

Board of County Commissioners Meeting

Agenda - Final-revised

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, March 15, 2022

3:30 PM

Commissioners Board Room

Agenda updated March 15, 2022 at 8:13 a.m.

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 March 1, 2022.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Draft Minutes March 1, 2022](#)

Consent Agenda

2. Consideration of a catering permit submitted by The Knotty Pine Saloon for an event on Apr 16, 2022 at the Archer Complex.

Dept: County Clerk

Agent: Debra Lee

Applicant: The Knotty Pine Saloon

Attachments: [24-Hour Permit, The Knotty Pine Saloon, Apr 16, 2022](#)

3. Consideration of a catering permit submitted by S&W Properties, dba Vino's Wine and Spirits for a wedding reception on May 21, 2022 at the Hereford Ranch.

Dept: County Clerk

Agent: Debra Lee

Applicant: Vino's Wine and Spirits

Attachments: [24-hour Permit, Vino's Wine and Spirits, May 21, 2022](#)

4. Consideration of a catering permit submitted by S&W Properties, dba Vino's Wine and Spirits for a wedding reception on June 18, 2022 at the Hereford Ranch.

Dept: County Clerk

Agent: Debra Lee

Applicant: Vino's Wine and Spirits

Attachments: [24-hour Permit, Vino's Wine and Spirits, June 18, 2022](#)

5. Consideration of a resolution appointing Margaret M White and David A Marcum to the Laramie County Canvassing Board.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Resolution Appointing Laramie County Canvassing Board Members](#)

6. Consideration of an agreement between Laramie County, WY, and Cheyenne Regional Medical Center in an amount not to exceed \$35,000 to fund an opioid reduction initiative and alternative to opioid (ALTO) training for physicians and emergency medical staff, using ARPA funds.

Dept: Grants

Agent: Sandra Newland

Applicant: CRMC

Attachments: [Agreement, CRMC, Opioid Training, ARPA](#)

7. Consideration of an agreement between Laramie County, WY, and Tanco Engineering in the proposal amount of \$10,400 to provide inspection services to the Archer Complex water tower located at or near 11453 Thunder Ridge Rd, more specifically described in Attachment A.

Dept: Public Works

Agent: Molly Bennett

Applicant: Tanco Engineering

Attachments: [Agreement, Tanco Engineering](#)

8. Consideration of an agreement between Laramie County, WY, and UPMC Benefit Management Services, Inc, dba Workpartners, to provide for an employee benefits enrollment and administration system.

Dept: Human Resources

Agent: Heather Rudy

Applicant: Workpartners

Attachments: Agreement, Workpartners

9. Consideration of an agreement to renew online services with LexisNexis for the Sheriff's Dept to provide software for the inmate law library from April 1, 2022, through March 31, 2025. The annual cost per year is \$536.

Dept: Sheriff

Agent: Don Hollingshead

Applicant: LexisNexis

Attachments: [Agreement, LexisNexis, Inmate Law Library](#)

Report & Public Petitions

10. Consideration of the acceptance of the reconnaissance report, removal of the bridge over Union Pacific Railroad, CR 210-2 (Pershing Blvd).

Dept: Public Works

Agent: John Poelma

Applicant: WYDOT

Attachments: [Reconnaissance Report, WYDOT, UPRR Bridge](#)

Resolutions

11. Consideration of a resolution amending the Cheyenne area long-range transportation plan map of Connect 2045, the latest transportation plan update of PlanCheyenne.

Dept: Commissioners

Agent: Tom Mason

Applicant: Cheyenne MPO

Attachments: [Resolution, Connect 2045 - Master Transportation Plan Amendments](#)

Grants

12. Consideration of an agreement between Laramie County, WY, and Absolute Solutions, Inc, in an amount not to exceed \$125,866.80 to purchase mobile and portable radios and accessories.

Dept: Grants

Agent: Sandra Newland

Applicant: EMA

Attachments: [Agreement, Absolute Solutions, Inc](#)

13. Consideration of an agreement between Laramie County, WY, and the Cheyenne-Laramie County Health Dept to provide radios under the Coronavirus State and Local Fiscal Recovery Funds grant program.

Dept: Grants

Agent: Sandra Newland

Applicant: EMA & Health Dept

Attachments: [Agreement, Cheyenne-Laramie Co Health Dept](#)

14. PUBLIC HEARING and consideration of a resolution authorizing the acceptance and approval of the South Child's Draw Basin Master Plan submitted by GLM Design Group, LLC.

Dept: Grants

Agent: Sandra Newland

Applicant: Public Works

Attachments: [Resolution and Approval Letter, Child's Draw Basin Master Plan](#)

Contract/Agreement/Leases

15. Consideration of an agreement between Laramie County, WY, and Cheyenne Regional Air Service Focus Team (CRAFT) in c/o LEADS. The purpose of the agreement is for the County to pay a portion of the Minimum Revenue Guaranteed funds to CRAFT for payments to SkyWest Airlines to provide scheduled flight service between Cheyenne and Denver. The County shall pay CRAFT up to \$240,000.

Dept: Commissioners

Agent: Wendy Volk

Applicant:

Attachments: [Agreement, CRAFT, MRG](#)

16. Consideration of a memorandum of understanding between Laramie County, WY, and the County Library to transfer funds approved by the voters in the 2021 6th Penny Election. The funds to be transferred are described in Proposition 7: \$203,022.63 to Laramie County for Laramie County Library boiler replacement.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [MOU, Laramie County Library](#)

Appointments

17. Consideration of a resolution appointing a member to the Eastern Laramie County Solid Waste Disposal District for a three-year term, expiring March 31, 2025.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Eastern Laramie Co Solid Waste Disposal District Appointment](#)

Land Use:Variances/Board App./Plats

18. PUBLIC HEARING regarding a Zone Change from A1 - Agricultural & Rural Residential to AR - Agricultural Residential and a Subdivision Permit and Plat for North Haven, Tract 2, Murray Hill Estates, 7th Filing, Laramie County, WY. (Two motions required)

Dept: Planning & Development

Agent: AVI, PC

Applicant: 1105 Ashford, LLC

Attachments: [North Haven, Zone Change & Subdivision Permit & Plat](#)

19. PUBLIC HEARING regarding a Zone Change from A2 - Agricultural to AR - Agricultural Residential and a Subdivision Permit & Plat for Lucky Star Ranch Subdivision, for a portion of the S1/2 Sect 32, T15N, R66W, of the 6th PM, Laramie County, WY. (Two motions required)

Dept: Planning & Development

Agent: AVI, PC

Applicant: Green Acres, LLC

Attachments: [Lucky Star Ranch Subdivision, Zone Change & Subdivision Permit & Plat](#)

20. Consideration of a resolution for the review and approval of Rico's RV and Boat Storage PUD Regulations, located on Lot 1, Block 4, Murray Hill Estates, Laramie County, WY. (Postponed from Jan 4, 2022 meeting)

Dept: Planning & Development

Agent: Planning

Applicant:

Attachments: [Resolution, Rico's RV and Boat Storage PUD Regulations](#)

21. PUBLIC HEARING regarding a site plan for 307 Toy Storage located on Lot 1, Block 4, Murray Hill Estates, Laramie County, WY.

Dept: Planning & Development

Agent: Beef Bucks, LLC

Applicant:

Attachments: [307 Toy Storage Site Plan](#)

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.