

Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, October 2, 2018

3:30 PM

Commissioners Board Room

Roll Call/Call to Order

Minutes

1. Consideration of Minutes of Proceedings for September 14, 2018 and September 18, 2018.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Minutes.pdf](#)

Consent Agenda

2. Consideration of the transfer of a 2007 Saturn and a 2003 Alero from the Sheriff's Department to Peak Wellness.

Dept: County Attorney

Agent: Mark Voss/Peak Wellness

Applicant:

Attachments: [Asset Transfer Form x 2](#)

3. Consideration of an agreement between Laramie County and Laramie County Fire District #5 for the purpose of EMA providing one smart board and equipment to LCFD #5 under the conditions required by state and federal law and regulations. This equipment was purchased with grant funds provided by the U. S. Dept. of Homeland Security and administered by the Wyoming Dept. of Homeland Security.

Dept: County Attorney

Agent: Jeanine West

Applicant: LCFD #5

Attachments: [Communication Equipment Agreement FD #5](#)

4. Consideration of a resolution authorizing the acceptance of a grant award from the Wyoming Association of Sheriffs and Chiefs of Police for a 2019 EUDL grant in the amount of \$1,080.

Dept: Grants

Agent: Sandra Newland

Applicant: Sheriff's Department

Attachments: [EUDL FY19 Contract \\$1,080.pdf](#)

5. Consideration of a petition for a tax refund for tax year 2017 for Kaiser-Francis Oil Co. on application 17-01 in the amount of \$16,998.51.

Dept: County Attorney

Agent: Trudy Eisele

Applicant: Kaiser-Francis

Attachments: [Petition for Tax Refund.Kaiser-Francis.2017](#)

6. Consideration of an agreement and addendum with Greenwood Mapping for hosting, support, maintenance, and enhancement of the MapServer system in the amount of \$6,200 beginning August 1, 2018 and ending July 31, 2019.

Dept: County Attorney

Agent: Brad Alexander

Applicant: Greenwood Mapping

Attachments: [Greenwood Mapping Agreement & Addendum](#)

7. Consideration of the trade in of a 2007 Saturn and a 2013 Ford to Spradley Ford and the transfer of a 2011 Ford to Fire District #4.

Dept: Sheriff

Agent: Hillegas

Applicant: Hillegas

Attachments: [Oct 2018 Vehicle Deletion](#)

8. Consideration of an agreement and addendum between Laramie County and Advanced Communications Technology to modify the master service agreement signed on October 17, 2018 (#171017-11) to lease fibers at rates and charges listed in the service order form.

Dept: County Attorney

Agent: Brad Alexander

Applicant: ACT, Inc.

Attachments: [ACT.Agreement & Addendum.2018](#)

9. Consideration of a resolution authorizing the acceptance of a grant award from the Wyoming Department of Transportation for a FFY 2019 grant in the amount of \$8,880 to allow for three members of the DUI Court Team to attend the 25th National Association of Drug Court Professionals in July 2019.

Dept: Grants

Agent: Sandra Newland

Applicant: Kurt Zunker

Attachments: [WYDOT DUI Training Award \\$8,880.pdf](#)

10. Consideration of the following fees collected by various county entities for August 2018: County Clerk, \$143,488.85; Shooting Sports, \$14,864.59; Sheriff's, \$140,232.19; Planning, \$1,623,781.29; Circuit Court; \$74,671.25; DUI/Court \$730.00; Drug Court \$156.00; District Court, \$24,518.50.

Dept: County Clerk

Agent: Debra Lee

Applicant: Debra Lee

Attachments: [fees.pdf](#)

11. Consideration of the warrants for September 2018 in the amount of \$3,450,120.53.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [warrants.pdf](#)

12. Consideration of the following part-time salaries in the amount of \$29,898.24 for September 2018: Planning \$520.00; Shooting Sports \$4,597.50; Buildings/Grounds Maintenance, \$16,050.46; Sheriff Operations, \$975.57; Detention, \$6,933.43; Drug Court, \$821.28

Dept: County Clerk

Agent: Debra Lee

Applicant:

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

Resolution

13. Consideration of a resolution authorizing the submission of a Federal Mineral Royalty Capitol Construction Account Grant application to the State Loan and Investment Board on behalf of the governing body for the South Cheyenne Water and Sewer District for the emergency repair of the inverted siphon crossing the Crow Creek Project.

Dept: Commissioners

Agent: Dave Bumann

Applicant: South Cheyenne Water & S

Attachments: [Grant Resolution](#)

Grants

14. Consideration of a resolution authorizing the acceptance of a grant award from the U.S. Department of Justice for an Adult Court Discretionary Grant Program FY2018 Competitive Grant in the amount of \$98,356 to be used by the Laramie County Veteran's Treatment Court to expand the programs population, purchase the Compas R&N Assessment, increase drug and alcohol testing for program participants and for the Veteran's Treatment Court Team to attend the 2019 Justice for Vets Conference. Matching funds are in-kind, term is 1/1/2019 through 12/31/2022.

Dept: Grants

Agent: Sandra Newland

Applicant: Kurt Zunker

Attachments: [Veteran's Treatment Court Award \\$98,356.pdf](#)

Contract/Agreement/Leases

15. Consideration of a memorandum of agreement regarding funding, ownership, and maintenance of courtroom electronic equipment between the Wyoming Supreme Court and Laramie County.

Dept: County Attorney

Agent: Ben Hornok

Applicant: Wyoming Supreme Court

Attachments: [Wyo.Supreme.Court.Electronic Equipment.MOU.2018](#)

Bids/Purchases

16. Consideration of an agreement with Tri-State Truck and Equipment for the purchase of three new Ranco 020-0520 main trailers and three new Ranco 14-24-3P pup trailers for a total of \$226,558.71 minus trade-in allowance of \$37,500 for three used main and pup sets for a total of \$189,058.71.

Dept: County Attorney

Agent: Dave Bumann

Applicant: Tri-State Truck

Attachments: [Tri-State Purchase Agreement](#)

17. Consideration of a purchase agreement with Caterpillar International for the purchase of three new Caterpillar 12M3 AWD BR motor graders from Wyoming Machinery for a total of \$841,366.47, minus a trade-in allowance of \$314,000.00 for three used motor graders for a total of \$527,366.47.

Dept: County Attorney

Agent: Dave Bumann

Applicant: Wyoming Machinery

Attachments: [Caterpillar Purchase Agreement](#)

Public Hearings/Rules & Reg's

18. PUBLIC HEARING regarding Rulemaking Notice for an Amendment to the 2002 Fireworks Regulations.

Dept: Planning & Development

Agent: Brad Emmons, Planning Direct

Applicant: Laramie County

Attachments: [2002 Fireworks Amendment Rulemaking](#)

Land Use:Variances/Board App./Plats

19. PUBLIC HEARING regarding a Zone Change from MU - Mixed Use to NB - Neighborhood Business for Tract 27, Foster Tracts, 2nd Filing, Laramie County, WY.

Dept: Planning & Development

Agent: K. Craig & Gay Wilson

Applicant: K. Craig & Gay Wilson

Attachments: [The Cubbyhole LLC Zone Change](#)

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.