

Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, June 15, 2021

3:30 PM

Commissioners Board Room

Visit <https://laramiecounty.legistar.com/Calendar.aspx> to attend the meeting virtually and comment online. During the meeting, comments may be called in at 633-4422.

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 June 1, 2021.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Draft Minutes June 1, 2021](#)

Consent Agenda

2. Consideration of an 11-day malt beverage permit submitted by Wyo Campground, LLC, to provide malt beverages to patrons of the campground from July 23 through Aug 2, 2021, at 4066 Co Rd 211.

Dept: County Clerk

Agent: Debra Lee

Applicant: Wyo Campground, LLC

Attachments: [Malt Beverage Permit, Wyo Campground, LLC, July 23 - Aug 2, 2021](#)

3. Consideration of an addendum and service agreement between Laramie County, WY, and Motorola Solutions, Inc, in the amount of \$42,446.52. Term of the agreement is from July 1, 2021, through June 30, 2022.

Dept: Combined Communications

Agent: Amber Young

Applicant:

Attachments: [Addendum and Service Agreement, Motorola Solutions, Inc](#)

4. Consideration of an addendum to maintenance agreement between Laramie County, WY, and Power Systems West to provide testing and maintenance of emergency standby generator sets as described in attachment A.

Dept: Building Maintenance

Agent: Chris Wegner

Applicant: Power Systems West

Attachments: [Addendum, Power Systems West](#)

5. Consideration of an amendment to the client service agreement and renewal schedule of services and fees between Laramie County, WY, and Novo Benefits, LLC, to provide consulting and management of self-funded employee benefit plans.

Dept: Human Resources

Agent: Heather Rudy

Applicant: Novo Benefits, LLC

Attachments: [Amendment and Schedule, Novo Benefits, LLC](#)

6. Consideration of a grant agreement between Laramie County, WY, and the State of Wyoming, Office of State Lands and Investments, Forestry Division, for a State Fire Assistance Grant in the amount of \$5,000 to run through July 1, 2022.

Dept: Grants

Agent: Sandra Newland

Applicant: Fire Warden

Attachments: [Agreement, SFA Grant](#)

7. Consideration of a resolution authorizing submission of a grant application to the Bureau of Justice Assistance for a Paul Coverdell Forensic Science Improvement Grant in the amount of \$15,000 for the Coroner's Office to purchase three forensic cameras.

Dept: Grants

Agent: Sandra Newland

Applicant: Coroner's Office

Attachments: [Grant Application, BJA, Paul Coverdell Forensic Science Improvement Grant](#)

8. Consideration of the ratification of a resolution authorizing the submission of a grant application to the US Dept of Justice, Office of Community Oriented Policing Services for a Law Enforcement Mental Health and Wellness Act grant for the Sheriff's Dept in partnership with the City of Cheyenne Police Dept in the amount of \$98,530.50 to expand and implement mental health programs for both agencies.

Dept: Grants

Agent: Sandra Newland

Applicant: Sheriff's Dept.

Attachments: [Grant Application, US DOJ, LEMHWA](#)

9. Consideration of the ratification of a resolution authorizing submission of a grant application to the US Dept of Justice for a FY21 Bullet Proof Vest Grant for the Sheriff's Dept in the amount of \$11,276.34 with a 50% match to purchase 24 vests.

Dept: Grants

Agent: Sandra Newland

Applicant: Sheriff's Dept.

Attachments: [Grant Application, US DOJ, Bullet Proof Vest Grant](#)

10. Consideration of the appointment of Lindajo Hayes as part-time magistrate in the Circuit Court of the First Judicial District, Laramie County, WY, in accordance with WS 5-9-2109(b).

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Appointment of Court Magistrate to Circuit Court, Lindajo Hayes](#)

11. Consideration of the deletion from the Sheriff's fixed asset inventory of a 2009 Ford Escape, a 2010 Ford Expedition, and a 2015 Ford F-250, trade-in to Spradley-Barr.

Dept: Sheriff

Agent: Kevin James

Applicant:

Attachments: [Asset Deletion, Sheriff, 2009 Ford Escape](#)
[Asset Deletion, Sheriff, 2010 Ford Expedition](#)
[Asset Deletion, Sheriff, 2015 Ford F-250](#)

Appointments

12. Consideration of a resolution appointing Phil Van Horn to the Cheyenne-Laramie County Joint Powers Board for Frontier Park Improvements for a three-year term, expiring June 30, 2024.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Cheyenne-Laramie Co JPB for Frontier Park Improvements, Phil Van Horn](#)

13. Consideration of a resolution appointing Jerry Jessen to the Cheyenne-Laramie County Joint Powers Board for Frontier Park Improvements for a three-year term, expiring June 30, 2024.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Cheyenne-Laramie Co JPB for Frontier Park Improvements, Jerry Jessen](#)

14. Consideration of a resolution appointing Ken McCann to the Cheyenne-Laramie County Joint Powers Board for Frontier Park Improvements for a three-year term, expiring June 30, 2024.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Cheyenne-Laramie Co JPB for Frontier Park Improvements, Ken McCann](#)

15. Consideration of a resolution appointing a member to the Cheyenne-Laramie County Economic Development Joint Powers Board for a three-year term, expiring June 30, 2024.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Cheyenne-Laramie Co Economic Development JPB Appointment](#)

16. Consideration of a resolution appointing a member to the Laramie County Planning Commission for a three-year term, expiring June 30, 2024.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Planning Commission Appointment](#)

17. Consideration of a resolution appointing a member to the Laramie County Library Board for a three-year term, expiring June 30, 2024.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Library Board Appointment](#)

Land Use:Variances/Board App./Plats

18. Consideration of a resolution for the review and approval of the "All-Around PUD" Regulations, for Tract 5, Mountain View Homes Subdivision, Laramie County, WY.

Dept: Planning & Development

Agent: Planning

Applicant:

Attachments: [Resolution, All-Around PUD Regulations](#)

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.