

Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, June 21, 2022

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 June 7, 2022.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Draft Minutes June 7, 2022](#)

Consent Agenda

2. Consideration of a contract between WY Dept of Health and Laramie County, WY, in an amount not to exceed \$248,465.25 to fund the DUI Court program.

Dept: DUI/Drug Court

Agent: Kurt Zunker

Applicant:

Attachments: [FY23 Contract, DOH, DUI Court](#)

3. Consideration of a contract between WY Dept of Health and Laramie County, WY, in an amount not to exceed \$171,365.37 to fund the Drug Court program.

Dept: DUI/Drug Court

Agent: Kurt Zunker

Applicant:

Attachments: [FY23 Contract, DOH, Drug Court](#)

4. Consideration of an addendum between Laramie County, WY, and Rave Wireless, Inc dba Rave Mobile Safety to assist Combined Communications with setup, configuration and licensing of the Rave 911 Suite and associated products and services as described in attachment A and County shall pay in accordance with the provisions of attachment B.

Dept: Combined Communications

Agent: Amber Young

Applicant: Rave Wireless, Inc

Attachments: [Addendum, Rave Wireless, Inc](#)

5. Consideration of an addendum to modify contract 220607-4 between Laramie County, WY, and Rocky Mountain Derby Promotions.

Dept: Events

Agent: Dan Ange

Applicant: R M Derby Promotions

Attachments: [Addendum, Rocky Mountain Derby Promotions](#)

6. Consideration of an agreement between Laramie County, WY, and Legal Aid of WY, Inc to provide legal representation to individuals detained under the involuntary hospitalization process established pursuant to WS 25-10-101 et seq, including participation in emergency detention and civil commitment hearings as scheduled. The agreement shall remain in full force and effect until June 30, 2023, and the County shall pay the contractor \$100 per hour to provide legal services as described in the agreement.

Dept: County Attorney

Agent: Mark Voss

Applicant: Legal Aid of WY, Inc

Attachments: [Agreement, Legal Aid of WY, Inc](#)

7. Consideration of the ratification of a resolution authorizing submission of a grant application to the US Dept of Justice, Bureau of Justice Assistance, for a Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program grant for the Sheriff's Dept in partnership with the City of Cheyenne Police Dept, Cheyenne Regional Medical Center, HealthWorks, Volunteers of America and Crossroads Health Clinic in the amount of \$1,300,000.

Dept: Grants

Agent: Sandra Newland

Applicant: Sheriff et al

Attachments: [Grant Application, US Dept of Justice, COSSAP](#)

8. Consideration of the ratification of a resolution authorizing submission of a grant application to the WY Secretary of State for an elections/cybersecurity grant to purchase a camera to provide video surveillance of the election server and ballot printer in the amount of \$2,250.

Dept: Grants

Agent: Sandra Newland

Applicant: County Clerk

Attachments: [Grant Application, SoS, Election Security](#)

9. Consideration of the ratification of a proposal by Ram Trucking, Inc in the amount of \$14,860 to provide backstop material for Shooting Sports.

Dept: Shooting Sports Complex

Agent: Keith Tast

Applicant: Ram Trucking, Inc

Attachments: [Proposal, Ram Trucking, Inc](#)

10. Consideration of the ratification of an agreement between Laramie County, WY, and Summit Engineering to provide professional engineering services in connection with the design and construction of a portion of County Rd 215 (aka Railroad Rd). The payment for services provided in attachment A.

Dept: Public Works

Agent: Molly Bennett

Applicant: Summit Engineering

Attachments: [Contract, Summit Engineering](#)

11. Consideration of an addendum between Laramie County, WY, and Midco Diving & Marine Services, Inc to provide inspection and cleaning of the Archer tower tank as more specifically described in attachment A.

Dept: Public Works

Agent: Molly Bennett

Applicant: Midco Diving & Marine

Attachments: [Addendum, Midco Diving & Marine Services, Inc](#)

12. Consideration of the ratification of a catering permit submitted by DeLancey Enterprises, LLC, dba Hell on Wheels Package Liquors, for an event on June 13, 2022 at LCCC Pathfinder Bldg.

Dept: County Clerk

Agent: Debra Lee

Applicant: Hell on Wheels Pkg Liq

Attachments: [24-hour Permit, Hell on Wheels Package Liquors, June 13, 2022](#)

13. Consideration of a catering permit submitted by The Knotty Pine Saloon for an event on July 2, 2022 at the Archer Complex.

Dept: County Clerk

Agent: Debra Lee

Applicant: The Knotty Pine Saloon

Attachments: [24-hour Permit, The Knotty Pine Saloon, July 2, 2022](#)

14. Consideration of an audit services agreement between Laramie County, WY, and CliftonLarsonAllen, LLP in an amount not to exceed \$94,000 to audit financial statements of Laramie County for the fiscal year ending June 30, 2022.

Dept: County Clerk

Agent: Stanley Walker

Applicant: CliftonLarsonAllen, LLP

Attachments: [FY22 Audit Services Agreement, CLA, LLP](#)

Resolutions

15. Consideration of a resolution to place continuation of the optional lodging tax authorized by WS 39-15-204(a)(ii) on the Nov 8, 2022 General Election ballot.

Dept: County Clerk

Agent: Debra Lee

Applicant: Domenic Bravo

Attachments: [Resolution, Continuation Optional Lodging Tax](#)

Grants

16. Consideration of an agreement between Laramie County, WY, and KGA-Chey, LLC in an amount not to exceed \$168,789 to purchase a 2023 Ford F550 for Public Works.

Dept: Grants

Agent: Sandra Newland

Applicant: Public Works

Attachments: [Agreement, KGA-Chey, LLC](#)

17. Consideration of 10 ARPA nonprofit subrecipient agreements between Laramie County, WY, and Legal Aid of WY \$72,000; CASA of Laramie County \$18,500; Cheyenne Regional Medical Center Foundation \$140,396; Cheyenne Regional Medical Center Foundation \$10,000; Cheyenne Symphony Orchestra \$9,000; Children's Museum of Cheyenne \$28,500; CLIMB WY \$40,000; Community Action of Laramie County, Inc \$36,125; Equal Justice WY Foundation \$154,750; and the Greater WY Big Brothers Big Sisters \$13,500. Agreements are to run through May 31, 2023.

Dept: Grants

Agent: Sandra Newland

Applicant:

Attachments: [Agreements, ARPA Nonprofits](#)

Contract/Agreement/Leases

18. Consideration of an agreement between Laramie County, WY, and Honnen Equipment Co in the amount of \$348,169 for the purchase of a used 2018 John Deere 772G motor grader for Public Works.

Dept: Public Works

Agent: Molly Bennett

Applicant: Honnen Equipment Co

Attachments: [Agreement, Honnen Equipment Co](#)

Appointments

19. Consideration of a resolution appointing a member to the Cheyenne Area Convention and Visitors Bureau Board of Directors to a three-year term expiring June 30, 2025.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Visit Cheyenne Appointment](#)

20. Consideration of a resolution appointing a member to the Cheyenne Area Convention and Visitors Bureau Board of Directors to a three-year term expiring June 30, 2025.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Visit Cheyenne Appointment](#)

21. 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, 2025.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Cheyenne-Laramie Co Economic Development JPB Appointment](#)

22. Consideration of a resolution appointing a member to the Eastern Laramie County Solid Waste Disposal District for a three-year term expiring June 30, 2025.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Eastern Laramie Co Solid Waste Disposal Dist Appointment](#)

23. Consideration of a resolution appointing a member to the Laramie County Library Board for a three-year term expiring June 30, 2025.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Library Board Appointment](#)

24. Consideration of a resolution appointing a member to the Laramie County Library Board for a three-year term expiring June 30, 2025.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Library Board Appointment](#)

25. Consideration of a resolution appointing a member to the Laramie County Hospital Board of Trustees for a five-year term expiring June 30, 2027.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Hospital Board Appointment](#)

26. Consideration of a resolution appointing a member to the Laramie County Hospital Board of Trustees for a five-year term expiring June 30, 2027.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Hospital Board Appointment](#)

27. Consideration of a resolution appointing a member to the Laramie County Hospital Board of Trustees for a five-year term expiring June 30, 2027.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Hospital Board Appointment](#)

28. Consideration of a resolution appointing a member to the Laramie County Hospital Board of Trustees for a five-year term expiring June 30, 2027.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Hospital Board Appointment](#)

29. Consideration of a resolution appointing a member to the Laramie County Hospital Board of Trustees to complete the five-year term of Jonathan Jackson expiring June 30, 2025.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Hospital Board Appointment](#)

30. Consideration of a resolution appointing a member to the Laramie County Planning Commission for a three-year term expiring June 30, 2025.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Planning Commission Appointment](#)

31. Consideration of a resolution appointing a member to the Laramie County Planning Commission for a three-year term expiring June 30, 2025.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [Planning Commission Appointment](#)

Land Use:Variances/Board App./Plats

32. PUBLIC HEARING regarding a Subdivision Permit and Plat for Crown S Ranch, located in a portion of the NW1/4 Sect 24, T15N, R67W, of the 6th PM, Laramie County, WY.

Dept: Planning & Development

Agent: Lovas Engineering

Applicant: L and T Cress

Attachments: [Subdivision Permit & Plat, Crown S Ranch](#)

- 33. PUBLIC HEARING** regarding a Subdivision Permit and Plat for Sleepy Hollow, located in a portion of the NW1/4 Sect 20, T15N, R66W, of the 6th PM, Laramie County, WY.

Dept: Planning & Development

Agent: Steil Surveying Services, LLC

Applicant: G & G Enterprises, LLC

Attachments: [Subdivision Permit & Plat, Sleepy Hollow](#)

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.