

LARAMIE COUNTY CLERK BOARD OF COUNTY COMMISSIONERS AGENDA ITEM PROCESSING FORM

1. DATE OF PROPOSED ACTION: July 18, 2017

2. AGENDA ITEM: Appointments Bids/Purchases Claims

Contracts/agreements/leases Grants Land Use: Variances/Board App/Plats

Proclamations Public Hearings/Rules & Reg's Reports & Public Petitions

Resolutions Other

3. DEPARTMENT: Laramie County Commissioners

APPLICANT: U. W. **AGENT:** Tansey Sussex

4. DESCRIPTION: Consideration of an agreement between the University of Wyoming and the Laramie County Commissioners for the purpose of assisting and encouraging the development of horticulture, 4-H youth military programming, 4-H and other youth programming, and 4-H secretarial and clerical support.

Amount \$38,480(Oct., Jan., March & June) From 7/1/2017 To 6/30/2018

5. DOCUMENTATION: 3 Originals

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 TO FORM ONLY BY THE
 LARAMIE COUNTY ATTORNEY

<u>Commissioner</u>	<u>Clerks Use Only:</u>
Ash _____	<u>Signatures</u>
Heath _____	Co Attny _____
Holmes _____	Assist Co Attny _____
Kailey _____	Grants Manager _____
Thompson _____	Outside Agency _____
Action _____	
Postponed/Tabled _____	

ANNUAL COMPENSATION AGREEMENT

This Annual Compensation Agreement (“Agreement”) is made and entered into by and between the University of Wyoming (“University”) and the Commissioners of Laramie County (“County”).

WHEREAS, under the Federal Smith-Lever Act of 1914, the State Acceptance Act of 1915, and amendments thereto covering Extension programs, the County desires an Extension professional to assist and encourage the development of 4-H Youth Development Programming (position currently held by **Tansey Sussex**); and

WHEREAS, the University employs such Extension professionals; and

WHEREAS, the University contributes salary and employer paid benefits in the amount of **\$43,973**; and

WHEREAS, the University and the County have entered into a Memorandum of Understanding dated **July 1, 2013**.

NOW THEREFORE, the parties agree as follows:

- 1. Payment.** In return for the above services, which shall be done and directed under the supervision of the Director of the University of Wyoming Extension, the County will contribute **\$23,934** annually to the University of Wyoming Extension. The County agrees to make payments to the University as follows: **Four payments of \$5,983.50 due in October 2017, and January, March, and June 2018.**
- 2. Term and termination.** The term of this Agreements shall commence on July 1, 2017 and shall remain in full force and effect until June 30, 2018, unless terminated by written mutual consent of both parties. In the event this Agreement is terminated, the University will return unused funds contributed by the County.

In witness whereof, the parties to this Agreement through their duly authorized representatives have executed this Agreement on the days and dates set out below, and certify that they have read, understood, and agreed to the terms and conditions of this Agreement as set forth herein.

Updated April 28, 2017

Board of County Commissioners, **Laramie** County

Chairman

Date



Director, University of Wyoming Extension

6-16-17

Date



Procurement Services Manager
University of Wyoming

6/23/2017

Date

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WHEREAS, under the Federal Smith-Lever Act of 1914, the State Acceptance Act of 1915, and amendments thereto covering Extension programs, the County desires an Extension professional to assist and encourage the development of 4-H Youth Development Programming (position currently held by **Kristi Nagy**); and

WHEREAS, the University employs such Extension professionals; and

WHEREAS, the University contributes salary and employer paid benefits in the amount of \$00,000; and

WHEREAS, the University and the County have entered into a Memorandum of Understanding dated **July 1, 2013**.

NOW THEREFORE, the parties agree as follows:

- 1. Payment.** In return for the above services, which shall be done and directed under the supervision of the Director of the University of Wyoming Extension, the County will contribute **\$39,679** annually to the University of Wyoming Extension. The County agrees to make payments to the University as follows: **Four payments of \$9,919.75 due in October 2017, and January, March, and June 2018.**
- 2. Term and termination.** The term of this Agreements shall commence on July 1, 2017 and shall remain in full force and effect until June 30, 2018, unless terminated by written mutual consent of both parties. In the event this Agreement is terminated, the University will return unused funds contributed by the County.

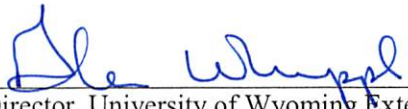
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Director, University of Wyoming Extension



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WHEREAS, under the Federal Smith-Lever Act of 1914, the State Acceptance Act of 1915, and amendments thereto covering Extension programs, the County desires an Extension professional to assist and encourage the development of 4-H Youth Development Programming (position currently held by **Catherine Wissner**); and

WHEREAS, the University employs such Extension professionals; and

WHEREAS, the University contributes salary and employer paid benefits in the amount of \$00,000; and

WHEREAS, the University and the County have entered into a Memorandum of Understanding dated **July 1, 2013**.

NOW THEREFORE, the parties agree as follows:

- 1. Payment.** In return for the above services, which shall be done and directed under the supervision of the Director of the University of Wyoming Extension, the County will contribute **\$48,611** annually to the University of Wyoming Extension. The County agrees to make payments to the University as follows: **Four payments of \$12,152.75 due in October 2017, and January, March, and June 2018.**
- 2. Term and termination.** The term of this Agreements shall commence on July 1, 2017 and shall remain in full force and effect until June 30, 2018, unless terminated by written mutual consent of both parties. In the event this Agreement is terminated, the University will return unused funds contributed by the County.

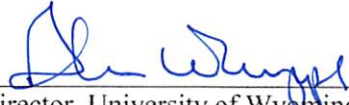
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WHEREAS, under the Federal Smith-Lever Act of 1914, the State Acceptance Act of 1915, and amendments thereto covering Extension programs, the County desires an Extension professional to assist and encourage the development of 4-H Youth Development Programming (position currently held by **Tracy Navarro**); and

WHEREAS, the University employs such Extension professionals; and

WHEREAS, the University contributes salary and employer paid benefits in the amount of \$00,000; and

WHEREAS, the University and the County have entered into a Memorandum of Understanding dated **July 1, 2013**.

NOW THEREFORE, the parties agree as follows:

- 1. Payment.** In return for the above services, which shall be done and directed under the supervision of the Director of the University of Wyoming Extension, the County will contribute **\$41,696** annually to the University of Wyoming Extension. The County agrees to make payments to the University as follows: **Four payments of \$10,424 due in October 2017, and January, March, and June 2018.**
- 2. Term and termination.** The term of this Agreements shall commence on July 1, 2017 and shall remain in full force and effect until June 30, 2018, unless terminated by written mutual consent of both parties. In the event this Agreement is terminated, the University will return unused funds contributed by the County.

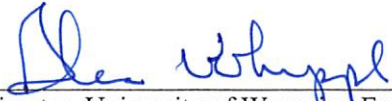
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Director, University of Wyoming Extension

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Procurement Services Manager
University of Wyoming

6/27/2017

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