
Board of County Commissioners
Prepared by the Office of the Clerk of Laramie County
Laramie County, Wyoming
AGENDA

Tuesday, December 19, 2017

01 - MINUTES

Consideration of the Minutes of Proceedings for December 5, 2017.

Dept: COUNTY CLERK **Agent:** LEE, DEBRA

Applicant:

Action: _____

02 - CONSENT AGENDA ITEM

Consideration of the approval of the updated Laramie County Grant Policies and Procedures handbook to be effective December 2017 through December 2018.

Dept: GRANTS **Agent:** NEWLAND, SANDRA

Applicant:

Action: _____

03 - CONSENT AGENDA ITEM

Consideration of a copier and maintenance agreement and addendum between Laramie County and Business Outfitters for the County Clerk's department in the amount of \$365 per month beginning November 30, 2017, and expiring November 30, 2019.

Dept: COUNTY CLERK **Agent:** LEE, DEBRA

Applicant: Business Outfitters

Action: _____

04 - CONSENT AGENDA ITEM

Consideration of an agreement between Laramie County and Vertiv Services, Inc., to provide for maintenance of power protection equipment as set out in Exhibit A in the amount of \$9,336.99 beginning December 4, 2017 and expiring December 3, 2018.

Dept: INFORMATION
TECHNOLOGY

Agent: FORTNEY, RICK

Applicant: Vertiv Services, Inc.

Action: _____

05 - CONSENT AGENDA ITEM

Consideration of the ratification of an amendment authorizing the acceptance of a grant period extension from the Wyoming Office of Homeland Security for the EMPG 2017 grant to June 30, 2018.

Dept: GRANTS

Agent: NEWLAND, SANDRA

Applicant: EMA

Action: _____

06 - CONSENT AGENDA ITEM

Consideration of a radio tower lease agreement between Laramie County and Visionary Communication, Inc., in the amount of \$9,000 expiring July 1, 2022.

Dept: LCCCC

Agent: CRUMPTON, GLEN

Applicant: Visionary Communication, Inc.

Action: _____

07 - CONSENT AGENDA ITEM

Consideration of a generator service agreement between Laramie County and EC Power Systems in the amount of \$9,000 expiring December 19, 2019.

Dept: LCCCC

Agent: CRUMPTON, GLEN

Applicant: EC Power Systems

Action: _____

08 - REPORTS & PUBLIC PETITIONS

Presentation of residents' concerns on negative impacts of mineral extraction close to residential properties along Harriman Road.

Dept: COMMISSIONERS

Agent: MCBRIDE, JIM

Applicant: Granite Canyon Env. Committee

Action: _____

09 - CONTRACTS/AGREEMENTS/LEASES

Consideration of a memorandum of understanding between Laramie County and City/County Health Department for the purpose of establishing guidelines and requirements for inclusion of Health Department employees in the Laramie County Health Care Benefits Plan with United Health Care.

Dept: COMMISSIONERS

Agent: LOPEZ, GUS

Applicant: Health Department

Action: _____

10 - APPOINTMENTS

Consideration of a resolution appointing a member to the Adult Community Corrections Board of Directors for a four-year term beginning January 1, 2018, and expiring December 31, 2021.

Dept: COMMISSIONERS

Agent:

Applicant:

Action: _____

11 - APPOINTMENTS

Consideration of a resolution appointing a member to the Adult Community Corrections Board of Directors for a four-year term beginning January 1, 2018, and expiring December 31, 2021.

Dept: COMMISSIONERS

Agent:

Applicant:

Action: _____

12 - APPOINTMENTS

Consideration of a resolution appointing a member to the Laramie County Fair Board for a five-year term beginning January 1, 2018 and expiring December 31, 2022.

Dept: COMMISSIONERS

Agent:

Applicant:

Action: _____

13 - APPOINTMENTS

Consideration of a resolution appointing a member to the Cheyenne Regional Airport Board for a five-year term beginning January 1, 2018, and expiring December 31, 2022.

Dept: COMMISSIONERS

Agent:

Applicant:

Action: _____