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

Tuesday, February 17, 2004

01 - MINUTES

Consideration of the Minutes of Proceedings for February 6, 2004.

Dept: COUNTY CLERK

Agent: REED, RHONDA

Applicant:

Action: _____

02 - REPORTS & PUBLIC PETITIONS

Consideration of a request for funds from the Fifth Penny submitted by various Laramie County Fire Districts and approved by the Laramie County Fire Chief's Association for a total amount of \$166,007.

Dept: EMA/FIRE WARDEN

Agent: Thomspson, David

Applicant:

Action: _____

03 - GRANTS

Consideration of a letter of intent to apply for funding from the supplemental grant for Community Emergency Response Teams (CERT).

Dept: EMA/FIRE WARDEN

Agent: Thompson, Dave

Applicant:

Action: _____

04 - CONTRACTS/AGREEMENTS/LEASES

Consideration of an extension through April 30, 2004 to County contract 020319-08 among the City of Cheyenne, Laramie County, and American Medical Response (AMR) of Colorado, Inc.

Dept: Commissioners

Agent: VOSS, MARK

Applicant: AMR of Colorado

Action: _____

05 - CONTRACTS/AGREEMENTS/LEASES

Consideration of a contract between Laramie County and Accurate Construction & Electrical Services in the amount of \$192,200 for construction and remodeling of the Laramie County and City of Cheyenne 911/Dispatch Center located at 2020 Capital Avenue to run February 17, 2004 through December 1, 2004

Dept: Commissioners

Agent: Byrne, Patrick

Applicant:

Action: _____

06 - CONTRACTS/AGREEMENTS/LEASES

Consideration of a change order in the amount of \$119,317.72 to County contract 031216-08 between Laramie County and Motorola to add equipment and services to accommodate a T1 line for the Combined Communications Center to run February 17, 2004 to September 2004.

Dept: Commissioners

Agent: Byrne, Patrick

Applicant:

Action: _____

07 - CONTRACTS/AGREEMENTS/LEASES

Consideration of a contract between Laramie County and Communication Source Inc. in the amount of \$181,332.76 for the purchase and installation of dispatch consoles and repair/upgrade to existing radio equipment and tower for the Laramie County and City of Cheyenne 911/Dispatch Center, located at 2020 Capital Avenue to run February 17, 2004 to December 1, 2004.

Dept: Commissioners

Agent: Byrne, Patrick

Applicant:

Action: _____

08 - CONTRACTS/AGREEMENTS/LEASES

Consideration of a Memorandum Of Understanding among Safehouse, Safeharbor, Laramie County Court Appointed Special Advocate, and the District Attorney to ensure cooperation and collaboration on behalf of victims of crime in Laramie County.

Dept: Sheriff

Agent: KLUEVER, JOHN

Applicant: Clark, Dory

Action: _____

09 - CONTRACTS/AGREEMENTS/LEASES

Consideration of a contract between Laramie County and Ernst Appraisal Group, Inc in the amount of \$800 for initial set-up and training and a monthly fee of \$150 to access the Laramie County computer system.

Dept: Information Technology **Agent:** FORTNEY, RICK

Applicant: Ernst Appraisal Group, Inc.

Action: _____

10 - CONTRACTS/AGREEMENTS/LEASES

Consideration of a contract between Laramie County and IBM in the amount of \$420 for the installation of new hardware.

Dept: Information Technology **Agent:** FORTNEY, RICK

Applicant: IBM

Action: _____

11 - CONTRACTS/AGREEMENTS/LEASES

Consideration of a Wyoming Department of Transportation Acceptance Certificate for projects CMU-1100(15) & CMW-211(5).

Dept: Public Works **Agent:** BEARD, DON

Applicant:

Action: _____

12 - CONTRACTS/AGREEMENTS/LEASES

Consideration of an agreement and addendum between Laramie County and Ritchie Brother Auctioneers in the amount of \$172,500 to sell certain equipment currently being used by Laramie County Public Works.

Dept: Public Works **Agent:** BEARD, DON

Applicant:

Action: _____

13 - CONTRACTS/AGREEMENTS/LEASES

Consideration of a Settlement Agreement and Release of Claims among Laramie County, Noel Griffith, Jr. and Associates, Royal Glass, Reiman Corporation, and Kawneer, Inc.

Dept: Commissioners

Agent: COUNTY ATTORNEY

Applicant: Noel Griffith

Action: _____

14 - CONTRACTS/AGREEMENTS/LEASES

Consideration of a Snow Removal Agreement between Laramie County and Wyoming Department of Transportation.

Dept: Public Works

Agent: BEARD, DON

Applicant:

Action: _____

15 - CONTRACTS/AGREEMENTS/LEASES

Consideration of a Property Sales Agreement between Laramie County and Lisa Dignan in the amount of \$17,600 for a portion of Lot 2, Block 14, Orchard Valley, 2nd addition for the Allison Draw Phase III project.

Dept: Public Works

Agent: BEARD, DON

Applicant:

Action: _____

16 - CONTRACTS/AGREEMENTS/LEASES

Consideration of a Property Sales agreement between Laramie County and Glen R. and Janice Evans in the amount of \$67,800 for a portion of Tract 16, Capitol Tracts 2nd Filing for Allison Draw Phase III project.

Dept: Public Works

Agent: BEARD, DON

Applicant:

Action: _____

17 - CONTRACTS/AGREEMENTS/LEASES

Consideration of a Property Sales agreement between Laramie County and Michael and Tammy Kadrlik in the amount of \$1,750 for property located on a portion of Lot 1, Block 1 in Milatzo Subdivision for the Allison Draw Phase III project.

Dept: Public Works

Agent: BEARD, DON

Applicant:

Action: _____

18 - APPOINTMENTS

Consideration of a resolution reappointing a member to the Laramie County Solid Waste Disposal District for a three-year term to run April 1, 2004 through March 31, 2007.

Dept: Commissioners

Agent:

Applicant:

Action: _____

19 - APPOINTMENTS

Consideration of a resolution reappointing a member to the Laramie County Adult Community Corrections Board for a four-year term ending December 31, 2007.

Dept: Commissioners

Agent:

Applicant:

Action: _____

20 - LAND USE: VARIANCES/BOARD APP./PLATS

PUBLIC HEARING for a Zone Change from District A-2: Agricultural and District AR: Agricultural Residential to District LI: Light Industrial for a portion of Veta Tracts and a portion of Section 4, T.13N., R67W., 6th P.M., Laramie County, Wyoming (located at the northwest corner of I-80 and North Fort Access Road - a.k.a. 406 and 408 N. Fort Access Road).

Dept: CITY/COUNTY

Agent: Steil, John

DEVELOPMENT OFFICE

Applicant: Cheyenne LEADS

Action: _____

21 - LAND USE:VARIANCES/BOARD APP./PLATS

PUBLIC HEARING for a Preliminary Plat of Prairie North, a parcel of land situated in a portion of Section 16, T.15N., R.66W., 6th P.M., Laramie County, Wyoming (located east of and adjacent to U.S. Highway 85).

Dept: CITY/COUNTY **Agent:** Steil, John
DEVELOPMENT OFFICE

Applicant: F&C Holding, LLC

Action: _____

22 - LAND USE:VARIANCES/BOARD APP./PLATS

PUBLIC HEARING for a County Final Plat and Subdivision Permit of Daniels" Divide Subdivision, a parcel of land situate in a portion of the SW1/4 of Section 19, T.14N., R.62W., 6th P.M., Laramie County, Wyoming (located approximately one-half north of I-80 on State Highway 213).

Dept: CITY/COUNTY **Agent:** Perry, Larry
DEVELOPMENT OFFICE

Applicant: Mary Daniels

Action: _____

23 - NON-INDEXED

Consideration of the disposal of various items submitted by the Laramie County Sheriff's Department.

Dept: Sheriff **Agent:** Captain Hillegas

Applicant:

Action: _____