Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse 310 W 19th Street Cheyenne, WY 82001



Tuesday, August 2, 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 July 19, 2022.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: Draft Minutes July 19, 2022

Consent Agenda

2. Consideration of a legal services agreement between Laramie County, WY, and The Salisbury Firm, PC to provide legal counsel and assist the Laramie County Attorney's Office at a rate of \$190 per hour. The agreement shall remain in full force and effect until Dec 31, 2022.

Dept: County Attorney Agent: Mark Voss

Applicant: The Salisbury Firm, PC

Attachments: Legal Services Agreement, The Salisbury Firm, PC

3. Consideration of the ratification of an agreement between Laramie County, WY, and ABEK Cleaning, LLC, in the amount of \$6,880 to provide janitorial services during the Laramie County Fair. This agreement also provides for potential future work upon mutual agreement between the contractor and the Events Dept.

Dept: Events Agent: Dan Ange

Applicant: ABEK Cleaning, LLC

Attachments: Agreement, ABEK Cleaning, LLC

4. Consideration of an agreement between Laramie County, WY, and Hell on Wheels Rodeo Co, LLC, in the amount of \$15,000 to provide ranch rodeo organizer services for the Laramie County Fair Ranch Rodeo as described in Exhibit B.

Dept: Events Agent: Dan Ange

Applicant: Hell on Wheels Rodeo Co

Attachments: Agreement, Hell on Wheels Rodeo Co, LLC

5. Consideration of an amendment for the annual renew of agreement 200721-6 between Laramie County, WY, and CorrHealth to provide inmate health care programs and services.

Dept: Sheriff Agent: Don Hollingshead

Applicant: CorrHealth

Attachments: Amendment, CorrHealth

6. Consideration of a grant agreement between Cheyenne Regional Medical Center and Laramie County, WY, in the amount of \$5,000 for a prevention grant to address suicide prevention efforts in Laramie County to run through June 15, 2024.

Dept: Grants Agent: Sandra Newland

Applicant: Coroner

<u>Attachments</u>: <u>Agreement, CRMC, Prevention Grant, Coroner</u>

7. Consideration of a grant agreement between Cheyenne Regional Medical Center and Laramie County, WY, in the amount of \$6,000 for a prevention grant to address alcohol consumption at the Laramie County event facilities to run through June 15, 2024.

Dept: Grants Agent: Sandra Newland

Applicant: Risk Management

Attachments: Agreement, CRMC, Prevention Grant, Risk

<u>Management</u>

8. Consideration of a grant agreement between Cheyenne Regional Medical Center and Laramie County WY, in the amount of \$50,500 for a prevention grant to address alcohol, drug and substance use in Laramie County to run through June 15, 2024.

Dept: Grants Agent: Sandra Newland

Applicant: Sheriff

Attachments: Agreement, CRMC, Prevention Grant, Sheriff

9. Consideration of a grant agreement between Cheyenne Regional Medical Center and Laramie County, WY, in the amount of \$97,405 to fund implementation of the Law Enforcement Assisted Diversion Program to run through June 30, 2023.

Dept: Grants Agent: Sandra Newland

Applicant: Sheriff

Attachments: Agreement, CRMC, LEAD Grant, Sheriff

10. Consideration of a grant agreement between WY Dept of Health, Public Health Division, and Laramie County, WY, for a Community Prevention grant in an amount not to exceed \$920,247 to run through June 30, 2024.

Dept: Grants Agent: Sandra Newland

Applicant:

<u>Attachments</u>: <u>Grant Agreement, WY Dept of Health</u>

11. Consideration of a resolution authorizing the submission of a grant application to the Dept of Justice for a FY22 Edward Byrne Memorial Justice Assistance Grant in the amount of \$68,074. The grant allocation is based on violent crime data and population, the City of Cheyenne Police Dept (\$54,443) and the Sheriff's Dept (\$13,631).

Dept: Grants Agent: Sandra Newland

Applicant: Sheriff & Cheyenne PD

Attachments: Grant Application, Dept of Justice, Byrne JAG

12. Consideration of the ratification of a resolution authorizing acceptance of a grant award from the WY Hospital Assoc for Health and Human Services in the amount of \$24,000 to provide staff retention funds to the Juvenile Detention Center.

Dept: Grants Agent: Sandra Newland

Applicant: Juvenile Service Center

Attachments: Resolution, WY Hospital Assoc, ARPA Award

13. Consideration of four separate equipment/electricity contracts between Laramie County, WY, and Laramie County Fire Authority, Brandon Scott, Dan Cathcart and Gloria Merrill to provide electricity on an as-needed basis to heat Laramie County Public Works equipment. These agreements shall commence on July 1, 2022 and remain in full force and effect until June 30, 2023.

Dept: Public Works Agent: Molly Bennett

Applicant:

Attachments: FY23 Contract, Laramie County Fire Authority

FY23 Contract, Brandon Scott FY23 Contract, Dan Cathcart FY23 Contract, Gloria Merrill **14.** Consideration of a three-day malt beverage permit submitted by The Knotty Pine Saloon for an event Aug 8 - 10, 2022 at the Archer Complex.

Dept: County Clerk Agent: Debra Lee

Applicant: The Knotty Pine Saloon

Attachments: 24-Hour Permit, The Knotty Pine Saloon, Aug 8-10,

2022

15. Consideration of a malt beverage permit submitted by The Knotty Pine Saloon for an event on Aug 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, Aug 13, 2022

16. Consideration of an addendum to maintenance agreement and onsite support contract between Laramie County, WY, and DocuTek, Inc in the amount of \$1,500 to provide maintenance for a Minolta scanner located at County Clerk's Records Center. The term of the contract is from Aug 22, 2022 through Aug 22, 2023.

Dept: County Clerk Agent: Deanna Grimm

Applicant: DocuTek, Inc.

Attachments: Addendum and Contract, DocuTek, Inc.

17. Consideration of the second amendment to the e-commerce agreement (200901-39) between Laramie County, WY, and ASC Acquisition, LLC, dba ArcaSearch, LLC, in an amount not to exceed \$1,799 to renew access to indexes and records for e-commerce solution for a period of one year.

Dept: County Clerk Agent: Debra Lee

Applicant: ArcaSearch, LLC

Attachments: Second Amendment, ArcaSearch, LLC

18. Consideration of the following fees collected by various County entities for June 2022: County Clerk, \$135,944.32; Sheriff, \$107,867.80; Clerk of District Court, \$15,047.50; Shooting Sports, \$12,765.63; Planning Development, \$491,772.78; Circuit Court, \$56,536.00: DUI Court, \$1,140.00; Drug Court, \$290.00.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: June Fees 2022

19. Consideration of the following part-time salaries in the amount of \$51,603.93 for July 2022: Grants, \$1,999.72; Planning, \$778.93; Shooting Sports, \$5,961.61; Events Dept, \$1,662.00; Buildings/Maintenance, \$21,301.11; Sheriff Operations, \$4,635.89; Detention, \$13,377.12; District Court, \$459.48; Drug/DUI Courts, \$1,428.07.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: July Part-time Salaries 2022

20. Consideration of warrants in the amount of \$5,133,870.39 for July 2022.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: July Warrants 2022

Grants

21. Consideration of an agreement between Laramie County, WY, and Vermeer Colorado in an amount not to exceed \$121,900 to purchase a trailer-mounted excavator for Public Works.

Dept: Grants Agent: Sandra Newland

Applicant: Public Works

Attachments: Agreement, Vermeer Colorado

22. Consideration of two ARPA nonprofit subrecipient agreements between Laramie County, WY, and the Cheyenne Kiwanis Club Foundation, \$130,039.14, and the Pine Bluffs Lions Club, \$4,000. Agreements are to run through May 31, 2023.

Dept: Grants Agent: Sandra Newland

Applicant:

Attachments: Agreements, ARPA Nonprofits

Contract/Agreement/Leases

23. Consideration of a utility easement between Laramie County, WY, and the City of Cheyenne through its Board of Public Utilities.

Dept: Public Works Agent: Molly Bennett

Applicant: City of Cheyenne

Attachments: Utility Easement, City of Cheyenne through BOPU

24. Consideration of an agreement between Laramie County, WY, and Big Al's Auto & Exhaust to provide automotive services and related products.

Dept: Risk Management Agent: Mark Voss

Applicant: Big Al's Auto & Exhaust

Attachments: Agreement, Big Al's Auto & Exhaust

25. Consideration of an agreement between Laramie County, WY, and the Cheyenne Animal Shelter in an amount not to exceed \$272,000 to provide animal shelter services as set forth in the agreement. The term of this agreement shall be July 1, 2022 through June 30, 2023.

Dept: Commissioners Agent: Britney Tennant

Applicant: Cheyenne Animal Shelter

Attachments: Agreement, Cheyenne Animal Shelter

Public Hearings/Rules & Reg's

26. Consideration of a resolution giving public notice of Laramie County's intent to amend the amended 2019 Laramie County Land Use Regulations.

Dept: Planning & Development Agent: Justin Arnold

Applicant:

Attachments: Notice of Intent to Amend 2019 Laramie County Land

Use Regulations

Land Use: Variances/Board App./Plats

27. PUBLIC HEARING regarding a Zone Change from A2 - Agricultural to AR - Agricultural Residential for a portion of the SW1/4 of Sect 30, T14N, R65W, of the 6th PM, Laramie County, WY.

Dept: Planning & Development Agent: Steil Surveying

Applicant: City of Cheyenne

Attachments: City of Cheyenne, Zone Change

28. PUBLIC HEARING regarding a Subdivision Permit and Plat for Homestead Estates, located in a portion of the N1/2 Sect 18, T13N, R68W, of the 6th PM, Laramie County, WY.

Dept: Planning & Development Agent: Lovas Engineering

Applicant: Swagger Construction, LLC

Attachments: Homestead Estates, Subdivision Permit & Plat

29. PUBLIC HEARING regarding a Subdivision Permit and Plat for Tiley Subdivision, located in a portion of the S1/2 S1/2 SE1/4 Sect 6, T4N, R62W, Laramie County, WY.

Dept: Planning & Development Agent: Inberg-Miller Engineers

Applicant: Randy and Janel Tiley

Attachments: <u>Tiley Subdivision, Subdivision Permit and Plat</u>

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.