Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse 310 W 19th Street Cheyenne, WY 82001



Tuesday, January 3, 2023

3:30 PM

Commissioners Board Room

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

Agenda Priority Item

1. Election of a new Chairman and Vice Chairman of the Board of County Commissioners for calendar year 2023.

Dept: Commissioners Agent: Commissioners

Applicant:

Minutes

2. Consideration of the Minutes of Proceedings for Dec 20, 2022.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: Draft Minutes Dec 20, 2022

Consent Agenda

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

Dept: County Attorney Agent: Mark Voss

Applicant: Domonkos & Thorpe, LLC

Attachments: Legal Services Agreement, Domonkos & Thorpe, LLC

4. Consideration of a resolution authorizing the submission of a FY24 grant application to the WY Dept of Health in the amount of \$241,755.43 with a cash match of \$36,500 to fund the Drug Court program.

Dept: DUI/Drug Court Agent: Kurt Zunker

Applicant:

Attachments: Resolution, FY24 Grant Application, WY Dept of

Health, Drug Court

5. Consideration of a resolution authorizing the submission of a FY24 grant application to the WY Dept of Health in the amount of \$288,528.73 with a cash match of \$28,500 to fund the DUI Court program.

Dept: DUI/Drug Court Agent: Kurt Zunker

Applicant:

Attachments: Resolution, FY24 Grant Application, WY Dept of

Health, DUI Court

6. Consideration of the following fees collected by various County entities for Nov 2022: County Clerk, \$118,277.10; Sheriff, \$13,621.34; Clerk of District Court. \$19,350.39; Shooting Sports, \$15,884.99; Planning & Development, \$245,044.04; Circuit Court, \$66,573.00; DUI Court. \$300.00; Drug Court, \$410.00.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: Nov Fees 2022

7. Consideration of the following part-time salaries in the amount of \$55,733.64 for 2022: Dec Grants. \$2,520.73; Planning, \$1,110.78; Shooting Sports, \$6,221.06; Events \$1,237.00; Dept, Buildings/Maintenance, \$22,408.16; Sheriff Operations, \$4,286.88; Detention, \$14,371.18; District \$1,731.32; Drug/DUI Courts, Court, \$1,846.53.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: Dec Part-time Salaries 2022

Warrants

8. Consideration of warrants in the amount of \$2,421,500.45 for Dec 2022.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: Dec Warrants 2022

Contract/Agreement/Leases

9. Consideration of an addendum between Laramie County, WY, and The Public Group, LLC, dba Public Surplus, and PayMac, Inc to access online bid boards and auctions for buying and selling surplus property.

Dept: Public Works Agent: Molly Bennett

Applicant: Public Group & PacMac

Attachments: Addendum, The Public Group, LLC and PayMac, Inc.

10. Consideration of an agreement between Laramie County, WY, and Motorola Solutions in an amount not to exceed \$104,112 to upgrade the PtP microwave link at the Archer Water Tower.

Dept: Combined Communications Agent: Amber Young

Applicant:

<u>Attachments</u>: <u>Agreement, Motorola Solutions</u>

Appointments

11. Consideration of resolutions to appoint members to the Laramie County Weed and Pest Control District Board of Directors for areas 1, 2, 4 and 6.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: Memo, Appointment Resolutions, Weed and Pest

Board of Directors, Areas 1, 2, 4 and 6

Land Use: Variances/Board App./Plats

12. PUBLIC HEARING regarding a subdivision permit and plat for JRW Tract, 2nd Filing, Laramie County, WY.

Dept: Planning & Development Agent: Steil Surveying Services, LLC

Applicant: Bryan Clark

Attachments: JRW Tract, 2nd Filing, Subdivision Permit and Plat

13. PUBLIC HEARING regarding a subdivision permit and plat for Terry Ranch Business Park, Laramie County, WY.

Dept: Planning & Development Agent: AVI, PC

Applicant: Swan Ranch, LLC

Attachments: Terry Ranch Business Park, Subdivision Permit and

Plat

14. PUBLIC HEARING regarding a subdivision permit and plat for Bailey Crossing, a subdivision of a portion of Tract A, Faas Tracts, situated in Sect 30, T15N, R67W, of the 6th PM, Laramie County, WY.

Dept: Planning & Development Agent: Steil Surveyiing, LLC

Applicant: A J Bailey

Attachments: Bailey Crossing, Subdivision Permit and Plat

15. PUBLIC HEARING regarding a preliminary development plan and a subdivision permit and plat for Lonesome Dove Ranches in the SE1/4 Sect 30, T14N, R63W, of the 6th PM, Laramie County, WY.

Dept: Planning & Development Agent: Steil Surveying Services, LLC

Applicant: Gloria and Kerry Merrill

Attachments: Lonesome Dove Ranches, Preliminary Development

Plan and Subdivision Permit and Plat

16. PUBLIC HEARING regarding an administrative plat for Lots 1, 2, & 3, Block 1, Hope Subdivision, 4th Filing, Laramie County, WY.

Dept: Planning & Development Agent: AVI, PC

Applicant: Yacamarali Salinas-Hernan

Attachments: Hope Subdivision, 7th Filing, Subdivision Permit and

<u>Plat</u>

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.