

Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, February 20, 2018

3:30 PM

Commissioners Board Room

Roll Call/Call to Order

Minutes

1. Consideration of the Minutes of Proceedings for February 6, 2018.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [minutes.pdf](#)

Consent Agenda

2. Salvage disposal of county vehicle in 1/4/2018 accident in which Farmers Insurance accepted liability and determined the vehicle was a total loss.

Dept: County Attorney

Agent: Susan Sweeney

Applicant: Risk

Attachments: [Asset Deletion](#)

3. Consideration of an agreement between Federal Highway Administration and Laramie County for Extraordinary Snow Removal and Extraordinary Maintenance, September 1, 2018 through September 30, 2023

Dept: Public Works

Agent: Dave Bumann

Applicant: Public Works

Attachments: [Extraordinary Snow Removal & Maintenance Agreement](#)

Resolution

4. Consideration of a resolution adopting the Wyoming Region 7 Hazard Mitigation Plan for Laramie County, Wyoming.

Dept: Emergency Management

Agent: Jeanine West

Applicant:

Attachments: [Resolution Adopting Region 7 Hazard Mitigation Plan](#)

5. Resolution of the Laramie County Commissioners to approve a management services agreement between Memorial Hospital of Laramie County d/b/a Cheyenne Regional Medical Center and University of Colorado Health.

Dept: County Attorney

Agent: Mark Voss

Applicant: CRMC

Attachments: [Resolution Approving MSA Agreement](#)

Grants

6. Consideration of a SLIB Consensus Grant Agreement between the State Loan and Investment Board and Laramie County for the Detention Center Pumps in the amount of \$71,209.

Dept: Grants

Agent: Sandra Newland

Applicant: Grants

Attachments: [SLIB Consensus Agreement.pdf](#)

Contract/Agreement/Leases

7. Consideration of an engineering design and consulting services agreement between Laramie County and MKK Consulting Engineers. The purpose of the agreement is to provide for engineering design and consulting services for upgrades and modifications to the mechanical and electrical systems and supporting building components at the Laramie County Detention Center. The term of the agreement shall commence on the execution date and remain in effect until the completion of the project. The cost shall not exceed \$320,000.00.

Dept: County Attorney

Agent: Ben Hornok

Applicant: Detention Center

Attachments: [MKK Consulting Engineers Consulting Agreement-Detention Center](#)

8. Cooperative Agreement between the Wyoming Department of Transportation and the Board of County Commissioners. Federal Project N852003 Cheyenne-Torrington (Gun Barrel South) Right-of-way drainage easement.

Dept: Public Works

Agent: Dave Bumann

Applicant:

Attachments: [WYDOT Cooperative Agreement](#)

License/Permits

9. Consideration of Liquor License fees for July 1, 2018 through June 30, 2019.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Liquor License Fees](#)

Public Hearings/Rules & Reg's

10. PUBLIC HEARING regarding proposed Budget Amendments for Fiscal Year 2018.

Dept: County Clerk

Agent: Debra Lee

Applicant: Stanley Walker

Attachments: [budget amendments.pdf](#)

11. PUBLIC HEARING regarding the possible suspension of the Family Kitchen Mexican Restaurant pursuant to W.S. 12-7-103.

Dept: County Attorney

Agent: Mark Voss

Applicant:

Attachments: [liquor sus.pdf](#)

Land Use:Variances/Board App./Plats

12. A Public Hearing regarding a Subdivision Permit and Plat for Donnya Enclave Estates, located in a portion of the E½, NE¼, Sec 1, T. 14. N., R. 67 W., of the 6th P.M., Laramie County, WY

Dept: Planning & Development

Agent: Jones Land Surveying

Applicant: Mandana Ghodrat

Attachments: [Donnya Enclave Estates Subdivision](#)

13. A Public Hearing regarding a Board Approval to place a monopole cell tower on the S1/2, Tract 10, Wallick and Murray Gardens, Laramie County, WY

Dept: Planning & Development

Agent: Horizon Tower, LLC

Applicant: Wm & Mary Tunnickliv Liv T

Attachments: [Horizon Tower Monopole Board Approval](#)

Reasonable Accommodations

This information is available in alternate forms. If reasonable accommodation are required, contact Laramie County Human Resources at (307) 633-4355 or lchr320@laramiecounty.com at least two business days prior to the meeting.