

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

Tuesday, July 07, 2015

150707 00 The Laramie County Commissioners met in regular session Tuesday, July 7 2015 at 3:30 p.m. Those in attendance were Commissioner Amber Ash, Chairman; Commissioner K.N. Buck Holmes, Vice-Chairman; Commissioner Troy Thompson; Commissioner Linda Heath; Commissioner Ron Kailey; County Attorney Mark Voss; and County Clerk Debbye Lathrop.

Those signing the register were Dan Cooley, Planning & Development; Rob Geringer, Laramie County Public Works; Jack Whyatt, CLFP; Sandra Newland, County Grants; Ken Guille, County Assessor; Mike Kamber, Laramie County Library System; Rick Fortney, I.T.; Chris Wegner, Building; Keith P. Tast, Laramie County Shooting Sports Complex.

- 01** Commissioner Holmes moved to approve the Minutes of Proceedings for June 16, 2015. Commissioner Heath seconded the motion, which passed unanimously.
- 02** Commissioner Thompson moved to approve warrants in the amount of \$1,752,588.78 for June 2015. Commissioner Holmes seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 03** Commissioner Thompson moved to approve 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. Commissioner Holmes seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 04** Commissioner Thompson moved to approve 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. (8 US Highway 85) Commissioner Holmes seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 05** Commissioner Thompson moved to approve 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. Commissioner Holmes seconded the motion, which passed unanimously.
- 06** Commissioner Thompson moved to approve 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. Commissioner Holmes seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.

- 07 Commissioner Thompson moved to approve 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). Commissioner Holmes seconded the motion, which passed unanimously. The release is recorded in the Recording Department.
- 08 Commissioner Thompson moved to acknowledge 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.) Commissioner Holmes seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 09 Commissioner Thompson moved to approve 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. Commissioner Holmes seconded the motion, which passed unanimously. The addendum is filed in central files with the County Clerk.
- 10 Commissioner Thompson moved to approve a renewal agreement between Laramie County and the City 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 and ending June 30, 2016. Commissioner Holmes seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.
- 11 Commissioner Thompson moved to approve 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. Commissioner Holmes seconded the motion, which passed unanimously. The contract is filed in central files with the County Clerk.
- 12 Commissioner Thompson moved to approve 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. Commissioner Holmes seconded the motion, which passed unanimously. The amendment is filed in central files with the County Clerk.
- 13 Commissioner Thompson moved to approve 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. Commissioner Holmes seconded the motion, which passed unanimously. The agreement is filed in

central files with the County Clerk.

- 14 Commissioner Thompson moved to approve 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. Commissioner Holmes seconded the motion, which passed unanimously. The contract is filed in central files with the County Clerk.
- 15 Commissioner Thompson moved to approve 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 \$14,400 beginning July 1, 2015 and ending June 30, 2016. Commissioner Holmes seconded the motion, which passed unanimously. The contract is filed in central files with the County Clerk.
- 16 Commissioner Thompson moved to approve 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. Commissioner Holmes seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.
- 17 Commissioner Thompson moved to approve a service and maintenance agreement between Laramie County and Kone, Inc. for Laramie County's elevators in the amount of \$1,312 per month beginning July 7, 2015. Commissioner Holmes seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.
- 18 Commissioner Thompson moved to approve a Catering Permit submitted by the Historic Plains Hotel for the Wyoming Stock Growers Association to be held July 14, 2015 at the King Ranch. Commissioner Holmes seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 19 Commissioner Thompson moved to approve a service order agreement between Laramie County and Green House Data for broadband network service to 1910 Pioneer Avenue in the amount of \$1,666.20 per month beginning July 1, 2015. Commissioner Heath seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.
- 20 Commissioner Kailey moved to approve a service order agreement between Laramie County and Green House Data in the amount of \$1500 for installation of broadband network between 309 W. 20th Street and 2200 Pioneer Avenue plus \$2,000 per month for service beginning July 1, 2015. Commissioner Thompson seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.
- 21 Commissioner Thompson moved to approve 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. Commissioner Holmes seconded the motion, which passed unanimously. The change order is filed in central files with the County Clerk.

- 22** Commissioner Holmes moved to approve 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. Commissioner Heath seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.

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, July 07, 2015

SEAL

Approved by :



Debra K. Lathrop
County Clerk

Reviewed by :



Amber Ash, 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.