

Board of County Commissioners

Minutes of the Proceedings - Draft

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, November 15, 2022

3:30 PM

Commissioners Board Room

Roll Call/Call to Order

Present: Chairman Troy Thompson, Vice Chairman Brian Lovett, Commissioner Linda Heath, Commissioner K. N. Buck Holmes, Commissioner Gunnar Malm

Minutes

1. Consideration of the Minutes of Proceedings for Nov 1, 2022.

[22 - 653](#)

Attachments: [Draft Minutes Nov 1, 2022](#)

A motion was made by Commissioner Holmes, seconded by Vice Chairman Lovett, that this agenda item be approved. The motion carried by the following vote:

Aye: Thompson, Lovett, Heath, Holmes, Malm

Consent Agenda

Approval of the Consent Agenda

A motion was made by Commissioner Malm, seconded by Vice Chairman Lovett, to approve the Consent Agenda. The motion carried by the following vote:

Aye: Thompson, Lovett, Heath, Holmes, Malm

2. Consideration of a lease agreement between Laramie County, WY, and Quadient Leasing USA, Inc in the amount of \$25,015.32 to lease an iX-9A series mailing system for the County Clerk's Records Center.

[22 - 646](#)

Attachments: [Lease Agreement, Quadient Leasing USA, Inc](#)

This agenda item was approved.

3. Consideration of an addendum between Laramie County, WY, and Lunavi, Inc in an amount not to exceed \$1,154.40 to provide services including but not limited to providing data link and colocation services for county facilities as referenced in attachment A.

[22 - 647](#)

Attachments: [Addendum, Lunavi, Inc](#)

This agenda item was approved.

4. Consideration of the deletion from the Sheriff's fixed assets inventory of a 2013 Ford Taurus to be sold at county auction. [22 - 649](#)

Attachments: [Asset Deletion, Sheriff, 2013 Ford](#)

This agenda item was approved.

5. Consideration of the ratification of an agreement between Laramie County, WY, and Simon Materials in an amount not to exceed \$59,292 to purchase salt/sand for the Public Works Dept. [22 - 648](#)

Attachments: [Agreement, Simon Materials](#)

This agenda item was approved.

6. Consideration of the ratification of a resolution authorizing acceptance of a grant award from the Dept of Justice for a FY22 Edward Byrne Memorial Justice Assistance Grant in the amount of \$68,074 to run through Sept 30, 2025. [22 - 641](#)

Attachments: [FY22 Byrne JAG Grant Award, Dept of Justice](#)

This agenda item was approved.

7. Consideration of 29 addenda to subaward contracts under the US Dept of the Treasury Coronavirus State and Local Fiscal Recovery Fund. These addenda provide all federal requirements for pass-through entities receiving federal funds: Town of Albin; Boys & Girls Club of Cheyenne; CASA of Laramie County; Cheyenne Downtown Development Foundation; Cheyenne Regional Medical Center Foundation (two separate agreements); Cheyenne Symphony Orchestra; Cheyenne Therapeutic Equestrian Center; Children's Museum of Cheyenne; Community Action of Laramie County, Inc; Equal Justice WY Foundation; Funding the Future; Grace for 2 Brothers Foundation; Greater Wyoming Big Brothers Big Sisters; Habitat for Humanity of Laramie County, Inc; Cheyenne Health and Wellness dba Healthworks; Laramie County Community College Foundation; Legal Aid of Wyoming; Meals on Wheels of Cheyenne, Inc; Pine Bluffs Lions Club; Pine Bluffs Senior Center; Platte River Veterans Fly Fishing; Needs, Inc, Food Pantry; Recover Wyoming; Safe Harbor; St Paul's Lutheran Church; Wyoming Breast Cancer Initiative; Young Men's Christian Association (YMCA); and the Zonta of Cheyenne Foundation. [22 - 651](#)

Attachments: [Addenda, ARPA Nonprofits](#)

This agenda item was approved.

Grants

8. Consideration of an agreement between Laramie County, WY, and TRANE US, Inc in an amount not to exceed \$63,991 to provide HVAC control upgrades at the city and county Health Dept. [22 - 645](#)

Attachments: [Agreement, TRANE US, Inc](#)

A motion was made by Vice Chairman Lovett, seconded by Commissioner Heath, that this agenda item be approved. The motion carried by the following vote:

Aye: Thompson, Lovett, Heath, Holmes, Malm

9. Consideration of an agreement between Laramie County, WY, and ServPro of Cheyenne to provide biohazard cleaning services at the Detention Center. [22 - 644](#)

Attachments: [Agreement, ServPro of Cheyenne](#)

A motion was made by Commissioner Holmes, seconded by Vice Chairman Lovett, that this agenda item be approved. The motion carried by the following vote:

Aye: Thompson, Lovett, Heath, Holmes, Malm

Contract/Agreement/Leases

10. Consideration of an addendum between Laramie County, WY, and SpyGlass Group, LLC to assist the county in analysis of telecommunication service accounts and to recommend potential cost reduction strategies as described in attachment A. [22 - 642](#)

Attachments: [Addendum, SpyGlass Group, LLC](#)

A motion was made by Vice Chairman Lovett, seconded by Commissioner Holmes, that this agenda item be approved. The motion carried by the following vote:

Aye: Thompson, Lovett, Heath, Holmes, Malm

11. Consideration of an addendum between Laramie County, WY, and Visionary Communications, LLC to assist the county with the installation of "dark fiber" as well as continued service of internet and dark fiber connectivity to several locations within Laramie County Government. [22 - 650](#)

Attachments: [Agreement, Visionary Communications, LLC](#)

A motion was made by Vice Chairman Lovett, seconded by Commissioner

Holmes, that this agenda item be approved. The motion carried by the following vote:

Aye: Thompson, Lovett, Heath, Holmes, Malm

Commissioner Malm announced he had a conflict of interest with agenda item 12 and departed the dais.

- 12.** Consideration of a roadway construction and paving agreement between Laramie County, WY, Simon Contractors and Milliron TJ Construction, LLC in a contract amount of \$973,559.68, Laramie County's obligation is \$733,788.39.

22 - 652

Attachments: [Roadway Construction and Paving Agreement, Simon Contractors and Milliron TJ Construction, LLC](#)

Molly Bennett, Public Works, explained the agreement is for construction of Railroad Rd between roads 136 and 137.

A motion was made by Vice Chairman Lovett, seconded by Commissioner Holmes, that this agenda item be approved. The motion carried by the following vote:

Aye: Lovett, Heath, Holmes

Nay: Thompson

Recused: Malm

The meeting adjourned at 3:39 pm.

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.