# **Board of County Commissioners Minutes of the Proceedings - Draft**



2020 Carey Ave 2nd Floor Meeting Room Cheyenne, WY 82001

Tuesday, April 1, 2025	3:30 PM	Commissioners Board Room
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To attend the meeting virtually and comment online please visit: www.laramiecountywy.gov - Commissioner meeting

Any supporting document associated with an agenda item is the document as initially submitted for the agenda and may not include any subsequent proposed amendments or revisions.

# **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 March 18, 2025. <u>25 - 127</u>

Attachments: Draft Minutes March 18, 2025

A motion was made by Vice Chairman Thompson, seconded by Commissioner Heath, 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:

Aye:	Malm, Thompson, Heath, Hollingshead,
	Zwonitzer

 Consideration of a lease agreement between Laramie County, WY, and Southeast WY RC Club. This lease agreement shall remain in full force and effect until Dec 31, 2027.

	Attachments:	Lease Agreement, Southeast WY RC Club	
	This agenda item	n was approved.	
3.	of two 2004 Peterb	e deletion from Public Works fixed asset inventory ilt semis, a 2009 Peterbilt truck with water tank, a pintle hook equipment trailer to be sold.	<u>25 - 129</u>
	<u>Attachments</u> :	Asset Deletions, Public Works, 2004, 2009 Peterbilt, Paver and 2013 Pintle	
	This agenda item	ו was approved.	
4.		n agreement between Laramie County, WY, and chase water at a rate of \$9.50 per one thousand	<u>25 - 130</u>
	Attachments:	Water Purchase Agreement, Riata Water	
	This agenda item	n was approved.	
5.	between Laramie C extend the agreem	mendment No 1 to agreement (240319-22) County, WY, and MedTrust, LLC, dba MedHealth, to ent from March 27, 2025, through and including provide correctional health care services.	<u>25 - 134</u>
	Attachments:	Amendment No 1, MedHealth	
	This agenda item	n was approved.	
6.	Codex Corp, dba G a system comprise software as a servi	n agreement between Laramie County, WY, and Guardian RFID, in the amount of \$16,218 to provide d of hardware, support services, and web-based ce platform to deliver inmate management, cking solutions at the Juvenile Services Center. The e is \$12,324.	<u>25 - 121</u>
	Attachments:	Agreement, Codex Corp, dba Guardian RFID, Juvenile	
	This agenda item	n was approved.	
7.	County, WY, and C	e ratification of an addendum between Laramie QLess, Inc, in the amount of \$14,883 to provide a d appointment platform for the Laramie County	<u>25 - 118</u>
	<u>Attachments</u> :	Addendum, QLess, Inc	
	This agenda item	n was approved.	

8.		catering permit submitted by S&W Properties, ne and Spirits, for an event on May 2, 2025, at the	<u>25 - 117</u>
	Attachments:	24-hour Permit, Vinos Wine and Spirits, May 2, 2025	
	This agenda item	n was approved.	
9.	for Feb 2025: Cour District Court, \$20,	e following fees collected by various county entities hty Clerk, \$112,948; Sheriff, \$141,867.28; Clerk of 511.08; Shooting Sports, \$14,418.36; Planning & 3,440.86; Circuit Court, \$58,362.00; DUI Court, ht, \$1,685.00.	<u>25 - 136</u>
	<u>Attachments</u> :	Feb Fees 2025	
	This agenda item	n was approved.	
10.	\$53,173.01 for Mar \$6,764.30; Building	e following part-time salaries in the amount of rch 2025: Planning, \$683.56; Shooting Sports, gs/Maintenance, \$17,756.76; Sheriff Operations, on, \$23,009.79; Drug/DUI Courts, \$2,897.42.	<u>25 - 137</u>
	<u>Attachments</u> :	March Part-time Salaries 2025	
	This agenda item	n was approved.	
Warrants			
11.	Consideration of wa	arrants in the amount of \$3,759,542.19 for March	<u>25 - 135</u>
	<u>Attachments</u> :	March Warrants 2025	
		ade by Vice Chairman Thompson, seconded by wonitzer, that this agenda item be approved. The motion lowing vote:	
	Aye:	Malm, Thompson, Heath, Hollingshead, Zwonitzer	
Proclamat	tions		
12.	Consideration of a the military child.	resolution proclaiming April 2025 as the month of	<u>25 - 124</u>
	<u>Attachments</u> :	Resolution Proclaiming April 2025 Month of the Military Child	
		ade by Vice Chairman Thompson, seconded by eath, that this agenda item be approved. The motion	

25 - 128

25 - 122

carried by the following vote:

- Aye: Malm, Thompson, Heath, Hollingshead, Zwonitzer
- **13.** Consideration of a resolution proclaiming April 2025 as Child Abuse Awareness and Prevention Month.

Attachments: Resolution Proclaiming April 2025 Child Abuse Awareness and Prevention Month

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:

#### Resolutions

**14.** Consideration of a resolution approving Wyoming Downs, LLC, to conduct parimutuel wagering on live horse racing, historic horse racing and simulcast events at Terry Ranch Business Park, Tract 4, Laramie County, WY.
 25 - 126

#### Attachments: Resolution, Wyoming Downs, LLC, Parimutuel Wagering

Kyle Ridgeway, Wyoming Downs, LLC, said the request is approval for a transfer of location. He said the license would be used at the current location until construction is completed at the new location. He said the new location would be state-of-the-art and bring in additional revenue from out-of-state.

Chairman Malm opened the meeting for PUBLIC COMMENT. Hearing no PUBLIC COMMENT, Chairman Malm closed the comment period.

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:

# Aye: Malm, Thompson, Heath, Hollingshead, Zwonitzer

15. Consideration of a revision of a resolution changing the name regarding a subdivision permit and plat for Recco Ranch nka Fertig Ranch (250204-19), situated in the NW1/4 of Sect 11, T14N, R65W of the 6th PM, Laramie County, WY, original action approved on Feb 4, 2025.

Aye: Malm, Thompson, Heath, Hollingshead, Zwonitzer

25 - 131

Attachments:	Resolution, Recco Ranch Subdivision nka Fertig
	Ranch
	Final Minutes of Proceedings Feb 4, 2025

Dale Davis, County Clerk Chief Deputy, said the developer changed the subdivision's name after the board approved the subdivision under Recco Ranch. He requested the revised resolution be approved to show the name change to Fertig Ranch.

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

#### Appointments

**16.** Consideration of a resolution appointing a member to the Eastern
 25 - 123

 Laramie County Solid Waste Disposal District for a three-year term
 expiring March 31, 2028.

# Attachments: Eastern Laramie Co Solid Waste Disposal Dist Appointment

A motion was made by Commissioner Zwonitzer, seconded by Vice Chairman Thompson, reappoint Dennis Michaud. The motion carried by the following vote:

Aye: Malm, Thompson, Heath, Hollingshead, Zwonitzer

#### License/Permits

Items #17 through #19 were consolidated into one motion.

**17.** PUBLIC HEARING regarding a seasonal fireworks permit submitted by Breanna Elliott, dba Jurassic Fireworks, located at 201 I-25 Service Rd Bldg A.

Attachments: Permit, Jurassic Fireworks, 201 I-25 Service Rd Bldg A Permit Conditions

County Attorney Mark Voss and Bruce Asay, attorney for the applicant, requested that Items #17, 18, and 19 be postponed. Voss said additional documents were filed with him, and he would like to review them.

A motion was made by Vice Chairman Thompson, seconded by Commissioner Hollingshead, to postpone agenda items #17, 18 and 19. The motion carried by the following vote:

Aye: Malm, Thompson, Heath, Hollingshead, Zwonitzer

	Aye:	Malm, Thompson, Heath, Hollingshead, Zwonitzer	
18.		G regarding a seasonal fireworks permit submitted , dba Artillery World Fireworks, located at 237 I-25 B.	<u>25 - 132</u>
	<u>Attachments</u> :	Permit, Artillery World Fireworks, 237 I-25 Service Rd Bldg B Permit Conditions	
	Commissioner H	ade by Vice Chairman Thompson, seconded by Hollingshead, to postpone agenda items #17, 18 and 19. ied by the following vote:	
	Aye:	Malm, Thompson, Heath, Hollingshead, Zwonitzer	
19.	<ul> <li>PUBLIC HEARING regarding a seasonal fireworks permit submitted by Breanna Elliott, dba Artillery World Fireworks, located at 237 I-25 Service Rd, Bldg C.</li> </ul>		<u>25 - 133</u>
	<u>Attachments</u> :	Permit, Artillery World Fireworks, 237 I-25 Service Rd Bldg C Permit Conditions	
	A motion was made by Vice Chairman Thompson, seconded by Commissioner Hollingshead, to postpone agenda items #17, 18 and 19. The motion carried by the following vote:		
	Aye:	Malm, Thompson, Heath, Hollingshead, Zwonitzer	
'he meeti	ng adjourned at	3:53 pm.	
leasonab	le Accommodat	ions	
equired, c	contact Laramie (	e in alternate forms. If reasonable accommodations are County Human Resources at (307) 633-4355 or countywy.gov at least two business days prior to the	

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.