

Board of County Commissioners Meeting

Agenda - Final-revised

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, January 8, 2019

3:30 PM

Commissioners Board Room

Roll Call/Call to Order

Agenda Priority Item

1. Appointment of a new Chairman and Vice Chairman of the Board of Laramie County Commissioners for calendar year 2019.

Dept: Commissioners

Agent: Commissioners

Applicant:

Minutes

2. Consideration of the Minutes of Proceedings for December 18, 2018.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Draft Minutes 12-18-2018](#)

Consent Agenda

3. Consideration of a resolution appointing a member to the Laramie County Community Juvenile Services Joint Powers Board to serve as the designated representative of the Cheyenne Police Department and to complete Lt. Rob Dafoe's term which will expire on June 30, 2020.

Dept: Commissioners

Agent: Tim Thorson

Applicant:

Attachments: [Resolution Appointing JSJPB Member](#)

- 4. Consideration of an agreement between Laramie County and Pine Bluffs EMS for the purpose of providing communication equipment.

Dept: Emergency Management

Agent: Jeanine West

Applicant: Pine Bluffs EMS

Attachments: [Agreement for Pine Bluffs EMS](#)

- 5. Consideration of an agreement between Laramie County and Laramie County Fire District #5 for the purpose of providing communication equipment to the fire district.

Dept: Emergency Management

Agent: Jeanine West

Applicant: LCFD #5

Attachments: [Agreement for LCFD#5](#)

- 6. Consideration of an agreement between Laramie County and Fire District #9 to provide communication equipment to the fire district.

Dept: Emergency Management

Agent: Jeanine West

Applicant: LCFD #9

Attachments: [Agreement for LCFD#9](#)

- 7. Consideration of an agreement between Laramie County and Laramie County Fire District #10 for communications equipment.

Dept: Emergency Management

Agent: Jeanine West

Applicant: LCFD #10

Attachments: [LCFD#10 Equipment Agreement](#)

- 8. Consideration of warrants in the amount of \$5,580,454.44 for December 2018.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [DECEMBER WARRANTS.pdf](#)

- 9. Consideration of the following part-time salaries in the amount of \$32,836.14 for December 2018: Planning, \$470.00; Shooting Sports, \$4,055.00; Events Center, \$1,094.50; Buildings/Maintenance, \$15,301.88; Sheriff Operations, \$1,440.07; Detention \$7,055.93; District Court, \$2,662.50; Drug Court, \$756.26.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [PART TIME SALARIES.pdf](#)

- 10. Consideration of the following fees collected by various County entities for November 2018: County Clerk, \$121,445.75; Sheriff, \$39,201.59; Clerk of District Court, \$14,722.07; Shooting Sports, \$16,495.92; Planning & Development, \$95,829.25; Circuit Court, \$54,636.50; DUI Court, \$400.00; Drug Court, \$370.00.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [NOVEMBER FEES.pdf](#)

- 11. Consideration of a resolution appointing Hanna D. Toland as an Assistant Public Defender in Laramie County, Wyoming.

Dept: Commissioners

Agent: Commissioners

Applicant: State Public Defender

Attachments: [Appointment Resolution of Hanna Toland](#)

- 12. Consideration of a legal services agreement between Laramie County and Donald Miller for the purpose of providing legal representation to indigent parents in accordance with W.S.S. 14-3-422(b) and to comply with Laramie County's obligation pursuant to W.S.S. 14-3-434(b) at a rate of \$90/hour.

Dept: County Attorney

Agent: Mark Voss

Applicant: Donald Miller

Attachments: [Legal Service Agreement-Donald Miller](#)

- 13. Ratification of a memorandum of understanding (MOU) between High West Energy and Laramie County regarding power poles on Iron Mountain Road. The purpose of the MOU is to bring closure to and resolution of issues created by the presence of power poles located in the right-of-way on Iron Mountain Road.

Dept: Public Works

Agent: Dave Bumann

Applicant: High West Energy

Attachments: [High West Energy MOU](#)

Report & Public Petitions

- 14. Presentation of the FY2018 audit of Laramie County.

Dept: County Clerk

Agent: Debra Lee

Applicant: MHP LLC

Attachments: [Laramie County FY2018 Financial & Compliance Report](#)

Resolution

- 15. Consideration of a resolution proclaiming the week of January 20-26, 2019, as Laramie County School Choice Week.

Dept: Commissioners

Agent: National School Choice Week

Applicant:

Attachments: [School Choice Resolution.pdf](#)

Grants

- 16. Consideration of a grant award agreement between Laramie County and the Wyoming Office of Homeland Security for a FFY 2018 Emergency Management Preparedness Grant (EMPG) in the amount of \$140,800 with a 50% match to run through June 30, 2019.

Dept: Grants

Agent: Sandra Newland

Applicant: Laramie County EMA

Attachments: [EMPG 18 Award Agreement.pdf](#)

- 17. Consideration of a Wyoming Department of Health, Public Health Division Community Prevention Subgrantee Agreement between Laramie County and Cheyenne Regional Medical Center in the amount of \$900,492 to run through June 30, 2020.

Dept: Grants

Agent: Sandra Newland

Applicant: CRMC

Attachments: [Subgrantee Agreement with CRMC.pdf](#)

Contract/Agreement/Leases

18. Consideration of Childress Accounting and Consulting's terms of engagement for accounting services on accounting records and supporting documents of the Laramie County Fair for the twelve months ending Dec. 31, 2018.

Dept: County Clerk

Agent: Stanley Walker

Applicant:

Attachments: [County and Fair AUP EL 2019-01-04](#)

19. Consideration of an agreement and addendum to provide infrastructure services between Laramie County and Bear Communications, Inc., dba BEARCOM. The purpose is for the extension of a bidirectional amplification system for the Laramie County Detention Center. The County shall pay the Contractor \$84,394.40 to provide equipment and services and set forth in the agreement.

Dept: Sheriff

Agent: Rich Hillegas

Applicant: Bear Communications

Attachments: [Bear Communications Agreement & Addendum](#)

20. Consideration of a Guaranteed Maximum Price and Schedule Addendum to the Contract between Laramie County, WY, and FCI Constructors of Wyoming, LLC, on the Laramie County Detention Center HVAC Retro-Commissioning Modification project.

Dept: Public Works

Agent: Ben Hornok

Applicant:

Attachments: [FCI CMAR contract GMP Addendum Dec 21, 2018](#)

Appointments

- 21. Consideration of resolution to appoint members to the Laramie County Weed and Pest Control District Board of Directors for areas 1, 2, 4, and 6.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Nominations for Directors.pdf](#)
[RESOLUTION APPOINTING WEED & PEST BOARD OF DIRECTORS.pdf](#)

Public Hearings/Rules & Reg's

- 22. PUBLIC HEARING regarding rescinding the 2002 Fireworks Regulations and adopting the 2019 Laramie County Fireworks Regulations.

Dept: Planning & Development

Agent: Brad Emmons, Director

Applicant: Laramie County Planning

Attachments: [Adoption of 2019 LC Fireworks Regs](#)

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.