

Minutes of the Proceedings
Board of County Commissioners
Prepared by the Office of the Clerk of Laramie County
Laramie County Wyoming

Tuesday, October 17, 2017

171017 00 The Laramie County Commissioners met in regular session Tuesday, October 17, 2017. Those in attendance were Commissioner Troy Thompson, Chairman; Commissioner Ron Kailey, Vice-Chairman; Commissioner Linda Heath; Commissioner Amber Ash; Deputy County Attorney Gladys Ayokosok; County Clerk Debra K. Lee and Deputy Clerk Valerie Roybal.

Those present were Brad Alexander, Laramie County I.T.; Ben Hornok, Public Works; Rob Geringer, Public Works; Matt Butler, EMA; Sandra Newland, Laramie County Grants; Jeanine West, Laramie County EMA; Jennifer Davis, Laramie County Grants; Ken Hodgen, S E H.

- 01** Commissioner Kailey moved to approve the Minutes of Proceedings for October 3, 2017. Commissioner Heath seconded the motion, which passed unanimously.
- 02** Commissioner Ash moved to approve the resolution appointing Desiree Wilson as an assistant Public Defender pursuant to W.S. 7-6-103(f). Commissioner Kailey seconded the motion, which passed unanimously. The resolution is filed with the County Clerk.
- 03** Commissioner Ash moved to approve a juvenile housing agreement between Laramie County and Goshen County in the amount of \$195 per day plus transportation cost. Commissioner Kailey seconded the motion, which passed unanimously. The agreement is filed with the County Clerk.
- 04** Commissioner Ash moved to approve an agreement between Laramie County and Natrona County Emergency Management to provide interoperable communications equipment for the Digital Mobile Radio Project. Commissioner Kailey seconded the motion, which passed unanimously. The agreement is filed with the County Clerk.
- 05** Commissioner Ash moved to approve an engineering services agreement between Laramie County and Ayres Associates for ongoing engineering and surveying services for fiscal years 2018 and 2019. Commissioner Kailey seconded the motion, which passed unanimously. The service agreement is filed with the County Clerk.
- 06** Commissioner Ash moved to approve the disposal of (2) scanner/microfilers, (2) workstation shelves, (2) scales, film splicer, wood cabinet, mail feeder, micro imagery, and mail machine, submitted by the Laramie County Records Center. Commissioner Kailey seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.

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- 07 Commissioner Ash moved to approve a grant award between Laramie County and the Wyoming Office of Homeland Security for the FY 2017 Emergency Management Performance Grant (EMPG) in the amount of \$133,496 with matching funds in the amount of \$133,496 beginning October 1, 2016, and terminating March 31, 2018. Commissioner Kailey seconded the motion, which passed unanimously. After obtaining all signatures, the grant is to be filed in central files with the County Clerk.
- 08 Commissioner Ash moved to approve an agreement between Laramie County and Laramie County Fire District #3 to provide interoperable communications equipment in the amount of \$2,539 using Homeland Security Grant Funding to purchase 8 Minitor 6 pagers. Commissioner Kailey seconded the motion, which passed unanimously. The agreement is filed with the County Clerk.
- 09 Commissioner Holmes moved to postpone consideration of a contract between Laramie County and FCI Constructors of Wyoming LLC for construction manager at risk (CMAR) services for the Laramie County Detention Center Phase II Expansion Project until the November 7, 2017, meeting. Preconstruction Fee: \$39,000; General Conditions Cost: \$523,970; CMAR's Compensation for Basic Services: 4.00% beginning September 25, 2017, and expiring May 17, 2019. Commissioner Ash seconded the motion, which passed unanimously.
- 10 Commissioner Holmes moved to postpone consideration of a contract between Laramie County and FCI Constructors of Wyoming LLC for construction manager at risk (CMAR) services for the Laramie County Governmental Center Courthouse remodel project until the November 7, 2017, meeting. Preconstruction Fee: \$22,500; General Conditions Cost: \$489,050; CMAR's Compensation for Basic Services: 4.00% beginning September 25, 2017, and expiring May 17, 2019. Commissioner Ash seconded the motion, which passed unanimously.
- 11 Commissioner Holmes moved to approve an agreement between Laramie County and Advanced Communications Technology for new internet service at Archer in the amount of \$602 monthly plus the one-time fee of \$2,355. Commissioner Ash seconded the motion, which passed unanimously. The agreement is filed with the County Clerk.
- 12 Matt Butler, EMA/Fire Warden, presented a yearly fireworks permit application submitted by Richard Krehbiel, d/b/a Wholesale Fireworks, located at 3229 West College Drive and stated the inspections by Environmental Health and the Fire Warden have been completed. Mr. Butler recommended conditioning the approval on confirmation that property taxes have been paid in full. Verification of payment will be done by the Clerk's office. Chairman Thompson opened the hearing for PUBLIC COMMENT. Hearing no PUBLIC COMMENT, Chairman Thompson closed the hearing. Commissioner Heath moved to approve the yearly fireworks permit for Richard Krehbiel, d/b/a Wholesale Fireworks, subject to the condition property taxes have been paid. Commissioner Ash seconded the motion, which passed unanimously. Documentation is filed in central files with the

County Clerk.

The meeting adjourned at 3:39 p.m.

CERTIFICATION

I, Debra K. Lee, Clerk of Laramie County, do hereby certify the above to be a true and correct copy of the Minutes of the Proceedings for Tuesday, October 17, 2017

SEAL

Approved by : _____



Debra K. Lee
County Clerk

Reviewed by : _____



Troy Thompson, Chairman
Board of County Commissioners

This information is available in alternate forms. If reasonable accommodations are required, contact Laramie County Human Resources, 310 West 19th Street, Cheyenne, WY 82001, (307)633-4355 within a reasonable time.