Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse 310 W 19th Street Cheyenne, WY 82001



Tuesday, March 21, 2023

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 March 7, 2023.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: <u>Draft Minutes March 7, 2023</u>

Consent Agenda

2. Consideration of an agreement between Laramie County, WY, and Custom Home Painters and Concrete Coatings in an amount not to exceed \$2,850 to coat a classroom at Shooting Sports facility.

Dept: Shooting Sports Complex Agent: Keith Tast

Applicant: Custom Home Painters Co

Attachments: Agreement, Custom Home Painters & Concrete

Coatings

3. Consideration of an agreement between Laramie County, WY, and Volunteers of America to allow VOA to use a county-owned vehicle to deliver mental health services to the citizens of eastern Laramie County.

Dept: Commissioners Agent: Mark Voss

Applicant: Volunteers of America

Attachments: Agreement, Volunteers of America

4. Consideration of the third amendment to the service agreement between Laramie County, WY, and Granicus, LLC, to modify the Granicus Service Agreement as detailed in Exhibit A.

Dept: Information Technology Agent: Brad Alexander

Applicant: Granicus, LLC

Attachments: Amendment, Granicus, LLC

5. Consideration of an addendum between Laramie County, WY, and Landree Trehal, dba ShowBarnFlix, in an amount not to exceed \$8,450 to provide livestreaming events at the Laramie County Fair as described in attachment A.

Dept: Events Agent: Dan Ange

Applicant: ShowBarnFlix

Attachments: Addendum, Landree Trehal dba ShowBarnFlix

<u>Agreement</u>

6. Consideration of a memorandum of understanding between Laramie County, WY, and the City of Cheyenne, WY, for EOD, SWAT, and CNU operations and extraterritorial law enforcement assistance and activities.

Dept: Sheriff Agent: Brian Kozak

Applicant: City of Cheyenne

Attachments: MOU, City of Cheyenne, EOD, SWAT, CNU and

extraterritorial assistance

7. Consideration of a malt beverage permit submitted by The Knotty Pine Saloon for an event on April 8, 2023 at the Archer Complex.

Dept: County Clerk Agent: Debra Lee

Applicant: The Knotty Pine Saloon

Attachments: 24-Hour Permit, The Knotty Pine Saloon, Apr 8, 2023

8. Consideration of a catering permit submitted by Viper, Inc, dba The Den, located at 8 US Hwy 85 for an event on June 24, 2023.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: 24-Hour Permit, The Den, June 24, 2023

Proclamations

9. Consideration of a resolution proclaiming March 21, 2023 as National Agriculture Day.

Dept: Commissioners Agent: Commissioners

Applicant:

Attachments: Resolution Proclaiming March 21, 2023 as National

Agriculture Day

Resolutions

10. Consideration of a resolution to adopt the personnel policy about emergency opioid antagonist.

Dept: Human Resources Agent: Heather Rudy

Applicant:

Attachments: Resolution, Emergency Opioid Antagonist Policy

Grants

11. Consideration of an agreement between Laramie County, WY, and Mechanical Systems, Inc, in an amount not to exceed \$180,000 to replace water and sewer lines at the Sheriff's Dept.

Dept: Grants Agent: Sandra Bay

Applicant: Sheriff

Attachments: Agreement, Mechanical Systems, Inc.

Contract/Agreement/Leases

12. Consideration of an agreement between Laramie County, WY, and Roadway Asset Services, LLC, in an amount not to exceed \$235,619 to provide services as described in attachment A.

Dept: Public Works Agent: Molly Bennett

Applicant: Roadway Asset Services

Attachments: Agreement, Roadway Asset Services, LLC

13. Consideration of a right-of-way easement between Laramie County, WY and Advanced Communications Technology, Inc.

Dept: Planning & Development Agent: Justin Arnold

Applicant: Advanced Communications

Attachments: Easement, Advanced Communications Technology, Inc.

License/Permits

14. Consideration of Liquor License fees for July 1, 2023, through June 30, 2024.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: Liquor License fees for 2023

Land Use: Variances/Board App./Plats

15. 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 establishment of a portion of public right-of-way known as Rd 232, described as beginning at the intersection of Rd 139, Sect 11, T17N, R64W and terminating at Rd 143, Sect 6, T17N, R63W of the 6th PM, Laramie County, WY.

Dept: Planning & Development Agent: Justin Arnold

Applicant: Kirkbride Bros Inc.

Attachments: Resolution for Road Petition & Appt Viewer, Rd 232

16. PUBLIC HEARING regarding board approval for a 900-acre solar facility and site plan. Facility is located in all or parts of Sect 8, Sect 9, Sect 16, Sect 17, T12N, R66W of the 6th PM, Laramie County, WY. (Two motions required)

Dept: Planning & Development Agent: South Cheyenne Solar, LLC

Applicant:

Attachments: South Cheyenne Solar, LLC Board Approval and Site

<u>Plan</u>

17. PUBLIC HEARING regarding approval of a lot size variance to allow for use of a small wastewater system for the preliminary development plan of Ironhorse, 3rd Filing.

Dept: Planning & Development Agent: Palma Land Planning LLC

Applicant: Ironhorse Capital LP

Attachments: Ironhorse Capital LP variance

Reasonable Accommodations

This information is available in alternate forms. If reasonable accommodations are contact Laramie County Resources 633-4355 or required, Human at (307)lchr320@laramiecounty.com at least two business days prior to the meeting. Per §18-3-516(f), access county information be obtained to can at laramiecountywy.gov.