

## COUNTY COMMISSIONERS' MINUTES

JULY 19, 2022

LARAMIE, WYOMING

### **REGULAR MEETING: 6:00 p.m.**

1. **Call to order and roll call.**  
The July 19, 2022 Regular Meeting was called to order at 6:00 p.m. by Chairperson Gosar. Commissioner Ibarra present and Richardson present at 6:03 p.m.
2. **Pledge of Allegiance.**
3. **Public Hearing. None.**
4. **Comments from the public.**  
MOTION by Ibarra to CLOSE the Public Comment at 6:01 p.m.  
Roll call showed Ibarra and Gosar. Aye. MOTION CARRIED. Richardson absent.
5. **Disclosures. None.**
6. **Consideration of changes on the agenda.**  
Christina Lewis, HR Director asked that item 18 be changed to Present for **APPROVAL**, Letter to the Airport Board to terminate the Memorandum of Understanding for Human Resource Services and item number 19 be changed to Present for **APPROVAL**, Letter to the Fair Board to terminate the Memorandum of Understanding for Human Resource Services.
7. **Approval of Consent Agenda.**  
MOTION by Ibarra to APPROVE the Consent Agenda as presented.

### **CONSENT AGENDA**

- 7a. Minutes of the Special and Regular Meetings of the Board.  
Action: that the Board APPROVES the MINUTES of the June 28, 2022, Special Meeting and the July 5, 2022, Regular Meeting of the Board.
- 7b. Minutes of the Sherman Hill Road Improvement and Service District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the June 14, 2022, MINUTES of the Sherman Hill Road Improvement and Service District.
- 7c. 2022 Budget Actual Usage, Profit & Loss Detail and Reconciliation Detail Report for the Wold Improvement & Service District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the 2022 BUDGET ACTUAL USAGE as of 6/30/2022; PROFIT and LOSS DETAIL REPORT for JULY 2021 through JUNE 2022 and the RECONCILIATION DETAIL REPORT FOR THE PERIOD ENDING 05/31/2022 for the Wold Improvement and Service District.
- 7d. Agenda and Proposed FY 23 Budget of the Albany County Public Library Board of Directors.  
Action: that the Board ACKNOWLEDGES RECEIPT of the July 11, 2022, AGENDA and the PROPOSED FY23 BUDGET – UPDATED JUNE 2022 of the Albany County Public Library Board of Directors.
- 7e. Circuit Court Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the of the June 2022 MONTHLY STATEMENT from Jennifer Beeston, Chief Clerk, Clerk of Circuit Court.
- 7f. Albany County Planning Office Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the June 2022 MONTHLY STATEMENT from David C. Gertsch, Planning Director.
- 7g. Albany County Sheriff Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the June 2022 MONTHLY STATEMENT from Aaron Appelhans, Sheriff.
- 7h. Albany County Public Health Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the June 2022 MONTHLY STATEMENT from Kim Maturi, Public Health Nurse Manager.
- 7i. Albany County Assessor Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the June 2022 MONTHLY STATEMENT from Chelsie Mathews, County Assessor.
- 7j. Albany County Clerk of District Court Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the June 2022 MONTHLY STATEMENT from Stacy Lam, Clerk of District Court.
- 7k. Albany County Clerk Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the June 2022 MONTHLY STATEMENT from Jackie R. Gonzales, County Clerk.
- 7l. Pope Springs Community Special Road Improvement District Fiscal Year 2022-2023 Proposed Budget.  
Action: that the Board ACKNOWLEDGES RECEIPT of the of the PROPOSED BUDGET for FISCAL YEAR 2022-2023 for the Pope Springs Community Special Road Improvement District.

- 7m. Albany County Weed & Pest Control District Fiscal Year 2022-2023 Final Budget.  
Action: that the Board ACKNOWLEDGES RECEIPT of the of the FINAL BUDGET for FISCAL YEAR 2022-2023 for the Albany County Weed & Pest Control District.
- 7n. Michael and Mardee Aanonsen, et. al, Appellants (Petitioners), v. The Board of County Commissioners of Albany County, Wyoming, Appellee (Respondent) and ConnectGen Albany County, LLC, Appellee (Intervenor), S-22-0128 in the Supreme Court, State of Wyoming, Brief of Appellants, Filed by Appellants.  
Action: that the Board ACKNOWLEDGES RECEIPT of the Michael and Mardee Aanonsen, et. al, Appellants (Petitioners), v. The Board of County Commissioners of Albany County, Wyoming, Appellee (Respondent) and ConnectGen Albany County, LLC, Appellee (Intervenor), S-22-0128 in the Supreme Court, State of Wyoming, Brief of Appellants, Filed by Appellants.
- 7o. Monaghan Farms, Inc., Appellant (Petitioner), v. The Board of County Commissioners of Albany County, Wyoming, Appellee (Respondent), and ConnectGen Albany County, LLC, Appellee (Respondent) S-22-0127 in the Supreme Court, State of Wyoming, Appellant Brief of Monaghan Farms, Inc.  
Action: that the Board ACKNOWLEDGES RECEIPT of the Monaghan Farms, Inc., Appellant (Petitioner), v. The Board of County Commissioners of Albany County, Wyoming, Appellee (Respondent), and ConnectGen Albany County, LLC, Appellee (Respondent), S-22-0127 in the Supreme Court, State of Wyoming, Appellant Brief of Monaghan Farms, Inc.
- 7p. Thomas A. & Karen R. Bienz, et. Al., Petitioners, v. The Board of County Commissioners of Albany County, Wyoming, Respondent, Civil Action No. 35653; Warren Livestock, LLC, et. al., Petitioners, v. The Board of County Commissioners of Albany County, Wyoming, Respondent, Civil Action No. 35652 in the District Court for the Second Judicial District County of Albany, State of Wyoming Notice of Correction to Respondent's Response Brief.  
Action: that the Board ACKNOWLEDGES RECEIPT of the Thomas A. & Karen R. Bienz, et. Al., Petitioners, v. The Board of County Commissioners of Albany County, Wyoming, Respondent, Civil Action No. 35653; Warren Livestock, LLC, et. al., Petitioners, v. The Board of County Commissioners of Albany County, Wyoming, Respondent, Civil Action No. 35652 in the District Court for the Second Judicial District County of Albany, State of Wyoming Notice of Correction to Respondent's Response Brief.
- 7q. 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 June 2022.

7r. 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
05-1577-18-1-00-024.00	Fish On Ranch, LLC	c/o Howard Fagan	ZC-051-22	35	Trout Drive	Principal Structure	AG
05-1577-18-1-00-024.00	Fish On Ranch, LLC	c/o Howard Fagan	ZC-052-22	35	Trout Drive	Principal Structure	AG
05-1575-03-1-00-044.00	Reney	Joseph & Trisha	ZC-077-22	68	Cactus Hill Lane	Principal Structure	AG
05-1673-31-2-32-002.00	Engelskirger	Carson	ZC-078-22	2951	Snowy Range Road	Addition to Principal Structure	RR
05-1575-04-1-00-015.00	Davidson	Caiman	ZC-079-22	14	Lazy G Road	Accessory Building	AG
05-2075-34-1-00-007.00	Stepp	Paul & Michelle	ZC-080-22	30134	US HWY 30	Addition to Principal Structure	AG
05-2075-34-1-00-007.00	Stepp	Paul & Michelle	ZC-081-22	30134	US HWY 30	Accessory Building	AG
05-1577-13-3-98-140.00	Barr	James	ZC-082-22	24	Johns Creek Road	Accessory Building	AG
05-1573-21-2-06-003.00	Nate Hill	Phoebe Clark	ZC-083-22	721	Rampart Road	Principal Structure	RR
05-1372-19-2-00-001.00	Grant	Andrew	ZC-084-22	14	Tie Siding Ln	Accessory Building	COM
05-1576-27-3-00-020.00	Krenek	Jon	ZC-086-22	181	Lake Hattie Road	Principal Structure	AG
05-1973-10-1-00-005.00	Steve Pregel	D Anita Littlewolf	ZC-087-22	771	WY HWY 34	Accessory Building	AG
05-1273-03-2-00-025.00	Hoopes	Dusty	ZC-088-22	54	Batel Ranch Road	Accessory Building	RR
05-1576-35-2-98-357.00	Barnhart	Roy & Tammy	ZC-089-22	91	Twin Buttes Vistas Drive	Principal Structure	AG
05-1573-10-2-02-002.00	J. Harris Construction		ZC-090-22	1924	Ruthie Road	Principal Structure	RR
05-1776-21-2-00-005.00	Pandher	Amandeep	ZC-091-22	146	Hunt Road	Accessory Building	RR
05-1473-15-1-02-021.00	Steve Dobias	Susan Bradford	ZC-092-22	3	Monster Mack Run	Principal Structure	RR
05-1371-06-4-00-009.00	Guiney	Charles	ZC-093-22	22	Sugarloaf Road	Principal Structure	RR
05-1371-06-4-00-009.00	Guiney	Charles	ZC-094-22	22	Sugarloaf Road	Accessory Building	RR
05-1573-01-3-24-010.00	Riedel	Mark	ZC-095-22	4605	Oriole Lane	Accessory Building	SLR
05-1678-34-2-00-034.00	Gregg	Dan	ZC-096-22	8	Rainbow Valley Lodge Road	Principal Structure	SLR

7s. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Wyoming Department of Transportation (4); Laramie Soup Kitchen; Wyoming County Commissioners Association (3); Wyoming Office of State Lands and Investments (2); Wyoming Rural Electric News; Government Technology; Medicine Bow Routt National Forest; NACo (2); Victoria Ziton; Cigna; Laramie Chamber Business Alliance (2); Matthew Ayres; Pete Gosar (5); Albany County Clean Water Advocates; Footnotes; Taxing Issues; Tammy Clyde; FCW; Laramie Ranger District; Water & Wastes Digest and Wyoming Association of Municipalities.

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

**REGULAR AGENDA**

8. The Albany County Natural Resource Management Plan.

It was decided that changes sill need to be made regarding the Albany County Natural Resource Management Plan and it will be brought back to the next meeting so that it can be advertised for comments one last time before approval.

9. Memorandum of Agreement between Albany County and the Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS) Program Management Office regarding the use of: Albany County Interoperable System(s) and IPAWS OPEN Platform for Emergency Networks (IPAWS-OPEN).

MOTION by Ibarra to APPROVE Memorandum of Agreement between Albany County and the Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS) Program Management Office regarding the use of: Albany County Interoperable System(s) and IPAWS OPEN Platform for Emergency Networks (IPAWS-OPEN).

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

10. Purchase of Tek84 Body Scanner for the Albany County Detention Center in the amount of \$155,500.00 to be paid from 2018 SPET funds.

MOTION by Ibarra to APPROVE Purchase of Tek84 Body Scanner for the Albany County Detention Center in the amount of \$155,500.00 to be paid from 2018 SPET funds.

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

11. Grant Agreement between Wyoming Department of Health, Public Health Division and Albany County to implement activities designed to prevent the use, misuse, or abuse of tobacco, alcohol, or controlled substances, and activities designed to prevent suicide from the executed contract date through June 30, 2024, in an amount not to exceed \$438,780.00.

MOTION by Richardson to APPROVE Grant Agreement between Wyoming Department of Health, Public Health Division and Albany County to implement activities designed to prevent the use, misuse, or abuse of tobacco, alcohol, or controlled substances, and activities designed to prevent suicide from the executed contract date through June 30, 2024, in an amount not to exceed \$438,780.00.

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

12. Memorandum of Understanding between Wyoming Department of Health, Public Health Division and Albany County for the purpose of providing Public Health Nursing (PHN) services, home visitation services, Children's Special Health (CSH) Program services, and other Maternal and Child (MCH) services that support Title V MCH Block Grant priorities from July 1, 2022, through June 30, 2024, in an amount not to exceed \$314,260.00.

MOTION by Ibarra to APPROVE Memorandum of Understanding between Wyoming Department of Health, Public Health Division and Albany County for the purpose of providing Public Health Nursing (PHN) services, home visitation services, Children's Special Health (CSH) Program services, and other Maternal and Child (MCH) services that support Title V MCH Block Grant priorities from July 1, 2022, through June 30, 2024, in an amount not to exceed \$314,260.00.

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

13. First Amendment to Funding Agreement between Albany County Board of Commissioners and CLIMB Wyoming; Cathedral Home for Children's Extended Families; Greater Wyoming Big Brothers Big Sisters and Interfaith Good Samaritan for the reallocation of TANF/CPI 2021-2022 Grant funding (CFDA #93.558) for services provided between the date of the executed Grant Agreement and September 30, 2022.

MOTION by Richardson to APPROVE First Amendment to Funding Agreement between Albany County Board of Commissioners and CLIMB Wyoming; Cathedral Home for Children's Extended Families; Greater Wyoming Big Brothers Big Sisters and Interfaith Good Samaritan for the reallocation of TANF/CPI 2021-2022 Grant funding (CFDA #93.558) for services provided between the date of the executed Grant Agreement and September 30, 2022.

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

14. Agreement between the Board of Commissioners of the County of Albany, Wyoming and Greater Wyoming Big Brothers Big Sisters for additional Juvenile Prevention and Diversion Services from July 1, 2022, through June 30, 2024, in an amount not to exceed \$63,008.00.

MOTION by Ibarra to APPROVE Agreement between the Board of Commissioners of the County of Albany, Wyoming and Greater Wyoming Big Brothers Big Sisters for additional Juvenile Prevention and Diversion Services from July 1, 2022, through June 30, 2024, in an amount not to exceed \$63,008.00.

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

15. Discuss Albany County Non-Profit ARPA contested application for Cathedral Home for Children.

Discussion was had regarding the application for Cathedral Home for Children and clarification was made regarding the reimbursement rates from DFS.

MOTION by Ibarra to APPROVE the Albany County Non-Profit ARPA application for Cathedral Home for Children in the amount of \$109,812.00 to make up for losses incurred in 2020-2021.

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

MOTION by Ibarra to APPROVE the Albany County Non-Profit ARPA contested application for Cathedral Home for Children in the amount \$254,034.00.

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

16. Sub-Recipient Funding Agreements between Board of Commissioners of Albany County, Wyoming, and Volunteers of America Northern Rockies for the Use of ARPA Funds for Client Temporary Housing in the amount of \$180,000.00 and Action Resources International for the Use of ARPA Funds for Sustainable Food Sovereignty for Albany County in the amount of \$97,961.00 for American Rescue Plan Act Grant Funding (CFDA #21.027) for Nonprofit Project Applications.

MOTION by Richardson to APPROVE Sub-Recipient Funding Agreements between Board of Commissioners of Albany County, Wyoming, and Volunteers of America Northern Rockies for the Use of ARPA Funds for Client Temporary Housing in the amount of \$180,000.00 and Action Resources International for the Use of ARPA Funds for Sustainable Food Sovereignty for Albany County in the amount of \$97,961.00 for American Rescue Plan Act Grant Funding (CFDA #21.027) for Nonprofit Project Applications.

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

17. Fiscal Year 2023 Contract for Services to Victims of Crime between The State of Wyoming, Office of the Attorney General, Division of Victim Services and Albany County Commissioners (Albany County Victim Witness Program) from July 1, 2022, through June 30, 2023, in an amount not to exceed \$197,939.00.

MOTION by Ibarra to APPROVE Fiscal Year 2023 Contract for Services to Victims of Crime between The State of Wyoming, Office of the Attorney General, Division of Victim Services and Albany County Commissioners (Albany County Victim Witness Program) from July 1, 2022, through June 30, 2023, in an amount not to exceed \$197,939.00.

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

18. Letter to the Airport Board to terminate the Memorandum of Understanding for Human Resource Services.

MOTION by Ibarra to APPROVE Letter to the Airport Board to terminate the Memorandum of Understanding for Human Resource Services effective August 18, 2022.

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

19. Letter to the Fair Board to terminate the Memorandum of Understanding for Human Resource Services.

MOTION by Richardson to APPROVE Letter to the Fair Board to terminate the Memorandum of Understanding for Human Resource Services effective August 18, 2022.

The contract has not been signed by the Fair Board although it was executed by the Commissioners.

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

20. Accept the Letter of Resignation from Christina Lewis, Human Resources Director and Direct HR to advertise the vacancy.

MOTION by Ibarra to ACCEPT the Letter of Resignation from Christina Lewis, Human Resources Director and DIRECT HR to advertise the vacancy.

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

21. Letter to Nancy Bartholomew, Laramie City Clerk to allow the Cavalryman II, LLC dba Cavalryman Steakhouse to apply for a Catering Permit for the Ivinson Mansion Gathering event at the Alice Hardy Stevens Center, 603 East University Avenue on July 20, 2022, from 4:00 p.m. to 10:30 p.m.

MOTION by Ibarra to APPROVE Letter to Nancy Bartholomew, Laramie City Clerk to allow the Cavalryman II, LLC dba Cavalryman Steakhouse to apply for a Catering Permit for the

Ivinson Mansion Gathering event at the Alice Hardy Stevens Center, 603 East University Avenue on July 20, 2022, from 4:00 p.m. to 10:30 p.m.

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

22. Application for Catering Permit for WyColo Lodge for WyColo Volunteer Fire Department Fundraiser located at 4039 HWY 230, Laramie, WY 82070 from 7:00 a.m. August 13, 2022, to 2:00 a.m. on August 14, 2022.

MOTION by Ibarra to APPROVE Application for Catering Permit for WyColo Lodge for WyColo Volunteer Fire Department Fundraiser located at 4039 HWY 230, Laramie, WY 82070 from 7:00 a.m. August 13, 2022, to 2:00 a.m. on August 14, 2022.

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

23. Application for Special Malt Beverage Permit for Rand Selle dba Tom Horn Days, LLC for a rodeo located at 1515 Two Rivers Road, Bosler, WY on August 12, 2022, from 1:00 p.m. to 11:59 p.m. and August 13 and 14, 2022 from 8:00 a.m. to 11:59 p.m. daily.

MOTION by Richardson to APPROVE Application for Special Malt Beverage Permit for Rand Selle dba Tom Horn Days, LLC for a rodeo located at 1515 Two Rivers Road, Bosler, WY on August 12, 2022, from 1:00 p.m. to 11:59 p.m. and August 13 and 14, 2022 from 8:00 a.m. to 11:59 p.m. daily.

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

24. Request a Statement of Receipts and Expenditures of the County during the preceding twelve (12) months setting forth the source and amount of all receipts and the purpose and the amount of all expenditures to be prepared upon reconciliation of all account by the County Treasurer and the County Clerk, not later than September 30, 2022, pursuant to W.S. §18-3-515.

MOTION by Ibarra to APPROVE the request for a Statement of Receipts and Expenditures of the County during the preceding twelve (12) months setting forth the source and amount of all receipts and the purpose and the amount of all expenditures to be prepared upon reconciliation of all account by the County Treasurer and the County Clerk, not later than September 30, 2022, pursuant to W.S. §18-3-515.

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

25. Request to CLOSE the County Clerk's Office on Tuesday, August 16, 2022, Primary Election Day and November 8, 2022, General Election Day for all business except the recording of documents pursuant to W.S. §22-2-112.

MOTION by Richardson to APPROVE the request to CLOSE the County Clerk's Office on Tuesday, August 16, 2022, Primary Election Day and November 8, 2022, General Election Day for all business except the recording of documents pursuant to W.S. §22-2-112.

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

26. Resolution 2022-015, Resolution to Place Two Propositions Regarding General Purpose Optional One Percent (1%) County Sales Tax (5<sup>th</sup> Penny) on the General Election Ballot to be Held in Albany County, Wyoming, on Tuesday, November 8, 2022. One to Establish the Term of the Tax as Four Years and One to Establish the Term of the Tax as Permanent.

MOTION by Ibarra to APPROVE Resolution 2022-015, Resolution to Place Two Propositions Regarding General Purpose Optional One Percent (1%) County Sales Tax (5<sup>th</sup> Penny) on the

General Election Ballot to be Held in Albany County, Wyoming, on Tuesday, November 8, 2022. One to Establish the Term of the Tax as Four Years and One to Establish the Term of the Tax as Permanent.

## RESOLUTION 2022-015

**RESOLUTION TO PLACE TWO PROPOSITIONS REGARDING GENERAL PURPOSE OPTIONAL ONE PERCENT (1%) COUNTY SALES TAX (5TH PENNY) ON THE GENERAL ELECTION BALLOT TO BE HELD IN ALBANY COUNTY, WYOMING ON TUESDAY, NOVEMBER 8, 2022. ONE TO ESTABLISH THE TERM OF THE TAX AS FOUR YEARS AND ONE TO ESTABLISH THE TERM OF THE TAX AS PERMANENT.**

**WHEREAS**, the Wyoming Legislature has provided, pursuant to Wyo. Stat. §39-15-204(a)(i), for counties to impose an excise tax not to exceed one percent (1%) upon retail sales of tangible personal property, admissions, and services made within the county, for general revenue purposes, commonly known as the fifth cent sales tax (hereinafter referred to as “5th Penny Tax”);

**WHEREAS**, Wyo. Stat. § 39-15-203(a)(i)(F) allows for the 5th Penny Tax to be continued by an election of the county commissioners, with the concurrence of the governing bodies of fifty percent (50%) of the municipalities, submit a proposition to the voters establishing the term of the tax as permanent and a proposition to the voters continuing the term of the tax as every four years;

**WHEREAS**, The County has voted in favor of the 5th Penny Tax since 1986 and the same proposition shall then be submitted to the electorate, or approved via resolution, at every other subsequent general election until the proposition is defeated;

**WHEREAS**, if the proposition to establish the term of the 5<sup>th</sup> Penny Tax as permanent is approved by the qualified electors, the Board of County Commissioners shall impose the 5th Penny Tax as an excise tax upon retail sales of tangible personal property, admissions, and services, for general revenue purposes as a permanent tax, and shall no longer submit either proposition to the voters.

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

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

**Section 2:** That pursuant to Wyo. Stat. § 39-15-201 et seq., the Board of Commissioners for Albany County, Wyoming, at an election to be held in Albany County, Wyoming on Tuesday, November 8, 2022, shall place the following Proposition on the ballot:

### GENERAL PURPOSE ONE PERCENT (1%) SALES AND USE TAX PROPOSITION

“Shall the Board of County Commissioners of the County of Albany, State of Wyoming be authorized to continue to impose a general-purpose excise tax of 1% upon retail sales of tangible personal property, admissions and services made within the county, for general revenue purposes for the period of January 1, 2023, through December 31, 2026?”

\_\_\_\_\_ FOR the county sales and use tax for four (4) years

\_\_\_\_\_ AGAINST the county sales and use tax for four (4) years

**Section 3.** That pursuant to Wyo. Stat. § 39-15-201 et seq., the Board of Commissioners for Albany County, Wyoming, at an election to be held in Albany County, Wyoming on Tuesday, November 8, 2022, shall place the following Proposition on the ballot:

GENERAL PURPOSE ONE PERCENT (1%) SALES AND USE TAX PROPOSITION TO MAKE THE TERM OF THE TAX PERMANENT

“Shall the Board of County Commissioners of the County of Albany, State of Wyoming be authorized to impose a general-purpose excise tax of 1% upon retail sales of tangible personal property, admissions and services made within the county, for general revenue purposes, establishing the term of the tax as permanent beginning January 1, 2023?”

\_\_\_\_\_ FOR the county sales and use tax being permanent beginning January 1, 2023

\_\_\_\_\_ AGAINST the county sales and use tax being permanent beginning January 1, 2023

**Section 4.** That, if the proposition in Section 2 is passed and the proposition in Section 3 is not passed, the 5th Penny Tax shall continue to be imposed for a four-year (4) term, and then be re-submitted to the electorate or continued via resolution at every other subsequent general election thereafter until the imposition of the 5th Penny Tax is defeated.

**Section 5.** That, if the proposition in Section 3 is passed, the 5th Penny Tax shall continue to be imposed on a permanent term, and neither the proposition from Section 2 nor Section 3 are required to be re-submitted to the electorate at every other subsequent general election thereafter.

**PASSED, APPROVED, AND ADOPTED** this 19<sup>th</sup> day of July 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 Ibarra, Richardson and Gosar. Aye. MOTION CARRIED.

27. Memorandum of Understanding among the Boards of County Commissioners of the State of Wyoming regarding the Congressional Tour Initiative.

MOTION by Richardson to APPROVE Memorandum of Understanding among the Boards of County Commissioners of the State of Wyoming regarding the Congressional Tour Initiative.

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

28. Set Special Meeting for Monday, August 1, 2022, to Set Mill Levies for 2022-2023 Budget, and Accept Special District Compliance Report from Chelsie Mathews, County Assessor.

Set Special Meeting for Monday, August 1, 2022, at 9:00 a.m. to Set Mill Levies for 2022-2023 Budget, and Accept Special District Compliance Report from Chelsie Mathews, County Assessor.

Set the 2<sup>nd</sup> Regular Meeting of the Board of County Commissioners for August 23, 2022, at 6:00 p.m.

29. Payroll and Vouchers for July 2022.

MOTION by Ibarra to APPROVE Payroll and Vouchers for July 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 sissed in payment of each account to wit: **General Expenditures:** Ace Hardware, \$64.84, supplies; Action Resource International, \$97,961.00, ARPA; Advanced Medical Imaging, \$33.00, ER services; AFLAC, \$620.22, payroll withholding; Albany County Employee, \$172,693.40, payroll withholding; Albany County Fire District #1, \$36,996.95, fire zones; Albany County Treasurer, \$1,630.41, OJJDP/Prevention/WIC admin fees; Kate Allred,



\$49.14, mileage reimbursement; Alpine Animal Hospital, \$133.36, vet; AMS, \$515.41, monthly monitoring; Bennett Law Group, PC, \$800.00, contract services; Mike Bournazian, \$2,879.52, fire travel; Sarah Boyd, \$3,524.99, fire travel; Carbon Power & Light, \$106.94, utilities; Cathedral Home for Children, \$696.44, TANF/CPI; CenturyLink, \$415.15, utilities; Charter Communications, \$63.02, internet; Climb Wyoming, \$5,914.11, TANF/CPI; Colonial Life & Accident Insurance, \$82.91, payroll withholding; CorrHealth LLC, \$3,126.20, nursing services; Corthell and King PC, \$2,400.00, attorney services; CPS Inc., \$210.00, monthly monitoring; Richard Crays, \$7,219.92, supplies; CSBG Board of Directors, \$375.70, CSBG; Scott Davis, \$1,730.30, fire travel; Delta Dental of Wyoming, \$5,666.50, payroll withholding; Department of Family Services, \$70,378.16, return of funds; Chad Dinges, \$2,042.76, fire travel; Downtown Clinic, \$3,954.80, CSBG; Eagle Plumbing & Heating Inc., \$3,437.08, repairs; ESRI, Inc., \$55,000.00, software agreement; Family Promise, \$3,550.36, CSBG; Fastenal, \$1,245.36, parts; Fat Boys Tire & Auto, \$1,786.60, vehicle maintenance; Olivia Gallegos, \$300.00, testing; Illinois Office Supply, \$7,153.77, printing; Internal Revenue Service, \$4,149.52, tax penalty; Ivinson Memorial Hospital, \$5,420.00, Title 25; Jo-Ed Produce, \$386.75, boarding of prisoners; Kinsco, \$373.91, uniforms; Language Line Services Inc., \$189.82, witness; Laramie GM Auto, \$181.66, vehicle maintenance; Laramie Interfaith-Good Samaritan, \$1,978.84, CSBG; Laramie Newspapers Inc., \$7,132.53, advertising & publishing; LONG Building Technologies, \$5,513.37, contract services; Meadow Gold Dairy, \$358.66, boarding of prisoners; Medico-Mart Inc., \$1,141.58, vaccines; Merseal Law LLC, \$3,300.00, attorney services; P. Stan Mitchum, \$1,414.37, fire travel; Montgomery-Stryker Funeral Home, \$1,316.40, burial; Mountain West Technologies, \$1,207.90, internet; Napa Auto Parts, \$138.24, parts; New York Life, \$1,071.09, payroll withholding; NMS Labs, \$1,105.00, testing; O'Reilly Auto Parts, \$506.14, parts; Orchard Trust Co., \$8,318.46, payroll withholding; Peak1 Administration, \$1,401.26, payroll withholding; James Rietz, \$642.32, fire travel; Rocky Mountain Fire Systems, \$576.00, building maintenance; Rocky Mountain Power, \$11,370.83, utilities; Kristin Russell, \$272.00, training; SAFE Project, \$10,215.00, CSBG; SHI International Corp., \$4,269.47, monitoring; Summer Staley, \$9.78, boarding of prisoners; The Home Depot, \$1,916.93, supplies; TK Elevator Corporation, \$931.40, building maintenance; Tough Guys Lawn Care, \$911.00, utilities; Trusco Manufacturing Company, \$4,140.00, maintenance; Union Pacific Railroad Company, \$1,865.02, project; United Way, \$210.00, payroll withholding; US Bank Equipment Finance, \$600.43, copier lease; US Food Service, \$3,478.32, boarding of prisoners; VALIC, \$1,240.00, payroll withholding; Volunteer Firemans Retirement, \$956.25, pension contribution; Volunteers of America Northern Rockies, \$182,000.00, ARPA/training; Western States Fire Protection, \$462.00, building maintenance; Wilken Enterprises LLC, \$5,225.00, contract services; James A. Wilkerson, IV, \$2,500.00, autopsies; WWC Engineering, \$3,369.75, contract services; Wyoming Disposal Systems, \$146.64, utilities; Wyoming Machinery, \$1,803.05, equipment repairs; Wyoming NCPERS Life Insurance, \$1,008.00, payroll withholding; Wyoming Retirement System, \$118,424.76, payroll withholding; Wyoming Secretary of State, \$60.00, notary; Wyoming Workers Compensation, \$10,265.45, payroll withholding; Wyorocks LLC, \$380.04, printing; Xerox/Lewan, \$668.74, copier lease; **First Interstate Bank:** \$42.20, supplies; \$10.00, supplies; \$395.63, maintenance; \$21.30, supplies; **Ratified & Special Fund Expenditures:** The Home Depot, \$843.80, supplies; AlcoPro, \$553.45, inmate PBT; Keefe Supply Co., \$728.24, inmate food/hygiene; Inmate Account-Ratification, \$3,609.00, release inmate funds; Tek84 Inc., \$155,550.00, specific purpose task; CIGNA, \$99,930.50, claims and administration; IRS, \$183,818.01, taxes; **TOTAL GENERAL AND SPECIAL REVENUE EXPENDITURES: \$911,751.13; TOTAL RATIFIED & SPECIAL FUND EXPENDITURES: \$445,033.00; TOTAL PAYROLL: \$581,843.97; TOTAL EXPENDITURES: \$1,938,628.10**

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

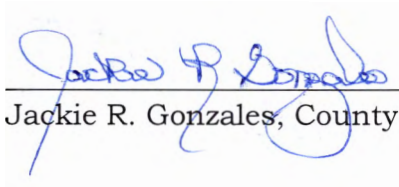
30. Adjourn.

The July 19, 2022, Regular Meeting was ADJOURNED at 8:27 p.m. by Chairperson Gosar.

BOARD OF COUNTY COMMISSIONERS

/s/ Pete Gosar, Chairperson

ATTEST:



Jackie R. Gonzales, County Clerk