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

Tuesday, March 17, 2015

01 - MINUTES

Consideration of Minutes of Proceedings for March 3, 2015.

Dept: COUNTY CLERK

Agent: LATHROP, DEBBYE

Applicant:

Action: _____

02 - CONSENT AGENDA ITEM

Consideration of mortgage releases under the WCDA grant program for the following properties: 4585 Canvas Back Lane, Burns; 10816 Roundtop Road, Cheyenne; and 304 5th Avenue, Albin.

Dept: GRANTS

Agent: NEWLAND, SANDRA

Applicant: WCDA Participants

Action: _____

03 - CONSENT AGENDA ITEM

Ratification of a grant application to the National Highway Traffic Safety Administration (NHTSA) for FY 2016 in the amount of \$28,400.36. (Grant funds will be used to pay for overtime costs associated with selective traffic enforcement and provide radar equipment to the Sheriff's Office.)

Dept: GRANTS

Agent: NEWLAND, SANDRA

Applicant: Sheriff's Department

Action: _____

04 - CONSENT AGENDA ITEM

Consideration of Amendment Number One to the Wyoming Department of Family Services Subgrantee Agreement between Laramie County and The Boys and Girls Club of Cheyenne (140902-08) to allow for increased funding in the amount of \$10,000 bringing the total grant award to \$50,000.

Dept: GRANTS

Agent: NEWLAND, SANDRA

Applicant: Boys & Girls Club of Cheyenne

Action: _____

05 - CONSENT AGENDA ITEM

Consideration of Amendment Number One to the Wyoming Department of Family Services Subgrantee Agreement between Laramie County and CLIMB Wyoming of Cheyenne (140902-09) to allow for increased funding in the amount of \$2,500 bringing the total grant award to \$75,360.

Dept: GRANTS

Agent: NEWLAND, SANDRA

Applicant: CLIMB Wyoming

Action: _____

06 - CONSENT AGENDA ITEM

Consideration of a one-year service contract for the Laramie County Combined Communications Center between Laramie County and Grabar Voice & Data for maintenance, repair, and technical support of the Eventide Recording Equipment in the amount of \$5,180 ending February 24, 2016.

Dept: LCCCC

Agent: CRUMPTON, GLEN

Applicant: Grabar Voice & Data

Action: _____

07 - CONSENT AGENDA ITEM

Consideration of a Maintenance Agreement Renewal for fingerprint machines in the Booking area of Laramie County Detention Center in the amount of \$5,821 beginning July 1, 2015 and ending March 31, 2016.

Dept: SHERIFF

Agent: CAPTAIN SORENSON

Applicant: Morpho Trust USA

Action: _____

08 - CONSENT AGENDA ITEM

Consideration of a Memorandum of Understanding among Laramie County, the City of Cheyenne, and Cheyenne Transit Program in the amount of \$20,344 per quarter for a total amount of \$81,376 for Fiscal Year 2016.

Dept: City of Cheyenne Transit **Agent:** DOUGHERTY, JOE

Applicant: City of Cheyenne

Action: _____

09 - CONSENT AGENDA ITEM

Ratification of a grant application from Laramie County to the Wyoming Department of Transportation Highway Safety Division for the DUI Court program to host an Impaired Driver Assessment (IDA) training, in the amount of \$10,000.

Dept: DRUG COURT
COORDINATOR

Agent: ZUNKER, KURT

Applicant: DUI Court

Action: _____

10 - CONSENT AGENDA ITEM

Consideration of the disposal of a salvaged mower/broom/trailer by sale to highest bidder, Bud's Wrecking, in the amount of \$635. (Claim under the WARM property pool)

Dept: Public Works

Agent: SWEENEY, SUSAN

Applicant: Risk Management

Action: _____

11 - CONSENT AGENDA ITEM

Consideration of a Maintenance Agreement and Addendum between Laramie County and Meridian Fire & Security to test and inspect the Fire Alarm detection system at the Laramie County Juvenile Detention Center in the amount of \$1,137 for a period of one year beginning July 1, 2015 and ending June 30, 2016.

Dept: SHERIFF

Agent: CAPTAIN SORENSON

Applicant: Meridian Fire & Security

Action: _____

12 - CONSENT AGENDA ITEM

Consideration of Maintenance Agreement Renewal and Addendum to test and inspect the Fire Alarm detection system at the Laramie County Detention Center in the amount of \$2,912 for one year beginning July 1, 2015 and ending June 30, 2016.

Dept: SHERIFF

Agent: CAPTAIN SORENSON

Applicant: Meridian Fire & Security

Action: _____

13 - PUBLIC HEARINGS/RULES & REG'S

PUBLIC HEARING and announcement regarding potential projects for which funding may be applied under the Temporary Assistance for Needy Families, Community Partnership Initiative (TANF/CPI) for Program Year 2016 to run October 1, 2015 through September 30, 2016.

Dept: GRANTS

Agent: NEWLAND, SANDRA

Applicant:

Action: _____

14 - PROCLAMATIONS

Consideration of a resolution proclaiming April 2015 the Month of the Military Child.

Dept: COMMISSIONERS

Agent:

Applicant:

Action: _____

15 - GRANTS

Consideration of an Intergovernmental Agreement between the U.S. Department of Transportation and the Cheyenne Regional Airport Board for a Small Community Air Service Development Grant in the amount of \$200,000.

Dept: GRANTS

Agent: NEWLAND, SANDRA

Applicant: Cheyenne Regional Airport

Action: _____

16 - CONTRACTS/AGREEMENTS/LEASES

Consideration of a Memorandum of Understanding between Laramie County, on behalf of the Laramie County Combined Communications Center, and American Medical Response Ambulance Service, Inc. for provision of emergency medical dispatch services, ambulance dispatch series, and dispatch software to run March 17, 2015 to January 1, 2020.

Dept: LCCCC

Agent: CRUMPTON, GLEN

Applicant: AMR

Action: _____

17 - CONTRACTS/AGREEMENTS/LEASES

Consideration of an amendment to contract #131119-08 between Laramie County and Tyler Technologies, Inc. to change one module of the Document Pro Software from iDoc Web Interface to Idoc Market at no cost for the software, \$145 additional for annual maintenance, \$1,200 annually for hosting, \$300 for staging and up to 10 hours for project management, training, and implementation.

Dept: COUNTY CLERK

Agent: LATHROP, DEBBYE

Applicant:

Action: _____

18 - CONTRACTS/AGREEMENTS/LEASES

Consideration of an agreement between Laramie County and the Laramie County Library for point-to-point connectivity of not less than one gigabit between the Library and County to include internet services for the Library. (County will receive monthly fee of \$2,000 per month and one time set-up fee of \$1,500)

Dept: LARAMIE COUNTY

Agent: BLOCK, LAURA

Applicant: Library

Action: _____

19 - CONTRACTS/AGREEMENTS/LEASES

Consideration of a software and maintenance agreement and addendum between Laramie County and Brazos Technology Corp. for website eCitation processing that interfaces with New World and the State of Wyoming Supreme Court in the amount of \$35,310 for 40 software licenses, configuration and installation and extended training; annual maintenance will begin upon completion of the first year of this agreement.

Dept: SHERIFF

Agent: LT HOLLINGSHEAD

Applicant: Brazos Technology

Action: _____

20 - CONTRACTS/AGREEMENTS/LEASES

Consideration of an agreement between Laramie County and Front Range Roofing Systems, Inc., for the re-roofing of the Laramie County Historic Courthouse in the amount of \$197,800.

Dept: BUILDING/MAIN

Agent: WEGNER, CHRIS

Applicant: Front Range Roofing

Action: _____

21 - LICENSES/PERMITS

PUBLIC HEARING regarding an application for a Seasonal Fireworks Permit submitted by Jim Landis d/b/a USA Fireworks located at 102 West College Drive.

Dept: COUNTY CLERK

Agent: LATHROP, DEBBYE

Applicant: Jim Landis

Action: _____

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

Consideration of an Administrative Appeal of the Planning Director's decision to not allow a 1950's vintage mobile home to be replaced with a 2015 manufactured home on property located at 3820 South Greeley Highway.

Dept: COMMISSIONERS

Agent: COOLEY, DAN

Applicant: Planning

Action: _____