

Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, June 18, 2019

3:30 PM

Commissioners Board Room

Roll Call/Call to Order

Minutes

1. Consideration of the Minutes of Proceedings for June 4, 2019.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [DRAFT OF THE 06-04-19 MINUTES](#)

Consent Agenda

2. Consideration of a contract between the Wyoming Department of Health and Laramie County, WY, to fund the operations of the Laramie County DUI Court program in the amount of \$269,881.08 with a cash match of \$28,500.

Dept: DUI/Drug Court

Agent: Kurt Zunker

Applicant: Laramie County DUI Court

Attachments: [DOH-DUI Court FY-20 Contract](#)

3. Consideration of a contract between the Wyoming Department of Health and Laramie County, WY, to fund the operations of the Laramie County Drug Court program in the amount of \$190,633.59 with a cash match of \$36,500.

Dept: DUI/Drug Court

Agent: Kurt Zunker

Applicant: Laramie County Drug Court

Attachments: [DOH-Drug Court FY-20 Contract](#)

4. Consideration of the deletion from the Public Works' fixed asset inventory, one Caterpillar Loader as a result of a trade-in to Wyoming Machinery.

Dept: Public Works

Agent: Dave Bumann

Applicant:

Attachments: [Asset Deletion Public Works - Caterpillar Loader](#)

5. Consideration of the deletion from the Emergency Management's fixed asset inventory, one Haulmark trailer, transferred to Laramie County Fire District #8.

Dept: Emergency Management

Agent: Jeanine West

Applicant:

Attachments: [Asset Deletion Emergency Management - Haulmark Trailer](#)

6. Consideration of the deletion from the County Attorney's fixed asset inventory, one Xerox copier model 7835, returned to Xerox.

Dept: County Attorney

Agent: Mark Voss

Applicant:

Attachments: [Asset Deletion County Attorney - Xerox Copier](#)

7. Consideration of the ratification of an insurance policy with K&K Insurance for coverage of the Laramie County Fair Ranch Rodeo.

Dept: County Attorney

Agent: Mark Voss

Applicant: K&K Insurance

Attachments: [K&K Insurance Coverage](#)

8. Consideration of the adoption of the FY2020 Laramie County Grant Policies and Procedures Handbook to run July 1, 2019, through June 30, 2020.

Dept: Grants

Agent: Sandra Newland

Applicant:

Attachments: [FY2020 Grant Policies and Procedures Handbook](#)

9. Consideration of a resolution authorizing the ratified submission of a grant application to the Cheyenne Community Public Recreation District in the amount of \$44,357 for funding towards Leadership Park playground equipment.

Dept: Grants

Agent: Sandra Newland

Applicant: Events Department

Attachments: [Cheyenne Comm. Public Rec. Dist. Grant Application](#)

10. Consideration a renewal agreement and addendum between Laramie County, WY, and Novo Benefits, LLC. The purpose is to provide delivery and management of self-funded employee benefits plans.

Dept: Human Resources

Agent: Heather Rudy

Applicant: Novo Benefits, LLC.

Attachments: [Novo Benefits LLC Agreement](#)

11. Consideration of an agreement between Laramie County, WY, and Blue Cross Blue Shield of Wyoming regarding production and distribution of summary of benefits and coverage on behalf of plan.

Dept: Human Resources

Agent: Heather Rudy

Applicant: BCBS of WY

Attachments: [Blue Cross Blue Shield of Wyoming Agreement](#)

12. Consideration of an agreement and addendum between Laramie County, WY, and Ameri-Tech HVAC Services, Inc., for HVAC services for the Laramie County Sheriff's Department and Juvenile Detention Facility. The term of the agreement is from July 1, 2019, to June 30, 2020.

Dept: Sheriff

Agent: Rich Hillegas

Applicant: Ameri-Tech HVAC Services

Attachments: [Ameri-Tech HVAC Services, Inc. Agreement](#)

13. Consideration of a nine-day catering permit submitted by Rockin Rodeo Inc., dba Outlaw Saloon, located at 312 S Greeley Highway, for Cheyenne Frontier Days for the period July 19 through 27, 2019.

Dept: County Clerk

Agent: Debra Lee

Applicant: Outlaw Saloon

Attachments: [Outlaw Saloon 24-Hour Catering Permit July 19-27, 2019](#)

14. Consideration of a malt beverage permit submitted by Rodeo Mexicano for a rodeo at the Archer Complex, July 7, 2019.

Dept: County Clerk

Agent: Debra Lee

Applicant: Rodeo Mexicano

Attachments: [Rodeo Mexicano 24-Hour Malt Beverage Permit July 7, 2019](#)

License/Permits

15. PUBLIC HEARING to consider a liquor license application for 2019-2020 for Intermountain Speedway, Special Malt Beverage Permit.

Dept: County Clerk

Agent: Debra Lee

Applicant: Intermountain Speedway

Attachments: [Intermountain Speedway Liquor License Application](#)

Appointments

16. Consideration of a resolution appointing a member to the Laramie County Library Board to complete the term left vacant by the resignation of Joe Bonds, expiring June 30, 2020.

Dept: Commissioners

Agent: Commissioners

Applicant: Laramie County Library Sys

Attachments: [Laramie County Library Board Appointment](#)

17. Consideration of a resolution appointing a member to the Laramie County Library Board to a three-year term expiring June 30, 2022.

Dept: Commissioners

Agent: Commissioners

Applicant: Laramie County Library Sys

Attachments: [Laramie County Library Board Appointment](#)

18. Consideration of a resolution appointing a member of the Laramie County Library Board to a three-year term expiring June 30, 2022.

Dept: Commissioners

Agent: Commissioners

Applicant: Laramie County Library Sys

Attachments: [Laramie County Library Board Appointment](#)

Land Use:Variances/Board App./Plats

19. PUBLIC HEARING regarding a Subdivision Permit and Plat for Pronghorn Bluff, 2nd Filing, a replat of Tracts 1 and 3 of Pronghorn Bluff, 1st Filing, Laramie County, WY.

Dept: Planning & Development

Agent: Steil Surveying Servicess, LLC

Applicant: Thomas M. Johnson

Attachments: [Pronghorn Bluff, 2nd Filing](#)

20. PUBLIC HEARING regarding a Subdivision Permit and Plat for Janice Estates, 1st Filing, a portion of land in the N1/2 NE1/4, Sec. 6, T. 13N., R. 62W., of the 6th P.M., Laramie County, WY.

Dept: Planning & Development

Agent: Steil Surveying Services, LLC

Applicant: Dennis and Karen Black

Attachments: [Janice Estates, 1st Filing](#)

21. PUBLIC HEARING regarding a Subdivision Permit and Plat for Willadsen Estates, 2nd Filing, located in a portion of the E1/2 E1/2, Sec. 19, and a portion of the W1/2 W1/2, Sec. 20, T. 13N., R. 69W., of the 6th P.M., Laramie County, WY.

Dept: Planning & Development

Agent: Steil Surveying Services, LLC

Applicant: Aspen Holdings Inc. c/o Vic

Attachments: [Willadsen Estates, 2nd 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.