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

Tuesday, April 15, 2014

01 - AGENDA PRIORITY ITEM

Acknowledgement of the 2014 Girl State representatives.

Dept: COMMISSIONERS

Agent:

Applicant:

Action: _____

02 - MINUTES

Consideration of the Minutes of Proceedings for April 1, 2014.

Dept: COUNTY CLERK

Agent: LATHROP, DEBBYE

Applicant:

Action: _____

03 - CONSENT AGENDA ITEM

Consideration of a request for the Chairman to sign the Acceptance Certificate for the State Industrial Road Project #IRP-CN02-084 Extension of College Drive/West of I-25.

Dept: GRANTS

Agent: NEWLAND, SANDRA

Applicant: Public Works

Action: _____

04 - CONSENT AGENDA ITEM

Consideration of the renewal of the Prisoner Housing Agreement between Laramie County and the City of Cheyenne in the amount of \$100 per day per prisoner and \$40 per prisoner per book and release to run July 1, 2014 through June 30, 2015.

Dept: SHERIFF'S
DEPARTMENT

Agent: CAPTAIN SORENSON

Applicant: City of Cheyenne

Action: _____

05 - CONSENT AGENDA ITEM

Consideration of the renewal of the Juvenile Housing Agreement between Laramie County and the City of Cheyenne in the amount of \$195 per day per detainee to run July 1, 2014 through June 30, 2015.

Dept: SHERIFF'S
DEPARTMENT

Agent: CAPTAIN SORENSON

Applicant: City of Cheyenne

Action: _____

06 - CONSENT AGENDA ITEM

Consideration of an addendum to the Memorandum of Understanding between Laramie County and American Medical Response Ambulance Service, Inc. through extend the agreement to December 31, 2014.

Dept: LCCCC

Agent: CRUMPTON, GLEN

Applicant: American Medical Response

Action: _____

07 - CONSENT AGENDA ITEM

Consideration of the second addendum to a Maintenance Agreement (120515-06) between Laramie County and Morpoh Trust USA, Inc. to set the annual maintenance cost at \$7,158 and to extend the services through May 31, 2015.

Dept: SHERIFF'S
DEPARTMENT

Agent: CAPTAIN SORENSON

Applicant: Morpho Trust USA, Inc.

Action: _____

08 - CONSENT AGENDA ITEM

Consideration of a Malt Beverage Permit submitted by Cheyenne Therapeutic Equestrian Center for Casino Night (fundraiser) to be held May 10, 2014 at the Archer Complex.

Dept: COUNTY CLERK

Agent: LATHROP, DEBBYE

Applicant: Cheyenne Therapeutic

Action: _____

09 - CONSENT AGENDA ITEM

Consideration of a bid award in the amount of \$12,064 to Town and Country Plumbing, Inc. as the only bid submission for the Archer Complex K9 facility water service.

Dept: Public Works

Agent: BEARD, DON

Applicant:

Action: _____

10 - CONSENT AGENDA ITEM

Consideration of a two-year agreement between Laramie County and EC Power Systems for inspection and service on two (2) Generace Generators in the amount of \$6,942 ending April 30, 2016.

Dept: LCCCC

Agent: CRUMPTON, GLEN

Applicant: EC Power Systems

Action: _____

11 - RESOLUTIONS

Consideration of a resolution approving Dynasty Development Management, LLC, d/b/a Wyoming Downs as an appropriate entity in which to conduct pari-mutuel horse racing and operate a simulcast pari-mutuel wagering on live and historical events at 3617 E. Lincolnway (Cheyenne Plaza) in Laramie County.

Dept: COMMISSIONERS

Agent: VOSS, MARK

Applicant: Wyoming Downs

Action: _____

12 - RESOLUTIONS

Consideration of a resolution authorizing the submission of five Temporary Aid to Need Families (TNAF) Community Program Initiative (CPI) grant applications to the Wyoming Department of Family Services to fund programs undertaken by the Boys and Girls Club, CLIMB Wyoming, High Country Consulting, WHMI Strong Families Strong Wyoming, and the Wyoming Family Home Ownership Program in Laramie County in the amount of \$200,385 beginning October 1, 2014 and ending September 30, 2015.

Dept: GRANTS

Agent: NEWLAND, SANDRA

Applicant:

Action: _____

13 - RESOLUTIONS

Consideration of a resolution to allow the Chairman of the Commissioners to sign closing documents for the Magpul Project facility located at 7201 Commerce Circle.

Dept: COMMISSIONERS

Agent: VOSS, MARK

Applicant: Magpul

Action: _____

14 - GRANTS

Consideration of a Cooperative Agreement between Laramie County and the Wyoming Department of Transportation for a High Risk Rural Roads Program grant (CN02103) in the amount of \$35,563.71 with matching funds in the amount of \$3,737.55 to replace delineator posts on county roads.

Dept: GRANTS

Agent: NEWLAND, SANDRA

Applicant: Public Works

Action: _____

15 - CONTRACTS/AGREEMENTS/LEASES

Consideration of a contract, software license agreement, and addendum in the amount of \$48,000 between Laramie County and Votec Corporation for the purchase, installation, training, and support of VoteSafe software in the amount of \$48,000 beginning April 15, 2014.

Dept: COUNTY CLERK

Agent: LATHROP, DEBBYE

Applicant: Votec Corporation

Action: _____

16 - APPOINTMENTS

Consideration of an appointment to fill the vacancy in the office of County Coroner.

Dept: COMMISSIONERS

Agent:

Applicant:

Action: _____