Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse 310 W 19th Street Cheyenne, WY 82001



Tuesday, February 2, 2021	3:30 PM	Commissioners Board Room

In accordance with Public Health orders to limit the spread of COVID-19, social distancing protocols will be observed and public seating is limited.

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 Jan. 19, 2021.Dept: County ClerkAgent: Debra Lee

Applicant:

Attachments: Draft Minutes Jan. 19, 2021

Consent Agenda

2. Consideration of the annual public investment disclosure by public officers or public servants who invest government funds pursuant to W. S. 6-5-118 for calendar year 2021. The offices of the Laramie County Commissioners, County Clerk, County Treasurer, Clerk of District Court, the County Sheriff must comply annually with the and disclosure requirement.

Dept: Treasurer

Agent: Trudy Eisele

Applicant:

Attachments: Public Investment Disclosure Forms 2021

3. Consideration of the following fees collected by various County entities for \$160,761.50; Sheriff, \$87,303.43; Clerk of Dec. 2020: County Clerk, District Court, \$14,865.00; Shooting Sports, \$18,085.05; Planning & Court. Development, \$81,958.58; Circuit \$34,825.00; DUI Court, \$1,965.00; Drug Court, \$495.00.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: Dec. Fees 2020

4. Consideration of the following part-time salaries in the amount of \$35,334.19 for Jan. 2021: Planning, \$830.00; Shooting Sports, \$4,984.39; Events Dept., \$2,992.75; Buildings/Maintenance, \$15,776.80; Sheriff Operations, \$1,800.00; Detention, \$8,096.12; Drug/DUI Courts, \$854.13.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: Jan. Part-time Salaries 2021

5. Consideration of warrants in the amount of \$1,821,198.33 for Jan. 2021.

Dept: County Clerk

Agent: Debra Lee Applicant:

Attachments: Jan. Warrants 2021

Grants

6. Consideration of amendment one to the State Homeland Security Program Grant award agreement between Laramie County, WY, and the WY Office of Homeland Security. Proposed amendment revises project description to include CodeRed Services.

Dept: Grants

Agent: Sandra Newland Applicant: EMA

Attachments: Amendment One, WY Homeland Security, SHSP Grant

7. Consideration of a resolution authorizing submission of a Mineral Royalty Grant application to the State Loan and Investment Board in the amount of \$87,500 with a 50% match for a hydraulic elevator located at the Detention Center.

Dept: Grants

Agent: Sandra Newland Applicant: Sheriff's Dept.

Attachments: Grant Applicaton, SLIB, MRG Application, Detention Elevator

Contract/Agreement/Leases

8. Consideration of an addendum between Laramie County, WY, and ConvergeOne, Inc., to renew the Intrado Maintenance Agreement, in the amount of \$39,655.38, to provide 911 managed services including but not limited to monitoring, remote technical support and software protection as specifically described in attachment A.

Dept: Combined Communications Agent: Chuck Trimble

Applicant: ConvergeOne

Attachments: Addendum, CoverageOne, 911 Managed Services Attachment A, CoverageOne, 911 Managed Services

9. Consideration of an amendment to the food service partnership agreement between Laramie County, WY, and Summit Food Management Services, to provide meals at the Detention Center. All of the meal prices are the same as those that were on the amendment from the June 16, 2020 meeting (200616-3) except for the Kosher & Halal meal which increased by \$1/meal. This amendment is effective from Sept. 1, 2020, through Aug. 31, 2021.

Dept: SheriffAgent: Don HollingsheadApplicant: Summit Food

Attachments: Amendment, Summit Food Management Services, Adult

10. Consideration of an agreement for extended warranty work between Laramie County, WY, and AP Mountain States, LLC, dba Adolfson & Peterson Construction, to perform work at the Juvenile Services Building as described in exhibit A.

Dept: Public Works

Agent: Ben Hornok

Applicant: AP Mountain States

Attachments: Agreement, AP Construction, Juvenile Servs. Bldg.

11. Consideration of the ratification of a utility easement between Laramie County, WY, and Black Hills Wyoming Gas, LLC, dba Black Hills Energy, for regulator station, drop-over building, and gas lines.

Dept: Public Works

Agent: Dave Bumann

Applicant: Black Hills Wyo. Gas

Attachments: Easement, Black Hills Wyo. Gas, LLC

Appointments

12. Consideration of a resolution appointing Chad Fogg to the Eastern Laramie County Solid Waste Disposal District to complete the term left vacant by the resignation of Travis Purdum, expiring June 30, 2022.

Dept: Commissioners Agent: Commissioners

Applicant:

Attachments: Eastern Laramie Co. Solid Waste Disposal District Appointment, Chad Fogg

Land Use:Variances/Board App./Plats

13. PUBLIC HEARING regarding a Zone Change from LR - Low Density Residential to PUD - Planned Unit Development for "All-Around PUD" located on Tract 5, Mountain View Homes Subdivision, Laramie County, WY.

Dept: Planning & Development

Agent: Steil Surveying Svcs

Applicant: Wes Moody

Attachments: All-Around PUD, Zone Change

PUBLIC HEARING and consideration of the postponement request regarding a Subdivision Permit & Plat for Meadowlark Airpark, located at Govt. Lots 1, 2, 3, and 4 less a portion, and all of the NW1/4 SE1/4 less a portion, Sect. 6, T.14N., R.64W., of the 6th P.M., Laramie County, WY. Dept: Planning & Development Agent: Jones Land Surveying

Applicant: Phillip & Marium Trefren

Attachments: Meadowlark Airpark, Subdivision Permit & 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.