



COUNTY OF ALBANY
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AMENDED
COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
COURTHOUSE, ROOM 105
JANUARY 18, 2022

DISCUSSION: 5:30 p.m.

Fiscal Year 2020-2021 Albany County Audit

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 Regular Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the January 4, 2022 Regular Meeting of the Board.
- 7b. Minutes of the Sherman Hill Road Improvement and Service District.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 7, 2021 MINUTES of the Sherman Hill Road Improvement and Service District.
- 7c. Minutes and Agenda of the Albany County Planning and Zoning Commission.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 8, 2021 MINUTES and the January 12, 2022 AGENDA of the Albany County Planning and Zoning Commission.
- 7d. Albany County Clerk of District Court Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 2021 MONTHLY STATEMENT from Stacy Lam, Clerk of District Court.
- 7e. Albany County Planning Office Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 2021 MONTHLY STATEMENT from David C. Gertsch, Planning Director.
- 7f. Albany County Public Health Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 2021 MONTHLY STATEMENT from Kimberly Maturi, Public Health Nurse Manager.
- 7g. Albany County Sheriff Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 2021 MONTHLY STATEMENT from Aaron Appelhans, Sheriff.
- 7h. Albany County Clerk Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 2021 MONTHLY STATEMENT from Jackie R. Gonzales, County Clerk.
- 7i. Albany County Treasurer Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 2021 MONTHLY STATEMENT from Tracy Fletcher, County Treasurer.
- 7j. Albany County General Fund Revenue Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 2021 GENERAL FUND REVENUE REPORT as submitted by the Albany County Treasurer's Office.

SUE IBARRA
COMMISSIONER

PETE GOSAR
COMMISSIONER CHAIRPERSON

HEBER RICHARDSON
COMMISSIONER

7k. 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
05-1377-03-4-05-021.00	Leighton	Gregory	ZC-223-21	18	Fox Woods Court	Principal Structure	RR
05-1773-36-3-01-050.00	McGregor	Jesse	ZC-224-21	536	Roger Canyon Road	Principal Structure	AG
05-1575-19-1-00-065.00	Huffman	Edward	ZC-225-21	165	Big Hollow Road	Accessory Building	AG
05-2476-18-4-01-016.00	Masci	Franco John	ZC-226-21	60	Silver Charm Drive	Principal Structure	AG
05-1673-21-2-00-023.00	MacMuffin, LLC		ZC-227-21	4089	N 3 rd Street	Accessory Building	COM
05-1673-21-2-02-001.00	Tungsten Parts Wyoming	c/o Mr. Tyler Johnson	ZC-228-21	4275	N 3 rd Street	Addition to Principal Structure	COM
05-1378-18-4-01-010.00	Price	Paul	ZC-229-21	15	Red Fox Road	Principal Structure	RR

7l. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Acord; Bob Decker, Covenant Insurance; Laramie Chamber Business Alliance (4); National Association of County Officers; Cigna (2); Wyoming County Commissioners Association (2); University of Wyoming Extension; Stacy Lam; Pete Gosar; Chase Marston; Nora Ivers and Sue Ibarra (39).

REGULAR AGENDA

8. Take from the **TABLE**, the Rock Creek Wind Energy Project Application WECS-02-21. (David Gertsch, Planning Director)
9. Present for **CONSIDERATION**, the Rock Creek Wind Energy Project Application WECS-02-21. (David Gertsch, Planning Director)
10. Present for **CONSIDERATION**, a request for an exemption from large tract subdivision process (Hamaker – Section 34, Township 17 North, Range 73 West). (David Gertsch, Planning Director)
11. Present for **APPROVAL**, Tax Roll adjustment for the reduction of three mobile home accounts totaling \$588.01 under Wyoming State Statute §31-13-111(f) for abandoned vehicles and refund taxpayer for \$50.00 payment made on the account after abandonment had taken place. (Tracy Fletcher, County Treasurer)
12. Present for **APPROVAL**, Airport Rescue Grant, Grant Agreement 3-56-0017-043-2022 for the purpose of preventing, preparing for and responding to coronavirus pandemic in an amount not to exceed \$1,093,620.00 for a period of 4 years from the date of acceptance. (Amy Terrell, Airport Manager)
13. **RATIFY** yearly report to the United States Drug Enforcement Agency for Equitable Sharing of Assets Forfeited. (Aaron Appelhans, Sheriff)
14. Present for **APPROVAL**, submittal of the Wyoming Court Supervised Treatment Program State Fiscal Year 2023 Grant Application in the amount of \$159,029.22 to serve at least 17 adult participants of the Albany County Court Supervised Treatment Program. (Rebecca Piersch, Court Supervised Treatment Coordinator and Bailey Quick, Grants Specialist)
15. Present for **APPROVAL**, submittal of the Wyoming Court Supervised Treatment Program State Fiscal Year 2023 Grant Application in the amount of \$88,301.04 to serve at least 10 juvenile participants of the Albany County Integrated Juvenile Treatment Program. (Rebecca Piersch, Court Supervised Treatment Coordinator and Bailey Quick, Grants Specialist)
16. Present for **APPROVAL**, Year 5 Continuing Application for Department of Health and Human Services Substance Abuse and Mental Health Services Administration, Grants to Expand Substance Abuse Treatment Capacity in Adult Treatment Drug Courts and Adult Tribal Healing to Wellness Courts (CFDA #93.243) in the amount of \$247,854.60 to continue to support the expansion of Albany County Court Supervised Treatment Program from October 1, 2022 to September 30, 2023. (Rebecca Piersch, Court Supervised Treatment Coordinator and Bailey Quick, Grants Specialist)
17. Present for **APPROVAL**, Contract between the Board of Commissioners of the County of Albany, Wyoming and Tracy Young for Prevention Specialist Services to conduct the Prevention Strategic Plan and Funding & Oversight Model related to the prevention of the use, misuse, or abuse of tobacco, alcohol, or controlled substances, and activities designed to prevent suicide between December 1, 2021 and June 30, 2022 in the amount not to exceed \$45,000.00. (Bailey Quick, Grants Specialist)

18. **SET** Special Meeting to Approve EDA Application for the Soccer Club. (Bailey Quick, Grants Specialist)
19. **ACKNOWLEDGE** the appointment of Brad Johnson, HUB International Mountain States Limited as our exclusive insurance broker with respect to our Cigna HealthCare Benefit Plan and have Chairperson execute the letter. (Jackie R. Gonzales, County Clerk)
20. **ACKNOWLEDGE** the notice of termination of Medicine Bow Technologies, LLC's lease of 3821 Beech Street to be effective March 31, 2022 and **DIRECT** the Laramie Chamber Business Alliance to market and lease that portion of 3821 Beech Street that MBT is vacating. (Jennifer Curran, Deputy Albany County Attorney and Josh Bourdeau, Laramie Chamber Business Alliance)
21. Present for **APPROVAL**, Memorandum of Understanding between the Board of Commissioners of the County of Albany, Wyoming and the City of Laramie, Wyoming regarding Annexation of that portion of Bill Nye Avenue from Grand Avenue to Sherman Hill Road. (Jennifer Curran, Deputy Albany County Attorney)
22. **SET** Work Session to Discuss the Mid-year Review. (Jackie R. Gonzales, County Clerk and Tracy Fletcher, County Treasurer)
23. **SET** Work Session with DEQWQD to build partnerships and have productive discussion on wastewater regulations as they pertain to the Casper Aquifer and other issues. (Commissioners)
24. **ACCEPT** Fiscal Year 2020-2021 Albany County Audit. (Alex Florek, CPA, Carver Florek and James, CPA's)
25. Present for **APPROVAL**, Memorandum of Understanding for Distribution of Rock Creek Wind Project Impact Assistance Funds. (Commissioners)
26. **APPROVE** Payroll and Vouchers for January 2022. (Commissioners)
27. **ADJOURN**.