

# Board of County Commissioners

## Minutes of the Proceedings - Draft

Historic Courthouse  
310 W 19th Street  
Cheyenne, WY 82001



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**Tuesday, May 18, 2021**

**3:30 PM**

**Commissioners Board Room**

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### 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 May 4, 2021.

[21 - 213](#)

**Attachments:** [Draft Minutes May 4, 2021](#)

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

**Aye:** Malm, Holmes, Heath, Lovett, Thompson

2. Consideration of a catering permit submitted by Viper, Inc, dba The Den, located at 8 US Hwy 85, Cheyenne, WY, for a bike rally on June 26, 2021.

[21 - 209](#)

**Attachments:** [Catering Permit, Viper, Inc, June 26, 2021](#)

This agenda item was approved.

3. Consideration of a contingency and development agreement between Laramie County, WY, and VMAccel for a WY Business Council, Business Ready Community Managed Data Center Cost Reduction grant in the amount of \$2,250,000.

[21 - 220](#)

**Attachments:** [Contingency & Development Agreement, VMAccel](#)

This agenda item was approved.

4. Consideration of an addendum to agreement between Laramie County, WY, and Phoenix Fire Protection, Inc, to provide annual inspection and maintenance of fire and life safety system at the Detention Center in the amount of \$13,328.83. [21 - 217](#)

**Attachments:** [Addendum, Phoenix Fire Protection, Inc, Adult](#)

This agenda item was approved.

5. Consideration of an addendum to agreement between Laramie County, WY, and Phoenix Fire Protection, Inc, to provide annual inspection and maintenance of fire and life safety system at the Juvenile Service Center in the amount of \$1,430.81. [21 - 218](#)

**Attachments:** [Addendum, Phoenix Fire Protection, Inc, Juvenile](#)

This agenda item was approved.

6. Consideration of amendment one to the software license and maintenance agreement between Laramie County, WY, and Northpointe, Inc, dba equivant, to renew the software license for one additional year in the amount of \$3,032.40. [21 - 212](#)

**Attachments:** [Amendment One, Northpointe, Inc](#)

This agenda item was approved.

7. Consideration of the 2021 Wildland Fire Management Annual Operating Plan. [21 - 207](#)

**Attachments:** [2021 Wildland Fire Management Annual Operating Plan](#)

This agenda item was approved.

## License/Permits

8. PUBLIC HEARING regarding a seasonal fireworks permit submitted by Shawna Williams-McDonald, dba Wyoming Fireworks Warehouse, located at 12616 I-80 Service Rd. [21 - 214](#)

**Attachments:** [Wyoming Fireworks Warehouse - 12616 I-80 Service Rd](#)

Matt Butler, County Fire Warden, advised the Board that the required inspections were performed and everything was in order.

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, that this agenda item be approved. The motion carried by the following vote:

**Aye:** Malm, Holmes, Heath, Lovett, Thompson

9. PUBLIC HEARING regarding a yearly fireworks permit submitted by Skyler Krehbiel, dba Wholesale Fireworks, Inc, located at 3229 W College Dr.

[21 - 221](#)

**Attachments:** [Wholesale Fireworks, Inc - 3229 W College Dr](#)

Matt Butler, County Fire Warden, advised the Board that the required inspections were performed and everything was in order.

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

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

**Aye:** Malm, Holmes, Heath, Lovett, Thompson

10. PUBLIC HEARING to consider the following liquor license renewal applications for 2021-2022: Retail Liquor: BUNKHOUSE BAR; OUTLAW SALOON; TERRY BISON RANCH; ANTELOPE TRUCK STOP; LITTLE AMERICA; LITTLE BEAR INN; TOWN & COUNTRY SUPERMARKET LIQUORS; TUMBLWEED BAR; THE DEN GENTLEMAN'S CLUB; T-JOES BAR & LOUNGE; Limited Retail Liquor (Club): CHEYENNE SHRINE CLUB; FORUM 619; MOOSE LODGE; VFW POST 4343; County Retail Malt Beverage Permit: ANTELOPE TRUCK STOP; TRAVEL CENTERS OF AMERICA; Bar and Grill: TORTILLA FACTORY; Special Malt Beverage Permit: INTERMOUNTAIN SPEEDWAY.

[21 - 208](#)

**Attachments:** [2021 Liquor License Applications](#)

County Clerk Debra Lee read the list of applicants into the record.

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

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

**Aye:** Malm, Holmes, Heath, Lovett, Thompson

## Appointments

11. 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 Commissioner Heath, seconded by Vice Chairman Holmes, to reappoint Kelly Krakow. The motion carried by the following vote:

**Aye:** Malm, Holmes, Heath, Lovett, Thompson

12. 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 Commissioner Heath, seconded by Vice Chairman Holmes, to reappoint Greg Selin. The motion carried by the following vote:

**Aye:** Holmes, Heath, Lovett, Thompson

**Nay:** Malm

13. 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 Commissioner Heath, seconded by Vice Chairman Holmes, to reappoint Elaine Hart. The motion carried by the following vote:

**Aye:** Malm, Holmes, Heath, Lovett, Thompson

**The meeting adjourned at 3:40 p.m.**

## 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](mailto:lchr320@laramiecounty.com) at least two business days prior to the meeting.