

Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, June 4, 2019

3:30 PM

Commissioners Board Room

Roll Call/Call to Order

Minutes

1. Consideration of the Minutes of Proceedings for May 21, 2019.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [DRAFT OF THE 05-21-19 MINUTES](#)

Consent Agenda

2. Consideration of the following fees collected by various County entities for April 2019: County Clerk, \$142,863.61; Sheriff, \$93,972.49; Clerk of District Court, \$14,497.60; Shooting Sports, \$13,821.32; Planning & Development, \$122,404.86; Circuit Court, \$41,790.00; DUI Court, \$395.00; Drug Court, \$320.00.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [APRIL FEES 2019](#)

3. Consideration of the following part-time salaries in the amount of \$34,723.24 for May 2019: Planning, \$380.00; Shooting Sports, \$5,407.29; Fair, \$1,727.00; Buildings/Maintenance, \$15,869.38; Sheriff Operations, \$1,527.35; Detention, \$7,055.94; District Court, \$1,935.00; Drug/DUI Courts, \$821.28.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [MAY PART TIME SALARIES 2019](#)

4. Consideration of warrants in the amount of \$4,885,395.25 for May 2019.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [MAY WARRANTS 2019](#)

5. Consideration of a catering permit submitted by The Knotty Pine Saloon for the National Cattle Dog Association Banquet Dinner located at the Archer Complex on June 12, 2019.

Dept: County Clerk

Agent: Debra Lee

Applicant: The Kotty Pine Saloon

Attachments: [The Knotty Pine Saloon 24-hour Catering Permit June 12, 2019](#)

6. Consideration of a malt beverage permit submitted by The Knotty Pine Saloon for the LCF Event: Hometown Homecoming Kickoff located at the Archer Complex on June 26, 2019.

Dept: County Clerk

Agent: Debra Lee

Applicant: The Knotty Pine Saloon

Attachments: [The Knotty Pine Saloon 24-hour Malt Beverage Permit June 26, 2019](#)

7. Consideration of a malt beverage permit submitted by Local 279 Auxiliary for a charity event held at 1101 Hereford Ranch Road on June 8, 2019.

Dept: County Clerk

Agent: Debra Lee

Applicant: Local 279 Auxiliary

Attachments: [Local 279 Auxiliary 24-Hour Malt Beverage Permit June 8, 2019](#)

8. Consideration of four malt beverage permits submitted by Perry Kinard, dba PK and C.A.M.P. Intermountain Speedway, to provide malt beverages to spectators at the speedway located at 4820 S Greeley Highway on June 8, 15, 22, and 29, 2019.

Dept: County Clerk

Agent: Debra Lee

Applicant: Perry Kinard

Attachments: [Intermountain Speedway 24-Hour Malt Beverage Permits June 8, 15, 22 and 29, 2019](#)

9. Consideration of the ratification of two malt beverage permits submitted by Perry Kinard, dba PK and C.A.M.P. Intermountain Speedway, to provide malt beverages to spectators at the speedway located at 4820 S Greeley Highway on May 25 and June 1, 2019.

Dept: County Clerk

Agent: Debra Lee

Applicant: Perry Kinard

Attachments: [Intermountain Speedway 24-Hour Malt Beverage Permits May 25 and June 1, 2019](#)

10. Consideration of a memorandum of understanding between Laramie County, WY, the City of Cheyenne, and the City of Cheyenne Transit Program for the purpose of providing public transportation service to areas of Laramie County in the amount of \$83,816 beginning July 1, 2019, and ending June 30, 2020.

Dept: Commissioners

Agent: Renae Jording

Applicant: Cheyenne Transit

Attachments: [Transit Program MOU](#)

11. Consideration of a balloon twisting agreement between Laramie County Fair and Alpacaglobo, LLC. The purpose of this agreement is to provide balloon twisting entertainment at the Laramie County Fair.

Dept: Events

Agent: Dan Ange

Applicant: Alpacaglobo, LLC

Attachments: [Balloon Twisting Agreement - Alpacaglobo, LLC](#)

12. Consideration of an entertainment services contract and addendum between Laramie County Fair and RJ's Amazing Entertainment, LLC. The purpose of this contract is to provide face painting services at the Laramie County Fair.

Dept: Events

Agent: Dan Ange

Applicant: RJ's Amazing Entertainmen

Attachments: [Entertainment Services Contract - RJ's Amazing Entertainment, LLC](#)

Proclamations

13. Consideraton of a resolution proclaiming July 10, 2019, as Wyoming Statehood Day and resolving to give county employees one-half day off work commencing at noon on July 10, 2019, to join the festivities occurring that day.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Resolution Wyoming Statehood Day](#)

Resolution

14. Consideration of a resolution approving changes to fees charged for various services and inspections pursuant to W. S. 31-5-305.

Dept: Health Department

Agent: Gus Lopez

Applicant:

Attachments: [Resolution Health Department Fees](#)

Grants

15. Consideration of a grant award agreement between Laramie County, WY, and the Wyoming Office of Homeland Security for a State Homeland Security program grant for the Sheriff's Office. The purpose is to fund mobile radios in the amount of \$56,000.

Dept: Grants

Agent: Sandra Newland

Applicant: Sheriff's Office

Attachments: [Sheriff Award \\$56,000](#)

Contract/Agreement/Leases

16. Consideration of a service agreement and addendum between Laramie County, WY, and Motorola Solutions, Inc., in the amount of \$38,330.36. Term of the agreement is from July 1, 2019, through June 30, 2020.

Dept: Combined Communications

Agent: Glen Crumpton

Applicant: Motorola Solutions, Inc.

Attachments: [Motorola Solutions Service Agreement](#)

17. Consideration of a lease agreement between Laramie County, WY, Cheyenne-Laramie County Health Department and Crossroads Healthcare Clinic. The lease agreement shall commence on July 1, 2019, and remain in full force and effect until June 30, 2020.

Dept: Health Department

Agent: Gus Lopez

Applicant: Crossroads Healthcare Clin

Attachments: [Crossroads Lease Agreement](#)

18. Consideration of a lease agreement between Laramie County, WY, Cheyenne-Laramie County Health Department, and Dr. Lucase Wang. The lease agreement shall commence on July 1, 2019, and shall remain in full force and effect until June 30, 2020.

Dept: Health Department

Agent: Guz Lopez

Applicant: Dr. Lucase Wang

Attachments: [Dr. Lucase Wang Lease Agreement](#)

19. Consideration of a transfer of property from Laramie County, WY, to Tru-Grit Land Development, LLC.

Dept: Public Works

Agent: Dave Bumann

Applicant: Tru-Grit Land Dev.

Attachments: [Quitclaim Deed - Tru-Grit Land Development, LLC](#)

License/Permits

20. PUBLIC HEARING regarding a yearly fireworks permit submitted by Phantom Fireworks Showrooms, LLC, located at 239 I-25 Service Road East.

Dept: County Clerk

Agent: Debra Lee

Applicant: Phantom Fireworks Showro

Attachments: [Phantom Fireworks - 239 I-25 Service Road East](#)

21. PUBLIC HEARING regarding a seasonal fireworks permit submitted by Jurassic Fireworks, located at 201 I-25 Service Road.

Dept: County Clerk

Agent: Debra Lee

Applicant: Jurassic Fireworks

Attachments: [Jurassic Fireworks - 201 I-25 Service Road](#)

Appointments

22. Consideration of a resolution appointing a member to the Cheyenne-Laramie County Economic Development Joint Powers Board to a three-year term expiring June 30, 2022.

Dept: Commissioners

Agent: Commissioners

Applicant: Economic Development Joi

Attachments: [EDJPB appointment](#)

23. Consideration of a resolution appointing a member to the Laramie County Hospital Board of Trustees to a five-year term expiring June 30, 2024.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Hospital Board Appointment](#)

24. Consideration of a resolution appointing a member to the Laramie County Hospital Board of Trustees to a five-year term expiring June 30, 2024.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Hospital Board Appointment](#)

25. Consideration of a resolution appointing a member to the Laramie County Planning Commission to a three-year term expiring June 30, 2022.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Planning Commission Appointment](#)

26. Consideration of a resolution appointing a member to the Laramie County Planning Commission to a three-year term expiring June 30, 2022.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Planning Commission Appointment](#)

27. Consideration of a resolution appointing a member to the Cheyenne Area Convention and Visitors Bureau Board of Directors to a three-year term expiring June 30, 2022.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Cheyenne Area Convention and Visitors Bureau Board Appointment](#)

28. Consideration of a resolution appointing a member to the Cheyenne Area Convention and Visitors Bureau Board of Directors to a three-year term expiring June 30, 2022.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Cheyenne Area Convention and Visitors Bureau Board Appointment](#)

29. Consideration of a resolution appointing Gay VanHorn to represent Laramie County School District #1 as a member of the Laramie County Community Juvenile Services Joint Powers Board to a three-year term, beginning July 1, 2019, expiring June 30, 2022.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Laramie County Community Juvenile Services JPB Appointment](#)

30. Consideration of a resolution appointing Danny Glick to represent the Laramie County Sheriff's Operations as a member of the Laramie County Community Juvenile Services Joint Powers Board for a three-year term, beginning July 1, 2019, and expiring June 30, 2022.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Laramie County Community Juvenile Services JPB Appointment](#)

31. Consideration of a resolution appointing Rick Robinson to represent the Substance Abuse and Mental Health Providers as a member of the Laramie County Community Juvenile Services Joint Powers Board for a three-year term, beginning July 1, 2019 and expiring June 30, 2022.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Laramie County Community Juvenile Services JPB Appointment](#)

32. Consideration of a resolution appointing Elizabeth (Beth) Lance to represent the Office of the Public Defender as a member of the Laramie County Community Juvenile Services Joint Powers Board for a three-year term, beginning July 1, 2019, expiring June 30, 2022.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Laramie County Community Juvenile Services JPB Appointment](#)

33. Consideration of a resolution appointing Kiersti Willms to represent the Department of Family Services as a member of the Laramie County Community Juvenile Services Joint Powers Board for a three-year term, beginning July 1, 2019, and expiring June 30, 2022.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Laramie County Community Juvenile Services JPB Appointment](#)

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.