## **Board of County Commissioners Meeting**

## Agenda - Final

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

# IB67 WYDMING

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

#### Minutes

1. Consideration of the Minutes of Proceedings for March 18, 2025.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: Draft Minutes March 18, 2025

#### **Consent Agenda**

**2.** 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.

Dept: Events

Agent: Dan Ange

Applicant: Southeast WY RC Club

Attachments: Lease Agreement, Southeast WY RC Club

**3.** Consideration of the deletion from Public Works fixed asset inventory of two 2004 Peterbilt semis, a 2009 Peterbilt truck with water tank, a paver, and a 2013 pintle hook equipment trailer to be sold.

**Dept: Public Works** 

Agent: Molly Bennett

Applicant:

Attachments: Asset Deletions, Public Works, 2004, 2009 Peterbilt, Paver and 2013 Pintle

**4.** Consideration of an agreement between Laramie County, WY, and Riata Water to purchase water at a rate of \$9.50 per one thousand gallons.

Dept: Public WorksAgent: Molly BennettApplicant: Riata Water

Attachments: Water Purchase Agreement, Riata Water

**5.** Consideration of amendment No 1 to agreement (240319-22) between Laramie County, WY, and MedTrust, LLC, dba MedHealth, to extend the agreement from March 27, 2025, through and including June 30, 2025, to provide correctional health care services.

Dept: Sheriff Agent: Perry Rockvam

Applicant: MedHealth

#### Attachments: Amendment No 1, MedHealth

6. Consideration of an agreement between Laramie County, WY, and Codex Corp, dba Guardian RFID, in the amount of \$16,218 to provide a system comprised of hardware, support services, and web-based software as a service platform to deliver inmate management, monitoring and tracking solutions at the Juvenile Services Center. The annual renewal fee is \$12,324.

Dept: Sheriff

Agent: Chance Walkama Applicant: Codex, Corp

Attachments: Agreement, Codex Corp, dba Guardian RFID, Juvenile

 Consideration of the ratification of an addendum between Laramie County, WY, and QLess, Inc, in the amount of \$14,883 to provide a mobile queuing and appointment platform for the Laramie County Clerk's office.

Dept: County Clerk

Agent: Debra Lee

Applicant: QLess, Inc

Attachments: Addendum, QLess, Inc

**8.** Consideration of a catering permit submitted by S&W Properties, LLC, dba Vinos Wine and Spirits, for an event on May 2, 2025, at the Archer Complex.

Dept: County Clerk

Agent: Debra Lee

Applicant: Vinos Wine & Spirits

Attachments: 24-hour Permit, Vinos Wine and Spirits, May 2, 2025

9. Consideration of the following fees collected by various county entities for Feb 2025: County Clerk, \$112,948; Sheriff, \$141,867.28; Clerk of District \$20,511.08; Shooting Sports, \$14,418.36; & Court, Planning Development, \$108,440.86; Circuit DUI Court, \$58,362.00; Court, \$680.00; Drug Court, \$1,685.00.

Dept: County Clerk

Agent: Debra Lee

Applicant:

#### Attachments: Feb Fees 2025

**10.** Consideration of the following part-time salaries in the amount of Planning, 2025: \$53,173.01 for March \$683.56; Shooting Sports, \$6,764.30; Buildings/Maintenance, \$17,756.76; Sheriff Operations, \$2,061.18; Detention, \$23,009.79; Drug/DUI Courts, \$2,897.42.

Dept: County Clerk Agent: Debra Lee

Applicant:

Attachments: March Part-time Salaries 2025

#### Warrants

**11.** Consideration of warrants in the amount of \$3,759,542.19 for March 2025. **Dept: County Clerk** 

Agent: Debra Lee

Applicant:

#### March Warrants 2025 Attachments:

#### **Proclamations**

12. Consideration of a resolution proclaiming April 2025 as the month of the military child.

**Dept:** Commissioners

**Dept:** Commissioners

Agent: Commissioners

Applicant:

Resolution Proclaiming April 2025 Month of the Military **Attachments:** Child

proclaiming April 2025 as Child Abuse **13.** Consideration of a resolution Awareness and Prevention Month.

Agent: Commissioners

Applicant:

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

#### 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.

Agent: Wyoming Downs, LLC Dept: Commissioners

Applicant:

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

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.

Dept: County Clerk Agent: Debra Lee

Applicant:

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

#### Appointments

**16.** Consideration of a resolution appointing a member to the Eastern Laramie County Solid Waste Disposal District for a three-year term expiring March 31, 2028.

Dept: Commissioners

Agent: Commissioners

Applicant:

Attachments: Eastern Laramie Co Solid Waste Disposal Dist Appointment

#### License/Permits

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

Dept: County Clerk

Agent: Debra Lee

Applicant: Jurassic Fireworks

Attachments: Permit, Jurassic Fireworks, 201 I-25 Service Rd Bldg A Permit Conditions  PUBLIC HEARING regarding a seasonal fireworks permit submitted by Breanna Elliott, dba Artillery World Fireworks, located at 237 I-25 Service Rd, Bldg B.

Dept: County Clerk

Agent: Debra Lee

Applicant: Artillery World Fireworks

Attachments: Permit, Artillery World Fireworks, 237 I-25 Service Rd Bldg B Permit Conditions

**19.** PUBLIC HEARING regarding a seasonal fireworks permit submitted by Breanna Elliott, dba Artillery World Fireworks, located at 237 I-25 Service Rd, Bldg C.

Dept: County Clerk

Agent: Debra Lee

Applicant: Artillery World Fireworks

Attachments: Permit, Artillery World Fireworks, 237 I-25 Service Rd Bldg C Permit Conditions

#### 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.