

Board of County Commissioners Meeting

Agenda - Final-revised

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, December 18, 2018

3:30 PM

Commissioners Board Room

Roll Call/Call to Order

Minutes

1. Consideration of the Minutes of Proceedings for December 4, 2018.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [DRAFT OF THE 12-4-18 MINUTES.pdf](#)

Consent Agenda

2. Consideration of the trade in of three belly dumps to Tri State Trucking in the amount of \$16,500 and the trade in of three belly dump pups to Tri State Trucking in the amount of \$21,000.

Dept: Public Works

Agent: Dave Buman

Applicant:

Attachments: [DELETION OF FIXED ASSETS PW.pdf](#)

3. Consideration of an equipment agreement between Laramie County and Laramie County Fire District #2 for the purchase of pagers and a mobile radio.

Dept: Emergency Management

Agent: Jeanine West

Applicant: LCFD#2

Attachments: [FD #2 Communication Equipment Agreement](#)

- 4. Consideration of an agreement to provide communications equipment to Laramie County Fire District #3.

Dept: Emergency Management

Agent: Jeanine West

Applicant: Fire District #3

Attachments: [Communication Equipment Agreement with FD #3](#)

- 5. Consideration of an agreement to provide communications equipment to Albin Rescue Unit.

Dept: Emergency Management

Agent: Jeanine West

Applicant: Albin Rescue Unit

Attachments: [Communication Equipment Agreement with Albin Rescue Unit](#)

- 6. Consideration of a legal services agreement between Laramie County and Marci Linde to provide representation to indigent parents in accordance with W.S.S. 14-3-422(b) and to comply with Laramie County's obligation pursuant to W.S.S. 14-3-434(b) at the rate of \$90/hour.

Dept: County Attorney

Agent: Mark Voss

Applicant: Marci Linde

Attachments: [Legal Service Agreement - Marci Linde](#)

- 7. Consideration of a resolution authorizing the acceptance of a grant award from the Wyoming Department of Transportation-Highway Safety for a handheld radar unit in the amount of \$2,268.50.

Dept: Grants

Agent: Sandra Newland

Applicant: Sheriff's Dept

Attachments: [Radar Award \\$2,268.50.pdf](#)

Grants

- 8. Consideration of a resolution authorizing the submission of a grant application to FEMA for a flood mitigation grant for the Child's Draw Basin Drainage Master plan in the amount of \$241,164.69 with a 25% match (\$80,388.23).

Dept: Grants

Agent: Sandra Newland

Applicant: Sandra Newland

Attachments: [Child's Draw Drainage Application.pdf](#)

Contract/Agreement/Leases

- 9. Consideration of the Guaranteed Maximum Price and Schedule Addendum to the contract agreement between Laramie County and Five-R Construction for the Archer Events Facility.

Dept: Public Works

Agent: Ben Hornok

Applicant: Ben Hornok

Attachments: [Guaranteed Maximum Price Amendment Dec 2018](#)

- 10. Consideration of a lease agreement between Laramie County and the Laramie County Riders' Association for the purposes of constructing, operating and maintaining a motocross track in compliance with and subject to the terms of the lease agreement.

Dept: Public Works

Agent: Dave Bumann

Applicant: LC Riders' Assoc.

Attachments: [Laramie County Riders' Association Lease Agreement](#)

Land Use:Variances/Board App./Plats

- 11. PUBLIC HEARING regarding Board Approval for Double K Storage, located on a portion of Tract 51, Dell Range Addition, 5th Filing, Laramie County, WY.

Dept: Planning & Development

Agent: Kaycee Karl

Applicant: Kaycee Karl

Attachments: [Double K Storage Board Approval](#)

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.