Board of County Commissioners Meeting

Agenda - Final-revised

Historic Courthouse 310 W 19th Street Cheyenne, WY 82001



Tuesday, November 1, 2022

3:30 PM

Commissioners Board Room

AGENDA UPDATED 10-28-2022 AT 2:00 P.M.

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 Oct 18, 2022. Agent: Debra Lee

Dept: County Clerk

Applicant:

Draft Minutes Oct 18, 2022 **Attachments:**

Consent Agenda

2. Consideration of a US Dept of the Treasury Coronavirus State and Local Fiscal Recovery Fund subaward contract between Laramie County, WY, and Cheyenne Regional Medical Center in an amount not to exceed \$7,000 from ARPA funds to fund a strangulation prevention training.

Dept: Grants

Agent: Sandra Newland

Applicant: CRMC

Attachments: SLFRF Subgrantee Contract, US Dept of the Treasury, CRMC

3. 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 the County as plan sponsor and plan administrator for the benefit of its participants and beneficiaries.

Dept: Human Resources

Agent: Heather Rudy

Applicant: BCBC of WY

Attachments: Administrative Services Agreement, BCBS of WY

4. Consideration of five FY23 annual compensation agreements between the Laramie County, WY, and the University of Wyoming.

Dept: Extension Service Agent: Brittany Newland

Applicant: University of Wyoming

Attachments: FY23 Annual Compensation Agreements, UW Extension

 Consideration of seven one-day manufacturer's off-premise permits submitted by WMC-PDB, LLC dba Pine Bluffs Distilling, for an event on Nov 15, 16, 17, 19, 25, 26, and 27, 2022 at the Archer Complex.

Dept: County Clerk

Agent: Debra Lee

Applicant: Pine Bluffs Distilling

<u>Attachments</u>: <u>24-Hour Permit, Pine Bluffs Distilling, Nov 15, 16, 17,</u> 19, 25, 26, and 27, 2022

6. Consideration of the following fees collected by various County entities for Sept 2022: County Clerk, \$136,844.04; Sheriff, \$107,819.80; Clerk of District Court. \$20,648.14; Shootina Sports, \$27,807.57; Planning & Development, \$286,381.82; \$38,945.00; Circuit Court, DUI Court. \$920.00; Drug Court, \$140.00.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: Sept Fees 2022

7. Consideration of the following part-time salaries in the amount of \$36,569.65 for Oct 2022: Grants, \$1,954.05; Planning, \$749.95; Shooting \$3,701.84; **Events** Dept, \$759.00; Buildings/Maintenance, Sports. \$15,405.33; Sheriff Operations. \$3,187.68; Detention, \$9,580.78; Drug/DUI Courts, \$1,231.02.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: Oct Part-Time Salaries 2022

Warrants

8. Consideration of warrants in the amount of \$2,130,679.42 for Oct 2022.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: October Warrants 2022

Report & Public Petitions

9. Presentation of sentinel land acquisition activities by the US Air Force. (no action required)

Dept: Commissioners

Agent: D. Taylor Walton

Applicant: USAF

Resolutions

10. Consideration of a resolution adopting the Walterscheid Blvd reconstruction plan.

Dept: Commissioners

Agent: Tom Mason

Applicant: Cheyenne MPO

Attachments:Resolution, Walterscheid Blvd Reconstruction PlanWalterscheid Blvd Reconstruction PlanWalterscheid Blvd Reconstruction Plan with Appendix

11. Consideration of a resolution adopting the E Pershing Blvd plan.

Dept: Commissioners

Agent: Tom Mason

Applicant: Cheyenne MPO

Attachments: Resolution, E Pershing Plan E Pershing Blvd Plan E Pershing Blvd Plan Appendix A E Pershing Blvd Plan Appendix B-G

Grants

12. Consideration of an agreement between Laramie County, WY, and QLess, Inc in an amount not to exceed \$12,542.52 to provide a mobile queuing and appointment platform for the Laramie County Clerk's Office.

Dept: Grants Agent: Sandra Newland

Applicant: County Clerk

Attachments: Agreement, QLess, Inc

Contract/Agreement/Leases

13. Consideration of an agreement between Laramie County, WY, and Cheyenne Regional Air Service Focus Team (CRAFT) in c/o LEADS. The purpose of the agreement is for the County to pay a portion of the Minimum Revenue Guaranteed funds to CRAFT for payments to SkyWest Airlines to provide scheduled flight service between Cheyenne and Denver. The County shall pay CRAFT up to \$500,000.

Dept: Commissioners Agent: Wendy Volk

Applicant:

Attachments: Agreement, CRAFT, MRG

14. Consideration of an addendum between Laramie County, WY, Rave Wireless, Inc, dba Rave Mobile Safety, and Swiftreach Networks, LLC to assist Laramie County with setup, configuration and licensing of the Rave Alert Public Safety System for Emergency Management and associated products and services as described in attachment A.

Dept: Emergency Management

Agent: Jeanine West

Applicant: Rave Wireless, Inc

Attachments: Addendum, Rave Wireless, Inc and Swiftreach Network, LLC

Public Hearings/Rules & Reg's

15. PUBLIC HEARING for the formation of the proposed Ironhorse Improvement & Service District. (no motion required)

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: Notice of Public Hearing, Proposed Ironhorse Improvement and Service District

Land Use:Variances/Board App./Plats

16. PUBLIC HEARING regarding a Zone Change from AR - Agricultural Residential to CB - Community Business for Sunset Tracts, 3rd Filing, Tracts 7 & 8, less the east 15' of Tract 8 to State Hwy, plus 1.68 acres vacated with Longhorn Road Adjacent, Laramie County, WY. (Postponed from Oct 18, 2022 meeting)

Dept: Planning & Development

Agent: AVI, PC

Applicant: Eldon Stellpflug Rev Tr

Attachments: Eldon Stellpflug Revocable Trust, Zone Change

17. PUBLIC HEARING regarding board approval for a vacation of Tract 2, Bauman Subdivision, Laramie County, WY.Dept: Planning & Development Agent: Brett and Tamara Bauman

Applicant:

Attachments: Bauman, Board Approval Vacation

18. PUBLIC HEARING regarding a Subdivision Permit and Plat for Open Range Estates, located in Sect 4, less a portion, T15N, R67W, of the 6th PM, Laramie County, WY.

Dept: Planning & Development

Agent: Lovas Engineering, LLC Applicant: Double B Ventures, LLC

Attachments: Range Estates, Subdivision Permit and Plat

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.