

**COUNTY COMMISSIONERS' SPECIAL MEETING MINUTES**

APRIL 24, 2018

Laramie, Wyoming

**PLEDGE OF ALLEGIANCE**

**SPECIAL MEETING: 9:30 a.m.**

1. **Roll Call.**

The April 24, 2018 Special Meeting was called to order at 9:34 a.m. by Chairman Chesnut. Commissioners Richardson and Jones present.

2. **Comments from the public.** None.

3. **Disclosures.** Commissioner Chesnut recused himself from item number 12.

4. **Consideration of changes on the agenda.** The Board will convene to Executive Session at the end of the agenda.

9. Grant Application to the Wyoming Department of Family Services for the TANF-CPI Grant in the amount of \$136,500.00 starting October 1, 2018 through September 30, 2019.

MOTION by Jones to APPROVE the Grant Application to the Wyoming Department of Family Services for the TANF-CPI Grant in the amount of \$136,500.00 starting October 1, 2018 through September 30, 2019.

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

10. RATIFY Grant Application to the Wyoming Department of Agriculture for the Emergency Insect Management Program Grant in the amount of \$97,775.00.

MOTION by Jones to RATIFY the Grant Application to the Wyoming Department of Agriculture for the Emergency Insect Management Program Grant in the amount of \$97,775.00.

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

11. Albany County's Pre-Proposal for the National Fish and Wildlife Foundation's Acres for America Grant Program for the purpose of obtaining funds to use towards the Pilot Hill land purchase.

MOTION by Jones to APPROVE Albany County's Pre-Proposal for the National Fish and Wildlife Foundation's Acres for America Grant Program for the purpose of obtaining funds to use towards the Pilot Hill land purchase.

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

12. Quote from Tiger Tree to trim all trees on the Albany County courthouse grounds in the amount of \$7,800.00 to be paid from CISP funds.

MOTION by Jones to APPROVE quote from Tiger Tree to trim all trees on the Albany County courthouse grounds in the amount of \$7,800.00 to be paid from CISP funds.

Roll call showed Jones and Richardson. Aye. MOTION CARRIED. Chesnut recused.

13. 2018 Wildland Fire Management Annual Operating Plan.

MOTION by Richardson to APPROVE the 2018 Wildland Fire Management Annual Operating Plan.

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

14. Directive to publish Public Notice and set a Public Hearing to Amend the Albany County, Wyoming Liquor Control Regulations.

MOTION by Richardson to APPROVE directive to publish Public Notice and set a Public Hearing to Amend the Albany County, Wyoming Liquor Control Regulations for June 12, 2018 at 9:30 a.m.

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

15. ACKNOWLEDGE RECEIPT of the Amendment to Commercial Lease Agreement between Christa S. Branch and William F. Branch, Co-Trustees of the Branch Trust dated May 20, 1999 and the Albany County Fairgrounds Foundation Inc., for the purchase of the Branch Arena.

MOTION by Jones to ACKNOWLEDGE RECEIPT of the Amendment to Commercial Lease Agreement between Christa S. Branch and William F. Branch, Co-Trustees of the Branch Trust dated May 20, 1999 and the Albany County Fairgrounds Foundation Inc., for the purchase of the Branch Arena.

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

16. Purchase Agreement between Christa S. Branch and William F. Branch, Co-Trustees of the Branch Trust dated May 20, 1999 and Albany County, Wyoming for the purchase of the Branch Arena.

MOTION by Richardson to APPROVE Conditional Assignment and Assumption of Option to Purchase and Right of First Refusal to Purchase Property between the Board of Commissioners of the County of Albany, Wyoming and the Albany County Fairgrounds Foundation, Inc., a Wyoming nonprofit corporation, at 3031 Fort Sanders Road, Laramie, Wyoming, including the horse arena and all associated stalls, shed rows, fences, round moral, manure bin, access road associated land, for a total of 3.70 acres.

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

17. Resolution No. 2018-013 A Resolution Approving a Proposition for Imposition of a 1% Specific Purpose Excise Tax in Albany County, State of Wyoming, for the purpose of funding specific projects, said proposition to be placed on the Ballot at the Primary Election to be held in Albany County on Tuesday, August 21, 2018.

MOTION by Richardson to APPROVE Resolution No. 2018-013 A Resolution Approving a Proposition for Imposition of a 1% Specific Purpose Excise Tax in Albany County, State of Wyoming, for the purpose of funding specific projects, said proposition to be placed on the Ballot at the Primary Election to be held in Albany County on Tuesday, August 21, 2018.

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

5. Executive Session pursuant to W.S. §16-4-405(a)(iii) & 16-4-405(a)(ix).
6. Go into Executive Session.

MOTION by Jones to GO INTO Executive Session at 11:34 a.m.

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

7. Return to Regular Session.

MOTION by Jones to RETURN to Regular Session at 12:03 p.m.

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

8. ACTION, if needed, regarding Executive Session. - NONE

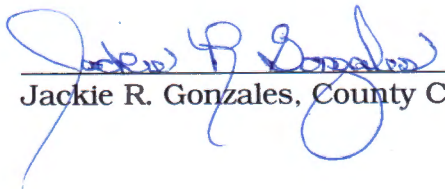
18. ADJOURN.

MOTION by Jones to ADJOURN the April 24, 2018 Special Meeting at 12:05 p.m.

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

/s/Tim Chesnut, Chairman

ATTEST:

  
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Jackie R. Gonzales, County Clerk