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

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Tuesday, May 01, 2012

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**01 - MINUTES**

Consideration of the Minutes of Proceedings for April 17, 2012.

**Dept:** COUNTY CLERK

**Agent:** LATHROP, DEBBYE

**Applicant:**

**Action:** \_\_\_\_\_

**02 - CONSENT AGENDA ITEM**

Consideration of warrants for April 2012.

**Dept:** COUNTY CLERK

**Agent:** LATHROP, DEBBYE

**Applicant:**

**Action:** \_\_\_\_\_

**03 - CONSENT AGENDA ITEM**

Consideration of the following part-time salaries in the amount of \$30,975.30 for April 2012: Planning, \$210.00; Public Works, \$1,294.30; Extension Agent, \$1,909.79; Buildings & Grounds, \$10,554.56; Information Technology, \$1,564.89; County Clerk, \$826.50; County Treasurer, \$2,938.84; Sheriff Operations, \$590.00; Detention Facility, \$7,329.92; District Court, \$375.00; County Coroner, \$2,450.00; Drug Court, \$931.50.

**Dept:** COUNTY CLERK

**Agent:** LATHROP, DEBBYE

**Applicant:**

**Action:** \_\_\_\_\_

**04 - CONSENT AGENDA ITEM**

Consideration of the following fees collected by various County entities for March 2012: Clerk of District Court, \$17,670.71; Planning & Development, \$53,578.36; DUI Court, \$460.00; Drug Court, \$1,400.00; Circuit Court, \$64,436.50; County Clerk, \$91,143.13; Sheriff, \$43,834.26.

**Dept:** COUNTY CLERK

**Agent:** LATHROP, DEBBYE

**Applicant:**

**Action:** \_\_\_\_\_

**05 - CONSENT AGENDA ITEM**

Consideration of a lease and service agreement and addendum between Laramie County and US Bank Equipment Finance for a Sharp copier in the Clerk of District Court in the amount of \$175 per month for 60 months.

**Dept:** CLERK OF DISTRICT COURT

**Agent:** LANDERS, SANDY

**Applicant:** US Bank Equipment Finance

**Action:** \_\_\_\_\_

**06 - CONSENT AGENDA ITEM**

Consideration of a Right-of-Way and Utility Certificate for the Wyoming Department of Transportation for a Transportation Enhancement Activities. (Local grant (TEAL) funded by the U.S. Department of Transportation for the Allison Draw Greenway Phase III project serving the Orchard Valley neighborhood.)

**Dept:** GRANTS

**Agent:** BEARD, DON

**Applicant:** NEWLAND, SANDRA

**Action:** \_\_\_\_\_

**07 - CONSENT AGENDA ITEM**

Consideration of the Wildland Fire Management Annual Operating Plan (AOP) for Laramie County.

**Dept:** EMA/FIRE WARDEN

**Agent:** MCHENRY, BILL

**Applicant:**

**Action:** \_\_\_\_\_

**08 - CONSENT AGENDA ITEM**

Consideration of an addendum to the County's master food service contract (#050705-17) between Laramie County and CBM Managed Services, setting forth the new cost of meals for the adult detention facility in the amount of \$1.78 per meal to run July 1, 2012 through June 30, 2013.

**Dept:** SHERIFF

**Agent:** CAPTAIN LONG

**Applicant:** CBM Management Services

**Action:** \_\_\_\_\_

**09 - CONSENT AGENDA ITEM**

Consideration of the renewal of a Fire and Life Safety Maintenance and Inspection Agreement between Laramie County and Phoenix Fire Protection for the Sheriff's Department in the amount of \$14,209.58 to run July 1, 2012 through June 30, 2013.

**Dept:** SHERIFF

**Agent:** CAPTAIN LONG

**Applicant:** Phoenix Fire

**Action:** \_\_\_\_\_

**10 - PUBLIC HEARINGS/RULES & REG'S**

PUBLIC HEARING and consideration of Laramie County voting districts and precincts to comply with the 2012 Legislative Redistricting.

**Dept:** COUNTY CLERK

**Agent:** LATHROP, DEBBY

**Applicant:**

**Action:** \_\_\_\_\_

**11 - RESOLUTIONS**

Consideration of a resolution imposing a partial burn ban for Laramie County.

**Dept:** EMA/FIRE WARDEN

**Agent:** MCHENRY, BILL

**Applicant:**

**Action:** \_\_\_\_\_

## 12 - RESOLUTIONS

Consideration of a resolution adopting an amendment to the Laramie County Fireworks Regulations allowing sale of fireworks to Wyoming residents in the event of a "Partial Closure" due to fire danger pursuant to W.S. 16-3-103(b).

**Dept:** Commissioners

**Agent:** MCHENRY, BILL

**Applicant:**

**Action:** \_\_\_\_\_

## 13 - RESOLUTIONS

Consideration of a resolution amending the budget amount for existing Professional Services Agreements regarding the availability and development of water resources held by the United States Bureau of Reclamation at Flaming Gorge Reservoir from \$20,000 to \$30,000 (232-10-1017-40511480).

**Dept:** PLANNING &  
DEVELOPMENT

**Agent:** KRANSE, GARY

**Applicant:**

**Action:** \_\_\_\_\_

## 14 - CONTRACTS/AGREEMENTS/LEASES

Consideration of a contract between Laramie County and Coplogic Inc. for a desk officer online reporting system (DORS) license, setup, support, and maintenance agreement in the amount of \$14,000 for a one year period.

**Dept:** INFORMATION  
TECHNOLOGY

**Agent:** FORTNEY, RICK

**Applicant:** Coplogic Inc

**Action:** \_\_\_\_\_

**15 - CONTRACTS/AGREEMENTS/LEASES**

Consideration of a commercial credit card agreement between Laramie County and Bank of the West to provide a controlled governmental credit card for authorized purchases and expenditures and appointment of Debbye Lathrop in her official capacity as elected County Clerk or her successor as designated "company manager" for purposes of carrying out the terms of the agreement. (The initial period of the agreement shall be for three years from the effective date and be subject to an annual fee not to exceed \$30.)

**Dept:** COUNTY CLERK

**Agent:** LATHROP, DEBBYE

**Applicant:**

**Action:** \_\_\_\_\_

**16 - CONTRACTS/AGREEMENTS/LEASES**

Consideration of an amendment between Laramie County and Correctional Healthcare Management (100504-05) in the amount of \$100,437.73 per month to run July 1, 2012 through June 30, 2013.

**Dept:** SHERIFF

**Agent:** CAPTAIN LONG

**Applicant:** CHM

**Action:** \_\_\_\_\_

**17 - CONTRACTS/AGREEMENTS/LEASES**

Consideration of a Governor's Data Center Recruitment Funds Agreement between Laramie County for Microsoft Corporation and the State of Wyoming Office of the Governor in the amount of \$5,000,000.

**Dept:** GRANTS

**Agent:** NEWLAND, SANDRA

**Applicant:**

**Action:** \_\_\_\_\_

**18 - CONTRACTS/AGREEMENTS/LEASES**

Consideration of a Development Agreement among Laramie County, City of Cheyenne, Col-Ind LLC and Read Company to identify improvements for the construction of the Niobrara Energy Park.

**Dept:** PLANNING &  
DEVELOPMENT

**Agent:** EMMONS, BRAD

**Applicant:** Col-Ind LLC/Read Co.

**Action:** \_\_\_\_\_

**19 - LICENSES/PERMITS**

PUBLIC HEARING for a Seasonal Fireworks Permit application submitted by Dennis Carney d/b/a Fireworks Outlet located at 207 South Greeley Highway, Cheyenne, Wyoming.

**Dept:** COUNTY CLERK

**Agent:** LATHROP, DEBBYE

**Applicant:** Dennis Carney

**Action:** \_\_\_\_\_

**20 - LICENSES/PERMITS**

PUBLIC HEARING for a Seasonal Fireworks Permit application submitted by Dennis Carney d/b/a Pyro City located at 333 West College Drive, Cheyenne, Wyoming.

**Dept:** COUNTY CLERK

**Agent:** LATHROP, DEBBYE

**Applicant:** Dennis Carney

**Action:** \_\_\_\_\_

**21 - LICENSES/PERMITS**

PUBLIC HEARING for a Yearly Fireworks Permit application submitted by Dennis Carney d/b/a Fireworks Outlet located at 251 I-25 Service Road, Cheyenne, Wyoming.

**Dept:** COUNTY CLERK

**Agent:** LATHROP, DEBBYE

**Applicant:** Dennis Carney

**Action:** \_\_\_\_\_

**22 - LICENSES/PERMITS**

PUBLIC HEARING for a Seasonal Fireworks Permit application submitted by Dennis Carney d/b/a Pyro City located at 245 I-25 Service Road, Cheyenne, Wyoming.

**Dept:** COUNTY CLERK

**Agent:** LATHROP, DEBBYE

**Applicant:** Dennis Carney

**Action:** \_\_\_\_\_

**23 - LICENSES/PERMITS**

PUBLIC HEARING for a Seasonal Fireworks Permit application submitted by Dennis Carney d/b/a Pyro City located at 3115 West College Drive.

**Dept:** COUNTY CLERK

**Agent:** LATHROP, DEBBYE

**Applicant:** Dennis Carney

**Action:** \_\_\_\_\_

**24 - APPOINTMENTS**

Consideration of a resolution appointing a member to the Laramie County Recreation Planning and Advisory Board to complete the term left vacant by Steve Roseberry's resignation to run May 1, 2012 through December 31, 2015.

**Dept:** Commissioners

**Agent:**

**Applicant:**

**Action:** \_\_\_\_\_

**25 - APPOINTMENTS**

Consideration of the appointment of Board members to three currently unfilled positions in Laramie County Fire District #6 pursuant to W.S. 22-29-202. (Election of appointed Board members to be held November 2012)

**Dept:** Commissioners

**Agent:**

**Applicant:** LDFD #6

**Action:** \_\_\_\_\_

**26 - BIDS/PURCHASES**

Consideration of responses to a request for proposals to complete capitalization of the buildings, infrastructure, and utilities constructed with specific purpose tax revenues at the Archer Complex and an operating cost allocation and analysis for water and sewer services.

**Dept:** COUNTY CLERK

**Agent:** LATHROP, DEBBYE

**Applicant:**

**Action:** \_\_\_\_\_

**27 - LAND USE:VARIANCES/BOARD APP./PLATS**

PUBLIC HEARING regarding a Subdivision Permit for the Reed Subdivision, located in a portion of the SE1/4 of Section 30, T.15N., R.66W., of the 6th P.M., Laramie County, Wyoming.

**Dept:** PLANNING &  
DEVELOPMENT

**Agent:** REED, DALE

**Applicant:**

**Action:** \_\_\_\_\_

**28 - NON-INDEXED**

Consideration of a request from the Wyoming State Fair and other parties to acquire or display an official Laramie County flag at specific events.

**Dept:** COUNTY CLERK

**Agent:** LATHROP, DEBBYE

**Applicant:**

**Action:** \_\_\_\_\_