

## COUNTY COMMISSIONERS' MINUTES

NOVEMBER 2, 2021

LARAMIE, WYOMING

### **REGULAR MEETING: 9:30 a.m.**

1. **Call to order and roll call.**  
The November 2, 2021, Regular Meeting was called to order at 9:30 a.m. by Chairperson Gosar. Commissioners Richardson and Ibarra present.
2. **Pledge of Allegiance.**
3. **Public Hearing.**  
Vistabeam (Harmony) Tower Application LUCT-02-21  
Hearing no comments, MOTION by Ibarra to CLOSE the Public Hearing at 9:32 a.m.  
Roll call showed Ibarra, Richardson and Gosar. Aye. MOTION CARRIED.
4. **Comments from the public. - None**  
MOTION by Ibarra to CLOSE the Public Comment at 9:33 a.m.  
Roll call showed Ibarra, Richardson and Gosar. Aye. MOTION CARRIED.
5. **Disclosures.**  
Chairperson Gosar will recuse from voting and discussion on item number 19.
6. **Consideration of changes on the agenda.**  
Chelsie Mathews, Deputy County Assessor asked to add an Agreement between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Assessor's Office and Thomas Y. Pickett & Company, Inc., for Industrial Appraisal Services. This will be added as item number 25a.
7. **Approval of Consent Agenda.**  
MOTION by Richardson to APPROVE the Consent Agenda as presented.

### **CONSENT AGENDA**

- 7a. Minutes of the Special and Regular Meetings of the Board.  
Action: that the Board APPROVES the MINUTES of the October 14, 2021, Special Meeting and the MINUTES of the October 19, 2021, Regular Meeting of the Board.
- 7b. 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 September 27, 2021, SPECIAL MEETING MINUTES; October 26, 2021, and October 27, 2021, SPECIAL MEETING AGENDAS; BUDGET vs. ACTUALS as of September 2021; BALANCE SHEET as of September 30, 2021; CHECK REGISTER for September 2021, and CREDIT CARD REGISTER for September 2021 of the Albany County Public Library Board of Directors.
- 7c. Agenda, Minutes and Treasurer's Report of the Nine Mile Water and Sewer District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the September 8, 2021, AGENDA, September 8, 2021, MINUTES, and the TREASURER'S REPORT as of August 31, 2021, of the Nine Mile Water and Sewer District.
- 7d. Agenda, Minutes and Treasurer's Report of the Laramie Rivers Conservation District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the June 21, 2021, July 14, 2021, August 18, 2021, and September 15, 2021, AGENDAS; June 21, 2021, July 14, 2021, August 18, 2021, and September 15, 2021, MINUTES, and the TREASURER'S REPORTS as of June 16, 2021, July 14, 2021, August 18, 2021, and September 15, 2021, of the Laramie Rivers Conservation District.
- 7e. Minutes of the Rainbow Valley Special Road District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the October 2, 2021, MINUTES of the Rainbow Valley Special Road District.
- 7f. Minutes and Agenda of the Albany County Fire District #1.  
Action: that the Board ACKNOWLEDGES RECEIPT of the August 18, 2021, and September 15, 2021, MINUTES and the October 20, 2021, AGENDA of the Albany County Fire District #1.
- 7g. Minutes of the Seven Mile Water and Sewer District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the August 10, 2021, September 14, 2021, and the October 12, 2021, MINUTES of the Seven Mile Water and Sewer District.
- 7h. Minutes, Agenda Budget vs. Actual and Advertising/Grants Transaction Report of the Albany County Tourism Board.  
Action: that the Board ACKNOWLEDGES RECEIPT of the September 27, 2021, MINUTES; October 25, 2021, AGENDA; BUDGET vs. ACTUAL FY 2021-2022-FY22 P&L July 2021-June 2022 and the ADVERTISING/GRANTS TRANSACTION REPORT for September 2021 of the Albany County Tourism Board.
- 7i. Albany County Sheriff Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the September 2021 MONTHLY STATEMENT from Aaron Appelhans, Sheriff.

- 7j. Albany County Public Health Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the September 2021 MONTHLY STATEMENT from Kimberly Maturi, Public Health Nurse Manager.
- 7k. Carol J. Bacon, Petitioner, v. The Board of County Commissioners of Albany County, Wyoming, Respondent, Civil Action No. 35608, Landowners' Unopposed Motion to Intervene; Notice of Compliance with Rule 12.04; Notice of Temporary Change of Address for Service and Supplement to Record on Appeal in the District Court for the Second Judicial District Albany County, Wyoming.  
Action: that the Board ACKNOWLEDGES RECEIPT of the Carl J. Bacon, Petitioner, v. The Board of County Commissioners of Albany County, Wyoming, Respondent, Civil Action No. 35608, Landowners' Unopposed Motion to Intervene; Notice of Compliance with Rule 12.04; Notice of Temporary Change of Address for Service and Supplement to Record on Appeal in the District Court for the Second Judicial District Albany County, Wyoming.
- 7l. Mary L. Ivanoff, Petitioner, v. The Board of County Commissioners of Albany County, Wyoming, Respondent, Civil Action No. 35546, Landowner's Motion to Intervene in the District Court for the Second Judicial District Albany County, Wyoming.  
Action: that the Board ACKNOWLEDGES RECEIPT of the Mary L. Ivanoff, Petitioner, v. The Board of County Commissioners of Albany County, Wyoming, Respondent, Civil Action No. 35546, Landowner's Motion to Intervene in the District Court for the Second Judicial District Albany County, Wyoming.
- 7m. \$10,000.00 Bond for Debra Dianne Raben, Treasurer, Wold Service and Improvement District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the \$10,000.00 Bond for Debra Dianne Raben, Treasurer, Wold Service and Improvement District.
- 7n. 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 October 2021.
- 7o. ACH payments to Cigna and Blue Cross Blue Shield regarding health insurance claims and Administrative Fees.  
Action: that the Board RATIFIES payments to Cigna and Blue Cross Blue Shield regarding health insurance claims and Administrative Fees.
- 7p. Acknowledge Receipt of Correspondence.  
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Sue Ibarra (40); John Balthazar; Helen Coates; Teri Lund; Wyoming County Commissioners Association (4); Dale Frincke; Government Technology; Nicholas & Tangeman, LLC (2); SAFE Project; Stacy Lam (3); CountyNews (2); Laramie Chamber Business Alliance (3); Pete Gosar (27); Dan Bilka; Wyoming Department of Transportation; Arnold and Wanda Willems; Cigna (5); Clifford Ferris; Janet Constantinides; Medicine Bow Routt National Forests; Richard and Virginia Romero; Roy Torres; Marianne Viner; Richard Trotter; Sadie Clarendon; Tiffany Comer Cook; Water & Waste Digest; Ann & Richard Boelter; Carl Frey (2); Dan Brain; Edward Cassidy (2); Fred Waters; James and Sally Richard; Kaylin Brooks; Kimberly Starkey; Kimberly Taylor; Peggy Waters; Ron Chapin; Timothy Taylor; Tom Raines; Wyoming Rural Electric; Janet Wolf; John Scozzafava; Lyle Womack; Bob Brownell; Danny and Roberta Dunlavy; Derek J. Mancinho; Janice Womack; John S. Nordin; Linda D. Johnson; Mayor Paul Weaver; Rachel Crocker; Ray Fertig; Reed Pedrick; Richard Anderson-Sprecher; Sandra Eike; Shelley Leonard (2); Teresa Jarvis; United Way; Keith Blow and Bill Voigt.

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

## **REGULAR AGENDA**

8. Contract between Board of Commissioners of the County of Albany, Wyoming, and Arete Design Group for preliminary design services for the remodel of the Commissioners Room, existing Public Health Building and relocated Public Health Building in an amount not to exceed \$9,000.00.

MOTION by Richardson to APPROVE Contract between Board of Commissioners of the County of Albany, Wyoming, and Arete Design Group for preliminary design services for the remodel of the Commissioners Room existing Public Health Building and relocated Public Health Building in an amount not to exceed \$9,000.00 to be paid from Building Contingency.

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

9. Request a \$6,000 pledge from Albany County for the 2021 United Way of Albany County Campaign to raise \$540,000.00.

MOTION by Ibarra to APPROVE a \$6,000 pledge from Albany County for the 2021 United Way of Albany County Campaign to raise \$540,000.00 from 1% Miscellaneous Uncommitted Funds.

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

10. Release of Mortgage between Albany County, Wyoming, as Mortgagee to Cathedral Home for Children, a Wyoming Nonprofit Corporation, as Mortgagor to the real property addressed as 4989 North 3<sup>rd</sup> Street, Laramie, Wyoming and more particularly described as the SW1/4, Section 21, Township 16 North, Range 73 West of the 6<sup>th</sup> P.M., Albany County, Wyoming.

MOTION by Ibarra to APPROVE Release of Mortgage between Albany County, Wyoming, as Mortgagee to Cathedral Home for Children, a Wyoming Nonprofit Corporation, as Mortgagor to the real property addressed as 4989 North 3<sup>rd</sup> Street, Laramie, Wyoming and more particularly described as the SW1/4, Section 21, Township 16 North, Range 73 West of the 6<sup>th</sup> P.M., Albany County, Wyoming.

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

11. Quote in the amount of \$2,379.04 from Private Eyes Window Tint & Design for the installation of commercial mirrored glass tinting on the 501 Ivinson Property to be paid from 1% Miscellaneous Uncommitted Funds.

MOTION by Ibarra to APPROVE Quote in the amount of \$2,379.04 from Private Eyes Window Tint & Design for the installation of commercial mirrored glass tinting on the 501 Ivinson Property to be paid from 1% Miscellaneous Uncommitted Funds.

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

12. Memorandum of Understanding between the Board of County Commissioners of Albany County, Wyoming, and the Wyoming Supreme Court for Magistrate Services for the Albany County Court Supervised Treatment Programs in an amount not to exceed \$11,000.00 from July 1, 2021, through June 30, 2022, for the purpose to compensate the Albany County District Court Commissioners, who serves as judge for the IJTP and as part of the IJTTP team.

MOTION by Richardson to APPROVE Memorandum of Understanding between the Board of County Commissioners of Albany County, Wyoming, and the Wyoming Supreme Court for Magistrate Services for the Albany County Court Supervised Treatment Programs in an amount not to exceed \$11,000.00 from July 1, 2021, through June 30, 2022, for the purpose to compensate the Albany County District Court Commissioners, who serves as judge for the IJTP and as part of the IJTTP team.

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

13. Memorandum of Understanding between the Board of County Commissioners of the County of Albany, Wyoming, by and through the Albany County Sheriff's Office and Albany County Court Supervised Treatment Program for Law Enforcement Services from October 1, 2021, through September 30, 2022, for the purpose of having certified Deputies of the Sheriff's Office provide services to the ACCSTP.

MOTION by Ibarra to APPROVE Memorandum of Understanding between the Board of County Commissioners of the County of Albany, Wyoming, by and through the Albany County Sheriff's Office and Albany County Court Supervised Treatment Program for Law Enforcement Services from October 1, 2021, through September 30, 2022, for the purpose of having certified Deputies of the Sheriff's Office provide services to the ACCSTP.

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

14. Inventive Wireless, LLC dba Vistabeam – Harmony Tower Permit Application (LUCT-02-21).

MOTION by Richardson to APPROVE Inventive Wireless, LLC dba Vistabeam – Harmony Tower Permit Application (LUCT-02-21) incorporating the following Findings of Fact and Conclusions of Law as listed in the Staff Report.

Findings of Fact:

The Findings Necessary for Approval, as listed in this report, are incorporated herein as Findings of Fact.

Conclusions of Law:

The provision of the Albany County Zoning Resolution, Chapter 5, Section 5, and Chapter 5, Section 9 have been met.

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

15. Request by Black Hills Energy to access the public right-of-way in Summit Drive and Evergreen Drive to provide gas service for the property addressed 3445 Evergreen Drive.

MOTION by Richardson to APPROVE the request by Black Hills Energy to access the public right-of-way in Summit Drive and Evergreen Drive to provide gas service for the property addressed 3445 Evergreen Drive with the following conditions: 1. Damage caused during installation to roads or vegetation in the area is repaired/reclaimed as necessary to pre-installation conditions; and 2. GPS points of the gas line location are provided to the Planning Office after installation and AUTHORIZE the Planning Director to provide an approval letter for the project.

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

16. Renewal of the 2021 Mobile Home Park licenses for Troutman Mobile Home Park, Blue Sky Trailer Court and AKAL NIWAS Mobile Home Park.

MOTION by Ibarra to APPROVE the Renewal of the 2021 Mobile Home Park licenses for Troutman Mobile Home Park, Blue Sky Trailer Court and AKAL NIWAS Mobile Home Park.

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

17. Amended Plat for Lot 45, Aliquot Subdivision.

MOTION by Richardson to APPROVE the Amended Plat for Lot 45, Aliquot Subdivision.

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

18. Request for Albany County Public Health Employees to receive an administrative leave day on Friday, November 12, 2021, with resulting office closure.

MOTION by Richardson to APPROVE Albany County Public Health Employees to receive an administrative leave day on Friday, November 12, 2021, with resulting office closure.

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

19. Community Services Block Grant (CSBG) Albany County Federal Fiscal Year (FFY) 2022 Sub-Recipient Agreements for Contract CFDA #93.569, for the following agencies: Interfaith-Good Samaritan in the amount of \$52,000.00; SAFE Project in the amount of \$20,000.00; Laramie Reproductive Health in the amount of \$21,269.00; Downtown Clinic in the amount of \$54,000.00; Family Promise of Albany County in the amount of \$ 17,000.00 and Authorize the Vice Chairperson to sign.

MOTION by Ibarra to APPROVE Community Services Block Grant (CSBG) Albany County Federal Fiscal Year (FFY) 2022 Sub-Recipient Agreements for Contract CFDA #93.569, for the following agencies: Interfaith-Good Samaritan in the amount of \$52,000.00; SAFE Project in the amount of \$20,000.00; Laramie Reproductive Health in the amount of \$21,269.00; Downtown Clinic in the amount of \$54,000.00; Family Promise of Albany County in the amount of \$ 17,000.00 and AUTHORIZE the Vice Chairperson to sign.

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

20. Request funds to move the HR Office to be paid from 1% Miscellaneous Uncommitted Funds.

MOTION by Ibarra to APPROVE the request of funds to move the HR Office to be paid from 1% Miscellaneous Uncommitted Funds.

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

21. Petition to vacate a portion of 3<sup>rd</sup> Street in Albany County, located in Centennial Plat, Require a survey, and Direct the Clerk to advertise.

MOTION by Richardson to TABLE the Petition to vacate a portion of 3<sup>rd</sup> Street in Albany County, located in Centennial Plat, REQUIRE a survey, and DIRECT the Clerk to advertise.

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

22. Set Work Session to Discuss ARPA Funds.

Set the Work Session to Discuss ARPA Funds on Monday, November 15, 2021, from 9:00 a.m. to 12:00 p.m.

23. Discuss setting a meeting with the Albany County Delegation to talk about upcoming Legislation.

Jackie R. Gonzales, County Clerk will ask the Albany County Delegation about setting a meeting with the Commissioners and the Laramie City Council on December 1, 2021, or December 8, 2021, at 6:00 p.m. to discuss the upcoming legislative session.

24. Make Appointment to the RFQ Review Committee to the Growth Area Intergovernmental Committee.

MOTION by Ibarra to APPOINT Bern Hinckley to the RFQ Review Committee to the Growth Area Intergovernmental Committee.

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

25. Resolution 2021-030, Resolution Acknowledging Resignation of Albany County Assessor, Grant C. Showacre and Declaring a Vacancy in the Office of the Albany County Assessor's Office.

MOTION by Richardson to APPROVE Resolution 2021-030, Resolution Acknowledging Resignation of Albany County Assessor, Grant C. Showacre and Declaring a Vacancy in the Office of the Albany County Assessor's Office.

### **Resolution 2021-030**

## **RESOLUTION ACKNOWLEDGING RESIGNATION OF ALBANY COUNTY ASSESSOR, GRANT C. SHOWACRE AND DECLARING A VACANCY IN THE OFFICE OF THE ALBANY COUNTY ASSESSOR'S OFFICE**

**WHEREAS**, on October 14, 2021, Albany County Assessor Grant C. Showacre (hereinafter referred to as “Assessor Showacre”) submitted email correspondence to the Board of County Commissioners for Albany County (hereinafter referred to as “County Board”) giving official notice of his resignation as Albany County Assessor (hereinafter referred to as the “County Assessor”) effective 5:00 p.m. on October 31, 2021.

**WHEREAS**, on October 19, 2021, the County Board in its regular meeting acknowledged Assessor Showacre’s resignation. A copy of Assessor Showacre’s resignation email is attached hereto as Exhibit 1.

**WHEREAS**, the County Board shall determine a vacancy in an elective office under Wyoming Statute § 22-18-102 and initiate the process to fill the vacancy under the provisions of Wyoming Statute § 22-18-111.

**WHEREAS**, pursuant to Wyoming Statute § 22-18-101 (a)(ii), a vacancy occurs in an elected office if during the term of that office the incumbent resigns.

**WHEREAS**, until the vacancy of County Assessor is filled by the County Board, Deputy Albany County Assessor, Chelsie Mathews, shall oversee the day-to-day operations of the County Assessor’s Office.

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

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

**Section 2.** That the County Board acknowledges or accepts the resignation email from Assessor Showacre, dated October 14, 2021, reflecting his resignation is effective at 5:00 p.m. on October 31, 2021.

**Section 3.** That as of November 1, 2021, a vacancy exists in the elected office of County Assessor for the unexpired term of Assessor Showacre.

**Section 4.** That the County Board initiates the process to fill the vacancy under the provisions of Wyoming Statute § 22-18-111(a)(ii) including the requirement that the Chairperson of the County Board to send a letter to the county central committee of the political party of the incumbent when a vacancy occurs, which is the Albany County Democratic Central Committee. A copy of the letter is marked Exhibit 2 and is attached hereto and incorporated herein.

**Section 5.** That until the vacancy of County Assessor is filled by the County Board, Deputy County Assessor, Chelsie Mathews, shall oversee the day-to-day operations of the County Assessor’s Office.

**PASSED, APPROVED, AND ADOPTED** this 2<sup>nd</sup> day of November 2021.

THE BOARD OF COUNTY COMMISSIONERS OF ALBANY COUNTY, WYOMING

/s/Pete Gosar, Chairperson

ATTEST:

/s/Jackie R. Gonzales, Albany County Clerk

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

- 25a. Agreement between Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Assessor's Office and Thomas Y. Pickett & Company, Inc., for Industrial Appraisal Services.

MOTION by Richardson to APPROVE Agreement between Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Assessor's Office and Thomas Y. Pickett & Company, Inc., for Industrial Appraisal Services.

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

26. Vouchers for October 2021.

MOTION by Ibarra to APPROVE Vouchers for October 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:** Advance Auto Parts, \$38.52, auto expense; Advanced Network Management, \$566.20, computer supplies; Albany County Fire District #1, \$15,514.90, fire payment; Albany County Sheriff's Office, \$364.00, program management; Black Hills Energy, \$3,692.28, utilities; Bob Ruwart Motors, \$774.56, engine repairs; C & W Truck and Trailer Parts, \$31.55, equipment repair; Charter Communications, \$270.71, utilities; City of Laramie, \$3,202.71, utilities; Complete Wireless Technologies, \$387.85, repairs; CPS, \$150.00, monthly monitoring; Sandra Dodge, \$935.45, travel and equipment; Ellenbecker Oil Inc, \$21,822.87, fuel; Entenmann-Rovin Co, \$235.00, uniforms; Johnna French, \$380.07, mileage reimbursement; Olivia Gallegos, \$300.00, investigations; Jordan Hayes, \$76.30, mileage; Mitchell Helling, \$66.63, mileage; Jo-Ed Produce, \$1,569.00, boarding of prisoners; Johnny Johnston, \$875.00, janitorial contract; Laramie Fire Extinguisher Service, \$99.00, maintenance; Laramie GM Auto, \$432.58, auto expense; Laramie Investment Company, \$210.00, bond renewal; Laramie Tire Factory, \$1,695.12, auto expense; Long Building Technologies, \$1,424.00, licensing; Randi Martinsen, \$4,500, hazard mitigation; Neil Mathison, \$37.45, mileage; Meadow Gold Dairy, \$818.65, boarding of prisoners; Leonard Medoff, \$350.00, contract services; MHC Kenworth, \$58.70, equipment repair; Midwest Special Services Inc, \$1,836.80, extradition; NAPA Auto, \$50.33, parts; National Test Systems, \$175.96, testing supplies; NMS Labs, \$2,341.00, drug testing; Office Ally, \$35.00, supplies; Zach Orerezak, \$46.87, mileage; P & S Transportation, \$2,102.49, auto expense; Pinyon Environmental, \$1,230.00, research; Plainsman Printing Inc., \$2,258.44, printing; Pole Mountain Pharmacy, \$247.80, supplies; Quadient Leasing USA Inc., \$816.67, postage; Quill, \$197.80, office supplies; Rocky Mountain Mechanical LLC, \$225.00 maintenance; Rocky Mountain Power, \$757.82, utilities; Sanofi Pasteur Inc, \$13,089.51, vaccines; Alan Sinicki, \$47.37, mileage reimbursement; Star Awards & Signs, \$38.90, supplies; State of Wyoming, \$20.44, vehicle registration; Suburban Propane, \$1,394.62, utilities; Superior Industrial Supply, \$780.00, repairs; Tagtechnologies, \$1,020.00, computer supplies; The Plumbing Company, \$406.88, equipment; Total Access Group, \$990.00, incentives, Town of Rock River, \$118.00, utilities; Transunion Risk & Alternative, \$75.00, investigation contract, Union Telephone Co, \$45.24, telephones; US Bank Equipment, \$6,756.94, copier lease; US Food Service, \$4,742.65, boarding of prisoners; Verizon, \$2,242.70, telephones; Western Waterworks, \$132.00, supplies; Wheatland Automotive, \$659.88, equipment repair; Wheatland Rural Electric, \$170.95, utilities; James Wilkerson, \$5,000.00, autopsies; Wy Department of Health, \$28,568.91, county contract; Wyoming Automotive, \$251.90, parts; Wyoming Disposal Systems, \$146.22, utilities; Wyoming Legal Group, \$45.00, court appointed attorney; Wyoming Machinery, \$833.35, repairs; Y2 Consultants, \$4,199.50, natural resources; **First Interstate Bank:** \$1,037.24, training & travel; \$2,843.22, supplies; \$907.33, training & travel; \$314.40, subscriptions; \$274.57, supplies; \$270.77, meals; \$2,268.71, training & travel; \$256.85, supplies; \$3,194.72, participant support; \$443.19, continuing education; \$1,160.76, equipment; \$68.28, meals; \$1,953.51, fuel; \$342.62, participant support; \$1,436.03, supplies; \$104.67, boarding of prisoners; \$20.84, meals; \$734.73, supplies; \$623.10, equipment; \$3,466.58, equipment; \$38.69, fuel; \$37.38, equipment; \$450.06, fuel; \$67.76, supplies; \$397.47, travel & training; \$816.24, registrations; \$1,103.10, subscriptions; \$29.17, auto expense; **TOTAL EXPENDITURES: \$169,639.03**

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

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

28. Go Into Executive Session.

MOTION by Richardson to GO INTO Executive Session at 10:24 a.m.

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

29. Return to Regular Session.

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

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

30. Action, if needed, regarding Executive Session. - None

31. RECESS until 6:00 p.m.

Recess the Regular Meeting at 11:58 a.m.

Reconvene the Regular Meeting at 6:00 p.m.

32. **Public Hearing: 6:00 p.m.**

Amendments to the Albany County Zoning Resolution Aquifer Protection Overlay Zone

Various comments for and against the proposed amendments were heard. Hearing no further comments, MOTION by Ibarra to CLOSE the Public Hearing at 7:23 p.m.

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

33. Amendments to the Albany County Zoning Resolution Aquifer Protection Overlay Zone.

MOTION by Ibarra to APPROVE Amendments to the Albany County Zoning Resolution Aquifer Protection Overlay Zone.

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

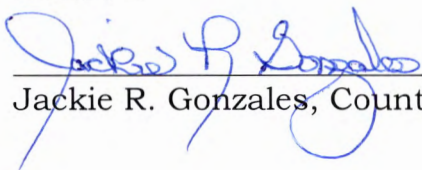
34. Adjourn.

The November 2, 2021, Regular Meeting was adjourned at 8:26 p.m.

BOARD OF COUNTY COMMISSIONERS

/s/ Pete Gosar, Chairperson

ATTEST:



Jackie R. Gonzales, County Clerk