

Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, August 20, 2019

3:30 PM

Commissioners Board Room

Roll Call/Call to Order

Minutes

1. Consideration of the Minutes of Proceedings for the August 5, 2019, Public Hearing, 2019 Laramie County Mill Levies

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Draft Minutes August 5, 2019 Mill Levies Hearing](#)

2. Consideration of the Minutes of Proceedings for August 6, 2019.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Draft Minutes August 6, 2019](#)

Consent Agenda

3. Consideration of a catering permit submitted by Kimberly Wides Stewart, S & W Properties, dba Vino's Wine and Spirits, to cater the Peak Wellness annual board meeting at the Archer Complex on September 27, 2019.

Dept: County Clerk

Agent: Debra Lee

Applicant: Vino's Wine and Spirits

Attachments: [Vino's Wine and Spirits 24-hour Catering Permit September 27, 2019](#)

4. Consideration of a resolution to approve the cell phone reimbursement stipend.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: [Resolution to Approve the Cell Phone Reimbursement Stipend](#)

5. Consideration of a memorandum of understanding between Laramie County, WY, and Laramie County School District #1 for the Sheriff's Department to provide law enforcement services at various school and school-related events with an effective date from September 1, 2018, through August 31, 2019.

Dept: Sheriff

Agent: Mark Voss

Applicant: Laramie Co. School Dist. #1

Attachments: [2018-2019 MOU to Provide Law Enforcement Services for School District #1](#)

6. Consideration of a memorandum of understanding between Laramie County, WY, and Laramie County School District #1 for the Sheriff's Department to provide law enforcement services at various school and school-related events with an effective date from September 1, 2019, through August 31, 2020.

Dept: Sheriff

Agent: Mark Voss

Applicant: Laramie Co. School Dist. #1

Attachments: [2019-2020 MOU to Provide Law Enforcement Services for School District #1](#)

7. Consideration of the deletion from the Sheriff's fixed asset inventory of 49 MVX 1000 mobile cameras and 73 XTL 5000 mobile radios, to be disposed of as no longer supported or serviceable.

Dept: Sheriff

Agent: Rich Hillegas

Applicant:

Attachments: [Asset Deletion Sheriff's Department MVX 1000 Mobile Cameras](#)
[Asset Deletion Sheriff's Department XTL 5000 Mobile Radios](#)

8. Consideration of an agreement between Laramie County, WY, and Audiomatrix, Inc., for the rental of audio equipment at the Laramie County Motorsports Park in the amount of \$5,042.

Dept: Events

Agent: Dan Ange

Applicant: Audiomatrix, Inc.

Attachments: [Audiomatrix, Inc. - Agreement to Rent Audio Equipment](#)

9. Consideration of an agreement between Laramie County, WY, and Audiomatrix, Inc., for the operation of audio equipment at the Laramie County Fair in the amount of \$9,230.

Dept: Events

Agent: Dan Ange

Applicant: Audiomatrix, Inc.

Attachments: [Audiomatrix, Inc. - Agreement to Operate Audio Equipment](#)

10. Consideration of the ratification of a grant agreement between the City of Cheyenne; Laramie County, WY; Cheyenne Regional Airport Board; and the Federal Aviation Administration for airport development or noise program implementation in the amount of \$245,960.

Dept: County Attorney

Agent: Mark Voss

Applicant: Cheyenne Regional Airport

Attachments: [FAA Grant Agreement](#)

Grants

11. Consideration of a resolution authorizing the acceptance of a grant award between Laramie County, WY, and the Cheyenne Community Recreation District to fund playground equipment for Leadership Park at Archer in the amount of \$44,357.

Dept: Grants

Agent: Sandra Newland

Applicant: Events Department

Attachments: [Resolution to accept the Cheyenne Community Recreation District Grant Award \\$44,357](#)

12. Consideration of a resolution authorizing the ratified submission of a Congestion Mitigation Air Quality grant application to the Wyoming Department of Transportation in the amount of \$129,653.60 with a match of \$32,413.40. Grant funds will be used for applying magnesium chloride on 26 miles of County Roads 203, 215, and 222.

Dept: Grants

Agent: Sandra Newland

Applicant: Public Works

Attachments: [FY 2020 WYDOT CMAQ Grant Application](#)

13. Consideration of a subgrantee agreement between Laramie County, WY, and the City of Cheyenne for a 2019 Byrne Justice Assistance grant in the amount of \$32,919 for the purchase of National Incident Based Reporting System equipment and overtime costs associated with community policing efforts on bicycle and foot patrols to run through September 30, 2022.

Dept: Grants

Agent: Sandra Newland

Applicant: Sheriff's Dept. & Cheyenne

Attachments: [2019 Byrne JAG Subgrantee Agreement between the County and the City of Cheyenne](#)

14. Consideration of a resolution approving the submission of a grant application to the U.S. Department of Justice for a 2019 Justice Assistance grant in the amount of \$45,419 with no matching funds. If successful, the City of Cheyenne Police Department will receive \$32,919 for National Incident Based Reporting software and overtime enforcement. The Laramie County Sheriff's Office will receive \$12,500 for National Incident Based Reporting software and a de-escalation training program for patrol officers.

Dept: Grants

Agent: Sandra Newland

Applicant: City Police & Sheriff's Dept.

Attachments: [2019 Byrne JAG Application](#)

15. Consideration of an agreement between Laramie County, WY, and JCB Underground, LLC, 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: JCB Underground LLC

Attachments: [JCB Underground LLC - Agreement for Redundant Water Tower Fiber Path at the Archer Complex](#)

16. Consideration of the fiscal year 2020 contract between Laramie County, WY, and the State of Wyoming, Office of the Attorney General, Division of Victim Services for the Sheriff's Department victim witness program in the amount of \$139,484 with matching funds in the amount of \$35,990.66.

Dept: Grants

Agent: Sandra Newland

Applicant: Sheriff's Office

Attachments: [FY2020 Victim Witness Program Contract \\$139,484](#)

Contract/Agreement/Leases

17. 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 \$370,376 for work to upgrade the existing fire alarm system and to repair and repaint drywall in the stairwell.

Dept: Public Works

Agent: Ben Hornok

Applicant: FCI Constructors of WY

Attachments: [FCI Change Order #013](#)

18. Consideration of a change order to the contract between Laramie County, WY, and FCI Constructors of Wyoming, LLC, for the Laramie County Detention Center HVAC modification project in the amount of \$186,346.

Dept: Public Works

Agent: Ben Hornok

Applicant: FCI Constructors of WY

Attachments: [FCI Change Order #003](#)

19. Consideration of an addendum to service agreement between Laramie County, WY, and EventBooking.com, LLC, providing integrated web-based services as described in attachment 1.

Dept: Events

Agent: Dan Ange

Applicant: Eventbooking.com, LLC

Attachments: [Eventbooking.com, LLC - Addendum to Service Agreement](#)

20. Consideration of an agreement and notice to proceed between Laramie County, WY, and Simon Contractors for a full-depth reclamation and paving project on a portion of north Yellowstone Road.

Dept: Public Works

Agent: Dave Bumann

Applicant: Simon Contractors

Attachments: [Simon Contractors - Agreement and Notice to Proceed Yellowstone Road Project](#)

21. Consideration of an agreement and notice to proceed between Laramie County, WY, and JTL Group Inc., dba Knife River, for Venture Drive overlay project.

Dept: Public Works

Agent: Dave Bumann

Applicant: JTL Group, Inc.

Attachments: [JTL Group Inc., dba Knife River - Agreement and Notice to Proceed for Venture Drive Overlay](#)

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.