Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse 310 W 19th Street Cheyenne, WY 82001



Tuesday, September 21, 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 Sept 7, 2021.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: Draft Minutes Sept 7, 2021

Consent Agenda

2. Consideration of a lease agreement between Laramie County, WY, and Messenger, LLC in the amount of \$2,625 per month to lease a garage facility at 2507 E 7th St commencing Oct 1, 2021 through Sept 30, 2022.

Dept: Emergency Management Agent: Jeanine West

Applicant: Messenger, LLC

<u>Attachments</u>: <u>Lease Agreement, Messenger, LLC</u>

3. Consideration of an agreement between Laramie County, WY, and RAM Trucking, Inc to transport, destroy and dispose of vehicles set for destruction for the Sheriff's Dept.

Dept: Sheriff Agent: Chris DeBiasi

Applicant: RAM Trucking, Inc.

Attachments: Agreement, RAM Trucking, Inc

4. Consideration of an agreement between Laramie County, WY, and Betterworks Systems, Inc in the amount of \$10,944 to provide an engage subscription for the Human Resources Dept.

Dept: Human Resources Agent: Heather Rudy

Applicant: Betterworks Systems, Inc

Attachments: Agreement, Betterworks Systems, Inc

5. Consideration of the deletion from Planning's fixed asset inventory of a 2016 Ford Escape traded to Halladay Motors.

Dept: Planning & Development Agent: Dan Peters

Applicant:

Attachments: Asset Deletion, Planning, 2016 Ford Escape

6. Consideration of the ratification of an addendum to an agreement between Laramie County, WY, and Cheyenne Animal Shelter, Inc in the amount of \$39,166.66 to provide funding for animal control and shelter services. The term of this addendum is June 30, 2021 through Aug 31, 2021.

Dept: Commissioners Agent: Commissioners

Applicant: Cheyenne Animal Shelter

Attachments: Addendum, Cheyenne Animal Shelter, Inc.

7. Consideration of the ratification of an agreement between Laramie County, WY, and AVI Professional Corp in amounts not to exceed \$67,832 and \$6,664 for ALTA and subdivision charges to provide ALTA and survey services of the Archer Complex.

Dept: Public Works Agent: Molly Bennett

Applicant: AVI Professional Corp

Attachments: Agreement, AVI Professional Corp

8. Consideration of the ratification of a contract between Laramie County, WY, and WY Dept of Family Services in the amount of \$119,500 for a Temporary Assistance for Needy Families Community Partnership Initiative grant award to run through Sept 30, 2022.

Dept: Grants Agent: Sandra Newland

Applicant: Grants

Attachments: FFY22 TANF Contract, WY Dept of Family Services

9. Consideration of a contract for services between Laramie County, WY, and the City of Cheyenne, Office of Youth Alternatives in the amount of \$69,000 to provide crisis shelter services to remain in effect until June 30, 2022.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: FY22 Contract for Services, Youth Alternatives, Crisis

Shelter

10. Consideration of an addendum to maintenance agreement and onsite support contract between Laramie County, WY, and DocuTek, Inc in the amount of \$1,500 to provide maintenance for a Minolta scanner located at County Clerk's Records Center. The term of the contract is from Aug 22, 2021 through Aug 22, 2022.

Dept: County Clerk Agent: Deanna Grimm

Applicant: DocuTek, Inc.

Attachments: Addendum and Contract, DocuTek, Inc

11. Consideration of the annual human services agreement between Laramie County, WY, and Cheyenne Housing Authority in the amount of \$75,000 to remain in full force and effect until June 30, 2022.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: FY22 Agreement, Cheyenne Housing Authority

12. Consideration of the ratification of a catering permit submitted by Provisions Wine & Spirits for the Cars and Cigar Show event on Sept 11, 2021 at 10013 Wayne Rd.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: 24-Hour Permit, Provisions Wine & Spirits, Sept 11,

<u>2021</u>

13. Consideration of a two-day catering permit submitted by Bullseye Operations, LLC dba Outlaw Saloon for concerts on Oct 1 and 2, 2021 at 312 S Greeley Hwy, back lot of bar.

Dept: County Clerk Agent: Debra Lee

Applicant: Outlaw Saloon

Attachments: 24-hour Permit, Outlaw Saloon, Oct 1 and 2, 2021

14. Consideration of a catering permit submitted by Bullseye Operations, LLC, dba Outlaw Saloon for a concert on Oct 9, 2021 at 312 S Greeley Hwy, back lot of bar.

Dept: County Clerk Agent: Debra Lee

Applicant: Outlaw Saloon

Attachments: 24-hour Permit, Outlaw Saloon, Oct 9, 2021

15. Consideration of a catering permit submitted by The Knotty Pine Saloon for a birthday party on Oct 8, 2021 at the Archer Complex.

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Dept: County Clerk Agent: Debra Lee

Applicant: The Knotty Pine Saloon

Attachments: 24-hour Permit, The Knotty Pine Saloon, Oct 8, 2021

Land Use: Variances/Board App./Plats

16. PUBLIC HEARING regarding a Subdivision Permit & Plat for Schlumpf Estates, located in a portion of the NE1/4 NE1/4 Sect 5, T14N, R68W, of the 6th PM, Laramie County, WY.

Dept: Planning & Development Agent: Jones Land Surveying Inc

Applicant: Zachrey Schlumpf

Attachments: Schlumpf Estates Subdivision Permit & Plat

17. PUBLIC HEARING regarding a Zone Change from A2 - Agricultural to AR - Agricultural Residential for all of Sect 35, less 10.01 acres, T15N, R67W, and a portion of the NW1/4 Sect 36, T15N, R67W, and a Subdivision Permit and Plat for Bell Pasture Subdivision, 2nd Filing, Laramie County, WY. (Two motions required)

Dept: Planning & Development Agent: AVI, PC

Applicant: Lodgepole Ranch, LLC

Attachments: Bell Pasture Subdivision, 2nd Filing, Zone Change and

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.