Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse 310 W 19th Street Cheyenne, WY 82001



Tuesday, March 1, 2022	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 Feb 15, 2022.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: Draft Minutes Feb 15, 2022

Consent Agenda

 Consideration of an addendum between Laramie County, WY, and PeopleReady, Inc to supply temporary associates to assist the Events Dept.

Dept: Events

Agent: Dan Ange

Applicant: PeopleReady, Inc

Attachments: Addendum, PeopleReady, Inc

3. Consideration of the appointment of Amy Ehlman as part-time magistrate in the Circuit Court of the First Judicial District, Laramie County, WY, in accordance with WS 5-9-210(b).

Dept: Commissioners

Agent: Commissioners Applicant:

Attachments: Appointment of Court Magistrate to Circuit Court, Amy Ehlman

4. Consideration of a grant award agreement between Laramie County, WY, and WY Office of Homeland Security in the amount of \$17,450 for a special event safety seminar training.

Dept: Grants

Agent: Sandra Newland

Applicant: EMA

Attachments: FY17 SHSP Grant Award, EMA

5. Consideration of a resolution authorizing the submission of a FY23 and FY24 Victim/Witness grant application to the WY Office of the Attorney General, Division of Victim Services in the amount of \$247,527.14 with a cash match of \$76,381.53 over the two-year period.

Dept: Grants

Agent: Sandra Newland

Applicant: Sheriff's Dept

Attachments: FY23 and FY24 Grant Application, Office of AG, Victim/Witness Program

 Consideration of the following fees collected by various County entities for Jan 2022: County Clerk, \$127,493.44; Sheriff, \$43,747.06; Clerk of District Court, \$16,229.50; Shooting Sports, \$25,977.84; Planning & Development, \$52,135.41; Circuit Court, \$33,798.00; DUI Court, \$200.00; Drug Court, \$505.00.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: Jan Fees 2022

7. Consideration of the following part-time salaries in the amount of \$38,360.56 for Feb 2022: Planning, \$480.00; Shooting Sports, \$6,717.33; \$1,080.00; Buildings/Maintenance, \$13,826.54; Sheriff **Events** Dept, Operations, \$4,696.42; Detention, \$10,706.13; Drug/DUI Courts, \$854.14. Agent: Debra Lee Dept: County Clerk

Applicant:

Attachments: Feb Part-time Salaries 2022

8. Consideration of warrants in the amount of \$1,262,552.13 for Feb 2022.
Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: Feb Warrants 2022

Proclamations

9. Consideration of a resolution proclaiming March 2022 as Red Cross Month.

Dept: Commissioners

Agent: Commissioners

Applicant: American Red Cross

Attachments: Resolution Proclaiming March 2022 as Red Cross Month

Report & Public Petitions

10. Consideration of an amendment of a request to change the land use category from Open Space and Parks to Community Business for an area of land located southwest of the intersection of Cleveland Ave and US30 and to correct categories of land use throughout the city inadvertently previous map adoption. The land considered applied with with this lies solely within limits. (For amendment city Board of County Commissioners' comment; no action required)

Dept: Commissioners Agent: Mark Christensen

Applicant: City of Cheyenne

Attachments: <u>Amendment Memo, PlanCheyenne</u>

Resolutions

11. Consideration of а resolution delegating authority for general administrative matters to the Laramie County Director of Public Works. Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: Resolution, Delegating Authority to Director of Public Works

Grants

12. Consideration of an agreement between Laramie County, WY, and Kois Brothers Equipment Co, Inc, in the amount of \$217,299 to purchase a Larue D60 dual auger snow blower.

Dept: Grants Agent: Sandra Newland

Applicant: Public Works

Attachments: Agreement, Kois Brothers Equip Co, Inc

13. Consideration of a US Dept of the Treasury, Coronavirus State and Local Fiscal Recovery Fund subaward contract between Laramie County, WY, and COMEA, Inc, in the amount of \$350,000 towards the purchase of real property to aid in providing safe, secure and temporary shelter for the homeless population of Laramie County.

Dept: Grants

Agent: Sandra Newland

Applicant: COMEA, Inc

SLFRF Subgrantee Contract, US Dept of the Treasury, **Attachments:** COMEA, Inc

License/Permits

14. Consideration of Liquor License fees for July 1, 2022, through June 30, 2023.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: Liquor License fees for 2022

Land Use:Variances/Board App./Plats

15. PUBLIC HEARING regarding board approval for a telecommunications tower located at Tract 10, Sunset Tracts, 3rd Filing, Laramie County, WY.
Dept: Planning & Development Agent: Charmaine Dregalla Applicant: SSC

Attachments: Dish Telecommunication Tower, 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 lchr320@laramiecounty.com at least two business days prior to the meeting.