

Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, March 19, 2019

3:30 PM

Commissioners Board Room

Roll Call/Call to Order

Minutes

1. Consideration of the Minutes of Proceedings for March 5, 2019.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Draft Minutes 03-05-2019](#)

Consent Agenda

2. Consideration of the ratification of a Memorandum of Understanding between Cheyenne Police Department, Laramie County Sheriff's Department, Office of the District Attorney of the First Judicial District, and Safehouse Services, Inc. for the Office on Violence Against Women Fiscal Year 2019 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence, and Stalking Grant Application and Implementation.

Dept: Grants

Agent: Sandra Newland

Applicant: Sandra Newland

Attachments: [Signed copy MOU SFY 2019 -2-22-19](#)

3. Consideration of a resolution to approve submittal of a grant application to the Wyoming Association of Sheriffs and Chiefs of Police through the Wyoming Department of Transportation for the FY20 selective traffic overtime enforcement grant in the amount of \$12,179.04.

Dept: Grants

Agent: Sandra Newland

Applicant: Sandra Newland

Attachments: [DUI HVE 2019](#)

4. Consideration of a contract-invoice and addendum to agreement between Laramie County Fair and WCC Enterprises, Inc., in the amount of \$7,360 plus lodging for August 2-9, 2019, for bubble toy performance and stilt party as described in the agreement.

Dept: Fair

Agent: Jeff Ketcham

Applicant: Alitzah Wiener

Attachments: [WCC Enterprises, Inc.](#)

5. Consideration of a booking agreement and addendum to agreement between Laramie County Fair and Wow Factor Attractions, LLC, to provide inflatable attractions and recreational activities to the Fair in the amount of \$12,000 as described in the agreement.

Dept: Fair

Agent: Jeff Ketcham

Applicant: WOW Factor

Attachments: [Wow Factor Attractions](#)

6. Consideration of an agreement and addendum to agreement between Laramie County Fair and Agri-Puppets in the amount of \$7,770 to provide self-contained puppet shows and strolling attractions at a location agreed upon by the parties.

Dept: Fair

Agent: Jeff Ketcham

Applicant: Agri Puppets

Attachments: [Agri-Puppets](#)

7. Consideration of an agreement and addendum to agreement between Laramie County Fair and The Party People, LLC, in the amount of \$4,500 plus accommodations for six nights to provide entertainment including but not limited to magic, comedy, and music at a location agreed upon by the parties.

Dept: Fair

Agent: Jeff Ketcham

Applicant: The Party People

Attachments: [The Party People, LLC](#)

8. Consideration of a concert performance agreement and addendum to agreement between Laramie County Fair and Alitzah Wiener c/o Harmony Artists, Inc., in the amount of \$4,050 flat guarantee, plus rider, accommodations, and provision of sound, lighting and monitors to meet artist specifications and approval.

Dept: Fair

Agent: Jeff Ketcham

Applicant: Harmony Artists

Attachments: [Harmony Artist Agreement](#)

Report & Public Petitions

9. PUBLIC HEARING regarding a request for vacation of the public right-of-way known as a portion of County Road 202 described as the NE corner of Section 7, Township 12 North, Range 61 West to a point approximately 2,400 feet west along the Northern boundary of Section 7, Laramie County, WY.

Dept: County Attorney

Agent: Dave Bumann

Applicant: Burnett Family

Attachments: [Road Petition for Portion of CR 202](#)

Resolution

10. Consideration of a resolution adopting the Laramie County 2019 Fair Book.

Dept: Fair

Agent: Commissioners

Applicant:

Attachments: [2019 Fair Book Resolution](#)

Appointments

11. Consideration of a resolution appointing Ericka S. Smith to the Laramie County Community Juvenile Services Joint Powers Board to complete a three-year term, expiring June 30, 2021.

Dept: Commissioners

Agent: Laramie County Community Ju

Applicant:

Attachments: [Resolution Appointing JSJPB Member-Smith](#)

12. Consideration of a resolution appointing Kimberly Skoutary Johnson representing the Laramie County District Attorney's Office to the Laramie County Community Juvenile Services Joint Powers Board to complete Monique Meese's term, expiring June 30, 2020.

Dept: Commissioners

Agent: Laramie County Community Ju

Applicant:

Attachments: [Resolution Appointing JSJPB Member-Johnson](#)

Bids/Purchases

13. Consideration of the following bids for auditing services for Laramie County for FY 2019: CliftonLarsonAllen, LLP \$77,975; Anton Collins Mitchell, LLP \$80,500; McGee Hearne & Paiz, LLP \$81,795.

Dept: County Clerk

Agent: Stanley Walker

Applicant:

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.