The Board of Laramie County Commissioners



Gunnar Malm Chairman

K.N. Buck Holmes
Vice-Chairman

Linda Heath Commissioner

Troy Thompson
Commissioner

Brian Lovett Commissioner

October 22, 2020

Wyoming State Lands and Investments Board 122 W. 25th Street 1st Floor, West Herschler Building Cheyenne, WY 82002

To Whom It May Concern:

The Laramie County Commissioners would like to relinquish \$50,000 from their Payroll Application (CRF-88) approved on August 27, 2020. We are relinquishing these funds so that we may apply for additional funds to help cover PPE, cleaning and tele-networking supplies for the County in response to and mitigation of COVID-19.

If you should need additional information, please do not hesitate to contact us.

Thank you,

Gunnar Malm

Laramie County Commissioner

Coronavirus Relief Grant Program **Check List**

Required Information for All Applications Application (At a minimum, first 3 "Tabs" of this application form plus this checklist must be completed and submitted). Χ Standard resolution executed by the Governing Body authorizing the filing of the application. The resolution should Х include the amount of the grant being requested, name of project of CRG Request Type. X Certification Statement X Copy of current approved and signed budget. Entities that are not on the States WOLFS Accounting System must provide a completed Federal IRS W-9 form. NA Additional Information for Special District Applying for CRG Funding Copy of County Commissioners resolution that shows formation of special district NA NA Copy of certification from the County Commissioners that the special district currently exists Additional Information for Joint Powers Boards Applying for CRG Funding NA Copy of certificate of organization filed with the Secretary of State NA Copy of executed joint powers agreement approved by the Attorney General

Ensure you have entered something in every box this color. All questions must be answered in order for the application to be considered complete.

Submit one (1) original Application, Resolution and Certification Statement, signed in BLUE, and **Supporting Documentation** to the following address:

> OFFICE OF STATE LANDS AND INVESTMENTS ATTN: GRANTS AND LOANS DIVISION HERSCHLER BUILDING 1st FLOOR WEST 122 WEST 25th STREET **CHEYENNE, WYOMING 82002**

Entitled: A RESOLUTION AUTHORIZING SUBMISSION OF A CORONAVIRUS RELIEF GRANT APPLICATION TO THE
STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE
Laramie County Wyoming
FOR THE PURPOSE OF:
PPE, cleaning supplies and tele-networking costs in response to and the mitigation of COVID-19.
The first the first tele field field first tele field first teles for the first field fiel
(State Purpose of Project)
WITNESSETH
WHEREAS, the Governing Body for the
Laramie County Wyoming
desires to participate in the CORONAVIRUS RELIEF GRANT program to assist in financing this request; and
WHEREAS, the Governing Body of the
Laramie County Wyoming
recognizes the need for the request; and
WHEREAS, the Coronavirus Relief Grant program requires that certain criteria be met, as described in the State Loan and
Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets thos criteria; and
WHEREAS, if any of the disbursed grant funds are later deemed to not comply with the SLIB criteria or the criteria of the CARE
Act, the grant applicant agrees to repay the ineligible grant funds within 15 days of such finding to the Office of State Lands and
Investments.
NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE Laramie County Wyoming
that a grant application in the amount of \$ 50,000.00
(Amount being requested)
be submitted to the State Loan and Investment Board for consideration at the next Board meeting after application processing
to assist in funding the
Laramie County PPE, Supplies and Tele-networking Costs
(Name of Funds Requested) BE IT FURTHER RESOLVED, that
Gunnar Malm, Chairman
(Name and Title of Person(s))
are hereby designated as the authorized representatives of the
Laramie County Wyoming
to act on behalf of the Governing Body on all matters relating to this grant application.
PASSED, APPROVED AND ADOPTED THIS
day of 2200
(Date) (Month) (Year)
I will
(Signature)
Gunnar Malm, Chairman
(Name and Title)
Attest:

Resolution Number

RECEIVED AND APPROVED AS
TO FORM ONLY BY THE
LARAMIE COUNTY ATTORNEY

(Signature)

Debra Lee, County Clerk
(Name and Title)

OFFICE OF STATE LANDS AND INVESTMENTS **Coronavirus Relief Grant Program Certification Statement**

WHEREAS, the Governing Body for the

Laramie County, Wyoming

Hereby Certifies that the funding being applied for under the WYOMING CORONAVIRUS RELIEF FUND GRANT program meets the requirements set forth under section 601(a) of the Social Security Act, as added by section 5001 of the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act"). It is further certified that the funding being applied for meets the requirements of 2020 Spec. Session 1, SEA No. 001.

The CARES Act provides that payments from the Grant Fund may only be used to cover costs that:

- 1. Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019:
- 2. Were not accounted for in the budget most recently approved as of March 27, 2020 (the date of enactment of the CARES Act); and
- 3. Were incurred during the period that begins on March 1, 2020 and ends on December 30, 2020.

If any of the disbursed grant funds are later deemed to not comply with the SLIB criteria or the criteria of the CARES Act, the grant applicant agrees to repay the ineligible grant funds within 15 days of such finding to the Office of State Lands and Investments.

BF	IT	FUR	THER	RESO	VFD	that
-					_ v	ulat

Gunnar Malm, Chairman

(Name and Title of Person(s))

are hereby designated as the authorized representatives of the Certification Statement

to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS

22nd	day of	October	2020	
(Date)		(Month)	(Year)	
	Z.	THAT		
		(Signature)	
		Gunnar Ma	alm, Chairman	
		(Name and T	îtle)	

(Signature) Debra Lee, County Clerk

(Name and Title)

State of Wyoming State Loan and Investment Board Coronavirus Relief Grant Program

APPLICANT INFORMATION								
Applicant Categor	y Government E	Entity:	Х	Medical	Entity:		Tribal Council:	
Applicant	Laramie County,	Wyomin	g					
Mailing Address	310 W. 19th Stre	et, Suite	300					
City	Cheyenne State WY Zip 82001							
E-Mail Address	comr	missioners@	laramiecounty.com		Phone #		307-633-4260	
Tax ID #:	83-6000111							
Contact Person (Name and Title)	Sandra Newland	, Grants	Manager					
Phone #	307-633-4201			E-Ma	ail Address		snewland@laramiecounty.com	
			OMING CORON				ON	
CRG Funding Nan	Laramie	County	PPE, Supplies a	nd Tele-ne	tworking co	sts		
Amount of Fundin	g Requested		\$50,00	0	NOTE: This	amount must	match the amount on the su	bmitted resolution
List all other fund	ng sources for th	ne projec	ct in the table be	elow includ	ding the sta	atus and amo	unt expended, if any.	
Other Funding	g Source Descrip	tion	Amour	nt	St Pending	Approved	Amount Expended	Funding Percentage
								0.00%
								0.00%
								0.00%
								0.00%
Total C	Other Funding		\$0				\$0	
		*Docume	ntation to support th	ne status mus	st be attached	to the Application	n Packet.	
Estimated Total Fo	unding Request:		\$50,000					
Balance of Reques	st Unfunded:		50,000 Auto Calculated					
(Estimated Project Costs less Amount Expended) Estimated Funding Percentage: 100% (Final Funding Percentage is Determined by Board Approved Amount) Wis auto calculated (Amount Requested/Estimated Project Costs)								
I certify that I am authorized to sign this application on behalf of our governing body, and the applicant will comply with all appropriate requirements, if approved. To the best of my knowledge and belief, the information in this application is true and correct. I understand the State may review any relevant documents or instruments relating to the analysis of this application. I further certify by signing and submitting this application that all program eligibilty criteria have been reviewed and this application reflects the criteria. I understand that if grant funds spent are later found to be ineligible, the applicant will be requested to pay								
back the ineligible funds within 15 days to the Office of State Lands and Investments.								
M11/1/2 22 2:00								
	/ GFU					Action to the last of the last		

Gunnar Malm, Chairman

Applicant:	Laramie County, Wyoming
CRG Request Type	Laramie County PPE, Supplies and Tele-networking costs
1. Briefly describe the	e reason for which you are requesting funding. (Please attach extra pages if needed.)
efforts that were not be proactive in looking for We will track all funds	other counties across the state had not anticipated a pandemic and incurred costs associated with response oudgeted nor anticipated. These additional costs have had a financial impact on our county. We have been or and applying for other funding streams that we are eligible for and we will not duplicate any funding stream. Is seperately and will not request reimbursement for anything already paid for through CARES Act funding or led. We appreciate the state providing this opportunity to local governements and we will be good stewards of
	runds being applied for are to cover costs for necessary expenditures incurred due to the public health eact to the COVID-19. (Please attach extra pages if needed.)
expenditures made by incurred after March 1 (electronic meetings, cleaning and disinfect requested will be eligi	questing funds for necessary costs related to expenditures that were made for COVID-19 response efforts. All y the county were deemed necessary to protect public health, were not accounted for in the budget and were 1, 2020. These expenditures are in the following categories: 1. Technical assistance for public services software and hardware). 2. Personal Protective Equipment such as gloves and masks, and sanitizing stations 3. tion items for county operations to mitigating and responding to the public health emergency. All expenditures ible and we have or will have invoices and proof of payment for documentation. We are requesting a total of e items and they will be purchased prior to the December 15, 2020 cutoff date for COVID-19 mitigation and

3.	Describe how the funds being applied for were used or are to be used to cover costs that were not accounted for in the budget most recently approved as of March 27, 2020 for necessary expenditures incurred due to the public health emergency with respect to the COVID-19. (Please attach extra pages if needed.)
pa Ma se ne he fu su Oi	aramie County operates on a fiscal year starting July 1st and running through June 30th. Our FY2020 budget did not include any undemic funds and no amendments were made after the pandemic began. Laramie County started to respond to the Coronavirus in arch 2020, when the State of Wyoming began to see the virus. The county courthouse never shut down and offered modified rvices and schedules to protect the public and employees. With these modifications, several public health safety measures were reded to run county operations, while protecting the public and staff. All expenditures were/are incurred as a result of the public relative mergency. Requested funds were used for eligible items to protect and respond to the public health pandemic. Requested nds have either been used or are planned to be used for pandemic mitigation and response efforts by Laramie County. The applies purchased were deemed necessary for proper safety of both the public and employees and were used to mitigate COVID. But IT Department had to incur additional expenses in relation to the increased need for tele-networking and establishing additional stual connections to governmental operations for the public.

APPROPRIATION RESOLUTION 200623-2

WHEREAS, before the 15th day of May 2020, Debra Lee, Clerk of Laramie County, the Budget Officer of Laramie County, prepared and submitted to the Board an estimate of income and expenditures for the 2020-2021 (FY2021) budget ending June 30, 2021.

WHEREAS, such estimate was made available for public inspection at the Office of the County Clerk,

WHEREAS, notice of public hearing on such budget was published in the WYOMING TRIBUNE/EAGLE on the 17th day of June 2020, and

WHEREAS, a public hearing was held on such budget at 6:00 p.m. on June 23, 2020, 310 West 19th Street, at which time all interested parties were given an opportunity to be heard,

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners, adopts this budget as the official County budget with the following appropriations made for this fiscal year ending June 30, 2021, and that the expenditures of each office, department, or spending agency be limited to the amount herein appropriated:

COUNTY COMMISSIONERS	506,515
COUNTY ATTORNEY	852,133
SPECIAL PROJECTS	283,200
FIRE WARDEN	56,365
COUNTY UNIVERSITY EXTENSION OFFICE	258,109
GRANTS MANAGEMENT	122,805
HUMAN RESOURCES	370,092
COUNTY BUILDINGS	_ 1,037,678
COUNTY UTILITIES	886,850
GENERAL ACCOUNTS	5,862,559
INFORMATION TECHNOLOGY	2,283,996
CENTRAL GIS	342,311
CENTRAL COMMUNICATIONS/SECURITY	288,238
COUNTYCLERK/ADMINISTRATION	363,450
COUNTY CLERK/AUTO TITLES	613,112
COUNTY CLERK/REAL ESTATE	215,779
COUNTY CLERK/ ACCOUNTING	482,529
COUNTY CLERK/ELECTIONS	667,537
COUNTY CLERK/ RECORDS CENTER	331,587
CENTRAL MAIL	32,200
COUNTY TREASURER	1,261,693
COUNTY ASSESSOR	1,659,83 5
COUNTY SHERIFF	8,121,894
VICTIMS ASSISTANCE SERVICES	165,590
BYRNE JAG	75,498
SHERIFF MISC. GRANTS	31,633
COUNTY DETENTION CENTER	12,834,792
JUVENILE DETENTION CENTER	3,295,730
CLERK OF DISTRICT COURT	1,382,779
DISTRICT COURT	524,213
COUNTY CORONER	513,011
AGENCY TELEPHONE AND OPERATIONS	11,500

TRANSFER OUT	3,105,027
CASH RESERVE	20,667,187
TOTAL GENERAL FUND APPROPRIATIONS	69,507,427
OPTIONAL 1% SALES TAX FUND ABANDONED VEHICLE FUND MISCELLANEOUS GRANTS FUND ECONOMIC DEVELOPMENT FUND COMBINED COMMUNICATIONS CENTER FUND DRUG CASE FORFEITURES FUND PUBLIC WORKS FUND HOMELAND SECURITY GRANTS FUND EMERGENCY MANAGEMENT FUND SHOOTING SPORTS FUND SHERIFF MISCELLANEOUS GRANTS FUND EVENTS DEPARTMENT FUND STATE LOTTERY FUND GIS COOPERATIVE FUND JAIL COMMISSARY FUND COUNTY IMPROVEMENT FUND SPECIAL COURTS FUND COUNTY PLANNING/BUILDING INSPECTIONS FUND COUNTY ROAD FUND BUSINESS READY COMMUNITY GRANTS FUND SPOT O&M FUND	8,643,451 113,000 255,792 104,000 3,041,075 150,000 16,784,777 320,000 325,658 392,655 12,886 2,125,751 150,000 126,921 1,225,000 2,350,000 542,024 4,790,100 4,160,000 148,672 4,275,000
SPOT PROJECTS 2017 FUND	8,865,000
SELF-FUNDED HEALTH INSURANCE FUND	8,300,000

SUBTOTAL REQUIREMENTS

136,709,189

67,201,762

TOTAL REQUIREMENTS

DATED THIS 23rd DAY OF JUNE 2020

Gunnar Malm, Chairman

Laramie County Commissioners

Debra Lee

Laramie County Clerk

Board of County Commissioners Minutes of the Proceedings - Final

Historic Courthouse 310 W 19th Street Cheyenne, WY 82001



Tuesday, June 23, 2020

6:00 PM

Commissioners Board Room

BUDGET HEARING

Roll Call/Call to Order

Present:

Chairman Gunnar Malm, Vice Chairman K. N.

Buck Holmes, Commissioner Linda Heath,

Commissioner Brian Lovett, Commissioner Troy

Thompson

Public Hearings/Rules & Reg's

1. PUBLIC HEARING on proposed amendments to the Laramie County FY20 budget.

20 - 286

Attachments:

FY20 Year End Budget Amendments

Stanley Walker, Finance, read the FY20 budget amendments into the record.

Chairman Malm opened the hearing for PUBLIC COMMENT. Hearing no PUBLIC COMMENT, Chairman Malm closed the hearing.

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

Aye:

Malm, Holmes, Heath, Lovett, Thompson

2. PUBLIC HEARING and consideration of the FY21 annual budget for Laramie County.

20 - 287

Attachments:

FY21 Budget Presentation

FY21 Laramie County Proposed Budget

FY21 Laramie County Appropriation Resolution

County Clerk Debra Lee introduced the proposed FY21 budget. Clerk Lee spoke of the COVID-19 pandemic and the impact it has had on revenues. Clerk Lee thanked the board, elected officials, and department heads for stepping up, reducing operating budgets, and strategically planning for the coming year. She noted because the county was conservative in past years, the county was able to balance the budget and keep the same personnel and quality services that Laramie County residents expect and deserve. Clerk Lee noted the budget was decreased by 9.5 percent from last year and county reserves were bolstered by \$4.5 million to help weather the uncertain and challenging times ahead.

Stanley Walker, Finance, presented the proposed FY21 budget. Mr. Walker highlighted the change since the proposed budget was published. The change was to increase a Homeland Security grant. Mr. Walker reviewed budget comparisons for four fiscal years. The proposed overall budget totals \$136,708,189.

Chairman Malm opened the hearing for PUBLIC COMMENT. Hearing no PUBLIC COMMENT, Chairman Malm closed the hearing. Commissioners thanked the elected officials, department heads, staff, and past commissions for being conservative in the current and previous years. Commissioners acknowledged the work done by Finance Director Stanley Walker in creating a balanced budget.

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

Aye: Malm, Holmes, Heath, Lovett, Thompson

3. PUBLIC HEARING on the FY21 annual budget for the Laramie County Library. (no action required)

20 - 288

Attachments:

FY21 Library Memo & Draft Balanced Budget

FY21 Library Budget Presentation

Executive Director Carrie Hartmann presented the FY21 balanced budget for the Laramie County Library Board. Ms. Hartmann gave an overview of the budget approved by the Library Board on June 22, 2020. Ms. Hartmann noted the Library was able to approve a balanced budget without using the operating and maintenance fund established in the 2003 Specific Purpose Tax. Ms. Hartmann said the cash on hand is at an abnormally high percentage due to COVID-19, the library being closed, and the intentional cost cutting made at the end of FY20 in anticipation of decreasing tax revenue.

Chairman Malm opened the hearing for PUBLIC COMMENT. Hearing no PUBLIC COMMENT, Chairman Malm closed the hearing. The Commissioners thanked the board and staff for the great job they have done in light of the pandemic and providing services where they could.

No action was required on this item.

The meeting adjourned at 6:50 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, June 23, 2020.

Approved by : Debra K. Lee, County Clerk Reviewed by : Gunnar Malm, Chairman,

Board of County Commissioners

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.