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

Tuesday, July 07, 2015

01	- MINUTES
	Consideration of the Minutes of Proceedings for June 16, 2015.
	Dept: COUNTY CLERK Agent: LATHROP, DEBBYE
	Applicant:
	Action:
02	- CONSENT AGENDA ITEM
	Consideration of warrants in the amount of \$1,752,588.78 for June 2015.
	Dept: COUNTY CLERK Agent: LATHROP, DEBBYE
	Applicant:
	Action:
03	- CONSENT AGENDA ITEM
	Consideration of the following part-time salaries in the amount of \$31,734.90 for June 2015: Planning, \$500.00; Shooting Sports Center, \$3,747.57; Buildings/Maintenance, \$13,706.62; Sheriff Operations, \$1,040.00; Detention Operations, \$9,081.31; District Court, \$2,375.00; Coroner, \$600.00; Drug Court, \$684.40.
	Dept: COUNTY CLERK Agent: LATHROP, DEBBYE
	Applicant:
	Action:
04	- CONSENT AGENDA ITEM
	Consideration of a 24-hour Catering Permit submitted by Viper, Inc. d/b/a The Den for the "Battle of the Bands" to be held July 11, 2015. (8US Highway 85) Dept: COUNTY CLERK Agent: LATHROP, DEBBYE Applicant: The Den
	Action:

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Consideration of fees collected by various County entities for May 2015: County Clerk, \$146,984.19; Sheriff, \$151,263.37; DUI Court, \$465.00; Drug Court, \$460.00; Circuit Court, \$47,156.00; Clerk of District Court, \$14,908.35; Planning & Development, \$159,926.11; Shooting Sports, \$12,597.21.

Dept: COUNTY CLERK
Agent: LATHROP, DEBBYE
Applicant:

Action:

O6 - CONSENT AGENDA ITEM
Consideration of the disposal of a 2004 Chevy K2500 pickup (VIN 1GCHK29U34E396240) used by the County Coroner to Spradley Motors in

the amount of \$7,100 applied toward the purchase of two pickup trucks for the Planning/Building Department.

Dept: Coroner Agent:

Applicant:

Action:

07 - CONSENT AGENDA ITEM

Consideration of a mortgage release for a WCDA grant program mortgage on property described as the East 1/2 of Lot 1, Block 2, Gould Subdivision (3515 Carla Drive).

Dept: GRANTS Agent: NEWLAND, SANDRA

Applicant: WCDA Participant

Action:

08 - CONSENT AGENDA ITEM

Acknowledgment that the following loans under the WCDA grant program have been satisfied: Sandra Segura, \$6,615.70, 2215 Stundon Avenue, Cheyenne, Wyoming 82007; Ray & Ann Rizzuto, \$7,697.00, 11301 Empire Drive, Cheyenne, Wyoming; Ella Chappell, \$3,165.00, 317 East Jefferson, Cheyenne, Wyoming 82007; Bob and Elaine Green, \$6,438.00; 279 County Road 102, Granite Canyon, Wyoming, 82059. (These mortgages were not recorded.)

Dept: GRANTS **Agent:** NEWLAND, SANDRA **Applicant:** WCDA Participants

Action:			

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Consideration of an addendum to contract 140805-06 between Laramie County and Motorola Solutions, Inc. for maintenance services at the Sheriff's Department in the amount of \$28,485 beginning July 1, 2015 and ending June 30, 2016.

Dept: SHERIFF	Agent: UNDERSHERIFF HILLEGAS				
	Applicant: Motorola Solutions, Inc.				
Action:					
10 - CONSENT AGENDA IT	EM				
Consideration of a renewal agreement between Laramie County and the of Cheyenne for prisoner housing at the Laramie County Juvenile Detention Center in the amount of \$195 per day per detainee beginning July 1, 2015 ending June 30, 2016.					
Dept: SHERIFF	Agent: CAPTAIN SORENSON				

11 - CONSENT AGENDA ITEM

Action:

Consideration of an Appraisal Service Contract between Laramie County and Thomas Y. Pickett & Company, Inc. for industrial appraisal services in the amount of \$36,330 beginning July 1, 2015 and ending June 30, 2016.

Dept: ASSESSOR Agent: GUILLE, KEN

Applicant: Thomas Y. Pickett

Applicant: City of Cheyenne

Action:

12 - CONSENT AGENDA ITEM

Consideration an amendment to contract 120515-12 between Laramie County and Cheyenne/Laramie County Economic Development Joint Powers Board extending the agreement until June 30, 2016.

Dept: LC SHOOTING SPORTS Agent: VOSS, MARK

Applicant: Cheyenne/Laramie EDJBP

Action:

Consideration of an Audit Services Agreement between Laramie County and McGee, Hearne, and Paiz, LLC for the FY 2015 audit in an amount not to exceed \$77,400.

Dept: COUNTY CLERK

Agent: LATHROP, DEBBYE

Applicant: McGee, Hearne, Paiz

Action:

14 - CONSENT AGENDA ITEM

Consideration of a contract between Laramie County and Foundations, LLC to provide substance abuse treatment services, mental health counseling, drug testing, and other services as required in support of the Drug Court program in the amount of \$174,000 beginning July 1, 2015 and ending June 30, 2016.

Dept: DRUG COURT

Agent: ZUNKER, KURT

COORIDNATOR

Applicant: Foundations, LLC

Action:

15 - CONSENT AGENDA ITEM

Consideration of a contract between Laramie County and Drug Testing Center of Cheyenne to provide drug testing, community supervision, and other services as required in support of the Drug Court program in the amount of \$14,4000 beginning July 1, 2015 and ending June 30, 2016.

Dept: DRUG COURT

Agent: ZUNKER, KURT

COORIDNATOR

Applicant: Drug Testing Center

Action:

Consideration of a contract between Laramie County and Cheyenne Community Drug Abuse Treatment Council, INC d/b/a Pathfinder to provide substance abuse treatment services, drug testing, and other services as required in the support of the DUI Court program in the amount of \$151,200 beginning July 1, 2015 and ending June 30, 2016.

Dept	t: DRUG COURT COORIDNATOR	Agent: ZUNKER, KURT
		Applicant: Pathfinder
Actic	on:	
7 - CON	ISENT AGENDA ITEM	
Cou		and maintenance agreement between Laramie aramie County's elevators in the amount of \$1,312 , 2015.
Dept	t: BUILDING/MAIN	Agent: WEGNER, CHRIS
		Applicant:Kone, Inc.
Actio	on:	
8 - CON	ISENT AGENDA ITEM	
Cons	sideration of a Catering Vyoming Stock Grower	Permit submitted by the Historic Plains Hotel for s Association to be held July 14, 2015 at the King
Dept	t: COUNTY CLERK	Agent: LATHROP, DEBBYE
		Applicant: Historic Plains Hotel
Actio	on:	
9 - CON	ITRACTS/AGREEMEN	TS/LEASES
Gree	en House Data for broad	order agreement between Laramie County and dband network service to 1910 Pioneer Avenue in r month beginning July 1, 2015.
Dept	t: INFORMATION TECHNOLOGY	Agent: FORTNEY, RICK
		Applicant: Green House Data
Actio	on:	

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20 - CONTRACTS/AGREEMENTS/LEASES

Consideration of a service order agreement between Laramie County and Green House Data in the amount of \$1500 for installation of broadband network bewteen 309 W. 20th Street and 2200 Pioneer Avenue plus \$2,000 per month for service beginning July 1, 2015.

Dept: INFORMATION

Agent: FORTNEY, RICK

TECHNOLOGY

Applicant: Green House Data

Action:		
- CONTRACTS/AGREEMENTS/LEAS	SES	

21

Consideration of Change Order #1 to contract 150421-14 for remodeling and carpeting between Laramie County and Accurate Construction & Electrical Services, Inc. in the amount of \$3,909.

Dept: BUILDING/MAIN

Agent: WEGNER, CHRIS

Applicant: Debbye Lathrop

Action:				

22 - CONTRACTS/AGREEMENTS/LEASES

Consideration of an agreement between Laramie County and SEH, Inc. in the amount of \$49,925 for Phase I Design Services for the Laramie County Fire Districts 1 & 2 Fire Station to be located on Archer Complex property.

Dept: PLANNING

Agent: SEH, INC.

Applicant: Laramie County

Action:

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