



COUNTY OF ALBANY
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AMENDED
COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
COURTHOUSE, ROOM 105
MARCH 15, 2022

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 March 1, 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 February 8, 2022, 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 February 9, 2022, MINUTES and the March 9, 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 February 2022 MONTHLY STATEMENT from Stacy Lam, Clerk of District Court.
- 7e. Albany County Planning Office Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the February 2022 MONTHLY STATEMENT from David C. Gertsch, Planning Director.
- 7f. Semi-Annual Report for Iverson Memorial Hospital.
Action: that the Board ACKNOWLEDGES RECEIPT of the July-December 2021 SEMI-ANNUAL REPORT for Iverson Memorial Hospital.
- 7g. \$2,500.00 Bond for Scott Lake, Treasurer, Albany County Fair Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the \$2,500.00 BOND for Scott Lake, Treasurer, Albany County Fair Board.
- 7h. Albany County General Fund Expenditure Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 2022 and February 2022 GENERAL FUND EXPENDITURE REPORT as submitted by the Albany County Clerk's Office.
- 7i. Shelley and Jerry Peterson as parents or legal Guardians of S.S. and on behalf of those similarly situated, S.S. a minor child and student and on behalf of those similarly situated, Plaintiffs, vs. Albany County School District No.1, a body politic and corporate, Board of Trustees of Albany County School District No. 1, Jubal Yennie, in his official capacity of Superintendent, et, al; Defendants Docket No.: 2021-CV-35669 Plaintiff's Response to Defendant Allais' Motion to Dismiss in the District Court of the Second Judicial District, Albany County, Wyoming.
Action: that the Board ACKNOWLEDGES RECEIPT of the Shelley and Jerry Peterson as parents or legal Guardians of S.S. and on behalf of those similarly situated, S.S. a minor child and student and

SUE IBARRA
COMMISSIONER

PETE GOSAR
COMMISSIONER CHAIRPERSON

HEBER RICHARDSON
COMMISSIONER

on behalf of those similarly situated, Plaintiffs, vs. Albany County School District No.1, a body politic and corporate, Board of Trustees of Albany County School District No. 1, Jubal Yennie, in his official capacity of Superintendent, et, al; Defendants Docket No.: 2021-CV-35669 Plaintiffs' Response to Defendant Allais' Motion to Dismiss in the District Court of the Second Judicial District, Albany County, Wyoming.

7j. 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
05-1576-10-4-99-065.00	Anderson	Charles	ZC-007-22	17	Bandit Trail	Principal Structure	AG
05-1573-25-1-00-035.00	Steinkraus	Pete	ZC-008-22	5949	Howe Lane	Accessory Building	RR
05-1574-20-3-00-080.00	Barrett	Deanne	ZC-009-22	35	Moulton Road	Mobile Home	SLR
05-1673-31-1-20-008.00	Riegel	Ted	ZC-010-22	1860	Washington Street	Accessory Building, 1 st Structure	COM
05-1576-23-1-99-182.00	Steele	James	ZC-011-22	4	Chaps Street	Accessory Building	AG
05-1379-01-3-01-026.00	Pfauth	Daniel	ZC-012-22	242	Lake Creek Road	Principal Structure	RR
05-1573-20-1-01-003.00	Wysocki	Brandon	ZC-013-22	5020	Chaparral Drive	Addition to Principal Structure	COM
05-1674-28-2-00-047.00	Axiom	c/o Mr. Brandon Markle	ZC-014-22	20	Herrick Lane	Accessory Building, 1 st Structure	AG
05-1576-07-3-99-074.00	Picone	Peter	ZC-015-22	21	Belt Buckle Drive	Principal Structure	AG
05-1573-14-3-03-005.00	Fossen	Collin	ZC-016-22	4710	Tom Tucker Lane	Principal Structure	RR
05-1574-01-1-00-020.00	Kemmenu	Paul	ZC-017-22	106	Circle Drive	Mobile Home	COM
05-1573-16-2-01-001.00	Mariah Land	c/o Ms. Kelly E. McGuire	ZC-018-22	20	Oxford Ranch Road	Addition to Principal Structure	AG

7k. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Kaiser Wealth Management; Wyoming County Commissioners Association (10); Cigna; Ark Regional Services; Bern Hinckley (2); Chelsie Mathews; CountyNews; David Gertsch (3); Jenelle R. Gaddis; Laramie Chamber Business Alliance (2); Pete Gosar (2); FCW; GMP Consultants; Wyoming Rural Electric News; Laramie Rivers Conservation District; Marty Weems (2); Sue Ibarra; Footnotes and Water & Waste Digest.

REGULAR AGENDA

8. Presentation and Discussion of the Draft Natural Resource Management Plan. (David C. Gertsch, Planning Director)
9. **DISCUSS** a new tenant at the Beech Street property and renovation possibilities. (Josh Boudreau, Laramie Chamber Business Alliance)
10. Present for **APPROVAL**, Grant Award Agreement between Wyoming Office of Homeland Security and County of Albany for the purpose of supporting the investment of Inter-Operable Emergency Communications (CFDA #97.067) in the amount of \$6,339.82. (Bailey Quick, Grants Specialist, III)
11. Present for **APPROVAL**, request to the Wyoming Office of Family Services, Community Juvenile Services Board for immediate funding through June 30, 2022. (Bailey Quick, Grants Specialist)
12. **DISCUSS** current Visionary Broadband Contract. (Bailey Quick, Grants Specialist III, Adam Wales, IT Director and Jennifer Curran, Deputy County Attorney)
13. Present for **APPROVAL**, Concessions Rent Relief Airport Rescue Grant Agreement 3-56-0017-044-2022 for the purpose of providing relief from rent and minimum annual guarantees (MAG) to each eligible in-terminal airport concession in an amount not to exceed \$16,273.00 for a period of 4 years from the date of acceptance. (Tracy Fletcher, Airport Board Member)
14. Present for **APPROVAL**, Amendment Two to the Emergency Rental Assistance Program, Application Assistance Grant Awarded to Albany County for the purpose of extending the term of the funding through April 30, 2022. (Tracy Fletcher, County Treasurer)
15. Present for **APPROVAL**, additional funding from the Emergency Rental Assistance Program (CFDA #21.023) to Laramie Interfaith for continuation of Emergency Rental Assistance services in the amount of \$5,000.00 through March 31, 2022 and **DIRECT** the Chair to sign the Subrecipient Agreement. (Tracy Fletcher, County Treasurer)

16. Present for **APPROVAL**, Electronic Recording Trusted Submitter Agreement Between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Clerk and Indecomm Holdings, LLC to offer the recording of real property documents by electronic means providing for the receiving and transmitting of documents electronically in substitution for conventional paper documents and to assure that transactions are not legally invalid or unenforceable, as a result of the use of available electronic technologies, to the mutual benefit of the parties of the transactions. (Jackie R. Gonzales, County Clerk)
17. Present for **APPROVAL**, Letter of Support to the Laura Jane Musser Fund for consideration of an Environmental Initiative Grant to the Pilot Hill Recreation & Wildlife Habitat Management Area. (Sarah Brown Mathews, Executive Director)
18. Present for **APPROVAL**, First Amendment to the Contract between the Board of Commissioners of the County of Albany, Wyoming by and through the Integrated Juvenile Treatment Program and Greater Wyoming Big Brothers Big Sisters for Participant Support, to amend the purpose of the Contract to additionally allow Greater Wyoming Big Brothers Big Sisters to use the existing funding to subcontract with qualified, objective mental health professionals who will provide mental health and substance abuse assessments for Juvenile Diversion enrolled youth and substance abuse assessments for Juvenile Diversion enrolled youth and their families, and to secure mental health counseling for youth and families who do not have financial means to access these needed services. (Rebecca Piersch, ACCSTP Program Director or Jennifer Curran, Deputy County Attorney)
19. Present for **APPROVAL**, letter to Office of State Land and Investments to authorize combination of Special Use Lease SU-00904 (School Yard) and 1026 (Pilot Hill) into a single lease with a 25-year term pursuant to request from Pilot Hill, Inc. and **AUTHORIZE** the Chair to sign. (Jennifer Curran, Deputy County Attorney)
20. Present for **APPROVAL**, the State of Wyoming Board of Land Commissioner Surface Lessee Notification and Consent Form objecting to a Union Wireless Cell Tower to be located in Section 36, Township 16 North, Range 73 West, along with Pilot Hill Inc. comments regarding the same. (Jennifer Curran, Deputy County Attorney or Sarah Brown Mathews, Executive Director)
21. **SET** a meeting to consider for approval, the Emergency Insect Management Grant Application. (Bailey Quick, Grants Specialist, III)
22. **DISCUSS** International Council for Local Environmental Initiatives-Local Government for Sustainability Calculator. (Commissioners)
23. **TAKE FROM THE TABLE**, the Memorandum of Understanding between the City of Laramie, Wyoming and the Board of Commissioners for the County of Albany, Wyoming for Ambulance Services to establish the terms and conditions under which the City provides EMS outside the City limits of Laramie within Albany County as requested through emergency dispatch center from January 1, 2022, through June 30, 2024. (Commissioners and Jennifer Curran, Deputy County Attorney)
24. Present for **APPROVAL**, Memorandum of Understanding between the City of Laramie, Wyoming and the Board of Commissioners for the County of Albany, Wyoming for Ambulance Services to establish the terms and conditions under which the City provides EMS outside the City limits of Laramie within Albany County as requested through emergency dispatch center from January 1, 2022, through June 30, 2024. (Commissioners and Jennifer Curran, Deputy County Attorney)
25. **APPROVE** Payroll and Vouchers for March 2022. (Commissioners)
26. **EXECUTIVE SESSION** pursuant to W.S. §16-4-405(a)(ii). (Commissioners)
27. **GO INTO** Executive Session. (Commissioners)
28. **RETURN** to Regular Session. (Commissioners)
29. **ACTION**, if needed, regarding Executive Session. (Commissioners)
30. **ADJOURN**.