Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse 310 W 19th Street Cheyenne, WY 82001



Tuesday, April 19, 20223:30 PMCommissioners 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 April 5, 2022.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: Draft Minutes April 5, 2022

Consent Agenda

2. Consideration of the ratification of a resolution authorizing the submission of a grant application to the WY Office of Secretary of State for an elections/cybersecurity grant for physical election security items in the amount of \$41,775.

Dept: Grants

Agent: Sandra Newland

Applicant: County Clerk

Attachments: Grant Application, SoS, Election Security

3. Consideration of the ratification of a resolution authorizing the submission of the FY22-24 Laramie County Prevention Grant application to the Cheyenne Regional Medical Center in the amount of \$6,000 to request funding for the Risk Dept for prevention efforts at the Events Center for adult overconsumption of alcohol and enforcement of underage drinking laws.

Dept: Grants

Agent: Sandra Newland

Applicant: Risk Dept

Attachments: FY22-24 LC Prevention Grant Application, CRMC, Risk Dept

4. Consideration of the ratification of amendment one to the grant agreement between Laramie County, WY, and the WY Business Council for the VMAccel Managed Data Center Cost Reduction Project to update attachment C, the contingency and development agreement between Laramie County, WY, and VMAccel.

Dept: Grants

Agent: Sandra Newland Applicant:

Attachments: Amendment One, WY Business Council

 Consideration of the ratification of an agreement between Laramie County, WY, and LINX Multimedia, LLLP in an amount not to exceed \$95,368.43 to provide AV equipment for the EMA Emergency Operations Center and training room.

Dept: Grants

Agent: Sandra Newland

Applicant: EMA

Attachments: Agreement, LINX Multimedia, LLLP

6. Consideration of a resolution authorizing the submission of four combined applications to the WY Dept of Family Services for the Temporary Assistance to Needy Families, Community Program Initiative for FFY23 program requesting funding for the Boys and Girls Club, CLIMB WY, Greater WY Big Brothers Big Sisters and My Front Door in the amount of \$175,000.

Dept: Grants

Agent: Sandra Newland

Applicant:

Attachments: FFY23 TANF Grant Applications

7. Consideration of an agreement between Laramie County, WY, and Command Sourcing, Inc in an amount not to exceed \$35,806 to purchase a UVC robot for the Juvenile Services Center.

Dept: Grants Agent: Sandra Newland

Applicant: Sheriff's Dept

Attachments: Agreement, Command Sourcing, Inc

8. Consideration of an agreement between Laramie County, WY, and Carpet One, Commercial Flooring, Inc in an amount not to exceed \$32,082 to provide flooring for the Health Dept.

Dept: Grants Agent: Sandra Newland

Applicant: Health Dept

Attachments: Agreement, Carpet One

9. Consideration of an amendment to the food service contract between Laramie County, WY, and Summit Food Services, LLC to provide management of food service operations at the Detention Center. The agreement is for one additional year, beginning May 1, 2022.

Dept: Sheriff

Agent: Jennifer Stephens

Applicant: Summit Food Services, LLC

Attachments: Amendment, Summit Food Service, LLC, Adult

10. Consideration of a catering permit submitted by Viper, Inc dba The Den located at 8 US Hwy 85 for an event on June 25, 2022.

Dept: County Clerk

Applicant: Viper, Inc

Agent: Debra Lee

Attachments: 24-hour Permit, The Den, June 25, 2022

11. Consideration of a contract addendum between Laramie County, WY, and Foundations Counseling and Consulting of WY, LLC in an additional amount of \$25,000 to provide allowable substance use disorder treatment services within the Substance Abuse Block Grant COVID Emergency Funding Grant as a sentencing alternative in accordance with WS 7-13-1601 through 1616.

Dept: DUI/Drug Court

Agent: Kurt Zunker

Applicant: Drug Court

Attachments: Contract Addendum, Foundations Counseling and Consulting of WY, LLC

Proclamations

12. Consideration of a resolution proclaiming April 2022 to be Child Abuse Awareness and Prevention Month.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: Proclamation April 2022 Child Abuse Awareness and Prevention

Resolutions

13. Consideration of a resolution approving 307 Horse Racing, Inc to conduct pari-mutuel wagering on live horse racing, historic horse racing and simulcast events at 1510 E Pershing Blvd, Cheyenne, Laramie County, WY.

Dept: Commissioners

Agent: Commissioners

Applicant: 307 Horse Racing, Inc

Attachments: Resolution, 307 Horse Racing, Inc, Pari-Mutuel Wagering

Grants

14. Consideration of an agreement between Laramie County, WY, and High West Wiring in an amount not to exceed \$92,798.54 to provide the purchase and installation of electrical power to the dirt barn area for the Events Dept.

Dept: Grants

Agent: Sandra Newland

Applicant: Events Dept

Attachments: Agreement, High West Wiring

15. Consideration of an agreement between Laramie County, WY, and Pendar Technologies in an amount not to exceed \$139,037.80 to provide the purchase of two handheld X10 Raman Standoff Chemical Detectors for the Sheriff's Dept.

Dept: Grants

Agent: Sandra Newland Applicant: Sheriff's Dept

Attachments: Agreement, Pendar Technologies

License/Permits

16. PUBLIC HEARING regarding a new retail liquor license submitted by DeLancey Enterprises, LLC, dba Hell on Wheels Package Liquors, located at 1806 Torrington Rd.

Dept: County Clerk

Agent: Debra Lee

Applicant: DeLancey Enterprises, LLC

Attachments: Hell on Wheels Package Liquors Retail Liquor License Application

17. PUBLIC HEARING regarding a seasonal fireworks permit submitted by Michael Johnson, dba Fireworks Outlet, located at 251 I-25 Service Rd.

Dept: County Clerk

Dept: County Clerk

Dept: County Clerk

Agent: Debra Lee

Applicant: Fireworks Outlet

Attachments: Fireworks Outlet - 251 I-25 Service Rd Fireworks Outlet - 251 I-25 Service Rd - Credit Request

18. PUBLIC HEARING regarding a seasonal fireworks permit submitted by Michael Johnson, dba Pyro City Fireworks, located at 3115 W College Dr.

Agent: Debra Lee

Applicant: Pyro City Fireworks

Attachments: Pyro City Fireworks - 3115 W College Dr

19. PUBLIC HEARING regarding a yearly fireworks permit submitted by Michael Johnson, dba Pyro City, located at 245 I-25 Service Rd.

Agent: Debra Lee

Applicant: Pyro City

Attachments: Pyro City - 245 I-25 Service Rd

20. PUBLIC HEARING regarding a seasonal fireworks permit submitted by Shawna Williams-McDonald, dba Wyoming Fireworks Warehouse, located at 12616 I-80 Service Rd.

Dept: County Clerk

Agent: Debra Lee

Applicant: Wyoming Fireworks

Attachments: Wyoming Fireworks Warehouse - 12616 I-80 Service Rd

Land Use:Variances/Board App./Plats

 PUBLIC HEARING regarding a Subdivision Permit & Plat for Egbert Plat, 2nd Filing, a replat of Lots 1 through 21, Block 16, Egbert Plat, Laramie County, WY.

Dept: Planning & Development

Agent: Dennis Dawson, PLS

Applicant: Elizabeth Barkell, et al

Attachments: Egbert, 2nd Filing, Subdivision Permit and Plat

 PUBLIC HEARING regarding board approval for a telecommunications tower located at Tract 10, Sunset Tracts, 3rd Filing, Laramie County, WY. (Postponed from March 1, 2022 meeting)

Dept: Planning & Development

Agent: Charmaine Dregalla

Applicant: SSC

Attachments: Dish Telecommunications Tower Board Approval

23. PUBLIC HEARING regarding a Subdivision Permit and Plat for Alpine Valley, located in a portion of the SE1/4 SW1/4 Sect 28, T15N, R67W, of the 6th PM, Laramie County, WY.

Dept: Planning & Development

Agent: AVI, PC

Applicant: Todd Glandt

Attachments: Alpine Valley Subdivision Permit and Plat

24. PUBLIC HEARING regarding a vacation of Tract 3, Blue Sky Estates, located in a portion of the NE1/4 Sect 5, T13N, R64W, of the 6th PM, Laramie County, WY.

Dept: Planning & Development

Agent: Steil Surveying Services, LLC Applicant: Triple Dot Development, LL

Attachments: Blue Sky Estates, 2nd Filing, Vacation

25. PUBLIC HEARING regarding a vacation of Tract 1, Blue Sky Estates, located in a portion of the NE1/4 Sect 5, T13N, R64W, of the 6th PM, Laramie County, WY.

Dept: Planning & Development

Agent: Steil Surveying Services, LLC

Applicant: Triple Dot Development, LL

Attachments: Blue Sky Estates, 3rd Filing, Vacation

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.