Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse 310 W 19th Street Cheyenne, WY 82001



Tuesday, October 20, 2020

3:30 PM

Commissioners Board Room

Any supporting document associated with an agenda item is the document as initially submitted for the agenda and may not include any subsequent proposed amendments or revisions.

Roll Call/Call to Order

Minutes

1. Consideration of the Minutes of Proceedings for Oct. 6, 2020.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: Draft Minutes Oct. 6, 2020

Consent Agenda

2. Consideration of a resolution recommending the appointment of Emily Williams as an Assistant Public Defender in Laramie County, WY, as required by W.S. 7-6-103(f).

Dept: Commissioners Agent: Commissioners

Applicant:

<u>Attachments</u>: <u>Public Defender Appointment, Emily WIlliams</u>

 Consideration of a resolution recommending the appointment of Jeremy Meerkreebs as an Assistant Public Defender in Laramie County, WY, as required by W.S. 7-6-103(f).

Dept: Commissioners Agent: Commissioners

Applicant:

Attachments: Public Defender Appointment, Jeremy Meerkreebs

4. Consideration of an addendum to extended service agreement between Laramie County, WY, and Space Concepts, Inc., in the amount of \$557.66.

Dept: Clerk of District Court Agent: Diane Sanchez

Applicant: Space Concepts, Inc.

October 20, 2020

Attachments: Addendum and Agreement, Space Concepts, Inc.

Resolutions

5. Consideration of a resolution approving Wyoming Downs, LLC, to conduct pari-mutuel wagering on live horse racing, historic horse racing, and simulcast events within Laramie County, WY.

Dept: Commissioners Agent: Rochelle McGowan

Applicant: Wyoming Downs, LLC

Attachments: Resolution, Wyoming Downs, LLC, Pari-Mutuel

Wagering

Contract/Agreement/Leases

6. Consideration of a right-of-way easement between Laramie County, WY, and Roaring Fork Midstream, LLC, a portion of the NW1/4, Sec. 26, T.14N., R.65W., of the 6th P.M., Laramie County, Wyoming.

Dept: Public Works Agent: Dave Bumann

Applicant: Roaring Fork Midstream

Attachments: Right-of-Way Easement, Roaring Fork Midstream, LLC

7. Consideration of an addendum between Laramie County, WY, and PowerDMS to provide a software subscription and professional services for the Laramie County Combined Communications.

Dept: Combined Communications Agent: Amber Young

Applicant: PowerDMS

<u>Attachments</u>: <u>Addendum, PowerDMS</u>

8. Consideration of an addendum to subscription agreement between Laramie County, WY, and Aladtec, Inc., to provide an online scheduling option for the Laramie County Combined Communications.

Dept: Combined Communications Agent: Amber Young

Applicant: Aladtec, Inc.

Attachments: Addendum, Aladtec, Inc.

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.