# **Board of County Commissioners Meeting**

# **Agenda - Final**

Historic Courthouse 310 W 19th Street Cheyenne, WY 82001



Tuesday, December 1, 2020

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 Nov. 17, 2020.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: Draft Minutes Nov. 17, 2020

### **Consent Agenda**

2. Consideration of a legal service agreement between Laramie County, WY, and WY Legal Group, LLC, to provide representation to indigent parents in accordance with W.S. 14-3-422(b) and comply with County's obligation pursuant to W.S. 14-3-434(b) at a rate of \$90/hour.

Dept: County Attorney Agent: Mark Voss

Applicant: Wyoming Legal Group

Attachments: Legal Service Agreement, WY Legal Group, LLC

**3.** Consideration of the deletion from the Sheriff's fixed asset, a 2003 Chevy Astro, trade-in to Spradley-Barr.

Dept: Sheriff Agent: Kevin James

Applicant:

Attachments: Asset Deletion, Sheriff, 2003 Chevy Astro

4. Consideration of the following fees collected by various County entities for Oct. 2020: County Clerk, \$170,404.07; Sheriff, \$96,498.91; Clerk of \$16,717.00; Shooting District Court. Sports, \$20,537.27; Planning & \$108,924.71; Circuit \$56,116.00; DUI Development. Court, Court. \$1,260.00; Drug Court, \$1,580.00.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: Oct. Fees 2020

**5.** Consideration of the following part-time salaries in the amount of \$35,469.38 for Nov. 2020: Planning, \$570.00; Shooting Sports, \$4,967.79; Events Dept., \$3,078.25; Buildings/Maintenance, \$16,553.08; Sheriff Operations, \$1,350.00; Detention, \$8,096.12; Drug Court, \$854.14.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: Nov. Part-time Salaries 2020

**6.** Consideration of warrants in the amount of \$3,427,892.54 for Nov. 2020.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: Nov. Warrants 2020

#### Resolutions

**7.** Consideration of a resolution giving public notice of solicitation of nominations for directors of the Laramie County Weed and Pest Control Dist. for Areas 3,5, and 7 for four-year terms.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: Resolution, Public Notice, Weed and Pest Control Dist.

**Appointments** 

**8.** Consideration of a resolution adopting Connect 2045: Update to the Master Transportation and Future Land Use Plan of PlanCheyenne for Laramie County, WY, and the Cheyenne Urban Area. (Postponed from Nov. 17, 2020 meeting)

Dept: Commissioners Agent: Tom Mason

Applicant: Cheyenne MPO

Attachments: Resolution, Adopting Connect 2045

Master Transportation Plan, Connect 2045

### **Grants**

**9.** Consideration of the ratification of a grant application to the State Loan and Investment Board in the amount of \$40,000 for CARES Act funds to purchase a UVC Robot for use in the Governmental Complex for disinfection and sanitization.

Dept: Grants Agent: Sandra Newland

Applicant: County

Attachments: Grant Application, CARES ACT, SLIB, UVC Robot

**10.** Consideration of the ratification of a grant application to the State Loan and Investment Board in the amount of \$7,380 for CARES Act funds to reimburse the expenditures of COMEA Shelter meals Nov. 5-12.

Dept: Grants Agent: Sandra Newland

Applicant:

Attachments: Grant Application, CARES Act, SLIB, COMEA Meals

# Contract/Agreement/Leases

**11.** Consideration of a lease agreement between Laramie County, WY, Cheyenne-Laramie County Health Dept., and Dr. Lucase Wang. The lease agreement shall commence on July, 1, 2020, and shall remain in full force until June 30, 2021.

Dept: Health Department Agent: Kathy Emmons

Applicant: Dr. Lucase Wang

Attachments: Lease Agreement, Dr. Lucase Wang

**12.** Consideration of an addendum to biomedical waste disposal services agreement between Laramie County, WY, and MedPro Waste Disposal, LLC, to provide biomedical waste management in the amount of \$67.50 per month and \$60 per additional container.

Dept: Sheriff Agent: Kevin James

Applicant: MedPro Waste Disposal

Attachments: Addendum, MedPro Waste Disposal, LLC

## Public Hearings/Rules & Reg's

**13.** PUBLIC HEARING regarding adoption of the 2020 National Electrical Code.

Dept: Planning & Development Agent: Antony Pomerleau

Applicant:

Attachments: Staff Report, 2020 Nat'l Electrical Code Adoption

Resolution, 2020 Nat'l Electrical Code Adoption

**14.** PUBLIC HEARING regarding a resolution adopting an amendment to the Laramie County Consumer Fireworks Retail Sales Regulations concerning standards for the installation of sprinkler systems.

Dept: Planning & Development Agent: Antony Pomerleau

Applicant:

Attachments: Resolution, Amendment to the Laramie County

Consumer Fireworks Retail Sales

# Land Use: Variances/Board App./Plats

**15.** PUBLIC HEARING regarding a Subdivision Permit and Plat for Sky Valley Estates, 2nd Filing, located in the NE1/4 NW1/4, Sect. 31, T.15N., R.64W., of the 6th P.M., Laramie County, WY.

Dept: Planning & Development Agent: Catherine K. Loetscher

Applicant: D.R. & C.K Loetscher FT

Attachments: Sky Valley Estates, 2nd Filing, Subdivision Permit &

<u>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.