

Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, April 3, 2018

3:30 PM

Commissioners Board Room

Roll Call/Call to Order

Minutes

1. Consideration of the Minutes of Proceedings for March 20, 2018.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [minutes.pdf](#)

Consent Agenda

2. Consideration of an agreement between Laramie County and Valley Construction of Cheyenne for restoration and remodeling services for Archer Complex 1 and Archer House 2 as described in the work description Attachment A and B.

Dept: County Attorney

Agent: Chris Wegner

Applicant: Valley Construction

Attachments: [Valley Construction Restoration & Remodeling Agreement](#)

3. Consideration of the annual public investment disclosure by public officers or public servants who invest in government funds pursuant to W.S. 6-5-118 for calendar year 2018. The offices of the Laramie County Commissioners, Laramie County Treasurer, Laramie County Clerk, Laramie County Clerk of District Court and Laramie County Sheriff must comply annually with the disclosure requirement.

Dept: County Attorney

Agent: Trudy Eisele

Applicant:

Attachments: [Public Investment Disclosure Forms](#)

4. Consideration of the ratification of a resolution authorizing the submission of a grant application to the Wyoming Office of Homeland Security for the FFY 2018 State Homeland Security Grant Program (SHSP) to request funding for the EMA department in the amount of \$397,500.

Dept: Grants

Agent: Sandra Newland

Applicant: EMA

Attachments: [EMA SHSP Grant Application.pdf](#)

5. Consideration of an agreement with Big Horn Roofing, Inc. to provide for the removal of TPO roof and the installation of high density ISO rigid insulation over an entire roof area at the Laramie County Detention Center as set forth in Attachment A. The expenses are not to exceed \$12,375.00

Dept: County Attorney

Agent: Rich Hillegas

Applicant: Big Horn Roofing, Inc.

Attachments: [Big Horn Roof Replacement Agreement](#)

6. Consideration of an agreement with S & S Builders, LLC. to provide concrete work for Laramie County as included but not limited to Attachment A.

Dept: County Attorney

Agent: Rich Hillegas

Applicant: S & S Builders

Attachments: [S & S Builders Agreement](#)

7. Consideration of an addendum with Meridian Fire and Security, LLC for the purpose of testing and inspection of the Fire and Alarm Detection Systems at the Laramie County Sheriffs Complex located at 1910 Pioneer Avenue, Cheyenne , WY. The County shall pay the contractor \$2,993 to perform maintenance and inspection services as described in the Scope of Work set out in the agreement.

Dept: Sheriff

Agent: Capt Sorenson

Applicant: Meridian Fire & Security

Attachments: [Meridian Fire Addendum \(Adult\)](#)

8. Consideration of an addendum for the purpose of services to test and inspect the fire alarm detention systems at the Laramie County Juvenile Detention Center located at 13794 Prairie Center Circle, Cheyenne WY. The County shall pay the contractor \$1,316.00 to perform the service and inspection services, as described in the Scope of Work.

Dept: Sheriff

Agent: Capt Sorenson

Applicant: Meridian Fire

Attachments: [Meridian Fire \(Juvenile\)](#)

9. Consideration of amendment No.12 to a contract between Laramie County and CBM Managed Services to provide food services to the Adult Detention Center. The rates will be the following: inmate meals, \$2.12, kosher meals, \$5.50, medical snacks, \$1.10, additional milk \$.43. The County and the Contractor wish to extend the agreement from July 1, 2018 thru June 30, 2019.

Dept: Sheriff

Agent: Capt Sorenson

Applicant: CBM

Attachments: [CBM Food Service \(Adult\), 12th Amendment](#)

10. Consideration of Amendment No. 6 to extend the service contract for the management of food service operations at the Laramie County Juvenile Service Center for the following prices: 6-10 Inmates, \$9.75; 11-15 Inmates, \$7.62; 16- 20 Inmates, \$5.68; 21-25 Inmates, \$4.66. effective July 1, 2018 thru June 30, 2019.

Dept: Sheriff

Agent: Capt Sorenson

Applicant: CBM Managed Services

Attachments: [Ammendment No. 6 \(Juvenile\) CBM Managed Services](#)

11. Ratification of a resolution authorizing the submission of a grant application to Game Time for a grant in the amount of \$10,000 towards youth fitness equipment for the Laramie County Fair at Archer.

Dept: Grants

Agent: Sandra Newland

Applicant: Grants

Attachments: [Game Time Grant Application.pdf](#)

12. Consideration of the following fees collected by various County entities for February 2018: County Clerk, \$104,213.46; Shooting Sports, \$17,471.58; Clerk of District Court, \$12,099.50; Sheriff, \$83,130.81; Planning & Development, \$748,558.28; Circuit Court, \$58,890.50; Drug Court, \$570.00; DUI Court, \$1,120.00.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [fees.pdf](#)

13. Consideration of warrants in the amount of \$3,340,028.18 for March 2018.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [excel warrants.pdf](#)

14. Consideration of the following part-time salaries in the amount of \$44,365.85 for March 2018: Planning, \$1,030.00; Shooting Sports, \$6,655.00; Buildings/Grounds, \$19,796.61; Sheriff Operations, \$786.75; Detention, \$7,310.08; District Court, \$7,695.00; Drug Court, \$1,092.41.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [part time salaries.pdf](#)

Proclamations

15. Consideration of a resolution proclaiming April 3, 2018 as National Service Recognition Day.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: [National Service Recognition Day Proclamation](#)

Public Hearings/Rules & Reg's

16. PUBLIC HEARING regarding a seasonal fireworks permit submitted by Jim Landis, d/b/a USA Fireworks located at 102 West College Drive.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Fireworks Application](#)

Land Use:Variances/Board App./Plats

17. PUBLIC HEARING regarding a Board Approval for Verizon Wireless WY4 Happy Jack, situated on the King Ranch Property in a portion of the SW1/4, NE1/4, Section 34, T.14N., R.69W., of the 6th P.M., Laramie County, WY.

Dept: Planning & Development

Agent: Verizon Wireless

Applicant: King Ranch Co. LP

Attachments: [Verizon Wireless WY4 Happy Jack Board Approval](#)

18. PUBLIC HEARING regarding a PUD Amendment (Zone Change) for Winkler PUD Amendment, Laramie County, WY; located adjacent to the south across Tate Rd.

Dept: Planning & Development

Agent: Robert J Winkler

Applicant: Robert J Winkler

Attachments: [Winkler PUD Amendment Zone Change](#)

19. PUBLIC HEARING regarding a Zone Change for Tract 3, Mountain View Homes Subdivision, Laramie County, WY, from LR - Low Density Residential to the Mountain View Homes PUD, and an amendment to the PUD.

Dept: Planning & Development

Agent: AVI, PC

Applicant: SW Self Storage LLC

Attachments: [Mountain View Homes Zone Change and PUD Amendment](#)

20. PUBLIC HEARING regarding a Subdivision Permit and Plat for Mountain View Homes Subdivision, 2nd Filing, a replat of Tract 3 and 4, Mountain View Homes Subdivision, Laramie County, WY.

Dept: Planning & Development

Agent: AVI, PC

Applicant: SW Self Storage LLC

Attachments: [Mountain View Homes Subdivision, 2nd Filing](#)

This information is available in alternate forms. If reasonable accommodations are required, contact Laramie County Human Resources at (307) 633-4355 or Ich320@laramiecounty.com at least two business days prior to the meeting.