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

Tuesday, December 15, 2015

01 - MINUTES

Consideration of the Minutes of the Proceedings for December 1, 2015.

Dept: COUNTY CLERK

Agent: LATHROP, DEBBYE

Applicant:

Action: _____

02 - GRANTS

Consideration of the ratification of a resolution to submit a Grant Application to the Wyoming Office of Homeland Security in the amount of \$11,570 to purchase transmitters, wrist bands, batteries and a replacement receiver for the Project Lifesaver Program to run through June 30, 2016.

Dept: GRANTS

Agent: NEWLAND, SANDRA

Applicant: Sheriff's Department

Action: _____

03 - GRANTS

Consideration of a FY2016 Grant Agreement between the Wyoming Association of Sheriffs and Chiefs of Police and Laramie County for the WYDOT Highway Safety Grants Program in the amount of \$18,400.36 to run October 1, 2015 through September 30, 2016.

Dept: GRANTS

Agent: NEWLAND, SANDRA

Applicant: Sheriff's Department

Action: _____

04 - GRANTS

Consideration of the ratification of a Revenue Recapture Plan for the Pine Bluffs Distillery among Laramie County, Cheyenne LEADS, and the Cheyenne Laramie County Economic Development Joint Powers Board for the successful Wyoming Malting Grant and Loan project through the Wyoming Business Council whereby, through lease payments made by Wyoming Malting Company to Cheyenne LEADS in the amount of \$3,359,824.51 over a 20 year period, \$1,304,892.12 in grant proceeds plus \$750,040.28 in principal and interest will be repaid to the State of Wyoming, \$869,928.08 will be retained by Cheyenne LEADS and \$434,964.04 will be provided to the Cheyenne Laramie County Economic Development Joint Powers Board to facilitate and promote the sound economic growth of the State of Wyoming .

Dept: GRANTS

Agent: NEWLAND, SANDRA

Applicant: LEADS

Action: _____

05 - GRANTS

Consideration of approval of the updated Laramie County Grant Policies and Procedures Handbook to conform with the new OMB Super Circular.

Dept: GRANTS

Agent: NEWLAND, SANDRA

Applicant:

Action: _____

06 - GRANTS

Consideration of a resolution certifying that the Governing Body of Laramie County has agreed upon submitting three BFY15-16 SLIB Consensus applications on behalf of the Town of Albin for the community center gym floor, rodeo arena, and town vehicle projects in the amount of \$135,000.

Dept: GRANTS

Agent: NEWLAND, SANDRA

Applicant: Town of Albin

Action: _____

07 - CONTRACTS/AGREEMENTS/LEASES

Consideration of an Addendum to contract #141216-07 between Laramie County and MKK Consulting Engineers, Inc. to provide up to \$20,000 additional funds for the planning and design of the domestic hot water system replacement at the Sheriff's Department.

Dept: SHERIFF

Agent: UNDERSHERIFF HILLEGAS

Applicant: MKK Consulting Engineers

Action: _____

08 - CONTRACTS/AGREEMENTS/LEASES

Consideration of the final completion and acceptance of the overlay of approximately 11 miles on County Road 162 completed under the CRIP program in the amount of \$2,961,125 between Laramie County and the Wyoming Department of Transportation.

Dept: Public Works

Agent: GERINGER, ROB

Applicant:

Action: _____

09 - APPOINTMENTS

Consideration of the appointment of a member to the Cheyenne/Laramie County Board of Health for a five-year term, which will commence January 1, 2016 and expire on December 31, 2020.

Dept: COMMISSIONERS

Agent:

Applicant:

Action: _____

10 - APPOINTMENTS

Consideration of a resolution appointing a member to the Cheyenne Regional Airport Board for a five-year term, which will commence January 1, 2016 and expire on December 31, 2020.

Dept: COMMISSIONERS

Agent:

Applicant:

Action: _____

11 - APPOINTMENTS

Consideration of resolutions appointing two members to the Laramie County Recreation Planning and Advisory Board for five-year terms, which will commence January 1, 2016 and expire on December 31, 2020.

Dept: COMMISSIONERS

Agent:

Applicant:

Action: _____