Board of County Commissioners Meeting

Agenda - Final

Historic Courthouse 310 W 19th Street Cheyenne, WY 82001



Tuesday, January 7, 20253:30 PMCommissioners Board Room

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

Agenda Priority Item

1. Election of a new Chairman and Vice Chairman of the Board of Laramie County Commissioners for calendar year 2025.

Dept: Commissioners

Dept: County Clerk

Agent: Commissioners

Applicant:

Minutes

2. Consideration of the Minutes of Proceedings for Dec 17, 2024.

Agent: Debra Lee

Applicant:

Attachments: Draft Minutes Dec 17, 2024

Consent Agenda

3. Consideration of a agreement between Laramie County, WY, and General Medical Devices, Inc, in an amount not to exceed \$19,140 to purchase 12 LPCR2 semi-automatic AED's.

Dept: Risk Management Agent: Gavin Lobmeyer

Applicant: General Medical Devices

Attachments: Agreement, General Medical Devices, Inc

4. Consideration of a lease agreement between Laramie County, WY, and Laramie County Riders' Assoc. The agreement shall remain in full force and effect until March 1, 2027.

Dept: Events

Agent: Dan Ange

Applicant: LC Riders' Assoc

Attachments: Lease Agreement, Laramie County Riders' Assoc

5. Consideration of a lease agreement between Laramie County, WY, and The Event at Archer for premises located at 11215 Thunder Rd, to remain in full force and effect until Jan 1, 2028.

Dept: Events

Agent: Dan Ange

Applicant:

Attachments: Lease Agreement, The Event at Archer

6. Consideration of an agreement between Laramie County, WY, and Live a Little Productions, Inc, in the amount of \$19,880 to provide a motorsport and truck event at the Laramie County Motocross Park on Aug 9, 2025.

Dept: Events

Agent: Dan Ange

Applicant: Live a Little Productions

Attachments: Agreement, Live a Little Productions, Inc

7. Consideration of an agreement between Laramie County, WY, and The Adventure Zone, Inc, in the amount of \$16,200 to provide games and attractions on March 1 and 2, 2025.

Dept: Events

Agent: Dan Ange

Applicant: The Adventure Zone, Inc

Attachments: Addendum, Adventure Zone, Inc

8. Consideration of a two-day winery off-premise permit submitted by Big Lost Meadery, LLC, dba Big Lost Meadery, for an event on Feb 15 and 16, 2025, at the Archer Complex.

Dept: County Clerk

Agent: Debra Lee

Applicant: Big Lost Meadery

Attachments: 24-hour Permit, Big Lost Meadery, Feb 15 and 16, 2025

 Consideration of three one-day catering permits submitted by DeLancey Enterprises, LLC, dba Hell on Wheels Package Liquors, for events on Feb 7, 8 and March 7, 2025, at the Archer Complex.

Dept: County Clerk

Agent: Debra Lee

Applicant: DeLancey Enterprises, LLC

Attachments: 24-hour Permit, Hell on Wheels Package Liquor, Feb 7, 8 and March 7, 2025

10. Consideration of two one-day catering permits submitted by S&W Properties, LLC, dba Vinos Wine and Spirits, for events on Jan 17 and Feb 1, 2025, at the Archer Complex.

Dept: County Clerk

Agent: Debra Lee

Applicant: Vinos Wine & Spirits

Attachments: 24-hour Permit, Vinos Wine and Spirits, Jan 17 and Feb 1, 2025

11. Consideration of the following fees collected by various county entities for Nov 2024: County Clerk, \$113,431.40; Sheriff, \$156,432.54; Clerk of Sports, District Court. \$19,911.43; Shooting \$17,684.29; Planning & Development, \$123,367.12; Circuit \$56,136.00; DUI Court, Court. \$350.00; Drug Court, \$130.00.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: Nov Fees 2024

 Consideration of the following part-time salaries in the amount of \$55,581.38 for Dec 2024: Planning, \$542.39; Shooting Sports, \$7,485.86; Buildings/Maintenance, \$17,603.20; Sheriff Operations, \$5,865.54; Detention, \$18,757.20; District Court, \$1,897.03; Events Dept, \$22.50; Drug/DUI Courts, \$3,407.66.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: Dec Part-time Salaries 2024

Warrants

13. Consideration of warrants in the amount of \$4,775,338.99 for Dec 2024.

Dept: County Clerk

Agent: Debra Lee

Applicant:

Attachments: Dec Warrants 2024

Resolutions

14. Consideration of three separate resolutions approving Cowboy Racing, LLC, to conduct parimutuel wagering on live horse racing, historic horse racing and simulcast events at 1720 Cleveland Ave, 1734 Meadowland Dr, and 714 W 20th St, Cheyenne, Laramie County, WY. (Postponed from the Dec 17, 2024 meeting)

Dept: Commissioners

Agent: Cowboy Racing, LLC

Applicant:

Attachments:Resolution, Cowboy Racing, LLC, Parimutuel
Wagering, 1720 Cleveland Ave
Resolution, Cowboy Racing, LLC, Parimutuel
Wagering, 1734 Meadowland Dr
Resolution, Cowboy Racing, LLC, Parimutuel
Wagering, 714 W 20th St

Contract/Agreement/Leases

15. Consideration of an agreement between the city of Cheyenne and Laramie County, WY, to create a Human Services Advisory Council. The council will coordinate and refine human services funding and delivery systems now in effect and those initiated as outlined in the Powers and Duties section of the agreement. The city and county each agree to provide \$10,500 per year for four years to United Way to facilitate the implementation of the council duties. This agreement is for FYs 24, 25, 26, and 27, beginning July 1, 2023, and ending on June 30, 2027.

Dept: County Attorney

Agent: Brad Lund

Applicant:

Attachments: Agreement, City of Cheyenne, Human Services Advisory Council

Appointments

16. Consideration of resolutions to appoint members to the Laramie County Weed and Pest Control District Board of Directors for areas 3, 5, and 7.

Agent: Debra Lee

Applicant:

Attachments:Memo, Appointment Resolutions, Weed and PestBoard of Directors, Areas 3, 5 and 7

Public Hearings/Rules & Reg's

Dept: County Clerk

 17. PUBLIC HEARING regarding the Adoption of the 2024 International Building Codes.
Dept: Planning & Development Agent: Daniel Peters Applicant:

Attachments: Resolutions, 2024 Int'l Code Council Building Codes

Land Use:Variances/Board App./Plats

18. PUBLIC HEARING regarding a zone change from MU - Mixed Use to LI - Light Industrial for Tract 1, Stundon Tracts, 2nd Filing, Laramie County, WY.

Dept: Planning & Development

Agent: Inberg-Miller Engineers

Applicant: Team 523, LLC

Attachments: Stundon Tracts, 2nd Filing, Zone Change

19. PUBLIC HEARING regarding a subdivision permit and plat for Allison Tracts, 12th Filing, a vacation and replat of Lot 2, Block 1, Allison Tracts, 8th Filing, Laramie County, WY.

Dept: Planning & Development

Agent: Steil Surveying Services, LLC

Applicant: Maurice W Brown Shopping

Attachments: Allison Tracts, 12th Filing, Subdivision Permit and Plat and Vacation, Maurice W Brown Shopping Ctr, LLC

20. PUBLIC HEARING regarding a proposed extension of a Board of Public Utilities water main within the Chalk Bluff Rd right-of-way. (No action required)

Dept: Planning & Development

Agent: AVI, PC

Applicant: Cheyenne LEADS

Attachments: Cheyenne LEADS, Notice of Intent, Chalk Bluff Rd ROW

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.