Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse 310 W 19th Street Cheyenne, WY 82001



Tuesday, June 3, 2025

3:30 PM

Commissioners Board Room

To attend the meeting virtually and comment online please visit: www.laramiecountywy.gov - Commissioner meeting

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 May 20, 2025.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: <u>Draft Minutes May 20, 2025</u>

Consent Agenda

2. Consideration of a subrecipient agreement between Laramie County, WY, and Recover Wyoming for an opioid settlement award in the amount of \$89,085.26 to run through May 31, 2028.

Dept: Grants Agent: Sandra Bay

Applicant: Recover Wyoming

Attachments: Subrecipient Agreement, Recover Wyoming

3. Consideration of a subrecipient agreement between Laramie County, WY, and Stride Learning Center for an opioid settlement award in the amount of \$314,980 to run through May 31, 2028.

Dept: Grants Agent: Sandra Bay

Applicant: Stride Learning Center

Attachments: Subrecipient Agreement, Stride Learning Center

4. Consideration of the ratification of a memorandum of understanding between Laramie County, WY, and Cheyenne Housing Authority on senior citizens' services.

Dept: Commissioners Agent: Brad Lund

Applicant: Cheyenne Housing Authorit

Attachments: MOU, Cheyenne Housing Authority

5. Consideration of an agreement between Laramie County, WY, and B&W Glass in an amount not to exceed \$9,445.95 to install glass doors and framing on the second floor, also known as the mezzanine, of 2020 Carey Ave.

Dept: Information Technology Agent: Dominic Davis

Applicant: B&W Glass

Attachments: Agreement, B&W Glass

6. Consideration of an agreement to change order five between Laramie County, WY, and Capitol Roofing, Inc, in the amount of \$7,650 to replace roof system at 2020 Carey Ave.

Dept: Building Maintenance Agent: Jerry Pribble

Applicant: Capitol Roofing, Inc.

Attachments: Agreement to Change Order Five, Capitol Roofing, Inc.

7. Consideration of an agreement between Laramie County, WY, and Carpet One Commercial Flooring, Inc, in the amount of \$21,990 to replace carpet in the old courthouse, 4th floor, as described in the attachment A.

Dept: Building Maintenance Agent: Jerry Pribble

Applicant: Carpet One

Attachments: Agreement, Carpet One Commercial Flooring, Inc.

8. Consideration of an addendum to the 2025-2026 janitorial services agreement for 2020 Carey Ave between Laramie County, WY, and TFM22, LLC, in the amount of \$10,778 per month to provide and complete the services as fully described in attachment A.

Dept: Building Maintenance Agent: Jerry Pribble

Applicant: TFM22, LLC

Attachments: Addendum, TFM22, LLC

9. Consideration of the following fees collected by various county entities for April 2025: County Clerk, \$136,744.96; Sheriff, \$354,208.46; Clerk of District Court, \$21,566.71; Shooting Sports, \$18,675.19; Planning & Development, \$207,148.99; Circuit Court, \$89,481.00; DUI Court, \$796.00; Drug Court, \$400.00.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: April Fees 2025

10. Consideration of the following part-time salaries in the amount \$80,560.56 for May 2025: Planning, \$1,448.85; Shooting Sports, Buildings/Maintenance, \$27,231.17; Sheriff \$8,530.77; Operations, \$2,883.57; Detention, \$35,072.26; Drug/DUI Courts, \$5,393.94.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: May Part-time Salaries 2025

Warrants

11. Consideration of warrants in the amount of \$3,710,863.57 for May 2025.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: May Warrants 2025

Grants

12. Consideration of a resolution authorizing the submission of a grant application to the Cheyenne Community Public Recreation District to request funding for a playground and concrete picnic tables to be located at the Orchard Valley Recreation Area (211 South First Ave) in the amount of \$50,000. Matching funds in the amount of \$5,000 will come from the Laramie County Recreation Planning and Advisory Board.

Dept: Grants Agent: Sandra Bay

Applicant:

Attachments: Grant Application, CCRD

13. Consideration of an agreement between Laramie County, WY, and Bear Communications (Bearcom), Inc, in an amount not to exceed \$39,807.24 to purchase six Motorola APX8000 Model 2.5 portable radios, accessories and programming.

Dept: Grants Agent: Sandra Bay

Applicant: Sheriff

Attachments: Agreement, Bear Communications, Inc.

Contract/Agreement/Leases

14. Consideration of a memorandum of understanding between Laramie County, WY, Laramie County Fire Authority, and Laramie County Fire District #1 to facilitate fire inspections in Laramie County.

Dept: Planning & Development Agent: Justin Arnold

Applicant: LCFA and LCFD1

Attachments: MOU, LCFA and LCFD1

License/Permits

15. PUBLIC HEARING regarding a seasonal fireworks permit submitted by Jolly Jacs, LLC, dba Pyro City, located at 3115 W College Dr.

Dept: County Clerk Agent: Debra Lee

Applicant: Pyro City

Attachments: Permit, Pyro City, 3115 W College Dr

Permit Conditions

Land Use: Variances/Board App./Plats

16. PUBLIC HEARING regarding a subdivision permit and plat for Dea Subdivision for a portion of the E1/2 of Sect 3, T16N, R67W, Laramie County, WY.

Dept: Planning & Development Agent: AVI, PC

Applicant: Robert & Rebekah Dea

Attachments: Dea Subdivision Permit and Plat

17. PUBLIC HEARING regarding board approval and zone change from MR - Medium Density Residential to PUD - Planned Unit Development for Cowboy Brew Subdivision, 1st Filing, Tract 2, and BT II First Subdivision, Lot 2, Block 1, Laramie County, WY. (Two motions required)

Dept: Planning & Development Agent: DeRoon Consulting, LLC

Applicant: BT II, LLC

Attachments: Cowboy Brew Subdivision, 1st Filing, and BT II First

Subdivision, Zone Change and BT II, LLC, Board

Approval

18. PUBLIC HEARING regarding board approval for the easement naming of Wilson Acres, Tract 2, Laramie County, WY.

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

Applicant: G&G Enterprises

Attachments: <u>G&G Enterprises Board Approval</u>

19. PUBLIC HEARING regarding an amendment to the Whitt's End Farmstand Site Plan.

Dept: Planning & Development Agent: Gus & Lene Whitt

Applicant:

Attachments: Amendment, Whitt's End Site Plan

Reasonable Accommodations

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