



COUNTY OF ALBANY
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LARAMIE, WYOMING 82070
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COMMISSIONERS@CO.ALBANY.WY.US

COUNTY COMMISSIONERS' REGULAR MEETING AGENDA

Road and Bridge Meeting Room
2920 County Shop Road
MARCH 7, 2023

REGULAR MEETING: 9:30 a.m.

1. **Call to order and roll call.**
2. **Pledge of Allegiance.**
3. **Public Hearing.**
Amendments to the Albany County Platting and Subdivision Resolution
Amendment to the Fiscal Year 2022-2023 Albany County Budget
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 February 21, 2023 Regular Meeting of the Board.
- 7b. Minutes and Agenda of the Albany County Tourism Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 17, 2023, MINUTES and the February 20, 2023 AGENDA of the Albany County Tourism Board.
- 7c. Minutes of the Albany County Fire District #1.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 18, 2023, MINUTES of the Albany County Fire District #1.
- 7d. Minutes, Agenda and Treasurer's Report of the Laramie Rivers Conservation District.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 25, 2023, MINUTES; February 22, 2023, AGENDA and TREASURER'S REPORT of the Laramie Rivers Conservation District.
- 7e. Minutes of the Sherman Hill Road Improvement and Service District.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 13, 2022 and the January 17, 2023 MINUTES of the Sherman Hill Road Improvement and Service District.
- 7f. Albany County Sheriff's Office Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 2023 MONTHLY STATEMENT from Aaron Appelhans, Sheriff.
- 7g. Albany County Public Health Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 2023 MONTHLY STATEMENT from Kim Maturi, Public Health Nurse Manager.
- 7h. Albany County Treasurer Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 2023 MONTHLY STATEMENT from Tracy Fletcher, County Treasurer.
- 7i. South of Laramie Water and Sewer District Special District Information Form.
Action: that the Board ACKNOWLEDGES RECEIPT of the SPECIAL DISTRICT INFORMATION FORM for the South of Laramie Water and Sewer District received on February 15, 2023.
- 7j. Paddocks Improvement District Special District Information Form.
Action: that the Board ACKNOWLEDGES RECEIPT of the SPECIAL DISTRICT INFORMATION FORM for the Paddocks Improvement District received on February 14, 2023.

SUE IBARRA
COMMISSIONER

PETE GOSAR
COMMISSIONER CHAIRPERSON

TERRI JONES
COMMISSIONER

- 7k. \$50,000.00 Bond for Nathan C. Martin, Treasurer, Albany County School District #1.
Action: that the Board ACKNOWLEDGES RECEIPT of the \$50,000.00 BOND for Nathan C. Martin, Treasurer, Albany County School District #1.
- 7l. \$10,000.00 Bond for Travis Bruns, Treasurer, Pope Springs Road Improvement District.
Action: that the Board ACKNOWLEDGES RECEIPT of the \$60,000.00 BOND for Travis Bruns, Treasurer, Pope Springs Road Improvement District.
- 7m. \$10,000.00 Bond for Terry Roark, Treasurer, Albany County Hospital District.
Action: that the Board ACKNOWLEDGES RECEIPT of the \$10,000.00 BOND for Terry Roark, Treasurer, Albany County Hospital District.
- 7n. Albany County General Fund Revenue Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 2023 GENERAL FUND REVENUE REPORT as submitted by the Albany County Treasurer's Office.
- 7o. 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 February 2023.
- 7p. Acknowledge Receipt of Correspondence.
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Wyoming County Commissioners Association (7); Wyoming League of Women Voters; Sue Ibarra (15); Pete Gosar (4); Roy Torres; Wastewater Digest; Laramie Chamber Business Alliance (3); Wyoming ArtsScapes; Diana Kopulos; Market Moves Energy; Mary Spitler; Sylvia Bagdonas; Alyson Hagy; Jody L Kalinay; Madeline Dalrymple; Mary Beth Baptiste; Albany County Clean Water Advocates; Ann Jacobs; Bern Hinkley; Ed Koncel; George Jones; Jamie Egolf; Mitchel Edwards; Terri Jones; Billy Brown; Brandon Markle; Byran Clerkin and Rick Southwell; County News; Dr. Tom Weber; Henry Richter; Kimberly J. Starkey; Lyle Womack; Mary Byrnes; Shilo Mathill; Wyoming Rural Electric News; Briann Weeks; Christie Roberts; Sonya Moore; Kristin Russell; City of Laramie; Construction Rquipment; FCW; Roads and Bridges; and State of Wyoming Department of Environmental Quality.

REGULAR AGENDA

8. Present for **APPROVAL**, Application for Transportation, Utility Systems, Telecommunications and Facilities on Federal Lands and Property for the Pilot Hill Land Project. (Sarah Brown Mathews, Executive Director, Pilot Hill)
9. **DISCUSS**, Albany County adopting a county property tax relief program as allowed by W.S. 39-13-103 (c)(vii). (Tracy Fletcher, County Treasurer)
10. **DISCUSS** and **APPROVE**, estimates from Tiger Tree for tree planting in the south lawn to be paid from the SPET funds. (Roy Torres, Building Maintenance)
11. Present for **APPROVAL**, Contract between Wyoming Department of Health, Behavioral Health Division and Albany County through the American Rescue Plan Act (ARPA) funding in the amount of \$181,539.63 through June 30, 2027 for law enforcement mental health support services. (Aron Appelhans, Sheriff and Bailey Quick, Grants Manager)
12. Present for **APPROVAL**, Second Notice of Default for Action Resources International, Feeding Laramie Valley for ARPA funding. (Bailey Quick, Grants Manager and Jennifer Curran, Deputy County Attorney)
13. Present for **APPROVAL**, Grant Application to AEDGrant.com for the purchase of 20 AED's for Albany County Buildings. (Aneesa McDonald, Human Resources and Bailey Quick, Grants Manager)
14. Present for **CONSIDERATION**, Amendments to the Albany County Platting and Subdivision Regulations. (David Gertsch, Planning Director)
15. Present for **CONSIDERATION**, Amended Plat for Lot 4, Aliquot Subdivision. (Jorey Unverzagt, GIS Analyst)
16. Present for **APPROVAL**, Resolution 2023-007, a Resolution Transferring Unencumbered of Unexpended Appropriation Balance from One Fund to Another and Amending the Appropriations for the Fiscal Year 2022-2023 Budget of the County of Albany, Wyoming. (Kayla White, County Clerk)
17. Present for **APPROVAL**, Section 204 Information Agreement between Blue Cross Blue Shield and Albany County for Albany County Employees for years 2020 and 2021. (Kayla White, County Clerk)

18. Present for **APPROVAL**, First Amendment to Contract between the Board of Commissioners of the County of Albany, Wyoming and WWC Engineering for Engineering Services for the purpose of extending the original contract to June 30, 2025. (Jennifer Curran, Deputy County Attorney)
19. Present for **APPROVAL**, Memorandum of Understanding between the County of Albany, Wyoming and The County of Converse, Wyoming for Law Enforcement Extraterritorial Assistance. (Aaron Appelhans, Sheriff)
20. **REQUEST** budget directive from the Board of County Commissioners for Fiscal Year 2023-2024 Albany County Budget. (Kayla White, County Clerk)
21. **APPROVE** Vouchers for March 2023. (Commissioners)
22. **ADJOURN**.