# **Board of County Commissioners Meeting**

# Agenda - Final

Historic Courthouse 310 W 19th Street Cheyenne, WY 82001



Tuesday, October 19, 2021	3:30 PM	Commissioners Board Room
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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 Oct 5, 2021.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: Draft Minutes Oct 5, 2021

# Consent Agenda

2. Consideration of a legal services agreement between Laramie County, WY, and Brian Quinn to provide legal representation to indigent parents in accordance with WS 14-3-422(b) and to comply with County's obligation pursuant to WS 14-3-434(b) at a rate of \$90/hour.

Dept: County Attorney Agent: Mark Voss

Applicant: Brian Quinn

Attachments: Legal Services Agreement, Brian Quinn

**3.** Consideration of a catering permit submitted by S&W Properties, dba Vino's Wine and Spirits for a wedding reception on Nov 13, 2021 at the Archer Complex.

Dept: County Clerk

Agent: Debra Lee

Applicant: Vino's Wine and Spirits

Attachments: 24-hour Permit, Vino's Wine and Spirits, Nov 13, 2021

4. Consideration of a grant award agreement between Laramie County, WY, and the WY Office of Homeland Security for a State Homeland Security Program grant to purchase a canine, training, travel and eligible miscellaneous canine and handler needs in the amount of \$17,000 to run through Aug 31, 2023.

Dept: Grants

Agent: Sandra Newland

Applicant: Sheriff's Dept.

### Attachments: FY21 SHSP Grant Award, Sheriff

5. Consideration of a grant award agreement between Laramie County, WY, and the WY Office of Homeland Security for a State Homeland Security Program grant to purchase a vehicle body deck and powered gurney in the amount of \$43,410 to run through Aug 31, 2023.

Dept: Grants Agent: Sandra Newland

Applicant: Coroner's Office

Attachments: FY21 SHSP Grant Award, Coroner

6. Consideration of a grant award agreement between Laramie County, WY, and the WY Office of Homeland Security for a State Homeland Security Program grant to fund CERT program in the amount of \$10,000 to run through Aug 31, 2023.

Dept: Grants

Agent: Sandra Newland

Applicant: EMA

Attachments: FY21 SHSP Grant Award, EMA

#### Contract/Agreement/Leases

 Consideration of a right-of-way easement between Laramie County, WY, and Roaring Fork Midstream LLC, portion of the NW1/4, Sect 26 and a portion of the S1/2, Sect 27, T14N, R65W, of the 6th PM, Laramie County, WY.

**Dept: Public Works** 

Agent: Molly Bennett

Applicant: Roaring Fork Midstream

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

## Appointments

**8.** Consideration of a resolution appointing board members to the Deike Estates Special Improvement District.

Dept: Commissioners Agent: Commissioners

Applicant:

Attachments: Deike Estates Special Improvement District Appointments

### Land Use:Variances/Board App./Plats

9. PUBLIC HEARING regarding a Zone Change from A2 - Agricultural to AR -Agricultural Residential and a Subdivision Permit & Plat for Cherry Hills North located in a portion of the SW1/4 SW1/4 Sect 20, T14N, R65W, of the 6th PM, Laramie County, WY. (Two motions required)

Dept: Planning & Development Agent: Steil Surveying Services LLC

Applicant: Cache Creek Land Co, LLC

Attachments: Cherry Hills North, Zone Change and Subdivision Permit & Plat **10.** PUBLIC HEARING regarding a Subdivision Permit and Plat for Addison Meadows, located in a portion of the S1/2 SE1/4 Sect 33, T13N, R62W, of the 6th PM, Laramie County, WY.

Dept: Planning & Development

Agent: Western R & D Applicant: Vern Zook

Attachments: Addison Meadows, Subdivision Permit & Plat

**11.** Consideration of the "Acceptance of Petition for Establishment, Alteration, and/or Vacation of Co Hwy, pursuant to WS 24-3-101 et seq, and Appointment of Viewer." This petition pertains to the vacation of the public right-of-way know as 1st St, described as beginning at the west line of Burg St running west to the east line of Central Ave, length of said road is approximately 300.10 feet, and all of the alleyway, Block 15, Town of Egbert, beginning at the south line of 1st St and running south to the north line of 2nd Street, length of said alleyway is approximately 350 feet.

Dept: Planning & Development

Agent: Steil Surveying Services LLC

Applicant: Residents of Laramie Co

# Attachments: Resolution for Road Petiton & Appt Viewer, 1st St and Alleyway

## **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.