

COUNTY COMMISSIONERS' MINUTES

SEPTEMBER 7, 2021

LARAMIE, WYOMING

INTERVIEWS: 8:45 a.m.

Albany County Public Library Trustees Board

REGULAR MEETING: 9:30 a.m.

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

The September 7, 2021, Regular Meeting was called to order at 9:30 a.m. by Chairperson Gosar. Commissioners Ibarra and Richardson present.

2. **Pledge of Allegiance**

3. **Public Hearing.**

Krijensa 2nd Addition Subdivision Preliminary Plat SD-07-21

Hearing no comments, MOTION by Ibarra to CLOSE the Public Hearing at 9:31 a.m.

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

4. **Comments from the public. –**

Belinda Bacon addressed the Board with information regarding the Windmill Acres Subdivision Application and her request for approval on behalf of her family.

MOTION by Ibarra to CLOSE Public Comment at 9:34 a.m.

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

5. **Disclosures. - None**

6. **Consideration of changes on the agenda. - None**

7. **Approval of Consent Agenda.**

MOTION by Richardson 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 August 17, 2021, Regular Meeting of the Board.

7b. Minutes, Agenda, Budget vs. Actual Report and Advertising/Grants Transaction Report of the Albany County Tourism Board.

Action: that the Board ACKNOWLEDGES RECEIPT of the July 16, 2021, MINUTES; August 16, 2021, AGENDA; BUDGET vs. ACTUALS FY 2021-2022 from July 2021-June 2022 and the ADVERTISING/GRANTS TRANSACTION REPORT for July 2021 of the Albany County Tourism Board.

7c. Minutes, Agendas, Consolidated Balance Sheet, Laramie Regional Airport Fund Revenues and Expenses, Cowboy Aviation Fund Revenues and Expenses, Airport Business Park Development Fund Revenues and Expenses, Capital Improvement Fund Revenues and Expenses, Budgets, Managers Report-Fuel Sales and Fuel Survey-Retail Sales for the Laramie Regional Airport Board.

Action: that the Board ACKNOWLEDGES RECEIPT of the January 18, 2019, February 22, 2019, March 4, 2019, March 22, 2019, April 19, 2019, May 24, 2019, June 21, 2019, July 19, 2019, August 23, 2019, September 20, 2019, October 18, 2019, November 22, 2019, December 20, 2019, January 17, 2020, February 21, 2020, March 27, 2020, April 24, 2020, May 22, 2020, June 19, 2020, July 17, 2020, September 24, 2020, November 20, 2020, December 18, 2020, January 22, 2021, February 19, 2021, July 7, 2021 and July 21, 2021 MNUTES; March 19, 2021, July 7, 2021 and August 18, 2021 AGENDAS; CONSOLIDATED BALANCE SHEET as of January 31, 2019, as of February 28, 2019, as of March 31, 2019, as of April 30, 2019, as of May 31, 2019, as of June 30, 2019, as of July 31, 2019, as of August 31, 2019, as of September 30, 2019, as of October 31, 2019, as of November 30, 2019, as of December 31, 2019, as of January 31, 2020, as of February 29, 2020, as of March 31, 2020, as of April 30, 2020, as of May 31, 2020, as of June 30, 2020, as of July 31, 2020, as of September 30, 2020, as of November 30, 2020, as of December 31, 2020, as of January 31, 2021 and as of February 28, 2021; LARAMIE REGIONAL AIRPORT FUND REVENUES AND EXPENSES for the seven-month period ending January 31, 2019, eight-month period ending February 28, 2019, nine-month period ending March 31, 2019, ten-month period ending April 30, 2019, eleven month period ending June 30, 2019, one month period ending July 31, 2019, two-month period ending August 31, 2019, three-month period

SUE IBARRA
COMMISSIONER

PETE GOSAR
COMMISSIONER CHAIRPERSON

HEBER RICHARDSON
COMMISSIONER

ending September 30, 2019, four-month period ending October 31, 2019, five-month period ending November 30, 2019, six-month period ending December 31, 2019, seven-month period ending January 31, 2020, eight-month period ending February 28, 2020, nine-month period ending March 31, 2020, ten-month period ending April 30, 2020, eleven month period ending June 30, 2020, one month period ending July 31, 2020, 2020, three-month period ending September 30, 2020, five-month period ending November 30, 2020, six-month period ending December 31, 2020, and seven-month period ending January 31, 2021; COWBOY AVIATION FUND REVENUES AND EXPENSES for the seven-month period ending January 31, 2019, eight-month period ending February 28, 2019, nine-month period ending March 31, 2019, ten-month period ending April 30, 2019, eleven month period ending June 30, 2019, one month period ending July 31, 2019, two-month period ending August 31, 2019, three-month period ending September 30, 2019, four-month period ending October 31, 2019, five-month period ending November 30, 2019, six-month period ending December 31, 2019, seven-month period ending January 31, 2020, eight-month period ending February 28, 2020, nine-month period ending March 31, 2020, ten-month period ending April 30, 2020, eleven month period ending June 30, 2020, one month period ending July 31, 2020, three-month period ending September 30, 2020, five-month period ending November 30, 2020, six-month period ending December 31, 2020, and seven-month period ending January 31, 2021; AIRPORT BUSINESS PARK DEVELOPMENT FUND REVENUES AND EXPENSES for the seven-month period ending January 31, 2019, eight-month period ending February 28, 2019, nine-month period ending March 31, 2019, ten-month period ending April 30, 2019, eleven month period ending June 30, 2019, one month period ending July 31, 2019, two-month period ending August 31, 2019, three-month period ending September 30, 2019, four-month period ending October 31, 2019, five-month period ending November 30, 2019, six-month period ending December 31, 2019, seven-month period ending January 31, 2020, eight-month period ending February 28, 2020, nine-month period ending March 31, 2020, ten-month period ending April 30, 2020, eleven month period ending June 30, 2020, one month period ending July 31, 2020, three-month period ending September 30, 2020, five-month period ending November 30, 2020, six-month period ending December 31, 2020, and seven-month period ending January 31, 2021; CAPITAL IMPROVEMENT FUND REVENUES AND EXPENSES for the seven-month period ending January 31, 2019, eight-month period ending February 28, 2019, nine-month period ending March 31, 2019, ten-month period ending April 30, 2019, eleven month period ending June 30, 2019, one month period ending July 31, 2019, two-month period ending August 31, 2019, three-month period ending September 30, 2019, four-month period ending October 31, 2019, five-month period ending November 30, 2019, six-month period ending December 31, 2019, seven-month period ending January 31, 2020, eight-month period ending February 28, 2020, nine-month period ending March 31, 2020, ten-month period ending April 30, 2020, eleven month period ending June 30, 2020, one month period ending July 31, 2020, three-month period ending September 30, 2020, five-month period ending November 30, 2020, six-month period ending December 31, 2020, and seven-month period ending January 31, 2021; LARAMIE REGIONAL AIRPORT FY 2019-2020 and FY 2020-2021 PROPOSED BUDGET; LARAMIE REGIONAL AIRPORT IMPROVEMENTS BUDGET 2020 as of April 24, 2020; MANAGERS REPORT-FUEL SALES for February 22, 2019, April 19, 2019, May 24, 2019, June 21, 2019, July 19, 2019, August 23, 2019, September 20, 2019, October 18, 2019, November 22, 2019, December 20, 2019, January 17, 2020, February 21, 2020, May 22, 2020, June 19, 2020, July 17, 2020, August 21, 2020, October 23, 2020, November 20, 2020, January 22, 2021, February 19, 2021 and March 19, 2021; FUEL SURVEY-RETAIL SALES for February 19, 2019, April 15, 2019, May 21, 2019, June 18, 2019, July 17, 2019, August 21, 2019, September 18, 2019, October 16, 2019, November 20, 2019, December 17, 2019, January 15, 2020, February 16, 2020, May 19, 2020, June 17, 2020, July 14, 2020, August 19, 2020, October 21, 2020, November 19, 2020, January 21, 2021, February 17, 2021 and March 17, 2021 for the Laramie Regional Airport Board.

- 7d. Amended Minutes and Agenda of the Albany County Fire District #1.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 18, 2021, AMENDED MINUTES and the August 18, 2021, AGENDA of the Albany County Fire District #1.
- 7e. Agenda, Minutes and Treasurers Report of the Nine Mile Water and Sewer District.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 14, 2021, AGENDA, July 14, 2021, MINUTES, and the TREASURERS REPORT as of June 30, 2021, for the Nine Mile Water and Sewer District.
- 7f. Special Minutes, Minutes, Agenda, Budget vs. Actual, Balance Sheet, Check Register and Credit Card Register of the Albany County Public Library Board of Directors.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 19, 2021, and August 3, 2021, SPECIAL MEETING MINUTES; July 26, 2021, MINUTES; September 1, 2021, AGENDA; BUDGET vs. ACTUALS as of June 30, 2021; BALANCE SHEET as of July 31, 2021; CHECK REGISTER for July 31, 2021, and CREDIT CARD REGISTER for July 2021 of the Albany County Public Library Board of Directors.
- 7g. Albany County Detention Center Monthly Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 2021 MONTHLY REPORT from Aaron Appelhans, Sheriff.

- 7h. Circuit Court Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 2021 MONTHLY STATEMENT from Jennifer Beeston, Chief Clerk, Albany County Circuit Court.
- 7i. Albany County Sheriff Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 2021 MONTHLY STATEMENT from Aaron Appelkans, Sheriff.
- 7j. Albany County Clerk Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 2021 MONTHLY STATEMENT from Jackie R. Gonzales, County Clerk.
- 7k. Treasurers' Report of the Rainbow Valley Special Road District.
Action: that the Board ACKNOWLEDGES RECEIPT of the August 7, 2021, TREASURER'S REPORT from the Rainbow Valley Special Road District.
- 7l. Sherman Hill Road Improvement and Service District FY 2021-2022 Final Budget.
Action: that the Board ACKNOWLEDGES RECEIPT of the FY 2021-2022 FINAL BUDGET for the Sherman Hill Road Improvement and Service District.
- 7m. Aanonsen et. al. Petitioners, v. The Board of County Commissioners of Albany County, Wyoming, Respondent, Civil Action No. 35403, Petition for Review (w/Certificate of Compliance) in the District Court for the Second Judicial District Albany County, Wyoming.
Action: that the Board ACKNOWLEDGES RECEIPT of the Aanonsen et. al. Petitioners, v. The Board of County Commissioners of Albany County, Wyoming, Respondent, Civil Action No. 35403, Petition for Review (w/Certificate of Compliance) in the District Court for the Second Judicial District Albany County, Wyoming.
- 7n. Monaghan Farms, Inc, Petitioner, v. The Board of County Commissioners of Albany County, Wyoming, Respondent, Civil Action No. 35574, Petition for Review (w/ Certificate of Compliance) in the District Court for the Second Judicial District Albany County, Wyoming.
Action: that the Board ACKNOWLEDGES RECEIPT of the Monaghan Farms, Inc., Petitioner, v. The Board of County Commissioners of Albany County, Wyoming, Respondent, Civil Action No. 35574 Petition for Review (w/ Certificate of Compliance) in the District Court for the Second Judicial District Albany County, Wyoming.
- 7o. 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 September 2021.
- 7p. ACH payments to Blue Cross Blue Shield regarding health insurance claims and Administrative Fees.
Action: that the Board RATIFIES payments to Blue Cross Blue Shield regarding health insurance claims and Administrative Fees.
- 7q. Acknowledge Receipt of Correspondence.
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Sue Ibarra (8); Pete Gosar (28); Kaiser Wealth Management; Charles Dolan (3); Jimmi Jo Chatfield; Loan Builder; Wyoming County Commissioners Association (3); Wyoming Road Work Guide; Laramie Chamber Business Alliance (3); The Wyoming Connection; Wyoming Technology Transfer; Acord; Amanda Thimmayya; CountyNews; Evan O'Toole; Kennedy Penn-O'Toole; Koreen Zelasko; Natalia Johnson; Scott Larson; Willow Belden; Lane Clark (3); Lora Wesche; Teri Lund (2); American Red Cross; Wyoming Rural Electric News; Pipeline Association for Public Awareness; Department of Environmental Quality; David Gertsch; Wyoming Department of Transportation; Local Government Liability Pool and Rachel Crocker.

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

REGULAR AGENDA

8. Amendment Number Five to Contract between Albany County, Wyoming, and LONG Building Technologies for the Albany County Building Access Control Project in the amount of \$4,697.00 to extend the completion date to December 31, 2021, and Direct the Chairman to Sign.

MOTION by Richardson to APPROVE the Amendment Number Five to Contract between Albany County, Wyoming, and LONG Building Technologies for the Albany County Building Access Control Project in the amount of \$4,697.00 to extend the completion date to December 31, 2021, and DIRECT the Chairman to Sign.

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

9. Contract between the Board of Commissioners of the County of Albany, Wyoming and Owens and Crawley, LLC for the Design, Installation, and Purchase of Artwork for the North Courthouse Entrance in an amount not to exceed \$44,000.00.

MOTION by Ibarra to APPROVE the Contract between the Board of Commissioners of the County of Albany, Wyoming and Owens and Crawley, LLC for the Design, Installation, and Purchase of Artwork for the North Courthouse Entrance in an amount not to exceed \$44,000.00.

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

10. Take from the Table, Windmill Acres Subdivision Application SD-05-21 including the Preliminary and Final Plats, and a Subdivision Permit.

MOTION by Richardson to TAKE FROM THE TABLE the Windmill Acres Subdivision Application SD-05-21 including the Preliminary and Final Plats, and a Subdivision Permit.

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

11. Reconsider Windmill Acres Subdivision Application SD-05-21 including the Preliminary and Final Plats, and a Subdivision Permit.

David Gertsch, County Planner reminded the Board that the Windmill Acres Subdivision Application was tabled at their August 3, 2021, meeting to allow for the County Attorney's Office to review whether legal access exists from Kerry Lynne Lane to the subject property, and whether the western portion of Kerry Lynne Lane needs to be improved to meet County standards as part of the subdivision approval.

JoAnn Fulton, Counsel for the applicants spoke to the Board as to the two issues that are of concern, legal access, and the road.

Mitch Edwards, who represents numerous landowners also spoke about the issue of right-of-way versus easement.

MOTION by Richardson to APPROVE the Windmill Acres Subdivision Application SD-05-21 including the Preliminary and Final Plats, and a Subdivision Permit based upon and including the Findings of Fact and Conclusions of Law, requiring the applicant to widen Kerry Lynne Road in any place where it is not 16'

Roll call showed Richardson. Aye. Ibarra and Gosar. Naye. MOTION FAILED.

MOTION by Ibarra to DENY the Windmill Acres Subdivision Application SD-05-21 including the preliminary and final plats based on inadequate legal access that has not been found and that small road standards have not been met.

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

12. Krijensa 2nd Addition Subdivision Preliminary Plat Application SD-07-21.

Joe – Read from the application at 11:08 a.m. P&Z recommended approval based upon and incorporating FOF and COL as listed in the Staff Report.

MOTION by Richardson to APPROVE the Krijensa 2nd Addition Subdivision Preliminary Plat Application SD-07-21 based upon and incorporating the Findings of Fact and Conclusions of Law as listed in the Staff Report.

Findings of Fact:

- The information provided in the 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.

13. Directive to publish Amendments to the Albany County Zoning Resolution, Aquifer Protection Overlay Zone and Set a Public Hearing.

MOTION by Richardson to Provide DIRECTIVE to publish Amendments to the Albany County Zoning Resolution, Aquifer Protection Overlay Zone and SET a Public Hearing on November 2, 2021.

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

14. Renewal of the 2021 Mobile Home Park License for Kiehm Mobile Home Park.

MOTION by Richardson to APPROVE the Renewal of the 2021 Mobile Home Park License for Kiehm Mobile Home Park.

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

15. Utility License for Rocky Mountain Power on County Road #522, West Curtis Street in Section 25, Township 16 North, Range 74 West.

MOTION by Ibarra to APPROVE the Utility License for Rocky Mountain Power on County Road #522, West Curtis Street in Section 25, Township 16 North, Range 74 West.

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

16. Utility License for Carbon Power & Light on County Road #51, Two Rivers Road in Southeast ¼ of Section 25, Township 17 North, Range 74 West.

MOTION by Ibarra to APPROVE the Utility License for Carbon Power & Light on County Road #51, Two Rivers Road in Southeast ¼ of Section 25, Township 17 North, Range 74 West.

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

17. Ratify FAA Airport Improvement Program (AIP) Grant Agreement 3-56-0017-040-2021 for the purpose of updating the Airport Master Plan in an amount not to exceed \$794,012.00 for a period of 4 years from the date of acceptance.

MOTION by Richardson to RATIFY the FAA Airport Improvement Program (AIP) Grant Agreement 3-56-0017-040-2021 for the purpose of updating the Airport Master Plan in an amount not to exceed \$794,012.00 for a period of 4 years from the date of acceptance.

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

18. Approve and Direct Human Resources to sign the letter to end services with Stitches Acute Care for Drug Testing.

MOTION by Ibarra to APPROVE and DIRECT Human Resources to sign the letter to end services with Stitches Acute Care for Drug Testing.

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

19. Request Approval to hire a new Human Resources Generalist.

Christina Lewis, Human Resource Director spoke to her Board discussing her need to hire an HR Generalist to assist her. This position could assist the Payroll Office in some of their functions when they are not assisting her.

MOTION by Ibarra to APPROVE the hiring of a new Human Resources Generalist with the understanding that there is information that needs to be clear and defined such as a job description, salary and where this position will be housed with Ms. Lewis reporting back to the Board at their next regular meeting with answers to those concerns.

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

20. Contract between the Board of County Commissioners, Albany County, Wyoming by and through Albany County Human Resources and Grand Avenue Urgent Care, LLC for Drug Testing Services from September 7, 2021, through December 31, 2022.

MOTION by Ibarra to APPROVE the Contract between the Board of County Commissioners, Albany County, Wyoming by and through Albany County Human Resources and Grand Avenue Urgent Care, LLC for Drug Testing Services from September 7, 2021, through December 31, 2022.

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

21. Contract between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County & Prosecuting Attorney's Office and Cathedral Home for Children for Transitional Aged Young Adult Diversion Program Services in an amount not to exceed \$60,000.00.

MOTION by Richardson to APPROVE the Contract between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County & Prosecuting Attorney's Office and Cathedral Home for Children for Transitional Aged Young Adult Diversion Program Services in an amount not to exceed \$60,000.00.

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

22. First Amendment to the Inmate Medical and Mental Health Service Provider Agreement between the Board of County Commissioners of Albany County, Wyoming and through the Albany County Sheriff's Office and Tracey R. Causey, R.N. for Medical Services at the Albany County Detention Center.

MOTION by Ibarra to APPROVE the First Amendment to the Inmate Medical and Mental Health Service Provider Agreement between the Board of County Commissioners of Albany County, Wyoming and through the Albany County Sheriff's Office and Tracey R. Causey, R.N. for Medical Services at the Albany County Detention Center.

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

23. Agreement for Comprehensive Inmate HealthCare Programs and Services between CORR Health and Albany County, Wyoming for Inmate Medical Services at the Albany County Detention Center in an amount of \$604,302.66 annually beginning September 15, 2021, and terminate on September 14, 2025.

MOTION by Richardson to APPROVE the Agreement for Comprehensive Inmate HealthCare Programs and Services between CORR Health and Albany County, Wyoming for Inmate Medical Services at the Albany County Detention Center in an amount of \$604,302.66 annually beginning September 15, 2021, and terminate on September 14, 2025.

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

24. Highway Safety Program FFY2022 Sub-Award Agreement between the Wyoming Department of Transportation Highway Safety Program and Albany County Sheriff's Office for Occupant Protection High Visibility Overtime Enforcement CFDA 20.600 in the amount of \$4,510.98 from October 1, 2021, through September 30, 2022.

MOTION by Ibarra to APPROVE the Highway Safety Program FFY2022 Sub-Award Agreement between the Wyoming Department of Transportation Highway Safety Program and Albany County Sheriff's Office for Occupant Protection High Visibility Overtime Enforcement CFDA 20.600 in the amount of \$4,510.98 from October 1, 2021, through September 30, 2022.

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

25. Highway Safety Program FFY2022 Sub-Award Agreement between the Wyoming Department of Transportation Highway Safety Program and Albany County Sheriff's Office for Impaired Driving High Visibility Overtime Enforcement CFDA 20.600 in the amount of \$8,241.85 from October 1, 2021, through September 30, 2022.

MOTION by Richardson to APPROVE the Highway Safety Program FFY2022 Sub-Award Agreement between the Wyoming Department of Transportation Highway Safety Program and Albany County Sheriff's Office for Impaired Driving High Visibility Overtime Enforcement CFDA 20.600 in the amount of \$8,241.85 from October 1, 2021, through September 30, 2022.

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

26. Discuss and Consider partnership of grant application to the U.S. Economic Development Administration FY21 American Rescue Plan Act Travel, Tourism and Outdoor Recreation Funding to develop a primary access point and ADA accessible trails for the future Pilot Hill Park and Recreation site.

Sarah Brown Mathews, Executive Director, Pilot Hill Inc., discussed with the Board a grant that is available through the American Rescue Plan Act (ARPA) for Travel, Tourism and Outdoor Recreation that the Pilot Hill Board is considering tracking the economic and public impact that Pilot Hill has on our community. It would not require any funding from the County. She will keep the Board informed.

27. Sub-recipient Amendment One to Agreement between the Albany County Commissioners and CLIMB Wyoming, Cathedral Home for Children Extended Families Program, Greater Wyoming Big Brother Big Sisters for the reallocation of TANF/CPI 2020-2021 grant funding (CFDA #93.558) for services provided between the date of the executed Grant Agreement and September 30, 2021.

MOTION by Richardson to APPROVE the Sub-recipient Amendment One to Agreement between the Albany County Commissioners and CLIMB Wyoming, Cathedral Home for Children Extended Families Program, Greater Wyoming Big Brother Big Sisters for the reallocation of TANF/CPI 2020-2021 grant funding (CFDA #93.558) for services provided between the date of the executed Grant Agreement and September 30, 2021.

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

28. Contract between Wyoming Department of Family Services and Albany County Commissioners for the Temporary Assistance for Needy Families (TANF), CFDA #93.558 Grant in the amount of \$86,500.00 for services provided from October 1, 2021, through September 30, 2022.

MOTION by Richardson to APPROVE the Contract between Wyoming Department of Family Services and Albany County Commissioners for the Temporary Assistance for Needy Families (TANF), CFDA #93.558 Grant in the amount of \$86,500.00 for services provided from October 1, 2021, through September 30, 2022.

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

29. Sub-recipient Agreements between the Albany County Commissioners and CLIMB Wyoming, Cathedral Home for Children Extended Families Program, Interfaith Good Samaritan, and Greater Wyoming Big Brother Big Sisters in the total amount of \$86,500.00 for TANF/CPI 2021-2022 grant funding (CFDA #93.558) for services provided between the date of October 1, 2021, and September 30, 2022.

MOTION by Ibarra to APPROVE the Sub-recipient Agreements between the Albany County Commissioners and CLIMB Wyoming, Cathedral Home for Children Extended Families Program, Interfaith Good Samaritan, and Greater Wyoming Big Brother Big Sisters in the total amount of \$86,500.00 for TANF/CPI 2021-2022 grant funding (CFDA #93.558) for services provided between the date of October 1, 2021, and September 30, 2022.

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

30. Award Bid for the Albany County Courthouse HVAC Service & Maintenance Contract to LONG Building Technologies and Direct the Chair to sign the Agreement.

MOTION by Ibarra to AWARD the Bid for the Albany County Courthouse HVAC Service & Maintenance Contract to LONG Building Technologies and DIRECT the Chair to sign the Agreement.

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

31. Concur with City of Laramie, Wyoming Resolution 2020-61, Resolution Appointing Three Members (Ellen Currano, Harry Plendl and Rhiannon Jakopak) to the Environmental Advisory Committee for the City of Laramie, Wyoming to terms expiring November 7, 2023.

MOTION by Richardson to CONCUR the with City of Laramie, Wyoming Resolution 2020-61, Resolution Appointing Three Members (Ellen Currano, Harry Plendl and Rhiannon Jakopak) to the Environmental Advisory Committee for the City of Laramie, Wyoming to terms expiring November 7, 2023.

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

32. Concur with City of Laramie, Wyoming Resolution 2020-63, Resolution Appointing One Member (Mary Grace Bedwell) to the Environmental Advisory Committee for the City of Laramie, Wyoming to a term expiring November 7, 2022.

MOTION by Richardson to CONCUR the with City of Laramie, Wyoming Resolution 2020-63, Resolution Appointing One Member (Mary Grace Bedwell) to the Environmental Advisory Committee for the City of Laramie, Wyoming to a term expiring November 7, 2022.

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

33. Acknowledge Receipt of Statement of Receipts and Expenditures of the County during the preceding twelve (12) months setting forth the source and amount of all receipts and the purpose and the amount of all expenditures pursuant to W.S. §18-3-515.

MOTION by Ibarra to ACKNOWLEDGE the of Statement of Receipts and Expenditures of the County during the preceding twelve (12) months setting forth the source and amount of all receipts and the purpose and the amount of all expenditures pursuant to W.S. §18-3-515.

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

34. Make Appointment to the Albany County Public Library Trustees Board.

MOTION by Ibarra to APPOINT Joe Horther to the Albany County Public Library Trustees Board to fill an un-expired term to expire June 2023.

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

35. Resolution 2021-027 Resolution Suspending the September 21, 2021, Regular Meeting of the Board of County Commissioners of Albany County, Wyoming, and Setting a September 20, 2021, Special Meeting.

MOTION by Richardson to APPROVE the Resolution 2021-027 Resolution Suspending the September 21, 2021, Regular Meeting of the Board of County Commissioners of Albany County, Wyoming, and Setting a September 20, 2021, Special Meeting.

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

36. Update from the Albany County Prevention Office.

Kailyn Cook, Prevention Specialist gave an update on the Board regarding the various activities, training she has been involved with. Some of her time has been committed to studying to become EFT Practitioner Certified and studying trauma yoga. She is working on creating a partnership with Cheryl Fogg and Big Brothers Big Sisters to implement a substance abuse training course to school aged children. Another organization she is partnering with is Love.Laramie. in putting on their 2nd annual 5k on Saturday, September 25th at Bonds Brewing.

37. Agreement Between Albany County Board of Commissioners and Ivinson Memorial Hospital for Services Pursuant to W.S. §25-1-101 through 25-10-127, in an amount not to exceed \$200,646.00.

MOTION by Richardson to APPROVE the Agreement Between Albany County Board of Commissioners and Ivinson Memorial Hospital for Services Pursuant to W.S. §25-1-101 through 25-10-127, in an amount not to exceed \$200,646.00.

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

The Board took a short Recess at 12:52 p.m.

The Board resumed the Regular Meeting at 12:59 p.m.

38. Discuss Memorandum of Understanding Between the County of Albany, Wyoming and the City of Laramie, Wyoming for Collaborative and Coordinated Growth Management Through Establishment of a Joint Growth Area Agreement.

Jennifer Curran, Deputy County Attorney, addressed the Board in creating a MOU with the City for growth management. The purpose of the MOU is for the City and the County to

establish a partnership in securing and utilizing professional services to create a collaborative and coordinated growth management strategy to be jointly adopted. The draft MOU is being reviewed by the city and will be presented for consideration later.

39. Acknowledge Letter of Resignation from Blake Halsey, EMA Coordinator.

MOTION by Ibarra to ACKNOWLEDGE the Letter of Resignation from Blake Halsey, EMA Coordinator.

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

40. Application for Catering Permit for Roxie's on Grand for Gopher Golf & Whiskey/Wine Tasting Fundraiser: Working Together for Freedom's Future, 27 Thunder Ridge Road, Laramie, WY 82070 on September 11, 2021, from 11:00 a.m. to 12:00 a.m.

MOTION by Richardson to APPROVE the Application for Catering Permit for Roxie's on Grand for Gopher Golf & Whiskey/Wine Tasting Fundraiser: Working Together for Freedom's Future, 27 Thunder Ridge Road, Laramie, WY 82070 on September 11, 2021, from 11:00 a.m. to 12:00 a.m.

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

41. Quote from Absolute Audio Visual for additions to A/V equipment in Commissioners Meeting Room not to exceed the amount of \$9,610.00

MOTION by Ibarra to APPROVE the quote from Absolute Audio Visual for additions to A/V equipment in Commissioners Meeting Room not to exceed the amount of \$9,610.00 to be paid with ARPA funds.

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

42. Invite Commissioners to an upcoming Legislative Redistricting Work Session.

Jackie R. Gonzales, County Clerk invited the Board to a Legislative and County Clerk Redistricting Work Session on Tuesday, September 14, 2021, from 6:30 p.m. to 8:00 p.m. at the Albany County Library to begin the process of looking at census data and voting maps to determine the needs of Albany County as our Legislative body works on Albany County's Redistricting plan.

43. Approve Vouchers for August 2021.

MOTION by Richardson to APPROVE Vouchers for August 2021 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:** Accuratenow, \$119.90, background check; Ace Hardware, \$67.98, tools; Advance Auto Parts, \$34.82, auto supplies; Albany County Fair Association, \$1,500.00, contract; Albany County Public Health, \$77.00, clinical costs; American Legion, \$17,400.00, yearly office rent; AMS, \$254.71, monitoring fees; Axon Enterprise, \$78,852.69, tasers & supplies; Black Hills Energy, \$1,480.36, utilities; Ronnie Blanton, \$139.05, travel costs; Ronald Bray, \$51.20, witness fees; C&W Truck & Trailer, \$162.76, parts; Cathedral Home for Children, \$4,285.00, diversion program; Tracey Causey, \$6,303.73, nursing services; Charter Communications, \$389.21, utilities; City of Laramie, \$5,319.28, \$450.00, \$5,000.00, utilities/training/mosquito control; Kayla Clark, \$3,553.09, fire travel; Colleen Coogan, \$140.87, mileage; Court Reporters Clearinghouse, \$1,770.00, BOE hearings; CPS Inc, \$150.00, monthly monitoring; Davis & Cannon, \$184.00, contract services; Lacy Debrower,

\$120.00, replacement equipment; Department of Family Services, \$50.00, background checks; Chad Dinges, \$2,192.53, fire travel; Dooley Oil, \$18,130.77, diesel; Fastenal, \$35.51, supplies; Fat Boys Tire & Auto, \$61.00, tubes; Claire Flaherty, \$92.95, travel costs; Foundations Counseling & Consulting, \$15,583.00, contract services; Jacob Fourman, \$126.85, travel costs; Johnna French, \$100.30, supplies reimbursement; Jack Froggatt, \$1,763.35, fire travel; Glaxosmithkline, \$861.66, vaccines; Grand Avenue Urgent Care, \$2,180.00, drug testing; Greater WY BBBS, \$21,289.14, contracts; Jennifer Hanft, \$1,095.00, court appointed attorney; Sarah B Hill, \$6,938.74, fire travel; Indelible Impressions, \$936.00, transcripts; Jo-Ed Produce, \$1,924.62, boarding of prisoners; Kinsco, \$658.43, uniform expense; Khaled Ksaibati, \$7,500.00, hazard mitigation; Laramie GM, \$3,521.23, vehicle maintenance; Laramie Tire Factory, \$847.56, tires; Gayle Laurent, \$2,291.18, fire travel; Lewan & Associates, \$55.92, printing overage; Long Building Technologies, \$307.50, fuses; Julie Lyons, \$3,564.25, fire travel; Kimberly Maturi, \$35.30, fuel; Michael McGee, \$94.43, travel costs; Meadow Gold Dairy, \$429.75, boarding of prisoners; Leonard Medoff, \$700.00, pre-employment evaluations; Joshua Merseal, \$1,300.00, court appointed attorney; Midwest Special Services, \$1,627.50, extradition costs; P Stan Mitchem, \$516.90, fire travel; Modern Printing, \$639.00, supplies; Nathaniel Moore, \$2,000.00, expert witness fees; Mountain West Technologies, \$603.45, ethernet; Napa, \$29.59, parts; NMS Labs, \$991.00, toxicology; Debra Nutter, \$1,500.00, hazard mitigation; Office Ally, \$35.00, monthly claims; Michael Olsen, \$540.45, fire travel; Overcomer Counseling, \$8,000.00, contract services; Pawnee Buttes Seed, \$14,100.00, hazard mitigation; Peterbilt of Wyoming, \$518.86, repairs; Pinyon Environmental, \$368.50, historic research; Pole Mountain Pharmacy, \$530.61, prescriptions; Real Estate 1, \$12,000.00, year office rent; Rocky Mountain Power, \$5,404.11, utilities; Kristin Russell, \$54.88, mileage; Safeguard, \$505.69, supplies; Victoria Schlager, \$70.15, mileage; Secretary of State, \$60.00, notary applications; Robert Sowers, \$4,227.68, fire travel; State of Wyoming, \$17.28, registration system; Stitches, \$330.00, drug testing; Jordyn Surber, \$2,047.50, court appointed attorney; The Home Depot, \$700.94, supplies; The Master's Touch, \$1,325.77, postage & MVR cards; The Supply Cache, \$1,071.35, fire supplies; Town of Rock River, \$118.00, utilities; Transunion Risk & Alternative, \$75.00, account fees; Trihydro Corp, \$10,109.38, demo oversight; Union Telephone, \$45.49, utilities; United Way, \$12,500.00, vaccine campaign; University of Wyoming, \$2,300.00, contract services; US Bank Equipment Finance, \$5,819.74, copier lease; US Food Service, \$3,877.32, boarding of prisoners; Vericor, \$605.08, cooler; Verizon, \$2,214.17, telephones; Wacers, \$25.00, dues; Wainscott Consulting, \$105.00, grant writing services; Wheatco Sales & Services, \$3,668.74, fire engine repairs; Wheatland Rural Electric, \$190.50, utilities; WWC Engineering, \$1,652.00, contract services; Wyoming Disposal Systems, \$151.17, utilities; Wyoming Legal Group, \$346.50, court appointed attorney; Wyoming Machinery, \$34.28, repairs; Wyoming State Forestry, \$539.00, tool box; Zep Sales, \$148.94, supplies; **First Interstate Bank:** \$87.92, supplies; \$59.94, cleaning supplies; \$75.95, background check & meal; \$154.62, project supplies; \$2,308.11, supplies & registrations; \$333.61, supplies; \$335.05, training costs; \$2,836.80, PPE; \$13.56, meals; \$538.85, drug court events; \$3,090.70, registrations & supplies; \$291.87, supplies; \$1,342.08, addressing supplies; \$70.16, meals; \$165.70, fuel; \$95.17, supplies; \$3,974.25, \$19.96, parts; \$68.69, supplies; \$442.35, travel & training; \$19.50, training; \$96.03, travel costs; \$2,322.61, supplies & PPE; \$1,622.98, equipment; \$4,531.98, equipment; \$1,358.15, fuel & repairs; \$68.18, supplies; \$19.50, training; \$416.07, trial expense; \$233.09, contract costs; \$666.35, equipment; \$51.82, supplies; **TOTAL GENERAL AND SPECIAL REVENUE EXPENDITURES: \$354,525.74.**

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

Recessed at 1:40 p.m. until 2:30 p.m.

44. Executive Session pursuant to W.S. §16-4-405(a)(ii).

45. Go Into Executive Session.

MOTION by Richardson to GO INTO Executive Session at 2:30 p.m.

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

46. Return to Regular Session.

MOTION by Richardson to RETURN to Regular Session at 4:35 p.m.

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

47. Action, if needed, regarding Executive Session. None.

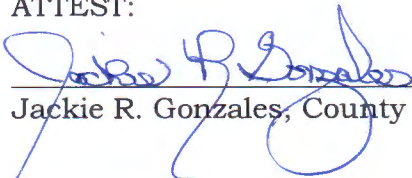
48. Adjourn.

The September 7, 2021, Regular Meeting was adjourned at 4:37 p.m.

BOARD OF COUNTY COMMISSIONERS

/s/ Pete Gosar, Chairperson

ATTEST:



Jackie R. Gonzales, County Clerk

Current Board Openings

Pilot Hill Inc.

2 Openings for 3-Year Terms to Expire in September 2024

Applications due to the County Clerk's Office by 5:00 p.m. on September 27, 2021.

Applications are located at www.co.albany.wy.us