

Board of County Commissioners

Minutes of the Proceedings - Draft

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, September 18, 2018

3:30 PM

Commissioners Board Room

Roll Call/Call to Order

Present: Chairman K. N. Buck Holmes, Vice Chairman Linda Heath, Commissioner Troy Thompson, Commissioner Ron Kailey, and Commissioner Amber Ash

Minutes

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

[18 - 329](#)

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

A motion was made by Vice Chairman Heath, seconded by Commissioner Thompson, that this agenda item be approved. The motion carried by the following vote:

Aye: Holmes, Heath, Thompson, Kailey, and Ash

Approval of the Consent Agenda

A motion was made by Commissioner Thompson, seconded by Commissioner Ash, to approve the Consent Agenda. The motion carried by the following vote:

Aye: Holmes, Heath, Thompson, Kailey, and Ash

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.

[18 - 317](#)

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

This agenda item was approved.

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.

[18 - 318](#)

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

This agenda item was approved.

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.

[18 - 319](#)

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

This agenda item was approved.

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.

[18 - 320](#)

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

This agenda item was approved.

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.

[18 - 321](#)

Attachments: [CLIMB Agreement.pdf](#)

This agenda item was approved.

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

[18 - 322](#)

Attachments: [Asset Deletion x 3](#)

This agenda item was approved.

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

[18 - 325](#)

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

This agenda item was approved.

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9. Consideration of a legal services agreement with Samuel T. Huckle 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.

[18 - 326](#)

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

This agenda item was approved.

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.

[18 - 327](#)

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

This agenda item was approved.

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.

[18 - 328](#)

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.

[18 - 316](#)

Attachments: [Warranty Deed x 3](#)

A motion was made by Commissioner Ash, seconded by Commissioner Kailey, that this agenda item be approved. The motion carried by the following vote:

Aye: Holmes, Heath, Thompson, Kailey, and Ash

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

[18 - 324](#)

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

A motion was made by Commissioner Thompson, seconded by Vice Chairman Heath, that this agenda item be approved. The motion carried by the following vote:

Aye: Holmes, Heath, Thompson, Kailey, and Ash

The meeting adjourned at 3:35 pm.

I, Debra K. Lee, Clerk of Laramie County, do hereby certify the above to be a true and correct copy of the Minutes of the Proceedings for Tuesday, September 18, 2018.

Approved by : Debra K. Lee, County Clerk
Reviewed by : K. N. Buck Holmes, Chairman
Board of County Commissioners

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.