Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse 310 W 19th Street Cheyenne, WY 82001



Tuesday, January 22, 2019

3:30 PM

Commissioners Board Room

Roll Call/Call to Order

Minutes

1. Consideration of the Minutes of Proceedings for January 8, 2019Dept: County ClerkAgent: Debra Lee

Applicant:

Attachments: Draft Minutes 01-08-2019

Consent Agenda

2. Consideration of a legal services agreement between Laramie County and Suzy Manown for the purpose of representing indigent parents in accordance with W.S.S. 14-3-422(b) and to comply with Laramie County's obligation pursuant to W.S.S. 14-3-434(b) at a rate of \$90/hour.

Dept: County Attorney

Agent: Mark Voss

Applicant: Suzy Manown

Attachments: Legal Service Agreement-Manown

3. Resolution recommending the appointment of Casandra Craven as an Assistant Public Defender in Laramie County, Wyoming as required by Wyoming State Statute 7-6-103 (f)

Dept: Commissioners

Agent: Commissioners

Applicant: Wyoming State Public Defe

Attachments: Resolution appointing Casandra Craven Pub. Def..pdf

4. Consideration of a resolution designating Laramie County financial institutions as depositories and authorization to place investments. It is further resolved that Trudy L. Eisele, Laramie County Treasurer, shall have authority to place investments on behalf of Laramie County.

Dept: Treasurer Agent: Trudy Eisele

Applicant:

Attachments: Resolution Designating Depositories

5. Consideration of an agreement between Laramie County and Laramie County Fire District #1 for the purpose of providing communications equipment to the Fire District.

Dept: Emergency Management

Agent: Jeanine West

Applicant: LCFD #1

Attachments: LCFD#1 Agreement for Pager - Radio

6. Consideration of an agreement between Laramie County and Laramie County Fire District #8 for the purpose of providing communications equipment to the Fire District.

Dept: Emergency Management

Dept: County Clerk

Agent: Jeanine West

Applicant: LCFD #8

Attachments: <u>LCFD#8 Agreement for Pager - Radio</u>

7. Consideration of the deletion from the County Coroner's fixed asset inventory of two body lifts to be donated to local funeral homes.

Agent: Debra Lee

Applicant: Rebecca Reid

Attachments: County Coroner's asset deletion

Report & Public Petitions

8. Consideration of the "Acceptance of Petition for Establishment, Alteration and/or Vacation of County Highway" pursuant to W.S. 24-3-101 et. seq., of public roads previously dedicated by plat or otherwise and Appointment of Viewer. Petition pertains to a portion of Road 202 in Section 7, T. 12 N., R. 61 W.

Dept: Planning & Development

Agent: Brad Emmons

Applicant:

Attachments: Resolution for Road Petition & Appt Viewer Road 202 Sec 7 T12N R61W

Resolution

9. Consideration of a Resolution giving public notice of Laramie County's intent to adopt the Laramie County 2019 Fair Book.

Dept: County Fair

Agent: Commissioners

Applicant:

Attachments: 2019 Fair Book Resolution

Grants

10. Consideration of a grant application to the Wyoming Department of Health to fund the operations of the Laramie County Drug Court program in the amount of \$233,866.50 with a cash match of \$36,500.

Dept: DUI/Drug Court

Agent: Kurt Zunker

Applicant: Laramie County Drug Court

Attachments: Laramie County Drug Court FY-20 DOH Grant Application **11.** Consideration of a grant application to the Wyoming Department of Health to fund the operations of the Laramie County DUI Court program in the amount of \$280,639.80 with a cash match of \$28,500.

Dept: DUI/Drug Court

Agent: Kurt Zunker

Applicant: Laramie County DUI Court

Attachments: Laramie County DUI Court FY-20 DOH Grant Application

Land Use:Variances/Board App./Plats

12. PUBLIC HEARING regarding a Board Approval for Wild Horse Mobile Home Park, located in a portion of Tract 77, Allison Tracts, 2nd Filing, Laramie County, WY.

Dept: Planning & Development

Agent: David Porter / AVI PC

Applicant: David Porter

Attachments: Wild Horse Mobile Home Park Board Approval

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.