

# COUNTY COMMISSIONERS' MEETING MINUTES

June 2, 2015

LARAMIE, WYOMING

## **INTERVIEW: 9:00 a.m.**

Albany County Tourism Board Applicant

## **COMMUNITY PARTNER PRESENTATION – COUNTY ONLY: 9:15 a.m.**

Laramie Child Development Corporation/Laramie Head Start

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

McGarvin-Moberly Conditional Use Application –Temporary Hot Mix Asphalt Plant  
The County Commissioners heard various comments in opposition of this Conditional Use Application.

MOTION by Chesnut to CLOSE the Public Hearing at 9:40 a.m.

Roll call showed Chesnut, Richardson and Sullivan. Aye. MOTION CARRIED.

GBP, LLC Land Use Change – Commercial to Industrial

Hearing no comments, MOTION by Chesnut to CLOSE the Public Hearing at 9:41 a.m.

Roll call showed Chesnut, Richardson and Sullivan. Aye. MOTION CARRIED.

Breazeale Land Use Change – Residential to Commercial

The County Commissioners heard various comments in opposition and support of this Land Use Change Application.

MOTION by Richardson to CLOSE the Public Hearing at 10:04 a.m.

Roll call showed Richardson, Chesnut and Sullivan. Aye. MOTION CARRIED.

Microbrewery Permit for SKIWYO, LLC DBA Snowy Range Ski & Recreation Area

Hearing no comments, MOTION by Chesnut to CLOSE the Public Hearing at 10:05 a.m.

Roll call showed Chesnut, Richardson and Sullivan. Aye. MOTION CARRIED.

Renewal of Retail Liquor Licenses

Hearing no comments, MOTION by Chesnut to CLOSE the Public Hearing at 10:05 a.m.

Roll call showed Chesnut, Richardson and Sullivan. Aye. MOTION CARRIED.

Renewal of Restaurant Liquor License

Hearing no comments, MOTION by Chesnut to CLOSE the Public Hearing at 10:06 a.m.

Roll call showed Chesnut, Richardson and Sullivan. Aye. MOTION CARRIED.

Renewal of Limited Retail Liquor License (Club)

Hearing no comments, MOTION by Chesnut to CLOSE the Public Hearing at 10:06 a.m.

Roll call showed Chesnut, Richardson and Sullivan. Aye. MOTION CARRIED.

Renewal of Microbrewery Permit

Todd Adams, Owner of Sheep Mountain Brewery informed the Board that he has met the minimum barrel requirements set by statute.

MOTION by Chesnut to CLOSE the Public Hearing at 10:07 a.m.

Roll call showed Chesnut, Richardson and Sullivan. Aye. MOTION CARRIED.

Renewal of County Retail or Special Malt Beverage Permits

Hearing no comments, MOTION by Chesnut to CLOSE the Public Hearing at 10:08 a.m.

Roll call showed Chesnut, Richardson and Sullivan. Aye. MOTION CARRIED.

## **PLEDGE OF ALLEGIANCE**

## **REGULAR MEETING**

### **1. Roll Call.**

The Regular Meeting was called to order at 9:30 a.m. by Chairman Sullivan. Commissioner Richardson and Chesnut present.

### **2. Comments from the public.**

Scott Davis, spoke to the Board regarding the public access of Paint Brush Road, Dry Creek Road or Forest Service Road 517. He indicated that his road has been open to the public for 50 plus years. The primary concern is the limited access to the forest and rec area at Lake Owen. This limits the access to response times for fire, EMS and law enforcement because they will have to go around to Albany. I ask that the Board take the time to look into this matter.

Kenny Lankford, also commented on the closure of Forest Service Road 517 and how he would like to see the Board look into options to keep the road open.

### **3. Consideration of changes in the agenda.**

Move item number 25 to the top of the agenda.

### **4. Approval of consent agenda.**

MOTION by Richardson to APPROVE the Consent Agenda as presented.

## **CONSENT AGENDA**

4a. Minutes of the Regular Meeting of the Board.

Action: that the Board APPROVES the MINUTES of the May 19, 2015 Regular Meeting of the Board.

4b. Agenda and Minutes of the Laramie Plains Civic Center Joint Powers Board.

Action: that the Board ACKNOWLEDGES RECEIPT of the April 8, 2015 MINUTES and the May 13, 2015 AGENDA of the Laramie Plains Civic Center Joint Powers Board.

- 4c. Minutes of the Sherman Hill Road Improvement and Service District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the May 12, 2015 MINUTES of the Sherman Hill Road Improvement and Service District.
- 4d. Balance Sheets, Profit and Loss Budget vs. Actual, and Profit and Loss by Class Summaries of the Laramie Plains Civic Center Joint Powers Board.  
Action: that the Board ACKNOWLEDGES RECEIPT of the BALANCE SHEET as of April 30, 2015, PROFIT AND LOSS BUDGET VS. ACTUAL for April 2015, and PROFIT AND LOSS BY CLASS for April 2015 from the Laramie Plains Civic Center Joint Powers Board.
- 4e. Laramie Rivers Conservation District Draft Budget for Fiscal Year 2015-2016.  
Action: that the Board ACKNOWLEDGES RECEIPT of the DRAFT BUDGET FOR FISCAL YEAR 2015-2016 for the Laramie Rivers Conservation District.
- 4f. Rainbow Valley Special Road District (RVSRD) FY 2014-2015 Proposed Budget and Resolutions.  
Action: that the Board ACKNOWLEDGES RECEIPT of the Proposed Rainbow Valley Special Road District FY 2015-2016 Budget and Resolutions of Approval; Assessment; Treasurers Report; Snow Removal fees; MKG Contract; Replacement of planks- North Fork Bridge; Elections fees; Speed Limit signs; and, Annual Meeting date.
- 4g. Resolution Fixing the Rate of Levy for the Year 2015 and for the Levy and Collection of Taxes of the South of Laramie Water and Sewer District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the Resolution Fixing the Rate of Levy for the Year 2015 and for the Levy and Collection of Taxes of the South of Laramie Water and Sewer District.
- 4h. \$10,000 Bond for Robert D. Rodekohr, Treasurer, Wold Service and Improvement District.  
Action: that the Board APPROVES the \$10,000 BOND for Robert D. Rodekohr, Treasurer, Wold Service and Improvement District.
- 4i. Albany County General Fund Expenditure Report.  
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND EXPENDITURE REPORT for the month ending May 2015 as prepared by the Albany County Clerk's Office.
- 4j. ACH payments to Blue Cross Blue Shield regarding health insurance claims.  
Action: that the Board RATIFIES payments to Blue Cross Blue Shield regarding health insurance claims.
- 4k. Zoning Certificates  
Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
Evans	John	ZC-063-15	809	Rampart Road	\$395,200	Principal Structure	Res
Stahl	Julie	ZC-064-15	2407	Sky View Lane	\$400,000	Principal Structure	Res
Rogers	James P.	ZC-065-15	5	Hunt Road	\$130,000	Principal Structure	Res
Abernathy	Robert	ZC-066-15	####	Cottonwood Park Road	\$50,000	Principal Structure	Res
Abernathy	Robert	ZC-067-15	####	Cottonwood Park Road	\$8,000	Accessory Building	Res
Hanley	Nell/Wilton Brad Watson	ZC-068-15	78	Clearwater Road	\$2,900	Accessory Building	Ag
Hutchison	Patrick	ZC-069-15	####	Mira Road	\$40,000	Principal Structure	Res
Lange	Jeff/Donna Lange	ZC-070-15	613	Boulder Ridge Road	\$20,000	Accessory Building	Ag
Moats	Gregory T./Charlotte A.	ZC-071-15	####	Trailblazer Road	\$380,000	Principal Structure	Ag
Lovelace	Charles	ZC-072-15	49	North Street	\$1,500	Accessory Building	Res
Williams	Anthony J.	ZC-073-15	31	East Street	\$800	Accessory Building	Res
Oaks	Steve	ZC-074-15	446	Mule Deer Road	\$500	Accessory Building	Comm
Oaks	Steve	ZC-075-15	446	Mule Deer Road	\$6,500	Accessory Building	Comm

- 4l. Acknowledge Receipt of Correspondence.  
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: NACo; U.S. Senator John Barrasso; Guy Cameron – Wyoming Office of Homeland Security; Craig Fisgus – Volunteers of America, Northern Rockies; Governor Matt Mead; Wyoming Department of Environmental Quality (2); Wyoming Public Transit Association; U.S. Department of the Interior – BLM; Aaron Voos-Medicine Bow-Routt National Forests (2); CLIMB Wyoming; Dorrance A. Dusek; NACo – County News; City of Laramie Community Development Department (2); Wyoming Technology Transfer Center; HD Supply Construction & Industrial White Cap; and, WCCA.

Roll call showed Richardson, Chesnut and Sullivan. Aye. MOTION CARRIED.

**REGULAR AGENDA**

- 5. McGarvin-Moberly Conditional Use Application CU-02-15 for a Temporary Hot Mix Asphalt Plant, James B. and Carla L. Cole, Owners.

MOTION by Richardson to APPROVE the McGarvin-Moberly Conditional Use Application CU-02-15 for a Temporary Hot Mix Asphalt Plant, James B. and Carla L. Cole, Owners, incorporating the following Findings of Fact and Conclusions of Law:

Findings of Fact:

1. The property's use as a temporary hot mix site is compatible with area properties. No long term impacts are expected.
2. The necessary findings for approval, as listed in this report, are incorporated herein as Findings of Fact.

Conclusions of Law: The requirements of the Albany County Zoning Resolution, Chapter V, Section 4 (change in Conditional Use Permit) and Chapter I, Section 13 have been complied with.

1. Applicant has met the requirement for a Conditional Use Permit.
2. This is a temporary use for approximately four months.
3. Public meeting notice was as required.

Roll call showed Richardson, Chesnut and Sullivan. Aye. MOTION CARRIED.

- 6. Land Use (zoning) Change Application LUC-01-15 for GBP, LLC.

MOTION by Chesnut to APPROVE Land Use (zoning) Change Application LUC-01-15 for GBP, LLC, incorporating the following Findings of Fact and Conclusions of Law:

Findings of Fact:

1. The property presently is zoned Commercial.
2. The property's use as Industrial will be consistent with area properties.
3. The proposed zoning is consistent with the County's Comprehensive Plan which designates the property as industrial on the Future Land Use Map.
4. The findings necessary for Approval, as listed in this report, are incorporated herein as findings of fact.

Conclusions of Law: The requirements of the Albany County Zoning Resolution, Chapter V, Section 5 (change in Land Use Classification) and Chapter I, Section 13 (Notice Requirements) have been complied with.

Roll call showed Chesnut, Richardson and Sullivan. Aye. MOTION CARRIED.

7. Land Use (zoning) Change Application LUC-07-14 for Breazeale, Norma Breazeale (Beth Breazeale) Applicant.

MOTION by Richardson to DENY Land Use (zoning) Change Application LUC-07-14 for Breazeale, Norma Breazeale (Beth Breazeale) Applicant.

Roll call showed Richardson, Chesnut and Sullivan. Aye. MOTION CARRIED.

8. Update on Huntoon Well discussion.

David Gertsch, Planning Director updated the Board regarding the ownership of the Huntoon Well. He informed the Board that the ownership of Huntoon #1 is Albany County, the City of Laramie, and Wyoming Water Resource Research Institute (a defunct University affiliate). Huntoon #2 is owned by Wyoming Water Resource Research Institute (a defunct University affiliate). An MOU will be looked at and will be brought back to the next meeting.

9. Directive to publish an amendment to the Albany County Subdivision Regulations.

MOTION by Chesnut to APPROVE Directive to publish an amendment to the Albany County Subdivision Regulations.

Roll call showed Chesnut, Richardson and Sullivan. Aye. MOTION CARRIED.

10. Approve and Authorize Chairman to execute Agreement between Albany County and Martin and Wood Water Consultants for Engineering and Geology Services for the construction of the Jonathon Well No. 1 in support of the Pete Lien Lime Plant – Section 2, Township 17 North, Range 73 West, for a cost not to exceed \$115,000.00.

MOTION by Richardson to APPROVE and AUTHORIZE Chairman to execute Agreement between Albany County and Martin and Wood Water Consultants for Engineering and Geology Services for the construction of the Jonathon Well No. 1 in support of the Pete Lien Lime Plant – Section 2, Township 17 North, Range 73 West, for a cost not to exceed \$115,000.00.

Roll call showed Richardson, Chesnut and Sullivan. Aye. MOTION CARRIED.

11. New Microbrewery Permit for SkiWyo, LLC DBA Snowy Range Ski & Recreation Area.

MOTION by Chesnut to APPROVE New Microbrewery Permit for SkiWyo, LLC dba Snowy Range Ski & Recreation Area.

Roll call showed Chesnut, Richardson and Sullivan. Aye. MOTION CARRIED.

12. Renewal of Retail Liquor Licenses.

MOTION by Richardson to APPROVE Renewal of Retail Liquor Licenses for Burco, LLC, dba Vee Bar Guest Ranch; Cavalryman II, LLC, dba Cavalryman Steakhouse; Centennial Valley Fuel Depot, LLC, dba Century Bar & Grill; Centennial Valley Trading Post, Inc., dba The Post Restaurant & Saloon; Diamond Horseshoe, Inc., dba Beartree Tavern & Café; Double K Enterprise, LLC, dba Knapp's WyColo Lodge; Hubbard Mt. Cupboard, LLC, dba Hubbard Mountain Cupboard; SkiWyo, LLC., dba Snowy Range Si & Recreation Area; Snowy Range Resorts, Inc., dba Albany Lodge; and Woods Landing, LLC, dba Woods Landing Resort.

Roll call showed Richardson, Chesnut and Sullivan. Aye. MOTION CARRIED.

13. Renewal of Restaurant Liquor License.

MOTION by Chesnut to APPROVE Renewal of Restaurant Liquor License for Old Corral Mountain Lodge, Inc., dba Old Corral.

Roll call showed Chesnut, Richardson and Sullivan. Aye. MOTION CARRIED.

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

MOTION by Richardson to APPROVE Renewal of Limited Retail Liquor License (Club) for BCR, Inc., dba Laramie Country Club.

Roll call showed Richardson, Chesnut and Sullivan. Aye. MOTION CARRIED.

15. Renewal of Microbrewery Permit.

MOTION by Chesnut to APPROVE Renewal of Microbrewery Permit for Sheep Mountain Brewery, LLC, dba Sheep Mountain Brewery.

Roll call showed Chesnut, Richardson and Sullivan. Aye. MOTION CARRIED.

16. Renewal of County Retail or Special Malt Beverage Permits.

MOTION by Richardson to APPROVE Renewal of County Retail or Special Malt Beverage Permit for Glow Serrano dba Glow's Tie Siding General Store and Buford Investment, LLC, dba Buford Phindeli Town.

Roll call showed Richardson, Chesnut and Sullivan. Aye. MOTION CARRIED.

17. Amendment Number One to Agreement between Albany County and AECOM Technical Services, Inc., dated January 20, 2015 for the purpose of extending the timeframe in which the work shall be completed by the Contractor on the Albany County Events Center Feasibility Study from June 15, 2015 to July 15, 2015.

MOTION by Chesnut to APPROVE Amendment Number One to Agreement between Albany County and AECOM Technical Services, Inc., dated January 20, 2015 for the purpose of extending the timeframe in which the work shall be completed by the Contractor on the Albany County Events Center Feasibility Study from June 15, 2015 to July 15, 2015.

Roll call showed Chesnut, Richardson and Sullivan. Aye. MOTION CARRIED.

18. Amendment Number Two to Agreement between Albany County and Fred J. Dappen for the purpose of extending the timeframe in which the work shall be completed by the Contractor on the Fletcher Park Road Fuel Reduction Project from June 1, 2015 to July 31, 2015.

MOTION by Richardson to APPROVE Amendment Number Two to Agreement between Albany County and Fred J. Dappen for the purpose of extending the timeframe in which the work shall be completed by the Contractor on the Fletcher Park Road Fuel Reduction Project from June 1, 2015 to July 31, 2015.

Roll call showed Richardson, Chesnut and Sullivan. Aye. MOTION CARRIED.

19. Expenditure of \$7,640.00 from 1% Sales Tax Funds to remove and replace exterior soffit and wall systems at the Albany County Fairgrounds payable to JC Construction & Design, LLC.

MOTION by Chesnut to APPROVE Expenditure of \$7,640.00 from 1% Miscellaneous Uncommitted Sales Tax Funds to remove and replace exterior soffit and wall systems at the Albany County Fairgrounds payable to JC Construction & Design, LLC.

Roll call showed Chesnut, Richardson and Sullivan. Aye. MOTION CARRIED.

20. Amend the distribution and allocation of the US Forest funds based on the "Secure Rural Schools and Community Self Determination Act of 2000" for FY 2014 in the amount of \$261,255.06 and Direct the Clerk to advertise Title III funds in the amount \$19,878.10 for proposed, authorized County projects.

MOTION by Richardson to AMEND the distribution and allocation of the US Forest funds based on the "Secure Rural Schools and Community Self Determination Act of 2000" for FY 2014 in the amount of \$261,255.06 and DIRECT the Clerk to advertise Title III funds in the amount of \$19,878.10 for proposed, authorized County projects. The allocation is as follows: Title I, 95% to County in the amount of 4248,192.30 and 5% to Albany County School District in the amount of \$13,062.76.

Roll call showed Richardson, Chesnut and Sullivan. Aye. MOTION CARRIED.

21. Resolution Adopting the Albany County Multi-Hazard Mitigation Plan Update.

MOTION by Chesnut to APPROVE Resolution Adopting the Albany County Multi-Hazard Mitigation Plan Update.

**RESOLUTION ADOPTING AN ALBANY COUNTY MULTI-HAZARD MITIGATION PLAN UPDATE**

**Whereas**, the Albany County Board of Commissioners, Council for the City of Laramie, Wyoming and the Council for the Town of Rock River, Wyoming recognize the threat that natural hazards pose to people and property within our community; and

**Whereas**, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

**Whereas**, the U.S. Congress passed the Disaster Mitigation Act of 2000 (“Disaster Mitigation Act”) emphasizing the need for pre-disaster mitigation of potential hazards;

**Whereas**, the Disaster Mitigation Act made available hazard mitigation grants to state and local governments;

**Whereas**, an adopted Multi-Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple FEMA pre- and post-disaster mitigation grant programs; and

**Whereas**, representatives of Albany County, City of Laramie, Wyoming and Town of Rock River, Wyoming fully participated in the FEMA-prescribed mitigation planning process to prepare this Multi-Hazard Mitigation Plan Update; and

**Whereas**, the Wyoming Office of Homeland Security and the Federal Emergency Management Agency Region VIII officials have reviewed the “Albany County Multi-Hazard Mitigation Plan Update” and approved it contingent upon this official adoption of each participating governing body;

**Whereas**, the Albany County Commissioners, City of Laramie Council and Town of Rock River Council desire to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the Albany County Multi-Hazard Mitigation Plan Update.

**Whereas**, adoption by the governing body for the Albany County Board of Commissioners, City of Laramie Council and Town of Rock River Council, demonstrates the jurisdiction’s commitment to fulfilling the mitigation goals and objectives outlined in this Multi-Hazard Mitigation Plan Update.

**Whereas**, adoption of this legitimacies the plan and authorizes responsible agencies to carry out their responsibilities under the plan.

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 that the Albany County Board Commissioners adopts the Albany County Multi-Hazard Mitigation Plan Update.

PASSED, APPROVED, AND ADOPTED THIS 2<sup>nd</sup> day of June, 2015.

THE BOARD OF COUNTY COMMISSIONERS OF ALBANY COUNTY, WYOMING

/s/ Tim Sullivan, Chairperson

ATTEST:

/s/ Jackie R. Gonzales, Albany County Clerk

Roll call showed Chesnut, Richardson and Sullivan. Aye. MOTION CARRIED.

22. The Wyoming Inter-County Mutual Aid Agreement.

MOTION by Richardson to APPROVE the Wyoming Inter-County Mutual Aid Agreement.

Roll call showed Richardson, Chesnut and Sullivan. Aye. MOTION CARRIED.

23. Addendum to Cash Management Terms and Conditions, Between Albany County, Wyoming, a body corporate and political subdivision of the State of Wyoming and Bank of the West.

MOTION by Chesnut to APPROVE Addendum to Cash Management Terms and Conditions, Between Albany County, Wyoming, a body corporate and political subdivision of the State of Wyoming and Bank of the West.

Roll call showed Chesnut, Richardson and Sullivan. Aye. MOTION CARRIED.

24. Wyoming Trademark Licensing-Renewal of the Bucking Horse & Rider Organizational Use License Agreement between Albany County and the University of Wyoming.

MOTION by Richardson to APPROVE Wyoming Trademark Licensing-Renewal of the Bucking Horse & Rider Organizational Use License Agreement between Albany County and the University of Wyoming.

Roll call showed Richardson, Chesnut and Sullivan. Aye. MOTION CARRIED.

25. A Resolution of the Board of County Commissioners of Albany County, Wyoming Recognizing the Value of Federal Lands to the County's Economy, Recreation, Heritage, and Quality of Life; and Opposing the Proposal for the State of Wyoming to take Wholesale Ownership of Public Lands within the State of Wyoming.

Motion by Chesnut to APPROVE A Resolution of the Board of County Commissioners of Albany County, Wyoming Recognizing the Value of Federal Lands to the County's Economy, Recreation, Heritage, and Quality of Life; and Opposing the Proposal for the State of Wyoming to take Wholesale Ownership of Public Lands within the State of Wyoming.

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF  
ALBANY COUNTY, WYOMING  
RECOGNIZING THE VALUE OF FEDERAL LANDS TO THE COUNTY'S ECONOMY, RECREATION,  
HERITAGE, AND QUALITY OF LIFE; AND OPPOSING THE PROPOSAL FOR THE STATE OF  
WYOMING TO TAKE WHOLESALE OWNERSHIP OF PUBLIC LANDS WITHIN THE STATE OF  
WYOMING**

**WHEREAS**, Albany County includes some of the most beautiful and iconic landscapes on Earth, much of which is federal public lands owned by all Americans, and,

**WHEREAS**, these federal public lands, which comprise 24% of the land area of Albany County, provide public recreational opportunities for residents and visitors for wildlife watching, hiking, hunting, fishing, backpacking, boating, riding snow machines and all-terrain vehicles, horseback riding, skiing, bicycling, sightseeing, and numerous other outdoor recreational activities; and,

**WHEREAS**, these federal public lands provide essential habitat for some of America's greatest wildlife populations; and,

**WHEREAS**, federal public lands in Albany County, Wyoming have a significant effect on tourism in Albany County and across the State of Wyoming; and,

**WHEREAS**, federal ownership and management of public lands in Albany County assure both the stewardship and preservation of these nationally significant lands and the wildlife and natural resources they contain; and,

**WHEREAS**, Albany County residents collaborate among diverse interests and with public land managers to improve public land management and public access; and,

**WHEREAS**, federal public land management agencies employ residents of Albany County who are passionate and expert at their jobs, pay taxes, and contribute to our community; and,

**WHEREAS**, Albany County's forests are naturally prone to fire, including periodic large-scale fires, as part of the ecosystem in which they have evolved over millennia, although a warming climate has accentuated the process; and federal money and expertise to suppress wildfires is essential to protecting our communities, infrastructure, and public lands; and,

**WHEREAS**, continued federal ownership and management of public lands in Albany County insure both public access to and environmental protection of these lands and the resources they contain.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE ALBANY COUNTY, WYOMING BOARD OF COUNTY COMMISSIONERS:** that the Board of County Commissioners of Albany County, Wyoming opposes any and all efforts by the State of Wyoming to obtain the wholesale transfer of federal lands in Wyoming to the State of Wyoming, **BE IT FURTHER RESOLVED** that the Board of County Commissioners strongly supports federal

ownership and management of public lands in Albany County and the incredible value federal lands bring to our county's economy, recreation, heritage, and quality of life.

**PASSED, APPROVED AND ADOPTED THIS 2<sup>ND</sup> DAY OF JUNE, 2015 IN ALBANY COUNTY, WYOMING**

/s/ Tim Sullivan, Chairman

/s/ Tim Chesnut, Commissioner

/s/ Heber Richardson, Commissioner

ATTEST:

/s/ Jackie R. Gonzales, County Clerk

Roll call showed Chesnut, Richardson and Sullivan. Aye. MOTION CARRIED.

26. Make appointment to the Albany County Public Library Trustee Board.

MOTION by Chesnut to RE-APPOINT Kristine Utterback to the Albany County Public Library Trustee Board for a three-year term to expire June 2018.

Roll call showed Chesnut, Richardson and Sullivan. Aye. MOTION CARRIED.

27. Make appointments to the Albany County Tourist Promotion Joint Powers Board.

MOTION by Richardson to RE-APPOINT Lisa McElwee and APPOINT Kathleen Bertoneclj to the Albany County Tourist Promotion Joint Powers Board for a two-year term to expire June 2017.

Roll call showed Richardson, Chesnut and Sullivan. Aye. MOTION CARRIED.

28. Request permission to fill open staff position in Assessor's Office.

MOTION by Chesnut to APPROVE the request to fill open staff position in Assessor's Office.

Roll call showed Chesnut, Richardson and Sullivan. Aye. MOTION CARRIED.

29. Vouchers for May 2015.

MOTION by Richardson to APPROVE Vouchers for May 2015 and directs the Clerk to assign a voucher number to the following vouchers and signature stamp each vouchers and to cause warrants to be issued in payment of each account to wit: **GENERAL AND SPECIAL REVENUE EXPENDITURES:** Albany County Treasurer, \$70.00, grant administration; Alpine Animal Hospital, \$117.39, canine supplies; Big Brothers Big Sisters, \$770.00, diversion program; Bridger Communications LLC, \$18,408.76, FEMA assist firefighters; City of Laramie, 1,933.28, LEPC homeland security; Climb Wyoming, \$940.28, TANF/CPI Grant; Data Imaging Systems, \$568.03, titles/UCC microfilm; First Data Merchant Services, \$47.97, monthly charges; Mary Alice Gulino, \$121.90, training; Kim Gullickson, \$2,694.10, fuels coordinator; William Heaster, \$569.83, site visits; JC Construction, \$5,809.50, fairgrounds concessions; Kernan Construction, \$1,140.00, LPFZ storage building; Kinsco, \$3,170.00, bullet proof vests; Laramie Tire Factory, \$799.80, FP supplies; Laramie Youth Crisis Center, \$532.51, Lane Lindley, \$1,460.35, fuels coordinator; Relm Wireless, Corp, \$6,323.58, supplies; Tough Guys Law Care, \$214.00, annual sprinkler inspection; Trident Electric, \$565.00, electrical install; Trihydro Corp, \$2,906.67, professional services; Verizon, \$325.45, telephones; Wireless Advanced Communications, \$3,771.20, vehicle replacement; **COMMISSIONERS:** Tim Sullivan, \$48.12, fuel; **GENERAL ACCOUNTS:** Charter Communications, \$181.55, utilities; City of Laramie, \$2,991.10, utilities; Dooley Oil Co, \$18,359.88, fuel; Laramie GM Auto, \$48.47, auto expense; Rocky Mountain Power, \$1,236.81, utilities; Source Gas, \$2,420.62, utilities; The Master's Touch, LLC, \$2,000.00, postage; Verizon, \$1,708.68, telephones; Wameworks, \$90.00, monthly charges; **COURTHOUSE:** Alsco, \$164.37, mat service; Tough Guys Lawn Care, \$570.00, aeration/power rake; Van's Wholesale, \$201.91, maintenance supplies; **GRANTS:** Wilken Enterprises, \$300.00, janitorial contract; **IT:** Charter Communications, \$97.90, internet access; Lewan & Associates, \$36.00, office supplies; **TREASURER:** Lincoln Printing, \$280.21, tax notices; The Master's Touch, LLC, \$335.61, tax notices; **ASSESSOR:** Karen Bowman, \$13.56, travel & mileage; Tami Howe, \$47.27, meals; Wyoming State Safe & Lock, \$23.70, auto expense; **SHERIFF:** Applied Concepts, \$90.00, vehicle maintenance; Kinsco, \$2,141.58, bullet proof vests; Laramie GM Auto, \$37.00, auto expense; Modern Printing, \$130.60, office supplies; WCADVSA, \$75.00, officer training; Wyoming Law Enforcement Academy, \$550.00, officer training; **DETENTION:** Ace Hardware, \$104.15, detention center supplies; Eagle Plumbing & Heating, \$229.29, maintenance; Falcon Technology Systems, \$115.00, maintenance; Jo-Ed Produce, \$3,768.60, boarding of prisoners; Laramie Fire Extinguisher Service, \$48.00, maintenance equipment; Meadow Gold Dairy, \$391.08, boarding of prisoners; US Food Service, \$2,120.01, boarding of prisoners; Van's Wholesale,

\$993.26, detention center supplies; **ATTORNEY:** Angela Brown, \$60.00, trial expense; Regina Chavez, \$474.50, trial expense; Heather Emmons, \$174.32, trial expense; Celeste Morley, \$60.00, witness fees; Angela Rogers, \$60.00, trial expense; John Squires, \$90.00, witness fees; **INTERGOVERNMENTAL:** Big Brothers Big Sisters, \$3,230.00, diversion program; Peak Wellness Center, \$2,000.00, involuntary committal; **PLANNING:** Susan Adler, \$475.00, janitorial contract; Barney Bisson, \$40.05, office supplies; **CORONER:** James Wilkerson MD, \$1,065.00, autopsies; **CLERK OF COURT:** Albany County Treasurer, \$2,415.20, jury & witness fees; Office Max, \$146.63, office supplies; Plainsman Printing, \$2,472.07, printing; **DISTRICT COURT:** Neubauer Pelkey & Goldfinger, \$175.00, court appointed attorney; **DRUG COURT:** Neubauer Pelkey & Goldfinger, \$600.00, defense attorney; Peak Wellness Center, \$5,347.55, counseling contract; Pedal House, \$1,000.00, client transportation; **ROAD & BRIDGE:** AlSCO, \$103.50, safety clothing; Drive Train Industries, \$37.71, heavy equipment repair; Fastenal, \$620.14, shop maintenance/repair; Kois, \$3,887.62, heavy equipment repair; Laramie Auto Parts, \$628.27, equipment repair; True Value, \$47.15, shop maintenance/repair; WyoMed, \$60.00, drug testing; Wyoming Machinery, \$58.50, equipment repair; **FIRE:** A & I Distributors, \$744.31, Laramie Peak VFD support; Drube Supply, \$129.52, supplies; Fat Boys Tire & Auto, \$176.00, tire repair; Frenchman Coop, \$60.96, diesel; Lynn Todd, \$128.15, meals; Wheatland Rural Electric, \$108.74, utilities; **PUBLIC HEALTH:** AlSCO, \$51.18, mat service; Darcey Cowardin, \$68.54, travel & mileage; **1% SALES TAX:** Lewan & Associates, \$773.00, various licensing & support; Sysaid Technologies, \$3,200.00, various licensing & support; **MCH/TANF:** Albany County Treasurer, \$60.42, grant administration; **DETENTION MEDICAL:** Care United, \$18,333.33, nursing services; McKesson Medical, \$49.15, medical expense; **FIRST INTERSTATE BANK:** \$624.40, travel & mileage; \$1,394.94, office supplies; \$660.94, office supplies; \$29.32, jury supplies; \$471.97, office supplies/auto expense; \$165.51, travel & mileage; \$1,671.76, office supplies; \$612.66, officer training; \$130.47, detention center supplies; \$2,740.60, travel & mileage; \$28.51, fuel; \$37.54, uniform expense; \$24.99, boarding of prisoners; \$82.25, officer training; \$203.95, evidence building maintenance; \$276.49, detention center/officer supplies; \$15.09, fuel; \$169.28, office supplies; \$375.18, supplies/auto expense; \$467.34, client incentives; \$641.48, EMA supplies/travel & mileage; \$1,649.48, public health supplies; \$188.97, office supplies/travel; \$360.50, radio batteries; \$3,385.10, office supplies; \$599.65, travel & mileage; \$1,035.92, office supplies;  
**TOTAL EXPENDITURES:** \$162,464.73

Roll call showed Richardson, Chesnut and Sullivan. Aye. MOTION CARRIED.

30. Adjourn.

MOTION by Chesnut to ADJOURN the June 2, 2015 Regular Meeting of the Board at 12:08 p.m.

BOARD OF COUNTY COMMISSIONERS

/s/ Tim Sullivan, Chairman

ATTEST:

  
\_\_\_\_\_  
Jackie R. Gonzales, County Clerk