

Board of County Commissioners

Minutes of the Proceedings - Draft

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, January 22, 2019

3:30 PM

Commissioners Board Room

Roll Call/Call to Order

Present: Chairman Linda Heath, Vice Chairman Amber Ash, Commissioner Gunnar Malm, and Commissioner Troy Thompson

Excused: Commissioner K. N. Buck Holmes

Minutes

1. Consideration of the Minutes of Proceedings for January 8, 2019

[18 - 467](#)

Attachments: [Draft Minutes 01-08-2019](#)

A motion was made by Commissioner Thompson, seconded by Commissioner Malm, that this agenda item be approved. The motion carried by the following vote:

Aye: Heath, Ash, Malm, and Thompson

Excused: Holmes

Consent Agenda

Approval of the Consent Agenda

A motion was made by Commissioner Thompson, seconded by Vice Chairman Ash, to approve the Consent Agenda. The motion carried by the following vote:

Aye: Heath, Ash, Malm, and Thompson

Excused: Holmes

2. Consideration of a legal services agreement between Laramie County and Suzy Manown for the purpose of representing indigent parents in accordance with W.S.S. 14-3-422(b) and to comply with Laramie County's obligation pursuant to W.S.S. 14-3-434(b) at a rate of \$90/hour.

[18 - 453](#)

Attachments: [Legal Service Agreement-Manown](#)

This agenda item was approved.

3. Resolution recommending the appointment of Casandra Craven as an Assistant Public Defender in Laramie County, Wyoming as required by Wyoming State Statute 7-6-103 (f) [18 - 456](#)

Attachments: [Resolution appointing Casandra Craven Pub. Def..pdf](#)

This agenda item was approved.

4. Consideration of a resolution designating Laramie County financial institutions as depositories and authorization to place investments. It is further resolved that Trudy L. Eisele, Laramie County Treasurer, shall have authority to place investments on behalf of Laramie County. [18 - 457](#)

Attachments: [Resolution Designating Depositories](#)

This agenda item was approved.

5. Consideration of an agreement between Laramie County and Laramie County Fire District #1 for the purpose of providing communications equipment to the Fire District. [18 - 459](#)

Attachments: [LCFD#1 Agreement for Pager - Radio](#)

This agenda item was approved.

6. Consideration of an agreement between Laramie County and Laramie County Fire District #8 for the purpose of providing communications equipment to the Fire District. [18 - 461](#)

Attachments: [LCFD#8 Agreement for Pager - Radio](#)

This agenda item was approved.

7. Consideration of the deletion from the County Coroner's fixed asset inventory of two body lifts to be donated to local funeral homes. [18 - 468](#)

Attachments: [County Coroner's asset deletion](#)

This agenda item was approved.

Report & Public Petitions

8. Consideration of the "Acceptance of Petition for Establishment, Alteration and/or Vacation of County Highway" pursuant to W.S. 24-3-101 et. seq., of public roads previously dedicated by plat or otherwise and Appointment of Viewer. Petition pertains to a portion of Road 202 in Section 7, T. 12 N., R. 61 W. [18 - 465](#)

Attachments: [Resolution for Road Petition & Appt Viewer Road 202 Sec 7 T12N R61W](#)

Dave Bumann, or designee, was appointed as the Viewer.

A motion was made by Commissioner Thompson, seconded by Vice Chairman Ash, that this agenda item be approved. The motion carried by the following vote:

Aye: Heath, Ash, Malm, and Thompson

Excused: Holmes

Resolution

9. Consideration of a Resolution giving public notice of Laramie County's intent to adopt the Laramie County 2019 Fair Book. [18 - 458](#)

Attachments: [2019 Fair Book Resolution](#)

Vice Chairman Ash noted the public process for the 45-day comment period and that the adoption of the Fair Book would be considered at the March 19, 2019, Board of County Commissioners' meeting.

A motion was made by Commissioner Thompson, seconded by Vice Chairman Ash, that this agenda item be approved. The motion carried by the following vote:

Aye: Heath, Ash, Malm, and Thompson

Excused: Holmes

Grants

10. Consideration of a grant application to the Wyoming Department of Health to fund the operations of the Laramie County Drug Court program in the amount of \$233,866.50 with a cash match of \$36,500. [18 - 460](#)

Attachments: [Laramie County Drug Court FY-20 DOH Grant Application](#)

A motion was made by Vice Chairman Ash, seconded by Commissioner Malm, that this agenda item be approved. The motion carried by the following vote:

Aye: Heath, Ash, Malm, and Thompson

Excused: Holmes

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

[18 - 462](#)

Attachments: [Laramie County DUI Court FY-20 DOH Grant Application](#)

A motion was made by Commissioner Thompson, seconded by Commissioner Malm, that this agenda item be approved. The motion carried by the following vote:

Aye: Heath, Ash, Malm, and Thompson

Excused: Holmes

Land Use:Variances/Board App./Plats

12. PUBLIC HEARING regarding a Board Approval for Wild Horse Mobile Home Park, located in a portion of Tract 77, Allison Tracts, 2nd Filing, Laramie County, WY.

[18 - 464](#)

Attachments: [Wild Horse Mobile Home Park Board Approval](#)

Nancy Trimble, Planning, said the purpose of this application is to seek approval for a 14-space mobile home park at 402 E Prosser Road. She stated a new access to the park from Prosser Road would facilitate assigning an address separate from the residence. Tristan Cordier of AVI, agent for applicant and owner David Porter, felt that the Planning and Development department covered it well in the report and stood for

any questions. Based on evidence provided, staff recommended approval with no conditions. Chairman Heath opened the hearing for PUBLIC COMMENT. Hearing no PUBLIC COMMENT, Chairman Heath closed the hearing.

A motion was made by Vice Chairman Ash, seconded by Commissioner Malm, that this agenda item be approved with no conditions and to adopt the findings of fact a and b of the staff report. The motion carried by the following vote:

Aye: Heath, Ash, Malm, and Thompson

Excused: Holmes

The meeting adjourned at 3:44 p.m.

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.