Board of County Commissioners Meeting Agenda - Final-revised

Historic Courthouse 310 W 19th Street Cheyenne, WY 82001



Tuesday, May 2, 2023

3:30 PM

Commissioners Board Room

Agenda updated May 1, 2023 at 3:38 pm to add additional agenda item.

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 April 18, 2023.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: <u>Draft Minutes April 18, 2023</u>

2. Consideration of the Minutes of Proceedings for the special meeting April

24, 2023.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: Draft Minutes Special Meeting April 24, 2023

Consent Agenda

3. Consideration of an appraisal service contract between Laramie County, WY, and Thomas Y Pickett & Co, Inc.

Dept: Assessor Agent: Todd Ernst

Applicant: T Y Pickett & Co

Attachments: Appraisal Service Contract, T Y Pickett Co, Inc

4. Consideration of a legal services agreement between Laramie County, WY, and Lemke & Associates, LLC, to provide legal services to indigent parents in accordance with WS 14-3-422(b) and to comply with the County's obligation pursuant to WS 14-3-434(b) at a rate of \$100 per hour.

Dept: County Attorney Agent: Mark Voss

Applicant: Lemke & Associates

Attachments: Legal Services Agreement, Lemke & Associates, LLC

5. Consideration of an amendment to the legal services agreement between Laramie County, WY, and Domonkos & Thorpe, LLC, to provide legal services to indigent parents at a rate of \$100 per hour.

Dept: County Attorney Agent: Mark Voss

Applicant: Domonkos & Thorpe, LLC

Attachments: Amendment, Domonkos & Thorpe, LLC

6. Consideration of a legal services agreement between Laramie County, WY, and Harris & Quinn, PC, to provide legal services to indigent parents at a rate of \$100 per hour.

Dept: County Attorney Agent: Mark Voss

Applicant: Harris Harris & Quinn

Attachments: Legal Services Agreement, Harris Harris & Quinn, PC

7. Consideration of a legal services agreement between Laramie County, WY, and Steamboat Law, LLC, to provide legal services to indigent parents at a rate of \$100 per hour.

Dept: County Attorney Agent: Mark Voss

Applicant: Steamboat Law, LLC

Attachments: Legal Services Agreement, Steamboat Law, LLC

8. Consideration of a legal services agreement between Laramie County, WY, and Woodhouse Roden Ames & Brennan, LLC, to provide legal services to indigent parents at a rate of \$100 per hour.

Dept: County Attorney Agent: Mark Voss

Applicant: WRA & B, LLC

Attachments: Legal Services Agreement, WRA & B, LLC

9. Consideration of a legal services agreement between Laramie County, WY, and Donald E Miller to provide legal services to indigent parents at a rate of \$100 per hour.

Dept: County Attorney Agent: Mark Voss

Applicant: Donald Miller

<u>Attachments</u>: <u>Legal Services Amendment, Donald Miller</u>

10. Consideration of a legal services agreement between Laramie County, WY, and Wyoming Legal Group, LLC, to provide legal services to indigent parents at a rate of \$100 per hour.

Dept: County Attorney Agent: Mark Voss

Applicant: Wyoming Legal Group

<u>Attachments</u>: <u>Legal Services Amendment, Wyoming Legal Group</u>

<u>LLC</u>

11. Consideration of an amendment to the legal services agreement between Laramie County, WY, and Steiner, Fournier & Zook, LLC, to provide legal services to indigent parents at a rate of \$100 per hour.

Dept: County Attorney Agent: Mark Voss

Applicant: Steiner, Fournier & Zook

Attachments: Amendment, Steiner, Fournier & Zook

12. Consideration of a resolution adopting the Wyoming Region 7 Hazard Mitigation Plan 2023 update for Laramie County, WY.

Dept: Emergency Management Agent: Jeanine West

Applicant: EMA

Attachments: Resolution, Adopting Mitigation Plan

Laramie County, WY Reg 7 HMP

13. Consideration of the ratification of a resolution authorizing acceptance of an award from the American Heart Assoc in the amount of \$2,500 for a Healthy for Life Community Nutrition Grant program for the Extension office to run through Oct 15, 2023.

Dept: Grants Agent: Sandra Bay

Applicant: Extension Office

<u>Attachments</u>: <u>Grant Award, American Heart Assoc</u>

14. Consideration of amendment one to the grant agreement between Laramie County, WY, and WY Dept of Health, Public Health Division, to extend the term of the agreement through May 31, 2024.

Dept: Grants Agent: Sandra Bay

Applicant:

Attachments: Amendment One, DOH- Public Health Div

15. Consideration of an agreement between Laramie County, WY, City of Cheyenne, Cheyenne Regional Medical Center, and Dr Clair White, University of WY. The purpose of this agreement is for the Behavioral Health Co-Response Project for the use and sharing of protected health information between parties in relation the co-response efforts.

Dept: Grants Agent: Sandra Bay

Applicant: City of Chey and CRMC

Attachments: Agreement, CRMC, City of Cheyenne and Dr Clair

White

16. Consideration of an agreement between Laramie County WY, and Mac Equipment, Inc in the amount of \$62,490.73 to purchase a multi-purpose tractor for Public Works Dept.

Dept: Grants Agent: Sandra Bay

Applicant: Public Works

Attachments: Agreement, Mac Equipment, Inc.

17. Consideration of a US Dept of the Treasury Coronavirus State and Local Fiscal Recovery Fund contract between Laramie County, WY, and K9s 4 Mobility in the amount of \$15,000 to run through Dec 31, 2023.

Dept: Grants Agent: Sandra Bay

Applicant: K9s 4 Mobility

Attachments: Agreement, US Dept of Treasury, K9s 4 Mobility

18. Consideration of a memorandum of understanding between Laramie County, WY, and Albany County, WY, for extraterritorial law enforcement assistance with the Sheriff's Dept.

Dept: Sheriff Agent: Brian Kozak

Applicant: Albany County

Attachments: MOU, Albany County

19. Consideration of a memorandum of understanding between Laramie County, WY, and the Laramie Police Dept for extraterritorial law enforcement assistance with the Sheriff's Dept.

Dept: Sheriff Agent: Brian Kozak

Applicant: Laramie Police Dept

Attachments: MOU, City of Laramie

20. Consideration of a memorandum of understanding between Laramie County, WY, and Goshen County, WY, and for extraterritorial law enforcement assistance with the Sheriff's Dept.

Dept: Sheriff Agent: Brian Kozak

Applicant: Goshen County

Attachments: MOU, Goshen County

21. Consideration of a memorandum of understanding between Laramie County, WY, and Platte County, Wyoming for extraterritorial law enforcement assistance with the Sheriff's Dept.

Dept: Sheriff Agent: Brian Kozak

Applicant: Platte County

Attachments: MOU, Platte County

22. Consideration of the following fees collected by various County entities for March 2023: County Clerk, \$119,930.78; Sheriff, \$129,042.40; Clerk of District Court, \$24,044.50; Shooting Sports, \$17,030.74; Planning Development, \$128,748.79; Circuit \$40,164.00: Court, DUI Court, \$550.00; Drug Court, \$483.00.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: March Fees 2023

23. Consideration of the following part-time salaries in the amount of 2023: \$39,150.52 for April Grants, \$1,641.40; Planning, \$1,054.18; Shooting \$3,869.40; Events Dept, \$570.00; Sports. Buildings/Maintenance, \$15,784.47; Sheriff Operations, \$5,418.36; Detention, \$9,581.69; Drug/DUI Courts, \$1231.02.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: April Part-time Salaries 2023

Warrants

24. Consideration of warrants in the amount of \$3,189,259.92 for April 2023.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: April Warrants 2023

Contract/Agreement/Leases

25. Consideration of an agreement between Laramie County, WY, and GE Software, Inc, to provide Laramie County with EKOS software to monitor gas pump usage as described in attachment A.

Dept: Information Technology Agent: Dominic Davis

Applicant: GE Software, Inc.

Attachments: Agreement, GE Software, Inc

26. Consideration of the 2023 Wildland Fire Management Annual Operating Plan.

Dept: Emergency Management Agent: Matt Butler

Applicant:

Attachments: 2023 Wildland Fire Management Operating Plan

27. Consideration of an agreement between Laramie County, WY, and Axon Enterprise, Inc, to provide digital evidence to the Sheriff's Dept as described in attachment A.

Dept: Information Technology Agent: Dominic Davis

Applicant: Axon Enterprise, Inc

Attachments: Agreement, Axon Enterprise, Inc

28. Consideration of an agreement between Laramie County, WY, and Top Flight Maintenance to provide mowing, trimming and landscaping maintenance of the County building grounds, parks and common areas as described in attachment A.

Dept: Public Works Agent: Molly Bennett

Applicant: Top Flight Maintenance

Attachments: Agreement, Top Flight Maintenance

License/Permits

29. PUBLIC HEARING regarding a yearly fireworks permit submitted by Phantom Fireworks Showrooms, LLC, located at 239 I-25 Service Rd East.

Dept: County Clerk Agent: Debra Lee

Applicant: Phantom Fireworks

Attachments: Permit, Phantom Fireworks 239 I-25 Service Rd East

30. PUBLIC HEARING regarding a yearly fireworks permit submitted by Phantom Fireworks Showrooms, LLC, located at 227 I-25 Service Rd East.

Dept: County Clerk Agent: Debra Lee

Applicant: Phantom Fireworks

Attachments: Permit, Phantom Fireworks 227 I-25 Service Rd East

31. PUBLIC HEARING regarding a seasonal fireworks permit submitted by Shawna Williams-McDonald, dba Wyoming Fireworks Warehouse, located at 12616 I-80 Service Rd.

Dept: County Clerk Agent: Debra Lee

Applicant: Wyoming Fireworks

Attachments: Permit, Wyoming Fireworks 12616 I-80 Service Rd

32. PUBLIC HEARING regarding a yearly fireworks permit submitted by Breanna Elliott, dba Artillery World, located at 237 I-25 Service Rd, Bldg A.

Dept: County Clerk Agent: Debra Lee

Applicant: Artillery World

Attachments: Permit, Artillery World 237 I-25 Service Rd Bldg A

33. PUBLIC HEARING regarding a seasonal fireworks permit submitted by Breanna Elliott, dba Artillery World, located at 237 I-25 Service Rd, Bldg B.

Dept: County Clerk Agent: Debra Lee

Applicant: Artillery World

Attachments: Permit, Artillery World 237 I-25 Service Rd Bldg B

34. PUBLIC HEARING regarding a seasonal fireworks permit submitted by Breanna Elliott, dba Artillery World, located at 237 I-25 Service Rd, Bldg C.

Dept: County Clerk Agent: Debra Lee

Applicant: Artillery World

Attachments: Permit, Artillery World 237 I-25 Service Rd Bldg C

Public Hearings/Rules & Reg's

35. PUBLIC HEARING regarding a resolution adopting Laramie County Public Works fee schedule.

Dept: Public Works Agent: Molly Bennett

Applicant:

Attachments: Resolution, Public Works Fee Schedule

Land Use: Variances/Board App./Plats

36. PUBLIC HEARING regarding a High Power Transmission Line by Roundhouse Interconnect, LLC located in Sects 12, 13 T13N, R68W, and Sects 18 and 19, T13N, R67W, of the 6th PM Laramie County, WY. (No motion required)

Dept: Planning & Development Agent: Abby Korte

Applicant: Roundhouse Interconnect

Attachments: Public Hearing Roundhouse Interconnect, LLC, Power

Transmission Line

37. PUBLIC HEARING regarding a zone change from CB - Community Business to MR - Medium Density Residential for Madeline Subdivision, a portion of Lot 3, Laramie County, WY.

Dept: Planning & Development Agent: Chris Lovas

Applicant: William Mellecker

Attachments: Mellecker, Zone Change

38. PUBLIC HEARING regarding a vacation and replat of Tract 16, The Horse Creek Ranch, situated on a portion of Sect 34, T15N, R67W of the 6th PM, Laramie County, WY.

Dept: Planning & Development Agent: Shane Hansen

Applicant: Frank Sanchez

Attachments: Vacation, Horse Creek Ranch, 3rd filing

Reasonable Accommodations

This information is available in alternate forms. If reasonable accommodations are (307)County Human Resources 633-4355 or required, contact Laramie at lchr320@laramiecounty.com at least two business days prior to the meeting. Per §18-3-516(f), WS access county information be obtained to can at laramiecountywy.gov.