# **Board of County Commissioners Meeting**

## **Agenda - Final**

Historic Courthouse 310 W 19th Street Cheyenne, WY 82001



Tuesday, May 4, 2021

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 April 20, 2021.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: Draft Minutes April 20, 2021

## **Consent Agenda**

**2.** Consideration of an agreement between Laramie County, WY, and Alpacaglobo, LLC, to provide balloon twisting entertainment at the Laramie County Fair, in the amount of \$3,500.

Dept: Events Agent: Dan Ange

Applicant: Alpacaglobo, LLC

Attachments: Agreement, Alpacaglobo, LLC

**3.** Consideration of an addendum to agreement between Laramie County, WY, and Great American Entertainment Co, LLC, to provide an Ag-VentureLand Kids Area at the Laramie County Fair, in the amount of \$8,400 plus one hotel room with two beds for seven days.

Dept: Events Agent: Dan Ange

Applicant: Great American Ent

Attachments: Addendum, Great American Entertainment Co, LLC

**4.** Consideration of an agreement between Laramie County, WY, and Artsy Events & Giggle Loopsy to provide airbrush face painting services at the Laramie County Fair in the amount of \$4,130.

Dept: Events Agent: Dan Ange

Applicant: Artsy Events

Attachments: Agreement, Artsy Events & Giggle Loopsy

5. Consideration of the ratification of a resolution authorizing the submission of a grant application to the WY State Forestry Division, State Fire Assistance Program to fund Laramie County Fire Districts for trainings, e.g. wildland, high/low angle rescue, grain rescue, structural firefighting, or hazardous materials, not to exceed \$5,000.

Dept: Grants Agent: Sandra Newland

Applicant: Fire Warden

Attachments: Resolution, SFA Grant Application

**6.** Consideration of a catering permit submitted by S&W Properties, dba Vino's Wine and Sprits, for a wedding reception, May 22, 2021, at the Wyoming Hereford Ranch.

Dept: County Clerk Agent: Debra Lee

Applicant: Vino's Wine & Spirits

Attachments: Catering Permit, Vino's Wine and Spirits, May 22, 2021

**7.** Consideration of a malt beverage permit submitted by Cheyenne Field Archers Scholarship Foundation for a scholarship fundraiser event at 7415 Archies Rd on June 5, 2021.

Dept: County Clerk Agent: Debra Lee

Applicant: Chey Field Archers S F

**Attachments:** Malt Beverage Permit, Cheyenne Field Archers

Scholarship Foundation, June 5, 2021

8. Consideration of the following fees collected by various County entities for March 2021: County Clerk, \$147,212.72; Sheriff, \$110,165.32; Clerk of District Court. \$19,921.62; Shooting Sports, \$10,471.26; Planning Development, \$102,618.62; Circuit Court, \$59,397.00: DUI Court, \$1,188.00; Drug Court, \$685.00.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: March Fees 2021

**9.** Consideration of the following part-time salaries in the amount of \$35,592.02 for April 2021: Planning, \$900.00; Shooting Sports, \$4,764.96; Events Dept, \$1,878.75; Buildings/Maintenance, \$15,557.92; Sheriff Operations, \$1,800.00; Detention, \$8,096.12; Combined Communications Center, \$1,740.13; Drug/DUI Courts, \$854.14.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: April Part-time Salaries 2021

**10.** Consideration of warrants in the amount of \$2,233,416.34 for April 2021.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: April Warrants 2021

#### Resolutions

**11.** Consideration of a resolution approving the consolidation of Laramie County Fire District Number 2 and Laramie County Fire District Number 8.

Dept: Commissioners Agent: Commissioners

Applicant: Fire Districts #2 and #8

Attachments: Resolution, Consolidation of Fire Districts #2 and #8

Joint Resolution, Fire Districts #2 and #8

## **Appointments**

**12.** Consideration of a resolution appointing a member to the Cheyenne/Laramie County Economic Development Joint Powers Board for a three-year term, expiring June 30, 2024.

Dept: Commissioners Agent: Commissioners

Applicant:

Attachments: Cheyenne/Laramie Co Economic Development JPB

**Appointment** 

**13.** Consideration of a resolution appointing a member to the Eastern Laramie County Solid Waste Disposal District for a three-year term, expiring June 30, 2024.

Dept: Commissioners Agent: Commissioners

Applicant:

**Attachments:** Eastern Laramie Co Solid Waste Disposal District

Appointment, Kelly Krakow

**14.** Consideration of a resolution appointing a member to the Eastern Laramie County Solid Waste Disposal District for a three-year term, expiring June 30, 2024.

Dept: Commissioners Agent: Commissioners

Applicant:

Attachments: Eastern Laramie Co Solid Waste Disposal District

Appointment, Greg Selin

**15.** Consideration of a resolution appointing a member to the Eastern Laramie County Solid Waste Disposal District for a three-year term, expiring August 31, 2024.

Dept: Commissioners Agent: Commissioners

Applicant:

Attachments: Eastern Laramie Co Solid Waste Disposal District

Appointment, Elaine Hart

**16.** Consideration of a resolution appointing a member to the Laramie County Hospital Board of Trustees for a five-year term, expiring June 30, 2026.

Dept: Commissioners Agent: Commissioners

Applicant:

Attachments: Hospital Board Appointment

## Land Use: Variances/Board App/Plats

**17.** PUBLIC HEARING regarding a Zone Change from MU - Mixed Use to LI - Light Industrial for Tracts 1 & 2, Mesa Tracts, 4th Filing, located on NW1/4 NW1/4, Sect 30, T14N, R65W, of the 6th PM, Laramie County, WY.

Dept: Planning & Development Agent: C Good and V Zook

Applicant: C & Z Good Holdings

Attachments: Mesa Tracts, 4th Filing, Zone Change

**18.** PUBLIC HEARING regarding a Subdivision Permit and Plat for J BAR L Subdivision for a portion of the NW1/4 SE1/4 Sect 24, T15N, R65W, of the 6th PM, Laramie County, WY.

Dept: Planning & Development Agent: Jones Land Surveying

Applicant: JL Investments, LLC

Attachments: J BAR L Subdivision, Subdivision Permit & 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 lchr320@laramiecounty.com at least two business days prior to the meeting.