

Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, July 17, 2018

3:30 PM

Commissioners Board Room

Roll Call/Call to Order

Minutes

1. Consideration of the Minutes of Proceedings for June 28 and July 3, 2018.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [180628.pdf](#)
 [180703.pdf](#)

Consent Agenda

2. Consideration of an agreement with Ameri-Tech for HVAC services for the Laramie County Sheriff's Dept. and Juvenile Detention Facility. The term of the agreement is from July 1, 2018 to June 30, 2019.

Dept: Sheriff

Agent: Rich Hillegas

Applicant: Ameri-Tech

Attachments: [Ameri-Tech HVAC Services](#)

3. Consideration of a resolution authorizing the acceptance of a grant award from the Wyoming State Forestry Division from the State Fire Assistance Program to fund Laramie County Fire Districts through the Fire Warden for the purchase of water rescue equipment in the amount of \$5,000.

Dept: Grants

Agent: Sandra Newland

Applicant: Matt Butler

Attachments: [State Forestry Award Acceptance Packet.pdf](#)

4. Consideration of a cooperative agreement between Laramie County and the Wyoming Dept. of Transportation (WYDOT) to participate in the funding and preparation of a Reconnaissance Report for the federally funded WYDOT administered Surface Transportation Urban Program. The designated location for a study to include the Dell Range/US 30 intersection realignment and the reconstruction of Whitney Road between Dell Range and US 30 as shown on Exhibit A. WYDOT and Laramie County agree to set aside \$20,000 to develop the Reconnaissance Report. The term of the agreement is effective when all parties have executed the agreement and will remain in full force and effect until terminated. All services shall be completed during this term.

Dept: County Attorney

Agent: Dave Bumann

Applicant: WYDOT

Attachments: [WYDOT Reconnaissance Report.Dell Range.Whitney.US 30.2018](#)

5. Consideration of the trade-in of two 92 Belly Dump trailers and two 92 Belly Dump Pup trailers to Tri State Trucking.

Dept: Public Works

Agent: Dave Bumann

Applicant:

Attachments: [asset deletion form.pdf](#)

6. Consideration of the ratification of resolutions appointing Dema Jo Gilbert and Mike Williams to the Cheyenne/Laramie County Economic Development Joint Powers Board, correcting the term of office from a five-term until a three-year term ending June 30, 2021.

Dept: Commissioners

Agent: Joint Powers Board

Applicant:

Attachments: [ratification of appointments.pdf](#)

7. Consideration of the Equitable Sharing Agreement and Certification for the Laramie County Sheriff's Department.

Dept: County Attorney

Agent: Rich Hillegas

Applicant:

Attachments: [Equitable Sharing Agreement & Certification](#)

8. Consideration of catering permits submitted by Rockin Rodeo Inc., dba Outlaw Saloon, located at 312 S. Greeley Highway, for the period July 20 through 28, 2018, during Cheyenne Frontier Days.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Rockin Rodeo.pdf](#)

Resolution

9. Consideration of a resolution approving the consolidation of the August meetings of the Laramie County Commissioners.

Dept: County Attorney

Agent: Debra Lee

Applicant: Commissioners

Attachments: [Resolution Consolidating August Commissioners Meetings](#)

Grants

10. Consideration of a grant agreement between the State of Wyoming State Loan and Investments Board and Laramie County for a Mineral Royalty Grant for the Detention Center Pneumatic System in the amount of \$480,336.

Dept: Grants

Agent: Sandra Newland

Applicant: Sandra Newland

Attachments: [MRG Grant Agreement.pdf](#)

Contract/Agreement/Leases

11. Consideration of agreement between Laramie County and Novo Benefits, LLC. The purpose of this agreement is to provide delivery and management of self-funded employee benefits plans for Laramie County.

Dept: County Attorney

Agent: Heather Rudy

Applicant: Novo Benefits

Attachments: [Novo Benefits Agreement](#)

Land Use:Variances/Board App./Plats

12. PUBLIC HEARING regarding a Subdivision Permit and Plat for Oasis Subdivision, located in a portion of the NE1/4, Section 1, T.14N., R.66W., of the 6th P.M., Laramie County, WY.

Dept: Planning & Development

Agent: Michael A. Burris

Applicant: Paul Robles

Attachments: [Oasis Subdivision](#)

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.