Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse 310 W 19th Street Cheyenne, WY 82001



Tuesday, June 1, 20213:30 PMCommissioners 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 May 18, 2021.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: Draft Minutes May 18, 2021

Consent Agenda

2. Consideration of an addendum between Laramie County, WY and AARMS/National Institute for Jail Operations to provide resources to the Sheriff's Dept that assists in keeping the department updated on current case law.

Dept: Sheriff

Agent: Jennifer Stephens

Applicant: AARMS

Attachments: Addendum, AARMS/Nat'l Institute for Jail Operations

3. Consideration of the ratification of a resolution authorizing the submission of a grant application to CVS Drop Box Program to request a medication disposal unit to be located in the lobby of the Sheriff's Dept.

Dept: Grants

Agent: Sandra Newland Applicant: Sheriff's Dept

Attachments: Resolution, CVS Drop Box Program

4. Consideration of the ratification of a resolution authorizing acceptance of a grant award from the US Dept of Treasury for the Coronavirus State and Local Fiscal Recovery Funds in the amount of \$19,326,709 to run through Dec 31, 2024.

Dept: Grants

Agent: Sandra Newland

Applicant:

Attachments: Resolution, US Dept Treasurer, ARAP Grant Award

5. Consideration of a catering permit submitted by The Knotty Pine Saloon, for the National Cattle Dog Association Banquet Dinner, June 16, 2021, at the Archer Complex.

Dept: County Clerk

Agent: Debra Lee

Applicant: The Knotty Pine Saloon

Attachments: Catering Permit, The Knotty Pine Saloon, June 16, 2021

6. Consideration of a catering permit submitted by The Knotty Pine Saloon, for a wedding reception, June 19, 2021, at the Archer Complex.

Dept: County Clerk

Agent: Debra Lee

Applicant: The Knotty Pine Saloon

Attachments: Catering Permit, The Knotty Pine Saloon, June 19, 2021

7. Consideration of a catering permit submitted by The Knotty Pine Saloon, for a birthday/anniversary, June 26, 2021, at the Archer Complex.

Dept: County Clerk

Applicant: The Knotty Pine Saloon

Attachments: Catering Permit, The Knotty Pine Saloon, June 26, 2021

 Consideration of a catering permit submitted by DeLancey Enterprises, LLC, for Council of Chief State School Officers annual meeting, July 21, 2021, at the Archer Complex.

Dept: County Clerk

Agent: Debra Lee

Agent: Debra Lee

Applicant: DeLancey Enterprises

Attachments: Catering Permit, DeLancey Enterprises, LLC, July 21, 2021

 Consideration of a catering permit submitted by S&W Properties, dba Vino's Wine and Spirits, for the USS Wyoming 25th Year Reunion, July 26, 2021, at the Archer Complex.

Dept: County Clerk

Agent: Debra Lee

Applicant: Vino's Wine & Spirits

Attachments: Catering Permit, Vino's Wine and Spirits, July 26, 2021

10. Consideration of the following fees collected by various County entities for April 2021: County Clerk, \$169,763.32; Sheriff, \$181,526.71; Clerk of \$22,689.02; Shooting \$14.031.60: District Court. Sports, Planning & \$103,883.19; \$39.850.00: DUI Development. Circuit Court. Court. \$1,802.00; Drug Court, \$620.00.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: April Fees 2021

 Consideration of the following part-time salaries in the amount of \$33,971.28 for May 2021: Planning, \$530.00; Shooting Sports, \$4,316.64; Events Dept, \$1,876.00; Buildings/Maintenance, \$15,024.31; Sheriff Operations, \$1,800.00; Detention, \$8,096.13; Combined Communications Center, \$1,847.76; Drug/DUI Courts, \$480.44.

Dept: County Clerk

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: May Part-time Salaries 2021

12. Consideration of warrants in the amount of \$1,757,773.50 for May 2021.

Agent: Debra Lee

Applicant:

Attachments: May Warrants 2021

13. Consideration of a catering permit submitted by Bullseye Operations, LLC, dba Outlaw Saloon, for a concert, June 11, 2021, at 312 S Greeley Hwy, back lot of bar.

Dept: County Clerk

Agent: Debra Lee

Applicant: Outlaw Saloon

Attachments: Catering Permit, Outlaw Saloon, June 11, 2021

14. Consideration of a three-day catering permit submitted by Bullseye Operations, LLC, dba Outlaw Saloon, for a charity event on June 17 and a concert on June 18 and 19, 2021, at 312 S Greeley Hwy, back lot of bar.

Dept: County Clerk

Agent: Debra lee

Applicant: Outlaw Saloon

Attachments: Catering Permit, Outlaw Saloon, June 17, 18, and 19, 2021

15. Consideration of a two-day catering permit submitted by Bullseye Operations, LLC, dba Outlaw Saloon, concert prep for CFD, July 16 and 17, 2021, at 312 S Greeley Hwy, back lot of bar.

Dept: County Clerk

Agent: Debra Lee

Applicant: Outlaw Saloon

Attachments: Catering Permit, Outlaw Saloon, July 16 and 17, 2021

16. Consideration of a 10-day catering permit submitted by Bullseye Operations, LLC, dba Outlaw Saloon, for concerts and outdoor activities during CFD, from July 23 through Aug 1, 2021, at 312 S Greeley Hwy, back lot of bar and south area.

Dept: County Clerk

Agent: Debra Lee

Applicant: Outlaw Saloon

Attachments: Catering Permit, Outlaw Saloon, July 23 - Aug 1, 2021

Resolutions

17. Consideration of a resolution approving fee changes for various services and inspections pursuant to WS 35-1-305.

Dept: Health Department

Agent: Roy Kroeger

Applicant:

Attachments: Resolution, Health Dept Fees

18. Consideration of a resolution giving public notice of Laramie County's intent to adopt the Laramie County Utility Permit.

Dept: Public Works Agent: Molly Bennett

Applicant:

Attachments: Resolution, Public Works, Utility Permit

19. Consideration of a resolution giving public notice of Laramie County's intent to adopt the Laramie County Access Permit.

Dept: Public Works

Agent: Molly Bennett

Applicant:

Attachments: <u>Resolution, Public Works, Access Permit</u>

Grants

20. Consideration of an FAA 2021 grant transfer to Northeast Regional Airport in the amount of \$351,485, to be returned to the Cheyenne Regional Airport in 2023.

Dept: Grants

Agent: Tim Barth

Applicant: Airport Board

Attachments: FAA 2021 Grant Transfer to NE Regional Airport

Contract/Agreement/Leases

21. Consideration of an addendum to service agreement between Laramie County, WY, and Motorola Solutions, Inc, in the amount of \$236,026.20 to provide services at the Combined Communications Center from June 15, 2021, through June 14, 2026.

Dept: Combined Communications Agent: Amber Young

Applicant: Motorola Solutions, Inc

Attachments: Addendum to Service Agreement, Motorola Solutions, Inc

License/Permits

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

Dept: County Clerk

Agent: Debra Lee

Applicant: Jurassic Fireworks

Attachments: Jurassic Fireworks - 201 I-25 Service Rd Bldg B

Appointments

23. Consideration of a resolution appointing Ericka S Smith to the Laramie County Community Juvenile Services Joint Powers Board for a three-year term, expiring June 30, 2024.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: Community Juvenile Services JPB Appointment, Ericka S Smith

24. Consideration of a resolution appointing Genny Rose to the Laramie County Community Juvenile Services Joint Powers Board for a three-year term, expiring June 30, 2024.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: Community Juvenile Services JPB Appointment, Genny Rose

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.