



COUNTY OF ALBANY
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AMENDED
COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
COURTHOUSE, ROOM 105
SEPTEMBER 20, 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 September 6, 2022, MINUTES of the 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 August 10, 2022, and August 24, 2022, MINUTES and the September 14, 2022, AGENDA of the Albany County Planning and Zoning Commission.
- 7c. Semi-Annual Report, January-July 2022 for Ivinson Memorial Hospital.
Action: that the Board ACKNOWLEDGES RECEIPT of the Semi-Annual Report, January – July 2022 for Ivinson Memorial Hospital.
- 7d. Minutes, Agenda and Treasurers Report of the Albany County Fair Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the August 8, 2022, MINUTES; September 12, 2022, AGENDA and TREASURERS REPORT for August 2022 for the Albany County Fair Board.
- 7e. Albany County Planning Office Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the August 2022 MONTHLY STATEMENT from David C. Gertsch, Planning Director.
- 7f. Albany County Clerk of District Court Monthly Statement and Bond Forfeiture.
Action: that the Board ACKNOWLEDGES RECEIPT of the August 2022 MONTHLY STATEMENT and Bond Forfeiture from Stacy Lam, Clerk of District Court.
- 7g. Albany County Public Health Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the August 2022 MONTHLY STATEMENT from Kim Maturi, Public Health Nurse Manager.
- 7h. Albany County Clerk Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the August 2022 MONTHLY STATEMENT from Jackie R. Gonzales, County Clerk.
- 7i. Albany County Assessor Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the August 2022 MONTHLY STATEMENT from Chelsie Mathews, County Assessor.
- 7j. \$5,000.00 Bond for Charles Ksir, Treasurer, Rainbow Valley Special Road District.
Action: that the Board APPROVES the \$5,000.00 BOND for Charles Ksir, Treasurer, Rainbow Valley Special Road District.
- 7k. \$5,000.00 Bond for Jessica Perry, Treasurer, Albany County Public Library.

SUE IBARRA
COMMISSIONER

PETE GOSAR
COMMISSIONER CHAIRPERSON

HEBER RICHARDSON
COMMISSIONER

Action: that the Board APPROVES the \$5,000.00 BOND for Jessica Perry, Treasurer, Albany County Public Library.

7l. 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 September 2022.

7m. U.S. Department of Agriculture Forest Service Private Road Special Use Permit Authority: Federal Land Policy and MGMT Act, as Amended October 21, 1976, for Wold Improvement & Service District.

Action: that the Board ACKNOWLEDGES RECEIPT of the U.S. Department of Agriculture Forest Service Private Road Special Use Permit Authority: Federal Land Policy and MGMT Act, as Amended October 21, 1976, for Wold Improvement & Service District.

7n. U.S. Department of Agriculture Forest Service Special User Permit, Authority: Occupancy Permits, as Amended March 4, 1915, Organic Administration Act June 4, 1897, for Wold Improvement and Service District.

Action: that the Board ACKNOWLEDGES RECEIPT of the U.S. Department of Agriculture Forest Service Special User Permit, Authority: Occupancy Permits, as Amended March 4, 1915, Organic Administration Act June 4, 1897, for Wold Improvement and Service District.

7o. 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
05-1578-03-1-32-005.00	Malo	Ryan	ZC-064-22	15	3 rd Street (Centennial)	Principal Structure	RR
05-2476-20-2-22-042.00	Amen	Fred	ZC-113-22	167	Man O War Drive	Principal Structure	AG
05-1475-10-1-00-035.00	Harvey	Chris	ZC-114-22	1346	WY Hwy 230	Accessory Building	IND
05-2077-28-3-00-003.00	Fuller	Cameron	ZC-115-22	700	WY Hwy 13	Accessory Building	AG
05-1377-11-3-02-010.00	Big Laramie Volunteer Fire	Jerry Soukup	ZC-116-22	4	Deer Road	Accessory Building	RR
05-1371-14-1-00-002.00	Hirsh	Jason	ZC-117-22	49	Lionhead Road	Accessory Building	RR
05-1573-10-4-01-010.00	Martin	Justin & Skiy	ZC-118-22	2749	Mopar Drive	Principal Structure	RR
05-1577-03-1-00-011.00	Johnson	Dennis	ZC-119-22	95	WY HWY 11	Accessory Building	AG
05-1673-17-3-00-800.00	Saillot	Samantha	ZC-120-22	2778	Banner Road	Commercial	IND
05-1377-03-4-05-022.00	Maes	Eric	ZC-121-22	29	Fox Woods Court	Principal Structure	RR
05-1577-03-1-00-011.00	Johnson	Dennis	ZC-122-22	84	Bow Fiddle Ranch Road	Accessory Building	AG
05-2274-20-3-02-018.00	Carroll	Douglas	ZC-123-22	80	Old Fort Fetterman Road	Principal Structure	RR
05-1773-29-2-03-003.00	Karhu	Rory	ZC-124-22	35	Sage Ridge Road	Accessory Building	RR
05-2476-33-4-02-021.00	Williams	Roy	ZC-125-22	16	Alysheba Drive	Principal Structure	AG
05-1371-06-2-01-002.00	Hartley	Scott & Becca	ZC-126-22	212	Monument Road	Principal Structure	RR
05-1371-06-2-01-002.00	Hartley	Scott & Becca	ZC-127-22	212	Monument Road	Accessory Building	RR
05-1379-01-3-01-006.00	DeBerard	Zachery	ZC-128-22	13	Sportsman Road	Principal Structure	RR
05-1379-01-3-01-006.00	DeBerard	Zachery	ZC-129-22	13	Sportsman Road	Accessory Building	RR
05-2275-13-1-01-039.00	McMahon	Christa	ZC-130-22	136	Willow Way	Principal Structure	RR
05-1576-19-4-98-286.00	Bush	Robert & Karen	ZC-131-22	109	Stagecoach Road	Principal Structure	AG
05-1574-29-2-01-002.00	Boyd	Robert & Rhonda	ZC-132-22	2	Scout Trail	Accessory Building	SLR
05-1774-02-3-00-037.00	9H Ranch, LLC	c/o Alan Humphrey	ZC-133-22	128	Git Along Trail	Accessory Building	AG
05-1774-02-3-00-037.00	9H Ranch, LLC	c/o Alan Humphrey	ZC-134-22	128	Git Along Trail	Accessory Building	AG
05-1774-17-1-00-013.00	9H Ranch, LLC	c/o Alan Humphrey	ZC-135-22	335	Carroll Lake Road	Accessory Building	AG
05-1573-20-4-01-034.00	Kimzey	Corey & Jessica	ZC-136-22	5737	South View Road	Accessory Building	SLR
05-1476-13-2-01-007.00	Edwards	Christopher	ZC-137-22	57	Whirlwind Lane	Accessory Building	AG
05-1479-14-2-00-014.00	Ashworth	Roger & Casey	ZC-138-22	11	American Eagle Lode Road	Principal Structure	RR
05-1378-18-4-01-005.00	Hinker	Greg & Liana	ZC-139-22	42	Red Fox Road	Accessory Building	RR
05-1576-31-3-99-376.00	Holt	Martin	ZC-140-22	521	Hanson Lane	Principal Structure	AG

05-1576-35-2-98-349.00	Weaver	Charles & Annette	ZC-141-22	91	Lake Hattie Road	Principal Structure	AG
05-1576-35-2-98-349.00	Weaver	Charles & Annette	ZC-142-22	91	Lake Hattie Road	Accessory Building	AG
05-1678-27-3-00-075.00	Castillo	Jose & Irene	ZC-143-22	12	Lookout Road	Accessory Building	RR
05-2271-21-3-00-023.00	Caranci	Randy	ZC-144-22	422	Fawn Road	Accessory Building	COM
05-2275-19-1-00-014.00	Askin	Terry	ZC-145-22	3711	Marshall Road	Principal Structure	AG
05-1373-13-3-00-022.00	Brewer	Rocky & Diane	ZC-146-22	34	Dutch Oven Road	Accessory Building	AG
05-1678-34-2-09-041.00	Bishop	Daniel	ZC-147-22	2	McBride Road	Principal Structure	RR
05-1576-33-2-98-353.00	Gingery	Rand	ZC-148-22		No Address Assigned	Accessory Building	AG

7p. **Acknowledge Receipt of Correspondence.**

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Wyoming Secretary of State; Office of the Wyoming State Public Defender; Wheatland Rural Electric Association; Wyoming Department of Transportation; Government Technology; Laramie Chamber Business Alliance (2); ACORD; Footnotes; Jueswi Person Specul; Medicine Bow Routt National Forest and Thunder Basin National Grassland; Wyoming County Commissioners Association (2); American Medical Association; Cummins Inc.; State of Wyoming Department of Environmental Quality; Tammy Clyde

REGULAR AGENDA

8. **DISCUSS**, high voltage transmission power line project that will traverse Carbon, Albany, and Platte County. (Hoa C. Tran, Development Director of Grid United)
- 8a. Present for **APPROVAL**, Estimate from CCS Concrete to remove the old radius on the North side of the Courthouse exit and replace, making the approach approximately 6' larger in the amount of \$4,800.00 to be paid from Courthouse Building Funds. (Roy Torres, Building and Grounds Superintendent)
9. Present for **APPROVAL**, Request for Proposal for the County Courthouse Boiler Project that includes the purchase and installation for snowmelt system and **DIRECT** the Clerk to post to Quest CDN and **ADVERTISE**. (Jake Schneider, County Engineer)
10. **AWARD** the bid for the County Commissioners Room Remodel. (Jake Schneider, County Engineer)
11. Present for **APPROVAL**, Sub-Recipient Agreements between the Albany County Commissioners and CLIMB Wyoming; Cathedral Home for Children/Extended Families Program; Interfaith Good Samaritan and Greater Wyoming Big Brothers Big Sisters in the total amount of \$110,250.00 for TANF/CPI 2022-2023 Grant Funding (CFDA #93.558) for services provided between the date of October 1, 2022, and September 30, 2023. (Bailey Quick, Grants Manager)
12. Present for **APPROVAL**, Emergency Resolution No. 2022-018, Resolution Declaring Fire Restriction and Ban on the Use of Fireworks. (Chad Dinges, Fire Warden)
13. Present for **APPROVAL**, purchase of Rapid7 InsightVM Vulnerability Management Solution from SHI through NASPO Purchasing Agreement in the amount not to exceed \$15,652.46. (Adam Wales, IT Director)
14. Present for **APPROVAL**, Approach License for Olson Excavating, LLC, in Section 28, Township 16 North, Range 73 West of the 6th P.M. on PFE Road on Albany County Highway Number 13. (Rob Fisher, Road and Bridge Superintendent)
15. Present for **APPROVAL**, Resolution 2022-019, A Resolution to initiate Proceedings to Vacate a Portion of the Maple Avenue and Third Street Rights of Way in the Centennial Plat, **ACKNOWLEDGE**, the Oath of Viewer signed by Karen Sue Bowman and **DIRECT** the Clerk to advertise. (Jennifer Curran, Deputy County Attorney)
16. **APPROVE** Payroll and Vouchers for September 2022. (Commissioners)
17. **ADJOURN**.