
Board of County Commissioners
Prepared by the Office of the Clerk of Laramie County
Laramie County, Wyoming
AGENDA

Tuesday, February 05, 2013

01 - MINUTES

Consideration of the Minutes of Proceedings for January 22, 2013.

Dept: COUNTY CLERK

Agent: LATHROP, DEBBYE

Applicant:

Action: _____

02 - CONSENT AGENDA ITEM

Consideration of the following fees collected by various County entities for December 2012: Shooting Range, \$29,749.25; Drug Court, \$471.00; DUI, \$520.00; Planning & Development, \$43,345.60; Clerk of District Court, \$13,075.73; Circuit Court, \$66,102.00; Sheriff's Department, \$110,983.30; County Clerk, \$81,438.15

Dept: COUNTY CLERK

Agent: LATHROP, DEBBYE

Applicant:

Action: _____

03 - CONSENT AGENDA ITEM

Consideration of the following part-time salaries in the amount of \$40,871.77 for January 2013: Planning, \$390.00; County Extension, \$2,387.24; Buildings & Grounds, \$15,795.02; Information Technology, \$1,794.22; Commissioners, \$720.50; County Treasurer, \$4,338.31; Sheriff Operations, \$640.00; Detention Facility, \$7,880.70; County Coroner, \$3,550.00; Drug Court, \$1,150.00; Shooting Range, \$2,225.78.

Dept: COUNTY CLERK

Agent: LATHROP, DEBBYE

Applicant:

Action: _____

04 - CONSENT AGENDA ITEM

Consideration of warrants in the amount of \$2,321,217.20 for January 2013.

Dept: COUNTY CLERK

Agent: LATHROP, DEBBYE

Applicant:

Action: _____

05 - CONSENT AGENDA ITEM

Consideration of a five-year lease agreement between Laramie County and Business Outfitters for four copy machines in the monthly amount of \$495, including 10,000 copies per month and a fee of \$.012 for excess black and white copies and \$.08 for color copies.

Dept: COUNTY CLERK

Agent: LATHROP, DEBBYE

Applicant:

Action: _____

06 - CONSENT AGENDA ITEM

Consideration of a sub-award agreement between Laramie County and the Volunteers of America Northern Rockies for the office of Juvenile Justice and Delinquency Prevention grant funds to support Juvenile Compliance and Diversion Officer Services in Laramie County in the amount of \$37,578 (no match) to run from October 1, 2012 through September 30, 2013.

Dept: GRANTS

Agent: NEWLAND, SANDRA

Applicant:

Action: _____

07 - CONSENT AGENDA ITEM

Consideration of the disposal of a treadmill (no longer functional) and the trade-in of a 2005 Ford Crown Victoria to Spradley Barr in the amount of \$1,100 submitted by the Sheriff's Department.

Dept: Sheriff's Department

Agent: Capt. Hillegas

Applicant:

Action: _____

08 - CONSENT AGENDA ITEM

Consideration of a resolution designating Laramie County Financial Institutions as Depositories and Authorization to place investments for the calendar year of 2013.

Dept: COMMISSIONERS

Agent:

Applicant:

Action: _____

09 - CONSENT AGENDA ITEM

Consideration of a contract between Laramie County and the City of Cheyenne for Youth Alternatives to provide juvenile probation services for Fiscal Year 2013 in the amount of \$45,600.

Dept: COUNTY CLERK

Agent: LATHROP, DEBBYE

Applicant: Youth Alternative

Action: _____

10 - CONSENT AGENDA ITEM

Consideration of the disposal of seven two-way radios submitted by the Public Works Department.

Dept: Public Works

Agent: BEARD, DON

Applicant:

Action: _____

11 - RESOLUTIONS

Consideration of a resolution giving public notice of Laramie County's intent to create a building-use agreement allowing for the collection of legal signatures for petitions of a non-commercial nature on and within the Laramie County Courthouse and Courthouse Grounds in accordance with certain policies and conditions.

Dept: COMMISSIONERS

Agent: ATTORNEY

Applicant: Commissioner Hasenauer

Action: _____

12 - GRANTS

Consideration of a third amendment to the Grant Agreement (100501-28) between the Laramie County Board of Commissioners and the Wyoming Business Council for the Swan Ranch Development Business Committed Project to extend construction services through June 30, 2013 and completion of the entire grant through June 30, 2016.

Dept: GRANTS

Agent: NEWLAND, SANDRA

Applicant:

Action: _____

13 - CONTRACTS/AGREEMENTS/LEASES

Consideration of the selection of STC Construction Co., Inc. as the contractor for the Archer Parking Lot Construction project in conformance with the RFP for said work in the amount of \$230,000 plus \$2,800 for bond fees.

Dept: PLANNING &
DEVELOPMENT

Agent: KRANSE, GARY

Applicant:

Action: _____

14 - CONTRACTS/AGREEMENTS/LEASES

Consideration of an agreement between Laramie County and the Wyoming Department of Transportation for reconstruction of West Allison Road between US 85 and Walterscheid Blvd. with Laramie County matching all project costs, currently estimated at \$1,744,668, at a rate of 9.51% (Federal Project STPU-CH 0.00 4056001)

Dept: Public Works

Agent: BEARD, DON

Applicant:

Action: _____

15 - CONTRACTS/AGREEMENTS/LEASES

Consideration of a contract between Laramie County and WINHealth Partners to enter into a Risk Sharing Program

Dept: HUMAN RESOURCES

Agent: RUDY, HEATHER

Applicant:

Action: _____