

Minutes of the Proceedings
Board of County Commissioners
Prepared by the Office of the Clerk of Laramie County
Laramie County Wyoming

Tuesday, December 15, 2015

- 151215 00 The Laramie County Commissioners met in regular session Tuesday, December 15, 2015 at 3:30 p.m. Those in attendance were Commissioner Amber Ash, Chairman; Commissioner Troy Thompson; Commissioner Linda Heath; Commissioner Ron Kailey; Assistant County Attorney Bern Haggerty and Deputy County Clerk Rhonda Bush.

Those signing the register were Dan Cooley, Planning and Development; Sandra Newland, Laramie County Grants; Steffanie Leicht, PMO Wyo; Mikkie Munson, PMO Wyo; Rich Hillegas, Sheriff's Department; Frank Gerstenkorn, Airport; Matt Murphy, Wyoming Tribune Eagle.

- 01 Commissioner Thompson moved to approve the Minutes of the Proceedings for December 1, 2015. Commissioner Kailey seconded the motion, which passed unanimously.
- 02 Commissioner Heath moved to approve 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. Commissioner Thompson seconded the motion, which passed unanimously. The resolution is filed in central files with the County Clerk.
- 03 Commissioner Thompson moved to approve 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. Commissioner Heath seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.
- 04 Commissioner Thompson moved to approve 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. Commissioner Kailey seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.

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- 05 Commissioner Thompson moved to approve the updated Laramie County Grant Policies and Procedures Handbook to conform with the new OMB Super Circular. Commissioner Heath seconded the motion, which passed unanimously. The handbook is filed in central files with the County Clerk.
 - 06 Commissioner Thompson moved to approve 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. Commissioner Kailey seconded the motion, which passed unanimously. The resolution is filed in central files with the County Clerk.
 - 07 Commissioner Thompson moved to approve 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. Commissioner Kailey seconded the motion, which passed unanimously. The addendum is filed in central files with the County Clerk.
 - 08 Commissioner Thompson moved to approve 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. Commissioner Heath seconded the motion, which passed unanimously. After obtaining signatures, the agreement is to be filed in central files with the County Clerk.
 - 09 Commissioner Kailey moved to approve the re-appointment of Dr. Karl Musgrave 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. Commissioner Thompson seconded the motion, which passed unanimously. After obtaining all signatures, the resolution is to be filed in central files with the County Clerk.
 - 10 Commissioner Kailey moved to approve a resolution re-appointing Frank Gerstenkorn to the Cheyenne Regional Airport Board for a five-year term, which will commence January 1, 2016 and expire on December 31, 2020. Commissioner Thompson seconded the motion, which passed unanimously. After obtaining all signatures, the resolution is to be filed in central files with the County Clerk.
 - 11 Commissioner Heath moved to approve resolutions re-appointing Brad Emmons and Tom Morgan and approve a resolution to appoint Michael Pearlman 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. Commissioner Kailey seconded the motion, which passed unanimously. After obtaining all signatures, the resolution is to be filed in central files with the County Clerk.


The meeting adjourned at 3:47 p.m.

CERTIFICATION

I, Debra K Lathrop, Clerk of Laramie County, do hereby certify the above to be a true and correct copy of the Minutes of the Proceedings for Tuesday, December 15, 2015

SEAL

Approved by :



Debra K. Lathrop
County Clerk

Reviewed by :



K. N. Buck Holmes, Chairman
Board of County Commissioners

This information is available in alternate forms. If reasonable accommodations are required, contact Laramie County Human Resources, 310 West 19th Street, Cheyenne, WY 82001, (307)633-4355 within a reasonable time.