

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

Tuesday, February 07, 2012

01 - MINUTES

Consideration of the Minutes of Proceedings for January 17, 2012.

Dept: COUNTY CLERK

Agent: LATHROP, DEBBYE

Applicant:

Action: _____

02 - CONSENT AGENDA ITEM

Consideration of changes to the capability and content of the electronic sign in the atrium and also consideration of a name change to the contract to "Right Brain Digital."

Dept: BUILDING/MAIN

Agent: WEGNER, CHRIS

Applicant:

Action: _____

03 - CONSENT AGENDA ITEM

Consideration of warrants in the amount of \$3,403,065.02 for January, 2012.

Dept: COUNTY CLERK

Agent: LATHROP, DEBBYE

Applicant:

Action: _____

04 - CONSENT AGENDA ITEM

Consideration of the following fees collected by various County entities for December 2011: County Clerk, \$80,109.50; DUI Court, \$780.00; Drug Court, \$800.00; Circuit Court, \$53,292.00; Planning & Development, \$28,046.96; Clerk of District Court, \$19,823.50; Sheriff's Department, \$26,830.39.

Dept: COUNTY CLERK

Agent: LATHROP, DEBBYE

Applicant:

Action: _____

05 - CONSENT AGENDA ITEM

Consideration of the following part-time salaries in the amount of \$38,847.18 for January 2012: Road and Bridge, \$1,628.52; Extension Agent, \$2,816.95; Buildings & Grounds, \$13,337.10; Information Technology, \$1,706.54; County Clerk Admen, \$88.00; Elections, \$525.00; County Treasurer, \$4,290.19; Sheriff Operations, \$540.00; Detention Facility, \$7,618.88; District Court, \$1,500.00; County Coroner, \$3,600.00; Drug Court, \$1,196.00.

Dept: COUNTY CLERK

Agent: LATHROP, DEBBYE

Applicant:

Action: _____

06 - CONSENT AGENDA ITEM

Consideration of the disposal of 10 two-way radios and the trade-in of one 2007 4x4 PU to Spradley Ford.

Dept: Public Works

Agent: BEARD, DON

Applicant:

Action: _____

07 - CONSENT AGENDA ITEM

Consideration of the disposal of a 2006 Ford Escape by trade-in to Spradley Ford from the Sheriff's Department.

Dept: SHERIFF

Agent: CAPT. HILLEGAS

Applicant:

Action: _____

08 - CONSENT AGENDA ITEM

Consideration of the disposal of 31 mobile computer docking stations from the Sheriff's Department.

Dept: SHERIFF

Agent: CAPT. HILLEGAS

Applicant:

Action: _____

09 - PUBLIC HEARINGS/RULES & REG'S

PUBLIC HEARING to consider a resolution authorizing the submission of an Economic Development Infrastructure Community Development Block Grant (CDBG) application on behalf of Meals on Wheels not to exceed \$500,000.

Dept: GRANTS

Agent: NEWLAND, SANDRA

Applicant: Meals on Wheels

Action: _____

10 - PUBLIC HEARINGS/RULES & REG'S

PUBLIC HEARING to consider a resolution authorizing the submission of a Federal Mineral Royalty Grant Application to the State Loan and Investment Board on behalf of Laramie County Fire District #10 for a new Urban/Wildland Interface Engine

Dept: GRANTS

Agent: NEWLAND, SANDRA

Applicant: LCFD #10

Action: _____

11 - REPORTS & PUBLIC PETITIONS

Recognition and presentation of certificates of appreciation to six individuals for their assistance to the Laramie County Emergency Management Agency and the Wyolink Communications Interoperability Committee.

Dept: EMA/FIRE WARDEN

Agent: CLEVELAND, ROB

Applicant: McHenry, Bill

Action: _____

12 - REPORTS & PUBLIC PETITIONS

Consideration of a resolution approving the consolidation of the March 6th and March 20, 2012 meetings of the Laramie County Commissioners to be held on March 20, 2012.

Dept: Commissioners

Agent:

Applicant:

Action: _____

13 - REPORTS & PUBLIC PETITIONS

Consideration of a report on the current change orders in the amount of \$155,841.25 for the Archer Complex project: FCI Constructors, Inc. \$79,796 for Public Works; AP Wyoming \$44,131 for Juvenile Services Center; Sierra Detention \$16,511 for Juvenile Services Center; Richardson Construction \$6639.25 for Shooting Education Center; AP Wyoming \$8,764 for utility work.

Dept: County Planning

Agent: KRANSE, GARY

Applicant:

Action: _____

14 - REPORTS & PUBLIC PETITIONS

Consideration of amendments to the FY 2012 budget.

Dept: COUNTY CLERK

Agent: Debbye Lathrop

Applicant: Robert Cook

Action: _____

15 - RESOLUTIONS

Consideration of a Resolution authorizing the issuance by Laramie County, WY, of Hospital Revenue Bonds series 2012, in the aggregate principal amount of \$97,800,000, for the purpose of financing a project in connection with Memorial Hospital of Laramie County d/b/a Cheyenne Regional Medical Center.

Dept: Commissioners

Agent: Barbara Bonds

Applicant: Chey Regional Med Center

Action: _____

16 - RESOLUTIONS

Consideration of a resolution authorizing the following Laramie County employees to be able to acquire supplies from the Wyoming Surplus Property: Chris Wegner, Jerry Pribble, Gary Kranse.

Dept: Commissioners

Agent:

Applicant:

Action: _____

17 - CONTRACTS/AGREEMENTS/LEASES

Consideration of an agreement between Laramie County and AMEC Environmental & Infrastructure in the amount of \$83,248.00 from the HMGP grant, City of Cheyenne funds and in-kind match from Laramie County to provide planning services for the revision of the Cheyenne/Laramie County Mitigation and Strategy Plan.

Dept: EMA/FIRE WARDEN

Agent: Jeanine West

Applicant:

Action: _____

18 - CONTRACTS/AGREEMENTS/LEASES

Consideration of an agreement between Laramie County and Leo Smith in the Amount of \$200 for the transfer and sale of property at 115 Road 153, Carpenter, WY.

Dept: Public Works

Agent: BEARD, DON

Applicant:

Action: _____

19 - LAND USE:VARIANCES/BOARD APP./PLATS

Consideration of a Subdivision Permit and Plat for A & M Subdivision, Second Filing, located in all of Block 1 of the A & M Subdivision, First Filing, Laramie County, WY.

Dept: County Planning

Agent: Steil Surveying

Applicant: Capiro, LLC

Action: _____

20 - LAND USE:VARIANCES/BOARD APP./PLATS

Consideration of a Subdivision Permit for the Grady Subdivision, located in a portion of the NE 1/4 of Section 18, T.15N., R.66W., of the 6th P.M., Laramie County, WY.

Dept: County Planning

Agent: Charles Cling Grady

Applicant:

Action: _____

21 - LAND USE:VARIANCES/BOARD APP./PLATS

Consideration of a Subdivision Permit and plat for the Prairie Dog Alley Subdivision, located in the North 1/2 of Tract 38, Dell Range Addition, Third Filing, Laramie County, WY.

Dept: County Planning

Agent: Steil Surveying

Applicant: Teresa Walling

Action: _____

22 - LAND USE:VARIANCES/BOARD APP./PLATS

Consideration of an agreement between Laramie County and SM Energy for the use of access and roads in the Archer Complex for oil production activity.

Dept: County Planning

Agent: KRANSE, GARY

Applicant:

Action: _____