

Agenda - Final

Commissioners Board Room

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Resolutions

3. Consideration of a resolution authorizing a \$20,000,000 increase in the principal component of rental payments under all lease schedules for certain master equipment lease/purchase agreements with the hospital board. The resolution is for the acquisition, funding and leasing of certain equipment for Cheyenne Regional Medical Center and authorizes the execution and delivery of all documents required and all actions necessary to transactions contemplated by the resolution.

Dept: Commissioners

Agent: Barbara Bonds

Applicant: CRMC

Attachments: [Resolution, CRMC, Increase in Principal Amount of Leases](#)

Grants

4. Consideration of 37 charitable relief applications submitted to the Laramie County Commissioners for review and approval under the Governor's Office Community Charitable Relief Program.

Dept: Grants

Agent: Sandra Newland

Applicant:

Attachments: [Charitable Relief Grant Applications](#)

5. Consideration of an agreement between Laramie County, WY, and Tobin and Associates, P.C., to provide design services for EMA and Cheyenne/Laramie County Health Dept. storage facility at the Archer Complex in an amount not to exceed \$117,324.

Dept: Grants

Agent: Sandra Newland

Applicant: EMA/Health Dept.

Attachments: [Agreement, Tobin and Associates, P.C., Storage Facility Design](#)

6. Consideration of a FFY21 sub-award agreement between Laramie County, WY, and the WY Dept. of Transportation for a Highway Safety Program Occupant Protection High Visibility Overtime Enforcement award in the amount of \$9,379.39.

Dept: Grants

Agent: Sandra Newland

Applicant: Sheriff's Dept.

Attachments: [FFY21 Sub-award Agreement, WYDOT, HSP Occupant Protection High Visibility Overtime Enforcement](#)

7. Consideration of a FFY21 sub-award agreement between Laramie County, WY, and the WY Dept. of Transportation for a Highway Safety Program Impaired Driving High Visibility Overtime Enforcement award in the amount of \$10,118.52.

Dept: Grants

Agent: Sandra Newland

Applicant: Sheriff's Dept.

Attachments: [FFY21 Sub-award Agreement, WYDOT, HSP Impaired Driving High Visibility Overtime Enforcement](#)

Contract/Agreement/Leases

8. Consideration of an agreement between Laramie County, WY, and Cheyenne Regional Air Service Focus Team (CRAFT) in c/o LEADS. The purpose of the agreement is for the County to pay a portion of the Minimum Revenue Guaranteed funds to CRAFT for payments to SkyWest Airlines to provide scheduled flight services between Cheyenne and Denver, Colorado. The County shall pay CRAFT up to \$148,350.50.

Dept: Commissioners

Agent: Wendy Volk

Applicant:

Attachments: [Agreement, MRG Payment, CRAFT](#)

9. Consideration of an addendum and a service agreement between Laramie County, WY, and Motorola Solutions, Inc., in the amount of \$168,049.29, to provide service for Archer Fox Farm radio frequency (RF) sites from Jan. 1, 2021, through Dec. 31, 2025.

Dept: Combined Communications

Agent: Amber Young

Applicant: Motorola Solutions, Inc.

Attachments: [Addendum and Service Agreement, Motorola Solutions, Inc., Archer Fox Farm RF Sites](#)

10. Consideration of the deletion from the County Clerk's fixed assets inventory, five Kodak microfilm machines, sold to Crane Imaging.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Asset Deletion, Kodak Microfilm Machines](#)

Appointments

11. Consideration of a resolution appointing Dema Gilbert to Cheyenne LEADS representing Eastern Laramie County beginning Feb. 16, 2021.

Dept: Commissioners

Agent: Commissioners

Applicant: LEADS Board

Attachments: [Cheyenne LEADS Appointment, Eastern Laramie County, Dema Gilbert](#)

Land Use:Variances/Board App./Plats

12. PUBLIC HEARING and consideration of the postponement request regarding a Subdivision Permit & Plat for Meadowlark Airpark, located at Govt. Lots 1, 2, 3, and 4 less a portion, and all of the NW1/4 SE1/4 less a portion, Sect. 6, T.14N., R.64W., of the 6th P.M., Laramie County, WY. (Postponed from the Feb. 2, 2021 meeting)

Dept: Planning & Development

Agent: Jones Land Surveying

Applicant: Philip & Marium Trefren

Attachments: [Meadowlark Airpark, Subdivision Permit & Plat](#)

Reasonable Accommodations

This information is available in alternate forms. If reasonable accommodations are required, contact Laramie County Human Resources at (307) 633-4355 or lchr320@laramiecounty.com at least two business days prior to the meeting.