

Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, August 17, 2021

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

Minutes

1. Consideration of the Minutes of Proceedings for the Aug 2, 2021, Public Hearing, 2021 Laramie County Mill Levies.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Draft of the Mill Levies Hearing Aug 2, 2021 Minutes](#)

2. Consideration of the Minutes of Proceedings for Aug 3, 2021.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Draft Minutes August 3, 2021](#)

Consent Agenda

3. Consideration of an addendum to master subscription agreement between Laramie County, WY, and EZFacility, Inc in the amount of \$5,268 to purchase an annual subscription for the Laramie County Shooting Sports.

Dept: Information Technology

Agent: Dominic Davis

Applicant: EZFacility, Inc

Attachments: [Addendum, EZFacility, Inc](#)

- 4. Consideration of an administrative services agreement between Laramie County, WY, and Blue Cross Blue Shield of WY. The agreement pertains to an employee welfare benefit plan which is maintained by Laramie County as plan sponsor and plan administrator for the benefit of its participants and beneficiaries.

Dept: Human Resources

Agent: Heather Rudy

Applicant: BCBS of WY

Attachments: [Administrative Services Agreement, BCBS of WY](#)

- 5. Consideration of an equipment/electricity contract between Laramie County, WY, and Laramie County Fire District #8 to provide electricity on an as-needed basis to heat Laramie County Public Works equipment. The agreement shall commence on July 1, 2018 and remain in full force and effect until June 30, 2019.

Dept: Public Works

Agent: Molly Bennett

Applicant: Fire Dist #8

Attachments: [FY19 Contract, Fire Dist #8](#)

- 6. Consideration of an equipment/electricity contract between Laramie County, WY, and Laramie County Fire District #8 to provide electricity on an as-needed basis to heat Laramie County Public Works equipment. The agreement shall commence on July 1, 2020 and remain in full force and effect until June 30, 2021.

Dept: Public Works

Agent: Molly Bennett

Applicant: Fire Dist #8

Attachments: [FY21 Contract, Fire Dist #8](#)

- 7. Consideration of the FY22 federal equitable sharing agreement, summarizing funds received and spent under the program, and certification for the Laramie County Sheriff's Dept.

Dept: Sheriff

Agent: Kevin James

Applicant:

Attachments: [FY22 Federal Equitable Sharing Agreement and Certification](#)

- 8. Consideration of a resolution authorizing the acceptance of a grant award in the amount of \$35,000 from the Cheyenne Community Public Recreation District for funding of basketball court(s) for Clear Creek Park.

Dept: Grants

Agent: Sandra Newland

Applicant:

Attachments: [Grant Award, CCRD, Clear Creek Park Basketball Court\(s\)](#)

- 9. Consideration of the ratification of a Business Ready Community Grant and Loan Program Grant agreement between Laramie County, WY, and the WY Business Council in the amount of \$2,250,000 for the VMAccel Managed Data Center Cost Reduction Project to run through June 30, 2029.

Dept: Grants

Agent: Sandra Newland

Applicant:

Attachments: [Grant Agreement, WY Business Council, VMAccel](#)

- 10. Consideration of the ratification of a resolution authorizing the acceptance of a grant award from the WY Dept of Health in the amount of \$1,400 to purchase overdose prevention supplies such as educational books, medication lock boxes and medication disposal bags for the Coroner's Office to run through Aug 31, 2021.

Dept: Grants

Agent: Sandra Newland

Applicant: Coroner's Office

Attachments: [Grant Award, WY Dept of Health, PDO](#)

- 11. Consideration of a resolution recommending the appointment of Briana Smith as an Assistant Public Defender in Laramie County, WY, as required by WS 7-6-103(f).

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Public Defender Appointment, Briana Smith](#)

- 12. Consideration of a catering permit submitted by DeLancey Enterprises, LLC for a goat yoga session on Sept 8, 2021 at 1806 Torrington Rd.

Dept: County Clerk

Agent: Debra Lee

Applicant: DeLancey Enterprises, LLC

Attachments: [24-hour Permit, DeLancey Enterprises, LLC, Sept 8, 2021](#)

- 13. Consideration of a catering permit submitted by The Lamp Lounge and Drive Through Package Liquor Store for a wedding reception on Oct 2, 2021 at the Archer Complex.

Dept: County Clerk

Agent: Debra Lee

Applicant: The Lamp Lounge

Attachments: [24-hour Permit, The Lamp Lounge, Oct 2, 2021](#)

Resolutions

- 14. Consideration of a notice and finding as to need for emergency rule regarding modifications to the Laramie County Building Permit Fee Schedule in regard to fees for Commercial Solar Projects.

Dept: Planning & Development

Agent: Dan Peters

Applicant:

Attachments: [Resolution, Emergency Rule Permit Fees for Commercial Solar Projects](#)

15. Consideration of a resolution giving public notice of Laramie County's intent to adopt modifications to the Laramie County Building Permit Fee Schedule.

Dept: Planning & Development

Agent: Dan Peters

Applicant:

Attachments: [Resolution, Building Permit Fee Schedule](#)

Appointments

16. Consideration of a resolution appointing a member to the Laramie County Recreation Planning and Advisory Board to complete the term left vacant by Cindy Schneider, expiring Dec 31, 2024.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Recreation Planning and Advisory Board, Christopher Fornstrom](#)

Land Use:Variances/Board App./Plats

17. Consideration of the "Acceptance of Petition for Establishment, Alteration, and/or Vacation of Co. Hwy, pursuant to WS 24-3-101 et seq, and Appointment of Viewer". This petition pertains to the dedication of the public right-of-way known as Laramie St, described as beginning at the NE1/4 SE1/4, T14N, R66W, Sect 26, of the 6th PM, Laramie County, WY, length of said road approximately 1,424-feet more or less.

Dept: Planning & Development

Agent: Molly Bennett

Applicant: Residents of Laramie Co

Attachments: [Resolution for Road Petition & Appt Viewer Laramie St](#)

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.