

Board of County Commissioners Meeting

Agenda - Final-revised

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, September 18, 2018

3:30 PM

Commissioners Board Room

Roll Call/Call to Order

Minutes

1. Consideration of the Minutes of Proceedings for September 4, 2018.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Minutes of Proceedings for September 4.pdf](#)

Consent Agenda

2. Consideration of a resolution authorizing the submission of a grant application to Cycle Wyoming for funding towards the purchase of an alligator bicycle rack to be located at Clear Creek Park in the amount of \$6,140.

Dept: Grants

Agent: Sandra Newland

Applicant: Sandra Newland

Attachments: [Bicycle Rack Application.pdf](#)

3. Consideration of a subgrantee agreement between Laramie County and the Wyoming Family Home Ownership Program dba My Front Door in the amount of \$14,672 under the FY2019 TANF Award.

Dept: Grants

Agent: Sandra Newland

Applicant: Sandra Newland

Attachments: [WYFHOP \(My Front Door\) Contract.pdf](#)

- 4. Consideration of a subgrantee agreement between Laramie County and Boys and Girls Club of Cheyenne in the amount of \$44,240 under the FY2019 TANF Award.

Dept: Grants

Agent: Sandra Newland

Applicant: Boys and Girls Club

Attachments: [Boys and Girls Club Agreement.pdf](#)

- 5. Consideration of a subgrantee agreement between Laramie County and Greater Wyoming Big Brothers Big Sisters in the amount of \$8,848 under the FY2019 TANF award.

Dept: Grants

Agent: Sandra Newland

Applicant: Big Brothers Big Sisters

Attachments: [Big Brother Big Sisters Contract.pdf](#)

- 6. Consideration of a subgrantee agreement between Laramie County and CLIMB Wyoming of Cheyenne in the amount of \$44,240 under the FY2019 TANF award.

Dept: Grants

Agent: Sandra Newland

Applicant: CLIMB Wyoming

Attachments: [CLIMB Agreement.pdf](#)

- 7. Consideration of the trade in of a 1-1/2 ton Dodge Truck, and 2-150 Ford Trucks to Spradley Ford

Dept: Public Works

Agent: Dave Bumann

Applicant: Dave Bumann

Attachments: [Asset Deletion x 3](#)

- 8. Consideration of a extended service agreement between the Laramie County Clerk of District Court and Space Concepts in the amount of \$557.66.

Dept: County Attorney

Agent: Diane Sanchez

Applicant: Space Concepts

Attachments: [Space Concepts Agreement & Addendum](#)

9. Consideration of a legal services agreement with Samuel T. Hucke IV to provide representation to indigent parents in cases of conflict with the County's primary contractor, Marci Linde in the amount of \$90 per hour beginning September 18, 2018 until terminated.

Dept: County Attorney

Agent: Mark Voss

Applicant: Samuel Hucke IV

Attachments: [Legal Service Agreement-Hucke IV](#)

10. Consideration of a lease agreement between Messenger LLC and Laramie County Emergency Management in an amount not to exceed \$31,500 beginning October 1, 2018 and ending September 30, 2019.

Dept: County Attorney

Agent: Jeanine West

Applicant: Messenger LLC

Attachments: [Lease Agreement with Messenger LLC](#)

11. Consideration of a catering permit submitted by Susie Stults, dba Vino's Catering on 10-6-2018 to cater a non profit event/fundraiser at the Archer Complex.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [catering permit.pdf](#)
 [catering letter.pdf](#)

Contract/Agreement/Leases

- 12. Consideration of a transfer of property from Laramie County to Memorial Hospital of Laramie County dba Cheyenne Regional Medical Center.

Dept: County Attorney

Agent: Patrick Madigan, Chief Exec. O

Applicant: Memorial Hospital of Laram

Attachments: [Warranty Deed x 3](#)

- 13. Consideration of an engineering services agreement with GLM Design Group, LLC. for the purposes described in Attachment A.

Dept: County Attorney

Agent: Dave Bumann

Applicant: GLM Design Group

Attachments: [GLM Design Group Engineering Service Agreement](#)

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.