Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse 310 W 19th Street Cheyenne, WY 82001



Tuesday, January 21, 2025

3:30 PM

Commissioners Board Room

To attend the meeting virtually and comment online please visit: www.laramiecountywy.gov - Commissioner meeting

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 Jan 7, 2025.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: <u>Draft Minutes Jan 7, 2025</u>

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

14, 2025.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: Draft Minutes Special Meeting Jan 14, 2025

Consent Agenda

3. Consideration of an agreement between Laramie County, WY, and The Adventure Zone, Inc, in the amount of \$17,700 to provide games and inflatable attractions at the Laramie County Fair.

Dept: Events Agent: Dan Ange

Applicant: The Adventure Zone, Inc.

Attachments: Agreement, Adventure Zone, Inc.

4. Consideration of the ratification of a memorandum of understanding between WY Dept of Transportation and Laramie County, WY, to establish the responsibilities associated with the purchase and installation of signage at various locations throughout the county. The MOU will remain in full force and effect until Dec 31, 2026.

Dept: Public Works Agent: Molly Bennett

Applicant: WYDOT

Attachments: MOU, WY Dept of Transportation

5. Consideration of the ratification of a resolution authorizing submission of a grant application to Firehouse Subs Public Safety Foundation to request funding in the amount of \$44,722.20 to purchase 20 AEDs for the Sheriff's office.

Dept: Grants Agent: Sandra Bay

Applicant: Sheriff

Attachments: Grant Application, Firehouse Subs Public Safety

Foundation

6. Consideration of the ratification of a resolution authorizing acceptance of a grant award from the Dept of Justice for a FY24 Edward Byrne Memorial Justice Assistance Grant in the amount of \$61,863 to run through Sept 30, 2027. The grant funds will be used jointly by the Sheriff's office (\$15,006) and the city of Cheyenne Police Dept (\$46,857) for duty gear, overtime and training.

Dept: Grants Agent: Sandra Bay

Applicant: Sheriff & Cheyenne PD

Attachments: FY24 Byrne JAG Grant Award, Dept of Justice

7. Consideration of a catering permit submitted by S&W Properties, LLC, dba Vinos Wine and Spirits, for an event on Feb 22, 2025, at the Archer Complex.

Dept: County Clerk Agent: Debra lee

Applicant: Vinos Wine & Spirits

Attachments: 24-hour Permit, Vinos Wine and Spirits, Feb 22, 2025

8. Consideration of a catering permit submitted by The Knotty Pine Saloon for an event on Feb 1, 2025, at the Riata Ranch Event Center, 826 Arena Ln.

Dept: County Clerk Agent: Debra Lee

Applicant: The Knotty Pine

Attachments: 24-hour Permit, The Knotty Pine Saloon, Feb 1, 2025

9. Consideration of a two-day microbrewery malt beverage permit submitted by Blue Raven Brewery, LLC, dba Blue Raven Brewery, for an event on Feb 15 and 16, 2025, at the Archer Complex.

Dept: County Clerk Agent: Debra Lee

Applicant: Blue Raven Brewery

Attachments: 24-hour Permit, Blue Raven Brewery, Feb 15 and 16,

<u>2025</u>

Report & Public Petitions

10. PUBLIC HEARING regarding a request for the vacation of a portion of the existing 80-ft of the public right-of-way of Rd 103 also known as BCH CR 10 and McLees Rd, as identified on exhibit A.

Dept: Public Works Agent: Molly Bennett

Applicant:

Attachments: Viewer's Report, Road 103, RP# 512

11. PUBLIC HEARING regarding a request for the vacation of a portion of the existing 80-ft of the public right-of-way of Knowlwood Rd, as identified on exhibit A.

Dept: Public Works Agent: Molly Bennett

Applicant:

Attachments: Viewer's Report, Knowlwood Rd, RP# 513

Resolutions

12. Consideration of a resolution rescinding Stage 1 fire restrictions for Laramie County, WY.

Dept: Emergency Management Agent: Matt Butler

Applicant:

Attachments: Resolution, Rescinding Stage 1 Fire Restrictions

Contract/Agreement/Leases

13. Consideration of a memorandum of understanding concerning road construction and cost-sharing agreement between Laramie County, WY, and TGE Wyoming 222, LLC, for the reconstruction of County Rd 203, also known as Chalk Bluff Rd in relation to the Cowboy Solar Site Plan (PZ-24-00015).

Dept: Public Works Agent: Molly Bennett

Applicant: TGE Wyoming 222, LLC

Attachments: MOU, TGE Wyoming 222, LLC

Land Use: Variances/Board App./Plats

14. PUBLIC HEARING regarding board approval for a dog boarding kennel located on Tract 8, Stearns Subdivision, Laramie County, WY.

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

Applicant: Louis Hurbis

Attachments: Hurbis, Board Approval

Reasonable Accommodations

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