



COUNTY OF ALBANY
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AMENDED
COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
District Courtroom, 3rd Floor Courthouse
JANUARY 17, 2023

INTERVIEWS: 5:15 p.m.

Albany County Fair Board

REGULAR MEETING: 6:00 p.m.

1. **Call to order and roll call.**
2. **Pledge of Allegiance.**
3. **Public Hearing.**
Continuation of the Temporary Freeze/Moratorium on any new Subdivision Permit Applications and/or Zoning District Amendment Applications within the Aquifer Protection Overlay Zone.
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 and Special Meetings of the Board.
Action: that the Board APPROVES the MINUTES of the January 3, 2023 Regular Meeting and January 5, 2023 Special Meeting of the Board.
- 7b. Minutes, Agenda, Budget vs. Actual, Balance Sheet, Check Register and Credit Card Register for the Albany County Public Library Board of Directors.
Action: that the Board ACKNOWLEDGES RECEIPT of the November 29, 2022, MINUTES; January 3, 2022, SPECIAL MEETING AGENDA; BUDGET vs ACTUAL July through November 2022; BALANCE SHEET as of November 30, 2022; CHECK REGISTER as of November 30, 2022, and CREDIT CARD REGISTER as of November 30, 2022, for the Albany County Public Library Board of Directors.
- 7c. Minutes, Agenda and Statement of Financial Position of the Laramie Rivers Conservation District.
Action: that the Board ACKNOWLEDGES RECEIPT of the November 22, 2022, MINUTES; December 21, 2022, AGENDA, and the STATEMENT OF FINANCIAL POSITION as of November 25, 2022, for the Laramie Rivers Conservation District.
- 7d. Minutes, Agenda, and the Account Quick Report for the Albany County Fair Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 12, 2022, MINUTES; the January 9, 2023, AGENDA, and the Account Quick Report since December 7, 2022, for the Albany County Fair Board.
- 7e. Minutes and Agendas of the Planning and Zoning Commission.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 3, 2023 and January 11, 2023, MINUTES and the December 14, 2022 and January 3, 2023, AGENDAS of the Planning and Zoning Commission.
- 7f. Agenda of the Albany County Weed and Pest Control District.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 10, 2023 AGENDA of the Albany County Weed and Pest Control District.

SUE IBARRA
COMMISSIONER

PETE GOSAR
COMMISSIONER CHAIRPERSON

TERRI JONES
COMMISSIONER

- 7g. Albany County Sheriff's Office Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 2022 MONTHLY STATEMENT from Aaron Appelhans, Sheriff.
- 7h. Albany County Planning Office Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 2022 MONTHLY STATEMENT from David Gertsch, Planning Director.
- 7i. Albany County Public Health Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 2022 MONTHLY STATEMENT from Kim Maturi, Public Health Nurse Manager.
- 7j. Albany County Clerk of District Court Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 2022 MONTHLY STATEMENT from Stacy Lam, Clerk of District Court.
- 7k. Albany County Clerk Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 2022 MONTHLY STATEMENT from Jackie R. Gonzales, County Clerk.
- 7l. Circuit Court Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 2022 MONTHLY STATEMENT from Jennifer Beeston, Chief Clerk, Clerk of Circuit Court.
- 7m. Rainbow Valley Special Road District Special District Information Form.
Action: that the Board ACKNOWLEDGES RECEIPT of the SPECIAL DISTRICT INFORMATION FORM for the Rainbow Valley Special Road District received on January 1, 2023.
- 7n. Centennial Water and Sewer District Special District Information Form.
Action: that the Board ACKNOWLEDGES RECEIPT of the SPECIAL DISTRICT INFORMATION FORM for the Centennial Water and Sewer District received on January 3, 2023.
- 7o. \$60,000.00 Bond for Tracy Fletcher, Treasurer, Albany County for Funds of School District #1.
Action: that the Board ACKNOWLEDGES RECEIPT of the \$60,000.00 BOND for Tracy Fletcher, Treasurer, Albany County for Funds of School District #1.
- 7p. 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
05-2476-32-2-02-006.00	Demmin	Dwight	ZC-191-22	387	Man O War Drive	Principal Structure	AG

- 7q. Acknowledge Receipt of Correspondence.
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Wyoming Liquor Division; Mary Bower; Wyoming Rural Electric News; Sue Ibarra (2); Y2 Consultants; HUB International Mountain State Limited; Office of the Wyoming Governor Mark Gordon; Laramie Chamber Business Alliance; City of Laramie; Federal Aviation Administration; Road and Bridges; Western Research and Development Ltd.; Pete Gosar (2); Roy Torres; Government Technologies; Laramie Chamber Business Alliance; Maria Dillon; CountyNews; MoneyWorks; United State Department of the Interior; Stacy Lam, Albany County Clerk of District Court and Wyoming County Commissioners Association.

REGULAR AGENDA

8. Present Sgt. Jay Peyton, Deputy Rebecka Lubbers and Deputy Braden Hancock the Albany County Employees of the Year Award for 2022 and Lifesaving Awards for the rescue of an individual in 2022. (Aaron Appelhans, Sheriff)
9. Present for **APPROVAL**, Cooperative Agreement between the Wyoming Department of Transportation, Wyoming Highway Patrol and Albany County Sheriff's Department to set forth the terms and conditions by which the Sheriff will perform road closure gate duties, upon request of WHP from the effective date through May 31, 2024. WHP agrees to pay the Sheriff \$65.00 per hour and shall not exceed \$50,000.00. (Aaron Appelhans, Sheriff)
10. **TAKE** from the **TABLE**, Grant Agreement between the State of Wyoming, Department of State Parks and Cultural Resources, State Historic Preservation Office, and Albany County Historic Preservation Board for the purpose of completing the "National Register of Historic Places District Nomination: West Side Neighborhood" project in an amount not to exceed \$21,600.00 from the effective date through September 30, 2024. (Karen C. Bard, Chair, Albany County Historic Preservation Board and Bailey Quick, Grants Manager)

11. Present for **APPROVAL**, Grant Agreement between the State of Wyoming, Department of State Parks and Cultural Resources, State Historic Preservation Office, and Albany County Historic Preservation Board for the purpose of completing the “National Register of Historic Places District Nomination: West Side Neighborhood” project in an amount not to exceed \$21,600.00 from the effective date through September 30, 2024. (Karen C. Bard, Chair, Albany County Historic Preservation Board and Bailey Quick, Grants Manager)
12. Present for **APPROVAL**, Submittal of the Wyoming Court Supervised Treatment Program State Fiscal Year 2024 Grant Application in the amount of \$233,866.50 and \$3,013.00 in surcharge funding to serve at least 25 adult participants of the Albany County Court Supervised Treatment Program. (Heather Carter, Court Supervised Treatment Coordinator and Bailey Quick, grants Manager)
13. Present for **APPROVAL**, Submittal of the Wyoming Court Supervised Treatment Program State Fiscal Year 2024 in the amount of \$88,301.04 and \$10,000.00 in surcharge funding to serve at least 6 juvenile participants of the Albany County Integrated Juvenile Treatment Program. (Heather Carter, Court Supervised Treatment Coordinator and Bailey Quick, Grants Manager)
14. **ACCEPT**, Viewing Report regarding Valley’s End LLC’s Petition to Vacate portions of First Street and Maple Avenue, in Centennial, Wyoming. (Karen Bowman, Senior GIS Analyst)
15. **ACCEPT** the Petition to Vacate Portions of First Street and Maple Avenue in the Plat of Centennial, Wyoming as submitted, and amended, by Valley’s End LLC; **REQUIRE** Valley’s End LLC to have a licensed surveyor prepare a geographical survey, including legal description, of the property to be vacated and the 40’ right-of-way to be granted to the public and provide said survey and legal descriptions to the County; **SET** the deadline for objections to the proposed vacation and claims for damages by reason thereof, not be less than 30 days after the Board’s acceptance of the Petition; and **DIRECT** the Clerk to publish the public notice of the deadline for objections and send a notice by registered mail to all persons owning or claiming an interest in lands over or across the proposed area to be vacated. (Karen Bowman, Senior GIS Analyst).
16. Present for **APPROVAL**, Resolution 2023-004, Resolution Continuing Resolution 2022-021, the temporary freeze/moratorium on any new subdivision permit applications and/or zoning district amendment applications within the Aquifer Protection Overlay Zone. (Commissioners)
17. Present for **CONSIDERATION**, directing staff to publish amendments to the Albany County Platting and Subdivision Regulations and schedule a Public Hearing for March 7, 2023. (David Gertsch, Planning Director and Matt Ayres, Deputy County Attorney)
18. Present for **APPROVAL**, Amendment One to the Grant Award Agreement between Wyoming Office of Homeland Security and County of Albany in the amount of \$37,820.00 for the purpose of purchasing a mobile radio to support emergency response associated with the Emergency Management Department. (Bailey Quick, Grants Manager and Steph Baker, EMA Coordinator)
19. Present for **APPROVAL**, Contract between the Albany County Board of Commissioners and Albany County Community Health Clinic for Psychiatric Nurse Practitioner Services for Albany County Court Supervised Treatment Program Participants in the amount not to exceed \$27,600.00 from October 1, 2022, through September 29, 2023. (Heather Carter, Court Supervised Treatment Coordinator and Bailey Quick, Grants Manager)
20. Make **APPOINTMENT** to the Albany County Fair Board. (Commissioners)
21. **APPROVE** Payroll and Vouchers for January 2022. (Commissioners)
22. **ADJOURN**.