

COUNTY COMMISSIONERS' MINUTES

August 2, 2022

LARAMIE, WYOMING

REGULAR MEETING: 9:30 a.m.

1. **Call to order and roll call.**
The August 2, 2022, Regular Meeting was called to order at 9:30 a.m. by Chairperson Gosar. Commissioners' Ibarra and Richardson present.
2. **Pledge of Allegiance.**
3. **Public Hearings.**
Taylor Zoning Change Application LUC-06-22
Hearing no comments, MOTION by Ibarra to CLOSE the Public Hearing at 9:31 a.m.
Roll call showed Ibarra, Richardson, and Gosar. Aye. MOTION CARRIED.
Brown Paw Zoning Change Application LUC-07-22
Hearing no comments, MOTION by Richardson to CLOSE at 9:32 a.m.
Roll call showed Richardson, Ibarra, and Gosar. Aye. MOTION CARRIED.
4. **Comments from the public**
MOTION by Ibarra to CLOSE the Public Comment period at 9:32 a.m.
Roll call showed Ibarra, Richardson, and Gosar. Aye. MOTION CARRIED.
5. **Disclosures. – None.**
6. **Consideration of changes on the agenda. –** At the request of Christina Lewis, HR Director, the following agenda item was added: Present for APPROVAL, the CANCELLATION of 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 Library for HR Services.
7. **Approval of Consent Agenda.**
MOTION by Ibarra to APPROVE the Consent Agenda as presented.

CONSENT AGENDA

- 7a. Minutes of the Regular Meeting of the Board.
Action: that the Board APPROVES the July 19, 2022, MINUTES of the Regular Meeting of the Board.
- 7b. Minutes of the Wold Improvement & Service District.
Action: that the Board ACKNOWLEDGES RECEIPT of the May 5, 2022, MINUTES of the Wold Improvement & Service District.
- 7c. Minutes and Agenda of the Albany County Fire District #1
Action: that the Board ACKNOWLEDGES RECEIPT of the June 15, 2022, MINUTES and the July 20, 2022, AGENDA of the Albany County Fire District #1.
- 7d. Minutes, Agenda and Advertising/Grants Transaction Report for the Albany County Tourism Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the June 20, 2022, MINUTES; July 18, 2022, AGENDA, and the ADVERTISING/GRANTS TRANSACTION REPORT for JUNE 2022 of the Albany County Tourism Board.
- 7e. Minutes and Agenda of the Albany County Planning and Zoning Commission.
Action: that the Board ACKNOWLEDGES RECEIPT of the June 8, 2022, MINUTES and the July 20, 2022, AGENDA of the Albany County Planning and Zoning Commission.
- 7f. Minutes of the Seven Mile Water & Sewer District.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 12, 2022, MINUTES of the Seven Mile Water and Sewer District.
- 7g. Agenda and Minutes of the Nine Mile Water and Sewer District.
Action: that the Board ACKNOWLEDGES RECEIPT of the June 8, 2022, AGENDA and the June 8, 2022, MINUTES of the Nine Mile Water and Sewer District.
- 7h. Minutes of the Sherman Hill Road Improvement and Service District.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 12, 2022, MINUTES of the Sherman Hill Road Improvement and Service District.
- 7i. Albany County Treasurer Monthly Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the JUNE 2022 MONTHLY STATEMENT from Tracy Fletcher, County Treasurer.
- 7j. Seven Mile Water and Sewer District Fiscal Year 2022-2023 Final Budget.
Action: that the Board ACKNOWLEDGES RECEIPT of the FINAL BUDGET for FISCAL YEAR 2022-2023 for the Seven Mile Water and Sewer District.
- 7k. Wold Improvement and Service District Fiscal Year 2022-2023 Final Budget.

Action: that the Board ACKNOWLEDGES RECEIPT of the FINAL BUDGET for FISCAL YEAR 2022-2023 for the Wold Improvement and Service District.

- 7l. 2022-2023 Assessment Roll, Signature & Verification Sheet, Order Approving the Budget, and Petition for Budget Hearing for the Pioneer Canal Lake Hattie Irrigation District.

Action: that the Board ACKNOWLEDGES RECEIPT of the 2022 ASSESSMENT ROLL, SIGNATURE & VERIFICATION SHEET, ORDER APPROVING THE BUDGET and PETITION for BUDGET HEARING – JULY 1, 2022, THROUGH JUNE 30, 2023, of the Pioneer Canal Lake Hattie Irrigation District.

- 7m. Laramie Valley Municipal Irrigation District 2022 Assessment Roll.

Action: that the Board ACKNOWLEDGES RECEIPT of the 2022 ASSESSMENT ROLL for the Laramie Valley Municipal Irrigation District.

- 7n. Centennial Water and Sewer District Fiscal Year 2022-2023 Final Budget.

Action: that the Board ACKNOWLEDGES RECEIPT of the FINAL BUDGET for FISCAL YEAR 2022-2023 for the Centennial Water and Sewer District.

- 7o. Roger Canyon, LLC, Petitioner, v. The Board of County Commissioners of Albany County, Wyoming, Respondent, Motion for Clarification in the District Court for the Second Judicial District State of Wyoming, County of Albany Civil Action No. 35539.

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

- 7p. McKinney Construction LLC, Plaintiff vs. City of Laramie, a municipal corporation and Janine Jordan, the City Manager for the City of Laramie, Wyoming, in her official capacity; and Board of County Commissioners of Albany County, Wyoming Defendants, Plaintiff's Memorandum of Law in Support of Response to Defendant Albany County's Motion to Dismiss Verified Complaint and Plaintiff's Response to Defendant Albany County, Wyoming's Motion to Dismiss Verified Complaint in the State of Wyoming, County of Albany, in the District Court Second Judicial District Civil Action No. 35739.

Action: that the Board ACKNOWLEDGES RECEIPT of the McKinney Construction LLC, Plaintiff vs. City of Laramie, a municipal corporation and Janine Jordan, the City Manager for the City of Laramie, Wyoming, in her official capacity; and Board of County Commissioners of Albany County, Wyoming Defendants, Plaintiff's Memorandum of Law in Support of Response to Defendant Albany County's Motion to Dismiss Verified Complaint and Plaintiff's Response to Defendant Albany County, Wyoming's Motion to Dismiss Verified Complaint in the State of Wyoming, County of Albany, in the District Court Second Judicial District Civil Action No. 35739.

- 7q. \$10,000.00 Bond for Debra Dianne Raben, Treasurer, Wold Service, and Improvement District.

Action: that the Board ACKNOWLEDGES RECEIPT of the \$10,000.00 BOND for Debra Dianne Raben, Treasurer, Wold Service, and Improvement District.

- 7r. Albany County General Fund Revenue Report.

Action: that the Board ACKNOWLEDGES RECEIPT of the June 2022 GENERAL FUND REVENUE REPORT as submitted by the Albany County Treasurer's Office.

- 7s. 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 July 2022

- 7t. ACH Payment to Cigna regarding health insurance claims and Administrative Fees.

Action: that the Board RATIFIES payments to Cigna regarding health insurance claims and Administrative Fees.

- 7u. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Acord; Wyoming Department of Transportation (2); Tammy Clyde (2); Wyoming Office of Homeland Security (3); Medicine Bow Routt National Forest (2); NACo County News; Paradigm; Pete Gosar (2); Sue Ibarra (2); CountyNews; David Gertsch; Kaiser Wealth Management; Laramie Chamber Business Alliance (3); Wyoming County Commissioners Association (2); Wyoming Office of State Lands and Investments (2); Cigna and Dan Bilka.

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

REGULAR AGENDA

8. Proclaim the week of August 1st as World Breast Feeding Week and Recognize WIC Staff for the Excellence Elite Award that they are in receipt of.

The Board PROCLAIMED the week of August 1st as World Breast Feed Week and RECOGNIZED the Staff of Albany County WIC in receiving the top USDA WIC Award in the

County for its high breastfeeding rates. Albany County received the highest award in the country, (the Elite Award), for two years, and they have been working for several years to meet the criteria for the award in promoting breastfeeding. Every employee on the Albany County Clinic team is also a member of the Laramie Breastfeeding Coalition outside of work hours to promote and support breastfeeding extending out at the community level. Congratulations on a job well done!

9. Memorandum of Understanding Between the City of Laramie and Albany County, for Operational Protocols Relative to the Laramie Albany County Records and Communications Center.

MOTION by Ibarra to APPROVE the Memorandum of Understanding Between the City of Laramie and Albany County, for Operational Protocols Relative to the Laramie Albany County Records and Communications Center.

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

10. Emergency Resolution No. 2022-016, Resolution Declaring Partial Fire Restriction and Ban on the Use of Fireworks.

MOTION by Ibarra to APPROVE Emergency Resolution No. 2022-016, Resolution Declaring Partial Fire Restriction and Ban on the Use of Fireworks as follows:

EMERGENCY RESOLUTION NO. 2022-016

RESOLUTION DECLARING PARTIAL FIRE RESTRICTION AND BAN ON THE USE OF FIREWORKS

WHEREAS, throughout northern Albany County a potentially severe to extreme fire situation exists that is created by a heavy fuel load and dry conditions and could create situations that over-extend the firefighting capability of local government and may be aggravated by open burning and the use of incendiary devices;

WHEREAS, Wyoming Statute § 35-9-301 et al. provides that upon the recommendation of the County Fire Warden the Board of Commissioners of Albany County, Wyoming (“Board”) may close the area to any form of use by the public or limit such use. This closing shall include the prohibition of any type of open fire for such periods of time as the Board may deem necessary and proper;

WHEREAS, Wyo. Stat. § 35-10-201 et al. regulates fireworks and Wyo. Stat. § 35-10-208(a)(i) allows the Board to prohibit use of fireworks via resolution;

WHEREAS, Albany County Fire Warden Chad Dinges has recommended that, with the exception of lands within Albany County Fire District #1, open burning and fireworks restrictions be imposed on all unincorporated, non-federal land in Albany County after a reasonable time for notice;

WHEREAS, any violation of this Emergency Resolution may be in violation of Wyoming Statute § 35-9-304 and is punishable by up to thirty (30) days in jail and up to a one hundred dollar (\$100.00) fine, or both, together with restitution for the cost of fire suppression and damages to others caused by the violation of this resolution; and

WHEREAS, this open fire restriction and ban on the use of fireworks shall begin July 26, 2022, and end no later than November 1, 2022, unless temporarily lifted or reimposed by the County Fire Warden.

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

Section 1. The foregoing recitals are incorporated in and made a part of this Emergency Resolution by this reference.

Section 2. The Board hereby deems the fire danger in northern Albany County to be extreme because of heavy fuel load and dry conditions.

Section 3. The prohibitions within this Emergency Resolution begin July 26, 2022, and end no later than November 1, 2022, unless temporarily lifted or reimposed by the County Fire Warden during this prohibition.

Section 4. That all outdoor fires, discharge of any Explosives, Division 1.4 (common fireworks), or Division 1.3 (Display Fireworks), and discharge of a firearm using incendiary or tracer ammunition are prohibited in the unincorporated area of Albany County, Wyoming, with the exception of lands within the Town of Rock River and Albany County Fire District #1. A map of Albany County designating the fire restriction area is attached as Exhibit A.

Section 5. That the prohibitions within this Emergency Resolution are subject to the following exceptions:

- a. Trash or refuse fires between the hours of 8:00 p.m. and 6:00 a.m., inside containers provided with a spark arrester screen and located within a cleared area ten (10) feet in radius and fire suppression means are present at the site and comply with all other laws and requirements.
- b. Attended campfires contained within an established fire ring, no larger than three (3) feet in radius, in an established campground and located within a cleared area ten (10) feet in radius or an outdoor residential free standing fire pit with spark arrester screen within a cleared area ten (10) feet in radius and fire suppression means are present at the site.
- c. Charcoal, pellet, or propane fires within enclosed grills located within a cleared area ten (10) feet in radius and fire suppression means are present at the site.
- d. Use of acetylene cutting torches or electric arc welders in cleared areas ten (10) feet in radius, and fire suppression means are present at the site.
- e. Propane or open branding activities, in cleared areas ten (10) feet in radius, and fire suppression means are present at the site.
- f. Internal or external combustion engines including ATV's and motorcycles shall have approved spark arrestors.
- g. Use of a chainsaw is permitted, if it has an approved spark arrester, and fire suppression means are present at the site.
- h. Discharge of fireworks are prohibited except as authorized by a permit granted by the County Fire Warden for public display.

Section 6. That all other outdoor fires are prohibited except as authorized by a permit granted by the County Fire Warden. The County Fire Warden shall have the authority to determine the terms and conditions of said permit including requirements for proof of liability insurance. If the County Fire Warden denies the permit the matter may be appealed to the Board at their next regular monthly meeting by contacting the County Clerk.

Section 7. That the ban does not include the exceptions set forth in Wyo. Stat. § 35-10-204, the areas within the incorporated cities and towns within Albany County, or federal lands managed by the Forest Service or BLM. These entities may impose more or less restrictive regulations.

Section 8. That the County Fire Warden shall immediately provide a copy of this Emergency Resolution to the County Sheriff, State Land Commissioners, Bureau of Land Management, U.S. Forest Service, and State Forester and other state and federal agencies.

Section 9. That the County Fire Warden shall immediately post these restrictions on the County's website at www.co.albany.wy.us and via any other method the County Fire Warden may use to economically notify the public.

Section 10. That a violation of this Emergency Resolution may be in violation of Wyo. Stat. § 35-9-304 and punishable by up to thirty (30) days in jail, up to a one hundred dollars (\$100.00) fine, or both, in addition to restitution for the cost of fire suppression and damages to others caused by the violation of this Emergency Resolution;

Section 11. The County Fire Warden has the authority to temporarily lift and or reimpose this Fire Restriction and shall provide notice as set forth above.

Section 12. The purpose of this Emergency Resolution is to protect the health, safety, and general welfare of the people within Albany County due to the serious immediate concern for our community.

PASSED, ADOPTED, AND APPROVED this 2nd day of August 2022.

BOARD OF COMMISSIONERS OF THE COUNTY OF ALBANY, WYOMING

/s/ Pete Gosar
Pete Gosar, Chairman

ATTEST:

/s/ Jackie R. Gonzales
Jackie R. Gonzales, County Clerk

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

11. Design Build Request for Qualifications and Direct Clerk to post to Quest CDN and advertise project for the Albany County Board of County Commissioners Meeting Room.

MOTION by Richardson to APPROVE the posting and advertising of the Request for Qualifications for the renovation of the Albany County Board of County Commissioners Meeting Room and DIRECT the Clerk to post to Quest CDN and advertise the project.

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

12. Ratify Application to the Wyoming Department of Transportation (WYDOT) for the American Rescue Act Funds to fund the purchase of numerous radios for Albany County Fire Districts, Albany County Sheriff's Office, Albany County Search and Rescue and Albany County Emergency Management in the amount of \$150,721.21.

MOTION by Ibarra to RATIFY Application to the Wyoming Department of Transportation (WYDOT) for the American Rescue Act Funds to fund the purchase of numerous radios for Albany County Fire Districts, Albany County Sheriff's Office, Albany County Search and Rescue and Albany County Emergency Management in the amount of \$150,721.21.

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

13. Sub-recipient Agreements between the Albany County Commissioners and Cathedral Home in the amount of \$513,846.00 and Hospice of Laramie in the amount of \$64,866.88 for American Rescue Plan Act Grant funding (CFDA #21.027) for Non-profit Project Applications.

MOTION by Richardson to APPROVE Sub-recipient Agreements between the Albany County Commissioners and Cathedral Home in the amount of \$513,846.00 and Hospice of Laramie in the amount of \$64,866.88 for American Rescue Plan Act Grant funding (CFDA #21.027) for Non-profit Project Applications.

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

14. Discuss possible Energy Performance Contracting Lighting Project.

Bailey Quick, Grants Manager informed the Board that there is an Energy Performance Contracting Lighting Project at the State that will allow replacement of all of the lighting at the Courthouse, Detention, Fairgrounds. This is a loan program and if we partner with the City of Laramie, the savings will pay off the loan. Chairperson Gosar and the other Board members are in favor of this, and Chairperson Gosar will discuss it with his group at the City of Laramie.

15. FAA Airport Improvement (AIP) Grant Agreement Part 1 for the purpose of expanding the Snow Removal Equipment Building (Phase 1 -Design) in an amount not to exceed \$242,880.00 for a period of 4 years from the date of acceptance.

MOTION by Richardson to APPROVE FAA Airport Improvement (AIP) Grant Agreement Part 1 for the purpose of expanding the Snow Removal Equipment Building (Phase 1 -Design) in an amount not to exceed \$242,880.00 for a period of 4 years from the date of acceptance.

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

- 16 The Taylor Zoning Change Application LUC-06-22.

MOTION by Richardson to APPROVE the Taylor Zoning Change Application (LUC-06-22) adopting and incorporating the Staff Analysis, Findings of Fact and Conclusions of Law as east are stated in the Staff Report.

Staff Analysis:

The applicant has addressed the potential impacts this zoning change may cause and has provided a complete application. This property is currently zoned agricultural and a change to rural residential is compatible with existing land use of surrounding properties. The Planning Department feels that a rural residential zoning in between agricultural and small lot residential would be a good transition. The applicant wants to create a 2-lot subdivision which will require a subdivision application.

Findings of Fact:

The Findings Necessary for Approval and Applicant Responses referenced in this report are adopted as Findings reflecting that the Applicant has adequately addressed the specified impacts and the same are incorporated herein.

Conclusions of Law:

The applicant is proceeding with, and is in compliance with, the requirements of the Albany County Zoning Resolution.

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

17. The Brown Paw Zoning Change Application LUC-07-22.

MOTION by Ibarra to APROVE the Brown Paw Zoning Change Application (LUC-07-22)

adopting and incorporating the Staff Analysis, Findings of Fact and Conclusions of Law as stated in this Staff Report.

Staff Analysis:

The applicant has addressed the potential impacts this zoning change may cause and has provided a complete application. This property is currently zoned small lot residential and a change to commercial is compatible with existing land use of surrounding properties. The applicant wants to put up a residential duplex on this parcel.

Findings of Fact:

The Findings Necessary for Approval and Applicant Responses referenced in this report are adopted Ass Findings reflecting the Applicant has adequately addressed the specified impacts and the same are incorporated herein.

Conclusions of Law:

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

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

18. Review the Albany County Natural Resource Management Plan and Set a Public Hearing.

David Gertsch, Planning Directed presented the final draft of the Natural Resource Management Plan recommended by the Steering Committee and suggested that the Board set a Public Hearing for September 6, 2022. The Board supported David Gertsch's recommendation.

19. Present for Acceptance, Petition for Vacation of a portion of Maple Avenue and a portion of a road commonly known as First Street located in Section 3, Township 15 North, Range 78 West, 6th P.M., Centennial, Wyoming and Appoint a viewer. –

The Board TABLED this agenda item so that the Petitioner could be present their Petition to the Board for their consideration.

20. Contract Between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Community Mental Health Board and Volunteers of America Northern Rockies for Gatekeeping Services.

MOTION by Ibarra to APPROVE the Contract Between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Community Mental Health Board and Volunteers of America Northern Rockies for Gatekeeping Services.

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

21. Discuss RFP for the purchase of two (2) 25kw solar arrays with required electrical and permitting for the Albany County Courthouse and Albany County Detention Center, with one to be installed on each building.

Chairperson Gosar has been discussing the 25kw solar arrays with Rocky Mountain Power and is bringing this forth to the Commission as part of the energy audit to move us to less carbon emissions. Sheriff Appelhans would like to explore this for the Detention Center and the Evidence Storage Facility.

Jennifer Curran, Deputy County Attorney, Bailey Quick, Grants Manager, Sheriff Appelhans, Rob Fisher, Road and Bridge Superintendent, Roy Torres, Building and Grounds Superintendent and Chairperson Gosar will work together on this project.

22. Request to remove and replace sidewalks around the Courthouse that are not ADA compliant and/or dangerous in the amount of \$16,101.00 per bid from CCS Concrete. (Roy Torres, Building Superintendent).

MOTION by Ibarra to APPROVE, the removal and replacement of sidewalks around the Courthouse that are not ADA compliant and/or dangerous in the amount of \$16,101.00 with partial funding coming from 2018 SPET funds and the remainder from the Building Reserve Fund.

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

23. Bid from CCS Concrete to remove curb and gutter and enlarge the exit on the east parking lot to make the exit safer and more accessible for larger vehicles in the amount of \$5,400.00.

MOTION by Richardson to ACCEPT the Bid from CCS Concrete to remove curb and gutter and enlarge the exit on the east parking lot to make the exit safer and more accessible for larger vehicles in the amount of \$5,400.00 to be paid from the Building Reserve Fund.

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

24. Letter to Nancy Bartholomew, Laramie City Clerk to allow the Cavalryman II, LLC dba Cavalryman Steakhouse to apply for a Catering Permit for a private function at the Laramie Train Depot, 600 1st Street on August 6, 2022, from 4:00 p.m. to 12:00 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 a private function at the Laramie Train Depot, 600 1st Street on August 6, 2022, from 4:00 p.m. to 12:00 p.m.

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

25. Acknowledge Receipt of the Albany County Statement of Receipts and Expenditures for the preceding twelve (12) months setting forth the source and amount of all receipts and the purpose and the amount of all expenditures and to be signed by the Chairman and the Clerk of the Board and shall be posted on the County's designated official website in the manner provided in W. S. §18-3-516(f) and publish.

MOTION by Richardson to ACKNOWLEDGE RECEIPT of the Albany County Statement of Receipts and Expenditures for the preceding twelve (12) months setting forth the source and amount of all receipts and the purpose and the amount of all expenditures and to be signed by the Chairman and the Clerk of the Board and shall be posted on the County's designated official website in the manner provided in W. S. §18-3-516(f) and publish.

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

26. University of Wyoming Cooperative Education Agreement between the University of Wyoming, Fay W. Whitney School of Nursing, College of Health Sciences and Albany County Public Health.

MOTION by Ibarra to APPROVE the University of Wyoming Cooperative Education Agreement between the University of Wyoming, Fay W. Whitney School of Nursing, College of Health Sciences and Albany County WIC.

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

27. Ratify Real Property Lease No. 8-09769 Between Board of Commissioners of the County of Albany and State of Wyoming, Department of Administration & Information General Services Division regarding the WIC Office.

MOTION by Richardson to Ratify Real Property Lease No. 8-09769 Between Board of Commissioners of the County of Albany and State of Wyoming, Department of Administration & Information General Services Division regarding the WIC Office.

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

28. Agreement among Wyoming Department of Health, Public Health Division; Albany County WIC Program; and Albany to set forth the responsibilities of the Agency, the Local WIC Agency, and the County in providing program benefits of the United States Department of Agriculture, Food and Nutrition Services (USDA/FNS) Special Supplemental Nutrition Program for WIC from July 1, 2022, through December 31, 2022, in an amount not to exceed \$182,474.00.

MOTION by Ibarra to APPROVE Agreement among Wyoming Department of Health, Public Health Division; Albany County WIC Program; and Albany to set forth the responsibilities of the Agency, the Local WIC Agency, and the County in providing program benefits of the United States Department of Agriculture, Food and Nutrition Services (USDA/FNS) Special Supplemental Nutrition Program for WIC from July 1, 2022, through December 31, 2022, in an amount not to exceed \$182,474.00.

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

29. Award the bid for the Albany County Road Striping Project to S & L Construction in the amount of \$78,998.89.

MOTION by Ibarra to AWARD the bid for the Albany County Road Striping Project for the striping of all County paved roads to S & L Construction in the amount of \$78,998.89.

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

30. Contract between the Board of County Commissioners of Albany County and S & L Construction for the Albany County Road Striping Project in the amount of \$78,998.89.

MOTION by Ibarra to AWARD Contract between the Board of County Commissioners of Albany County and S & L Construction for the Albany County Road Striping Project in the amount of \$78,998.89 subject to adjustment based on the provisions of the Contract, including but not limited to those governing changes, Unit Price Work, and Work performed on a cost-plus-fee basis, as applicable.

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

31. Award the bid for the Dutton Creek Road Cattle Guard Replacement Project.

MOTION by Ibarra to AWARD the bid for the Dutton Creek Road Cattle Guard Replacement Project to Hamaker Excavation, Inc., in the amount of \$304,865.15.

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

32. Contract for the Dutton Creek Road Cattle Guard Replacement Project.

MOTION by Richardson to AWARD the Contract for the Dutton Creek Road Cattle Guard Replacement Project to Hamaker Excavation Inc., subject to adjustment based on the provisions of the Contract, including but not limited to those governing changes, Unit Price Work, and Work performed on a cost-plus-fee basis, as applicable.

- 32a. Cancel 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 Library for HR Services.

MOTION by Ibarra to APPROVE the Cancellation of 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 Library for HR Services.

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

Chairperson Gosar would like to discuss mid-term audits for the Library and Fair Board at a later time.

33. Approve Vouchers for July 2022.

MOTION by Richardson to APPROVE 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 issued in payment of each account to wit: **General Expenditures:** Ace Hardware, \$10.74, supplies; Albany County Fire District, \$44,857.70, fire zones; Albany County Sheriff's Office, \$312.00, training; Steph Baker, \$114.96, mileage reimbursement; Karen Bard, \$18.55, reimburse office supplies; Bison Pump & Supply, \$336.03, engine repairs; Black Hills Energy, \$1,411.78, utilities; Mike Bournazian, \$1,789.42, fire travel; Nicole Bresnahan, \$4,751.84, fire travel; Robin Brooks, \$7,652.76, fire travel; C & W Truck and Trailer Parts, \$306.16, parts; Brady Carroll, \$76.83, mileage reimbursement; Cathedral Home for Children, \$518,131.00, ARPA/diversion; CDW Government, Inc., \$6,347.74, ARPA/equipment; Charter Communication, \$531.32, utilities/internet; City of Laramie, \$2,024.49, utilities; Communication Technologies Inc., \$5,028.40, vehicle replacement expenses; CorrHealth LLC, \$50,358.55, nursing services; CPS Inc., \$390.00, contract services; Drube Supply, \$420.06, engine repairs; E-470 Public Highway Authority, \$11.25, travel & training; Ellenbecker Oil Inc., \$65,902.02, fuel; Fastenal, \$423.81, parts; GlaxoSmithKline, \$726.65, vaccines; Grand Avenue Urgent Care, \$150.00, drug testing; Jennifer Hanft, \$362.92, attorney services; Hospice of Laramie, \$64,866.88, ARPA; Jo-Ed Produce, \$486.25, boarding of prisoners; Johnny Johnston, \$1,750.00, contract services; Laramie GM Auto, \$664.98, vehicle maintenance; Laramie Public Art Coalition, \$1,538.76, mileage reimbursement; Laramie Tire Factory, \$54.79, parts; Logan Simpson, \$10,119.75, direct aid expenditures; Cordie Lyon, \$280.42, fire travel; Meadow Gold Dairy, \$471.16, boarding of prisoners; Midwest Connect, \$223.00, postage; Napa Auto Parts, \$26.45, parts; National Test Systems, \$496.33, drug testing; Netwrix Corporation, \$341.46, equipment; Cameron Olsen, \$3,322.18, fire travel; Pinyon Environmental, \$459.50, historic preservation; Pole Mountain Pharmacy, \$215.76, detention medical; Quadient Leasing USA Inc., \$816.67, postage; Retractable Technologies, Inc., \$321.18, supplies; Rocky Mountain Power, \$326.45, utilities; Sanofi Pasteur Inc., \$846.32, vaccines; Schilling, Winn & Stone, PC, \$5,205.74, attorney services; Victoria Schlager, \$71.30, mileage reimbursement; Stantec Consulting Services Inc., \$7,942.96, CAPP; State of Wyoming, \$33.60, vehicle registration; SteriCylce, \$1,625.69, shredding; The Home Depot, \$340.52, supplies; The Master's Touch LLC, \$1,808.08, postage & printing; The Supply Cache, Inc., \$753.33, equipment; Town of Rock River, \$87.59, utilities; Transunion Risk & Alternative, \$75.00, supplies; True Value, \$22.43, supplies; U.S. Postal Service, \$10,000.00, postage; Union Telephone Co., \$44.56, utilities; US Food Service, \$4,660.06, boarding of prisoners; U.S. Post Office, \$1,340.19, postage; Vasquez Drywall & Painting LLC, \$4,250.00, building maintenance; Verizon, \$2,331.50, telephones; Volunteer Firemans Retirement, \$37.50, pension contribution; Western Waterworks Inc., \$723.00, water payment; Wheatland Automotive, \$253.66, engine maintenance; Wheatland Rural Electric, \$217.85, utilities; Woodhouse, Roden, Ames & Brennan, \$560.91, CISP; WY Department of Health, \$23,289.77, 4th quarter payment;

Wyoming Legal Group, \$234.00, attorney services; Wyoming Public Health Laboratory, \$218.00, testing; Wyoming State Forestry Division, \$8,751.94, premium; Wyoming State Safe & Lock Co., \$115.00, supplies; Xerox/Lewan, \$599.00, equipment; Tracy Young, \$3,000.00, training; **First Interstate Bank:** \$728.56, postage & supplies; \$23.70, supplies; \$306.25, background checks; \$235.73, building maintenance; \$182.58, ARPA; \$49.48, supplies; \$443.85, supplies, training & postage; \$10.00, vehicle maintenance; \$702.19, supplies; \$52.06, supplies; \$1,278.80, dues & supplies; \$114.00, training; \$6,938.66, fuel; \$504.97, boarding of prisoners; \$41.22, equipment; \$4,680.40, training & supplies; \$2,656.23, supplies; \$2,017.90, equipment; \$10,469.13, supplies & mileage reimbursement; \$305.92, supplies; \$3.11, vehicle maintenance; \$108.23, supplies; \$1,538.23, supplies & mileage reimbursement; \$774.25, supplies; \$446.89, travel & meals; \$1,797.09, training & supplies; \$76.57, supplies; \$149.00, training; **TOTAL EXPENDITURES: \$915,303.45.**

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

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

35. Go Into Executive Session.

MOTION by Richardson to EXIT Regular Session and ENTER Executive Session at 11:08 a.m.

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

36. Return to Regular Session.

MOTION by Ibarra to EXIT Executive Session and RETURN to Regular Session at 11:48 a.m.

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

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

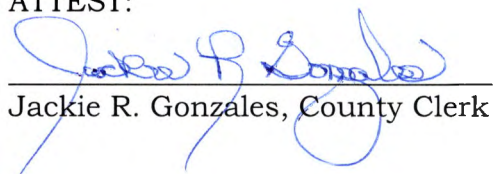
38. Adjourn.

Seeing no further business, the August 2nd meeting was adjourned at 11:48 a.m.

BOARD OF COUNTY COMMISSIONERS

/s/ Pete Gosar, Chairperson

ATTEST:



Jackie R. Gonzales, County Clerk