

# Board of County Commissioners Meeting

## Agenda - Final

Historic Courthouse  
310 W 19th Street  
Cheyenne, WY 82001



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**Tuesday, June 17, 2025**

**3:30 PM**

**Commissioners Board Room**

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To attend the meeting virtually and comment online please visit:  
[www.laramiecountywy.gov](http://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

### Minutes

1. Consideration of the Minutes of Proceedings for June 3, 2025.

Dept: County Clerk

Agent: Debra Lee

Applicant:

**Attachments:**     [Draft Minutes June 3, 2025](#)

### Consent Agenda

2. Consideration of an agreement between Laramie County, WY, and Carpet One Commercial Flooring, Inc, in the amount of \$7,957 to replace carpet in the judges' chambers as described in attachment A.

Dept: Building Maintenance

Agent: Jerry Pribble

Applicant: Carpet One

**Attachments:**     [Agreement, Carpet One Commercial Flooring, Inc., Judges' Chambers](#)

3. Consideration of an agreement between Laramie County, WY, and Carpet One Commercial Flooring, Inc, in the amount of \$36,721 to replace carpet in the back of the courts as described in attachment A.

Dept: Building Maintenance

Agent: Jerry Pribble

Applicant: Carpet One

**Attachments:**     [Agreement, Carpet One Commercial Flooring, Inc, Back of Courts](#)

4. Consideration of the ratification of an addendum to Laramie County Coroner Air Balancing agreement between Laramie County, WY, and TRANE US, Inc, in the amount of \$5,344 to provide services detailed in attachment A.

Dept: Building Maintenance

Agent: Jerry Pribble

Applicant: TRANE US, Inc

**Attachments:**     [Addendum, TRANE US, Inc, Coroner Air Balancing](#)

5. Consideration of the ratification of the deletion from Public Works fixed asset inventory of a 2017 John Deere motor grader to be sold.

Dept: Public Works

Agent: Molly Bennett

Applicant:

**Attachments:**     [Asset Deletion, Public Works, 2017 John Deere](#)

6. Consideration of the deletion from the Sheriff's fixed asset inventory of a 2012 Ford Expedition to be sold at public auction.

Dept: Sheriff

Agent: Chance Walkama

Applicant:

**Attachments:**     [Asset Deletion, Sheriff, 2012 Ford](#)

7. Consideration of the deletion from the Sheriff's fixed asset inventory of a 2012 Chevrolet Malibu and Nissan Quest to be traded to KGA-Chey, LLC.

Dept: Sheriff

Agent: Chance Walkama

Applicant:

**Attachments:**     [Asset Deletions, Sheriff, 2012 Chevrolet and Nissan](#)

8. Consideration of a FY25 annual compensation agreement between Laramie County, WY, and the University of Wyoming.

Dept: Extension Service

Agent: Kristi Nagy

Applicant: University of Wyoming

**Attachments:**     [FY25 Annual Compensation Agreement, UW Extension](#)

9. Consideration of a memorandum of understanding between Laramie County, WY, on behalf of Laramie County Combined Communications Center and American Medical Response Ambulance Service, Inc, for provision of emergency medical dispatch services, ambulance dispatch services and dispatch software.

Dept: Combined Communications

Agent: Amber Young

Applicant: AMR, Inc

**Attachments:**     [MOU, LCCCC and AMR Ambulance Service, Inc](#)

**Grants**

10. Consideration of an addendum between Laramie County, WY, and ARES Integrated Resources, LLC, in the amount of \$22,302.47 to purchase nine ballistic shields (three with viewport and six patrol shields) for the Sheriff's office.

Dept: Grants

Agent: Sandra Bay

Applicant: Sheriff

**Attachments:**     [Addendum, ARES Integrated Resources, LLC](#)

11. Consideration of a resolution authorizing the submission of an invoice from Laramie County, WY, to the WY Dept of Health for a FY25 WY Gaming Commission allocation for gambling prevention efforts in the amount of \$69,515.02.

Dept: Grants

Agent: Sandra Bay

Applicant:

**Attachments:**     [Resolution, WY Dept of Health, Gambling Prevention](#)

**Contract/Agreement/Leases**

12. Consideration of an addendum to Project Development Agreement for 2020 Carey Ave HVAC Design between Laramie County, WY, and TRANE US, Inc, in the amount of \$421,596 for the services detailed in attachment A.

Dept: Building Maintenance

Agent: Jerry Pribble

Applicant: TRANE US, Inc

**Attachments:**     [Addendum, TRANE US, Inc, Project Development Agreement for 2020 Carey Ave HVAC Design](#)

13. Consideration of an addendum to TRANE Select Service Agreement for 2025 through 2028 between Laramie County, WY, and TRANE US, Inc, in the amount of \$396,425 for 2025 services, \$409,636 for 2026 services and \$421,925 for 2027 as detailed in attachment A.

Dept: Building Maintenance

Agent: Jerry Pribble

Applicant: TRANE US, Inc

**Attachments:**     [Addendum, TRANE US, Inc, TRANE Service Agreement 2025-2028](#)

14. Consideration of an addendum to Laramie County Water Treatment Agreement between Laramie County, WY, and VADA, Inc, dba Mile Hi Water Tec, Inc, to provide recurring service at the facilities listed in the amount of \$34,568 for one year and a one-time equipment replacement in the amount of \$8,189, for a total of \$42,757 as detailed in attachment A.

Dept: Building Maintenance

Agent: Jerry Pribble

Applicant: Mile Hi Water Tec, Inc

**Attachments:**     [Addendum, Mile Hi Water Tec, Inc](#)

15. Consideration of an addendum to Contract to Upgrade Coroner Office HVAC between Laramie County, WY, and Climate Control, LLC, in the amount of \$409,295 for the services detailed in attachment A.

Dept: Building Maintenance

Agent: Jerry Pribble

Applicant: Climate Control, LLC

**Attachments:**     [Addendum, Climate Control, LLC, Contract to Upgrade Coroner Office HVAC](#)

**Appointments**

16. Consideration of a resolution appointing Renee Hansen, representing the substance abuse and mental health providers, as a member to the Laramie County Community Juvenile Services Joint Powers Board for a three-year term, expiring June 30, 2028.

Dept: Commissioners

Agent: Commissioners

Applicant:

**Attachments:**     [Community Juvenile Services JPB Appointment Renee Hansen](#)

17. Consideration of a resolution appointing Ross McKelvey, representing the office of the Public Defender, as a member to the Laramie County Community Juvenile Services Joint Powers Board for a three-year term, expiring June 30, 2028.

Dept: Commissioners

Agent: Commissioners

Applicant:

**Attachments:**     [Community Juvenile Services JPB Appointment Ross McKelvey](#)

18. Consideration of a resolution appointing Eric Jackson, representing School District #1, as a member to the Laramie County Community Juvenile Services Joint Powers Board for a three-year term, expiring June 30, 2028.

Dept: Commissioners

Agent: Commissioners

Applicant:

**Attachments:**     [Community Juvenile Services JPB Appointment Eric Jackson](#)

19. Consideration of a resolution appointing Chad Dunlay, representing the Dept of Family Services, as a member of the Laramie County Community Juvenile Services Joint Powers Board for a three-year term, expiring June 30, 2028.

Dept: Commissioners

Agent: Commissioners

Applicant:

**Attachments:**    [Community Juvenile Services JPB Appointment Chad Dunlay](#)

20. Consideration of a resolution appointing Dawson Smith, representing the operations division of the County Sheriff's office, as a member of the Laramie County Community Juvenile Services Joint Powers Board for a three-year term, expiring June 30, 2028.

Dept: Commissioners

Agent: Commissioners

Applicant:

**Attachments:**    [Community Juvenile Services JPB Appointment Dawson Smith](#)

21. Consideration of two resolutions appointing members to the Laramie County Planning Commission for three-year terms, expiring June 30, 2028.

Dept: Commissioners

Agent: Commissioners

Applicant:

**Attachments:**    [Planning Commission Appointments](#)

22. Consideration of two resolutions appointing members to the Laramie County Senior Services Board for three-year terms, expiring June 30, 2028.

Dept: Commissioners

Agent: Commissioners

Applicant:

**Attachments:**    [Senior Services Board Appointments](#)

23. Consideration of a resolution appointing a member to the Laramie County Senior Services Board to complete a vacant three-year term, expiring on June 30, 2027.

Dept: Commissioners

Agent: Commissioners

Applicant:

**Attachments:**     [Senior Services Board Appointment](#)

24. Consideration of two resolutions appointing members to the Laramie County Library Board for three-year terms, expiring June 30, 2028.

Dept: Commissioners

Agent: Commissioners

Applicant:

**Attachments:**     [Library Board Appointments](#)

25. Consideration of two resolutions appointing members to the Cheyenne Area Convention and Visitors Bureau Board of Directors for three-year terms, expiring June 30, 2028.

Dept: Commissioners

Agent: Commissioners

Applicant:

**Attachments:**     [Visit Cheyenne Appointments](#)

26. Consideration of two resolutions appointing members to the Laramie County Hospital Board of Trustees for five-year terms, expiring June 30, 2030.

Dept: Commissioners

Agent: Commissioners

Applicant:

**Attachments:**     [Hospital Board Appointments](#)



27. Consideration of a resolution appointing a member to the board of Community Action of Laramie County for a three-year term, expiring June 30, 2028.

Dept: Commissioners

Agent: Commissioners

Applicant:

**Attachments:**     [Community Action of Laramie County Board Appointment](#)

28. Consideration of a resolution appointing a member to the Cheyenne-Laramie County Economic Development Joint Powers Board for a three-year term, expiring June 30, 2028.

Dept: Commissioners

Agent: Commissioners

Applicant:

**Attachments:**     [Cheyenne-Laramie Co Economic Development JPB Appointment](#)

29. Consideration of a resolution appointing a member to the Eastern Laramie County Solid Waste Disposal District for a three-year term, expiring June 30, 2028.

Dept: Commissioners

Agent: Commissioners

Applicant:

**Attachments:**     [Eastern Laramie Co Solid Waste Disposal Dist Appointment](#)

**Land Use:Variances/Board App./Plats**

30. PUBLIC HEARING regarding a zone change from A1 - Agricultural and Rural Residential to CB - Community Business for Tract 2, Winco Subdivision, and the remaining 1.83-acre parcel situated in the SE1/4 of Sect 20, T14N, R66W, Laramie County, WY.

Dept: Planning & Development

Agent: Steil Surveying Services, LLC

Applicant: Section 20, LLC

**Attachments:**     [Section 20, LLC, Zone Change](#)

31. PUBLIC HEARING regarding board approval to vacate Tract 1, Hart Tracts, and administrative plat known as Hart Tracts, 2nd Filing, Laramie County, WY.

Dept: Planning & Development

Agent: Jones Land Surveying, Inc

Applicant: Bryan and Roxie Bolejack

**Attachments:**     [Bolejack Board Approval Vacation and Administrative Plat, Hart Tracts, 2nd Filing](#)

32. PUBLIC HEARING regarding board approval to vacate Winchester Hills, 4th Filing, Lot 10, Block 4, Laramie County, WY.

Dept: Planning & Development

Agent: Clifford and Melissa Brownell

Applicant:

**Attachments:**     [Brownell Board Approval](#)

33. PUBLIC HEARING regarding a vacation and administrative plat for Wyoming Ranchettes, 3rd Filing.

Dept: Planning & Development

Agent: Jones Land Surveying, Inc

Applicant: Pave the Way Properties

**Attachments:**     [Pave the Way Properties, LLC, Vacation and Administrative Plat, Wyoming Ranchettes, 3rd Filing](#)

- 34. PUBLIC HEARING** regarding the CK Gold project site plan located on portions of Sects 25 and 36, T14N, R70W, and portions of Sects 28, 29 and 32, and all of Sect 31, T14N, R69W, Laramie County, WY.

Dept: Planning & Development

Agent: Kevin Francis

Applicant: Gold King Corp

**Attachments:**     [CK Gold Project Site Plan](#)

- 35. PUBLIC HEARING** regarding the Powderhouse Mountain cell tower site plan on the W1/2 of Sect 4, T14N, R66W, Laramie County, WY.

Dept: Planning & Development

Agent: Rocky Mountain Towers

Applicant: Mike and Lorinda Zumo

**Attachments:**     [Powerhouse Mountain Cell Tower Site Plan](#)

### **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](mailto: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](http://laramiecountywy.gov).