

Board of County Commissioners

Minutes of the Proceedings - Final

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, September 19, 2023

3:30 PM

Commissioners Board Room

Roll Call/Call to Order

Present: Chairman Troy Thompson, Vice Chairman Brian Lovett, Commissioner Linda Heath, Commissioner K. N. Buck Holmes, Commissioner Gunnar Malm

Minutes

1. Consideration of the Minutes of Proceedings for Sept 5, 2023.

[23 - 440](#)

Attachments: [Draft Minutes Sept 5, 2023](#)

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

Aye: Thompson, Lovett, Heath, Holmes, Malm

Consent Agenda

Approval of the Consent Agenda

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

Aye: Thompson, Lovett, Heath, Holmes, Malm

2. Consideration of a grant agreement between Cheyenne Regional Medical Center and Laramie County, WY, in the amount of \$2,500 to purchase suicide prevention educational materials for a Community Benefit award to run through June 30, 2024.

[23 - 446](#)

Attachments: [Grant Agreement, CRMC, Community Benefit, Coroner](#)

This agenda item was approved.

3. Consideration of the ratification of a subaward agreement between WY Dept of Transportation and Laramie County, WY, in the amount of \$5,000 for a FFY24 Highway Safety Program for high visibility enforcement activities to run through Sept 30, 2024.

[23 - 443](#)

Attachments: [FFY24 HSP Subaward Agreement, WYDOT, HVE](#)

This agenda item was approved.

4. Consideration of the ratification of a subaward agreement between WY Dept of Transportation and Laramie County, WY, in the amount of \$20,000 for a FFY24 Highway Safety Program for DUI Impaired Driving Enforcement activities to run through Sept 30, 2024. [23 - 444](#)

Attachments: [FFY24 HSP Subaward Agreement, WYDOT, DUI](#)

This agenda item was approved.

5. Consideration of the ratification of an addendum to an agreement between Laramie County, WY, and CorrHealth for comprehensive inmate healthcare programs and services to extend agreement (200721-16) and amendment (220802-5). The term shall be from June 30, 2023, through Oct 21, 2023. [23 - 435](#)

Attachments: [Addendum, CorrHealth](#)

This agenda item was approved.

6. Consideration of an addendum to service agreement between Laramie County, WY, and Motorola Solutions, Inc, in the amount of \$49,895.76 to provide maintenance and support for the Sheriff's office from July 1, 2023, through June 30, 2024. [23 - 436](#)

Attachments: [Addendum to FY24 Service Agreement, Motorola Solutions, Inc](#)

This agenda item was approved.

7. Consideration of an agreement between Laramie County, WY, and Dynamic Sound & Lighting in an amount of \$11,000 to provide lighting, sound and production services at the concert held by the Events Dept. [23 - 441](#)

Attachments: [Agreement, Dynamic Sound & Lighting](#)

This agenda item was approved.

8. Consideration of the ratification of a catering permit submitted by The Knotty Pine Saloon for an event on Sep 9, 2023 at the Archer Complex. [23 - 433](#)

Attachments: [24-hour Permit, The Knotty Pine Saloon, Sept 9, 2023](#)

This agenda item was approved.

9. Consideration of a catering permit submitted by DeLancey Enterprises, LLC, dba Hell on Wheels Package Liquors, for an event on Oct 19, 2023 at 2400 W College Dr. [23 - 439](#)

Attachments: [24-hour Permit, Hell on Wheels Package Liquors, Oct 19, 2023](#)

This agenda item was approved.

10. Consideration of a certificate of no default for fiscal year ending June 30, 2023 from Cheyenne Regional Medical Center for Hospital Revenue Bonds, Series 2021. [23 - 434](#)

Attachments: [Certificate of No Default, CRMC, Hospital Revenue Bonds, Series 2021](#)

This agenda item was approved.

Proclamations

11. Consideration of a resolution proclaiming Sept 2023 as National Recovery Month. [23 - 442](#)

Attachments: [Resolution Proclaiming Sept 2023 Nat'l Recovery Month](#)

Commissioner Malm read the proclamation and thanked the Board for its support.

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

Aye: Thompson, Lovett, Heath, Holmes, Malm

Land Use:Variances/Board App./Plats

12. PUBLIC HEARING regarding a subdivision permit and plat for Hillsdale South Ranchettes, 2nd Filing, a replat of Tracts 12, 13, and 14, Hillsdale South Ranchettes, 1st Filing, Laramie County, WY. [23 - 445](#)

Attachments: [Hillsdale South Ranchettes, 2nd Filing, Subdivision Permit and Plat](#)

Cate Cundall, Planning, said Jones Land Surveying, Inc, on behalf of Gary Schroeder, submitted a subdivision permit and plat application for Hillsdale South Ranchettes, 2nd Filing, located at 876 West Rd. The application was submitted to subdivide approximately 29.39 acres of vacant land into five residential tracts, 5.80 acres or larger. Ms. Cundall noted that Planning Commission public hearings on the application were postponed on April 28 and May 12, 2022, to resolve the vacation of a portion of West Rd included in the subdivision permit and plat. She said the owner asked that the project proceed, since the road vacation has been completed.

Ms. Cundall said based on evidence provided, staff recommends approval of the subdivision permit and plat with the adoption of findings of fact a and b.

Chairman Thompson opened the hearing for PUBLIC COMMENT. Hearing no PUBLIC COMMENT, Chairman Thompson closed the hearing.

A motion was made by Commissioner Malm, seconded by Vice Chairman Lovett, to approve the subdivision permit and plat for Hillsdale South Ranchettes, 2nd Filing, and adopt the findings of fact a and b of the staff report. The motion carried by the following vote:

Aye: Thompson, Lovett, Heath, Holmes, Malm

- 13.** PUBLIC HEARING regarding a subdivision permit and plat for Eagle Ranch, situated in a portion of the E1/2 of Sect 10, T13N, R60W of the 6th PM, Laramie County, WY.

[23 - 447](#)

Attachments: [Eagle Ranch, Subdivision Permit and Plat](#)

Bryce Hamilton, Planning, said Steil Surveying Services, LLC, on behalf of Mickey Edmond, submitted a subdivision permit and plat application for property located on the west side of County Rd 164, about four miles south of the town of Pine Bluffs. The application was submitted to subdivide the 311.62-acre property into 24 residential lots of roughly 22 acres each on the north side and 5.25 acres each on the south side.

Mr. Hamilton said based on evidence provided, staff recommends approval of the subdivision permit and plat with the adoption of findings of fact a, b, c and d with two conditions: 1) A non-adverse Chapter 23 recommendation is received from DEQ by the Planning Dept prior to plat recordation and 2) The plat is revised to dedicate at least 40 feet of public right-of-way along the section line for future expansion of Road 208 prior to recordation.

Chairman Thompson opened the hearing for PUBLIC COMMENT. Hearing no PUBLIC COMMENT, Chairman Thompson closed the hearing.

A motion was made by Commissioner Malm, seconded by Vice Chairman Lovett, to adopt findings of fact a, b, c and d of the staff report and to approve the subdivision permit and plat for Eagle Ranch with two conditions: 1) A non-adverse Chapter 23 recommendation is received from DEQ by the Planning Dept prior to plat recordation and 2) The plat is revised to dedicate at least 40 feet of public right-of-way along the section line for future expansion of Road 208 prior to recordation. The motion carried by the following vote:

Aye: Thompson, Lovett, Heath, Holmes, Malm

The meeting adjourned at 3:52 pm.

CERTIFICATION

I, Debra K. Lee, Clerk of Laramie County, do hereby certify the above to be a true and correct copy of the Minutes of the Proceedings for Tuesday, Sept 19, 2023.

Approved by : Debra K. Lee, County Clerk

Reviewed by : Troy Thompson, Chairman,
Board of County Commissioners

Reasonable Accommodations

This information is available in alternate forms. If reasonable accommodations are required, contact Laramie County Human Resources at (307) 633-4355 or lchr320@laramiecounty.com 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.