

Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, October 18, 2022

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 Oct 4, 2022.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Draft Minutes Oct 4, 2022](#)

Consent Agenda

2. Consideration of the ratification of a catering permit submitted by DeLancey Enterprises, LLC, dba Hell on Wheels Package Liquors, for an event on Oct 18, 2022 at Hereford Ranch.

Dept: County Clerk

Agent: Debra Lee

Applicant: Hell on Wheels Pkg Liq

Attachments: [24-hour Permit, Hell on Wheels Package Liquors, Oct 18, 2022](#)

- 3. Consideration of a subaward agreement between WY Dept of Transportation and Laramie County, WY, in the amount of \$6,000 for a FFY23 Highway Safety Program to purchase radar equipment; grant award to run through Sept 30, 2023.

Dept: Grants

Agent: Sandra Newland

Applicant: Sheriff

Attachments: [FFY23 HSP Subaward Agreement, WYDOT, Radar Equipment](#)

- 4. Consideration of a subaward agreement between WY Dept of Transportation and Laramie County, WY, in the amount of \$2,500 for a FFY23 Highway Safety Program for an occupant protection high visibility overtime enforcement grant to run through Sept 30, 2023.

Dept: Grants

Agent: Sandra Newland

Applicant: Sheriff

Attachments: [FFY23, HSP Subaward Agreement, WYDOT, Seat Belt Enforcement](#)

- 5. Consideration of a subaward agreement between WY Dept of Transportation and Laramie County, WY, in the amount of \$9,927 for a FFY23 Highway Safety Program for an impaired driving high visibility overtime enforcement grant to run through Sept 30, 2023.

Dept: Grants

Agent: Sandra Newland

Applicant: Sheriff

Attachments: [FFY23 HSP Subaward Agreement, WYDOT, DUI](#)

- 6. Consideration of the ratification of a resolution authorizing submission of a grant application to the USDA Forest Service for a Community Wildfire Defense grant to update and expand the Laramie County Community Wildfire Protection Plan in the amount of \$175,000 with a cash match of \$17,554.

Dept: Grants

Agent: Matt Butler

Applicant: Fire Warden

Attachments: [Grant Application, USDA Forest Service, CWDG](#)

- 7. Consideration of an agreement between Laramie County, WY, and Absolute Solutions, Inc in an amount not to exceed \$39,195 for siren maintenance and installation services.

Dept: Emergency Management

Agent: Jeanine West

Applicant: Absolute Solutions, Inc

Attachments: [Agreement, Absolute Solutions, Inc](#)

Report & Public Petitions

- 8. Consideration of an amendment to the PlanCheyenne Future Land Use Map and Transportation Map Amendment, proposed High Plains Business Park comprehensive plan amendment, for an area to be annexed into the City between I-25 and Division Ave, south of College Dr. (Amendment before the Board of County Commissioners for comment)

Dept: Planning & Development

Agent: Justin Arnold

Applicant: City of Cheyenne

Attachments: [I-25 and Division Ave, south of College Dr Amendment, Proposed High Plains Business Park Comprehensive Plan Amendment](#)

Resolutions

- 9. Consideration of a resolution approving Wyoming Horse Racing, LLC to conduct pari-mutuel wagering on live horse racing, historic horse racing, simulcast events and rodeo events at 6421 Speer Rd, Cheyenne, Laramie County, WY.

Dept: Commissioners

Agent: Matt Micheli

Applicant: Wyoming Horse Racing

Attachments: [Resolution, Wyoming Horse Racing, LLC, Pari-Mutuel Wagering](#)
[Letter, Holland & Hart, RE:Wyoming Horse Racing, LLC](#)

- 10. Consideration of a resolution authorizing establishment election in the matter of the proposed Bear Paw North Improvement and Service District.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Resolution, Establishment Election, Proposed Bear Paw North I&S District](#)

- 11. Consideration of a resolution rescinding stage one fire restrictions for Laramie County, WY.

Dept: Emergency Management

Agent: Matt Butler

Applicant:

Attachments: [Resolution, Rescinding Stage One Fire Restrictions](#)

Contract/Agreement/Leases

- 12. Consideration of a cooperative agreement between Laramie County, WY, and the Wyoming Dept of Transportation (WYDOT) to outline the terms and conditions by which the County and WYDOT will evaluate Structure No. DPI over Lodgepole Creek in Laramie County as shown on Exhibit A-Location Map.

Dept: Public Works

Agent: Molly Bennett

Applicant: WYDOT

Attachments: [Cooperative Agreement, WYDOT, Lodgepole Creek DPI](#)

- 13. Consideration of an addendum between Laramie County, WY, and Wyoming Machinery Co to assist Laramie County with Caterpillar parts only kits for filter replacement and SOS services as needed under the terms of the Customer Value Agreement as described in attachment A.

Dept: Public Works

Agent: Molly Bennett

Applicant: Wyoming Machinery Co

Attachments: [Addendum, Wyoming Machinery Co](#)

- 14. Consideration of the ratification of a memorandum of understanding regarding sixth penny funds between Laramie County, WY, the City of Cheyenne and the Cheyenne Airport Board. The purpose of the MOU is to transfer funds approved by the voters of Laramie County in the 2021 6th Penny Election. Specifically, the funds to be transferred are described in Proposition 6 as follows: "\$823,361.40 to Laramie County and the City of Cheyenne for Cheyenne Regional Airport parking lot". The Cheyenne Airport Board agrees to accept stewardship of all funds required for the project.

Dept: Commissioners

Agent: Commissioners

Applicant: City & Airport Board

Attachments: [MOU, City of Cheyenne and Airport Board, 6th Penny Funds](#)

- 15. Consideration of the ratification of an addendum between Laramie County, WY, and Guardian Alliance Technologies, Inc to assist the Sheriff's Dept. with a cloud-based software platform for use by law enforcement agencies in performing employment-related background investigations as described in attachment A.

Dept: Sheriff

Agent: Kevin James

Applicant: Guardian Alliance Tech

Attachments: [Addendum, Guardian Alliance Technologies, Inc](#)

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 Rd Adjacent, Laramie County, WY.

Dept: Planning & Development

Agent: AVI, PC

Applicant: Eldon Stellpflug Rev Tr

Attachments: [Eldon Stellpflug Revocable Trust, Zone Change](#)

- 17. PUBLIC HEARING regarding a Subdivision Permit and Plat for Peight Estates, located in a portion of the E1/2 of Sect 4, T12N, R65W, of the 6th PM, Laramie County, WY.

Dept: Planning & Development

Agent: Steil Surveying Services, LLC

Applicant: Jesse Peight

Attachments: [Peight 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.