Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse 310 W 19th Street Cheyenne, WY 82001



Tuesday, September 19, 2023

3:30 PM

Commissioners Board Room

Visit https://laramiecounty.legistar.com/Calendar.aspx to attend the meeting virtually and comment online.

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 Sept 5, 2023.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: Draft Minutes Sept 5, 2023

Consent Agenda

2. Consideration of a grant agreement between Cheyenne Regional Medical Center and Laramie County, WY, in the amount of \$2,500 to purchase suicide prevention educational materials for a Community Benefit award to run through June 30, 2024.

Dept: Grants Agent: Sandra Bay

Applicant: Coroner

Attachments: Grant Agreement, CRMC, Community Benefit, Coroner

3. Consideration of the ratification of a subaward agreement between WY Dept of Transportation and Laramie County, WY, in the amount of \$5,000 for a FFY24 Highway Safety Program for high visibility enforcement activities to run through Sept 30, 2024.

Dept: Grants Agent: Sandra Bay

Applicant: Sheriff

Attachments: FFY24 HSP Subaward Agreement, WYDOT, HVE

4. Consideration of the ratification of a subaward agreement between WY Dept of Transportation and Laramie County, WY, in the amount of \$20,000 for a FFY24 Highway Safety Program for DUI Impaired Driving Enforcement activities to run through Sept 30, 2024.

Dept: Grants Agent: Sandra Bay

Applicant: Sheriff

Attachments: FFY24 HSP Subaward Agreement, WYDOT, DUI

5. Consideration of the ratification of an addendum to an agreement between Laramie County, WY, and CorrHealth for comprehensive inmate healthcare programs and services to extend agreement (200721-16) and amendment (220802-5). The term shall be from June 30, 2023, through Oct 21, 2023.

Dept: Sheriff Agent: Perry Rockvam

Applicant: CorrHealth

Attachments: Addendum, CorrHealth

6. Consideration of an addendum to service agreement between Laramie County, WY, and Motorola Solutions, Inc, in the amount of \$49,895.76 to provide maintenance and support for the Sheriff's office from July 1, 2023, through June 30, 2024.

Dept: Sheriff Agent: Chance Walkama

Applicant: Motorola Solutions, Inc.

Attachments: Addendum to FY24 Service Agreement, Motorola

Solutions, Inc.

7. Consideration of an agreement between Laramie County, WY, and Dynamic Sound & Lighting in an amount of \$11,000 to provide lighting, sound and production services at the concert held by the Events Dept.

Dept: Events Agent: Dan Ange

Applicant: Dynamic Sound & Lighting

Attachments: Agreement, Dynamic Sound & Lighting

8. Consideration of the ratification of a catering permit submitted by The Knotty Pine Saloon for an event on Sep 9, 2023 at the Archer Complex.

Dept: County Clerk Agent: Debra Lee

Applicant: The Knotty Pine Saloon

Attachments: 24-hour Permit, The Knotty Pine Saloon, Sept 9, 2023

9. Consideration of a catering permit submitted by DeLancey Enterprises, LLC, dba Hell on Wheels Package Liquors, for an event on Oct 19, 2023 at 2400 W College Dr.

Dept: County Clerk Agent: Debra Lee

Applicant: Hell on Wheels Pkg Liq

Attachments: 24-hour Permit, Hell on Wheels Package Liquors, Oct

19, 2023

10. Consideration of a certificate of no default for fiscal year ending June 30, 2023 from Cheyenne Regional Medical Center for Hospital Revenue Bonds. Series 2021.

Dept: Commissioners Agent: CRMC

Applicant:

Attachments: Certificate of No Default, CRMC, Hospital Revenue

Bonds, Series 2021

Proclamations

11. Consideration of a resolution proclaiming Sept 2023 as National Recovery Month.

Dept: Commissioners Agent: Commissioners

Applicant:

Attachments: Resolution Proclaiming Sept 2023 Nat'l Recovery

<u>Month</u>

Land Use: Variances/Board App./Plats

12. PUBLIC HEARING regarding a subdivision permit and plat for Hillsdale South Ranchettes, 2nd Filing, a replat of Tracts 12, 13, and 14, Hillsdale South Ranchettes, 1st Filing, Laramie County, WY.

Dept: Planning & Development Agent: Cotton Jones

Applicant: Gary Schroeder

Attachments: Hillsdale South Ranchettes, 2nd Filing, Subdivision

Permit and Plat

13. PUBLIC HEARING regarding a subdivision permit and plat for Eagle Ranch, situated in a portion of the E1/2 of Sect 10, T13N, R60W of the 6th PM, Laramie County, WY.

Dept: Planning & Development Agent: Shane Hansen

Applicant: Mickey Edmond

Attachments: Eagle Ranch, Subdivision Permit and Plat

Reasonable Accommodations

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