

COUNTY COMMISSIONERS' MINUTES

JUNE 1, 2021

LARAMIE, WYOMING

REGULAR MEETING: 9:30 a.m.

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

The June 1, 2021 Regular Meeting was called to order at 9:32 a.m. by Chairperson Gosar. Commissioner Ibarra present.

2. **Pledge of Allegiance.**

3. **Public Hearings.**

Renewal of Retail Liquor Licenses

Hearing no comments, MOTION by Ibarra to CLOSE the Public Hearing at 9:33 a.m. Roll call showed Ibarra and Gosar. Aye. MOTION CARRIED.

Renewal of Restaurant Liquor License

Hearing no comments, MOTION by Ibarra to CLOSE the Public Hearing at 9:34 a.m. Roll call showed Ibarra and Gosar. Aye. MOTION CARRIED.

Renewal of Limited Retail Liquor License (Club)

Hearing no comments, MOTION by Ibarra to CLOSE the Public Hearing at 9:35 a.m. Roll call showed Ibarra and Gosar. Aye. MOTION CARRIED.

Renewal of Microbrewery Permits

Hearing no comments, MOTION by Ibarra to CLOSE the Public Hearing at 9:35 a.m. Roll call showed Ibarra and Gosar. Aye. MOTION CARRIED.

Renewal of Winery Permit

Hearing no comments, MOTION by Ibarra to CLOSE the Public Hearing at 9:36 a.m. Roll call showed Ibarra and Gosar. Aye. MOTION CARRIED.

Transfer of Retail Liquor License from Woods Landing, LLC dba Woods Landing Resort to PENS Retreat, LLC dba Woods Landing Resort

Hearing no comments, MOTION by Ibarra to CLOSE the Public Hearing at 9:37 a.m. Roll call showed Ibarra and Gosar. Aye. MOTION CARRIED.

Renewal of Retail Liquor License for PENS Retreat, LLC dba Woods Landing Resort

Hearing no comments, MOTION by Ibarra to CLOSE the Public Hearing at 9:37 a.m. Roll call showed Ibarra and Gosar. Aye. MOTION CARRIED.

Roger Canyon Zoning Change LUC-04-21.

A couple comments were made in denial of this zoning change due to lot size and a portion of the proposed subdivision being on the Casper Aquifer.

Hearing no further comments, MOTION by Ibarra to CLOSE the Public Hearing at 9:45 a.m.

Roll call showed Ibarra and Gosar. Aye MOTION CARRIED.

Commissioner Richardson arrived at 9:42 a.m.

Osborne Zoning Change LUC-02-21

Hearing no comments, MOTION by Ibarra to CLOSE the Public Hearing at 9:46 a.m. Roll call showed Ibarra, Richardson and Gosar. Aye. MOTION CARRIED.

Ivanoff Zoning Change LUC-06-20

Comments were heard in opposition of the zoning change since the surrounding properties are zoned rural residential and the access to the property will need to be addressed.

Hearing no further comments, MOTION by Ibarra to CLOSE the Public Hearing at 9:52 a.m.

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

Ivanoff Subdivision SD-05-20

Hearing no comments, MOTION by Richardson to CLOSE the Public Hearing at 9:53 a.m.

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

Vistabean – Herrick Lane Tower LUCT-01-21

Hearing no comments, MOTION by Ibarra to CLOSE the Public Hearing at 9:54 a.m.

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

Proposed Amendments to Fiscal Year 2020-2021 Albany County Budget

Hearing no comments, MOTION by Ibarra to CLOSE the Public Hearing at 9:55 a.m.

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

4. **Comments from the public. None**

5. **Disclosures. None.**

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

Jennifer Curran, Civil Attorney asked to removed item number 28; Present for **APPROVAL**, Contract between Albany County and Education Health Center of Wyoming to provide Psychiatric Nurse Practitioner and Medically Assisted Treatment Services to Albany County Court Supervised Treatment Program participants.

7. **Approval of Consent Agenda.**

MOTION by Richardson to APPROVE the Consent Agenda as presented.

CONSENT AGENDA

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

Action: that the Board APPROVES the MINUTES of the May 18, 2021 Regular Meeting of the Board.

7b. Minutes and Agenda of the Albany County Fire District #1.

Action: that the Board ACKNOWLEDGES RECEIPT of the March 17, 2021 and April 21, 2021 MINUTES and the May 19, 2021 AGENDA of the Albany County Fire District #1.

7c. Minutes, Agenda, Budget vs. Actuals and Advertising/Grants Transaction Report for the Albany County Tourism Board.

Action: that the Board ACKNOWLEDGES RECEIPT of the April 16, 2021 MINUTES; May 17, 2021 AGENDA; BUDGET vs. ACTUALS REPORT July 2020-June 2021 and the ADVERTISING/GRANTS TRANSACTION REPORT for April 2021 for the Albany County Tourism Board.

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

Action: that the Board ACKNOWLEDGES RECEIPT of the April 26, 2021 MINUTES; May 24, 2021 AGENDA; BUDGET vs. ACTUALS REPORT as of April 30, 2021; BALANCE SHEET as of April 30, 2021; CREDIT CARD REGISTER for April 2021 and CHECK REGISTER for April 2021 for the Albany County Public Library Board of Directors.

7e. Minutes for the Pilot Hill Inc., Board of Directors.

Action: that the Board ACKNOWLEDGES RECEIPT of the January 21, 2021, February 25, 2021, and the March 25, 2021 MINUTES for the Pilot Hill Inc., Board of Directors.

7f. Minutes and Agenda for the Nine Mile Water and Sewer District.

Action: that the Board ACKNOWLEDGES RECEIPT of the May 12, 2021 and May 19, 2021 MINUTES and the May 19, 2021 AGENDA for the Nine Mile Water and Sewer District.

7g. Albany County Sheriff Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the April 2021 MONTHLY STATEMENT from Aaron Appelhans, Sheriff.

7h. Albany County Detention Center Monthly Report.

Action: that the Board ACKNOWLEDGES RECEIPT of the April 2021 MONTHLY REPORT from Aaron Appelhans, Sheriff.

7i. Albany County Hospital District FY 2021-2022 Proposed Budget and request for Mill Levies.

Action: that the Board ACKNOWLEDGES RECEIPT of Albany County Hospital District FY 2021-2022 PROPOSED BUDGET and request a MILL LEVY of 3 mills.

7j. 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 May 2021.

- 7k. 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.
- 7l. ACH payment to Medlimal for the Consumer Monthly Subscription Fee.
Action: that the Board RATIFIES payments to Medlimal for the Consumer Monthly Subscription Fee for April and May 2021.
- 7m. Acknowledge Receipt of Correspondence.
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Department of Environmental Quality (3); Sue Ibarra (22); Pete Gosar (27); Kinder Morgan; County News; Ron Wilson (2); Gayle Woodsum; Kevin T. Kilty; Medicine Bow Routt National Forests (2); Bern Hinckley (2); Wyoming County Commissioners Association (4); Amanda MacDonald; Water & Waste Digest; Albany County Noxious Weed Newsletter; Jim Johnson; Laramie Chamber Business Alliance (2); Tracy Fletcher; Wyoming Rural Road Safety Program; Faryn Babbitt; Brian and Kirsten Reynolds; David Gertsch (2); John F. Freeman; Scott Larson; Steve Smutko; Tony Hoch (2); Gail Kahn Stakes (6); Fred Ogden; Rita Peterson (2); Becky Farley (2); Eric Uhlman; Janet Moser; Mark Augustin; Thurman Short; Wyoming Game and Fish Department; Frederick Ames (2); Kenny Lankford; Van Williams; Wyoming Department of Transportation; Mike Massie; Jennifer Kirchhoefer and Lisa Riggs.

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

REGULAR AGENDA

8. Contract between Wyoming Department of Health, Public Health Division and Albany County for the purpose of setting forth the terms and conditions by which the Subrecipient shall develop Public Health Emergency Preparedness and Response capability in the jurisdiction through implementation of the Centers for Disease Control and Prevention Public Health Preparedness Capabilities in an amount not to exceed \$111,000.00 from July 1, 2021 through June 30, 2022.

MOTION by Richardson to APPROVE Contract between Wyoming Department of Health, Public Health Division and Albany County for the purpose of setting forth the terms and conditions by which the Subrecipient shall develop Public Health Emergency Preparedness and Response capability in the jurisdiction through implementation of the Centers for Disease Control and Prevention Public Health Preparedness Capabilities in an amount not to exceed \$111,000.00 from July 1, 2021, through June 30, 2022 and CORRECT the address of Public Health from 602 South 2nd Street to 609 South 2nd Street.

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

9. Renewal of Retail Liquor Licenses.

MOTION by Richardson to APPROVE the Renewal of Retail Liquor Licenses for Bear Bottom, LLC dba BEAR BOTTOM BAR & GRILL; Burco, LLC, dba VEE BAR GUEST RANCH; Cavalryman II, LLC, dba CAVALRYMAN STEAKHOUSE; Home Base Properties, LLC, dba WYCOLO LODGE; Hubbard Mt. Cupboard, LLC, dba HUBBARD MOUNTAIN CUPBOARD; Trading Post, Centennial, LLC, dba TRADING POST CENTENNIAL; Sentinel Station, LLC, dba THE FRIENDLY STORE; SkiWyo, LLC, dba SNOWY RANGE SKI & RECREATION AREA; Snowy Range Resorts, Inc., dba ALBANY LODGE and Woods Landing, LLC, dba WOODS LANDING RESORT.

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

10. Renewal of Restaurant Liquor License.

MOTION by Richardson to APPROVE the Renewal of Restaurant Liquor License for Old Corral Mountain Lodge, Inc., dba OLD CORRAL.

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

11. Renewal of Limited Retail Liquor License (Club).

MOTION by Ibarra to APPROVE the Renewal of Limited Retail Liquor License (Club) for BCR, Inc., dba FOX RUN.

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

12. Renewal of Microbrewery Permits.

MOTION by Richardson to APPROVE the Renewal of Microbrewery Permits for Sheep Mountain Brewery, LLC, dba SHEEP MOUNTAIN BREWERY and SkiWyo, LLC, dba SNOWY RANGE SKI AREA.

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

13. Renewal of Winery Permit.

MOTION by Ibarra to APPROVE the Renewal of Winery Permit for Weston Wineries, LLC, dba WESTON WINERIES.

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

14. Transfer of Retail Liquor License from Woods Landing, LLC dba Woods Landing Resort to PENS Retreat, LLC dba Woods Landing Resort.

MOTION by Richardson to APPROVE Transfer of Retail Liquor License from Woods Landing, LLC dba Woods Landing Resort to PENS Retreat, LLC dba Woods Landing Resort contingent upon the sale of the property on June 3, 2021.

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

15. Renewal of Retail Liquor License for PENS Retreat, LLC dba Woods Landing Resort.

MOTION by Richardson to APPROVE Renewal of Retail Liquor License for PENS Retreat, LLC dba Woods Landing Resort.

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

16. Roger Canyon Zoning Change Application LUC-04-21.

Various comments were made in opposition of this zoning change due to the lot sizes not fitting with the lot sizes in this area.

MOTION by Ibarra to DENY the Roger Canyon Zoning Change Application LUC-04-21 based on the Albany County Zoning Resolution Chapter 3 Section 5 Item F.

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

17. Osborne Land Use Change Application LUC-02-21.

MOTION by Richardson to APPROVE the Osborne Land Use Change Application LUC-02-21 incorporating the Findings of Fact and Conclusions of Law as listed in the Staff Report.

Findings of Fact:

1. The Findings Necessary for Approval, as listed in this report, are incorporated herein as Findings of Fact.
2. The property is currently zoned Small Lot Residential.
3. The property is in Priority Growth Area 2.
4. The applicant wants to make this lot into a 4-lot subdivision which will require an Urban Residential Zoning.

5. Upon acceptance of this proposal, the applicant will need to complete and turn in a Subdivision Application to the County Planning Office.
6. 7-mile Water District needs to give permission for additional taps.
7. The applicant has provided a complete application and has addressed the potential impacts this use may cause.

Conclusions of Law:

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

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

18. Ivanoff Zoning Change Application LUC-06-20.

MOTION by Richardson to APPROVE the Ivanoff Zoning Change Application LUC-06-20 incorporating the 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.
- Notice has been provided in accordance with Chapter 5, Section 5 of the Albany County Zoning Resolution.

Conclusions of Law:

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

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

19. Ivanoff Subdivision Permit Application SD-05-20.

MOTION by Richardson to TABLE the Ivanoff Subdivision Permit Application SD-05-20.

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

20. Inventive Wireless LLC dba Vistabeam – Herrick Lane Tower Permit Application LUCT-01-21.

MOTION by Richardson to APPROVE Inventive Wireless LLC dba Vistabeam – Herrick Lane Tower Permit Application LUCT-01-21 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.
- The property is currently zoned Agricultural.
- The applicant has provided a complete application.
- The applicant has submitted a statement allowing Albany County to install a communications antenna on the tower if needed.
- The applicant has noted that in the event the facility is no longer being used or abandoned the owner will be responsible for removal of the facility.
- Documentation has been provided that ensures that density standard levels are not exceeded.
- The applicant has provided a copy of the construction plans certified by an engineer licensed in Wyoming.
- The foundation design must be submitted and approved by the County Engineer prior to construction.

Conclusions of Law:

The provisions 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.

21. Resolution 2021-019, A Resolution Supporting the Submission of a Grant Application to the United States Department of Justice, Bulletproof Vest Partnership Program (CFDA#16.607), for the Purchase of Bulletproof Vests by the Albany County Sheriff's Department.

MOTION by Ibarra to APPROVE Resolution 2021-019, A Resolution Supporting the Submission of a Grant Application to the United States Department of Justice, Bulletproof Vest Partnership Program (CFDA#16.607), for the Purchase of Bulletproof Vests by the Albany County Sheriff's Department.

RESOLUTION 2021-019

A RESOLUTION SUPPORTING THE SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF JUSTICE, BULLETPROOF VEST PARTNERSHIP PROGRAM (CFDA#16.607), FOR THE PURCHASE OF BULLETPROOF VESTS BY THE ALBANY COUNTY SHERIFF'S DEPARTMENT.

WHEREAS, Albany County (County) has participated in the U.S. Department of Justice's Patrick Leahy Bulletproof Vest Partnership Program (BVP) and requires replacement of three bulletproof vests, for which 50% of cost are eligible under this grant.

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 Board of Commissioners of Albany County, Wyoming, authorizes the County Grants Specialist, Bailey Quick, to submit assurances and certifications with the application to the United States Department of Justice, Patrick Leahy Bulletproof Vest Partnership Program (CFDA#16.607) in the amount of \$11,767.50 for the period of April 1, 2021, to August 21, 2023; and

Section 3. That the County shall provide a match of \$11,767.50 to be budgeted in the Grants Match budget of Albany County.

PASSED, APPROVED, AND ADOPTED THIS 1st day of June 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 Ibarra, Richardson and Gosar. Aye. MOTION CARRIED.

22. Ratify Application to the Wyoming Department of Transportation (WYDOT) for the National Highway Traffic Safety Administration (NHTSA) funds to fund Albany County Sheriff's Department in overtime enforcement of impaired driving and occupant protection high visibility in the amount of \$12,752.80.

MOTION by Richardson to RATIFY Application to the Wyoming Department of Transportation (WYDOT) for the National Highway Traffic Safety Administration (NHTSA) funds to fund

Albany County Sheriff's Department in overtime enforcement of impaired driving and occupant protection high visibility in the amount of \$12,752.80.

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

23. Award the bid to Overcomer Counseling, LLC for the Group Therapy and Day Treatment Services for Integrated Juvenile Treatment Program Participants.

MOTION by Richardson to AWARD the bid to Overcomer Counseling, LLC for the Group Therapy and Day Treatment Services for Integrated Juvenile Treatment Program Participants.

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

24. Contract between Albany County and Overcomer Counseling, LLC for the Group Therapy Services for Integrated Juvenile Treatment Program Participants.

MOTION by Richardson to APPROVE Contract between Albany County and Overcomer Counseling, LLC for the Group Therapy Services for Integrated Juvenile Treatment Program Participants.

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

25. Award the bid to Overcomer Counseling, LLC for the Individual Treatment Services for Integrated Juvenile Treatment Program Participants.

MOTION by Ibarra to AWARD the bid to Overcomer Counseling, LLC for the Individual Treatment Services for Integrated Juvenile Treatment Program Participants.

26. Contract between Albany County and Overcomer Counseling, LLC for the Individual Treatment Services for Integrated Juvenile Treatment Program Participants.

MOTION by Richardson to APPROVE Contract between Albany County and Overcomer Counseling, LLC for the Individual Treatment Services for Integrated Juvenile Treatment Program Participants.

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

27. Award the bid to Education Health Center of Wyoming to provide Psychiatric Nurse Practitioner and Medically Assisted Treatment Services to Albany County Court Supervised Treatment Program participants.

MOTION by Richardson to AWARD the bid to Education Health Center of Wyoming to provide Psychiatric Nurse Practitioner and Medically Assisted Treatment Services to Albany County Court Supervised Treatment Program participants.

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

28. Present for **APPROVAL**, Contract between Albany County and Education Health Center of Wyoming to provide Psychiatric Nurse Practitioner and Medically Assisted Treatment Services to Albany County Court Supervised Treatment Program participants. (Jennifer Curran, Civil Attorney) - **REMOVED**

29. Award the bid to WWC Engineering for the Civil Engineer for County Contracted Engineering Services.

MOTION by Richardson to AWARD the bid to WWC Engineering for the Civil Engineer for County Contracted Engineering Services.

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

30. Contract between Albany County and WWC Engineering for County Contracted Civil Engineering Services.

MOTION by Ibarra to APPROVE Contract between Albany County and WWC Engineering for County Contracted Civil Engineering Services.

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

31. Volunteers of America Northern Rockies (VOA) grant application for 2021-2022 Subgrant funding from the 2019 OJJDP Nonparticipating State Award in the amount of \$68,998.00 for the funding cycle of July 1, 2021, through June 30, 2022.

MOTION by Ibarra to APPROVE Volunteers of America Northern Rockies (VOA) grant application for 2021-2022 Subgrant funding from the 2019 OJJDP Nonparticipating State Award in the amount of \$68,998.00 for the funding cycle of July 1, 2021, through June 30, 2022.

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

32. Purchase of Meraki Access Points from Advanced Network Management, Inc., (ANM) through the NASPO Agreement not to exceed the amount of \$25,782.63.

MOTION by Richardson to APPROVE Purchase of Meraki Access Points from Advanced Network Management, Inc., (ANM) through the NASPO Agreement not to exceed the amount of \$25,782.63.

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

33. Resolution 2021-020, A Resolution Transferring Unencumbered or Unexpended Appropriation Balances from One Fund to Another and Amending the Appropriations for the Fiscal Year 2020-2021 Budget of the County of Albany, Wyoming.

MOTION by Ibarra to APPROVE Resolution 2021-020, A Resolution Transferring Unencumbered or Unexpended Appropriation Balances from One Fund to Another and Amending the Appropriations for the Fiscal Year 2020-2021 Budget of the County of Albany, Wyoming.

RESOLUTION 2021-020

A RESOLUTION TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE FUND TO ANOTHER AND AMENDING THE APPROPRIATIONS FOR THE FISCAL YEAR 2020-2021 BUDGET OF THE COUNTY OF ALBANY, WYOMING.

WHEREAS, on June 30, 2020, the Board of County Commissioners for Albany County, Wyoming (County) adopted the annual appropriation of Albany County for the fiscal year July 1, 2020, through June 30, 2021.

WHEREAS, Albany County, pursuant to Wyo. Stat. § 16-4-112, may transfer any unencumbered or unexpended appropriation balance or part thereof from one fund to another upon the request of the County Budget Officer.

WHEREAS, the transfer of the unexpended appropriations to the general fund is permissible under Wyo. Stat. § 16-4-112 and the budget of the general fund may be increased pursuant to Wyo. Stat. § 16-4-113.

WHEREAS, the County Clerk, as the County Budget Officer requests the transfer of unencumbered or unexpended appropriation balances to funds with overages to funds in need of additional appropriations to not cause overages.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE COUNTY OF ALBANY, WYOMING:

Section 1. That the following transfers and amendments are to be made to the Albany County Fiscal Year 2020-2021 Budget:

Increase

Intergovernmental - \$100,000.00

Engineering - \$15,000.00

District Court - \$30,000.00

Total - \$145,000.00

Section 2. The above transfers and amendments in the amount of one hundred forty-five thousand dollars (\$145,000.00) be adjusted to the County's 2020-2021 Approved Budget.

PASSED, APPROVED AND ADOPTED this 1st day of June 2021.

/s/ Pete Gosar, Chairperson

ATTEST:

/s/ Jackie R. Gonzales, County Clerk

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

34. Award the 2021-2022 County Commissioners Renewal Scholarship.

MOTION by Richardson to AWARD the 2021-2022 County Commissioners Renewal Scholarship to Abigail Whitman.

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

35. Vouchers for May 2021.

MOTION by Ibarra to APPROVE Vouchers for May 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:** 7220 Commercial Cleaning, \$400.00, janitorial contract; Ace Hardware, \$24.93, trimmer line; Albany County Co-Op Extension, \$25.93, program supplies; Albany County Family Dentistry, \$825.00, inmate medical work; Albany County Fire District #1, \$114,501.62, fire payments; Alexander Construction Company, \$582.45, rock; AMS, \$321.86, electronic monitoring; BambooHR, \$6,000.00, Bamboo services account; Barcodes, Inc., \$335.01, labels; Black Hills Energy, \$4,372.34, utilities; Bloedorn Lumber, \$57.94, lawn fertilizer; C&W Truck and Trailer Parts, \$6.80, sleeve; Care United Medical Center, \$18,333.33, nursing services; Charter Communications, \$370.93, utilities; City of Laramie, \$3,198.00, utilities; City of Laramie, \$155,169.39, fire payment; Shawn Clark, \$41.41, fuel; Control Solutions, \$84.00, medical cooler; Corthell and King P.C., \$1,026.00, court appointed attorney; CPS, Inc., \$150.00, monthly monitoring; Davis & Cannon, \$5,963.18, internal investigation; Chad Dinges, \$1,118.40, meal reimbursement; Scott Dunlap, \$64.55, fuel; Eagle Plumbing & Heating, \$207.74, repair leaking pipe; Fastenal, \$1,604.16, equipment repair; Fat Boys Tire & Auto, \$181.00, tire shredding; Johnna French, \$55.20, mileage; Olivia Gallegos, \$100.00, investigation; Glaxosmithkline, \$370.79, vaccines; Gryphon Theatre, \$900.00, training; Industrial Distributors, \$498.29, windshield repair kit/safety flag; Jo-Ed Produce, \$932.88, boarding of prisoners; Kinsco, \$4,911.72, uniform expense; Laramie Auto Parts, \$1,534.53, service repair; Laramie Fire Extinguisher Service, \$121.00, fire extinguisher maintenance; Laramie GM Auto, \$498.28, vehicle expense; Lewan & Associates, \$2,361.00, computer equipment; Marshall Contracting, \$6,122.56, security door;

Kimberly Maturi, \$55.20, mileage; McKesson Medical Surgical, \$25,393.33, detention medical supplies; Meadow Gold Dairy, \$211.84, boarding of prisoners; Leonard B. Medoff, \$300.00, contract services; Motorola Services, \$48,918.00, radios; Mountain West Telephone, \$603.40, metro-ethernet charges; Napa Auto Parts, \$856.35, parts; NMS Labs, \$294.00, toxicology; Norco, \$1,489.48, welding supplies; Ole's Machine, \$505.00, radios and bracket; Cameron Olsen, \$1,940.87, Tussock Fire; Bill Peska, \$396.50, training; Peterbilt of Wyoming, \$278.60, pipe rad; Pole Mountain Pharmacy, \$578.96, detention center medical supplies; Rocky Mountain Power, \$816.68, utilities; Sanofi Pasteur, \$1,000.81, MMR vaccines; Victoria Schlager, \$128.80, mileage; Secretary of State, \$60.00, notary renewal; Sowers Mobile Auto Glass, \$250.00, windshield; Stop Stick, LTD, \$752.00, replaced stop sticks; The Home Depot Pro/Supplyworks, \$322.68, maintenance supplies; The Master's Touch, \$1,610.68, motor vehicle cards/postage; TK Elevator Corporation, \$1,665.00, elevator contract; Tough Guys Lawn Care, \$277.00, lawn care; Town of Rock River, \$118.00, utilities; Trade Tool Innovations, \$171.60, truck topper repairs; TW Enterprises, \$1,224.70, LARC generator maintenance; US Bank Equipment Finance, \$5,819.74, copier lease; US Food Service, \$2,654.73, boarding of prisoners; UW College of Agriculture, \$5,478.00, salary billing; Verizon, \$2,044.20, telephones; Edward Von Hoene, \$37.48, training; Wainscott Consulting, \$455.00, grant writing services; Wheatland Automotive, \$201.39, parts; Wheatland Rural Electric, \$202.96, utilities; James A. Wilkerson, \$1,250.00, autopsies; WLEA, \$3,161.70, peace officer basic training; Wyoming Department of Health, \$28,634.62, 3rd QTR payroll; Wyoming Legal Group, \$840.65, court appointed attorney; Wyoming Machinery, \$19,991.34, cutting edges/elements; Wyoming State Forestry Division, \$8,666.58, Fireline equipment/repairs; Zep Sales & Service, \$420.47, cherry bomb cleaner; **First Interstate Bank:** \$292.69, travel/mileage & office supplies; \$224.41, shop equipment/maintenance; \$457.40, badge system & supplies; \$213.41, travel expenses; \$589.31, office supplies; \$168.53, office supplies; \$913.32, travel/office supplies; \$198.74, replacement equipment; \$3,594.00, travel/training; \$200.00, professional improvement; \$34.82, auto expense; \$474.57, office supplies; \$229.74, postage for meter; \$20.97, meals; \$884.59, fire training/expenses; \$2,985.50, office supplies; \$524.12, replacement equipment; \$86.47, program supplies; \$378.32, boarding of prisoners; \$22.95, investigation supplies; \$125.28, officer training; \$461.41, replacement equipment; \$4,889.14, detention center & office supplies; \$381.09, office equipment; \$646.23, IT-infrastructure; \$335.06, office equipment; \$1.49, supplies; \$390.65, uniforms & supplies; \$701.06, training materials; \$3,343.52, office supplies; \$2,128.71, prevention supplies; \$135.00, supplies & postage; \$308.90, zoom subscription; **TOTAL EXPENDITURES: \$529,791.96**

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 12:46 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 1:48 p.m.

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

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

40. Discuss, Courthouse mask requirements and the state of COVID in Albany County.

Dr. Jean Allais, Albany County Health Officer updated the Board on the status of COVID-19 in the County. She indicated that we have moderate to high transmission rates and there are

multiple variances of the virus. It is recommended to follow CDC guidelines at this time regarding mask wearing and social distancing.

41. Discuss Memorandum of Understanding with the City of Laramie for the Rail Tie Wind Project Impact Assistance Funds and Direct the Chairperson to sign once finalized.

Jennifer Curran, Civil Attorney informed the Board that the City and County are the only two entities identified as being impacted by this project. The Industrial Siting Council extended our deadline to June 4, 2021, for the MOU to be signed.

MOTION by Ibarra to APPROVE Memorandum of Understanding with the City of Laramie for the Rail Tie Wind Project Impact Assistance Funds and DIRECT the Chairperson to sign.

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

42. Recess

Recess the June 1, 2021 Regular Meeting at 1:54 p.m.

Reconvene the June 1, 2021 Regular Meeting at 6:00 p.m.

- 42a. Acknowledge receipt and accept the resignation of Tim Stamp from the Laramie Regional Airport Board.

MOTION by Richardson to ACKNOWLEDGE RECEIPT and ACCEPT the resignation of Tim Stamp from the Laramie Regional Airport Board and DIRECT the Clerk to advertise the vacancy.

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

- 42b. **Public Comment.** None.

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

Rail Tie Wind Project WECS-01-21

Various comments were heard in opposition and support of the proposed Rail Tie Wind Project.

MOTION by Richardson to CLOSE the Public Hearing at 10:54 p.m.

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

44. Present for **CONSIDERATION**, the Rail Tie Wind Project WECS-01-21. NO ACTION TAKEN

45. Adjourn.

The June 1, 2021 Regular Meeting was adjourned at 10:56 p.m.

BOARD OF COUNTY COMMISSIONERS

/s/ Pete Gosar, Chairperson

ATTEST:



Jackie R. Gonzales, County Clerk