, 2018.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Minutes of Proceedings.pdf](#)

Consent Agenda

2. Consideration of a MOU and addendum between Laramie County and eRecording Partners Network for electronic recordings in the Recording Department.

Dept: County Clerk

Agent: Debra Lee

Applicant: eRecording Partners

Attachments: [electronic recording.pdf](#)

3. Consideration of warrants in the amount of \$1,712,679.22 for January 2018.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [warrants january 2018.pdf](#)

4. Consideration of the following fees collected by various County entities for December 2017: Sheriff, \$93,978.87; Clerk of District Court, \$16,579.40; Planning & Development, \$46,810.29; Circuit Court, \$61,744.00; DUI Court, \$695.00; Drug Court, \$580.00; Shooting Sports Complex, \$20,192.11; County Clerk, \$112,618.88.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [fees.pdf](#)

5. Consideration of the following part-time salaries in amount of \$26,728.59 for January 2018: Planning, \$440.00; Shooting Sports Center, \$4,422.50; Building/Grounds, \$13,967.77; Sheriff Operations, \$503.52; Detention, \$6,605.10; Drug Court, \$789.70.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [part time salaries.pdf](#)

6. Consideration of an annual compensation agreement between the University of Wyoming and the Laramie County Commissioners for the purpose of assisting and encouraging the development of the 4-H youth programming. This is effective 12/15/2017 and shall remain in full force and effect until June 30, 2018. One payment of \$1,588 is due January 2018 and two payments of \$9,099 are due in March and June.

Dept: County Attorney

Agent: Julie Daniels

Applicant: UW Extension

Attachments: [Ext. Annual Compensation Agreement](#)

7. Consideration of an addendum to the atrium food and beverage services agreement (170307-03) between Laramie County and Jessica Phillippe, LLC., d/b/a My Le Cafe.

Dept: County Attorney

Agent: County Attorney

Applicant: Jessica Phillippe

Attachments: [My Le Cafe Addendum](#)

8. Consideration of a resolution regarding the appointment of James M. Causey as an Assistant Public Defender in Laramie County, Wyoming.

Dept: Commissioners

Agent: Commissioners

Applicant: State Public Defender

Attachments: [Resolution appointing James M. Causey as Assistant Public Defender.](#)

9. Consideration of a catering permit submitted by Sanford's Grub and Pub to cater a private party at the Archer Complex on February 10, 2018.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [catering permit.pdf](#)

Resolution

10. Consideration of a resolution approving the consolidation of the March meetings of the Laramie County Commissioners.

Dept: Commissioners

Agent: Commissioners

Applicant: Commissioners

Attachments: [Resolution approving the consolidation of the March meetings of the Laramie County Commissioners](#)

Grants

11. Consideration of a resolution to approve a Mineral Royalty Grant Application (MRG) to the Wyoming State Lands and Investments Board to fund the Laramie County Detention Center HVAC System in the amount of \$720,503.44 with matching funds of \$240,167.81.

Dept: Grants

Agent: Sandra Newland

Applicant: Grants

Attachments: [MRG Application Detention Center HVAC](#)

Contract/Agreement/Leases

12. Consideration of an agreement and addendum between Laramie County and Arca Search Corp. for the purpose of digitizing images and optimizing documents' viewing searches within the Compass Research System. The estimated project price is \$108,787 and the annual fee is \$6,609.

Dept: County Clerk

Agent: Deanna Grimm

Applicant: ArcaSearch

Attachments: [Arca Search Agreement](#)

Land Use:Variances/Board App./Plats

13. PUBLIC HEARING regarding a Subdivision Permit and Plat for Cheyenne Hills Church, 2nd Filing, a replat of a portion of Lot 1, Block 1, Cheyenne Hills Church Subdivision and a portion of the N1/2, NE1/4, Section 25, T.14N., R.66W., Laramie County, WY.

Dept: Planning & Development

Agent: AVI, PC

Applicant: Cheyenne Hills Church

Attachments: [Cheyenne Hills Church Subdivision 2nd Filing](#)

14. PUBLIC HEARING regarding a Subdivision Permit and Plat for Treadway Subdivision, a replat of Tracts 1-4, Ultrea Subdivision, Laramie County, WY.

Dept: Planning & Development

Agent: Steil Surveying Services

Applicant: Treadway Rev Trust

Attachments: [Treadway Subdivision](#)

Citizen Comments