

---

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

Tuesday, May 19, 2015

---

**01 - MINUTES**

Consideration of the Minutes of Proceedings for May 5, 2015.

**Dept:** COUNTY CLERK

**Agent:** LATHROP, DEBBYE

**Applicant:**

**Action:** \_\_\_\_\_

**02 - CONSENT AGENDA ITEM**

Consideration to postpone the submittal of the Rail Infrastructure grant application to the Wyoming Business Council/Business Ready Community Grant and Loan Program for a Committed Business Project until the next deadline of September 1, 2015.

**Dept:** GRANTS

**Agent:** NEWLAND, SANDRA

**Applicant:** Granite Peak

**Action:** \_\_\_\_\_

**03 - CONSENT AGENDA ITEM**

Consideration to ratify a resolution approving the submittal of a grant application to the Department of Justice for the Bullet Proof Vest Grant Act in the amount of \$42,487.50 on behalf of the Governing Body of Laramie County, Wyoming.

**Dept:** GRANTS

**Agent:** NEWLAND, SANDRA

**Applicant:** Sheriff's Department

**Action:** \_\_\_\_\_

**04 - CONSENT AGENDA ITEM**

Consideration of the sale of three 1988 Snow V-plows (W00567) (17234), (W00568) to Platte County Road and Bridge in the amount of \$4,500.

**Dept:** Public Works

**Agent:** GERINGER, ROB

**Applicant:** Public Works

**Action:** \_\_\_\_\_

**05 - CONSENT AGENDA ITEM**

Consideration of the Release of Mortgage between Laramie County and Gary and Edith Butterfield under the WCDA grant program for satisfactory payment on Cox Country Estates, 3rd Filing, Tract 31 (7111 Healy Road, Cheyenne, WY 82009)

**Dept:** GRANTS

**Agent:** NEWLAND, SANDRA

**Applicant:** WCDA Participants

**Action:** \_\_\_\_\_

**06 - RESOLUTIONS**

Consideration of a Resolution supporting the submittal of an application for grant funding under the "Transportation Investment Generating Economic Recovery Discretionary Grant Program (Tiger 2015)" for partial funding of the construction of the "The Christensen Project--A Bridge to Prosperity."

**Dept:** MPO

**Agent:** MASON, TOM

**Applicant:**

**Action:** \_\_\_\_\_

**07 - GRANTS**

PUBLIC HEARING and consideration of a resolution authorizing the submittal of a Business Ready, Business Committed loan application in an amount not to exceed \$600,000 as matching funds for a grant to the Wyoming Business Council on behalf of Wyoming Malting for a malting facility for the purpose of distilling grain to be located in Pine Bluffs, Wyoming.

**Dept:** GRANTS

**Agent:** NEWLAND, SANDRA

**Applicant:** Wyoming Malting

**Action:** \_\_\_\_\_

**08 - GRANTS**

PUBLIC HEARING and consideration of a resolution authorizing the submittal of a Business Ready, Business Committed Grant application in an amount not to exceed \$3,000,000 to the Wyoming Business Council on behalf of Wyoming Malting for a malting facility for the purpose of distilling grain to be located in Pine Bluffs, Wyoming.

**Dept:** GRANTS

**Agent:** NEWLAND, SANDRA

**Applicant:** Wyoming Malting

**Action:** \_\_\_\_\_

**09 - GRANTS**

PUBLIC HEARING and consideration of a resolution authorizing the submittal of a Business Ready, Community Readiness Grant application in an amount not to exceed \$3,000,000 to the Wyoming Business Council on behalf of Laramie County Community College (LCCC) for the Flexible Technology Building with matching funds to come from the Laramie County Community College through Bond, State, and Private funds.

**Dept:** GRANTS

**Agent:** NEWLAND, SANDRA

**Applicant:** LCCC

**Action:** \_\_\_\_\_

**10 - GRANTS**

Consideration of a resolution certifying that the Governing Body of Laramie County has agreed upon submitting a BFY 11/12 SLIB Consensus application on behalf of the Laramie County Shooting Sports Complex for \$1,928 towards the Target System Project, which will bring total funding to \$129,245.

**Dept:** GRANTS

**Agent:** NEWLAND, SANDRA

**Applicant:** Shooting Sports Complex

**Action:** \_\_\_\_\_

**11 - GRANTS**

Consideration of a resolution certifying that the Governing Body of Laramie County has agreed upon submitting a BFY 15/16 SLIB Consensus application on behalf of the Laramie County Shooting Sports Complex for \$35,202 towards the Target System Project, which will bring total funding to \$129,245.

**Dept:** GRANTS

**Agent:** NEWLAND, SANDRA

**Applicant:** Shooting Sports Complex

**Action:** \_\_\_\_\_

**12 - GRANTS**

Consideration of a resolution certifying that the Governing Body of Laramie County has agreed upon submitting a BFY13/14 SLIB Consensus application on behalf of the Laramie County Shooting Sports Complex for \$12,095 towards the Target System Project, which will bring total funding to \$129,245.

**Dept:** GRANTS

**Agent:** NEWLAND, SANDRA

**Applicant:** Shooting Sports Complex

**Action:** \_\_\_\_\_

**13 - CONTRACTS/AGREEMENTS/LEASES**

Consideration of an agreement between Laramie County and Venture Technologies for the purchase, delivery, installation, testing, maintenance, and repair of the NG 911 Call Handling Solution in the amount of \$975,653.86.

**Dept:** LCCCC

**Agent:** CRUMPTON, GLEN

**Applicant:** Venture Technologies

**Action:** \_\_\_\_\_

**14 - CONTRACTS/AGREEMENTS/LEASES**

Consideration of an interagency agreement between Laramie County and Wyoming State Archives for the purpose of returning the E.P. Kelley records from the Wyoming State Archives to the County Clerk and set guidelines for their long-term retention.

**Dept:** COUNTY CLERK

**Agent:** LATHROP, DEBBYE

**Applicant:** Wyoming State Archives

**Action:** \_\_\_\_\_

**15 - CONTRACTS/AGREEMENTS/LEASES**

Consideration of a firearms agreement and addendum between Laramie County and the United States Marshalls Service for the use of the Laramie County Shooting Sports complex for the firearms qualification activities in connection with the requirements of MVM's contract in the amount of \$10.00 per hour per shooter

**Dept:** LARAMIE COUNTY  
SHOOTING SPORTS

**Agent:** TAST, KEITH

**Applicant:** MVM Inc.

**Action:** \_\_\_\_\_

**16 - CONTRACTS/AGREEMENTS/LEASES**

Consideration of an agreement between Laramie County and Phoenix Fire Protection in the amount of \$1,068.58 to lower existing sprinkler heads in the class room area at the Shooting Sports Building.

**Dept:** BUILDING/MAIN

**Agent:** WEGNER, CHRIS

**Applicant:** Phoenix Fire Protection

**Action:** \_\_\_\_\_

**17 - LICENSES/PERMITS**

PUBLIC HEARING to consider the following liquor license applications for 2015-2016: Little Bear Inn, Retail Liquor License; Travel Centers of America, County Retail Liquor License; Pizza Hut on Prosser, Inc., Restaurant Liquor License; Wyoming Auto Racing Club, Restaurant Liquor License; Cheyenne Shrine Club, Fraternal Club; Outlaw Saloon, Retail Liquor License; Terry Bison Ranch, Retail Liquor License; Moose Lodge, Fraternal Club; Town & Country Supermarket Liquors, Retail Liquor License; The Den Gentleman's Club, Retail Liquor License; VFW Post 4343, Veteran's Club; T-Joe's Bar & Lounge, Retail Liquor License; Tumbleweed Bar, Retail Liquor License; Forum 619, Social Club; Little America Hotel, Retail Liquor License; Bhagat LLC, Antelope Truck Stop, County Retail Liquor License; Kartar, LLC, Antelope Truck Stop, Retail Liquor License; Bunkhouse Bar, Retail Liquor; Wearin Brothers Cattle Co., County Retail Liquor License; Tortilla Factory, Restaurant Liquor License; Tortilla Factory, Bar & Grill.

**Dept:** COUNTY CLERK

**Agent:** LATHROP, DEBBYE

**Applicant:**

**Action:** \_\_\_\_\_

**18 - NON-INDEXED**

COUNTY BOARD OF EQUALIZATION - Consideration of the approval of the 2015 abstract of local assessed values pursuant to W.S. 39-13-102(e).

**Dept:** ASSESSOR

**Agent:** GUILLE, KEN

**Applicant:**

**Action:** \_\_\_\_\_