

Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, July 16, 2019

3:30 PM

Commissioners Board Room

Roll Call/Call to Order

Minutes

1. Consideration of the Budget Hearing Minutes of Proceedings for June 27, 2019.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Draft of the Budget Hearing June 27, 2019 Minutes](#)

2. Consideration of the Minutes of Proceedings for July 2, 2019.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Draft of the July 2, 2019 Minutes](#)

Consent Agenda

3. Consideration of a change order to the contract between Laramie County, WY, and FCI Constructors of Wyoming, LLC, for the Courthouse renovation project in the amount of \$29,862 for various items required during construction.

Dept: Public Works

Agent: Ben Hornok

Applicant: FCI Constructors of Wyoming

Attachments: [FCI Change Order #011 Final](#)

4. Consideration of a change order to modify the contract amount between Laramie County, WY, and IMEG Corp. in the amount of \$45,746.25 to design the additional DDC control system on the Laramie County retro-commissioning HVAC modification project.

Dept: Public Works

Agent: Ben Hornok

Applicant: IMEG Corp.

Attachments: [IMEG Corp Change Order](#)

5. Consideration of a contract and addendum to maintenance agreement between Laramie County, WY, and DocuTek, Inc., for onsite support for the Minolta scanner. The County shall pay the contractor \$1,500 for the services set forth in the agreement. The term of the agreement is from August 15, 2019, through August 15, 2020.

Dept: County Clerk

Agent: Debra Lee

Applicant: DocuTek, Inc.

Attachments: [DocuTek, Inc. OnSite Support Contract](#)

6. Consideration of an agreement between Laramie County, WY, and Tyler Technologies (aka New World) to provide maintenance and software support according to the terms in Exhibit 1.

Dept: Information Technology

Agent: Dominic Davis

Applicant: Tyler Technologies

Attachments: [Tyler Technologies \(aka New World\) Support Agreement](#)

7. Consideration of an agreement between Laramie County, WY, and Drug Testing Center of Cheyenne to provide community supervision, to include but not limited to, home visits, employment verification, schedule verification, electronic monitoring, urinalysis testing, and other drug testing supervision services in the amount of \$19,882.60.

Dept: DUI/Drug Court

Agent: Kurt Zunker

Applicant: Drug Testing Center of Che

Attachments: [Drug Testing Center Agreement FY2020](#)

8. Consideration of an agreement between Laramie County, WY, and Cheyenne Community Drug Abuse Treatment Council (dba "Pathfinder") to provide substance abuse and mental health counseling, drug and alcohol testing, and other services as necessary in the amount of \$156,911.08.

Dept: DUI/Drug Court

Agent: Kurt Zunker

Applicant: Pathfinder

Attachments: [Pathfinder Agreement FY2020](#)

9. Consideration of an agreement between Laramie County, WY, and the Cheyenne Animal Shelter. The purpose of this agreement is to provide funding for the provision of animal shelter services and animal control services. The agreement shall remain in full force and effect until June 30, 2020. The County agrees to allocate a total sum of \$235,872 to be paid in twelve equal monthly installments.

Dept: Commissioners

Agent: Don Kremer

Applicant: Cheyenne Animal Shelter

Attachments: [Animal Shelter and Control Agreement FY2020](#)

10. Consideration of the appointment of Erica Steiner as a magistrate of the Circuit Court for the First Judicial District, Laramie County, State of Wyoming, in accordance with W.S. 5-9-210.

Dept: Commissioners

Agent: Commissioners

Applicant: Circuit Court

Attachments: [Appointment of Magistrate to Circuit Court-Erica Steiner](#)

Resolutions

11. Consideration of a resolution authorizing the submission of the capital construction loan application to the State Loan and Investment Board for the purpose of construction of the Laramie County Fire District #1 Archer Fire Station.

Dept: Commissioners

Agent: Darrick Mittlestadt

Applicant: Fire District #1

Attachments: [Resolution to SLIB Authorizing a Loan for the Laramie County Fire District #1](#)

Grants

12. Consideration of a grant agreement between Laramie County, WY, and Cheyenne Regional Medical Center for a prevention seed grant to the Laramie County Coroner's Office in the amount of \$4,500 to provide education, resources, and support on scene to help those individuals following a loss to suicide.

Dept: Grants

Agent: Sandra Newland

Applicant: Coroner's Office

Attachments: [CRMC Prevention Seed Grant Coroner's Office \\$4,500](#)

13. Consideration of a grant agreement between Laramie County, WY, and Cheyenne Regional Medical Center for a prevention seed grant to the Sheriff's Office in the amount of \$15,000 to fund enforcement patrols surrounding adult alcohol consumption, enhanced enforcement of tobacco laws among youth, and patrol in high drug use or drug overdose areas of the County.

Dept: Grants

Agent: Sandra Newland

Applicant: Sheriff's Office

Attachments: [CRMC Prevention Seed Grant Sheriff's Office \\$15,000](#)

14. Consideration of a notice of award to JCB Underground, LLC, in response to the request for proposals for the purchase and installation of a redundant water tower fiber path at the Archer Complex in the amount of \$155,918.70.

Dept: Grants

Agent: Sandra Newland

Applicant: IT Dept.

Attachments: [Notice of Award - JCB Underground, LLC.](#)

Appointments

15. Consideration of a resolution appointing Donn Randall to the Eastern Laramie County Solid Waste Disposal District to complete the term left vacant by the resignation of Mike Ragsdale, expiring March 31, 2022.

Dept: Commissioners

Agent: Commissioners

Applicant: Eastern Laramie County So

Attachments: [Eastern Laramie Co Solid Waste Disposal District Appointment](#)

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.