# **Board of County Commissioners Meeting**

# **Agenda - Final**

Historic Courthouse 310 W 19th Street Cheyenne, WY 82001



Tuesday, March 19, 2024

3:30 PM

**Commissioners Board Room** 

Visit https://laramiecounty.legistar.com/Calendar.aspx to attend the meeting virtually and comment online.

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 March 5, 2024.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: <u>Draft Minutes March 5, 2024</u>

#### **Consent Agenda**

2. Consideration of an addendum to an agreement between Laramie County, WY, and Dynamic Sound & Lighting to provide lighting, sound and production services at the concert held by the Events Dept. The county shall pay the amount of \$10,200.

Dept: Events Agent: Dan Ange

Applicant: Dynamic Sound & Lighting

Attachments: Addendum, Dynamic Sound & Lighting

3. Consideration of an addendum to an agreement between Laramie County, WY, and KCG Entertainment, LLC, to modify the Disgo Wild West Magic Show performance agreement for obtaining a sanctioned event for the Laramie County Fair. The county shall pay the amount of \$10,500.

Dept: Events Agent: Dan Ange

Applicant: KCG Entertainment, LLC

Attachments: Addendum, KCG Entertainment, LLC

**4.** Consideration of an addendum to an agreement between Laramie County, WY, and Peterson Farm Brothers, LLC, to modify the speaker services agreement to provide comedy entertainment at the Laramie County Fair. The county shall pay the amount of \$4,500.

Dept: Events Agent: Dan Ange

Applicant: Peterson Farm Bros, LLC

Attachments: Addendum, Peterson Farm Brothers, LLC

**5.** Consideration of an agreement between Laramie County, WY, and Alpacaglobo, LLC, to provide balloon twisting entertainment at the Laramie County Fair. The county shall pay the amount of \$6,120.

Dept: Events Agent: Dan Ange

Applicant: Alpacaglobo, LLC

Attachments: Agreement, Alpacaglobo, LLC

**6.** Consideration of an amendment to a contract between Laramie County, WY, and The Adventure Zone, Inc, to modify the contract to provide games and attractions at the Laramie County Fair. The county shall pay the amount of \$14,200

Dept: Events Agent: Dan Ange

Applicant: The Adventure Zone, Inc.

Attachments: Amendment, The Adventure Zone, Inc.

7. Consideration of an amendment to a contract between Laramie County, WY, and WCC Enterprises, Inc, to modify the bubble tower contract to assist the county to provide a bubble tower at the Laramie County Fair. The county shall pay the amount of \$6,700.

Dept: Events Agent: Dan Ange

Applicant: WCC Enterprises, Inc

Attachments: Amendment, WCC Enterprises, Inc

**8.** Consideration of a memorandum of understanding between WY Dept of Transportation (WYDOT) and Laramie County, WY, to describe the terms and conditions under which WYDOT will install two 4.9 GHz point-to-point radios to use as a relay on the Fox Farm tower.

Dept: Combined Communications Agent: Amber Young

Applicant: WYDOT

Attachments: MOU, WYDOT

9. Consideration of a memorandum of understanding between the WY Livestock Board (funding agency) and Laramie County, WY, to enhance livestock law enforcement in the county. The funding agency will pay an amount not to exceed \$15,000 for services described in Section 8, no payment will be made for services performed prior to the effective date through June 30, 2024.

Dept: Sheriff Agent: Chance Walkama

Applicant: WY Livestock Board

Attachments: MOU, WY Livestock Board

**10.** Consideration of a memorandum of understanding between Laramie County, WY, and the Town of Pine Bluffs, WY, for extraterritorial law enforcement assistance under WS 7-2-106(b).

Dept: Sheriff Agent: Chance Walkama

Applicant: Town of Pine Bluffs

Attachments: MOU, Town of Pine Bluffs

**11.** Consideration of the deletion from the Sheriff's fixed asset inventory of a 2013 Ford Taurus to be sold at public auction.

Dept: Sheriff Agent: Chance Walkama

Applicant:

Attachments: Asset Deletion, Sheriff, 2013 Ford

**12.** Consideration of a resolution authorizing the acceptance of a mini grant award from the WY Dept of Health Injury and Violence Prevention Program for a suicide prevention grant for the Coroner's office in the amount of \$1,200 to run through June 1, 2024.

Dept: Grants Agent: Sandra Bay

Applicant: Coroner

Attachments: Grant Award, WDH Injury and Violence Prevention

**Program** 

**13.** Consideration of a resolution authorizing the submission of a FY25 and FY26 grant application to the WY Supreme Court in the amount of \$561,279.60 with a cash match of \$28,500 for FY25 and a cash match of \$28,500 for FY26 to fund the DUI Court program.

Dept: DUI/Drug Court Agent: Kurt Zunker

Applicant:

**Attachments:** FY25 and FY26 Grant Application, WY Supreme Court,

**DUI Court** 

**14.** Consideration of a resolution authorizing the submission of a FY25 and FY26 grant application to the WY Supreme Court in the amount of \$467,733 with a cash match of \$36,500 for FY25 and a cash match of \$36,500 for FY26 to fund the Drug Court program.

Dept: DUI/Drug Court Agent: Kurt Zunker

Applicant:

Attachments: FY25 and FY26 Grant Application, WY Supreme Court,

**Drug Court** 

**15.** Consideration of three one-day catering permits submitted by The Knotty Pine Saloon for events on March 23, April 6, and 20, 2024, at the Archer Complex.

Dept: County Clerk Agent: Debra Lee

Applicant: The Knotty Pine Saloon

Attachments: 24-hour Permit, The Knotty Pine Saloon, March 23,

April 6 and 20, 2024

#### **Grants**

**16.** Consideration of a resolution authorizing the submission of a FY25 and FY26 grant application to the WY Office of the Attorney General, Division of Victim Services, for a Victim/Witness grant in the amount of \$299,356.97 with a match not to exceed \$152,704.89 over the two-year period.

Dept: Grants Agent: Sandra Bay

Applicant: Sheriff

Attachments: FY25 and FY26 Grant Application, Office of AG,

Victim/Witness Program

17. Consideration of a resolution authorizing the submission of a FFY25 grant application to the WY Dept of Transportation Highway Safety Behavioral Grants Program for an Advanced Impaired Driving Detection Training and Coordination Grant (DRE) for the Sheriff's Office in the amount of \$485,214.49.

Dept: Grants Agent: Sandra Bay

Applicant: Sheriff

Attachments: Grant Application, WYDOT, DRE

**18.** PUBLIC HEARING announcing the WY Dept of Family Services FFY25 Temporary Assistance for Needy Families Community Partnership Initiative grant application. Grant applications are due to the Laramie County Commissioners on Friday, April 5, 2024, by 12:00 pm. (No action required)

Dept: Grants Agent: Sandra Bay

Applicant:

Attachments: FFY25 TANF Public Hearing Notice

# Contract/Agreement/Leases

**19.** Consideration of an addendum to an agreement between Laramie County, WY, and Motorola Solutions in an amount not to exceed \$188,014.91, to provide Astro system services and support from Jan 1, 2024, through Dec 31, 2028.

Dept: Combined Communications Agent: Amber Young

**Applicant: Motorola Solutions** 

Attachments: Addendum, Motorola Solutions

**20.** Consideration of a memorandum of understanding between Laramie County, WY, and CLIMB Wyoming to provide employment opportunities for CLIMB Wyoming participants within Laramie County Government.

Dept: Human Resources Agent: Heather Rudy

Applicant: CLIMB Wyoming

Attachments: MOU, CLIMB Wyoming

21. Consideration of an NCIC correctional communications service subscriber agreement between Laramie County, WY, and Network Communications International Corp, dba NCIC Communications, to provide correctional telephone services, video visitation services, messaging, tablets and related communications services for incarcerated persons.

Dept: Sheriff Agent: Chance Walkama

Applicant: NCIC Communications

Attachments: Agreement, NCIC Communications

**22.** Consideration of between Laramie County, WY, an agreement and MedTrust, LLC, dba MedHealth, to provide correctional health care services.

Dept: Sheriff Agent: Chance Walkama

Applicant: MedHealth

Attachments: Agreement, MedHealth

# Public Hearings/Rules & Reg's

**23.** PUBLIC HEARING regarding a resolution to adopt Laramie County Public Works Snow and Ice Control Policy.

Dept: Public Works Agent: Molly Bennett

Applicant:

Attachments: Public Works Snow and Ice Control Policy

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

**24.** PUBLIC HEARING regarding a zone change from A1 - Agricultural and Rural Residential to AR - Agricultural Residential for a parcel in the NW1/4 of Sect 10, T14N, R66W, of the 6th PM, Laramie County, WY.

Dept: Planning & Development Agent: Y2 Consultants

Applicant: Lois Elaine Adams

Attachments: Adams Zone Change, 8811 Ridge Rd

**25.** PUBLIC HEARING regarding a zone change from A1 - Agricultural and Rural Residential to AR - Agricultural Residential for a parcel in the S1/2 of the NW1/4 of Sect 10, T14N, R66W, of the 6th PM, Laramie County, WY.

Dept: Planning & Development Agent: Y2 Consultants

Applicant: C Kendall and C Adams

Attachments: Adams Zone Change, 8611 Ridge Rd

**26.** PUBLIC HEARING regarding a zone change from LU - Land Use to PUD - Planned Unit Development for Tracts 1 to 4, Terry Ranch Business Park and Lot 1, Block 1, Terry Park, Laramie County, WY.

Dept: Planning & Development Agent: AVI, PC

Applicant: Swan Ranch, LLC

**Attachments:** Zone Change, Terry Park and Terry Ranch Business

**Park** 

**27.** PUBLIC HEARING regarding a subdivision permit and plat for Bison Crossing, 11th Filing, situated in the SW1/4 of Sect 30 and the NW1/4 of Sect 31, T13N, R66W of the 6th PM, Laramie County, WY.

Dept: Planning & Development Agent: Lovas Engineering

Applicant: TFS II

Attachments: Bison Crossing, 11th Filing, Subdivision Permit and

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 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.