

COUNTY COMMISSIONERS' MINUTES

FEBRUARY 15, 2022

LARAMIE, WYOMING

REGULAR MEETING: 6:00 p.m.

1. **Call to order and roll call.**
The February 15, 2022, Regular Meeting was called to order at 6:00 p.m. by Chairperson Gosar. Commissioners Richardson and Ibarra present.
2. **Pledge of Allegiance.**
3. **Public Hearing. None.**
4. **Comments from the public. None.**
MOTION by Ibarra to CLOSE the Public Comment at 6:02 p.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 Consent Agenda as presented.

CONSENT AGENDA

- 7a. Minutes of the Regular Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the February 1, 2022, Regular Meeting of the Board.
- 7b. Minutes and Agendas of the Albany County Planning and Zoning Commission.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 12, 2022, MINUTES, and the February 9, 2022 REGULAR and SPECIAL MEETING AGENDAS of the Albany County Planning and Zoning Commission.
- 7c. Albany County Planning Office Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 2022 MONTHLY STATEMENT from David C. Gertsch, Planning Director.
- 7d. Albany County Clerk Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 2022 MONTHLY STATEMENT from Jackie R. Gonzales, County Clerk.
- 7e. Circuit Court Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 2022 MONTHLY STATEMENT from Jennifer Beeston, Chief Clerk, Albany County Circuit Court.
- 7f. Albany County Clerk of District Court Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 2022 MONTHLY STATEMENT from Stacy Lam, Clerk of District Court.
- 7g. Albany County Detention Center Monthly Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the November 2021 DETENTION CENTER MONTHLY REPORT as submitted by Lieutenant Nicole Trampe.
- 7h. Valley View Drive Community Improvement and Service District Special District Information Form.
Action: that the Board ACKNOWLEDGES RECEIPT of the SPECIAL DISTRICT INFORMATION FORM for the Valley View Drive Community Improvement and Service District received on January 31, 2022.
- 7i. Seven Mile Water District Special District Information Form.
Action: that the Board ACKNOWLEDGES RECEIPT of the SPECIAL DISTRICT INFORMATION FORM for the Seven Mile Water District received on January 20, 2022.
- 7j. South Knoll Road Improvement District Special District Information Form.
Action: that the Board ACKNOWLEDGES RECEIPT of the SPECIAL DISTRICT INFORMATION FORM for South Knoll Road Improvement District received on January 28, 2022.
- 7k. Albany County General Fund Expenditure Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 2021 GENERAL FUND EXPENDITURE REPORT as submitted by the Albany County Clerk's Office.
- 7l. Monaghan Farms Inc., Petitioner, v. The Board of County Commissioners of Albany County, Wyoming, Respondent, Case No. 2021-CV-0035574 and Michael & Mardee Aanosen, et. al, Petitioners, v. The Board of Commissioners of Albany County, Wyoming, Respondent Case No. 2021-CV-0035575 Appellant Brief of Monaghan Farms, Inc., 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, Case No. 2021-CV-0035574 and Michael & Mardee Aanosen, et. al, Petitioners, v. The Board of Commissioners of Albany

County, Wyoming, Respondent Case No. 2021-CV-0035575 Appellant Brief of Monaghan Farms, Inc. in the District Court for the Second Judicial District, Albany County, Wyoming.

- 7m. Monaghan Farms Inc., Petitioner, v. The Board of County Commissioners of Albany County, Wyoming, Respondent, Civil Action No. 35574 and Michael & Mardee Aanosen, et. al, Petitioners, v. The Board of Commissioners of Albany County, Wyoming, Respondent Civil Action No. 35575 Reply Brief of Petitioners and Respondents' Joint Motion to Strike Portions of Petitioner Monaghan Farms' Reply Brief Pursuant to Wyo. R. App. P. 7.03. 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 and Michael & Mardee Aanosen, et. al, Petitioners, v. The Board of Commissioners of Albany County, Wyoming, Respondent Civil Action No. 35575 Reply Brief of Petitioners and Respondents' Joint Motion to Strike Portions of Petitioner Monaghan Farms' Reply Brief Pursuant to Wyo. R. App. P. 7.03. in the District Court for the Second Judicial District, Albany County, Wyoming.

- 7n. Roger Canyon, LLC, Petitioner, vs. The Board of County Commissioners of Albany County, Wyoming, Respondent, Civil Action No. 35539, Response Brief of Respondent in the District Court for the Second Judicial District, Albany County, Wyoming.

Action: that the Board ACKNOWLEDGES RECEIPT of the Roger Canyon, LLC, Petitioner, vs. The Board of County Commissioners of Albany County, Wyoming, Respondent, Civil Action No. 35539, Response Brief of Respondent in the District Court for the Second Judicial District, Albany County, Wyoming.

- 7o. Shelley and Jerry Peterson as parents or legal Guardians of S.S. and on behalf of those similarly situated, S.S. a minor child and student and on behalf of those similarly situated, Plaintiffs, v. Albany County School District No. 1, a body politic and corporate, Board of Trustees of Albany County School District No. 1, Jubal Yennie, in his official capacity of Superintendent, et, al; Defendants Motion to Dismiss Defendant Allais in the District Court of the Second Judicial District, Albany County, Wyoming.

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

- 7p. Zoning Certificates

Action: that the Board APPROVES the following Zoning Certificates:

Geo Pin	Last Name	First Name	Zoning Permit #	Street #	Address	Description of Use	Zoning
05-1673-01-2-01-016.00	Bressler	Wesley	ZC-002-22	519	Roger Canyon Road	Addition to Accessory Building	RR
05-1573-12-3-14-001.00	Jarvis	John	ZC-003-22	3428	Sage Drive	Accessory Building	SLR
05-1576-28-3-01-059.00	Howell	Garry	ZC-004-22	287	Lake Hattie Road	Accessory Building	RR
05-2271-12-2-00-007.00	Armour	Kathleen	ZC-005-22	1901	Tunnel Road	Accessory Building	RR
05-1576-34-4-00-022.00	Unwin	Colter	ZC-006-22	52	Lake Hattie Road	Modular Structure	

- 7q. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: CountyNews; Water & Waste Digest (2); National Association of Counties; Medicine Bow Routt National Forests (3); Acord; Cigna (2); Wyoming County Commissioners Association (5); Jennifer Curran; Laramie Chamber Business Alliance (2); FootNotes; Pete Gosar (4); Dan Bilka; Daniel Brain; Pilot Hill Project; Stacy Lam, Clerk of District Court; Sue Ibarra; Laramie Soup Kitchen; Natalia Johnson and Kimberly Puls.

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

REGULAR AGENDA

8. Amendment Number Seven to Contract between Albany County, Wyoming, and LONG Building Technologies for the purpose of extending the contract to March 15, 2022.

MOTION by Ibarra to APPROVE Amendment Number Seven to Contract between Albany County, Wyoming, and LONG Building Technologies for the purpose of extending the contract to March 15, 2022.

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

9. Concept Level Design Layout and Cost Estimate prepared by Arete Design Group for the Board of County Commissioners Meeting Room.

Jake Schneider, County Engineer informed the Board that this is the Conceptual layout and cost estimate. The overall cost is around \$170,000.00 for the remodel. This will be brought back later for consideration.

10. First Amendment to the Memorandum of Understanding between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Human Resources Office and the Albany County Public Library for HR Services for the purpose of removing the HR services related to hiring, benefits, and payroll included in the original MOU.

MOTION by Ibarra to APPROVE First Amendment to the Memorandum of Understanding between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Human Resources Office and the Albany County Public Library for HR Services for the purpose of removing the HR services related to hiring, benefits, and payroll included in the original MOU.

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

11. Memorandum of Understanding between the Wyoming Department of Health, Public Health Division and Albany County for the purpose of utilizing grant funds for COVID-19 disease surveillance and testing activities in an amount not to exceed \$25,000.00.

MOTION by Richardson to APPROVE Memorandum of Understanding between the Wyoming Department of Health, Public Health Division and Albany County for the purpose of utilizing grant funds for COVID-19 disease surveillance and testing activities in an amount not to exceed \$25,000.00.

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

12. Memorandum of Understanding between the Wyoming Department of Health, Public Health Division and Albany County for the purpose of utilizing grant funds for COVID-19 vaccination outreach activities in an amount not to exceed \$504,559.00.

MOTION by Ibarra to APPROVE Memorandum of Understanding between the Wyoming Department of Health, Public Health Division and Albany County for the purpose of utilizing grant funds for COVID-19 vaccination outreach activities in an amount not to exceed \$504,559.00.

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

13. Recommendation from the Review Committee to award the contract to Logan Simpson for the creation of a Joint Growth Area Management Plan and Regulations.

MOTION by Richardson to APPROVE the Recommendation from the Review Committee to award the contract to Logan Simpson for the creation of a Joint Growth Area Management Plan and Regulations.

MOTION by Richardson to AMEND the MOTION to APPROVE Recommendation from the Review Committee to award the contract to Logan Simpson for the creation of a Joint Growth Area Management Plan and Regulations and include payment from 1% Miscellaneous Uncommitted Funds.

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

14. Contract between City of Laramie, Board of Commissioners of the County of Albany, Wyoming and Logan Simpson for the Development of the Albany County and City of Laramie Joint Growth Management Plan and Regulations in the amount of \$296,100.00.

MOTION by Richardson to APPROVE Contract between City of Laramie, Board of Commissioners of the County of Albany, Wyoming and Logan Simpson for the Development of the Albany County and City of Laramie Joint Growth Management Plan and Regulations in the amount of \$296,100.00 to be paid from 5th Penny Optional sales tax in the amount of \$148,050.00.

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

15. County's interest in purchasing any of the furniture in Medicine Bow Technologies, LLC's space at 3821 Beech Street and Direct County Staff on how to proceed.

Jennifer Curran, Deputy County Attorney will reach out to Ivinson Memorial Hospital or Medicine Bow Technologies so see if they would like to leave the furniture and if not dispose of it prior to the end of the lease.

16. Memorandum of Understanding between Albany County, Wyoming, and the City of Laramie, Wyoming for Emergency Management Services in the Emergency Operations Center for the purpose of providing effective and efficient collaboration of the County's Emergency Management Agency/Homeland Security Department (EMA) services within Albany County and the City of Laramie to benefit the public that both governmental bodies serve.

MOTION by Ibarra to APPROVE Memorandum of Understanding between Albany County, Wyoming, and the City of Laramie, Wyoming for Emergency Management Services in the Emergency Operations Center for the purpose of providing effective and efficient collaboration of the County's Emergency Management Agency/Homeland Security Department (EMA) services within Albany County and the City of Laramie to benefit the public that both governmental bodies serve.

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

17. Memorandum of Understanding between the City of Laramie, Wyoming and the Board of Commissioners for the County of Albany, Wyoming for Ambulance Services to establish the terms and conditions under which the City provides EMS outside the City limits of Laramie within Albany County as requested through emergency dispatch center from January 1, 2022, through June 30, 2024.

MOTION by Ibarra to TABLE Memorandum of Understanding between the City of Laramie, Wyoming and the Board of Commissioners for the County of Albany, Wyoming for Ambulance Services to establish the terms and conditions under which the City provides EMS outside the City limits of Laramie within Albany County as requested through emergency dispatch center from January 1, 2022, through June 30, 2024.

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

18. Memorandum of Understanding between the Board of Commissioners of the County of Albany, Wyoming and the City of Laramie, Wyoming regarding annexation of that portion of Bill Nye Avenue from Grand Avenue to Sherman Hill Road.

MOTION by Richardson to APPROVE Memorandum of Understanding between the Board of Commissioners of the County of Albany, Wyoming and the City of Laramie, Wyoming regarding annexation of that portion of Bill Nye Avenue from Grand Avenue to Sherman Hill Road.

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

19. Application for Annexation from Laradise Land, LLC for annexing that portion of Bill Nye Avenue from Grand Avenue to Sherman Hill Road into the City of Laramie and Authorize the Chairperson to sign.

MOTION by Ibarra to APPROVE An application for Annexation from Laradise Land, LLC for annexing that portion of Bill Nye Avenue from Grand Avenue to Sherman Hill Road into the City of Laramie and AUTHORIZE the Chairperson to sign.

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

20. Present for Discussion, closure of Dry Park Road (a/k/a Paintbrush Road) and Scott Davis' request to have the County reopen the portion of the road closed by Donald and Debra Owens.

There was discussion in support and opposition of the closure of Dry Park Road. At this time there is not substantial evidence to open the road but if someone can bring forward some evidence that has not already been presented the decision may be different.

21. Resolution 2022-004, Resolution Vacating a Portion of the Third Street Public Right of Way Located in Centennial Plat and Direct the Clerk to sign the Quitclaim Deed and Direct the Clerk to record.

MOTION by Richardson to APPROVE Resolution 2022-004, Resolution Vacating a Portion of the Third Street Public Right of Way Located in Centennial Plat and authorize the chair to sign the quit claim deed and direct the Clerk to record.

Resolution 2022-004

RESOLUTION VACATING A PORTION OF THE THIRD STREET PUBLIC RIGHT OF WAY LOCATED IN CENTENNIAL PLAT

WHEREAS, on September 23, 2020, the applicant, Larry Lang, submitted a petition in compliance with Wyo. Stat. Ann. § 24-3-101 (a) to the Albany County Clerk to vacate a portion of the Third Street right-of-way in the Centennial Plat so that title to the vacated portion shall rest with property owner of the lots abutting the vacated property ("Petition").

WHEREAS, the Board of County Commissioners for Albany County, State of Wyoming (Commissioners), in accordance with Wyo. Stat. Ann. § 24-3-101 (a), deemed it to be in the public interest to initiate proceedings to vacate the public right of way in Centennial Plat.

WHEREAS, the point of commencement and the course and the point of termination of the public right of way to be vacated is a 20-foot-wide by 110-foot length of Third Street which adjoins Lots 4, 5, 6 and 7, block 41, known as 2773 Highway 130.

WHEREAS, in initiating said proceedings the Commissioners shall appoint a suitable and disinterested person to examine into the expediency of said vacation and to report to the Commissioners regarding whether or not said vacation should occur, taking into account the public and private convenience, the expense of the same, including damages to any property owner along the line thereof, or any benefits thereto, and any other matters as shall enable the Commissioners to act understandingly in the premises.

WHEREAS, in Resolution 2020-029, which was executed on October 5, 2020, the Board of County Commissioners of Albany County, Wyoming ("County") appointed Alan Frank as viewer in the matter.

WHEREAS, Mr. Frank resigned his position with Albany County prior to completing his duties as viewer in this matter and it was necessary to appoint a new viewer to complete the viewer's duties.

WHEREAS, on July 20, 2021, the Board of County Commissioners of Albany County executed Amended Resolution 2020-029 to remove Alan Frank as viewer and appoint Karen Bowman as viewer in this matter.

WHEREAS, on October 5, 2021, the County approved the Viewing Report prepared by Karen Bowman with regard to Mr. Lang's Petition.

WHEREAS, on November 16, 2021, the County approved the Amended Viewer's Report, which provided updated photographs and information regarding the development of adjacent right of way.

WHEREAS, on November 16, 2021, the County considered the Petition, Viewer's Report, and Amended Viewer's Report and evaluated the same. The County found that in their judgment the partial vacation of the 20-foot-wide by 110-foot length of Third Street which adjoins Lots 4, 5, 6 and 7, block 41 of the Centennial Plat is for the public good. The County accepted Mr. Lang's Petition and directed the County Clerk to advertise.

WHEREAS, the County Clerk sent copies of the *Public Notice to Vacate a Portion of 3rd Street in Albany County Located in Centennial Plat* by registered mail to all parties having an interest in the land over which the road is proposed to be vacated as required by Wyo. Stat. Ann. § 24-3-110.

WHEREAS, the *Public Notice to Vacate a Portion of 3rd Street in Albany County Located In Centennial Plat* was published in the Laramie Boomerang a newspaper in general circulation in Albany County, Wyoming for two (2) consecutive weeks on December 4 and 18, 2021, and also published on the county website www.co.albany.wy.us in the Legal Notice section as required by Wyo. Stat. Ann. § 24-3-110.

WHEREAS, no objections or claims for damages regarding the Petition were received by the County Clerk.

WHEREAS, a survey of the property to be vacated was completed by Brian L. Schmalz, a Wyoming licensed Professional Land Surveyor and said survey was paid for by Mr. Lang and said survey is attached hereto and incorporated herein as Exhibit "A".

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. A portion of the Third Street right-of-way as shown on the Centennial Plat, where the point of commencement and the course and the point of termination of the public right of way to be vacated is a 20-foot-wide by 110-foot length of Third Street which adjoins Lots 4, 5, 6 and 7, block 41 of said Centennial Plat, which is more particularly described as follows:

That part of Third Street as platted on Plat of Centennial, situated in the Northeast Quarter of Section 3, T. 15 N., R. 78 W., 6th P.M., Albany County, Wyoming more particularly described as follows:

Beginning at a point which is the Northwest corner of Lot 7, Block 41, Centennial, point is situated N00°58'56"W a distance of 3272.44 feet from the South ¼ Corner of said Section 3; thence, along the North-South Mid-Section line of said Section 3, N00°58'56"W a distance of 20.00 feet; thence, parallel with the South right-of-way of Third Street, N89°08'25"E a distance of 104.41 feet; thence, S01°01'36"E a distance of 20.00 feet to a point on the South right-of-way line of said Third Street; thence, along the said South right-of-way line S89°08'25"W a distance of 104.44 feet to the said Point of Beginning; said tract having an area of 2,088 square feet (0.048 acres);

said tract of land is subject to easements, reservations, covenants, and restrictions presently of record in the office of the County Clerk for Albany County, Wyoming, and is hereby **VACATED** subject to all easements, reservations, covenants, and restrictions presently of record in the office of the County Clerk for Albany County, Wyoming.

Section 3. This Resolution and Order shall be recorded in the land records immediately with the Albany County Clerk, in Laramie, Wyoming.

PASSED, APPROVED, AND ADOPTED this 15th day of February 2022.

**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.

22. Allocation of American Rescue Act (CFDA #21.027) fund in the amount of \$5,865,601.40 for Revenue Loss to be spent on Government Services.

MOTION by Ibarra to APPROVE Allocation of American Rescue Act (CFDA #21.027) fund in the amount of \$5,865,601.40 for Revenue Loss to be spent on Government Services.

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

23. Allocation of American Rescue Act (CFDA #21.027) funds to sub-recipients: Albany County Public Library, Laramie Connections Center; Laramie Reproductive Health, Laramie Soup Kitchen, and the Open School in the total amount of \$63,017.81 for Premium Pay to eligible employees between the date of April 1, 2020, and June 30, 2021, and Direct the Chairperson to sign the sub-recipient agreements.

MOTION by Richardson to APPROVE Allocation of American Rescue Act (CFDA #21.027) funds to sub-recipients: Albany County Public Library, Laramie Connections Center; Laramie Reproductive Health, Laramie Soup Kitchen, and the Open School in the total amount of \$63,017.81 for Premium Pay to eligible employees between the date of April 1, 2020, and June 30, 2021, and DIRECT the Chairperson to sign the sub-recipient agreements.

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

24. Allocation of American Rescue Act (CFDA #21.027) funds in the amount of \$69,624.00 for Laramie Soup Kitchen for implementing measures to respond to increased need and Direct the Chairperson to sign the sub-recipient agreement.

MOTION by Ibarra to APPROVE Allocation of American Rescue Act (CFDA #21.027) funds in the amount of \$69,624.00 for Laramie Soup Kitchen for implementing measures to respond to increased need and Direct the Chairperson to sign the sub-recipient agreement.

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

25. Allocation of American Rescue Act (CFDA #21.027) funds in the amount of \$102,568.00 for Feeding Laramie Valley for sustainable food sovereignty for Albany County and Direct the Chairperson to sign the sub-recipient agreement.

MOTION by Ibarra to APPROVE Allocation of American Rescue Act (CFDA #21.027) funds in the amount of \$102,568.00 for Feeding Laramie Valley for sustainable food sovereignty for Albany County and DIRECT the Chairperson to sign the sub-recipient agreement.

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

26. Allocation of American Rescue Act (CFDA #21.027) funds in the amount of \$200,000.00 for United Way for a Collective Impact Study and Direct the Chairperson to sign the sub-recipient agreement.

MOTION by Ibarra to APPROVE Allocation of American Rescue Act (CFDA #21.027) funds in the amount of \$200,000.00 for United Way for a Collective Impact Study and Direct the Chairperson to sign the sub-recipient agreement.

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

27. Allocation of American Rescue Act (CFDA #21.027) funds in the amount of \$3,115.00 for drinking water upgrades for the Albany County Fairgrounds and Direct the Chairperson to sign the sub-recipient agreement.

MOTION by Richardson to APPROVE Allocation of American Rescue Act (CFDA #21.027) funds in the amount of \$3,115.00 for drinking water upgrades for the Albany County Fairgrounds and Direct the Chairperson to sign the sub-recipient agreement.

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

28. Allocation of American Rescue Act (CFDA #21.027) funds in the amount of \$13,000.00 for drinking water upgrades for the Albany County Public Library and Direct the Chairperson to sign the sub-recipient agreement.

MOTION by Richardson to APPROVE Allocation of American Rescue Act (CFDA #21.027) funds in the amount of \$13,000.00 for drinking water upgrades for the Albany County Public Library and Direct the Chairperson to sign the sub-recipient agreement.

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

29. Allocation of American Rescue Act (CFDA #21.027) funds in the amount not to exceed of \$7,000.00 for drinking water upgrades for the Albany County Courthouse.

MOTION by Ibarra to APPROVE Allocation of American Rescue Act (CFDA #21.027) funds in the amount not to exceed of \$7,000.00 for drinking water upgrades for the Albany County Courthouse.

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

30. Allocation of American Rescue Act (CFDA #21.027) funds in the amount not to exceed of \$7,500.00 for Virtual Courtroom Equipment for the Albany County Attorney's Office.

MOTION by Richardson to APPROVE Allocation of American Rescue Act (CFDA #21.027) funds in the amount not to exceed of \$7,500.00 for Virtual Courtroom Equipment for the Albany County Attorney's Office.

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

31. Allocation of American Rescue Act (CFDA #21.027) funds in the amount not to exceed of \$12,000.00 for the resurfacing of the elections parking lot.

MOTION by Ibarra to APPROVE Allocation of American Rescue Act (CFDA #21.027) funds in the amount not to exceed of \$12,000.00 for the resurfacing of the elections parking lot.

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

32. Allocation of American Rescue Act (CFDA #21.027) funds in the amount not to exceed of \$7,500.00 for Express Voting Election Equipment.

Jackie R. Gonzales, Albany County Clerk informed the Board that her initial request for Express Voting Election Equipment has changed due to funds requested and being available from the Secretary of State's Office. The request is to provide Election Day support from Election Systems and Software for both elections as well as the purchase of needed equipment to provide more efficiencies for the upcoming Election cycle. The request is \$26,000 and meets the need of the intended use of ARPA Funds.

MOTION by Richardson to APPROVE Allocation of American Rescue Act (CFDA #21.027) funds in the amount not to exceed of \$26,000 for voting and election equipment.

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

33. Discuss next steps for ARPA Funding.

Bailey Quick, Grants Specialist recommended the purchase of the Public Health Building. She also recommended that the Board move forward with an application process for the next round of funding for nonprofits. A notice in the paper asking for applications will give proper public notice. Review of future applications could be done the first meeting in May.

34. Discuss snow removal and parking space number 6.

Chairman Gosar would like to speak to the city to see if they could provide back-up snow removal in his absence. Space number 6 will be available for any off-site County employee that is at the Courthouse conducting County business.

35. Payroll and Vouchers for February 2022.

MOTION by Ibarra to APPROVE Payroll and Vouchers for February 2022 and directs the Clerk to assign a voucher number to the following vouchers and signature stamp each voucher and to cause warrants to be issued in payment of each account to wit: **General Expenditures:** A/C Electric Supply, \$219.32, bulbs; Aflac, \$620.22, payroll withholding; Albany County Employee Benefits Plan, \$160,286.79, payroll withholding; Albany County Family Dentistry, \$1,082.00, inmate medical; Albany County Treasurer, \$9,932.67, \$5,865,601.40, indirect costs/ARPA revenue loss; Alpine Plumbing & Heating, \$109.40, repairs; AMS, \$408.84, drug testing; ArcaSearch, \$822.98, digital archiving; Bennett Law Group, \$800.00, Defense Attorney Contract; Brown & Hiser, \$315.00, attorney services; Carbon Power & Light, \$113.42, utilities; Cathedral Home for Children, \$4,285.00, diversion contract; Century Link, \$65.54, \$421.79, Charter Communications, \$132.41, internet; Colonial Life, \$82.91, payroll withholding; Communication Technologies, \$5,535.75, jail transport van; CSBG Board, \$337.89, CSBG; Delta Dental, \$5,479.10, payroll withholding; Down to Earth Cleaners, \$18.03, laundry; Downtown Clinic, \$12,640.80, CSBG; DZ Auto Shop, \$2,000.00, repairs; Ellenbecker Oil, \$21,693.24, fuel; Family Promise, \$3,601.67, CSBG; Fastenal, \$92.12, parts; Foundations Counseling & Consultants, \$15,583.00,

treatment services; Frenchman Valley Coop, \$104.32, fuel; Grainger, \$547.08, supplies; Grand Avenue Urgent Care, \$2,130.00, drug testing; Grease Monkey, \$95.20, car wash cards; Greater WY BBBS, \$14,321.20, contracts; Jennifer Hanft, \$421.65, attorney services; Bill Hawley, \$500.00, training fees; Indelible Impressions, \$2,382.25, transcripts; JD Power-NADA, \$2,750.00, subscription; Jo-Ed Produce, \$1,525.75, boarding of prisoners; JRG Plumbing & Heating, \$364.96, repairs; Kinsco, \$16.20, uniform tapes; Laramie Auto Parts, \$893.15, parts; Laramie Fire Extinguisher Services, \$132.00, maintenance; Laramie GM, \$841.71, vehicle maintenance; Laramie Newspapers, \$4,001.80, advertising; Laramie Reproductive Health, \$4,873.00, CSBG; Lewan & Associates, \$1,142.00, contract services; Life Investors, \$306.00, payroll withholding; Kristi Lipp, \$500.00, training fees; Livingworks Education Use, \$1,337.00, training materials; Kevin Lundahl, \$12.00, car wash; McGee Company, \$108.71, parts; Meadow Gold Dairy, \$585.72, boarding of prisoners; Leonard Medoff, \$350.00, pre-employment evaluation; Meridian Fire & Security, \$2,560.00, annual inspection; Joshua Merseal, \$1,980.00, attorney services; Mountain West Technologies, \$603.45, ethernet; NAPA, \$290.02, parts; National Test Systems, \$27.56, drug tests; Natrona County Sheriff's Office, \$2,340.00, juvenile housing; New York Life, \$1,114.73, payroll withholding; NMS Labs, \$2,053.00, toxicology; Orchard Trust, \$8,414.86, payroll withholding; Overcomer Counseling, \$8,000.00, contract services; Peak1 Administration, \$1,316.04, payroll withholding; Pence & MacMillan, \$1,178.00, attorney services; Reconnect, \$50.00, communication services; Rocky Mountain Air Solutions, \$181.06, supplies; Rocky Mountain Power, \$3,133.74, utilities; SAFE Project, \$1,808.00, CSBG; Schilling Winn & Stone, \$1,160.94, attorney services; Science Loves Art, \$10,000.00, 1% allocation; Specialized Pathology Consultants, \$1,250.00, autopsy; The Home Depot, \$39.72, supplies; The Master's Touch, \$1,539.26, MVR cards & postage; Tough Guys Lawn Care, \$750.00, utilities; Transunion Risk & Alternative, \$75.00, investigation contract; Trihydro, \$1,256.75, demolition project; True Value, \$53.52, parts; United Way, \$175.00, payroll withholding; US Bank Equipment Finance, \$600.43, copier lease; US Food Service, \$3,597.95, boarding of prisoners; UW Albany Community Health, \$2,300.00, nurse practitioner services; VALIC, \$1,240.00, payroll withholding; Valley Steel & Wire, \$2,091.33, equipment; Visionary Broadband, \$31,342.14, broadband; Voltech Electric, \$892.56, retrofit lights; Volunteer Fireman's Retirement, \$956.25, pension contribution; Volunteers of America, \$2,000.00, Gatekeeper Services; Wainscott Consulting, \$810.00, grant writing; Wilken Enterprises, \$5,225.00, janitorial contract; James Wilkerson MD, \$1,600.00, autopsies; Wyoming Brand Industries, \$97.00, license plate prizes; Wyoming County Treasurer's Association, \$200.00, dues; Wyoming Disposal Systems, \$73.16, utilities; Wyoming Machinery, \$208.51, parts; Wyoming NCPERS, \$976.00, payroll withholding; Wyoming Public Health Laboratory, \$267.00, labs; Wyoming Retirement System, \$109,453.67, payroll contribution; Wyoming Worker's Compensation, \$6,573.33, payroll contribution; Tracy Young, \$3,000.00, Prevention Services; **Ratified & Special Fund Expenditures:** Albany County Public Health, \$1,886.00, employee flu shots; Arete, \$750.15, remodel plans; Charm-Tex, \$3,680.40, inmate apparel; CIGNA, \$127,663.47, claims and administration; IRS, \$145,172.77, taxes; Keefe Supply, \$2,357.34, inmate apparel/food & hygiene; MASA, \$30,552.00, medical transport insurance; Albany County Treasurer, \$125.00, blood draw incentive; WWC Engineering, \$1,358.00, subdivision; Wyoming Health Fairs, \$300.00 **TOTAL GENERAL AND SPECIAL REVENUE EXPENDITURES: \$6,377,377.97; TOTAL RATIFIED & SPECIAL FUND EXPENDITURES: \$313,845.13; TOTAL PAYROLL: \$481,853.64; TOTAL EXPENDITURES: \$7,173,076.74.**

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

36. Executive Session pursuant to W.S. §16-4-405(a)(iii).
37. GO INTO Executive Session.

MOTION by Richardson to GO INTO Executive Session at 9:20 p.m.

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

38. Return to Regular Session.

MOTION by Richardson to RETURN to Regular Session at 9:40 p.m.

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

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

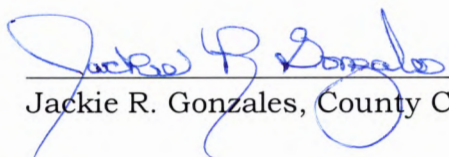
40. Adjourn

The February 15, 2022, Regular Meeting was ADJOURNED at 9:40 p.m. by Chairperson Gosar.

BOARD OF COUNTY COMMISSIONERS

/s/ Pete Gosar, Chairperson

ATTEST:



Jackie R. Gonzales, County Clerk