Board of County Commissioners Minutes of the Proceedings - Draft

Historic Courthouse 310 W 19th Street Cheyenne, WY 82001

Tuesday, May 20, 20253:30 PMCommissioners Board Room

Roll Call/Call to Order

Present:	Chairman Gunnar Malm, Vice Chairman Troy
	Thompson, Commissioner Linda Heath,
	Commissioner Don Hollingshead, Commissioner
	Ty Zwonitzer

Minutes

1. Consideration of the Minutes of Proceedings for May 6, 2025.

<u> 25 - 211</u>

25 - 206

Attachments: Draft Minutes May 6, 2025

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

Aye: Malm, Thompson, Heath, Hollingshead, Zwonitzer

Consent Agenda

Approval of the Consent Agenda

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

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Aye: Malm, Thompson, Heath, Hollingshead, Zwonitzer
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 Consideration of the ratification of a resolution authorizing submission of a grant application to the Gary Sinise Foundation in the amount of \$13,379 to send 11 deputies/officers to the 2025 NTOA Crisis Negotiators Conference in Oct 2025.

Attachments: Gary Sinise Foundation Grant Application, Sheriff and CPD

This agenda item was approved.

 Consideration of a legal services agreement between Laramie County, WY, and the Bennett Law Group, PC, to provide representation to indigent parents in accordance with WS 14-3-422(b) and to comply with county's obligation pursuant to WS 14-3-434(b) at a rate of \$100/hour.

Attachments: Legal Services Agreement, Bennett Law Group, PC

This agenda item was approved.

Consideration of a two-day catering permit submitted by DeLancey
 Enterprises, LLC, dba Hell on Wheels Package Liquors, for an event
 on May 30 and 31, 2025, at 3841 Rd 152 Meridan, WY.

Attachments: 24-hour Permit, Hell on Wheels Package Liquor, May 30 and 31, 2025

This agenda item was approved.

Consideration of six one-day catering permits submitted by DeLancey
 Enterprises, LLC, dba Hell on Wheels Package Liquors, for an event on June 6, 13, 20, July 11, Aug 22 and Sept 5, 2025, at the Archer Complex.

Attachments: 24-hour Permit, Hell on Wheels Package Liquors, June 6,13, 20, July 11, Aug 22 and Sept 5, 2025

This agenda item was approved.

Report & Public Petitions

 Presentation of the Laramie County Transportation Impact Fee Study.
 <u>25 - 201</u> (No action required)

Attachments: Presentation, Laramie County Transport Impact Fee Study

Laramie County Road Impact Fee_County Commission

Colin McAweeney of TischlerBose consulting firm, presented an overview of what a transportation impact fee would look like for unincorporated areas of Laramie County. He explained an impact fee would be a one-time payment for growth-related infrastructure that is generally collected at the time building permits are issued. He said the fee is similar to a contractual arrangement to build infrastructure with fee revenues.

The report was received and filed.

Grants

Consideration of a resolution approving six opioid settlement
 subrecipient awards to Cheyenne Fire Rescue, Cheyenne Regional
 Medical Center, Healthworks, Laramie County Sheriff's Office,
 Recover Wyoming and Stride in the amount of \$2,178,888.81.

Attachments: Resolution, Opioid Settlement Award Notices

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

Contract/Agreement/Leases

 8. Consideration of an addendum to the lease between Laramie County, WY, and Advanced Investment Solutions, LLC, (AIS). AIS shall pay a termination sum of \$3,710 to the county.

Attachments: Addendum to Lease, Advanced Investment Solutions, LLC

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

Aye: Malm, Thompson, Heath, Hollingshead, Zwonitzer

9. Consideration of an agreement between Laramie County, WY, and the city of Cheyenne in an amount not to exceed \$156,850 to authorize the city to furnish the county with animal control services from July 1, 2025, through June 30, 2026.

Attachments: Agreement, City of Cheyenne,, Animal Control Services

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

Aye: Malm, Thompson, Heath, Hollingshead, Zwonitzer

10. Consideration of an addendum to the work proposal agreement quote number #25Y0330 between Laramie County, WY, and Range Renovations Consulting, Inc, in the amount of \$68,970 upon

<u> 25 - 207</u>

Aye: Malm, Thompson, Heath, Hollingshead, Zwonitzer

satisfactory completion of services detailed in attachment A.

Attachments: Addendum, Range Revocations Consulting, Inc.

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

Aye: Malm, Thompson, Heath, Hollingshead, Zwonitzer

License/Permits

11. PUBLIC HEARING to consider the following liquor license renewal
applications for 2025-2026: Retail Liquor: BUNKHOUSE BAR;
OUTLAW SALOON; TERRY BISON RANCH; ANTELOPE TRUCK
STOP; LITTLE AMERICA; LITTLE BEAR INN; TOWN & COUNTRY
SUPERMARKET LIQUORS; TUMBLEWEED BAR; THE DEN
GENTLEMAN'S CLUB; T-JOES BAR & LOUNGE; HELL ON
WHEELS PACKAGE LIQUORS; Limited Retail Liquor (Club):
CHEYENNE SHRINE CLUB; FORUM 619; MOOSE LODGE; VFW
POST 4343; County Retail Malt Beverage Permit: ANTELOPE
TRUCK STOP; TRAVEL CENTERS OF AMERICA; HARRINGTON'S
SOUTH SIDE PUB; Bar and Grill: TORTILLA FACTORY;
SENATOR'S STEAKHOUSE AT TERRY BISON RANCH; Resort:
LCCC DINING SERVICES25 - 210

Attachments: 2025 Liquor License Applications

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

Aye: Malm, Thompson, Heath, Hollingshead, Zwonitzer

The meeting adjourned at 3:53 p.m.

Reasonable Accommodations

This information is available in alternate forms. If reasonable accommodations are required, contact Laramie County Human Resources at (307) 633-4355 or humanresources@laramiecountywy.gov at least two business days prior to the meeting. Per WS §18-3-516(f), access to county information can be obtained at laramiecountywy.gov.