

## COUNTY COMMISSIONERS' MINUTES

JANUARY 7, 2020

LARAMIE, WYOMING

### **PUBLIC HEARINGS: 9:30 a.m.**

Comprehensive Plan Amendment CPA-01-19

Various comments were heard in opposition of the Comprehensive Plan Amendment.

MOTION by Richardson to CLOSE the Public Hearing at 10:27 a.m.

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

Walters Zoning Change LUC-07-19

Hearing no comments, MOTION by Gosar to CLOSE the Public Hearing at 10:27 a.m.

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

### **PLEDGE OF ALLEGIANCE**

### **REGULAR MEETING**

1. **Roll Call.**

The January 7, 2020 Regular Meeting was called to order at 10:28 a.m. by Chairperson Jones. Commissioner's Richardson and Gosar present.

2. **Comments from the public.**

Various comments were made regarding opposition of the Comprehensive Plan Amendment as well as the Sweckard Zoning Change.

3. **Disclosures. None**

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

ADD Resolution 2020-004, Resolution to Retain Outside Counsel regarding the Lake Hattie issue. REMOVE item number 11, Contract between the Board of Commissioners of the County of Albany County, Wyoming and LaramieCares for Suicide Prevention for the purpose of providing suicide prevention activities under the County Prevention Grant from May 1, 2019 through June 30, 2020 in the amount not to exceed \$9,950.00; item number 16, Submittal of the Letter of Intent to the Wyoming Court Supervised Treatment Program to apply as a sub-recipient for the Substance Abuse and Mental Health Services Administration (SAMHSA) Treatment Drug Courts Grant for additional funding for the Albany County Integrated Juvenile Treatment Program changed to Resolution 2020-003, Resolution Supporting the Application of the Wyoming Department of Health Court Supervised Treatment Programs for SAMHSA Grant to Expand Substance Abuse Treatment Capacity of Juvenile Drug Courts in Wyoming.

5. **Approval of Consent Agenda.**

MOTION by Richardson to APPROVE the Consent Agenda as presented.

### **CONSENT AGENDA**

5a. Minutes of the Regular and Special Meeting of the Board.

Action: that the Board APPROVES the MINUTES of the December 17, 2019 Regular Meeting and the January 2, 2020 Special Meeting of the Board.

5b. Reconciliation Detail Report for the Wold Improvement and Service District.

Action: that the Board ACKNOWLEDGES RECEIPT of the RECONCILIATION DETAIL REPORT for the Period Ending 11/30/2019 for the Wold Improvement and Service District.

5c. Minutes, Balance Sheet, Budget vs. Actual Report, Checking Account Report, Credit Card Report and Agenda of the Albany County Public Library Board of Directors.

Action: that the Board ACKNOWLEDGES RECEIPT of the November 25, 2019 MINUTES; BALANCE SHEET as of November 30, 2019; BUDGET VS. ACTUAL REPORT from July 2019 through November 2019; CHECKING ACCOUNT REPORT as of November 30, 2019; the CREDIT CARD REPORT as of November 30, 2019 and the December 17, 2019 AGENDA for the Albany County Public Library Board of Directors.

5d. Minutes and Agenda of the Nine Mile Water District.

Action: that the Board ACKNOWLEDGES RECEIPT of the November 13, 2019 MINUTES and the December 11, 2019 AGENDA of the Nine Mile Water District.

5e. Albany County Treasurer Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the November 2019 MONTHLY STATEMENT from Tracy Fletcher, County Treasurer.

- 5f. Albany County Public Health Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the November 2019 MONTHLY STATEMENT from Ryan Kiser, Public Health Nurse Manager.
- 5g. Albany County Sheriff Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the December 2019 MONTHLY STATEMENT from Dave O'Malley, Sheriff.
- 5h. Albany County Planning Office Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the December 2019 MONTHLY STATEMENT from David Gertsch, Planning Director.
- 5i. Albany County Assessor Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the December 2019 MONTHLY STATEMENT from Grant Showacre, County Assessor.
- 5j. Albany County General Fund Revenue Report.  
Action: that the Board ACKNOWLEDGES RECEIPT of the November 2019 GENERAL FUND REVENUE REPORT as submitted by the Albany County Treasurer's Office.
- 5k. Albany County General Fund Expenditure Report.  
Action: that the Board ACKNOWLEDGES RECEIPT of the October 2019 and November 2019 GENERAL FUND EXPENDITURE REPORT as submitted by the Albany County Clerk's Office.
- 5l. 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 December 2019.
- 5m. 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.
- 5n. Acknowledge Receipt of Correspondence.  
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Albany County Treasurer's Office; Department of Environmental Quality; Dave O'Malley; Campbell County Board of Commissioners; WWC Engineering; Wyoming County Commissioners Association; A very Concerned Albany County Resident; James Fried; Marissa Carpio; Monika Leininger; Sheyla Leiva; Abe Bobbitt; Adam Skadsen; Bill Voigt; Bridger Huhn; Cameron; Christian Coulter; Concerned Citizen; Grant R.; Jacob Hennig, Courtney Duchardt, Mel Torres & Rachel Arrick; Jonathan Madsen; Kayla Matlock; Kinder Morgan; Loren Easley & Representative Sara Burlingame, HD 44; Marian Erdelyi; Miles Golding; Paul Taylor; Rachel Knaff; Ramsey Bentley; Sara Griene; Sylvia Bagdonas; Will Dutcher; Wyoming Rural Electric News; Carl Schweitzer for Bloedorn Lumber; SAFE Project; Bill Phelps; Hospice of Laramie; Wyoming Association of Special Districts and Water & Waste Digest.

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

## **REGULAR AGENDA**

- 6a. Discuss Pioneer Canal Lake Hattie Irrigation District Court Ruling.

Peggy Trent, County and Prosecuting Attorney informed the Board that in 2016 there was litigation filed pertaining to the water levels in Lake Hattie. The landowners along the lake filed litigation against the Pioneer Canal-Lake Hattie Irrigation District concerning trespassing water on their property. The District was successful in the initial court hearing and then the landowners appealed to the 10<sup>th</sup> Circuit Court and the district lost. This resulted in the lake being able to hold 96,000-acre feet of water storage to only 12,000-acre feet of water storage. This is a paramount concern for our community and the more voices we have the better chance we will have in overturning this decision.

MOTION by Richardson to APPROVE Resolution 2020-004, Resolution to Retain Outside Counsel in regard to the Pioneer Canal-Lake Hattie Irrigation District.

### **Resolution 2020-004**

#### **RESOLUTION TO RETAIN OUTSIDE COUNSEL**

**WHEREAS**, the Albany County & Prosecuting Attorney is requesting authorization to hire outside counsel to assist with preparation of an Amicus Brief by January 13, 2020, in support of the Petition for Rehearing filed on December 27, 2019 in the 10<sup>th</sup> Circuit Court by

the Pioneer Canal-Lake Hattie Irrigation District. The petition requests the 10<sup>th</sup> Circuit Court to reconsider their opinion which reversed the opinion from the US District Court contending the 10<sup>th</sup> Circuit Court did not follow Supreme Court precedent on boundaries of bodies of water. As a result of the 10<sup>th</sup> Circuit Court opinion, the irrigation district, loses its ability to store over 80% of its water rights in the Lake Hattie Reservoir. Thereby, Lake Hattie Reservoir would become un-useable because if the lake cannot be filled to capacity, silt accumulates on the outlet works, making the lower portions of the lake almost impossible to use alone. Further the conveyance loss to get that 20% of water to the lake would mean that most of the water would never get there (because of conveyance loss).

**WHEREAS**, the 10<sup>th</sup> Circuit Court decision affects the ability of Emergency Management for Albany County and City of Laramie, Wyoming to work with the Irrigation District to eliminate, reduce, or minimize the risk of harm from flooding of the Laramie River by limiting Pioneer Canal-Lake Hattie Irrigation District from diverting water from the Laramie River into Lake Hattie Reservoir or other portions of the system before it reaches the City of Laramie, Wyoming.

**WHEREAS**, according to the flood plain map, there are businesses and residences located in the City of Laramie, Wyoming that could be flooded when the Laramie River reaches flood stage in the City. Additionally, flooding can negatively impact publicly owned infrastructures such as parks, walkways, storm sewers, lift stations, sewer systems and drinking water systems.

**WHEREAS**, funds are available through a special fund of national resources for support of such cases and the Albany County & Prosecuting Attorney will attempt to secure funds to pay for outside counsel's services.

**WHEREAS**, Wyo. Stats. § 18-3-302, and §18-3-520, enables the County Commissioners of any County to employ one or more attorneys to appear and prosecute and assist the County and Prosecuting Attorney on behalf of the people of such County in any action or proceeding, whether civil or criminal.

**WHEREAS**, in such case the nature and necessity of employment shall appear in the records of the County Commissioners according to Wyo. Stat. § 18-3-520.

**WHEREAS**, it appears to the Board of County Commissioners that an outside counsel is needed to assist the Albany County & Prosecuting Attorney to carry out her duties.

**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 outside counsel be and are hereby appointed and employed in the above referenced matter to perform the official duties in this matter that would otherwise be performed by the Albany County & Prosecuting Attorney and her deputies and for that time and for this matter, outside counsel shall have the same powers given by law to the Albany County & Prosecuting Attorney as is so provided by Wyo. Stat. § 18-3-105.

**PASSED, APPROVED, AND ADOPTED THIS 7<sup>th</sup> day of January 2020.**

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

/s/Terri Jones, Chairperson

**ATTEST:**

/s/Kayla White, Deputy for Jackie R. Gonzales, Albany County Clerk

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

6. Amendments to the Albany County Comprehensive Plan CPA-01-19.

Various comments were made in opposition of the amendments to the Comprehensive Plan.

Peggy Trent, County and Prosecuting Attorney informed the Board that due to extensive public comment opposed to the proposed amendment there may be potential litigation.

MOTION by Richardson to APPROVE Amendments to the Albany County Comprehensive Plan CPA-001-19, seconded by Chairperson Jones.

Commissioner Richardson moved to call the question.

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

Break at 12:25 p.m. for lunch and will reconvene at 1:45 p.m.  
Reconvene at 1:47 p.m.

MOTION by Richardson to APPROVE Amendments to the Albany County Comprehensive Plan CPA-01-19. Seconded by Chairperson Jones.

The Amendments include the following:

- Inclusion of the subject property in the Priority Growth Area 1 (shown on amended Maps 3.5 and 3.10)
- Show this property as Suburban Commercial land use, which is consistent with the characteristics of Rural Commercial zoning (shown on amended Map 3.5 and Map 3.10)

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

7. The Sweckard Zoning Change Application LUC-05-19.

MOTION by Richardson to APPROVE the Sweckard Zoning Change Application LUC-05-19 incorporating the following Findings of Fact and Conclusions of Law, seconded by Chairperson Jones.

Findings of Fact:

1. The Findings Necessary for Approval, as listed in this report, are incorporated herein as Findings of Fact.
2. The applicant has provided a complete application and addressed the potential impacts associated with this application.
3. Notice has been provided in accordance with Chapter 5, Section 5 of the Albany County Zoning Resolution.
4. Any future development must meet the requirements of the Aquifer Protection Overlay Zone where applicable.
5. Landscaping requirements must be met at the time of development.
6. An amendment to the Albany County Comprehensive Plan has been proposed in association with this zoning change request.

Conclusions of Law:

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

Commissioner Richardson moved to call the question. Seconded by Chairperson Jones.

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

8. The Walters Zoning Change Application LUC-07-19.

MOTION by Richardson to APPROVE the Walters Zoning Change Application LUC-07-19 incorporating the following Findings of Fact and Conclusions of Law as listed in the Staff Report.

Findings of Fact:

- The applicant has provided notice as required in the Albany County Zoning Resolution.
- The property is currently zoned Rural Residential.
- Land uses surrounding this property are Exempt and Rural Residential.
- The applicant has met the requirement for a zone change.

Conclusions of Law:

The provisions of the Albany County Zoning Resolution, Chapter I, Section 13 and Chapter V, Section 5 have been met.

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

9. Service Provider Contract between the Board of Commissioners of the County of Albany, Wyoming by and through the Integrated Juvenile Drug Treatment Program and Albany County Branch of Big Brothers Big Sisters for Case Management in the amount of \$20,433.00 from July 1, 2019 through June 30, 2020.

MOTION by Gosar to APPROVE Service Provider Contract between the Board of Commissioners of the County of Albany, Wyoming by and through the Integrated Juvenile Drug Treatment Program and Albany County Branch of Big Brothers Big Sisters for Case Management in the amount of \$20,433.00 from July 1, 2019 through June 30, 2020.

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

10. Contract between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Branch of Big Brothers Big Sisters for Prevention Services to At-Risk Youth prior to involvement in Adult and Juvenile Court through the continuation of a Diversion Program in amount of \$35,810 from July 1, 2019 through June 30, 2020.

MOTION by Gosar to APPROVE Contract between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Branch of Big Brothers Big Sisters for Prevention Services to At-Risk Youth prior to involvement in Adult and Juvenile Court through the continuation of a Diversion Program in amount of \$35,810 from July 1, 2019 through June 30, 2020.

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

11. Present for Approval Contract between the Board of Commissioners of the County of Albany County, Wyoming and LaramieCares for Suicide Prevention for the purpose of providing suicide prevention activities under the County Prevention Grant from May 1, 2019 through June 30, 2020 in the amount not to exceed \$9,950.00. **REMOVED.**

12. Amendment Number One to Contract between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Supervised Treatment Program and Jacobs, Polidora, LLC for Attorney Services to Participants for the purpose of providing a laptop to assist in the performance of the Contract.

MOTION by Richardson to APPROVE Amendment Number One to Contract between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Supervised Treatment Program and Jacobs, Polidora, LLC for Attorney Services to Participants for the purpose of providing a laptop to assist in the performance of the Contract.

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

13. Service Provider Contract between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Court Supervised Treatment Program & Integrated Juvenile Treatment Program and National Test Systems, LLC for Drug Testing Services.

MOTION by Gosar to APPROVE Service Provider Contract between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Court Supervised Treatment Program & Integrated Juvenile Treatment Program and National Test Systems, LLC for Drug Testing Services.

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

14. Relinquishment of funds for the Albany County Fairgrounds Sewer Upgrade Project (MRG-15005) Grant to the State Lands and Investment Board in the amount of \$20,046.31.

MOTION by Richardson to APPROVE Relinquishment of funds for the Albany County Fairgrounds Sewer Upgrade Project (MRG-15005) Grant to the State Lands and Investment Board in the amount of \$20,046.31.

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

15. Discuss the possibility of withdrawing the Land and Water Conservation Fund Grant and re-applying in the near future.

Bailey Quick, Grants Specialist informed the Board that the conversation that was had with the Land and Water Conservation Office was to withdraw the grant and reapply once we have it all in line as to what we want to do.

Peggy Trent, County and Prosecuting Attorney suggested that we still go through with the application for zoning change with the City even if we decide to withdraw the grant. There needs to be some more discussion before we decide as to whether to withdraw funds.

16. Submittal of the Letter of Intent to the Wyoming Court Supervised Treatment Program to apply as a sub-recipient for the Substance Abuse and Mental Health Services Administration (SAMHSA) Treatment Drug Courts Grant for additional funding for the Albany County Integrated Juvenile Treatment Program.

MOTION by Gosar to APPROVE Resolution 2020-003, Resolution Supporting the Application of the Wyoming Department of Health Court Supervised Treatment Programs for SAMHSA Grant to Expand Substance Abuse Treatment Capacity of Juvenile Drug Courts in Wyoming.

### **Resolution 2020-003**

## **RESOLUTION SUPPORTING THE APPLICATION OF THE WYOMING DEPARTMENT OF HEALTH COURT SUPERVISED TREATMENT PROGRAMS FOR SAMHSA GRANT TO**

**EXPAND SUBSTANCE ABUSE TREATMENT CAPACITY OF JUVENILE DRUG COURTS IN WYOMING.**

**WHEREAS**, in 2018, Albany County, Wyoming (County) established a Juvenile Drug Treatment Program within the Juvenile Court in Albany County to eliminate the need for these out-of-community placements and successfully treat the youth in the community. The program features extensive collaboration between the youth's family, treatment providers, educators and supervision staff, guided by our Juvenile Court Judge, the Honorable Tori Kricken and her magistrate.

**WHEREAS**, grant funds are needed to design and fund the intensive services and supervision necessary to keep these youth in the community and improve youth outcomes while saving taxpayers hundreds of thousands of dollars in out-of-community placement and treatment cost.

**WHEREAS**, Albany County did receive funding from the Wyoming Department of Health for six (6) participants in the Treatment Program; however, there is a need to expand the Treatment Program for more participants who have substance abuse needs.

**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 Albany County Board of Commissioners support the Wyoming Department of Health's application for SAMHSA Grant to expand substance abuse treatment capacity of juvenile drug courts in Wyoming.

**Section 3.** That should the Wyoming Department of Health receive the SAMHSA grant it is the intent of Albany County to make application for grant funds to expand the substance abuse treatment capacity of the Albany County Juvenile Court.

**PASSED, APPROVED, AND ADOPTED** this 7<sup>th</sup> day of January 2020.

THE BOARD OF COUNTY COMMISSIONERS OF  
ALBANY COUNTY, WYOMING

/s/ Terri Jones, Chairperson

ATTEST:

/s/Kayla White, Deputy for Jackie R. Gonzales, Albany County Clerk

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

17. Quitclaim Deed from Albany County Fire District #1 to Albany County for the Fire Station commonly known as the Little Laramie Valley Volunteer Fire Department on Mandel Lane.

MOTION by Gosar to APPROVE Quitclaim Deed from Albany County Fire District #1 to Albany County for the Fire Station commonly known as the Little Laramie Valley Volunteer Fire Department on Mandel Lane.

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

18. Contract between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Clerk and Recorder and Indecomm Holdings, Inc., dba Indecomm Global Services.

MOTION by Gosar to APPROVE Contract between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Clerk and Recorder and Indecomm Holdings, Inc., dba Indecomm Global Services.

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

19. Contract between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Clerk and eRecording Partners Network, LLC (ePN).

MOTION by Gosar to APPROVE Contract between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Clerk and eRecording Partners Network, LLC (ePN).

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

20. Ratify the ASO Group Plan Changes to update Plan B as follows: Individual \$2,800.00 and Family \$5,600.00 deductible.

MOTION by Richardson to RATIFY the ASO Group Plan Changes to update Plan B as follows: Individual \$2,800.00 and Family \$5,600.00 deductible.

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

21. Wyoming County Commissioners Association County Employers Group Joint Powers Agreement by and between Wyoming counties organized and existing under the Constitution and laws of the State of Wyoming and the Wyoming County Commissioners Association, a non-profit Wyoming Corporation regarding a statewide Workers Compensation Risk Management Service Program.

MOTION by Gosar to APPROVE Wyoming County Commissioners Association County Employers Group Joint Powers Agreement by and between Wyoming counties organized and existing under the Constitution and laws of the State of Wyoming and the Wyoming County Commissioners Association, a non-profit Wyoming Corporation regarding a statewide Workers Compensation Risk Management Service Program and APPROVE Resolution 2020-005, Albany County, Wyoming, Appendix A.

## **RESOLUTION 2020-005**

### **ALBANY COUNTY, WYOMING**

WHEREAS, Wyoming Statute § 27-14-109 provides that the Wyoming Department of Workforce Services Workers Compensation Division may allow county governments or county governmental entities to establish a collective system to report payroll, pay premiums, process injury reports, manage claims and provide other services required for the employees of the county governments or county governmental entities; and

WHEREAS, the Wyoming County Commissioners Association and the Wyoming Department of Workforce Services Workers Compensation Division has created a County Employer Group to collectively coordinate and manage workers compensation coverage to eligible counties and their employees; and



WHEREAS, the creation and maintenance of a group among the counties of Wyoming for the purpose of coordinating and maintain workers compensation coverage and benefits for Wyoming counties is economically feasible, fiscally prudent and administratively practical; and

WHEREAS, the County desires to obtain such coverage and become a participating member with other participating county members of the Wyoming County Commissioners Association County Employer Group, under the terms of the Wyoming County Commissioners Association County Employer Group Workers Compensation Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County hereby applies for participation in the Wyoming County Commissioners Association County Employer Group.

BE IT FURTHER RESOLVED, that the Board of County Commissioners of the County acknowledges and certifies that the County intends to become a contracting party to and shall be bound by the terms of the Wyoming County Commissioners Association County Employer Group between and among this County, all participating county members of the County Employer Group, and that the Chairman of the Board of County Commissioners is hereby authorized to execute this Resolution as evidence thereof of such Agreement on behalf of the County.

BE IT FINALLY RESOLVED, that a certified copy of this resolution be forwarded to the Executive Director of the Wyoming County Commissioners Association attesting that the undersigned county, by signing below, joins and ratifies the Wyoming County Commissioners Association County Employer Group Workers Compensation Agreement as a contracting member and party to such agreement, and is bound by its terms.

Adopted this 7<sup>th</sup> day of January 2020.

ALBANY COUNTY

/s/Terri Jones, Chairperson, Albany County Commissioners

ATTEST:

/s/Kayla White, Deputy County Clerk

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

22. Resolution 2020-002, Resolution Approving the Official Holidays for Employees of Albany County for the Year 2020 and Setting Business Hours for Certain Albany County Offices.

MOTION by Gosar to APPROVE Resolution 2020-002, Resolution Approving the Official Holidays for Employees of Albany County for the Year 2020 and Setting Business Hours for Certain Albany County Offices.

MOTION by Gosar to rescind the original MOTION to APPROVE Resolution 2020-002, Resolution Approving the Official Holidays for Employees of Albany County for the Year 2020 and Setting Business Hours for Certain Albany County Offices.

MOTION by Gosar to APPROVE Resolution 2020-002, Resolution Approving the Official Holidays for Employees of Albany County for the Year 2020 and Setting Business Hours for Certain Albany County Offices and CLOSE all day on New Year's Eve, December 31, 2020.

Resolution 2020-002

RESOLUTION APPROVING THE OFFICIAL HOLIDAYS FOR EMPLOYEES OF ALBANY COUNTY FOR THE YEAR 2020 AND SETTING BUSINESS HOURS FOR CERTAIN ALBANY COUNTY OFFICES

Whereas, the Albany County, Wyoming Employee Handbook (Employee Handbook) adopted and amended December 19, 2017 provides for the observance of holidays each year as set by the Board of County Commissioners of Albany County, Wyoming (Commissioners).

Whereas, pursuant to Wyo. Stat. § 18-3-103 (b) and the Employee Handbook provides that all Albany County (County) Elected Officials and Department Heads shall keep their offices open during the usual business hours of each day excluding Saturdays, Sundays, legal holidays and other days as established by the Commissioners through resolution.

Whereas, it is understood that this resolution shall not apply to all County departments as some are required to be in operation continuously. If a County employee is required to work on a holiday, the employee shall be entitled at least to time and half compensation.

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 list of holidays and other days as set forth below shall be observed during calendar year 2020 for County Employees.

Equality Day	3 <sup>rd</sup> Monday in January (January 20 <sup>th</sup> )
President's Day	3 <sup>rd</sup> Monday in February (February 17 <sup>th</sup> )
Memorial Day	Last Monday in May (May 25 <sup>th</sup> )
Independence Day	July 4 <sup>th</sup> (Closed, Friday July 3 <sup>rd</sup> )
Labor Day	1 <sup>st</sup> Monday in September (September 7 <sup>th</sup> )
Veteran's Day	November 11 <sup>th</sup>
Thanksgiving Day	4 <sup>th</sup> Thursday in November (November 26 <sup>th</sup> )
Day after Thanksgiving	Friday, November 27 <sup>th</sup>
Christmas Eve	December 24 <sup>th</sup>
Christmas	December 25 <sup>th</sup>
New Year's Eve	December 31 <sup>st</sup>
New Year's Day	January 1, 2021

All County buildings will be closed to the public on Monday, October 12<sup>th</sup>, Columbus Day, for an in-house work day.

Section 3. That usual business hours for Albany County Offices to be open to the public shall be 9:00 o'clock a.m. to 5:00 o'clock p.m. excluding Saturdays, Sundays, legal holidays and other days as established by the Commissioners herein. County Elected Officials and Department Heads shall determine the schedules of the various offices and departments consistent with the foregoing provisions. Changes in scheduling may be made by appropriate Elected Officials and Department Heads as working situation and conditions require. Elected Officials may implement differing workweeks; hours of work and flexible work schedules provided such implementation is in the best interest of the County and is in compliance with federal law and Wyoming State law to the extent those laws apply.

PASSED, APPROVED, AND ADOPTED THIS 7<sup>th</sup> day of January 2020.

THE BOARD OF COUNTY COMMISSIONERS  
OF ALBANY COUNTY, WYOMING

/s/Terri Jones, Chairperson

ATTEST:

/s/Kayla White, Deputy for Jackie R. Gonzales, Albany County Clerk

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

23. Discuss Contract with the City of Laramie regarding Boarding of Municipal Prisoners at the Albany County Detention Center.

Dave O'Malley, Sheriff spoke regarding the Boarding of Municipal Prisoners. Among the 13 counties in the state of Wyoming, the charge for inmates ranges from \$50.00 to \$125.00 per day. He indicated that the average amount comes out to \$75.00 per inmate per day which would be the most appropriate amount. There was no other negotiation brought forward other than the date rate and I assume the City would like to see that memorialized. It was discussed of the variance in amounts for a ten period and in once case it changed by \$100,000.00. It may be discussed to look at a flat fee to ease in the budgeting process. Bob Southard, City Attorney informed the Board that it has been discussed by a couple of councilors that the City provides EMS to the County at no charge. It may be looked at if the charging of the prisoners goes into effect that the City may charge for EMS. Let's get something put into writing as this has been going on for some time now. Dave O'Malley, Sheriff will put together a packet of information for the Board in regard to the Boarding of Prisoners.

24. Vouchers for December 2019.

MOTION by Gosar to APPROVE Vouchers for December 2019 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:** 7220 Commercial Cleaning, \$400.00, janitorial contract; A&E 2020 Grand LLC, \$555.58, office rent; A/C Electric Supply, \$413.96, bulbs/lamps; AccurateNow, \$59.95, background check; Ace Hardware, \$43.96, supplies; Albany County Fire District #1, \$19,997.43, fire payments; Albany County Treasurer, \$46,297.95, fire, EMPG, retainage; Alpine Animal Hospital, \$292.90, canine supplies; Arcon, \$242,747.10, Courthouse North Entry; Artech Services, \$2,418.70, maintenance; Auto Electric, \$292.30, repair parts; Black Hills Energy, \$6,172.75, utilities; Karen Bowman, \$9.91, meal; Care United Medical Center, \$18,333.33, nursing services; Central Restaurant Products, \$426.71, supplies; Charter Communications, \$420.45, internet services; Circuit Court, \$35.50, copies; City of Laramie, \$3,127.67, utilities; Climb Wyoming, \$6,976.47, TANF/CPI; Court Reporters Clearinghouse, \$336.50, BOE hearings; CSBG Board, \$299.68, CSBG; Jennifer Curran, \$624.97, travel reimbursement; Dooley Oil, \$16,749.48, fuel; Down to Earth Cleaners, \$16.50, laundry; Downtown Clinic, \$7,795.00, CSBG FF20; Electronic Systems International, \$4,050.00, evidence building gate; Family Promise, \$766.28, CSBG; Peri Forest, \$100.00, investigation; Olivia Gallegos, \$200.00, investigations; Grand Avenue Urgent Care, \$2,490.00, drug testing; Greater WY BBBS, \$6,474.84, TANF/CPI & 1%; Kim Gullickson, \$531.20, Fuels Coordinator; Jennifer Hanft, \$256.10, Court Appointed Attorney; Horton Fuels, \$1,621.65, fuel; Interfaith-Good Samaritan, \$3,491.00, CSBG; Internal Revenue Service, \$3,061.82, tax penalty; Ivinson Memorial Hospital, \$78,916.00, emergency detentions; Jo-Ed Produce, \$1,255.74, Boarding of Prisoners; Judicial Dialog Systems, \$3,897.90, software maintenance &

licensing; Language Line Services, \$74.58, interpreting service; Laramie County Clerk, \$99.60, titles; Laramie GM Auto, \$402.17, repairs; Laramie Reproductive Health, \$1,294.00, CSBG; Lewan & Associates, \$34,446.00, computer replacement; Mandy Mackenzie, \$492.40, travel reimbursement; Malone Belton Abel, \$43,747.50, Courthouse North Entry; Andrea McGlocklin, \$300.00, interpreting services; McKesson Medical Surgical, \$1,275.08, supplies; Meadow Gold Dairy, \$701.39, Boarding of Prisoners; Motorola Solutions, \$2,120.76, equipment for new vehicle; Mountain West Telephones, \$603.50, ethernet; Napa Auto Parts, \$353.70, parts; NMS Labs, \$267.00, toxicology; Paxvax, \$259.10, vaccines; Rocky Mountain Power, \$6,868.22, utilities; Amanda Rodriguez, \$189.89, desserts; SAFE Project, \$2,500.00, 1%; Victoria Schlager, \$91.06, mileage; Shred-It, \$309.70, document shredding; Donita Smith, \$36.54, mileage; Sanofi Pasteur, \$194.66, vaccines; Specialized Pathology Consultants, \$1,250.00, autopsy; Star Awards, \$8.90, name plate; Stitches Acute Care Center, \$65.00, drug testing; The Home Depot, \$257.31, supplies; The Master's Touch, \$947.02, postage; Thyssenkrupp Elevator, \$873.18, utilities; Tough Guys Lawn Care, \$420.00, winter maintenance; Town of Rock River, \$118.00, utilities; Transunion Risk & Alternative, \$50.00, investigations; TW Enterprises, \$4,384.49, annual generator maintenance; US Post Office, \$10,000.00, postage account; Union Telephone, \$45.89, telephones; University of Wyoming, \$75,803.65, veterans activities Qtr. 4; US Bank Equipment Finance, \$5,963.49, copier lease; US Food Service, \$3,228.33, Boarding of Prisoners; UW College of Agriculture, \$5,472.00, salary billing; Verizon, \$1,838.36, telephones; Voltech Electric, \$101.57, lamp ballasts; Wameworks, \$100.00, monthly charges; Wheatland Rural Electric, \$177.80, utilities; WLEA, \$275.00, training; Mary Louise Wood, \$100.00, dues; Wyoming Assn. of County Ag Agencies, \$100.00, dues; Wyoming Disposal Systems, \$94.50, utilities; Wyoming State Safe & Lock, \$270.75, new keys; **First Interstate Bank**: \$71.45, supplies & meals; \$100.00, dues; \$837.02, employee recognition & supplies; \$149.76, supplies; \$211.38, supplies; \$206.18, training & travel; \$83.16, clinic supplies; \$962.59, supplies & program management; \$478.90, training; \$119.17, search & rescue; \$22.78, supplies; \$117.99, postage; \$36.68, meals; \$970.01, supplies & clinics; \$88.71, training; \$299.55, supplies; \$118.63, supplies & equipment; \$9.73, keys; \$255.07, supplies; \$39.00, fuel; \$656.65, uniforms; \$604.62, computer replacement; \$199.99, battery; \$83.73, canine supplies; \$2,075.14, travel; \$351.33, vehicle maintenance; \$1,958.53, Search & Rescue; \$579.63, training; \$50.52, vehicle maintenance; \$1,612.50, training; \$1,655.00, training; \$220.00, postage; \$293.22, licensing; \$1,339.67, training; \$177.87, supplies; \$42.54, fuel; **TOTAL EXPENDITURES: \$707,608.07.**

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

25. Adjourn.

MOTION by Richardson to ADJOURN the January 7, 2020 Regular Meeting at 3:42 p.m.

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

BOARD OF COUNTY COMMISSIONERS

/s/Terri Jones, Chairperson

ATTEST:

  
Kayla White, Deputy County Clerk