



COUNTY OF ALBANY
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COMMISSIONERS@CO.ALBANY.WY.US

COUNTY COMMISSIONERS' REGULAR MEETING AGENDA

COURTHOUSE, ROOM 105
NOVEMBER 15, 2022

REGULAR MEETING: 6:00 p.m.

1. **Call to order and roll call.**
2. **Pledge of Allegiance.**
3. **Public Hearing.**
Petition for Vacation of a portion of Maple Avenue and a portion of a road commonly known as First Street located in Section 3, Township 15 North, Range 78 West of the 6th P.M., Centennial, Wyoming
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 MINUTES of the October 28, 2022, Special Meeting and the November 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 October 11, 2022, MINUTES of the Sherman Hill Road Improvement and Service District.
- 7c. Minutes, Agenda, and the Account Quick Report for the Albany County Fair Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the October 10, 2022, MINUTES; the November 14, 2022, AGENDA, and the Account Quick Report since October 5, 2022, for the Albany County Fair Board.
- 7d. Albany County Clerk of District Court Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the October 2022 MONTHLY STATEMENT from Stacy Lam, Clerk of District Court.
- 7e. Circuit Court Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the October 2022 MONTHLY STATEMENT from Jennifer Beeston, Chief Clerk, Clerk of Circuit Court.
- 7f. Albany County Planning Office Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the October 2022 MONTHLY STATEMENT from David Gertsch, Planning Director.
- 7g. Rainbow Valley Special Road District Special District Information Form.
Action: that the Board ACKNOWLEDGES RECEIPT of the SPECIAL DISTRICT INFORMATION FORM from the Rainbow Valley Special Road District received on October 28, 2022.
- 7h. \$10,000.00 Bond for Brett Wadsworth, Treasurer, Albany County Fire District #1.
Action: that the Board ACKNOWLEDGES RECEIPT of the \$10,000.00 BOND for Brett Wadsworth, Treasurer, Albany County Fire District #1.
- 7i. \$4,000.00 Public Official Position Schedule Bond for Aaron Appelhans, Albany County Sheriff.
Action: that the Board ACKNOWLEDGES RECEIPT of the \$4,000.00 Public Official Position BOND for Aaron Appelhans, Albany County Sheriff.

SUE IBARRA
COMMISSIONER

PETE GOSAR
COMMISSIONER CHAIRPERSON

HEBER RICHARDSON
COMMISSIONER

- 7j. \$1,000.00 Public Official Position Schedule Bond for Sue Ibarra, Albany County Commissioner.

Action: that the Board APPROVE the \$1,000.00 Official Position Schedule Bond for Sue Ibarra. Albany County Commissioner.

- 7k. 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 October 2022.

- 7l. 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
05-1678-34-2-06-026.00	Riedel	Mark	ZC-159-22	7	Ridge Road	Principal Structure	RR
05-1678-34-2-06-026.00	Riedel	Mark	ZC-160-22	9	Ridge Road	Principal Structure	RR
05-1678-34-2-06-026.00	Riedel	Mark	ZC-161-22	11	Ridge Road	Principal Structure	RR
05-1573-01-3-13-004.00	Hopper	Von	ZC-169-22	4607	Bluebird Lane	Accessory Building	SLR
05-1773-36-2-01-051.00	Mueller	Mike	ZC-170-22	54	Timber Bluff Road	Principal Structure	AG
05-1477-25-4-01-007.00	Persick	Jessica	ZC-171-22	54	Meadow Plains Road	Accessory Building	RR
05-1572-06-1-00-035.00	Fournier	Mathew	ZC-172-22	6611	Pilot Peak Road	Principal Structure	
05-1479-21-1-00-007.00	Diehl	Douglas	ZC-173-22		No Address Assigned	Accessory Building First	RR
05-1479-21-1-00-007.00	Diehl	Douglas	ZC-174-22		No Address Assigned	Accessory Building	RR
05-1472-13-3-02-003.00	Bell Haven Ranch, LLC	Kimberly & Brad Bell	ZC-175-22	60	Snowflake Road	Accessory Building	RR
05-1774-02-3-00-037.00	9H Ranch, LLC	c/o Mr. Cody Humphrey	ZC-176-22	128	Git Along Trail	Accessory Building	AG
05-1874-16-3-00-034.00	9H Ranch, LLC	c/o Mr. Cody Humphrey	ZC-177-22	128	Git Along Trail	Accessory Building	AG
05-1673-15-3-00-800.24	City of Laramie	c/o Obed Slingerland	ZC-178-22	162	Roger Canyon Road	Accessory Building	IND
05-1472-25-1-00-020.00	Verizon Wireless	c/o Craig Chagnon, Agent	ZC-179-22	28	West Vedauwoo Road	Co-Locate	AG
05-1576-05-2-99-001.00	Sayles	Tim & Andrea	ZC-180-22	6	Wild Horse Ranch Road	Principal Structure	AG

- 7m. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Office of the Wyoming State Public Defender; Britney Schopf – ConnectGen; Medicine Bow Routt National Forest; United States Department of the Interior Bureau of Land Management; Wyoming National Guard Historical Society; Laramie Chamber Business Alliance (4); Rebecca Sorber; Wyoming County Commissioners Association; Pete Gosar; Wyoming Rural Electric News; Wyoming Association of Municipalities and Wyoming County Commissioners Association; Wyoming Department of Transportation (2); Wyoming Office of State Lands and Investments (2); Acord; Footnotes; Sue Ibarra and The Wyoming Connection.

REGULAR AGENDA

8. Present for **DISCUSSION**, Bid submitted from MSI regarding the County Courthouse Boiler Project. (Roy Torres, Building and Grounds Superintendent or Jake Schneider, County Engineer)
9. **ACCEPT** or **REJECT** bid from MSI in the amount of \$117,343.00 for the County Courthouse Boiler Project. (Roy Torres, Building and Grounds Superintendent or Jake Schneider, County Engineer)
10. Present for **APPROVAL**, Final Acceptance of the Albany County Dutton Creek Road Cattle Guard Replacement Project, and **DIRECT** Clerk to Advertise for Final Payment to Hamaker Excavation Inc., the balance due on the 41st day following the first advertising. The final cost of the Contract was \$296,273.35. (Jake Schneider, County Engineer)
11. Present for **APPROVAL**, Request for Approval of the De-Annexation Report to be submitted to the City of Laramie for 988 North Pierce Street de-annexation and **AUTHORIZE** the Chairman to sign. (David Gertsch, Planning Director)
12. Present for **APPROVAL**, Letter of Support for United Ways Collective Impact Project. (Evelyn Edson, United Way Director or Bailey Quick, Grants Manager)

13. Present for **APPROVAL**, Notice of Non-Compliance for Nonprofit Recipients of ARPA Funding. (Bailey Quick, Grants Manger and Jennifer Curran, Deputy County Attorney)
14. Present for **APPROVAL**, Notice of Default for Nonprofit Recipients of ARPA Funding. (Bailey Quick, Grants Manger and Jennifer Curran, Deputy County Attorney)
15. **REQUEST** Allocation of American Rescue Act Funds for additional election expenses. (Jackie R. Gonzales, County Clerk and Bailey Quick, Grants Manager)
16. Present for **APPROVAL**, Revised Letter of Support for the Pilot Hill WORG Application. (Bailey Quick, Grants Manager)
17. **ACKNOWLEDGE RECEIPT** of Letter of Resignation from Judith S. Wagner, Director from the Rainbow Valley Special Road District. (Commissioners)
18. Present for **DISCUSSION**, Title 25 Agreement with Ivinson Memorial Hospital. (Jennifer Curran, Deputy County Attorney)
19. **APPROVE** Payroll and Vouchers for November 2022. (Commissioners)
20. **ADJOURN**.