

Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, November 21, 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 Nov 7, 2023.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Draft Minutes Nov 7, 2023](#)

Consent Agenda

2. Consideration of the official 2024 holiday schedule for Laramie County, WY.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [2024 Holiday Schedule](#)

- 3. Consideration of amendment one to the administrative services agreement between Laramie County, WY, and Blue Cross Blue Shield of WY that was effective July 1, 2023.

Dept: Human Resources

Agent: Heather Rudy

Applicant: BCBS of WY

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

- 4. Consideration of a resolution authorizing acceptance of a grant award in the amount of \$50,000 from the Cheyenne Community Recreation District for an inclusive playground to be located at Archer.

Dept: Grants

Agent: Sandra Bay

Applicant: Events Center

Attachments: [Grant Award, Cheyenne Community Public Recreation District](#)

- 5. Consideration of the ratification of a resolution authorizing acceptance of a grant award in the amount of \$227,200 from the US Dept of Justice, Office of Community Oriented Policing Services, for a FY23 Law Enforcement Agency De-escalation grant for the Sheriff's office to run through Sept 30, 2025.

Dept: Grants

Agent: Sandra Bay

Applicant: Sheriff

Attachments: [Grant Award, US DOJ, COPS](#)

- 6. Consideration of amendment two to the grant agreement between Laramie County, WY, and WY Dept of Public Health Division, to modify the scope of services.

Dept: Grants

Agent: Sandra Bay

Applicant:

Attachments: [Amendment Two, DOH - Public Health Division](#)

- 7. Consideration of the deletion from Building Maintenance's fixed asset inventory of a 2007 GMC Sierra as a trade-in to KGA-Chey, LLC.

Dept: Building Maintenance

Agent: Jerry Pribble

Applicant:

Attachments: [Asset Deletion, Building Maintenance, 2007 GMC](#)

- 8. Consideration of the ratification of a 10 day malt beverage permit submitted by S&W Properties, dba Vino's Wine and Spirits, for an event Nov 13 - 19 and Nov 24 - 26, 2023, at the Archer Complex.

Dept: County Clerk

Agent: Debra Lee

Applicant: Vino's Wine and Spirits

Attachments: [24-hour Permit, Vino's Wine and Spirits, Nov 11 - 19 and 24 - 26, 2023](#)

- 9. Consideration of an addendum to the UGAAP license order form and master license agreement between Laramie County, WY, and UGAAP, LLC, to provide software for tracking and reporting leases under GASB 87 and 96. The agreement shall remain in full force and effect for three years with the option to extend for additional three-year terms or until terminated in accordance with the agreement.

Dept: County Clerk

Agent: Stanley Walker

Applicant: UGAAP, LLC

Attachments: [Addendum, UGAAP, LLC](#)

- 10. Consideration of an agreement between Laramie County, WY, and Summit Food Services, LLC, to provide food services at the Juvenile Services Center. The agreement shall remain in full force and effect until April 30, 2024.

Dept: Sheriff

Agent: Chance Walkama

Applicant: Summit Food Services, LLC

Attachments: [Agreement, Summit Food Service, LLC, Juvenile](#)

- 11. Consideration of an agreement between Laramie County, WY, and Summit Food Services, LLC, to provide food services at the Detention Center. The agreement shall remain in full force and effect until April 30, 2024.

Dept: Sheriff

Agent: Chance Walkama

Applicant: Summit Food Services, LLC

Attachments: [Agreement, Summit Food Service, LLC, Adult](#)

Resolutions

- 12. Consideration of a resolution to approve the consolidation of the Aug 2024 meetings of the Board of County Commissioners.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Resolution Consolidating Aug 2024 Commission Meetings](#)

- 13. Consideration of a resolution to approve the consolidation of the Nov 2024 meetings of the Board of County Commissioners.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Resolution Consolidating Nov 2024 Commission Meetings](#)

- 14. Consideration of a resolution approving Frontier Racing, LLC, to conduct parimutuel events within Laramie County, WY, at 4610 Carey Ave.

Dept: Commissioners

Agent: Frontier Racing, LLC

Applicant:

Attachments: [Resolution, Frontier Racing, LLC, Parimutuel Events Presentation, Frontier Racing, LLC, Parimutuel Events](#)

- 15. Consideration of a resolution finding conclusions and order dissolving the Laramie County Fair Board and plan for dissolution and termination.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Resolution, Dissolving the Laramie County Fair Board and Plan for Dissolution and Termination](#)

Grants

- 16. Consideration of an internal memorandum of understanding between the Board of County Commissioners for Laramie County, the Grants Dept and the Sheriff's office for facilitation of the Advanced Driving Detection Training & Coordination (DRE) grant.

Dept: Grants

Agent: County Attorney

Applicant:

Attachments: [Internal MOU.DRE](#)

- 17. Consideration of a subaward agreement between Laramie County, WY, and the WY Dept of Transportation Highway Safety Program in the amount of \$330,000 for an Advanced Impaired Driving Detection Training and Coordination (DRE) grant to run through June 30, 2024.

Dept: Grants

Agent: Sandra Bay

Applicant: Sheriff

Attachments: [HSP Subaward Agreement, WYDOT, DRE](#)

Contract/Agreement/Leases

- 18. Consideration of an agreement between Laramie County, WY, and Simon Materials in an amount not to exceed \$63,763.50 to purchase salt/sand for the Public Works Dept.

Dept: Public Works

Agent: Molly Bennett

Applicant: Simon Materials

Attachments: [Agreement, Simon Materials](#)

Land Use:Variances/Board App./Plats

- 19. PUBLIC HEARING regarding the proposed Exceptional Healthcare site plan, located at Lot 1, Block 1, Murray Hill Estates, 2nd Filing, and Lots 1 and 2, Block 1, Murray Hill Estates, Laramie County, WY.

Dept: Planning & Development

Agent: Summit Engineering, LLC

Applicant: Exceptional Healthcare, Inc

Attachments: [Exceptional Healthcare, Inc, Site Plan](#)

- 20. PUBLIC HEARING regarding the proposed Thunder Plains Park site plan, located at the N1/2 Sect 22, T14N, R64W, of the 6th PM, Laramie County, WY.

Dept: Planning & Development

Agent: John Sayers

Applicant: Thunder Plains, LLC

Attachments: [Thunder Plains, LLC, Site Plan](#)

- 21. PUBLIC HEARING regarding board approval for I-25 RV Storage Facility located in the SW1/4 of Sect 13, T13N, R67W, of the 6th PM, Laramie County, WY.

Dept: Planning & Development

Agent: BenchMark Engineers, PC

Applicant: Thomas & Donna Haynes

Attachments: [I-25 RV Storage Facility](#)

- 22. Consideration of a resolution granting an exception for development of small wastewater systems pursuant to the "201 Agreement" for a portion of the SW1/4 of Sect 13, T13N, R67W, of the 6th PM, Laramie County, WY.

Dept: Planning & Development

Agent: BenchMark Engineers, PC

Applicant: Thomas Haynes

Attachments: [Resolution Granting 201 Exception, I-25 RV Storage Facility](#)

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. Per WS §18-3-516(f), access to county information can be obtained at laramiecountywy.gov.