

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

Tuesday, February 05, 2013

- 130205 00** The Laramie County Commissioners met in regular session Tuesday, February 5, 2013 at 3:30 p.m. Those in attendance were Commissioner Troy Thompson, Chairman; Commissioner K.N. Buck Holmes, Vice-Chairman; Commissioner Diane Humphrey; Commissioner Amber Ash; Commissioner Moses Hasenauer; County Attorney Mark Voss; Deputy County Attorney Sylvia Hackl; County Clerk Debbye Lathrop and Deputy County Clerk Rhonda Bush.

Those Signing the register were Don Beard, Laramie County Public Works; Sandra Newland, Laramie County Grants; Linda Heath; Jayne Thompson; Nancy Olson, MPO; Charlene Smith, Pine Bluffs Post

- 01** Commissioner Humphrey moved to approve the Minutes of Proceedings for January 22, 2013. Commissioner Hasenauer seconded the motion, which passed unanimously.
- 02** Commissioner Holmes moved to approve 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. Commissioner Ash seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 03** Commissioner Holmes moved to approve 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. Commissioner Ash seconded the motion, which passed unanimously.
- 04** Commissioner Holmes moved to approve warrants in the amount of \$2,321,217.20 for January 2013. Commissioner Ash seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 05** Commissioner Holmes moved to approve 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. Commissioner Ash seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk. The agreement is

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- 06** Commissioner Holmes moved to approve 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. Commissioner Ash seconded the motion, which passed unanimously. After obtaining all signatures, the agreement is to be filed in central files with the County Clerk.
- 07** Commissioner Holmes moved to approve 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. Commissioner Ash seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 08** Commissioner Holmes moved to approve a resolution designating Laramie County Financial Institutions as Depositories and Authorization to place investments for the calendar year of 2013. Commissioner Ash seconded the motion, which passed unanimously. The resolution is filed in central files with the County Clerk.
- 09** Commissioner Holmes moved to approve 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. Commissioner Ash seconded the motion, which passed unanimously. The contract is filed in central files with the County Clerk.
- 10** Commissioner Holmes moved to approve the disposal of seven two-way radios submitted by the Public Works Department. Commissioner Ash seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 11** County Attorney Mark Voss presented 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. Mark Voss explained that this does not require public notice or public comment; however, at the request of Commissioner Hasenauer, this item has been noticed and public comment can be taken at a future meeting. Mr. Voss went on to explain the major points of the proposed agreement. Chairman Thompson clarified that today's action was not to adopt the proposed agreement and its terms, but only to give notice that public comment can be made at a future date. Commissioner Humphrey asked Attorney Voss about the enforcement of the actions of petitioners. Mr. Voss stated there is a provision to assign decisions about the activities. Commissioner Humphrey spoke against the resolution, citing problems in the past with petitioners being too aggressive and chasing down the public. Commissioner Hasenauer spoke in favor and cited his personal example of feeling as though he was treated like an animal by making him stand outside in the cold when seeking signatures on his

petition to increase the number of commissioners from three to five. Chairman Thompson stated he was not in favor, but would not make any other comment at this time. Commissioner Hasenauer moved to approve the 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. Commissioner Ash seconded the motion, which passed on a vote of three in favor and two opposed with Commissioners Humphrey and Thompson casting the dissenting votes. The resolution is filed in central files with the County Clerk.

- 12 Commissioner Humphrey moved to approve 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. Commissioner Holmes seconded the motion, which passed unanimously. After obtaining all signatures, the amendment is to be filed in central files with the County Clerk.
- 13 Commissioner Holmes moved to approve 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. Commissioner Ash seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 14 Commissioner Humphrey moved to approve 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) Commissioner Ash seconded the motion, which passed unanimously. After obtaining all signatures, the agreement is to be filed in central files with the County Clerk.
- 15 Commissioner Ash moved to approve a contract between Laramie County and WINHealth Partners to enter into a Risk Sharing Program under which a portion of health insurance premiums could be rebated back to Laramie County if the overall usage remains under a certain percentage. Commissioner Hasenauer seconded the motion, which passed unanimously. The contract is filed in central files with the County Clerk.

The meeting adjourned at 3:50 p.m.

CERTIFICATION

I, Debra K Lathrop, Clerk of Laramie County, do hereby certify the above to be a true and correct copy of the Minutes of the Proceedings for Tuesday, February 05, 2013

SEAL

Approved by :



Debra K. Lathrop
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.