



COUNTY OF ALBANY
525 GRAND AVE ROOM 105 · LARAMIE, WYOMING 82070
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COMMISSIONERS@CO.ALBANY.WY.US

AMENDED
COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
 COURTHOUSE, ROOM 105
 AUGUST 17, 2021

REGULAR MEETING: 6:00 p.m.

1. **Call to order and roll call.**
2. **Pledge of Allegiance.**
3. **Public Hearing. None.**
4. **Comments from the public.**
5. **Disclosures.**
6. **Consideration of changes on the agenda.**
7. **Approval of Consent Agenda.**

CONSENT AGENDA

- 7a. Minutes of the Special and Regular Meetings of the Board.
 Action: that the Board APPROVES the August 2, 2021 MINUTES of the Special Meeting and the August 3, 2021 Regular Meeting of the Board.
- 7b. Minutes and Agenda of the Albany County Planning and Zoning Commission.
 Action: that the Board ACKNOWLEDGES RECEIPT of the July 14, 2021 MINUTES and the August 11, 2021 AGENDA of the Albany County Planning and Zoning Commission.
- 7c. Albany County Public Health Monthly Statement.
 Action: that the Board ACKNOWLEDGES RECEIPT of the July 2021 MONTHLY STATEMENT from Melanie Pearce, Interim Public Health Nurse Manager.
- 7d. Albany County Planning Monthly Statement.
 Action: that the Board ACKNOWLEDGES RECEIPT of the July 2021 MONTHLY STATEMENT from David Gertsch, County Planner.
- 7e. Albany County Clerk of District Court Monthly Statement.
 Action: that the Board ACKNOWLEDGES RECEIPT of the July 2021 MONTHLY STATEMENT from Stacy Lam, Clerk of District Court.
- 7f. 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 August 2021.
- 7g. ACH payments to Blue Cross Blue Shield regarding health insurance claims and Administrative Fees.
 Action: that the Board RATIFIES payments to Blue Cross Blue Shield regarding health insurance claims and Administrative Fees.
- 7h. 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
05-1274-12-4-01-004.00	Jacquot Living Trust	c/o William J Jacquot	ZC-124-21	14	Thompson Creek Rd	Accessory-1 st Structure	AG
05-1673-31-1-19-002.00	Madden	Justin & Sunny	ZC-128-21	480	N Buchanan Street	Addition to Principal Structure	RR
05-1678-34-1-02-007.00	Wilson	Brad & Michele Tilley	ZC-129-21	180	North Fork Road	Addition to Principal Structure	RR
05-1576-15-1-99-133.00	Michonski	Stephen	ZC-130-21	40	Remuda Road	Principal	AG

SUE IBARRA
 COMMISSIONER

PETE GOSAR
 COMMISSIONER CHAIRPERSON

HEBER RICHARDSON
 COMMISSIONER

05-2670-06-3-00-008.00	Lazy Hanging G	c/o Mr. Keith Geis	ZC-132-21	1153	Camp Paradise Road	Accessory	COM
05-2476-29-3-02-019.00	Sims	Samuel & Cody	ZC-133-21		No Address Assigned	Accessory-1 st Structure	AG
05-1774-23-4-01-002.00	Smith	Dan	ZC-134-21	341	Two Rivers Road	Principal	AG
05-1572-06-3-00-045.00	Clarke	Pamela	ZC-135-21	6822	Black Elk Trail	Accessory	RR
05-1576-35-3-02-006.00	Schmidt	Stuart	ZC-136-21	78	Twin Buttes Vistas Drive	Accessory-1 st Structure	AG
05-1573-21-2-05-014.00	Brown	Shannon	ZC-137-21	822	Barricade Road	Principal	RR
05-1673-11-3-02-033.00	Lozano	Anthony	ZC-138-21	266	Roger Canyon Road	Modular	AG
05-1673-11-3-02-033.00	Lozano	Anthony	ZC-139-21	266	Roger Canyon Road	Accessory	AG
05-1673-11-3-02-033.00	Lozano	Anthony	ZC-140-21	266	Roger Canyon Road	Accessory	AG
05-1378-18-3-04-001.00	Emmons	Dwight & Elma	ZC-141-21	66	Foxborough Road	Principal	RR
05-1576-07-1-99-048.00	Shaneman	James	ZC-142-21	125	Wild Horse Ranch Rd	Principal	AG
05-1576-24-4-98-280.00	Chesak	Christine	ZC-143-21	123	Golden Spur Trail	Addition to Principal Structure	AG
05-2274-29-2-03-014.00	Boyer	Ray	ZC-144-21	117	Scrub Oak Road	Accessory-1 st Structure	AG
05-1673-31-2-32-002.00	Engelskirger	Carson	ZC-145-21	2951	Snowy Range Road	Accessory	RR

7i. **Acknowledge Receipt of Correspondence.**

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Acord; Laramie Chamber Business Alliance (3); Rob Fisher; Wyoming Department of Transportation (2); Sue Ibarra; Pete Gosar; CountyNews; Invenergy; Lane Clark; United States Department of the Interior; Albany County Public Library Foundation and Anonymous.

REGULAR AGENDA

8. **REQUEST** \$1,000 from Community Partner Funds that were allocated to Laramie Reproductive Health in FY 2020-2021 that were not collected. (Naomi Boldon, Executive Director, Laramie Reproductive Health)
9. **DISCUSS** the current COVID-19 pandemic and **APPROVE** Resolution 2021-026 Resolution Regarding Compliance with U.S. Centers for Disease Control and Wyoming Department of Health COVID-19 Recommendations. (Commissioners and Dr. Jean Allais, Albany County Health Officer)
10. **DISCUSS** making District Court Handicap Accessible. (Tim Chesnut)
11. **DISCUSS**, proposed amendments to the Albany County Zoning Resolution Aquifer Protection Overlay Zone regulations. (David Gertsch, Planning Director)
12. Present for **CONSIDERATION**, an Application for Annexing into the City of Laramie of the portion of Bill Nye Avenue between Grand Avenue and Sherman Hill Road and **AUTHORIZE** the Chairman to sign. (David C. Gertsch, Planning Director)
13. Present for **APPROVAL**, Agreement for Comprehensive Inmate HealthCare Programs and Services between CORR Health and Albany County, Wyoming for Inmate Medical Services at the Albany County Detention Center beginning September 1, 2021 and terminate on August 31, 2025. (Aaron Appelhans, Sheriff)
14. Present for **APPROVAL**, First Amendment to the Funding Agreement between Board of Commissioners of Albany County, Wyoming and Downtown Clinic in the amount of \$14,280.00 (CFDA #21.023) for continuation of Emergency Rental Assistance Services through December 31, 2021 and **AUTHORIZE** the Vice-Chairperson to Sign. (Tracy Fletcher, County Treasurer)
15. Present for **APPROVAL**, Submittal of the Wyoming Court Supervised Treatment Program State Fiscal Year 2022 Surcharge Application for the Albany County Court Supervised Treatment Program in the amount of \$33,495.00. (Bailey Quick, Grants Specialist)
16. Present for **APPROVAL**, Submittal of the Wyoming Court Supervised Treatment Program State Fiscal Year 2022 Surcharge Application for the Integrated Juvenile Treatment Program in the amount of \$40,596.50. (Bailey Quick, Grants Specialist)
17. Present for **APPROVAL**, Amendment One to the Grant Award Agreement between Wyoming Office of Homeland Security and Albany County Commissioners for the 2020 Hazardous Materials Emergency Planning Grant (HMEP) CFDA #20.703 in the amount of \$109,310.64 to extend the term from September 30, 2021 to September 20, 2022. (Bailey Quick, Grants Specialist)

18. Present for **APPROVAL**, Application for Catering Permit for Mulligan's Pub for a Wedding Ceremony and Reception at Deerwood Ranch, 599 WY 11, Laramie, WY 82070 on August 21, 2021, from 4:30 p.m. to 12:00 a.m. (Kayla White, Deputy County Clerk)
19. Present for **APPROVAL**, Contract between Wyoming Secretary of State's Office and Albany County Clerk's Office for the purpose of utilizing the requested funding to implement the Darktrace appliance package in the amount of \$64,476.00 from the effective date through December 31, 2021. (Adam Wales, IT Director and Bailey Quick, Grants Specialist)
20. **DISCUSS**, new RFP platform software for usage at Albany County. (Adam Wales, IT Director)
21. **AWARD** Internet RFP to Visionary Broadband. (Adam Wales, IT Director)
22. **ACKNOWLEDGE RECEIPT** of the 90-day notice of cancellation for the Contract dated June 28, 2021 between Albany County and 7220 Commercial Cleaning. (Commissioners)
23. Make **APPOINTMENT** to the Urban Systems Advisory Committee. (Commissioners)
24. Present for **APPROVAL**, Resolution 2021-025 Supporting COVID-19 Vaccination Efforts by Authorizing Contributions up to \$25,000 from Albany County Funds for the Provision of Vaccination Incentives. (Commissioners)
25. **ACKNOWLEDGE RECEIPT** and **ACCEPT** Amendment to the Petition to Vacate a portion of 3rd Street in Albany County, Wyoming located in Centennial Plat. (Commissioners)
26. Present for **APPROVAL**, Request for Qualifications – Casper Aquifer Protection Plan (CAPP) Update. (Commissioners)
27. Present for **DISCUSSION**, and update regarding the County's payments to IMH for Title 25 for FY20-21, additional amounts owed for FY21-22, and revisions to the Contract with IMH for Title 25 payment. (Commissioners)
28. **SET** Work Session to Discuss ARPA Funds. (Commissioners)
29. **APPROVE** Payroll and Vouchers for August 2021. (Commissioners)
30. **ADJOURN**.