Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse 310 W 19th Street Cheyenne, WY 82001



Tuesday, February 15, 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 Feb 1, 2022.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: Draft Minutes Feb 1, 2022

Consent Agenda

2. Consideration of the ratification of a food and beverage services agreement between Laramie County, WY, and The Crooked Cup to provide food and beverage services in the atrium.

Dept: Commissioners Agent: Commissioners

Applicant: The Crooked Cup

Attachments: Agreement, Crooked Cup

3. Consideration of an agreement between Laramie County, WY, and Kauffman Contracting LLC in the amount of \$800 to transport two poly tanks from Evans, CO, to the Public Works Dept.

Dept: Public Works

Agent: John Poelma

Applicant: Kauffman Contracting

Attachments: Agreement, Kauffman Contracting LLC

4. Consideration of an addendum between Laramie County, WY, and Action Target, Inc to transport and recycle the lead and brass from the indoor shooting range at the Sheriff's Dept. Action Target, Inc will give credit from recycling for the Sheriff's Dept to purchase supplies to be used on the range.

Dept: Sheriff

Agent: Robert Gaskins

Applicant: Action Target, Inc

Attachments: Addendum, Action Target, Inc

5. Consideration of the deletion from the Sheriff's fixed assets inventory of a 2011 Ford Expedition, 2013 Ford Taurus and 2014 Ford Taurus as trade-ins to KGA-Chey, LLC towards purchase of a new vehicle, and deletion of a 2009 GMC Savanna to be sold at county auction.

Dept: Sheriff Agent: Kevin James

Applicant:

Attachments: Asset Deletion, Sheriff, 2011, 2013 and 2014 Fords and 2009 GMC

6. Consideration of amendment number two to the contingency and development agreement between Laramie County, WY, and VMAccel to clarify language associated with the terms of employee wages and capital equipment purchases.

Dept: Grants

Agent: Sandra Newland

Applicant: VMAccel

Attachments: Amendment Number Two, VMAccel

7. Consideration of an agreement between Laramie County, WY, and Four Tier Software, LLC for electronic recordings in the Recording Dept.

Dept: County Clerk

Agent: Debra Lee

Applicant: Four Tier Software, LLC

Attachments: Agreement, Four Tier Software, LLC

8. Consideration of the ratification of a three-day malt beverage permit submitted by The Knotty Pine Saloon for an event on Feb 11 - 13, 2022 at the Archer Complex.

Dept: County Clerk

Agent: Debra Lee

Applicant: The Knotty Pine Saloon

Attachments: 24-Hour Permit, The Knotty Pine Saloon, Feb 11-13, 2022

9. Consideration of an agreement between Laramie County, WY, and Specialty Counseling and Consulting, LLC to provide substance abuse and mental health treatment, medication management, drug testing, and other treatment-related services for DUI Court program participants in an amount not to exceed \$100,000.

Dept: DUI/Drug Court

Agent: Kurt Zunker

Applicant: Specialty Counseling

Attachments: Agreement, Specialty Counseling and Consulting, LLC

Contract/Agreement/Leases

10. Consideration of a memorandum of understanding between Laramie County, WY, and the University of WY for the Laramie County 4-H Program to participate in the Laramie County Fair and conduct 4-H division shows during fair.

Dept: Events

Agent: Nicholle Watkins

Applicant: UW, Laramie Co 4-H

Attachments: MOU, UW 4-H Program

11. Consideration of an agreement between Laramie County, WY, and the Cheyenne Animal Shelter to provide animal shelter services in an amount not to exceed \$272,000. The term of this agreement shall be Sept 1, 2021, through June 30, 2022.

Dept: Commissioners

Agent: Commissioners

Applicant: Cheyenne Animal Shelter

Attachments: Agreement, Chevenne Animal Shelter

Land Use:Variances/Board App./Plats

12. PUBLIC HEARING regarding a Zone Change from A1 - Agricultural and Rural Residential to PUD - Planned Unit Development for the SW1/4 of Tract 13, Crestmoor Addition (except that portion of Hwy 212 R/W), Laramie County, WY.

Dept: Planning & Development Agent: Palma Land Planning

Applicant: Inman Roofing, Inc

Attachments: Inman PUD, Zone Change

13. PUBLIC HEARING regarding a Subdivision Permit and Plat for Meadowlark Ridge Estates, 2nd Filing, with two parcels located in the SW1/4 SE1/4 Sect 31, and a parcel located in the SW1/4 SE1/4 and the W1/2 NE1/4 Sect 31, T15N, R67W, of the 6th PM, Laramie County, WY.

Dept: Planning & Development Agent: Steil Surveying Services, LLC

Applicant: Triple Dot Development

Attachments: Meadowlark Ridge Estates, 2nd Filing, Subdivision Permit & Plat 14. PUBLIC HEARING regarding a Zone Change from A2 - Agricultural to AR -Agricultural Residential and a Subdivision Permit & Plat for Eastern Heights for a portion of the S1/2 NE1/4 Sect 30, T14N, R65W, of the 6th PM, Laramie County, WY. (Two motions required)

Dept: Planning & Development

Agent: AVI, PC

Applicant: Ramona Niland

Attachments: Eastern Heights, Zone Change and Subdivision Permit & Plat

15. PUBLIC HEARING regarding a Zone Change from CB - Community Business to LI - Light Industrial for the east 200 feet of the South 1/2 of Tract 9, Artesian Tracts and a Zone Change from MU - Mixed Use to LI -Industrial for Tracts 1 and 2, High Altitude Subdivision, Tract 12, Artesian Tracts, and Tracts 12 and 13, Stundon Tracts, Laramie County, WY.

Dept: Planning & Development Agent: R Fleetwood & K Malmborg

Applicant:

Attachments: High Altitude Development Zone Change

16. PUBLIC HEARING regarding a Zone Change from PUD - Planned Unit Development to MR - Medium Density Residential for Tract 1, Saint Brendan's Court, Laramie County, WY.

Dept: Planning & Development Agent: Patrick & Julie Fornberg

Applicant: All Saints Anglican Church

Attachments: All Saints Anglican Church Zone Change

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.