Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse 310 W 19th Street Cheyenne, WY 82001



Tuesday, April 20, 2021

3:30 PM

Commissioners Board Room

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 April 6, 2021.

Agent: Debra Lee

Applicant:

Attachments: Draft Minutes April 6, 2021

Consent Agenda

 Consideration of a seven-day catering permit submitted by DeLancey Enterprises, LLC, for Hell on Wheels Rodeo, June 25, July 9, 16, Aug. 6, 13, 27, and Sept. 3, 2021, at the Archer Complex.

Dept: County Clerk

Dept: County Clerk

Agent: Debra Lee

Applicant: DeLancey Enterprises

Attachments: Catering Permit, DeLancey Enterprises, LLC, June 25, July 9, 16, Aug. 6, 13, 27, and Sept. 3, 2021

3. Consideration of a catering permit submitted by DeLancey Enterprises, LLC, for a wedding reception, June 6, 2021, at 808 County Rd. 140.

Dept: County Clerk

Agent: Debra Lee

Applicant: DeLancey Enterprises

Attachments: Catering Permit, DeLancey Enterprises, LLC, June 26, 2021

Proclamations

4. Consideration of the ratification of a resolution proclaiming April 2021 to be Child Abuse Prevention Month.

Dept: Commissioners

Agent: Commissioners

Applicant: Safe Harbor

Attachments: Resolution Proclaiming April 2021 as Child Abuse Prevention Month

Grants

5. Consideration of a resolution authorizing the participation of Laramie County, WY, in the Emergency Rental Assistance Program under the WY Dept. of Family Services to aid eligible Laramie County residents with rental and utility assistance in the estimated amount of \$288,434.

Dept: Grants

Agent: Sandra Newland

Applicant:

Attachments: DFS Emergency Rental Assistance Program

6. Consideration of a resolution authorizing the submission and acceptance of grant to the U.S. Dept. of Transportation Federal Aviation а Administration to fund the Cheyenne Regional Airport runway reconstruction design and bidding services in the amount of \$660,940.

Dept: Grants

Agent: Tim Barth

Applicant: Airport Board

Attachments: FAA Grant Application, Airport Runway Reconstruction

Meeting Agenda - Final

7. Consideration of a resolution authorizing the submission and acceptance of a grant to the U.S. Dept. of Transportation Federal Aviation Administration under the Coronavirus Response and Relief Supplemental Appropriations Act to fund the Cheyenne Regional Airport for costs related to operations, cleaning, sanitization, janitorial services, combating the spread of pathogens at the airport, and debt service payments in the amount of \$1,005,672.

Dept: Grants

Agent: Tim Barth

Applicant: Airport Board

Attachments: FAA Grant Application, CRRSAA, Airport

8. Consideration of a subrecipient agreement between Laramie County, WY, and the WY Dept. of Transportation for a Congestion Mitigation Air Quality grant award in the amount of \$134,720 with a match of \$33,680 to run through Dec. 31, 2023. Grant funds will be used to apply magnesium chloride on County Roads 102, 210, and 222 for a total of 24.07 miles.

Dept: Grants

Agent: Sandra Newland Applicant: Public Works

Attachments: FY21 WYDOT CMAQ Award Agreement

9. Consideration of the ratification of a resolution authorizing the submission of a grant application to the WY Office of Homeland Security, FFY21 State Homeland Security Grant Program, for EMA for Emergency Notifications and Emergency Operations Center equipment in the amount of \$114,144.

Dept: Grants

Agent: Sandra Newland

Applicant: EMA

Attachments: FFY21 SHSP Grant Application, EMA

10. Consideration of the ratification of a resolution authorizing the submission of a grant application to the WY Office of Homeland Security, FFY21 State Homeland Security Grant Program, for the Sheriff's Dept. to purchase a tactical drone in the amount of \$68,025.

Dept: Grants

Agent: Sandra Newland

Applicant: Sheriff's Dept.

Attachments: FFY21 SHSP Grant Application, Sheriff

11. Consideration of the ratification of a resolution authorizing the submission of four combined applications from Laramie County, WY, to the WY Dept. of Family Services under the Temporary Assistance to Needy Families Program in the amount of \$175,000.

Dept: Grants

Agent: Sandra Newland

Applicant:

Attachments: TANF Grant Applications

Contract/Agreement/Leases

12. Consideration of a credit agreement between Laramie County, WY, and Murdoch's Ranch and Home Supply, LLC, for supplies needed by the Sheriff's Dept.

Dept: Sheriff Agent: Kevin James

Applicant: Murdoch's

Attachments: Credit Agreement, Murdoch's Ranch and Home Supply, LLC

13. Consideration of an addendum to service agreement between Laramie County, WY, and Motorola Solutions, Inc., in the amount of \$49,251.32 to provide maintenance and support for the Sheriff's Dept. from July 1, 2021, through June 30, 2022.

Dept: Sheriff

Agent: Kevin James

Applicant: Motorola Solutions, Inc.

Attachments: Addendum to Service Agreement, Motorola Solutions, Inc., Sheriff's Dept. 14. Consideration of a second amendment to the food service contract between Laramie County, WY, and Summit Food Services, LLC, to provide management of food service operations at the Juvenile Center. The agreement is for one additional year, effective July 1, 2021, through June 30, 2022.

Dept: Sheriff

Agent: Don Hollingshead Applicant: Summit Food

Attachments: Second Amendment, Summit Food Management Services, LLC, Juvenile

15. Consideration of an amendment to the food service contract between Laramie County, WY, and Summit Food Services, LLC, to provide management of food service operations at the Detention Center. The agreement is for one additional year, effective July 1, 2021, through June 30, 2022.

Dept: Sheriff

Agent: Don Hollingshead

Applicant: Summit Food Service

Attachments: Amendment, Summit Food Service, LLC, Adult

16. Consideration of an addendum and agreement between Laramie County, WY, and Playcraft Systems/LuckyDog Recreation to provide playground equipment at the Juvenile Detention Center as described in attachment A in an amount not to exceed \$134,872.

Dept: Sheriff

Agent: Don Hollingshead

Applicant: Playcraft Systems

<u>Attachments</u>: <u>Addendum and Agreement, Playcraft</u> <u>Systems/LuckyDog Recreation, Juvenile Detention</u> Center **17.** Consideration of the ratification of an addendum to an agreement between Laramie County, WY, and CML Security, LLC, to perform cell door replacement work at the Detention Center as described in attachment A, not to exceed \$112,687.

Dept: Sheriff

Agent: Don Hollingshead Applicant: CML Security, LLC

Attachments: Addendum, CML Security, LLC, Cell Doors Replacement

18. Consideration of an addendum between Laramie County, WY, and the Laramie County Library to modify agreement 150317-18 for point-to-point connectivity between the Library and County.

Dept: Information Technology Agent: Brad Alexander

Applicant: Laramie County Library

Attachments: Addendum, County Library, Gigabit Point to Point Internet Service

License/Permits

Dept: County Clerk

19. PUBLIC HEARING regarding a seasonal fireworks permit submitted by Breanna Elliot, dba Jurassic Fireworks, located at 201 I-25 Service Rd.

Dept: County Clerk Agent: Debra Lee

Applicant: Jurassic Fireworks

Attachments: Jurassic Fireworks - 201 I-25 Service Rd.

20. PUBLIC HEARING regarding a seasonal fireworks permit submitted by Michael Johnson, dba Fireworks Outlet, located at 207 S. Greeley Hwy.

Agent: Debra Lee

Applicant: Fireworks Outlet

Attachments: Fireworks Outlet - 207 S. Greeley Hwy.

21. PUBLIC HEARING regarding a seasonal fireworks permit submitted by Michael Johnson, dba Fireworks Outlet, located at 251 I-25 Service Rd. Agent: Debra Lee

Dept: County Clerk

Applicant: Fireworks Outlet

Fireworks Outlet - 251 I-25 Service Rd. **Attachments:**

22. PUBLIC HEARING regarding a seasonal fireworks permit submitted by Michael Johnson, dba Pyro City Fireworks, located at 3115 W. College Dr. Agent: Debra Lee **Dept: County Clerk**

Applicant: Pyro City Fireworks

Pyro City Fireworks - 3115 W. College Dr. Attachments:

23. PUBLIC HEARING regarding a yearly fireworks permit submitted by Michael Johnson, dba Pyro City, located at 245 I-25 Service Rd.

Dept: County Clerk	Agent: Debra Lee
	Applicant: Pyro City

Pyro City - 245 I-25 Service Rd. **Attachments:**

24. PUBLIC HEARING regarding a yearly fireworks permit submitted by Phantom Fireworks Showrooms, LLC, located at 227 I-25 Service Rd. East.

Dept: County Clerk

Agent: Debra Lee

Applicant: Phantom Fireworks

Attachments: Phantom Fireworks - 227 I-25 Service Rd. East

Appointments

25. Consideration of a resolution appointing Judge Steven Sharpe to the Laramie County Adult Community Corrections Board to fill the vacancy in a four-year term, expiring Dec. 31, 2024.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: Adult Community Correction Board Appointment, Judge Steven Sharpe

Land Use:Variances/Board App./Plats

26. PUBLIC HEARING regarding board approval for a construction shop and office, located on the west 224' of the south 1/2 of Tract 29, Crestmoor Addition, Laramie County, WY.

Dept: Planning & Development

Agent: Garland Construction, Inc. Applicant: Kip Garland

Attachments: Garland Construction Shop and Office, Board Approval

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.