# **Board of County Commissioners Meeting**

## **Agenda - Final**

Historic Courthouse 310 W 19th Street Cheyenne, WY 82001



**Tuesday, July 19, 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 Budget Hearing Minutes of Proceedings for June 30, 2022.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: Draft of the Budget Hearing June 30, 2022 Minutes

2. Consideration of the Minutes of Proceedings for July 5, 2022.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: Draft Minutes July 5, 2022

## **Consent Agenda**

3. Consideration of the ratification of an agreement between Laramie County, WY, and Front Range Roofing Systems, LLC in an amount not to exceed \$12,000 to provide re-roofing service on a house/shed located in Albin. The agreement provides for potential future work upon mutual agreement between the contractor and the Laramie County Maintenance Director.

Dept: Building Maintenance Agent: Jerry Pribble

Applicant: Front Range Roofing

Attachments: Agreement, Front Range Roofing Systems, LLC

**4.** Consideration of an addendum between Laramie County, WY, and Power Systems West to provide testing and maintenance of emergency standby generator sets as described in attachment A.

Dept: Building Maintenance Agent: Jerry Pribble

**Applicant: Power Systems West** 

Attachments: Addendum, Power Systems West

**5.** Consideration of an addendum between Laramie County, WY, and The Party People, LLC in the amount of \$6,000 to provide entertainment at the Laramie County Fair as described in attachment A.

Dept: Events Agent: Dan Ange

Applicant: The Party People, LLC

Attachments: Addendum, The Party People, LLC

**6.** Consideration of an addendum between Laramie County, WY, and Fusion Talent Group in an amount not to exceed \$8,000 to provide a Kids Pedal Tractor Pull Show during the Laramie County Fair.

Dept: Events Agent: Dan Ange

Applicant: Fusion Talent Group

**Attachments:** Addendum, Fusion Talent Group, Kids Pedal Tractor

**Pull Show** 

7. Consideration of an addendum between Laramie County, WY, and Fusion Talent Group in an amount not to exceed \$12,000 for the Magic Bean Ag Show during the Laramie County Fair.

Dept: Events Agent: Dan Ange

Applicant:

Attachments: Addendum, Fusion Talent Group, Magic Bean Ag Show

**8.** Consideration of an agreement between Laramie County, WY, and Artsy Events & Giggle Loopsy in the amount of \$4,865 to provide airbrush art services at the Laramie County Fair.

Dept: Events Agent: Dan Ange

Applicant: Artsy Events

<u>Attachments</u>: <u>Agreement, Artsy Events & Giggle Loopsy</u>

9. Consideration of the ratification of five memorandum of understandings between Laramie County, WY, and Caytlin Heatherington, Logan C Mansur-Holaday, Jayden Riddle, Savannah Schilling and Savannah Whittecar to provide a one-year stipend of \$1,500 each as consideration for representing Laramie County as Ambassadors. The Ambassadors will carry out the responsibilities outlined in the ambassador application for purposes of representing the County with a primary focus of promoting the Laramie County Fair and corresponding activities.

Dept: Events Agent: Dan Ange

Applicant:

Attachments: MOUs, Laramie County Fair Ambassadors

**10.** Consideration of the appointment of Hannah West, as a part-time magistrate in the Circuit Court for the First Judicial District, Laramie County, WY, in accordance with WS 5-9-210(b).

Dept: Commissioners Agent: Commissioners

Applicant:

**Attachments:** Appointment of Court Magistrate to Circuit Court,

Hannah West

11. Consideration of an addendum between Laramie County, WY, and ConvergeOne, Inc in an amount not to exceed \$16,039.39 to provide maintenance of 911 system including but not limited to monitoring, remote technical support and software protection as specifically described in attachments A and B.

Dept: Combined Communications Agent: Amber Young

Applicant: ConvergeOne, Inc.

Attachments: Addendum, ConvergeOne, Inc, 911 Services

**12.** Consideration of a malt beverage permit submitted by Ronald Pinther dba Tom Horn, LLC for an event on Aug 6, 2022 at 1192 Otto Rd.

Dept: County Clerk Agent: Debra Lee

Applicant: Tom Horn, LLC

Attachments: 24-hour Permit, Tom Horn, LLC, Aug 6, 2022

**13.** Consideration of a FY23 contract between WY Office of the Attorney General, Division of Victim Services, and Laramie County, WY, for the Sheriff's Dept Victim Witness Program in a grant award amount not to exceed \$107,760 with a match not to exceed \$47,389.91, beginning July 1, 2022, and expiring June 30, 2023.

Dept: Grants Agent: Sandra Newland

Applicant: Sheriff

Attachments: FY23 Victim Witness Grant Award

**14.** Consideration of the ratification of a grant application to the WY Dept of Transportation for a Transportation Alternatives Program grant to request funds for a drainage evaluation of Allison Draw/Greenway underpasses in the amount of \$135,735 with a match of \$14,265.

Dept: Grants Agent: Molly Bennett

Applicant: Public Works

Attachments: Grant Application, WYDOT, TAP

**15.** Consideration of an agreement between Laramie County, WY, and Carpet One Commercial Flooring in an amount not to exceed \$27,582 to provide removal and installation of carpeting for the County Clerk's offices, security and maintenance areas within the Laramie County Governmental Complex.

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Dept: Grants Agent: Sandra Newland

Applicant: Maintenance

Attachments: Agreement, Carpet One Commercial Flooring

#### **Grants**

**16.** Consideration of a notice of award to Convergint for a gunshot detection system for the historic and new courthouses (Laramie County Governmental Complex).

Dept: Grants Agent: Sandra Newland

Applicant: Risk

Attachments: Notice of Award, Covergint

**17.** Consideration of a US Dept of Treasury Coronavirus State and Local Fiscal Recovery Fund subaward contract between Laramie County, WY, and the Town of Albin in an amount not to exceed \$74,000 from ARPA funds to run through May 31, 2023.

Dept: Grants Agent: Sandra Newland

Applicant: Town of Albin

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

Town of Albin

**18.** Consideration of seven ARPA nonprofit subrecipient agreements between Laramie County, WY, and Grace for 2 Brothers Foundation \$82,850; Family Promise of Cheyenne \$57,489.79; Friday Food Bag Foundation \$100,000; Platte Rivers Veterans Fly Fishing \$14,793; Unaccompanied Students Initiative \$55,000; Wyoming Breast Cancer Initiative \$12,500; and Young Men's Christian Association (YMCA) \$174,500. Agreements to run through May 31, 2023.

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Dept: Grants Agent: Sandra Newland

Applicant:

Attachments: Agreements, ARPA Nonprofits

## Contract/Agreement/Leases

**19.** Consideration of a three-year agreement between Laramie County, WY, and Trane US, Inc dba Trane to provide service and maintenance of the County's HVAC systems as described in attachment A. Schedule of annual amounts: Year one \$352,339.40, year two \$366,432.98 and year three \$381,090.30.

Dept: Building Maintenance Agent: Jerry Pribble

Applicant: Trane US, Inc

Attachments: Agreement, Trane US, Inc.

**20.** Consideration of a lease agreement between Laramie County, WY, and Southeast WY RC Club. This lease agreement shall remain in full force and effect until Dec 31, 2024.

Dept: Events Agent: Dan Ange

Applicant: Southeast WY RC Club

Attachments: Lease Agreement, Southeast WY RC Club

**21.** Consideration of Laramie County, WY, acknowledgment of Saddlehorn Pipeline Co, LLC temporary easement extension.

Dept: Planning & Development Agent: Justin Arnold

Applicant: Saddlehorn Pipeline Co

Attachments: Acknowledgement, Saddlehorn Pipeline Co, LLC

**Easement Extension** 

**22.** Consideration of an agreement between Laramie County, WY, and Ayres Assoc, Inc to provide engineering and surveying services.

Dept: Public Works Agent: Molly Bennett

Applicant: Ayres Associates, Inc

Attachments: Agreement, Ayres Assoc, Inc

**23.** Consideration of an agreement between Laramie County, WY, and CivilWorx, LLC to provide engineering and surveying services.

Dept: Public Works Agent: Molly Bennett

Applicant: CivilWorx, LLC

Attachments: Agreement, CivilWorx, LLC

**24.** Consideration of an agreement between Laramie County, WY, and Coffey Engineering & Surveying to provide engineering and surveying services.

Dept: Public Works Agent: Molly Bennett

Applicant: Coffey Engineering

<u>Attachments</u>: Agreement, Coffey Engineering & Surveying

**25.** Consideration of an agreement between Laramie County, WY, and GLM Design Group to provide engineering and surveying services.

Design Group to provide engineering and surveying services.

Dept: Public Works

Agent: Molly Bennett

Applicant: GLM Design Group

Attachments: Agreement, GLM Design Group

**26.** Consideration of an agreement between Laramie County, WY, and HDR Engineering, Inc to provide engineering and surveying services.

Dept: Public Works Agent: Molly Bennett

Applicant: HDR Engineering, Inc

Attachments: Agreement, HDR Engineering, Inc

**27.** Consideration of an agreement between Laramie County, WY, and Inberg-Miller Engineers to provide engineering and surveying services.

Dept: Public Works Agent: Molly Bennett

Applicant: Inberg-Miller Engineers

Attachments: Agreement, Inberg-Miller Engineers

**28.** Consideration of an agreement between Laramie County, WY, and Jones Land Surveying, Inc to provide engineering and surveying services.

Dept: Public Works Agent: Molly Bennett

Applicant: Jones Land Surveying, Inc.

Attachments: Agreement, Jones Land Surveying, Inc

**29.** Consideration of an agreement between Laramie County, WY, and Martin/Martin WY, Inc to provide engineering and surveying services.

Dept: Public Works Agent: Molly Bennett

Applicant: Martin/Martin WY, Inc.

Attachments: Agreement, Martin-Martin WY, Inc

**30.** Consideration of an agreement between Laramie County, WY, and Short Elliott Hendrickson, Inc to provide engineering and surveying services.

Dept: Public Works Agent: Molly Bennett

Applicant: SEH, Inc

Attachments: Agreement, Short Elliott Hendrickson, Inc

**31.** Consideration of an agreement between Laramie County, WY, and T-O Engineers, Inc to provide engineering and surveying services.

Dept: Public Works Agent: Molly Bennett

Applicant: T-O Engineers, Inc

Attachments: Agreement, T-O Engineers, Inc

**32.** Consideration of an agreement between Laramie County, WY, and Tribydro Corp to provide engineering and surveying services

Trihydro, Corp to provide engineering and surveying services.

Dept: Public Works Agent: Molly Bennett

Applicant: Trihydro, Corp

Attachments: Agreement, Trihydro, Corp

**33.** Consideration of an agreement between Laramie County, WY, and Wood Environment & Infrastructure Solutions, Inc to provide engineering and surveying services.

Dept: Public Works Agent: Molly Bennett

Applicant: Wood Envir & Infr

Attachments: Agreement, Wood Environment & Infrastructure

<u>Solutions</u>

34. Consideration of an agreement between Laramie County, WY, and Y2

Consultants, LLC to provide engineering and surveying services.

Dept: Public Works Agent: Molly Bennett

Applicant: Y2 Consultants, LLC

Attachments: Agreement, Y2 Consultants, LLC

#### License/Permits

**35.** PUBLIC HEARING regarding a new retail liquor license submitted by WYO Campground, LLC, dba WYO Campground, LLC, located at 4066 I-80 Service Rd.

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Dept: County Clerk Agent: Debra Lee

Applicant: WYO Campground, LLC

Attachments: WYO Campground, LLC, Retail Liquor License

**Application** 

## **Appointments**

**36.** Consideration of a resolution appointing a member to the Laramie County Library Board to complete the term left vacant by Keyosha Atwater expiring June 30, 2024.

Dept: Commissioners Agent: Commissioners

Applicant:

Attachments: Library Board Appointment

### Public Hearings/Rules & Reg's

**37.** PUBLIC HEARING regarding a resolution adopting the Laramie County Clerk procedures, fees, costs and charges for inspecting, copying and producing public records existing primarily or solely in electronic format.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: Resolution, County Clerk Public Record Fee Schedule

**38.** PUBLIC HEARING regarding a resolution adopting updated Planning & Development and Building Permit fee schedules for FY23.

Dept: Planning & Development Agent: Justin Arnold

Applicant:

**Attachments:** Resolution, FY23 Planning & Development and

Building Permit Fee Schedules

## Land Use: Variances/Board App./Plats

**39.** PUBLIC HEARING regarding a Subdivision Permit and Plat for Sleepy Hollow, located in a portion of the NW1/4 Sect 20, T15N, R66W, of the 6th PM, Laramie County, WY. (Postponed from June 21, 2022 meeting)

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

Applicant: G & G Enterprises, LLC

Attachments: Sleepy Hollow, Subdivision Permit & Plat

**40.** PUBLIC HEARING regarding a Subdivision Permit and Plat for Allison Tracts, 7th Filing, a replat of Tract 68, less the north 5', Allison Tracts, 2nd Filing, Laramie County, WY.

Dept: Planning & Development Agent: AVI, PC

Applicant: Roberto Rodriquez

Attachments: Allison Tracts, 7th Filing, Subdivision Permit & Plat

**41.** PUBLIC HEARING regarding a Subdivision Permit and Plat for Heaven View, located in a portion of the NW1/4 Sect 20, T13N R62W, of the 6th PM, Laramie County, WY.

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

Applicant: G & G Enterprises, LLC

Attachments: Heaven View, Subdivision Permit & Plat

**42.** PUBLIC HEARING regarding a vacation of all of Tract 4, Allison Tracts, less the east 330 feet and less that portion granted to the State Highway Commission of WY, located in a portion of Sect 8, T13N, R66W, of the 6th PM, Laramie County, WY.

Dept: Planning & Development Agent: Palma Land Planning, LLC

Applicant: Coffee Brew, LLC

**Attachments:** Tract 4, Less a Portion, Allison Tracts, 1st Filing,

Vacation

## **Report & Public Petitions**

**43.** PUBLIC HEARING regarding a request for the establishment of the public right-of-way, a 50 foot section of Second St from Adams Ave south to Rd 203.

Dept: Commissioners Agent: Molly Bennett

Applicant:

Attachments: Resolution, Road Petition

Road Petiton Exhibit A

Road Petition Viewer's Report

#### **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.