

## COUNTY COMMISSIONERS' MINUTES

FEBRUARY 7, 2023

LARAMIE, WYOMING

### **INTERVIEWS: HR Office Room 304 - 8:15 a.m.**

Albany County Planning and Zoning Commission

Albany County Historic Preservation Board

### **REGULAR MEETING: 10:00 a.m.**

1. **Call to order and roll call.**

The February 7, 2023 Regular Meeting was called to order at 10:13 a.m. by Chairperson Gosar. Commissioners Ibarra and Jones present.

2. **Pledge of Allegiance.**

3. **Public Hearing.**

Fluty Subdivision Preliminary/Final Plat and Subdivision Permit SD-09-22

Hearing no Comments, MOTION by Jones to CLOSE the Public Hearing at 10:15 a.m.

Roll call showed Jones, Ibarra and Gosar. Aye. MOTION CARRIED.

Einspahr Subdivision Final Plat and Subdivision Permit SD-12-22

Hearing no Comments, MOTION by Ibarra to CLOSE the Public Hearing at 10:16 a.m.

Roll call showed Ibarra, Jones and Gosar. Aye. MOTION CARRIED.

Commnet - Centennial Tower Application LUCT-01-22

Hearing no Comments, MOTION by Jones to CLOSE the Public Hearing at 10:17 a.m.

Roll call showed Jones, Ibarra and Gosar. Aye. MOTION CARRIED.

4. **Comments from the public.**

Hearing no comments, MOTION by Ibarra to CLOSE the Public Comment at 10:17 a.m.

Roll call showed Ibarra, Jones and Gosar. Aye. MOTION CARRIED.

5. **Disclosures.** None.

6. **Consideration of changes on the agenda.**

Bailey Quick, Grants Manager added item number 21a. Present for **APPROVAL**, Notice of Noncompliance Recipients for ARPA Funding. Chairperson Gosar removed item number 9. Present for **DISCUSSION**, Update from Grid United and Jennifer Curran, Deputy County Attorney removed item number 28. Present for **APPROVAL**, Road Use Agreement by and between the Board of Commissioners of Albany County, Wyoming and Last Mile Transmission, LLC for the Last Mile Transmission Line Component of Boswell Spring Wind Project.

7. **Approval of Consent Agenda.**

MOTION by Ibarra to APPROVE the Consent Agenda as presented.

### **CONSENT AGENDA**

7a. Minutes of the Regular Meeting of the Board.

Action: that the Board APPROVES the MINUTES of the January 17, 2023 Regular Meeting of the Board.

7b. Minutes and Agenda of the Nine Mile Water and Sewer District.

Action: that the Board ACKNOWLEDGES RECEIPT of the December 14, 2022, December 16, 2022 and the January 10, 2023 MINUTES and the December 14, 2022 AGENDA of the Nine Mile Water and Sewer District.

7c. Minutes and Agenda of the Albany County Fire District #1.

Action: that the Board ACKNOWLEDGES RECEIPT of the December 21, 2022, MINUTES and the January 18, 2023, AGENDA of the Albany County Fire District #1.

7d. Minutes of the Rainbow Valley Special Road District.

Action: that the Board ACKNOWLEDGES RECEIPT of the August 7, 2021 and October 1, 2022, MINUTES of the Rainbow Valley Special Road District.

7e. Minutes, Agenda, Budget vs. Actual, Balance Sheet, Check Register and Credit Card Register for the Albany County Public Library Board of Directors.

Action: that the Board ACKNOWLEDGES RECEIPT of the January 3, 2023, MINUTES; January 24, 2023, SPECIAL MEETING AGENDA; BUDGET vs ACTUAL July through December 2022; BALANCE SHEET as of December 31, 2022; CHECK REGISTER as of December 31, 2022, and CREDIT CARD REGISTER as of December 31, 2022, for the Albany County Public Library Board of Directors.

- 7f. Minutes and Reconciliation Detail Report for the Wold Improvement & Service District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the July 22, 2022 MINUTES and the RECONCILIATION DETAIL REPORT for the period ending 12/31/2022 for the Wold Improvement & Service District.
- 7g. Minutes, Agenda and Treasurer's Report of the Laramie Rivers Conservation District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the December 21, 2022, MINUTES; January 25, 2023, AGENDA and TREASURER'S REPORT of the Laramie Rivers Conservation District.
- 7h. Agenda for the Albany County Fair Board.  
Action: that the Board ACKNOWLEDGES RECEIPT of the January 30, 2023, SPECIAL MEETING AGENDA, for the Albany County Fair Board.
- 7i. Albany County Treasurer Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the December 2022 MONTHLY STATEMENT from Tracy Fletcher, County Treasurer.
- 7j. \$1,000.00 Public Official Position Schedule Bond for Terri Jones, County Commissioner.  
Action: that the Board APPROVES the \$1,000.00 Public Official Position Schedule Bond for Terri Jones, County Commissioner.
- 7k. \$4,000.00 Public Official Position Schedule Bond for Kayla White, County Clerk.  
Action: that the Board APPROVES the \$4,000.00 Public Official Position Schedule Bond for Kayla White, County Clerk.
- 7l. \$1,000.00 Public Official Position Schedule Bond for Sally King, County Coroner.  
Action: that the Board APPROVES the \$1,000.00 Public Official Position Schedule Bond for Sally King, County Coroner.
- 7m. \$10,000.00 Official Bond and Oath for Stacy Lam, Clerk of District Court.  
Action: that the Board APPROVES the \$10,000.00 Official Bond and Oath for Stacy Lam, Clerk of District Court.
- 7n. \$1,000.00 Official Bond and Oath for Pete Gosar, County Commissioner.  
Action: that the Board APPROVES the \$1,000.00 Official Bond and Oath for Pete Gosar, County Commissioner.
- 7o. \$100,000.00 Official Bond and Oath for Tracy Fletcher, County Treasurer.  
Action: that the Board APPROVES the \$100,000.00 Official Bond and Oath for Tracy Fletcher, County Treasurer.
- 7p. \$2,000.00 Official Bond and Oath for Brandace Proulx, Deputy County Assessor.  
Action: that the Board APPROVES the \$2,000.00 Official Bond and Oath for Brandace Proulx, Deputy County Assessor.
- 7q. \$5,000.00 Official Bond and Oath for Chelsie R. Mathews, County Assessor.  
Action: that the Board APPROVES the \$5,000.00 Official Bond and Oath for Chelsie R. Mathews, County Assessor.
- 7r. Albany County General Fund Revenue Report.  
Action: that the Board ACKNOWLEDGES RECEIPT of the December 2023 GENERAL FUND REVENUE REPORT as submitted by the Albany County Treasurer's Office.
- 7s. ACH payment to the Internal Revenue Service regarding federal tax payment.  
Action: that the Board RATIFIES payment to the Internal Revenue Service regarding federal tax payment for January 2023.
- 7t. ACH Payment to Cigna regarding health insurance claims and Administrative Fees.  
Action: that the Board RATIFIES payments to Cigna regarding health insurance claims and Administrative Fees.
- 7u. Acknowledge Receipt of Correspondence.  
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Maria Dillon; University of Wyoming Extension; Wyoming County Commissioners Association (13); State of Wyoming Department of Revenue (2); Adam Wales; Laramie Chamber Business Alliance (4); Medicine Bow Routt National Forest and Thunder Basin National Grasslands (2); Pete Gosar (5); Wyoming Water Association; Dan Kelly; Sue Ibarra (2); Albany County Clean Water Advocates; ArcNews; E.G. Meyer; Prothman; United State Department of Agriculture; Western Confluence; Office of the Wyoming State Public Defender; Robert Kirk Jensen (2); Valic Financial Advisors Inc; Cathedral Home for Children; Federal Aviation Administration Southwest Regional Office Obstruction Evaluation Group (2); Laramie Foster Closet; Roads and Bridges; Virginia Vincenti; Samantha Hargett; Wyoming Department of Transportation; County News; Mikell Platt; Water World; City of Laramie and HUB International Mountain States Limited.

Roll call showed Ibarra, Jones and Gosar. Aye. MOTION CARRIED.

## **REGULAR AGENDA**

8. Update on the Commissioner Room Remodel Project.

Jake Schneider, County Engineer informed the Board that the completion date is being pushed back to at least the end of April due to changes that were made in the layout of the room and issues with getting materials from suppliers.

9. Present for **DISCUSSION**, Update from Grid United. (Commissioners) REMOVED

10. RFP for the Beech Street Remodel.

MOTION by Ibarra to APPROVE RFP for the Beech Street Remodel and DIRECT the Clerk advertise.

Roll call showed Ibarra, Jones and Gosar. Aye. MOTION CARRIED.

11. Additional funding in the amount of \$4,902.65 to be paid from 1% funds to pay for generator repairs.

MOTION by Jones to APPROVE Additional funding in the amount of \$4,902.65 to be paid from 1% funds to pay for generator repairs.

Roll call showed Jones, Ibarra and Gosar. Aye. MOTION CARRIED.

12. Albany County Recreation Board Application for Sponsorship for the Medicine Bow Nordic Association for a Recreation Board request in the amount of \$11,000.00 to help with general operations of the Association, ski trail maintenance and ski-trail re-routes/expansion program.

MOTION by Jones to APPROVE Albany County Recreation Board Application for Sponsorship for the Medicine Bow Nordic Association for a Recreation Board request in the amount of \$11,000.00 to help with general operations of the Association, ski trail maintenance and ski-trail re-routes/expansion program.

Roll call showed Jones, Ibarra and Gosar. Aye. MOTION CARRIED.

13. Albany County Recreation Board Application for Sponsorship for the Laramie Trap Club for a Recreation Board request in the amount of \$10,231.71 to help with the purchase of a new riding lawn mower.

MOTION by Jones to APPROVE Albany County Recreation Board Application for Sponsorship for the Laramie Trap Club for a Recreation Board request in the amount of \$10,231.71 to help with the purchase of a new riding lawn mower.

Roll call showed Jones, Ibarra and Gosar. Aye. MOTION CARRIED.

14. Albany County Recreation Board Application for Sponsorship for the Laramie Rifle Range for a Recreation Board request in the amount of \$13,910.00 to enclose a portion of an existing structure to create an "all-season" shooting area.

MOTION by Jones to APPROVE Albany County Recreation Board Application for Sponsorship for the Laramie Rifle Range for a Recreation Board request in the amount of \$13,910.00 to enclose a portion of an existing structure to create an "all-season" shooting area.

Roll call showed Jones, Ibarra and Gosar. Aye. MOTION CARRIED.

15. Albany County Recreation Board Application for Sponsorship for the Albany County Fairgrounds for a Recreation Board request in the amount of \$32,764.75 to help with upgrades to the swine wash rack, upgrade the family area with benches, picnic tables and playground equipment and the replacement of the arena drag attachments.

MOTION by Ibarra to APPROVE Albany County Recreation Board Application for Sponsorship for the Albany County Fairgrounds for a Recreation Board request in the amount of \$32,764.75 to help with upgrades to the swine wash rack, upgrade the family area with benches, picnic tables and playground equipment and the replacement of the arena drag attachments.

Roll call showed Ibarra, Jones and Gosar. Aye. MOTION CARRIED.

16. Albany County Recreation Board Application for Sponsorship for the Laramie Wrestling Booster Club (LWBC) for a Recreation Board request in the amount of \$19,774.88 to help with the purchase of new wrestling mats.

MOTION by Ibarra to APPROVE Albany County Recreation Board Application for Sponsorship for the Laramie Wrestling Booster Club (LWBC) for a Recreation Board request in the amount of \$19,774.88 to help with the purchase of new wrestling mats.

Roll call showed Ibarra, Jones and Gosar. Aye. MOTION CARRIED.

17. Albany County Recreation Board Application for Sponsorship for the American Legion Post 14 Husted Pendleton for a Recreation Board request in the amount of \$2,800.00 to help send 10 high school age boys to Wyoming Boys State.

MOTION by Jones Albany County Recreation Board Application for Sponsorship for the American Legion Post 14 Husted Pendleton for a Recreation Board request in the amount of \$2,800.00 to help send 10 high school age boys to Wyoming Boys State.

Roll call showed Jones, Ibarra and Gosar. Aye. MOTION CARRIED.

18. Albany County Recreation Board Application for Sponsorship for the Common Outdoor Ground for a Recreation Board request in the amount of \$14,867.00 to help with the purchase of tools, equipment and salary related expenses.

MOTION by Ibarra to APPROVE Albany County Recreation Board Application for Sponsorship for the Common Outdoor Ground for a Recreation Board request in the amount of \$14,867.00 to help with the purchase of tools, equipment and salary related expenses.

Roll call showed Ibarra, Jones and Gosar. Aye. MOTION CARRIED.

19. Resolution 2023-005, a Resolution Designating Recreation Project Request Priorities to the Albany County School District #1 Recreation Board for Funding Consideration in Fiscal Year 2023-2024.

MOTION by Ibarra to APPROVE Resolution 2023-005, a Resolution Designating Recreation Project Request Priorities to the Albany County School District #1 Recreation Board for Funding Consideration in Fiscal Year 2023-2024.

#### RESOLUTION 2023-005

A RESOLUTION DESIGNATING RECREATION PROJECT REQUEST PRIORITIES TO THE ALBANY COUNTY SCHOOL DISTRICT #1 RECREATION BOARD FOR FUNDING CONSIDERATION IN FISCAL YEAR 2023-2024.

Whereas, Albany County, Wyoming (County) has received funds from Albany County School District #1 Recreation Board (Board) in previous fiscal years for funding to sponsor local agencies recreation projects.

Whereas, Board has requested County to provide a list of recreation projects in order of priority for consideration of funding in fiscal year 2024 by March 1, 2023.

Whereas, County has received the following recreation project request priorities for consideration by Board for funding in fiscal year 2024 for a total amount of \$105,348.34:

Recreation Project Priority Funding Request:

1. Medicine Bow Nordic Association	\$11,000.00
2. Laramie Trap Club	\$10,231.71
3. Laramie Rifle Range	\$13,910.00
4. Albany County Fairgrounds	\$32,764.75
5. Laramie Wrestling Booster Club	\$19,774.88
6. American Legion Post 14 Husted Pendleton	\$2,800.00
7. Common Outdoor Ground	\$14,867.00

**NOW, THEREFORE, THE BOARD OF THE COUNTY OF ALBANY, WYOMING RESOLVES:**

Section 1: That, County submits the following recreation project request in order of funding priority to Board for the Board's funding consideration in the fiscal year 2024 for a total amount of \$105,348.34:

1. Medicine Bow Nordic Association	\$11,000.00
2. Albany County Fairgrounds	\$32,764.75
3. Common Outdoor Ground	\$14,867.00
4. Laramie Wrestling Booster Club	\$19,774.88
5. Laramie Rifle Range	\$13,910.00
6. American Legion Post 14 Husted Pendleton	\$2,800.00
7. Laramie Trap Club	\$10,231.71

**PASSED, APPROVED, AND ADOPTED**, this 7<sup>th</sup> day of February 2023.

**BOARD OF COUNTY COMMISSIONERS OF  
ALBANY COUNTY, WYOMING**

/s/Pete Gosar, Chairperson

**ATTEST:**

/s/Kayla White, County Clerk

Roll call showed Ibarra, Jones and Gosar. Aye. MOTION CARRIED.

20. Agreement between the Office of State Land and Investment Forestry Division and the Albany County Commissioners (CFDA #10.664, Project Code VFA) an amount not to exceed \$20,000.00 to purchase equipment for the Albany County Volunteer Fire Department and DIRECT the Fire Warden to sign.

MOTION by Jones to APPROVE Agreement between the Office of State Land and Investment Forestry Division and the Albany County Commissioners (CFDA #10.664, Project Code VFA) an amount not to exceed \$20,000.00 to purchase equipment for the Albany County Volunteer Fire Department and DIRECT the Fire Warden to sign.

Roll call showed Jones, Ibarra and Gosar. Aye. MOTION CARRIED.

21. Notice of Default Recipients for ARPA Funding.

MOTION by Jones to APPROVE Notice of Default Recipients for ARPA Funding for Action Resources International, Laramie Main Street Alliance and Unaccompanied Students Initiative.

Roll call showed Jones, Ibarra and Gosar. Aye. MOTION CARRIED.

21a. Notice of Noncompliance Recipients for ARPA Funding.

MOTION by Ibarra to APPROVE Notice of Noncompliance Recipients for ARPA Funding for Volunteers of America and United Way.

Roll call showed Ibarra, Jones and Gosar. Aye. MOTION CARRIED.

22. Resolution 2023-006, a Resolution supporting Albany County's application for the Provider Recruitment and Retention in Select High Need Counties; COVID 19 Health Disparities Grant Application.

MOTION by Ibarra to APPROVE Resolution 2023-006, a Resolution supporting Albany County's application for the Provider Recruitment and Retention in Select High Need Counties; COVID 19 Health Disparities Grant Application.

**RESOLUTION 2023-006**

**RESOLUTION SUPPORTING ALBANY COUNTY PUBLIC HEALTH'S APPLICATION FOR COVID-19 HEALTH DISPARITIES GRANT FOR PROVIDER RECRUITMENT AND RETENTION IN SELECT HIGH-NEEDS COUNTIES**

**WHEREAS** the mission of Albany County Public Health is to promote, protect, and improve health and prevent injury in the Albany County community;

**WHEREAS** Albany County is classified as a high-need county by the State of Wyoming;

**WHEREAS** Albany County Public Health, like many rural health care providers, struggles to recruit and retain providers;

**WHEREAS** receipt of a COVID-19 Health Disparities Grant for Provider Recruitment and Retention in Select High-Needs Counties would provide Albany County Public Health additional funds to allocate to retention of existing personnel; and

**WHEREAS** Albany County Commissioners' support of Albany County Public Health on an ongoing basis, as well as regarding this application, is fundamental to Albany County Public Health being able to continue to provide its services within Albany County.

**NOW THEREFORE THE BOARD OF COUNTY COMMISSIONERS OF ALBANY COUNTY, WYOMING, RESOLVE:**

**Section 1.** That the foregoing recitals are incorporated in and made a part of this emergency resolution by this reference.

**Section 2.** That the Board of County Commissioners of Albany County hereby declare their support of Albany County Public Health's Application for COVID-19 Health Disparities Grant for Provider Recruitment and Retention in High-Needs Counties.

**PASSED, APPROVED, AND ADOPTED** this 7<sup>th</sup> day of February 2023.

**THE BOARD OF COUNTY COMMISSIONERS  
OF ALBANY COUNTY, WYOMING**

/s/Pete Gosar, Chairperson

**ATTEST:**

/s/Kayla White, Albany County Clerk

Roll call showed Ibarra, Jones and Gosar. Aye. MOTION CARRIED.

23. The Fluty Subdivision Preliminary and Final Plat Application SD-09-22 and a Subdivision Permit.

MOTION by Ibarra to APPROVE The Fluty Subdivision Preliminary and Final Plat Application SD-09-22 and a Subdivision Permit adopting and incorporating the staff analysis, Findings of Fact and Conclusions of Law as stated in the staff report.

**Staff Analysis:**

This subdivision is being proposed in an already developed area. Lots will be accessed from Roger Canyon Road. The addition of one lot in this area should not create any substantial impacts to the area. The preliminary and final plat complies with the standards of the Albany County Platting and Subdivision Regulations.

**Findings of Fact:**

The summary of Subdivision Permit Requirements, Applicants Responses, and Staff Analysis as referenced in this report are affirmatively adopted as findings that the applicant has provided the Board with adequate information that the requested and required findings, documentation, notice and notations have been satisfied by the Applicant and the same are incorporated herein.

**Conclusions of Law:**

The applicant is proceeding in accordance with, and is in compliance with, the requirements of the Albany County Platting & Subdivision Regulations.

Roll call showed Ibarra, Jones and Gosar. Aye. MOTION CARRIED.

24. The Einspahr Subdivision Final Plat Application SD-12-22 and a Subdivision Permit.

MOTION by Jones to APPROVE The Einspahr Subdivision Final Plat Application SD-12-22 and a Subdivision Permit adopting and incorporating the staff analysis, Findings of Fact and Conclusions of Law as stated in the staff report, noting that the concerns with groundwater quality have been met.

**Staff Analysis:**

The Final Plat complies with the Albany County Platting and Subdivision Regulations. This subdivision is being proposed in the North Fork Subdivision of Centennial. The lots would be accessed from North Fork Road and East North Fork Road.

**Findings of Fact:**

The summary of Subdivision Permit Requirements, Applicants Responses, and Staff Analysis as referenced in this report are affirmatively adopted as findings that the Applicant has provided the Board with adequate information that the requested and required findings, documentation, notice and notations have been satisfied by the Applicant and the same are incorporated herein.

**Conclusions of Law:**

The applicant is proceeding in accordance with, and is in compliance with, the requirements of the Albany County Platting & Subdivision Regulations.

Roll call showed Jones, Ibarra and Gosar. Aye. MOTION CARRIED.

25. The Commnet - Centennial Tower Application LUCT-01-22.

MOTION by Jones to APPROVE The Commnet - Centennial Tower Application LUCT-01-22 adopting and incorporating the Staff Analysis, Findings of Fact, and Conclusions of Law as each are stated in this staff report.

**Staff Analysis:**

1. The applicant has addressed the potential impacts of this project.
2. The setback standard for towers is one foot from the property lines (or lease lines) for every one foot of tower height. The applicant will meet this standard from property lines but will not meet this standard from lease lines. However, the applicant and the property owner have included a "fall zone." A 94' radius has been designated around the tower where new structures or buildings will be prohibited. This fall zone is included in the lease agreement. Staff believes this meets the intent of the setback standards and provides the needed safety from a potential tower collapse.
3. WYDOT is requiring an access permit for access from Wyoming Highway 11. Demolition or construction activities on this site shall not begin until WYDOT authorizes the use of this access and documentation is provided to the Albany County Planning Department.

**Findings of Fact:**

The Findings Necessary for Approval, Applicant Responses, and Staff Analysis referenced in this report are adopted as findings reflecting that the Applicant has adequately addressed the specified impacts and the same are incorporated herein.

**Conclusions of Law:**

The applicant is proceeding in accordance with, and is in compliance with, the requirements of the Albany County Zoning Resolution.

Roll call showed Jones, Ibarra and Gosar. Aye. MOTION CARRIED.

26. An Application for Annexation into the City of Laramie of the portion of Bill Nye Avenue between Grand Avenue and Sherman Hill Road and Authorize the Chairman to sign.

Various comments were heard in opposition of this application for annexation.

MOTION by Jones to APPROVE An Application for Annexation into the City of Laramie of the portion of Bill Nye Avenue between Grand Avenue and Sherman Hill Road and Authorize the Chairman to sign.

Roll call showed Jones, Ibarra, and Gosar. Nay. MOTION FAILED.

27. Quote from Lewan Technology, a Xerox Company, for the purchase of workstations and laptops in an amount not to exceed \$24,995.00.

MOTION by Ibarra to APPROVE Quote from Lewan Technology, a Xerox Company, for the purchase of workstations and laptops in an amount not to exceed \$24,995.00.

Roll call showed Ibarra, Jones and Gosar. Aye. MOTION CARRIED.

28. Present for **APPROVAL**, Road Use Agreement by and between the Board of Commissioners of Albany County, Wyoming and Last Mile Transmission, LLC for the Last Mile Transmission Line Component of Boswell Spring Wind Project. (Rob Fisher, Road and Bridge Superintendent, or Jennifer Curran, Deputy Albany County Attorney) (REMOVED)
29. Acknowledge Receipt of letter appointing Brian Sebade as the Albany County Extension Coordinator.
30. Make Appointment to the Albany County Planning and Zoning Commission.

MOTION by Ibarra to APPOINT Merav Ben-David to the Albany County Planning and Zoning Commission to fill an unexpired three year term to expire January 1, 2025.



Roll call showed Ibarra and Gosar. Aye. MOTION CARRIED. Jones Nay.

31. Make Appointments to the Albany County Historic Preservation Board.

MOTION by Ibarra to APPOINT Jonathan Brooks to the Albany County Historic Preservation Board to fill a three year term to expire April 1, 2025.

Roll call showed Ibarra, Jones and Gosar. Aye. MOTION CARRIED.

MOTION by Jones to APPOINT Cynthia DeFord to the Albany County Historic Preservation Board to fill an unexpired three year term to expire April 1, 2023.

Roll call showed Jones, Ibarra and Gosar. Aye. MOTION CARRIED.

32. Re-Appoint, Edward A. Siegel for Area 4 and Holly Kennedy for Area 3 of the Albany County Weed and Pest Control District.

MOTION by Jones to RE-APPOINT, Edward A. Siegel to the Albany County Weed and Pest Control District for Area 4 and Holly Kennedy to the Albany County Weed and Pest Control District for Area 3 to fill four year terms to expire January 1, 2027.

Roll call showed Jones, Ibarra and Gosar. Aye. MOTION CARRIED.

33. Acknowledge Receipt, of letter of resignation from Steph Baker, Albany County Emergency Manager, and Direct the Sheriff to advertise the position.

MOTION by Ibarra to Acknowledge Receipt of letter of resignation from Steph Baker, Albany County Emergency Manager, and Direct the Sheriff to advertise the position.

Roll call showed Ibarra, Jones and Gosar. Aye. MOTION CARRIED.

34. Vouchers for February 2023.

MOTION by Ibarra to APPROVE Vouchers for February 2023 and directs the Clerk to assign a voucher number to the following vouchers and signature stamp each voucher and to cause warrants to be issued in payment of each account to wit: **General Expenditures:** A/C Electric Supply Co., \$87.16, building maintenance; AccurateNow, \$62.05, background checks; Ace Hardware, \$148.15, supplies; Adbay, \$10,000.00, marketing & supplies; Advance Auto Parts, \$41.52, parts; Advanced Network Management Inc., \$434.47, licensing; Albany County Fair Association, \$280.23, utilities; Black Hills Energy, \$8,618.58, utilities; C & W Truck and Trailer Parts, \$7,430.87, parts; Carolyn Caruso, \$815.06, witness reimbursement; Cathedral Home for Children, \$4,285.00, diversion contract; Charter Communications, \$310.11, internet; City of Laramie, \$3,116.64, utilities; Climb Wyoming, \$81.00, TANF/CPI; CorrHealth LLC, \$52,876.48; Cowboy Supply House, \$231.62, supplies; CPS Inc., \$210.00, monthly monitoring; Eagle Plumbing & Heating Inc., \$110.00, building maintenance; Election Center, \$275.00, dues; Family Promise, \$7,500.00, 1% allocation; Tracy Fletcher, \$66.81, mileage reimbursement; Foundations Counseling & Consulting of Wyoming, \$47,166.00, contract services; Johnna French, \$303.10, mileage reimbursement; Frenchman Valley Coop, \$504.74, propane; Olivia Gallegos, \$100.00, testing; Glaxosmithkline, \$802.27, vaccines; Grand Avenue Urgent Care, \$2,810.00, drug testing; Greater WY Big Brothers Big Sisters, \$4,527.92, TANF/CPI & CJSB; Jennifer Hanft, \$211.74, attorney services; Rebecca Hayes, \$58.92, reimbursement; Dan Hutchison, \$55.10, fuel; ITGA, \$6,525.00, prevention; Ivinson Memorial Hospital, \$5,420.00, Title 25; Jo-Ed Produce, \$134.50, boarding of prisoners; Jope Consulting Services, \$3,000.00, training; Kinsco, \$1,213.42, uniforms; Language Thread LLC, \$250.00, translation; Laramie County 4-H,

\$404.25, travel & training; Laramie GM Auto, \$3,201.06, vehicle maintenance; Laramie Interfaith-Good Samaritan, \$297.59, TANF/CPI; Laramie Investment Company, \$3,825.00, bonds; Laramie Public Art Coalition, \$160.42, courthouse art; Laramie Tire Factory, \$1,294.91, vehicle maintenance; Kimberly Maturi, \$53.50, mileage reimbursement; Meadow Gold Dairy, \$536.08, boarding of prisoners; MHC Kenworth, \$505.29, parts; Midwest Connect, \$305.00, postage; Mobile Crime Scene Academy, \$5,550.00, crime scene processing; Motorola Solutions, \$2,460.89; engine repairs; Napa Auto Parts, \$351.11, parts; NMS Labs, \$1,277.00, testing; Cameron Olsen, \$43.25, fuel; Owens+Crawley LLC, \$22,000.00, courthouse art; Phonetics, Inc., \$64.74, vaccines; Pole Mountain Pharmacy, \$184.57, detention center prescriptions; Power DMS Inc., \$11,214.68, equipment & subscription; Project Graduation, \$1,000.00, 1% donation; Quadiant Inc., \$214.61, postage; Reconnect Inc., \$400.00, contract services; Republic Services, \$103.50, utilities; Rocky Mountain Power, \$4,279.20, utilities; Specialized Pathology Consultants, \$3,396.25, autopsies & expert witness; Stantec Consulting Services Inc., \$2,382.94, CAPP update; Staples Advantage, \$251.14, supplies; State of Wyoming, \$21.77, dues; Stericycle/Shred-It USA, \$1,210.61, document destruction; Strode Forensics, \$2,500.00, autopsies; Suburban Propane, \$1,345.29, propane; The Home Depot, \$903.34, supplies; The Master's Touch LLC, \$1,737.13, printing & postage; The Supply Cache Inc., \$7,884.15, equipment & uniforms; Town of Rock River, \$118.00, utilities; Transunion Risk & Alternative, \$75.00, supplies; Union Telephone Co., \$45.06; US Bank Equipment Finance, \$186.05, copier lease; US Food Service, \$5,685.02, boarding of prisoners; UW College of Agriculture, \$6,246.00, salary contract; Linda Valenti, \$11.79, mileage reimbursement; Verizon, \$2,205.59, telephones; Volunteers of America Northern Rockies, \$4,000.00, gatekeeping services; Wainscott Consulting LLC, \$540.00, grant writing services; Western Waterworks Inc., \$120.00, supplies; Wheatland Rural Electric, \$240.60, utilities; Mary Louise Wood, \$76.95, reimbursement; Woodhouse, Roden, Ames & Brennan, \$127.50, legal assistance; WWC Engineering, \$10,692.25, contract services; WY Department of Health, \$33,483.12, salary contract; WY Tribune Eagle/Laramie Boomerang, \$3,801.76, advertising; WYDOT, \$478.70, supplies; Wyoming Automotive, \$75.74, parts; Wyoming Machinery, \$642.08, parts; Wyoming Public Health Laboratory, \$84.00, testing; Xerox/Lewan, \$2,354.54, equipment & copier lease; Tracy Young, \$3,750.00, prevention; **First Interstate Bank:** \$753.67, supplies & dues; \$130.00, membership fee; \$96.03, travel & meals; \$1,946.95, employee recognition, training & supplies; \$46.93, supplies; \$242.54, supplies; \$67.28, employee recognition; \$1,110.35, supplies; \$258.00, travel & training; \$52.99, vehicle maintenance; \$27.38, materials; \$90.59, fuel; \$40.32, fuel; \$1,364.97, supplies & materials; \$119.30, travel & training; \$774.81, travel & materials; \$97.82, fuel; \$2,241.08, program costs; \$422.85, travel & training; \$1,154.44, postage, training & vehicle maintenance; \$191.18, travel & training; \$1,485.75, travel & training; \$370.32, boarding of prisoners; \$117.07, fuel & parts; \$113.45, meals; \$128.20, training & supplies; \$849.49, supplies; \$872.90, program costs; \$3,068.11, supplies & equipment; \$269.21, travel & training; \$224.36, supplies; \$23.85, meals; \$50.00, supplies; \$764.00, travel & training; \$342.33, fuel & engine maintenance; \$78.17, supplies; \$160.00, training; \$181.94, meals & supplies; \$376.29, supplies & training; \$3,477.36, supplies & program costs; \$72.66, meals; \$14.94, supplies; **TOTAL EXPENDITURES: \$350,732.36.**

Roll call showed Ibarra, Jones and Gosar. Aye. MOTION CARRIED.

35. Adjourn.

The February 7, 2023 Regular Meeting was ADJOURNED at 12:21 p.m. by Chairperson Gosar.

A regular meeting of this Board will be held Tuesday, March 7, 2023, at 9:30 a.m. in the Albany County Road and Bridge Meeting Room, located at the County Road and Bridge Shop at 2920 County Shop Road, Laramie, WY. The public is invited to attend, or you can listen online at the website listed below. Per Wyo. Stat. §18-3-516(f), access to county information can be obtained at <https://www.co.albany.wy.us/> or by calling the Clerk's Office at (307) 721-2541.

BOARD OF COUNTY COMMISSIONERS

/s/Pete Gosar, Chairperson

ATTEST:



Kayla White, Albany County Clerk