

# Board of County Commissioners Meeting

## Agenda - Final

Historic Courthouse  
310 W 19th Street  
Cheyenne, WY 82001



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**Tuesday, January 21, 2020**

**3:30 PM**

**Commissioners Board Room**

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### Roll Call/Call to Order

### Minutes

1. Consideration of the Minutes of Proceedings for January 7, 2020.

Dept: County Clerk

Agent: Debra Lee

Applicant:

**Attachments:**     [Draft Minutes January 7, 2020](#)

### Consent Agenda

2. Consideration of an amendment to the contract (190618-3) between Laramie County, WY, and the Wyoming Department of Health to: a) increase the total contract dollar amount by \$28,915.42 and b) amend the responsibilities of the contractor.

Dept: DUI/Drug Court

Agent: Kurt Zunker

Applicant: Laramie County Drug Court

**Attachments:**     [DOH-Drug Court FY20 Contract Amendment](#)

3. Consideration of a resolution and grant application to the Wyoming Department of Health to fund operations of the Laramie County Drug Court program in the amount of \$233,866.50 with a cash match of \$36,500.

Dept: DUI/Drug Court

Agent: Kurt Zunker

Applicant: Laramie County Drug Court

**Attachments:**     [DOH-Drug Court FY21 Grant Application](#)

4. Consideration of a resolution and grant application to the Wyoming Department of Health to fund operations of the Laramie County DUI Court program in the amount of \$280,639.80 with a cash match of \$28,500.

Dept: DUI/Drug Court

Agent: Kurt Zunker

Applicant: Laramie County DUI Court

**Attachments:**     [DOH-DUI Court FY21 DOH Grant Application](#)

5. Consideration of a legal services agreement between Laramie County, WY, and Hucke Law Office, LLC, to provide representation to indigent parents. Said services are in accordance with W.S. 14-3-422(b) and to comply with Laramie County's obligation pursuant to W.S. 14-3-434(b). The County shall pay the provider \$90 per hour.

Dept: County Attorney

Agent: County Attorney's Office

Applicant: Hucke Law Office LLC

**Attachments:**     [Hucke Law Office Legal Services Agreement - Indigent Parents](#)

6. Consideration of a catering permit submitted by S&W Properties, dba Vino's Wine and Spirits, to cater the Laramie County Republican Party event at the LCCC Pathfinder Building on February 8, 2020.

Dept: County Clerk

Agent: Debra Lee

Applicant: Vino's Wine and Spirits

**Attachments:**     [Vino's Wine and Spirits 24-hour Catering Permit February 8, 2020](#)

7. Consideration of a petition for a tax refund for tax year 2017 for EOG Resources, Inc., on application 17-04 in the amount of \$7,479.07.

Dept: Treasurer

Agent: Trudy Eisele

Applicant: EOG Resources, Inc.

**Attachments:**     [EOG 2017 Petition Tax Refund](#)

8. Consideration of an addendum and rental agreement between Laramie County, WY, and Games Galore Party Rental, Inc., to provide inflatable games as described in attachment A.

Dept: Events

Agent: Dan Ange

Applicant: Games Galore Party

**Attachments:**     [Games Galore Party Rental, Inc., - Addendum and Rental Agreement](#)

9. Consideration of an agreement between Laramie County, WY, and Employee On-Boarding Specialties, LLC, to perform drug collection screening services.

Dept: Human Resources

Agent: Heather Rudy

Applicant: EOB Specialties, LLC

**Attachments:**     [EOB Specialties, LLC Agreement](#)

## Proclamations

10. Consideration of a resolution proclaiming January 26-February 1, 2020, as Laramie County School Choice Week.

Dept: Commissioners

Agent: Commissioners

Applicant:

**Attachments:**     [School Choice Week Resolution](#)

## Report & Public Petitions

11. Presentation of the FY19 audit of Laramie County.

Dept: County Clerk

Agent: Debra Lee

Applicant: CliftonLarsonAllen, LLP

**Attachments:**     [Laramie County FY19 Financial & Compliance Report](#)

**Public Hearings/Rules & Reg's****12. PUBLIC HEARING** regarding the Tallgrass Carpenter Energy Pipeline.

Dept: Planning &amp; Development

Agent: Cody Wagoner

Applicant: Tallgrass Pony Express

**Attachments:**    [Tallgrass Carpenter Energy Pipeline](#)**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.