

COUNTY COMMISSIONERS' MINUTES

APRIL 5, 2022

LARAMIE, WYOMING

INTERVIEWS: 8:45 a.m.

Historic Preservation Board Applicants
Predator Management Control District Applicant

REGULAR MEETING: 9:30 a.m.

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

The April 5, 2022, Regular Meeting was called to order at 9:40 a.m. by Chairperson Gosar. Commissioners Richardson and Ibarra present.

2. **Pledge of Allegiance.**

3. **Public Hearing.**

Carbon Power and Light: Herrick Lane Conditional Use Application CU-02-22
Hearing no comments, MOTION by Richardson to CLOSE the Public Hearing at 9:41 a.m.

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

Carbon Power and Light: State Highway 11 Conditional Use Application CU-03-22
Hearing no comments, MOTION by Ibarra to CLOSE the Public Hearing at 9:42 a.m.
Roll call showed Ibarra, Richardson and Gosar. Aye. MOTION CARRIED.

Cottontail Subdivision Preliminary Plat Application SD-11-21
Hearing no comments, MOTION by Richardson to CLOSE the Public Hearing at 9:43 a.m.

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

Lady Bug Ridge Subdivision Final Plat Application SD-01-21
Hearing no comments, MOTION by Ibarra to CLOSE the Public Hearing at 9:44 a.m.
Roll call showed Ibarra, Richardson and Gosar. Aye. MOTION CARRIED.

4. **Comments from the public.**

Jenelle Gaddis spoke to the Board regarding a property that she purchased at the tax sale. MOTION by Ibarra to CLOSE the Public Comment at 10:02 a.m.

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

5. **Disclosures.** None.

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

Jennifer Curran, Deputy County and Prosecuting Attorney asked to add 27a., An executive session pursuant to W.S. 16-4-405 (a)(iii). Christiana Lewis, HR Director asked to add 26a., SET a work session to discuss salary, budget, and potential benefit changes.

7. **Approval of Consent Agenda.**

MOTION by Ibarra to APPROVE Consent Agenda as presented.

CONSENT AGENDA

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

Action: that the Board APPROVES the MINUTES of the March 15, 2022, Regular Meeting of the Board.

7b. Minutes of the Seven Mile Water and Sewer District.

Action: that the Board ACKNOWLEDGES RECEIPT of the February 8, 2022, and March 3, 2022, MINUTES of the Seven Mile Water and Sewer District.

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

Action: that the Board ACKNOWLEDGES RECEIPT of the February 22, 2022, MINUTES; March 29, 2022, AGENDA; BALANCE SHEET as of February 28, 2022; BUDGET vs. ACTUAL July 2021 through February 2022; CHECK REGISTER as of February 28, 2022, and CREDIT CARD REGISTER as of February 28, 2022, of the Albany County Public Library Board of Directors.

7d. Minutes, Agenda and Statement of Financial Position of the Laramie Rivers Conservation District.

Action: that the Board ACKNOWLEDGES RECEIPT of the February 16, 2022, MINUTES; March 23, 2022, AGENDA and STATEMENT OF FINANCIAL POSITION as of March 22, 2022, of the Laramie Rivers Conservation District.

- 7e. Minutes, Agenda, Budget vs. Actuals and Advertising/Grants Transaction Report of the Albany County Tourism Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the February 15, 2022, MINUTES; March 21, 2022, AGENDA; BUDGET vs. ACTUALS: FY 2021-2022 – FY22 P&L July 2021 – June 2022 and ADVERTISING/GRANTS TRANSACTION REPORT February 2022 of the Albany County Tourism Board.
- 7f. Minutes and Agenda of Albany County Fire District #1.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 10, 2022, SPECIAL MEETING MINUTES; January 19, 2022, MINUTES; January 27, 2022, WORK SESSION MINUTES; February 16, 2022, MINUTES and the March 23, 2022, AGENDA of Albany County Fire District #1.
- 7g. Minutes and Agenda of the Nine Mile Water and Sewer District.
Action: that the Board ACKNOWLEDGES RECEIPT of the February 9, 2022, MINUTES and February 9, 2022, AGENDA of the Nine Mile Water and Sewer District.
- 7h. Reconciliation Detail Report for Wold Improvement and Service District.
Action: that the Board ACKNOWLEDGES RECEIPT of the RECONCILIATION DETAIL REPORT for the period ending 02/28/2022 for the Wold Improvement and Service District.
- 7i. Sage Drive Community Improvement and Service District Special District Information Form.
Action: that the Board ACKNOWLEDGES RECEIPT of the SPECIAL DISTRICT INFORMATION FORM for the Sage Drive Community Improvement and Service District.
- 7j. \$10,000.00 Continuation Certificate for Terry Roark, Treasurer, Albany County Hospital District.
Action: that the Board ACKNOWLEDGES RECEIPT of the \$10,000.00 CONTINUATION CERTIFICATE for Terry Roark, Treasurer, Albany County Hospital District.
- 7k. Resolution Fixing the Rate of Levy for the Year 2022 and 2023 for the Levy and Collection of Taxes for the South of Laramie Water and Sewer District.
Action: that the Board ACKNOWLEDGES RECEIPT of the Resolution Fixing the Rate of Levy for the Year 2022 and 2023 for the Levy and Collection of Taxes for the South of Laramie Water and Sewer District.
- 7l. Albany County Public Health Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the February 2022 MONTHLY STATEMENT from Kimberly Maturi, Public Health Nurse Manager.
- 7m. Albany County Clerk Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the February 2022 MONTHLY STATEMENT from Jackie R. Gonzales, County Clerk.
- 7n. Albany County Sheriff Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the February 2022 MONTHLY STATEMENT from Aaron Appelhans, Sheriff.
- 7o. Albany County Treasurer Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the February 2022 MONTHLY STATEMENT from Tracy Fletcher, County Treasurer.
- 7p. Albany County General Fund Revenue Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the February 2022 GENERAL FUND REVENUE REPORT as submitted by the Albany County Treasurer's Office.
- 7q. Albany County General Fund Expenditure Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the March 2022 GENERAL FUND EXPENDITURE REPORT as submitted by the Albany County Clerk's Office.
- 7r. Roger Canyon, LLC, Appellant, vs. State of Wyoming, Appellee, Civil Case 2021-CV-35539, Removal of Case to Administrative Agency in the District Court Second Judicial District.
Action: that the Board ACKNOWLEDGES RECEIPT of the Roger Canyon, LLC Appellant, vs. State of Wyoming, Appellee, Civil Case 2021-CV-35539, Removal of Case to Administrative Agency in the District Court Second Judicial District.
- 7s. Roger Canyon, LLC, Petitioner, vs. Wyoming Board of County Commissioners of Albany County, Respondent, Civil Action No. 35539, Order on Petition for Judicial Review in the District Court for the Second Judicial District State of Wyoming, County of Albany.
Action: that the Board ACKNOWLEDGES RECEIPT of the Roger Canyon, LLC Petitioner, vs. Wyoming Board of County Commissioners of Albany County, Respondent, Civil Action No. 35539, Order on Petition for Judicial Review in the District Court for Second Judicial District State of Wyoming, County of Albany.
- 7t. Carol J. Bacon, Petitioner/Appellant v. The Board of County Commissioners of Albany County, Wyoming, Respondent/Appellee, David C. Montgomery, Trustee; et. al., Intervenor-Respondents, Appeal from August 3 and September 7, 2021, Decision of the Albany County

Commissioners Gosar, Ibarra, Richardson Denying Windmill Acres Subdivision Civil Action No. 2021-CV-35608 Petitioner/Appellant's Reply Brief, In the District Court for the Second Judicial District Albany County, Wyoming.

Action: that the Board ACKNOWLEDGES RECEIPT of the Carol J. Bacon, Petitioner/Appellant v. The Board of County Commissioners of Albany County, Wyoming, Respondent/Appellee, David C. Montgomery, Trustee; et. al., Intervenor-Respondents, Appeal from August 3 and September 7, 2021, Decision of the Albany County Commissioners Gosar, Ibarra, Richardson Denying Windmill Acres Subdivision Civil Action No. 2021-CV-35608 Petitioner/Appellant's Reply Brief, In the District Court for the Second Judicial District Albany County, Wyoming.

- 7u. Shelley and Jerry Peterson as the parents or legal guardians of S.S. and on behalf of those similarly situated, S.S. a minor child and student and on behalf of those similarly situated Petitioners, v. Albany County School District No. 1, a body politic and corporate, Board of Trustees Albany County School District No. 1, Jubal Yennie, in his official capacity of Superintendent, et, al; Respondents, Civil Action No. 2021-CV-35669, Order on Motions to Dismiss and State Respondents' Reply Memorandum Supporting their Motion to Dismiss in the District Court for the Second Judicial District State of Wyoming, County of Albany.

Action: that the Board ACKNOWLEDGES RECEIPT of the Shelley and Jerry Peterson as parents or legal guardians of S.S. and on behalf of those similarly situated, S.S. a minor child and student and on behalf of those similarly situated Petitioners, v. Albany County School District No. 1, a body politic and corporate, Board of Trustees Albany County School District No. 1, Jubal Yennie, in his official capacity of Superintendent, et, al; Respondents, Civil Action No. 2021-CV-35669, Order on Motions to Dismiss and State Respondents' Reply Memorandum Supporting their Motion to Dismiss in the District Court for the Second Judicial District State of Wyoming, County of Albany.

- 7v. Shelley and Jerry Peterson as the parents or legal Guardians of S.S. and on behalf of those similarly situated, S.S. a minor child and student and on behalf of those similarly situate Plaintiffs, v. Albany County School District No. 1, a body politic and corporate, Board as Trustees Albany County School District No. 1, Jubal Yennie, in his official capacity of Superintendent, et, al; Defendants, Civil Action No. 2021CV35669, Defendants Albany County School District No. 1, Board of Trustees Albany County School District No. 1, and Jubal Yennie's Reply in Support of their Motion to Dismiss in the District Court, First Judicial District State of Wyoming, County of Albany.

Action: that the Board ACKNOWLEDGES RECEIPT of Shelley and Jerry Peterson as parents or legal Guardians of S.S. and on behalf of those similarly situated, S.S. a minor child and student and on behalf of those similarly situate Plaintiffs, v. Albany County School District No. 1, a body politic and corporate, Board of Trustees Albany County School District No. 1, Jubal Yennie, in his official capacity as Superintendent, et, al; Defendants, Civil Action No. 2021CV35669, Defendants Albany County School District No. 1, Board of Trustees Albany County School District No. 1, and Jubal Yennie's Reply in Support of their Motion to Dismiss in the District Court, First Judicial District State of Wyoming, County of Albany.

- 7w. 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.

- 7x. 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 March 2022.

- 7y. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Government Technology; Office of the Wyoming Governor – Mark Gordon (2); Wyoming County Commissioners Association (8); Cigna (5); Wyoming Department of Transportation; Your Touchstone Energy Cooperative; Charles Lanham, LRC(R), US Army; Laramie Chamber Business Alliance (3); Sue Ibarra (4); Joan May (2); Anne Mason; CountyNews (2); Bree Burton; Amanda O'Brien Busick (5); Lynell Rayos-Benavides; Water & Waste Digest; Federal Aviation Administration; Pete Gosar (7); Tom Schmit; Vera Hughes; SAFE Project; Pepper Jo-Six; Sarah Brown-Mathews; Wyoming Rural Electric News; and Medicine Bow Routt National Forests;.

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

REGULAR AGENDA

8. Proclamation proclaiming April 5, 2022, as National Service Recognition Day.

MOTION by Ibarra to PROCLAIM April 5, 2022, as National Service Recognition Day.

NATIONAL SERVICE RECOGNITION DAY

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the nation's *Counties/Cities and Tribal Governments* are increasingly turning to national service and volunteerism as a cost-effective strategy to meet their needs; and

WHEREAS, AmeriCorps and AmeriCorps Senior participants address the most pressing challenges facing our communities, from educating students for the jobs of the 21st century, to fighting the opioid epidemic, to responding to natural disasters, to supporting veterans and military families; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, AmeriCorps and AmeriCorps Senior participants serve in more than 50,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve, both through their direct service and by managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the AmeriCorps shares a priority with local leaders nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, the National Association of Counties, Cities of Service, and local leaders across the country for National Service Recognition Day on April 5, 2022.

THEREFORE, BE IT RESOLVED that I, *Pete Gosar, Chairperson of the Board of Albany County Commissioners*, do hereby proclaim April 5, 2022, as National Service Recognition Day, and encourage residents to recognize the positive impact of national service in our community, to thank those who serve; and to find ways to give back to their communities.

/s/Pete Gosar, Chairperson, Board of County Commissioners

Attest:

Jackie R. Gonzales, County Clerk

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

9. Memorandum of Understanding between the City of Laramie, Wyoming and the Board of Commissioners for the County of Albany, Wyoming for Ambulance Services from January 1, 2022, through June 30, 2022, in an amount not to exceed \$112,500.00.

MOTION by Richardson to APPROVE Memorandum of Understanding between the City of Laramie, Wyoming and the Board of Commissioners for the County of Albany, Wyoming for Ambulance Services from January 1, 2022, through June 30, 2022, in an amount not to exceed \$112,500.00 to be paid by ARPA Funds.

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

10. A letter terminating the EMSYSTEMS, LLC Use Agreement for EMS resources and Authorize the County Attorney's Office to sign.

MOTION by Ibarra to APPROVE a letter terminating the EMSYSTEMS, LLC Use Agreement for EMS resources and AUTHORIZE the County Attorney's Office to sign.

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

11. The Carbon Power and Light Herrick Lane Substation Conditional Use Application CU-02-22.

MOTION by Richardson to APPROVE the Carbon Power and Light Herrick Lane Substation Conditional Use Application CU-02-22 incorporating the Findings of Fact and Conclusions of Law as listed in the Staff Report.

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 Richardson, Ibarra and Gosar. Aye. MOTION CARRIED.

12. The Carbon Power and Light State Highway 11 "Centennial Substation" Conditional Use Application CU-03-22.

MOTION by Richardson to APPROVE the Carbon Power and Light State Highway 11 "Centennial Substation" Conditional Use Application CU-03-22. incorporating the following Findings of Fact and Conclusions of Law as listed in the Staff Report excluding the additional conditions put forth by the Wyoming Game and Fish.

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 Richardson and Gosar. Aye. MOTION CARRIED. Ibarra Nay.

13. The Cottontail Subdivision Preliminary Plat Application SD-11-21.

MOTION by Ibarra to APPROVE the Cottontail Subdivision Preliminary Plat Application SD-11-21 incorporating the Findings of Fact and Conclusions of Law as listed in the Staff Report.

Findings of Fact: The information provided in this staff report shall be incorporated as Findings of Fact.

Conclusions of Law: The applicant is proceeding in accordance with the requirements of the Albany County Platting and Subdivision Regulations.

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

14. The Lady Bug Ridge Subdivision Final Plat Application SD-01-21 and a Subdivision Permit.

MOTION by Richardson to APPROVE the Lady Bug Ridge Subdivision Final Plat Application SD-01-21 and a Subdivision Permit incorporating the following Findings of Fact and conclusions of law as listed in the Staff Report.

Findings of Fact: The information provided in this staff report shall be incorporated as Findings of Fact.

Conclusions of Law: The applicant is proceeding in accordance with the requirements of the Albany County Platting and Subdivision Regulations.

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

15. Directive to Publish an amended fee schedule that will include a late fee for Mobile Home Park License Application.

MOTION by Richardson to APPROVE Directive to Publish an amended fee schedule that will include a late fee for Mobile Home Park License Application.

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

16. The City of Laramie Rezoning Application being submitted by Laradise Land, LLC that will include a portion of the Bill Nye Avenue right-of-way between Grand Avenue and Sherman Hill Road.

MOTION by Ibarra to APPROVE the City of Laramie Rezoning Application being submitted by Laradise Land, LLC that will include a portion of the Bill Nye Avenue right-of-way between Grand Avenue and Sherman Hill Road.

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

17. A request for a Lot Line Adjustment and amended plat for the Elk Run Subdivision.

MOTION by Richardson to APPROVE a request for a Lot Line Adjustment and amended plat for the Elk Run Subdivision.

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

18. Cooperative Agreement for Responsibilities between Wyoming Department of Family Services, Child Support Program and Albany County Clerk of District Court for the purpose of delineating the mutual responsibilities between the parties to receive and distribute child support payments according to federal law, rules and policies regarding Title IV-D of the Social Security Act (IV-D), as amended and to enter child support orders and/or divorce decrees which specify payment of child and/or medical support whether the case is IV-D or Non IV-D.

MOTION by Richardson to APPROVE Cooperative Agreement for Responsibilities between Wyoming Department of Family Services, Child Support Program and Albany County Clerk of District Court for the purpose of delineating the mutual responsibilities between the parties to receive and distribute child support payments according to federal law, rules and policies regarding Title IV-D of the Social Security Act (IV-D), as amended and to enter child support orders and/or divorce decrees which specify payment of child and/or medical support whether the case is IV-D or Non IV-D.

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

19. Third Amendment to the Funding Agreement between the Board of Commissioners of Albany County, Wyoming and Laramie Interfaith for the purpose of providing additional funds in the amount of \$10,000.00 and to extend the term of the agreement to April 30, 2022, for the continuation of Emergency Rental Assistance services through the Emergency Rental Assistance Program (CFDA #21.023) and Direct the Chair to sign the Agreement.

MOTION by Ibarra to APPROVE Third Amendment to the Funding Agreement between the Board of Commissioners of Albany County, Wyoming and Laramie Interfaith for the purpose of providing additional funds in the amount of \$10,000.00 and to extend the term of the agreement to April 30, 2022, for the continuation of Emergency Rental Assistance services through the Emergency Rental Assistance Program (CFDA #21.023) and DIRECT the Chair to sign the Agreement.

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

20. A Letter of Agreement between the Board of Commissioners of the County of Albany, Wyoming and The Change Companies, Inc., (Train the Change) and Albany County Court Supervised Treatment Program for law enforcement training services.

MOTION by Richardson to APPROVE a Letter of Agreement between the Board of Commissioners of the County of Albany, Wyoming and The Change Companies, Inc., (Train the Change) and Albany County Court Supervised Treatment Program for law enforcement training services.

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

21. Amendment Two to the Grant Award Agreement between Wyoming Office of Homeland Security and Albany County Commissioners for the purpose of extending the term of the Agreement through September 30, 2023.

MOTION by Ibarra to APPROVE Amendment Two to the Grant Award Agreement between Wyoming Office of Homeland Security and Albany County Commissioners for the purpose of extending the term of the Agreement through September 30, 2023.

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

22. Agreement between the Board of Commissioners of the County of Albany, Wyoming and Greater Wyoming Big Brothers Big Sisters for additional Juvenile Prevention and Diversion Services in the amount of \$16,334.00 to provide prevention services to youth prior to involvement in Adult and Juvenile Court under the Wyoming Department of Family Services, Community Juvenile Services Board Grant from March 1, 2022, through June 30, 2022.

MOTION by Richardson to APPROVE Agreement between the Board of Commissioners of the County of Albany, Wyoming and Greater Wyoming Big Brothers Big Sisters for additional Juvenile Prevention and Diversion Services in the amount of \$16,334.00 to provide prevention services to youth prior to involvement in Adult and Juvenile Court under the Wyoming Department of Family Services, Community Juvenile Services Board Grant from March 1, 2022, through June 30, 2022.

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

23. Set a meeting to consider approval of the Rural Energy Pilot Program Grant Letter of Intent Submission.

Special meeting was SET on April 15, 2022, at 9:00 a.m. to consider approval of the Rural Energy Pilot Program Grant Letter of Intent Submission.

24. Request funding in the amount of \$1,200.00 from 1% Sales Tax for the annual membership dues to ICLEI.

MOTION by Ibarra to APPROVE funding request in the amount of \$1,200.00 from 1% Sales Tax for the annual membership dues to ICLEI.

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

25. Make Appointment to the Albany County Historic Preservation Board.

MOTION by Richardson to APPOINT Karen Bard and Kaycee Prevedel to the Albany County Historic Preservation Board for a 3-year term to expire in April 2025.

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

26. Make Appointment to the Albany County Predator Management Control District.

MOTION by Ibarra to APPOINT Lindsay Wheat to the Albany County Predator Management Control District for a 3-year term to expire in April 2025.

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

- 26a. Set a work session to discuss salaries.

A work session was set for April 15, 2022, at 9:00 a.m. to discuss salaries, budget, and potential benefit changes.

27. Vouchers for March 2022.

MOTION by Ibarra to APPROVE Vouchers for March 2022 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; Access Receivables Management, \$59.00, prevention charter payment; Ace Hardware, \$75.08, building maintenance; Advance Auto Parts, \$7.19, vehicle maintenance; Albany County Fair Association, \$1,545.88, materials reimbursement; Albany County Public Health, \$329.00, scholarship; Albany County Public Library, \$43,535.15, ARPA; Albany County Treasurer, \$24,373.82, emergency management; Steph Baker, \$56.61, travel & training; Black Hills Energy, \$7,490.37, utilities; Casper Interagency Dispatch Center, \$1,000.00, dues; Cathedral Home for Children, \$1,314.19, TANF/CPI; Charter Communication, \$488.66, utilities; City of Laramie, \$3,243.48, utilities; Robert Clark Jr., \$129.00, reimbursement & TANF/CPI; Climb Wyoming, \$6,567.10, TANF/CPI; CPS Inc., \$210.00, monthly monitoring; Dooley Oil Co., \$89.22, shop maintenance; Driver's License Guide Company, \$25.00, prevention; Eagle Plumbing & Heating Inc., \$663.49, building maintenance; Election Systems & Software Inc., \$1,116.72, ARPA; Ellenbecker Oil Inc., \$25,570.96, fuel; Fat Boys Tire & Auto, \$5,935.00, vehicle maintenance; Emma Foster, \$45.00, expert witness; Johnna French, \$80.73, travel reimbursement; Olivia Gallegos, \$100.00, supplies; Grand Avenue Urgent Care, \$320.00, contract services; Greater WY Big Brothers Big Sisters, \$6,114.08, diversion; Hometown Garage, \$1,807.59, fire engine maintenance; Hyatt Regency Atlanta, \$3,128.80, travel; ICLEI, \$1,200.00, dues; Indelible Impressions Wyo, Inc., \$1,027.00, transcripts; Taylor Jarnagin, \$297.00, travel & training; Jo-Ed Produce, \$833.43, boarding of prisoners; Kinsco, \$1,551.78, uniforms; KnowBe4, \$1,734.15, contract services; Language Line Services Inc., \$93.72, expert witness; Laramie GM Auto, \$1,576.34, vehicle maintenance; Laramie Interfaith-Good Samaritan, \$23,056.87, ERAP & TANF/CPI; Laramie Mechanical and Heating, \$278.00, building maintenance; Laramie Regional Airport, \$100,000.00, funding assistance; Laramie Tire Factory, \$847.56, vehicle maintenance; Lincoln Community Center, \$2,000.00 1% allocation; LONG Building Technologies, \$4,272.00, contract; Mark Scott McCormick, MD, \$3,750.00, autopsies; Meadow Gold Dairy, \$331.02, boarding of prisoners; Leonard B. Medoff, \$350.00, contract services; MHC Kenworth, \$14,805.24, parts & repairs; Napa Auto Parts, \$214.39, repairs; National Test Systems, \$12,951.88, testing supplies; NMS

Labs, \$733.00, toxicology; Office of State Lands & Investments, \$1,414.40, Pilot Hill lease; Pence & MacMillan, \$88.50, attorney services; Pole Mountain Pharmacy, \$126.35, detention center prescriptions; Heather Polen, \$420.96, expert witness; Sandra Radney, \$196.10, trial expense; Luke Rippey, \$1,011.16, trial expense; Rocky Mountain Fire Systems, \$360.00, monitoring; Rocky Mountain Power, \$10,756.75, utilities; Rostad Law LLC, \$3,018.87, attorney services; Rhiannon Santistevan, \$455.79, expert witness; Victoria Schlager, \$235.76, mileage reimbursement; Secretary of State, \$60.00, registration; Susan Shipp, \$300.00, training; Shatto Smith, \$227.52, expert witness; Snowy Range Glass, \$128.20, building maintenance; Southeastern Wyoming Garage Door, \$75.00, building maintenance; Cindy Speiser, \$60.00, notary; Stantec Consulting Services Inc., \$7,296.70, CAPP update; Staples Advantage, \$1,122.01, ARPA & supplies; Star Awards & Signs, \$22.95, notary; The Home Depot, \$520.15, supplies; The Master's Touch LLC, \$1,440.97, postage & printing; The Pain Behind the Badge, \$5,100.00, training; The Supply Cache Inc., \$983.23, fire equipment; TK Elevator Corporation, \$931.40, contract services; Town of Rock River, \$118.00, utilities; Transunion Risk & Alternative, \$150.00, supplies; True Value, \$65.18, equipment maintenance; TY Pickett, \$5,875.00, valuation contract ; Underground Worx LLC, \$1,825.05, building maintenance; Union Telephone Co., \$44.21, utilities; Desharia Uribe, \$100.00, investigation; US Bank Equipment Finance, \$6,295.14, copier lease; US Food Service, \$5,891.67, boarding of prisoners; UW College of Agriculture, \$5,478.00, 3rd quarter salary billing; Verizon, \$2,175.15, telephones; Western States Sheriffs' Association, \$200.00, dues; Wheatland Automotive, \$73.59, fire engine repairs; Wheatland Rural Electric, \$178.54, utilities; White Excavation and Construction, \$235.00, building maintenance; WLEA, \$2,244.30, training; WWC Engineering, \$3,066.50, contract services; Wyoming Automotive, \$29.36, parts & repairs; Wyoming Machinery, \$3,524.69, parts & repairs; Wyoming Service & Controls Inc., \$539.00, building maintenance; Wyoming State Vet Lab, \$1,071.50, investigation; Y2 Consultants, \$5,110.25, contract; Tracy Young, \$3,300.00, training; **First Interstate Bank:** \$634.26, supplies & background checks; \$2,075.29, supplies & mileage reimbursement; \$165.75, supplies & mileage reimbursement; \$25.01, fuel; \$1,191.82, travel & training; \$783.31, travel & training; \$1,534.38, meals & supplies; \$823.58, supplies & training; \$23.85, postage; \$221.26, postage & supplies; \$1,345.35, training & fuel; \$81.20, training; \$215.95, supplies; \$140.42, meals & supplies; \$1,334.39, expert witness; \$53.80, fuel; \$124.04, travel & meals; \$3,130.73, travel, training & supplies; \$737.21, supplies; \$2,563.18, supplies; \$121.97, supplies & vehicle maintenance; \$54.43, training; \$4,848.07, supplies & building maintenance; \$1,126.11, meals & travel; \$230.00, travel; \$201.62, supplies & postage; **TOTAL EXPENDITURES: \$415,141.54.**

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

27a. Executive Session pursuant to W.S. §16-4-405(a)(iii).

27b. Go Into Executive Session.

MOTION by Richardson to GO INTO Executive Session pursuant to W.S. 16-4-405(a)(iii) at 11:28 a.m.

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

27c. Return to Regular Session.

MOTION by Ibarra to RETURN to Regular Session at 11:58 a.m.

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

28d. Action, if needed, regarding Executive Session. None.

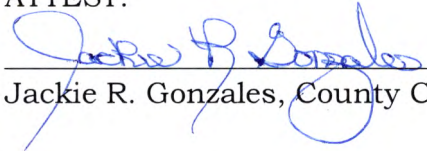
28. Adjourn.

The April 5, 2022, Regular Meeting was ADJOURNED at 11:59 a.m. by Chairperson Gosar.

BOARD OF COUNTY COMMISSIONERS

/s/ Pete Gosar, Chairperson

ATTEST:



Jackie R. Gonzales, County Clerk