

COUNTY COMMISSIONER MINUTES

March 31, 2009

LARAMIE, WYOMING

The Special Meeting was called to order at 9:30 a.m. by Chairman Sullivan. Commissioners Chesnut and Gabriel were also present.

Denise Ivey, WIC Director spoke during public comment regarding WIC being asked to relocate to a new building mostly because of space issues. Commissioner Chesnut asked whether the Civic Center would be suitable for WIC offices. Ms. Ivey had concerns about the availability of parking for their clients, hand washing stations, restrooms and a waiting room. Right now WIC is renting about 700 square feet at the Public Health building and we would like 700-1000 square feet to rent. Two clinic rooms, 2 office spaces a waiting room as well as being wired for the state computer system would be requested. Chairman Sullivan requested that Denise Ivey look at available spaces and come back to the Board at the April 21st meeting for a work session.

MOTION was made by Commissioner Gabriel, seconded by Commissioner Chesnut and unanimously carried to APPOINT Barry Ballard, Bob Benson, Troy Heien and Taylor Leaming as Directors to the South of Laramie Water and Sewer District until the November 2009 election.

Sheela Schermetzler, Grants Manager spoke regarding the Justice Assistance Grant (JAG) which we have received in the past and is also a part of the Obama stimulus money. The City of Laramie will receive the money and the County will procure half of it. Jim Pond, County Sheriff spoke about this annual grant through JAG which is funding for law enforcement. The City is going to use the grant for mobile data terminals and we will use it for equipment, car video cameras and tazers. MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to APPROVE the Interlocal Memorandum of Understanding between Albany County and the City of Laramie for the JAG grant in the amount of \$20,448.

Sheela Schermetzler, Grants Manager spoke regarding the bid process for the SLIB Grant that was awarded last year for Laramie Peak Fire Zone. The only concern is that we are about \$8,500 short with the trucks and cost of the equipment. Scott Davis, Fire Warden spoke with the fire zone and they are very happy with the bid packages. It has come out to about \$8,500 more than we had anticipated. In talking with the fire zone, they feel that the money can be taken from the '97 Cap Tax money. It seems to be an appropriate way to expend that money. MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to APPROVE Notice of Award to Boyce Equipment & Parts Co, Inc. in the amount of \$35,900 for the delivery of two refurbished ex-military 2.5 ton, 6 wheel drive trucks.

Scott Davis, Fire Warden spoke regarding the fire packages to be placed on the 2 fire trucks. The bidder is a local business that has maintained trucks in the past and we feel it to be a quality product. MOTION was made by Commissioner Gabriel, seconded by Commissioner Chesnut and unanimously carried to APPROVE Notice of Award to Clark Enterprises in the amount of \$52,600 for the purchase and installation of two fire packages for installation on military 2.5 ton, 6 wheel drive trucks.

Commissioner Gabriel spoke regarding the remodel of the Commissioner's Room. Upon speaking with Richard Bohling, County and Prosecuting Attorney and Garland Woods, Building Superintendent about the work that was previously done, it is apparent additional work is needed. Dave Kalco has presented for consideration a bid for \$, 2450. MOTION was made by Commissioner Gabriel, seconded by Commissioner Chesnut and unanimously carried to APPROVE the proposal from Dave Kalco to complete work in the Commissioners' Room in the amount of \$2,450.00 to be taken out of Courthouse Renovation or CISP Funds.

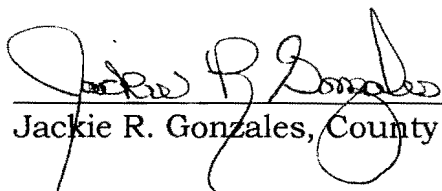
MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to APPOINT Margery Richardson for this year on the Albany County Scholarship Committee due to a conflict of interest for Shirley Lilley, current board member.

MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to ADJOURN the Special Meeting of March 31, 2009 at 9:49 a.m.

BOARD OF COUNTY COMMISSIONERS

/s/ Tim Sullivan, Chairman

ATTEST:



Jackie R. Gonzales, County Clerk