

Board of County Commissioners Meeting

Agenda - Final-revised

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, October 16, 2018

3:30 PM

Commissioners Board Room

Roll Call/Call to Order

Minutes

1. Consideration of the Minutes of Proceedings for October 2, 2018.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Draft Minutes October 2, 2018.pdf](#)

Consent Agenda

2. Consideration of an agreement between Laramie County and the Wyoming Office of Homeland Security for a Stop the Bleed program funded under State Homeland Security Program Grant Funds (SHSP) in the amount of \$33,064 from October 15, 2018 to June 30, 2020.

Dept: Grants

Agent: Sandra Newland

Applicant: Risk Management

Attachments: [Stop the Bleed Award Agreement \\$33,064.pdf](#)

3. Consideration of an agreement between Laramie County and the Wyoming Department of Homeland Security for a State Homeland Security Program Grant (SHSP) for tactical plate carriers for the Sheriff's Department in the amount of \$8,925 from October 15, 2018 to June 30, 2020.

Dept: Grants

Agent: Sandra Newland

Applicant: Sheriff's Dept

Attachments: [WOHS Tactical Plates Award Agreement.pdf](#)

- 4. Consideration of an agreement between Laramie County and the Wyoming Office of Homeland Security for a State Homeland Security Program Grant (SHSP) for the Sheriff's Department to purchase communications equipment in the amount of \$99,375.

Dept: Grants

Agent: Sandra Newland

Applicant: Sheriff's Dept

Attachments: [WOHS Communications Sheriff Award Agreement.pdf](#)

- 5. Consideration of a resolution authorizing the acceptance of a grant award from the Wyoming Office of Homeland Security for a FFY 2018 grant in the amount of \$90,000 to provide CodeRed services and interoperable communications equipment for EMA from October 15, 2018 to June 30, 2020.

Dept: Grants

Agent: Sandra Newland

Applicant: Sandra Newland

Attachments: [WOHS-EMA Communications](#)

- 6. Consideration of a resolution authorizing the acceptance of a grant award from the Wyoming Office of Homeland Security for a FFY 2018 grant in the amount of \$172,500 to create a redundant fiber path for Laramie County from the Archer complex water tower; the period of the grant to run from October 15, 2018, to June 30, 2020.

Dept: Grants

Agent: Sandra Newland

Applicant: Sandra Newland

Attachments: [WOHS-Water Tower Fiber Award](#)

7. Consideration of a resolution authorizing the acceptance of a grant award from the Bureau of Justice Assistance Bulletproof Vest Partnership for a 2018 grant in the amount of \$6,442.50 with a 50% match for 12 ballistic vests and five spike vests.

Dept: Grants

Agent: Sandra Newland

Applicant: Sandra Newland

Attachments: [BPV 2018 Award](#)

8. Consideration of a grant between Laramie County and the Wyoming Office of Homeland Security for fatality management for the Laramie County Coroner's Office in the amount of \$17,434.54 from October 15, 2018, to June 30, 2020.

Dept: Grants

Agent: Sandra Newland

Applicant: Coroner's Office

Attachments: [WOHS Coroner Award Agreement \\$17,434.54.pdf](#)

9. Consideration of a grant award between Laramie County and the Office of Justice Programs at the U.S. Department of Justice for the Byrne JAG 2018 grant award in the amount of \$39,498 to run through September 30, 2021.

Dept: Grants

Agent: Sandra Newland

Applicant: Sheriff's Department

Attachments: [Byrne JAG 2018 Award Packet.pdf](#)

10. Consideration of the deletion from the Public Works' fixed asset inventory of a welder, oil filter crusher, four John Deere tractors, four mower decks, and one mower/sweeper as a result of an auction held at Public Works.

Dept: Public Works

Agent: Dave Bumann

Applicant:

Attachments: [Asset Deletion 10-2018](#)

Resolution

11. Consideration of a resolution to establish a minimum and maximum speed limit for Granite Springs Retreat Subdivision Second Filing.

Dept: County Attorney

Agent: Dave Bumann

Applicant:

Attachments: [Resolution Lowering Speed Limit for Granite Springs Retreat Subdivision Second Filing](#)

Contract/Agreement/Leases

12. Consideration of an agreement between Laramie County, Wyoming, and Cheyenne Regional Air Service Focus Team (CRAFT) in c/o LEADS. The purpose of the agreement is for the County to pay a portion of the Minimum Revenue Guaranteed (MRG) funds to CRAFT for payments to SkyWest Airlines for providing scheduled flight services between Cheyenne and Dallas-Fort Worth, Texas. The County shall pay CRAFT up to \$600,000.00.

Dept: County Attorney

Agent: Wendy Volk

Applicant: CRAFT

Attachments: [CRAFT Revenue Payment Agreement](#)

13. Consideration of a memorandum of understanding between the University of Wyoming and Laramie County for the purpose of formalizing the longstanding relationships between the University and Laramie County through Extension programs based on County needs in Agriculture and Horticulture, Rangelands, Nutrition and Food Safety, 4-H Youth Development and Community Development Education in accordance with the MOU.

Dept: County Attorney

Agent: Julie Daniels

Applicant: Extension

Attachments: [UW Extension MOU](#)

- 14. Consideration of a right of way easement with High West Energy to supply electric power to the new fair facilities at Archer.

Dept: County Attorney

Agent: Dave Bumann

Applicant:

Attachments: [Right of Way Easement with High West for Archer Fairgrounds](#)

- 15. Consideration of a Prime Contract Change Order for the Laramie County Governmental Complex changing two items. The first item is to replace some worn out water shutoff valves and the second is a credit to take the AV scope out of FCI's contract since Laramie County will now contract with the State to perform this work.

Dept: County Attorney

Agent: Ben Hornok

Applicant: FCI

Attachments: [Prime Contract Change Order - FCI](#)

- 16. Consideration of change order 0002 for the Archer Event Center. The change order increases the level of professional coverage carried by Priefert for an additional five years after the project completion. The total additional cost is \$33,875.75. Priefert has already been paid \$16,937.88. The remaining balance of \$16,937.87 is to be paid after the change order is signed by all parties.

Dept: County Attorney

Agent: Ben Hornok

Applicant: Priefert

Attachments: [Change Order 0002 Added Insurance](#)

Public Hearings/Rules & Reg's

- 17. PUBLIC HEARING regarding Rulemaking Notice for Adoption of the 2018 ICC Building Codes.

Dept: Planning & Development

Agent: Antony Pomerleau, CBO

Applicant: Laramie County Building De

Attachments: [RULEMAKING 2018 BUILDING CODE ADOPTION](#)

- 18. PUBLIC HEARING regarding Rulemaking Notice for Adoption of the 2019 Laramie County Land Use Regulations.

Dept: Planning & Development

Agent: Brad Emmons, Planning Direct

Applicant: Laramie County Planning D

Attachments: [Rulemaking 2019 LCLUR Adoption](#)

Land Use:Variances/Board App./Plats

- 19. PUBLIC HEARING regarding a Subdivision Permit and Plat for Blue Sky Estates, located in a portion of the NE1/4 Section 5, T. 13 N., R. 64 W., of the 6th P.M., Laramie County, WY.

Dept: Planning & Development

Agent: Steil Surveying Services

Applicant: Taylor Made Homes/Grave

Attachments: [Blue Sky Estates Subdivision](#)

- 20.** PUBLIC HEARING regarding a Subdivision Permit and Plat for Grizzly Cliffs, 2nd Filing, located in Tracts 3 & 4, Grizzly Cliffs, 1st Filing, a portion of the NW1/4 Section 19, T. 13 N., R. 69 W., and in a portion of the E1/2 Section 24, T. 13 N., R. 70 W., of the 6th P.M., Laramie County, WY.

Dept: Planning & Development

Agent: Steil Surveying Services

Applicant: Leon and Robin Grube

Attachments: [Grizzly Cliffs 2nd Filing Subdivision](#)

- 21.** POSTPONEMENT of the PUBLIC HEARING regarding the Subdivision Permit and Plat for Pronghorn Bluff, 1st Filing, located in Tract 5, Sells Addition, Laramie County, WY.

Dept: Planning & Development

Agent: Steil Surveying Services

Applicant: Thomas M Johnson

Attachments: [POSTPONEMENT Pronghorn Bluff 1st Filing Subdivision](#)

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.