

Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, April 2, 2019

3:30 PM

Commissioners Board Room

Roll Call/Call to Order

Minutes

1. Consideration of the Minutes of Proceedings for March 19, 2019.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Draft Minutes 03-19-2019](#)

Consent Agenda

2. Consideration of a petition for a property tax refund for tax year 2016 in the amount of \$42,640.81 on applications 16-05 through 16-09 submitted by EOG Resources, Inc.

Dept: Treasurer

Agent: Trudy Eisele

Applicant: EOG Resources

Attachments: [Petitions for Tax Refund - EOG](#)

3. Consideration of a resolution certifying that the governing body of Laramie County has agreed upon the Town of Burns project to be submitted to the State Loan and Investment Board for the June 6, 2019, SLIB meeting for countywide consensus block grant funding out of BFY2015/2016 in the amount of \$18,739 for their Community Center Roof Top Unit replacement project.

Dept: Grants

Agent: Sandra Newland

Applicant: Town of Burns

Attachments: [Town of Burns SLIB Application](#)

4. Consideration of amendment one to the grant award agreement between Laramie County, WY, and Wyoming Office of Homeland Security to the General 17 Grant to revise the scope of work.

Dept: Grants

Agent: Sandra Newland

Applicant:

Attachments: [General 17 Amendment 1](#)

5. Consideration of the following fees collected by various County entities for February 2019: County Clerk, \$112,872.57; Sheriff, \$160,993.18; Clerk of District Court, \$14,131.50; Shooting Sports, \$15,871.26; Planning & Development, \$72,818.77; Circuit Court, \$50,274.00; DUI Court, \$500.00; Drug Court, \$290.00.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [FEBRUARY FEES](#)

6. Consideration of the following part-time salaries in the amount of \$47,021.58 for March 2019: Planning, \$520.00; Shooting Sports, \$6,577.50; Events Center, \$2,706.00; Buildings/Maintenance, \$22,165.12; Sheriff Operations, \$2,269.20; Detention \$10,518.44; District Court, \$1,095.00; Drug/DUI Court, \$1,170.32.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [PART TIME SALARIES](#)

7. Consideration of warrants in the amount of \$5,004,851.02 for March 2019.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [MARCH WARRANTS](#)

8. Consideration of a catering permit submitted by Kimberly Wides Stewart, S and W Properties, dba Vino's Wine and Spirits, to cater the Schulz wedding reception at the Archer Complex on June 29, 2019.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Vino's catering permit](#)

Proclamations

9. Consideration of a resolution proclaiming April 2, 2019, as National Service Recognition Day.

Dept: Commissioners

Agent: Commissioners

Applicant: Judi Johnston

Attachments: [National Service Recognition Day Proclamation](#)

10. Consideration of a resolution proclaiming April 2019 as the month of the military child.

Dept: Commissioners

Agent: Commissioners

Applicant: 4H Military Educators

Attachments: [Month of the Military Child](#)

Report & Public Petitions

11. The presentation on the progress of the Forward Greater Cheyenne Plan.

Dept: Commissioners

Agent: Commissioners

Applicant: Mike Williams

Grants

12. PUBLIC HEARING and announcement regarding potential projects for which funding may be applied under the Temporary Assistance for Needy Families Community Partnership Initiative (TANF) for Program Year 2020 to run October 1, 2019, through September 30, 2020. (non-action item)

Dept: Grants

Agent: Sandra Newland

Applicant:

Attachments: [Public Notice Announcement FFY2020 TANF](#)

13. Consideration of a resolution authorizing submission of a grant application to the Wyoming Office of Homeland Security for FFY 2019 State Homeland Security Grant Program (SHSP) on behalf of the governing body of Laramie County, WY, to request funding for the Coroner's Department in the amount of \$55,300 for a portable X-ray unit.

Dept: Grants

Agent: Sandra Newland

Applicant: Coroner's Office

Attachments: [Coroner X-ray Application \\$55,300](#)

14. Consideration of a resolution authorizing submission of a grant application to the Wyoming Office of Homeland Security Grant Program (SHSP) on behalf of the governing body of Laramie County, WY, to request funding for the Coroner's Department in the amount of \$192,705.00 for replacing the HVAC system with a standalone unit.

Dept: Grants

Agent: Sandra Newland

Applicant: Coroner's Office

Attachments: [Coroner HVAC Application \\$192,705](#)

Contract/Agreement/Leases

15. Consideration of an easement between Laramie County, WY, and High West Energy.

Dept: Public Works

Agent: Dave Bumann

Applicant: High West Energy

Attachments: [High West Easement](#)

License/Permits

16. PUBLIC HEARING regarding a seasonal fireworks permit submitted by Jim Landis, dba USA Fireworks located at 102 West College Drive.

Dept: County Clerk

Agent: Debra Lee

Applicant: Jim Landis

Attachments: [Fireworks Application USA Fireworks](#)

Appointments

17. Consideration of a resolution appointing a member to the Eastern Laramie County Solid Waste Disposal District for a three-year term, expiring March 31, 2022.

Dept: Commissioners

Agent: Commissioners

Applicant: Eastern Laramie County So

Attachments: [Eastern Laramie Co Solid Waste Disposal District Appointment](#)

18. Consideration of a resolution appointing a member of the Eastern Laramie County Solid Waste Disposal District for a three-year term, beginning July 1, 2019, expiring June 30, 2022.

Dept: Commissioners

Agent: Commissioners

Applicant: Eastern Laramie County So

Attachments: [Eastern Laramie Co Solid Waste Disposal District Appointment](#)

Land Use:Variances/Board App./Plats

19. PUBLIC HEARING regarding a Subdivision Permit and Plat for Niobrara Energy Park, 3rd Filing, a replat of Lot 4, Block 4, Niobrara Energy Park, 1st Filing, Laramie County, WY.

Dept: Planning & Development

Agent: AVI, PC

Applicant: 4G Properties LLC

Attachments: [Niobrara Energy Park, 3rd Filing](#)

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.