

Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, April 17, 2018

3:30 PM

Commissioners Board Room

Roll Call/Call to Order

Minutes

1. Consideration of the Minutes of Proceedings for April 3, 2018.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Draft_MinutesoftheProceedings03-Apr-2018](#)

Consent Agenda

2. Consideration of renewal agreement between the City of Cheyenne and Laramie County for the housing of City Prisoners in the sum of One Hundred Dollars (100.00) per city prisoner per day and Forty Dollars (40.00) per prisoner for book and release.

Dept: Sheriff

Agent: Capt Sorenson

Applicant: City of Cheyenne

Attachments: [Adult Housing Contract \(City\)](#)

3. Consideration of renewal agreement between the City of Cheyenne and Laramie County for the housing of Juvenile Detainees at the Laramie County Juvenile Services Center located at the Archer complex. The City will pay the county the sum of One Hundred Ninety Five Dollars (\$195.00) per city prisoner per day.

Dept: Sheriff

Agent: Capt Sorenson

Applicant: City of Cheyenne

Attachments: [Juvenile Housing Agreement \(City\)](#)

Resolution

4. Consideration of a resolution approving Wyoming Downs, LLC, to conduct Pari-Mutuel wagering on live horse racing, historic horse racing, and simulcast events at the satellite facility, Cheyenne Plaza, 3617 E. Lincolnway, Cheyenne, Laramie County, Wyoming.

Dept: County Attorney

Agent: Rochelle McGowan

Applicant: Wyoming Downs LLC

Attachments: [Resolution Wyoming Pari-Mutuel-Cheyenne Plaza](#)

Grants

5. Consideration of a revised resolution to approve the re-submittal of a FY2019 and FY2020 Victim Witness grant application to the Attorney General Division of Victim Services to provide funding to support the Laramie County Victim Witness Program in the amount not to exceed \$294,421.81, with a cash match of \$60,180.42 to be split between the two years.

Dept: Grants

Agent: Sandra Newland

Applicant: Sandra Newland

Attachments: [Revised VW Application \\$294,421.81.pdf](#)

6. PUBLIC HEARING regarding consideration of a resolution authorizing the submission of four Temporary Assistance for Needy Families (TANF) Community Program Initiative (CPI) grant applications to the Wyoming Department of Family Services to fund programs undertaken by the Boys and Girls Club, Big Brothers Big Sisters, CLIMB Wyoming, and the Wyoming Family Home Ownership Program (dba My Front Door) in Laramie County in the amount of \$190,000, beginning October 1, 2018 and ending September 30, 2019.

Dept: Grants

Agent: Sandra Newland

Applicant: Sandra Newland

Attachments: [TANF Application 2018-2019 \\$190,000.pdf](#)

7. Consideration of an agreement between the Wyoming Business Council and Laramie County for the Meals on Wheels Kitchen Community Development Block Grant Project in the amount of \$500,000.

Dept: Grants

Agent: Sandra Newland

Applicant: Sandra Newland

Attachments: [Meals on Wheels Agreement with the WBC \\$500,000.pdf](#)

Contract/Agreement/Leases

8. Consideration of a Memorandum of Understanding among Laramie County, City of Cheyenne, and BOPU to identify monetary responsibilities for the funding of the Small Unmanned Aerial System (sUAS) and yearly software subscription, as well as establish rules of use for a cooperatively owned sUAS.

Applicant:

Attachments: [GIS MOU.pdf](#)

9. Consideration of 1) A substitution of page 1 of the Agreement between Laramie County, Wyoming and FCI Constructors for the Preconstruction and Construction Phase Services for the Government Center Courthouse Renovation ("The Government Center Agreement") which reflects the now agreed upon "guaranteed maximum price" (GMP). 2) Addendum #1 to the Government Center Agreement, consisting of nineteen (19) pages, providing the appropriate details in regard to the GMP.

Dept: County Attorney

Agent: Ben Hornok

Applicant: FCI Constructors

Attachments: [FCI Substituion of Page 1 and Addendum #1](#)

10. Consideration of a Proposal for Qualifications to operate the Archer MX track by the Laramie County Riders Association.

Dept: County Attorney

Agent: Mark Voss

Applicant: LCRA

Attachments: [Laramie County Riders Association Proposal](#)

11. Consideration of a lease agreement between Laramie County and the Laramie County Riders' Association for the purposes of operating a motocross track. The lease shall commence on the date last executed and remain in full force and effect until January 31, 2019.

Dept: County Attorney

Agent: Mark Voss

Applicant: LCRA

Attachments: [Laramie Co. Riders Assoc. Lease Agreement](#)

Reasonable Accommodations

This information is available in alternate forms. If reasonable accommodations are required, contact Laramie County Human Resources at (307) 633-4355 or lchr320@laramiecounty.com at least two business days prior to the meeting.