

Board of County Commissioners

Minutes of the Proceedings - Draft

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, June 15, 2021

3:30 PM

Commissioners Board Room

Roll Call/Call to Order

Present: Chairman Gunnar Malm, Vice Chairman K. N. Buck Holmes, Commissioner Linda Heath, Commissioner Brian Lovett, Commissioner Troy Thompson

Minutes

1. Consideration of the Minutes of Proceedings for June 1, 2021.

[21 - 269](#)

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

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

Aye: Malm, Holmes, Heath, Lovett, Thompson

Consent Agenda

Approval of the Consent Agenda

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

Aye: Malm, Holmes, Heath, Lovett, Thompson

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.

[21 - 266](#)

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

This agenda item was approved.

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.

[21 - 251](#)

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

This agenda item was approved.

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. [21 - 271](#)

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

This agenda item was approved.

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. [21 - 253](#)

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

This agenda item was approved.

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. [21 - 258](#)

Attachments: [Agreement, SFA Grant](#)

This agenda item was approved.

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. [21 - 265](#)

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

This agenda item was approved.

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. [21 - 254](#)

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

This agenda item was approved.

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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. [21 - 270](#)

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

This agenda item was approved.

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). [21 - 249](#)

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

This agenda item was approved.

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. [21 - 248](#)

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

This agenda item was approved.

Appointments

Items #12, #13, and #14 were consolidated into one motion.

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. [21 - 245](#)

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

A motion was made by Commissioner Thompson, seconded by Commissioner Lovett, to reappoint Phil Van Horn. The motion carried by the following vote:

Aye: Malm, Holmes, Heath, Lovett, Thompson

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. [21 - 246](#)

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

A motion was made by Commissioner Thompson, seconded by Commissioner Lovett, to reappoint Jerry Jessen. The motion carried by the following vote:

Aye: Malm, Holmes, Heath, Lovett, Thompson

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. [21 - 247](#)

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

A motion was made by Commissioner Thompson, seconded by Commissioner Lovett, to reappoint Ken McCann. The motion carried by the following vote:

Aye: Malm, Holmes, Heath, Lovett, Thompson

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. [21 - 250](#)

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

A motion was made by Commissioner Heath, seconded by Commissioner Thompson, to appoint Kevin Marquardt. The motion carried by the following vote:

Aye: Malm, Holmes, Heath, Lovett, Thompson

16. Consideration of a resolution appointing a member to the Laramie County Planning Commission for a three-year term, expiring June 30, 2024. [21 - 252](#)

Attachments: [Planning Commission Appointment](#)

A motion was made by Commissioner Heath, seconded by Commissioner Lovett, to reappoint Jason Caughey. The motion carried by the following vote:

Aye: Malm, Holmes, Heath, Lovett, Thompson

17. Consideration of a resolution appointing a member to the Laramie County Library Board for a three-year term, expiring June 30, 2024. [21 - 255](#)

Attachments: [Library Board Appointment](#)

A motion was made by Vice Chairman Holmes, seconded by

Commissioner Thompson, to appoint Keyosha Atwater. The motion carried by the following vote:

Aye: Malm, Holmes, Heath, Lovett, Thompson

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.

[21 - 268](#)

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

Marissa Pomerleau, Planning, said the zone change was presented to Commissioners on Feb 2, 2021 and approved with no conditions. Ms. Pomerleau noted that upon recordation of the zone change resolution, it was determined that the PUD regulations were inadvertently omitted from the resolution. The Planning Dept requested the PUD regulations be approved as an addition to the All-Around PUD Zone Change Resolution.

A motion was made by Vice Chairman Holmes, seconded by Commissioner Heath, to approve the "ALL-AROUND PUD", for Mountain Home Estates, Tract 5, Laramie County, WY, as shown on Exhibit "A" attached.. The motion carried by the following vote:

Aye: Malm, Holmes, Heath, Lovett, Thompson

The meeting adjourned at 3:36 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.