

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

Tuesday, December 19, 2017

- 171219 00** The Laramie County Commissioner met in regular session Tuesday, December 19, 2017. Those in attendance were Commissioner Troy Thompson, Chairman; Commissioner Ron Kailey, Vice-Chairman; Commissioner Linda Heath; Commissioner K.N. Buck Holmes; Commissioner Amber Ash; County Attorney Mark Voss; County Clerk Debra K. Lee and Deputy County Clerk Rhonda Bush.

Those present were Tim Thorson, CLCHD; Gus Lopez, CLCHD; David Bumann, Laramie County Public Works; Rob Geringer, Laramie County Public Works; Jim McBride, GCEC; Karin Schubert, GCEC; Lew Gray, GCEC; Glen Crumpton, Laramie County Combined Communication Center; Sandra Newland, Laramie County Grants; Valerie Miller, Laramie County Commissioners.

- 01** Commissioner Heath moved to approve the Minutes of Proceedings for December 5, 2017. Commissioner Holmes seconded the motion, which passed unanimously.
- 02** Commissioner Ash moved to approve the updated Laramie County Grant Policies and Procedures handbook to be effective December 2017 through December 2018. Commissioner Kailey seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 03** Commissioner Ash moved to approve a copier maintenance agreement and addendum between Laramie County and Business Outfitters for the County Clerk's department in the amount of \$365 per month beginning November 30, 2017, and expiring November 30, 2019. Commissioner Kailey seconded the motion, which passed unanimously. The agreement/addendum is filed in central files with the County Clerk.
- 04** Commissioner Ash moved to approve an agreement between Laramie County and Vertiv Services, Inc., to provide for maintenance of power protection equipment as set out in Exhibit A in the amount of \$9,336.99 beginning December 4, 2017 and expiring December 3, 2018. Commissioner Kailey seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.
- 05** Commissioner Ash moved to approve the ratification of an amendment authorizing the acceptance of a grant period extension from the Wyoming Office of Homeland Security for the EMPG 2017 grant to June 30, 2018. Commissioner Kailey seconded the motion, which passed unanimously. Documentation is filed in central files with the County Clerk.
- 06** Commissioner Ash moved to approve a radio tower lease agreement

between Laramie County and Visionary Communication, Inc., in the amount of \$9,000 expiring July 1, 2022. Commissioner Kailey seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.

- 07 Commissioner Ash moved to approve a generator service agreement between Laramie County and EC Power Systems in the amount of \$7,176 expiring December 19, 2019. Commissioner Kailey seconded the motion, which passed unanimously. The agreement is filed in central files with the County Clerk.
- 08 Jim McBride presented residents' concerns on negative impacts of mineral extraction close to residential properties along Harriman Road. After listening to the presentation, Chairman Thompson noted that the county has no oversight of mineral extraction activities. No action was taken.
- 09 Commissioner Holmes moved to approve a memorandum of understanding between Laramie County and City/County Health Department for the purpose of establishing guidelines and requirements for inclusion of Health Department employees in the Laramie County Health Care Benefits Plan with United Health Care. Commissioner Ash seconded the motion, which passed unanimously. The MOU is filed in central files with the County Clerk.
- 10 Commissioner Ash moved to approve a resolution appointing Bill Long to the Adult Community Corrections Board of Directors for a four-year term beginning January 1, 2018, and expiring December 31, 2021. Commissioner Kailey seconded the motion, which passed unanimously. After obtaining all signatures, the resolution is to be filed in central files with the County Clerk.
- 11 Commissioner Ash moved to approve a resolution appointing Chris Humphrey to the Adult Community Corrections Board of Directors for a four-year term beginning January 1, 2018, and expiring December 31, 2021. Commissioner Heath seconded the motion, which passed unanimously. After obtaining all signatures, the resolution is to be filed in central files with the County Clerk.
- 12 Commissioner Ash moved to approve a resolution appointing Ronald Gregory to the Laramie County Fair Board for a five-year term beginning January 1, 2018 and expiring December 31, 2022. Commissioner Kailey seconded the motion, which passed unanimously. After obtaining all signatures, the resolution is to be filed in central files with the County Clerk.
- 13 Commissioner Ash moved to approve a resolution appointing Kim Brokaw to the Cheyenne Regional Airport Board for a five-year term beginning January 1, 2018, and expiring December 31, 2022. After obtaining all signatures, the resolution is to be filed in central files with the County Clerk.

The meeting adjourned at 3:50 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, December 19, 2017

SEAL

Approved by :



Debra K. Lee
County Clerk

Reviewed by :



K. N. Buck Holmes, 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.