

# Board of County Commissioners Meeting

## Agenda - Final

Historic Courthouse  
310 W 19th Street  
Cheyenne, WY 82001



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**Tuesday, July 2, 2019**

**3:30 PM**

**Commissioners Board Room**

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### Roll Call/Call to Order

### Minutes

1. Consideration of the Minutes of Proceedings for June 18, 2019.

Dept: County Clerk

Agent: Debra Lee

Applicant:

**Attachments:**     [Draft of the June 18, 2019 Minutes](#)

### Consent Agenda

2. Consideration of an appraisal service contract between Laramie County, WY, and Thomas Y. Pickett & Company, Inc.

Dept: Assessor

Agent: Ken Guille

Applicant: TY Pickett & Company, Inc.

**Attachments:**     [TY Pickett & Co. Appraisal Service Contract](#)

3. Consideration of a malt beverage permit submitted by The Arc of Laramie County for The Arc of Laramie County Oktoberfest Fundraiser at The Archer Complex on September 21.

Dept: County Clerk

Agent: Debra Lee

Applicant: The Arc of Laramie County

**Attachments:**     [The Arc of Laramie County 24-hour Malt Beverage Permit September 21](#)

4. Consideration of nine malt beverage permits submitted by The Knotty Pine Saloon at the Archer Complex for the Bulls and Barrels, July 5 and 12; Laramie County Fair Events: Ranch Rodeo, July 13; Car Show and Heartland Truck and Tractor Pull, August 3; Demolition Derby, August 4; Pig Wrestling, August 7; Team Roping, August 8; Barrel Race, August 9; Rubber Check Race, August 10.

Dept: County Clerk

Agent: Debra Lee

Applicant: The Knotty Pine Saloon

**Attachments:**     [The Knotty Pine Saloon 24-hour Malt Beverage Permits July 5, 12, 13, August 3, 4, 7, 8, 9, 10](#)

5. Consideration of a eleven-day malt beverage permit submitted by Wyo Campground to provide malt beverages to patrons of the campground at 4066 Co Rd 211, July 19 through July 29.

Dept: County Clerk

Agent: Debra Lee

Applicant: Wyo Campground

**Attachments:**     [Wyo Campground 24-hour Malt Beverage Permit July 19-29](#)

6. Consideration of the ratification of a malt beverage permit 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 28, 2019.

Dept: County Clerk

Agent: Debra Lee

Applicant: Perry Kinard

**Attachments:**     [Intermountain Speedway 24-Hour Malt Beverage Permits June 28, 2019](#)

7. Consideration of the following fees collected by various County entities for May 2019: County Clerk, \$146,230.28; Sheriff, \$152,153.19; Clerk of District Court, \$13,771.36; Shooting Sports, \$15,136.52; Planning & Development, \$126,220.72; Circuit Court, \$44,735.00; DUI Court, \$410.00; Drug Court, \$664.00.

Dept: County Clerk

Agent: Debra Lee

Applicant:

**Attachments:**     [May Fees 2019](#)

8. Consideration of the following part-time salaries in the amount of \$34,974.71 for June 2019: Planning, \$320.00; Shooting Sports, \$5,070.91; Events Department, \$3,000.25; Buildings/Maintenance, \$14,390.35; Sheriff Operations, \$1,690.99; Detention, \$7,055.93; District Court, \$2,625.00; Drug/DUI Court, \$821.28.

Dept: County Clerk

Agent: Debra Lee

Applicant:

**Attachments:**     [June Part Time Salaries 2019](#)

9. Consideration of warrants in the amount of \$4,159,494.37 for June 2019.

Dept: County Clerk

Agent: Debra Lee

Applicant:

**Attachments:**     [June Warrants 2019](#)

10. Consideration of a service agreement between Laramie County, WY, and Rocky Mountain Trane for the purpose of providing service and maintenance of Laramie County's HVAC systems as described in Attachment A.

Dept: Building Maintenance

Agent: Chris Wegner

Applicant: Rocky Mountain Trane

**Attachments:**     [Rocky Mountain Trane Service Agreement - HVAC](#)

11. Consideration of an agreement between Laramie County, WY, and Foundations, LLC, to provide substance abuse treatment, mental health treatment, drug testing, and other services to the Laramie County Drug Court program in the amount of \$179,021.40.

Dept: DUI/Drug Court

Agent: Kurt Zunker

Applicant: Foundations, LLC.

**Attachments:**     [Foundations, LLC Agreement 2019-2020](#)

## Report & Public Petitions

12. Presentation of an update on Christensen Road from the City of Cheyenne.

Dept: Public Works

Agent: Dave Bumann

Applicant: Wes Bay

## Resolutions

13. Consideration of a request, pursuant to W.S. 18-8-108 and 18-8-301 for the consent and approval by the Board of County Commissioners, by Cheyenne Regional Medical Center to close its Transitional Care Unit.

Dept: Commissioners

Agent: Commissioners

Applicant: CRMC

**Attachments:**     [Resolution to Close TCU](#)

14. Consideration of a resolution amending resolution 190521-11 designating a public records person.

Dept: County Attorney

Agent: Mark Voss

Applicant:

**Attachments:**     [Resolution Amending Resolution 190521-11](#)  
[Designation of Public Records Person](#)

**Land Use:Variances/Board App./Plats**

15. PUBLIC HEARING regarding a Subdivision Permit and Plat for Jordan Ranch, 1st Filing, a portion of land in the SW1/4 SW1/4, Section 22, T. 15N., R. 66W. of the 6th P.M., Laramie County, WY.

Dept: Planning & Development

Agent: Edwards Development Compa

Applicant: Jordan Ranch, LLC

**Attachments:**     [Jordan Ranch, 1st Filing](#)

16. PUBLIC HEARING regarding a Subdivision Permit and Plat for Wild Horse Park Subdivision, located in a portion of Tract 77, Allison Tracts, 2nd Filing, Laramie County, WY.

Dept: Planning & Development

Agent: AVI, PC

Applicant: David Porter

**Attachments:**     [Wild Horse Park Subdivision](#)

**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](mailto:lchr320@laramiecounty.com) at least two business days prior to the meeting.