



COUNTY OF ALBANY
525 GRAND AVE ROOM 105 · LARAMIE, WYOMING 82070
(307) 721-2541 · FAX (307) 721-2544
COMMISSIONERS@CO.ALBANY.WY.US

COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
COURTHOUSE, ROOM 105
JANUARY 4, 2022

REGULAR MEETING: 9:30 a.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 Regular Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the December 21, 2021 Regular Meeting of the Board.
- 7b. Minutes, Budget vs. Actuals and Advertising/Grants Transaction Report of the Albany County Tourism Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the November 17, 2021 and November 22, 2021, MINUTES; BUDGET vs. ACTUALS FY 2021-2022, July 2021 through June 2022, and ADVERTISING/GRANTS TRANSACTION REPORT as of November 2021 of the Albany County Tourism Board.
- 7c. Minutes of the Regular and Special Meetings and Agenda of the Albany County Fire District #1.
Action: that the Board ACKNOWLEDGES RECEIPT of the November 17, 2021 MINUTES; December 6, 2021 and December 9, 2021 SPECIAL MEETING MINUTES; and the December 15, 2021 AGENDA of the Albany County Fire District #1.
- 7d. Minutes of the Special and Regular Meetings; Agenda; Budget vs. Actual; Balance Sheet; Check Register and Credit Card Register of the Albany County Public Library Board of Directors.
Action: that the Board ACKNOWLEDGES RECEIPT of the October 26, 2021 SPECIAL MEETING MINUTES; November 23, 2021 MINUTES; December 28, 2021 AGENDA; BUDGET vs. ACTUAL JULY THROUGH NOVEMBER 2021; BALANCE SHEET as of October 31, 2021 and November 30, 2021; CHECK REGISTER as of October 31, 2021 and November 30, 2021 and CREDIT CARD REGISTER as of October 31, 2021 and November 30, 2021 of the Albany County Public Library Board of Directors.
- 7e. Minutes, Agenda and Statement of Financial Position of the Laramie Rivers Conservation District.
Action: that the Board ACKNOWLEDGES RECEIPT of the November 17, 2021 MINUTES; December 21, 2021 AGENDA and the STATEMENT OF FINANAICL POSITION as of December 21, 2021 of the Laramie Rivers Conservation District.
- 7f. Albany County Assessor Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 2021 MONTHLY STATEMENT from Chelsie Mathews, County Assessor.
- 7g. Wold Improvement and Service District Special District Information Form.
Action: that the Board ACKNOWLEDGES RECEIPT of the SPECIAL DISTRICT INFORMATION FORM for the Wold Improvement and Service District received on December 20, 2021.

- 7h. Sherman Hill Road Improvement and Service District Special District Information Form.
Action: that the Board ACKNOWLEDGES RECEIPT of the SPECIAL DISTRICT INFORMATION FORM for the Sherman Hill Road Improvement and Service District received on December 20, 2021.
- 7i. Albany County Detention Center Monthly Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the September 2021 DETENTION CENTER MONTHLY REPORT as submitted by Lieutenant Nicole Trampe
- 7j. Aanonsen et. al. Petitioners, v. The Board of County Commissioners of Albany County, Wyoming, Respondent, Civil Action No. 35403, ConnectGen Albany County LLC's Unopposed Motion to Intervene and Order Granting ConnectGen Albany County LLC's Unopposed Motion to Intervene in the District Court for the Second Judicial District Albany County, Wyoming.
Action: that the Board ACKNOWLEDGES RECEIPT of the Aanonsen et. al. Petitioners, v. The Board of County Commissioners of Albany County, Wyoming, Respondent, Civil Action No. 35403 ConnectGen Albany County LLC's Unopposed Motion to Intervene and Order Granting ConnectGen Albany County LLC's Unopposed Motion to Intervene in the District Court for the Second Judicial District Albany County, Wyoming.
- 7k. McKinney Construction LLC Petitioners, v. The Board of County Commissioners of Albany County, Wyoming, Respondent, Civil Action No. 2021-CV-3564, Order of Assignment in the District Court for the Second Judicial District Albany County, Wyoming.
Action: that the Board ACKNOWLEDGES RECEIPT of the McKinney Construction LLC Petitioners, v. The Board of County Commissioners of Albany County, Wyoming, Respondent, Civil Action No. 2021-CV-3564, Order of Assignment in the District Court for the Second Judicial District, Albany County, Wyoming.
- 7l. A Resolution making Appropriations and Authorizing Expenditure of Funds to cover Albany County Fair Board for the Fiscal Year of July 1, 2021 to June 30, 2022 as submitted by the Albany County Fair Manager.
Action: that the Board ACKNOWLEDGES RECEIPT of A Resolution making Appropriations and Authorizing Expenditure of Funds to cover Albany County Fair Board for the Fiscal Year of July 1, 2021 to June 30, 2022 as submitted by the Albany County Fair Manager.
- 7m. 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 December 2021.
- 7n. 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.
- 7o. Acknowledge Receipt of Correspondence.
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Becky Maddox; DocuSign; FCW; Jeanne Marie Van Huele; Jennifer Curran; Paul Motosky; Representative Ocean Andrew; Wyoming County Commissioners Association (3); Kaiser Wealth Management; Cigna; Government Technology; Office of the Wyoming State Public Defender (2); Laramie Chamber Business Alliance (2); Lynne Ipina; Pete Gosar (22); Bonnie Kay Bath; David Gertsch (2); State of Wyoming Department of Environmental Quality; Medicine Bow Routt National Forests; Campbell County Board of Commissioners; CountyNews; Kinder Morgan; Acord; Ark Regional Services and Dean Gallegos.

REGULAR AGENDA

8. Present for **APPROVAL**, Proclamation proclaiming MLK Day of Service 2022. (Kailyn Brooks, United Way)
9. **DISCUSS** expertise regarding wind power sitings. (Mike Lockhart)
10. Present for **APPROVAL**, Memorandum of Understanding between the City of Laramie, Wyoming and the County of Albany, Wyoming for the purpose of establishing the terms and conditions under which the City provides emergency medical services outside the City limits of Laramie but within Albany County as requested through emergency dispatch center. (Dan Johnson, Fire Chief)

11. Present for **APPROVAL**, Memorandum of Understanding between the Natural Resource Conservation Service (NRCS), Cheyenne Board of Public Utilities, Albany County Commissioners; Carbon County Commissioners; Little Snake River Conservation District; Laramie Rivers Conservation District; Medicine Bow Conservation District; Saratoga-Encampment-Rawlins Conservation District; Bureau of Land Management; and State of Wyoming and the USDA, Forest Service Medicine Bow-Routt National Forests and Thunder Basin National Grassland for the purpose of documenting the cooperation between the parties to provide for a working relationship during the implementation of the Medicine Bow National Forest Landscape Vegetation Analysis (LaVa) Project. (Commissioners)
12. Present for **APPROVAL**, Agreement between Albany County and Eagleview for 2 pictometry flights in fall of 2022 and fall of 2026 in the amount of \$809,879.52 to be paid from ARPA funds. (Chelsie Mathews, County Assessor)
13. Present for **RATIFICATION**, Request for proposals for professional services to aid Albany County and the City of Laramie with the completion of a Joint Growth Area Management Plan and Regulations. (David Gertsch, Planning Director)
14. Present for **CONSIDERATION**, Renewal of the 2021 Mobile Home Park License for Chaparral Mobile Home Park. (Joe Wilmes, Assistant Planner)
15. Present for **APPROVAL**, Resolution 2022-001 Resolution Approving the Official Holidays for Employees of Albany County for the Year 2022 and Setting Business Hours for Certain Albany County Offices. (Jackie R. Gonzales, County Clerk)
16. **REQUEST** permission to **CLOSE** the County Clerk's Office to all business except the recording of documents on Tuesday, January 18, 2022 to allow for the new title program conversion and training with Tyler Technologies to be implemented. (Jackie R. Gonzales, County Clerk)
17. **ACKNOWLEDGE RECEIPT** of the Title III Funds from the Forest Reserve Funds and **DIRECT** the Clerk to Advertise. (Jackie R. Gonzales, County Clerk)
18. Present for **APPROVAL**, Juvenile Court Supervised Treatment Amendment One in the amount of \$130,601.24 between the Wyoming Department of Health, Behavioral Health Division and Albany County to provide substance abuse treatment services as a sentencing alternative in accordance with the Court Supervised Treatment Programs Act (W.S. § 7-13-1601 through W.S. §7-13-1615) from July 1, 2021 through June 30, 2022. (Rebecca Piersch, Albany County Court Supervised Treatment Coordinator and Bailey Quick, Grants Specialist)
19. Present for **APPROVAL** Court Supervised Treatment Amendment One in the amount of \$204,851.37 between the Wyoming Department of Health, Behavioral Health Division and Albany County to provide substance abuse treatment services as a sentencing alternative in accordance with the Court Supervised Treatment Programs Act (W.S. §7-13-1601 through W.S. §. 7-13-1615) from July 1, 2021 through June 30, 2022. (Rebecca Piersch, Albany County Court Supervised Treatment Coordinator and Bailey Quick, Grants Specialist)
20. **DISCUSS** stories from Drug Court Members. (Rebecca Piersch, Director, Albany County Court Supervised Treatment Programs)
21. **DISCUSS** Courthouse Coffee Cart. (Kayla Marroquin, Judicial Assistant)
22. **CONSIDER** City Council Resolution 2021-41 Resolution Appointing Two Members to the Laramie Regional Airport Board for the City of Laramie, Wyoming. (Commissioners)
23. **CONSIDER** City Council Resolution 2022-xx and Albany County Board of Commissioners Resolution 2022-002, Resolution Appointing One Member to the Laramie Regional Airport Board for the City of Laramie, Wyoming. (Commissioners)
24. **APPROVE** Vouchers for December 2021. (Commissioners)
25. **ADJOURN**.