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

Tuesday, September 07, 2010

01 - MINUTES

Consideration of the Minutes of Proceedings for August 17 and 23,

Dept: COUNTY CLERK

Agent: LATHROP, DEBBYE

02 - CONSENT AGENDA ITEM

Consideration of warrants in the amount of \$1,062,613.75 for August

Dept: COUNTY CLERK

Agent: LATHROP, DEBBYE

03 - CONSENT AGENDA ITEM

Consideration of the following fees collected by various County entities for July 2010: Laramie County Planning and Development, \$22,218.02; Circuit Court, \$83,244.00; Clerk of District Court, \$16,881.08; Sheriff's Department, \$39,605.77; Laramie County DUI Court, \$350.00; Laramie County Drug Court, \$525.00; Laramie County Clerk, \$93,846.08.

Dept: COUNTY CLERK

Agent: LATHROP, DEBBYE

04 - CONSENT AGENDA ITEM

Consideration of the following part-time salaries in the amount of \$35,091.85: Parks & Grounds, \$429.60; Extension Agent, \$1,900.25; Buildings & Grounds, \$10,475.64; Information Technology, \$2,570.40; Elections, \$2,945.25; County Treasurer, \$2,973.82; Detention Facility, \$8,873.39; District Court, \$1,062.50; County Coroner, \$3,000.00; Drug Court, \$861.00.

Dept: COUNTY CLERK

Agent: LATHROP, DEBBYE

05 CONSENT AGENDA ITEM

Consideration of a catering permit submitted by Robert E. Stoddard VFW Post 4343 for a VFW function to be held Friday, September 10,

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Dept: COUNTY CLERK
Agent: LATHROP, DEBBYE

06 CONSENT AGENDA ITEM

Consideration of the trade-in to Spradley Ford the following vehicles:
CO404 GMC 2500, #1GTHK29U85E206689; CO429 Buick Century,
#2GAWS52J911336741; CO448 Ford Expedition
#1FMPU16L4YLB64156.

Dept: Public Works
Agent: BEARD, DON

07 - CONSENT AGENDA ITEM

Consideration of the trade-in to Frontier Arms three Jonathan Arthur
Ciener, Inc. .22 adapters for a \$450 credit.

Dept: SHERIFF
Agent: LT. BRANIGAN

08 - CONSENT AGENDA ITEM

Consideration of a contract between Laramie County and Peak
Wellness Center in the amount of \$40,000 to provide detoxification
services to individuals referred by the County for a period of one year
beginning July 1, 2010 and ending June 30, 2011.

Dept: county Clerk
Agent: LATHROP, DEBBYE

Applicant: Peak Wellness Center

09 CONSENT AGENDA ITEM

Consideration of a contract between Laramie County and United Way of
Laramie County in the amount of \$125,000 to provide funding and
technical assistance to community programs that provide necessary
relief to the poor and other public benefits for a period of one year
beginning July 1, 2010 and ending June 30, 2011.

Dept: COUNTY CLERK
Agent: LATHROP, DEBBYE

Applicant: United Way of Laramie County

10 - CONSENT AGENDA ITEM

Consideration of a contract between Laramie County and the
Cheyenne/Laramie County Corporation for Economic Development
(Cheyenne LEADS) in the amount of \$50,000 to provide economic
development services for a period of one year beginning July 1, 2010

and ending June 30, 2011.

Dept: COUNTY CLERK

Agent: LATHROP, DEBBYE

Applicant: LEADS

11 CONSENT AGENDA ITEM

Consideration of a contract between Laramie County and Cheyenne Housing Authority in the amount of \$70,000 to provide services for seniors for a period of one year beginning July 1, 2010 and ending June 30, 2011.

Dept: COUNTY CLERK

Agent: LATHROP, DEBBYE

Applicant: Cheyenne Housing Authority

12 - CONSENT AGENDA ITEM

Consideration of a contract between Laramie County and Pine Bluffs Senior Citizens Center in the amount of \$13,800 to provide services to seniors for a period of one year beginning July 1, 2010 and ending June 30, 2011.

Dept: COUNTY CLERK

Agent: LATHROP, DEBBYE

Applicant: Pine Bluffs Senior Citizens

13 CONSENT AGENDA ITEM

Consideration of a contract between Laramie County and the Cheyenne Animal Shelter in the amount of \$218,400 to provide animal control and animal shelter services for a period of one year beginning July 1, 2010 and ending June 30, 2011.

Dept: COUNTY CLERK

Agent: LATHROP, DEBBYE

Applicant: Cheyenne Animal Shelter

14 - CONSENT AGENDA ITEM

Consideration of a contract between Laramie County and the City of Cheyenne, Youth Alternatives in the amount of \$48,000 to provide services for juveniles for a period of one year beginning July 1, 2010 and ending June 30, 2011.

Dept: COUNTY CLERK

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Agent: LATHROP, DEBBYE

Applicant: Cheyenne Youth Alternatives

15 - CONSENT AGENDA ITEM

Consideration of Fiscal Year 2011 contract between Laramie County and David Serelson, Attorney, to pay reasonable compensation for legal services and costs of counsel for indigent parents as appointed by the Laramie County District Court pursuant to W.S. 14-3-422(b) in the amount of \$40,000.

Dept: COUNTY ATTORNEY

Agent: VOSS, MARK

Applicant: David Serelson

16 PUBLIC HEARINGS/RULES & REG'S

Consideration of a resolution adopting emergency rules as promulgated under Wyoming State Statute 16-3-103 to amend Article VI of the Cheyenne and Laramie County Zoning Ordinance, 1988, to include oil and gas extraction regulations.

Dept: County Planning

Agent: KRANSE, GARY

17 PUBLIC HEARINGS/RULES & REG'S

PUBLIC HEARING to consider an application for zone change from ASU (Archer Special Use District) to a PUD (Planned Unit Development) for the following locations: A portion of Section 27 and 28, T. 14 N., R. 65 W., of the 6th P.M., Laramie County.

Dept: County Planning

Agent: KRANSE, GARY

18 - REPORTS & PUBLIC PETITIONS

Consideration of Road Petition 425 to name a road Leah Drive in Church of Christ subdivision located between Christensen Tract 3 and Christensen Tract 2.

Dept: Public Works

Agent: BEARD, DON

19 - GRANTS

Consideration of a Memorandum of Understanding between Laramie County and the City of Cheyenne for use of 2010 Byrne Memorial Justice Assistance Grant (JAG) funds from the United States Department

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of Justice (\$41,297, City; \$17,149 County).

Dept: SHERIFF

Agent: THORSON, TIM

Applicant: Captain Hillegas

20 CONTRACTS/AGREEMENTS/LEASES

Consideration of a contract between Laramie County and Richardson Construction for the Shooting Sports Park construction at the Archer Complex to include alternates 2, 4, and 6 of the contract documents in an amount not to exceed \$2,600,000.

Dept: PLANNING

Agent: KRANSE, GARY

21 CONTRACTS/AGREEMENTS/LEASES

Consideration of a risk sharing pilot program contract between Laramie County and WINhealth

Dept: HUMAN RESOURCES

Agent: RUDY, HEATHER

Applicant: WINhealth

22 APPOINTMENTS

Consideration of a resolution appointing a member to the Cheyenne/Laramie County Economic Development Joint Powers Board to fill the vacancy created by the resignation of Pam Ivey, which will expire June 30, 2011.

Dept: Commissioners

Agent:

23 - APPOINTMENTS

Consideration of a resolution appointing a member to the Laramie County Planning Commission for a three-year term to run July 1, 2010 through June 30, 2013.

Dept: Commissioners

Agent:

24 - APPOINTMENTS

Consideration of a resolution reappointing the Laramie County Attorney in accordance with W.S. 18-3-301(a) effective the 1st day of

Dept: Commissioners

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Agent:

Applicant: Mark Voss

25 - APPOINTMENTS

Consideration of a resolution reappointing the Laramie County Attorney to the Wyoming Association of Risk Management Board for a three-year term, which expires June 30, 2013.

Dept: Commissioners

Agent:

26 APPOINTMENTS

Consideration of a resolution reappointing the Laramie County Attorney to the Wyoming Association of Risk Management Property Insurance Joint Powers Board for a three-year term, which expires June 30, 2013.

Dept: Commissioners

27 - BIDS/PURCHASES

Consideration of concurrence between Laramie County and Swan Ranch for the low bid on water tower.

Dept: Public Works

Agent: BEARD, DON

28 - BIDS/PURCHASES

Consideration of acceptance of low bid for Avenue C reconstruction.

Dept: Public Works

Agent: BEARD, DON

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

PUBLIC HEARING regarding a Final Plat and Subdivision Permit for Dyno Nobel Site Addition 1st Filing, located in a portion of the East half of Section 17, T.13N., R.67W., 6th P.M., Laramie County, Wyoming.

Dept: PLANNING & DEVELOPMENT

Agent: KRANSE, GARY

Applicant: Steil surveying Services

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

PUBLIC HEARING regarding a zone change request from Agricultural (A-2) to Heavy Industrial (HI) for Dyno Nobel Site Addition, 1st Filing, located in a portion of the East half of Section 17, T.13N., R.67. West, 6th P.M, Laramie County, Wyoming.

Dept: PLANNING &

Agent: KRANSE, GARY

Applicant: Steil Surveying Services

31 LAND USE:VARIANCES/BOARD APP./PLATS

PUBLIC HEARING regarding a setback variance requesting a 31-foot reduction for an office building at Lot 1, Block 1, Dyno Nobel Plant Site Addition, 1st Filing, located at 8305 Otto Road, Laramie County, Wyoming.

Dept: PLANNING &

Agent: KRANSE, GARY

Applicant: Steil Surveying Services

32 - BONDS

Consideration of review and concurrence with the selection of a bond underwriter to issue revenue bonds to assist with financing of the Laramie County Juvenile Services Center to be built at the Archer Complex.

Dept: PLANNING

Agent: HACKL, SYLVIA

Applicant: Juvenile Services JPB

33 - NON-INDEXED

Consideration of a hiring freeze exemption for a temporary and regular benefited part-time custodian.

Dept: HUMAN RESOURCES

Agent: RUDY, HEATHER

Applicant: Building/Maintenance

34 - NON-INDEXED

Consideration of a hiring freeze exemption for a central control operator in the Sheriff's Department.

Dept: HUMAN RESOURCES

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Agent: RUDY, HEATHER

Applicant: Sheriff