

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

Tuesday, July 18, 2017

170718 00 The Laramie County Commissioners met in regular session Tuesday, July 18, 2017. Those in attendance were Commissioner Troy Thompson, Chairman; Commissioner Ron Kailey, Vice-Chairman; Commissioner Linda Heath; Commissioner Amber Ash; County Attorney Mark Voss; County Clerk Debra K. Lee; Deputy County Clerk Rhonda Bush.

Those in attendance were Justin Berkner, UCDG; Nancy Trimble, Planning; David Bumann, Public Works; Sandra Newland, Grants; Rob Geringer, Public Works; Casey Palma, Steil Surveying; Tansey Sussex, Extension; Kevin Hansen, CSI; Seth Lloyd, City of Cheyenne; Ken Guille, Assessor; Austin Huguelet, Tribune/Eagle.

- 01** Commissioner Heath moved to approve the Minutes of Proceedings for June 20, 2017. Commissioner Kailey seconded the motion, which passed unanimously.
- 02** Commissioner Holmes moved to approve warrants in the amount of \$1,361,329.43 for June 2017. Commissioner Ash seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 03** Commissioner Holmes moved to approve May fees collected by the following various County entities: Sheriff's Department, \$85,449.55; DUI Court, \$750.00; Drug Court, \$475.00; Planning & Development, \$64,413.29; Circuit Court, \$71,226.00; County Clerk, \$141,330.90; Clerk of District Court, \$15,531.50; Shooting Sports Center, \$11,798.40. Commissioner Ash seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 04** Commissioner Holmes moved to approve ratification of a resolution authorizing the submission of a grant application to the Department of Justice for a Bullet Proof Vest grant application in the amount of \$6,090 with a 50% match to purchase 17 bullet proof vests. Commissioner Ash seconded the motion, which passed unanimously. The resolution is filed in central files with the County Clerk.
- 05** Commissioner Holmes moved to approve ratification of a resolution authorizing the submission of a grant application to the Department of Justice, COPS program, in the amount of \$125,000 to hire a new patrol officer, with matching funds to be a total of \$126,562.35 over a three-year period with officer retention for an additional year after the three-year term. Commissioner Ash seconded the motion, which passed unanimously. The resolution is filed in central files with the County Clerk.

-
- 06 Commissioner Holmes moved to approve an agreement and addendum for the annual maintenance agreement for the Minolta scanner located in the Records Department in the amount of \$1,500 beginning August 15, 2017, and terminating August 15, 2018. Commissioner Ash seconded the motion, which passed unanimously. The agreement/addendum is filed in central files with the County Clerk.
 - 07 Commissioner Holmes moved to approve the fifth amendment to contract 160405-11 between Laramie County and Correctional Healthcare Group for healthcare services for the juvenile center in the amount of \$107,356.32 beginning July 1, 2017, and terminating June 30, 2018. Commissioner Ash seconded the motion, which passed unanimously. After obtaining all signatures, the amendment is to be filed in central files with the County Clerk.
 - 08 Commissioner Holmes moved to approve an agreement between Laramie County and Evergreen Lawn and Tree Care to provide tree service for the Laramie County Building. Commissioner Ash seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.
 - 09 Commissioner Holmes moved to approve the fifth amendment to contract 160405-12 between Laramie County and Correctional Healthcare for inmate health care services in the amount of \$1,415,810.40 beginning July 1, 2017, and terminating June 30, 2018. Commissioner Ash seconded the motion, which passed unanimously. After obtaining all signatures, the amendment is to be filed in central files with the County Clerk.
 - 10 Commissioner Holmes moved to approve the following part-time salaries in the amount of \$34,467.91 for June 2017: Planning, \$500.00; Shooting Sports, \$3,077.27; Building/Grounds, \$13,991.16; Sheriff Operations, \$1,604.97; Detention, \$9,519.38; District Court, \$2,760.00; Coroner, \$2,225.43; Drug Court, \$789.70. Commissioner Ash seconded the motion, which passed unanimously.
 - 11 Commissioner Holmes moved to approve an agreement between Laramie County and Thomas Y. Pickett & Company, Inc., for industrial appraisal services in the amount of \$43,354 beginning July 1, 2017, and terminating June 30, 2018. Commissioner Ash seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.
 - 12 Commissioner Holmes moved to approve an addendum to the annual inspection and maintenance agreement (160621-04) between Laramie County and Phoenix Fire Protection for the Detention Center in the amount of \$13,226 beginning July 1, 2017, and terminating June 30, 2018. Commissioner Ash seconded the motion, which passed unanimously. The addendum is filed in central files with the County Clerk.
 - 13 Commissioner Holmes moved to approve an addendum to the annual inspection and maintenance agreement (160621-05) between Laramie County and Phoenix Fire Protection for the Juvenile Justice Center in the amount of \$1,666.15 beginning July 1, 2017, and terminating June 30, 2018. Commissioner Ash seconded the motion, which passed unanimously. The

addendum is filed in central files with the County Clerk.

- 14 Commissioner Holmes moved to approve funding agreements between Laramie County and the University of Wyoming for the purpose of assisting and encouraging the development of horticulture, 4-H youth military programming, 4-H and other youth programming, and 4-H secretarial and clerical support in the amount of \$38,480 quarterly beginning July 1, 2017, and terminating June 30, 2018. Commissioner Ash seconded the motion, which passed unanimously. The agreements are filed in central files with the County Clerk.
- 15 Seth Lloyd, City of Cheyenne, presented an amendment to PlanCheyenne, affecting only land within City limits. Chairman Thompson opened the hearing for PUBLIC COMMENT. Hearing no PUBLIC COMMENT, Chairman Thompson closed the hearing. No action was taken. Documentation is filed in central files with the County Clerk.
- 16 Commissioner Kailey moved to approve nine catering permits for July 21 through July 29, 2017, submitted by Outlaw Saloon, located at 312 South Greeley Highway. Commissioner Ash seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 17 Nancy Trimble, Planning presented a subdivision permit and plat for West Ridge Estates 4th Filing, a replat of West Ridge Estates 1st and 2nd filings, Laramie County, Wyoming. This subdivision is a reconsideration of West Ridge Estates, 1st and 2nd Filings to modify the approved and recorded plats to provide an additional note, per the Laramie County Board of Commissioners' conditional approval of the West Ridge Estates, 3rd Filing, to "Restrict Further Subdivision" of all platted lots within all filings of the West Ridge Estates Subdivision(s). Casey Palma, Steil Surveying, said two minor changes have been made to the plat, meeting conditional requirements. Ms. Trimble said based on the evidence, staff recommends approval with findings of fact a and b of the staff report. Chairman Thompson opened the hearing for PUBLIC COMMENT. Hearing no PUBLIC COMMENT, Chairman Thompson closed the hearing. Commissioner Holmes moved to approve the subdivision permit and plat for West Ridge Estates 4th Filing, and to adopt findings of fact a and b of the staff report. Commissioner Ash seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 18 Commissioner Ash moved to a postpone a public hearing for a request for a zone change from MR, Medium Density Residential to CB, Community Business, for part of Tracts 257 and 258, Sunnyside Addition, 6th filling, Laramie County, Wyoming, until August 1, 2017. Commissioner Kailey seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 19 Commissioner Holmes moved revoke the easement agreement 170502-08 and approve a non-exclusive easement agreement between Saddlehorn Pipeline Company and Laramie County for five years in the amount of \$5,800. Commissioner Heath seconded the motion, which passed unanimously. The agreement is recorded in the Recording Department. The

agreement is filed in central files with the County Clerk.

- 20** Commissioner Ash moved to approve an agreement between Short Elliott Hendrickson (S E H) and Laramie County for the Laramie County Detention Center remodel in the amount of \$990,345. Commissioner Kailey seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.
- 21** Commissioner Ash moved to approve an agreement between Short Elliott Hendrickson (S E H) and Laramie County for the Laramie County Courthouse remodel in the amount of \$496,500. Commissioner Kailey seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.

The meeting adjourned at 4:00 p.m.

CERTIFICATION

I, Debra K. Lee, 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 18, 2017

SEAL

Approved by :



Debra K. Lee

Debra K. Lee
County Clerk

Reviewed by :

Troy Thompson

Troy Thompson, 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.