

Board of County Commissioners

Minutes of the Proceedings - Draft

Historic Courthouse
310 W 19th Street
Cheyenne, WY 82001



Tuesday, May 4, 2021

3:30 PM

Commissioners Board Room

Roll Call/Call to Order

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

Minutes

1. Consideration of the Minutes of Proceedings for April 20, 2021.

[21 - 197](#)

Attachments: [Draft Minutes April 20, 2021](#)

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

Aye: Malm, Holmes, Heath, Lovett, Thompson

Consent Agenda

Approval of the Consent Agenda

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

Aye: Malm, Holmes, Heath, Lovett, Thompson

2. Consideration of an agreement between Laramie County, WY, and Alpacaglobo, LLC, to provide balloon twisting entertainment at the Laramie County Fair, in the amount of \$3,500.

[21 - 179](#)

Attachments: [Agreement, Alpacaglobo, LLC](#)

This agenda item was approved.

3. Consideration of an addendum to agreement between Laramie County, WY, and Great American Entertainment Co, LLC, to provide an Ag-VentureLand Kids Area at the Laramie County Fair, in the amount of \$8,400 plus one hotel room with two beds for seven days.

[21 - 180](#)

Attachments: [Addendum, Great American Entertainment Co, LLC](#)

This agenda item was approved.

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4. Consideration of an agreement between Laramie County, WY, and Artsy Events & Giggle Loopsy to provide airbrush face painting services at the Laramie County Fair in the amount of \$4,130. [21 - 183](#)

Attachments: [Agreement, Artsy Events & Giggle Loopsy](#)

This agenda item was approved.

5. Consideration of the ratification of a resolution authorizing the submission of a grant application to the WY State Forestry Division, State Fire Assistance Program to fund Laramie County Fire Districts for trainings, e.g. wildland, high/low angle rescue, grain rescue, structural firefighting, or hazardous materials, not to exceed \$5,000. [21 - 184](#)

Attachments: [Resolution, SFA Grant Application](#)

This agenda item was approved.

6. Consideration of a catering permit submitted by S&W Properties, dba Vino's Wine and Sprits, for a wedding reception, May 22, 2021, at the Wyoming Hereford Ranch. [21 - 186](#)

Attachments: [Catering Permit, Vino's Wine and Spirits, May 22, 2021](#)

This agenda item was approved.

7. Consideration of a malt beverage permit submitted by Cheyenne Field Archers Scholarship Foundation for a scholarship fundraiser event at 7415 Archies Rd on June 5, 2021. [21 - 185](#)

Attachments: [Malt Beverage Permit, Cheyenne Field Archers Scholarship Foundation, June 5, 2021](#)

This agenda item was approved.

8. Consideration of the following fees collected by various County entities for March 2021: County Clerk, \$147,212.72; Sheriff, \$110,165.32; Clerk of District Court, \$19,921.62; Shooting Sports, \$10,471.26; Planning & Development, \$102,618.62; Circuit Court, \$59,397.00; DUI Court, \$1,188.00; Drug Court, \$685.00. [21 - 198](#)

Attachments: [March Fees 2021](#)

This agenda item was approved.

9. Consideration of the following part-time salaries in the amount of \$35,592.02 for April 2021: Planning, \$900.00; Shooting Sports, \$4,764.96; Events Dept, \$1,878.75; Buildings/Maintenance, \$15,557.92; Sheriff Operations, \$1,800.00; Detention, \$8,096.12; Combined Communications Center, \$1,740.13; Drug/DUI Courts, \$854.14. [21 - 199](#)

Attachments: [April Part-time Salaries 2021](#)

This agenda item was approved.

10. Consideration of warrants in the amount of \$2,233,416.34 for April 2021.

[21 - 200](#)

Attachments: [April Warrants 2021](#)

This agenda item was approved.

Resolutions

11. Consideration of a resolution approving the consolidation of Laramie County Fire District Number 2 and Laramie County Fire District Number 8.

[21 - 187](#)

Attachments: [Resolution, Consolidation of Fire Districts #2 and #8](#)
[Joint Resolution, Fire Districts #2 and #8](#)

Jason Caughey, Chief of Fire District #2, spoke of the advantages of consolidating the two districts and streamlining operations for more efficient use of taxpayer dollars.

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

Commissioner Holmes recognized the day as International Firefighters' Day and thanked all the firefighters.

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

Aye: Malm, Holmes, Heath, Lovett, Thompson

Appointments

12. 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, 2024.

[21 - 188](#)

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

A motion was made by Commissioner Thompson, seconded by Commissioner Lovett, to reappoint Mike Williams. The motion carried by the following vote:

Aye: Malm, Holmes, Heath, Lovett, Thompson

Chairman Malm requested a motion to postpone agenda items 13, 14, and, 15 until the next meeting.

- 13.** Consideration of a resolution appointing a member to the Eastern Laramie County Solid Waste Disposal District for a three-year term, expiring June 30, 2024. [21 - 189](#)

Attachments: [Eastern Laramie Co Solid Waste Disposal District Appointment, Kelly Krakow](#)

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

Aye: Malm, Holmes, Heath, Lovett, Thompson

- 14.** Consideration of a resolution appointing a member to the Eastern Laramie County Solid Waste Disposal District for a three-year term, expiring June 30, 2024. [21 - 190](#)

Attachments: [Eastern Laramie Co Solid Waste Disposal District Appointment, Greg Selin](#)

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

Aye: Malm, Holmes, Heath, Lovett, Thompson

- 15.** Consideration of a resolution appointing a member to the Eastern Laramie County Solid Waste Disposal District for a three-year term, expiring August 31, 2024. [21 - 193](#)

Attachments: [Eastern Laramie Co Solid Waste Disposal District Appointment, Elaine Hart](#)

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

Aye: Malm, Holmes, Heath, Lovett, Thompson

- 16.** Consideration of a resolution appointing a member to the Laramie County Hospital Board of Trustees for a five-year term, expiring June 30, 2026. [21 - 194](#)

Attachments: [Hospital Board Appointment](#)

A motion was made by Commissioner Thompson, seconded by

Commissioner Lovett, to reappoint Mel Muldrow. The motion carried by the following vote:

Aye: Malm, Holmes, Heath, Lovett, Thompson

Land Use: Variances/Board App/Plats

- 17.** PUBLIC HEARING regarding a Zone Change from MU - Mixed Use to LI - Light Industrial for Tracts 1 & 2, Mesa Tracts, 4th Filing, located on NW1/4 NW1/4, Sect 30, T14N, R65W, of the 6th PM, Laramie County, WY.

[21 - 195](#)

Attachments: [Mesa Tracts, 4th Filing, Zone Change](#)

Joe Scherden, Planning, said Cornelius Good and Vernon Zook, on behalf of C & A Good Holdings and Capital Land & Home Co, submitted a Zone Change application for Tracts 1 & 2, Mesa Tracts, 4th Filing. The purpose of the application is to change the zone district from MU to LI.

Mr. Scherden said based on evidence provided, staff recommends approval of the zone change with the adoption of findings of fact a and b.

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

A motion was made by Commissioner Thompson, seconded by Commissioner Lovett, to approve the Zone Change from MU – Mixed Use to LI – Light Industrial for Tracts 1 & 2, Mesa Tracts, 4th Filing, located on NW1/4 NW1/4, Sect 30, T14N, R65W, of the 6th PM, Laramie County, WY and adopt the findings of fact a and b of the staff report. The motion carried by the following vote:

Aye: Malm, Holmes, Heath, Lovett, Thompson

- 18.** PUBLIC HEARING regarding a Subdivision Permit and Plat for J BAR L Subdivision for a portion of the NW1/4 SE1/4 Sect 24, T15N, R65W, of the 6th PM, Laramie County, WY.

[21 - 196](#)

Attachments: [J BAR L Subdivision, Subdivision Permit & Plat](#)

Chairman Malm announced he had a conflict of interest with the agenda item, appointed Commissioner Holmes as Acting Chairman, and departed the dais.

Marissa Pomerleau, Planning, said Jones Land Surveying, Inc, on behalf of JL Investments, LLC, submitted a Subdivision Permit and Plat application for a property located at 1714 County Rd 136. The application was submitted to subdivide the property into eight residential lots.

Ms. Pomerleau said based on the evidence provided, staff recommends approval of

the zone change with the adoption of findings of fact a.

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

Commissioner Heath observed that with increased development in the area, the Board needs to start watching the amount of additional traffic on County Rd 136 because of the condition of the road and sight lines.

A motion was made by Commissioner Thompson, seconded by Commissioner Lovett, to approve the Subdivision Permit and Plat for J BAR L Subdivision and adopt the findings of fact a of the staff report. The motion carried by the following vote:

Aye: Holmes, Heath, Lovett, Thompson

Recused: Malm

The meeting adjourned at 3:50 pm.

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.