



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

COUNTY COMMISSIONERS' REGULAR MEETING AGENDA

Road and Bridge Meeting Room
2920 County Shop Road
APRIL 4, 2023

REGULAR MEETING: 9:30 a.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 March 21, 2023 MINUTES of the Regular Meeting of the Board.
- 7b. Minutes and Agenda of the Albany County Tourism Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the February 20, 2023, MINUTES and the March 20, 2023 AGENDA of the Albany County Tourism Board.
- 7c. Minutes and Agenda of the Nine Mile Water and Sewer District.
Action: that the Board ACKNOWLEDGES RECEIPT of the February 8, 2023 MINUTES and the February 8, 2023 AGENDA of the Nine Mile Water and Sewer District.
- 7d. Minutes of the Laramie Regional Airport Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 18, 2023 and February 15, 2023 MINUTES of the Laramie Regional Airport Board.
- 7e. Minutes, Agenda and Treasurer's Report of the Laramie Rivers Conservation District.
Action: that the Board ACKNOWLEDGES RECEIPT of the February 22, 2023, MINUTES; March 22, 2023 AGENDA and the TREASURER'S REPORT as of February 25, 2023, for the Laramie Rivers Conservation District.
- 7f. 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 February 28, 2023, MINUTES; March 28, 2023 AGENDA; BUDGET vs ACTUAL July 2022 through February 2023; BALANCE SHEET as of February 28, 2023; CHECK REGISTER as of February 28, 2023, and CREDIT CARD REGISTER as of February 28, 2023, for the Albany County Public Library Board of Directors.
- 7g. Minutes of the Sherman Hill Road Improvement and Service District.
Action: that the Board ACKNOWLEDGES RECEIPT of the March 14, 2023 MINUTES of the Sherman Hill Road Improvement and Service District.
- 7h. Albany County Detention Center Monthly Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 2022 DETENTION CENTER MONTHLY REPORT as submitted by Lieutenant Nicole Trampe.
- 7i. \$70,000.00 Bond for Carol Edith Price, Treasurer, Laramie Rivers Conservation District.
Action: that the Board ACKNOWLEDGES RECEIPT of the \$70,000.00 BOND for Carol Edith Price, Treasurer, Laramie Rivers Conservation District.

SUE IBARRA
COMMISSIONER

PETE GOSAR
COMMISSIONER CHAIRPERSON

TERRI JONES
COMMISSIONER

- 7j. Thomas A. and Karen R. Bienz et. al, Petitioners, v. Board of County Commissioners, County of Albany, Wyoming, Respondent; Petition for Review of Administrative Action and Order Setting Briefing Schedule in the District Court of the Second Judicial District in and for Albany County, Wyoming Case No. 2023-CV-35958.
Action: that the Board ACKNOWLEDGES RECEIPT of the Thomas A. and Karen R. Bienz et. al, Petitioners, v. Board of County Commissioners, County of Albany, Wyoming, Respondent; Petition for Review of Administrative Action and Order Setting Briefing Schedule in the District Court of the Second Judicial District in and for Albany County, Wyoming Case No. 2023-CV-35958.
- 7k. Warren Livestock, LLC, a Wyoming limited liability company et al Petitioners, v. The Board of County Commissioners of Albany County, Wyoming, Respondent; Petition for Review with Certificate of Compliance and Order setting Briefing Schedule in the District Court for the Second Judicial District, Albany County, Wyoming, Civil Action No. 2023-CV-35959.
Action: that the Board ACKNOWLEDGES RECEIPT of the Warren Livestock, LLC, a Wyoming limited liability company et al Petition for Review with Certificate of Compliance and Order Setting Briefing Schedule in the District Court for the Second Judicial District, Albany County, Wyoming, Civil Action No. 2023-CV-35959.
- 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 March 2023.
- 7m. Acknowledge Receipt of Correspondence.
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Rasheed Abdul; Women's Webinar Series; Cybersecurity Risk and Resilience; Sarah Brown Mathews (2); Wyoming County Commissioners Association (5); County News; Laramie Chamber Business Alliance (3); Miguel Guerrero; Market Moves Energy; Medicine Bow Routt National Forest and Thunder Basin National Grasslands; Pete Gosar (10); Tracy Fletcher; Water World; Wheatland Rural Electric News; Bailey Quick (2); Brenda Winter; Hoa Tran (2); Jennifer Curran; Parker Smith; Sue Ibarra (5); Division of Victim Services; Frank Law Office P.C.; Julie Radosevich; Market Moves Infrastructure; Taxing Issues; Thomas Bienz (2); Black Hills Energy; Kinder Morgan; Nicholas and Tangeman and Office of the Governor Mark Gordon.

REGULAR AGENDA

8. **PROCLAIM** April 2023 as Child Abuse Awareness and Prevention Month. (Sara Serelson, Executive Director, Wyoming Children's Trust Fund)
9. **DISCUSS**, Court Security in the Albany County Courthouse. (Justice John Fenn, Chair of the Wyoming Court Security Commission)
10. **DISCUSS**, possible change to the Planning Department's Office hours. (David Gertsch, Planning Director)
11. **RATIFY** Amended Grant Application for the Wyoming Office of Family Services, Community Juvenile Services Board Grant 2023-2024. (Bailey Quick, Grants Manager)
12. **APPOINT** Kate Allred as the Albany County Emergency Management Coordinator and instruct the Albany County Sheriff to seek final approval from the Wyoming Department of Homeland Security and the Governor's Office. (Aaron Appelhans, Sheriff)
13. Present for **APPROVAL**, Wyoming Law Enforcement Extraterritorial Assistance Memorandum of Understanding between the Albany County Sheriff's Office and Laramie County Sheriff's Office. (Aaron Appelhans, Sheriff)
14. Present for **APPROVAL**, Wyoming Law Enforcement Extraterritorial Assistance Memorandum of Understanding between the Albany County Sheriff's Office and Platte County Sheriff's Office. (Aaron Appelhans, Sheriff)
15. Present for **APPROVAL**, Wyoming Law Enforcement Extraterritorial Assistance Memorandum of Understanding between the Albany County Sheriff's Office and Carbon County Sheriff's Office. (Aaron Appelhans, Sheriff)
16. Present for **APPROVAL**, Wyoming Law Enforcement Extraterritorial Assistance Memorandum of Understanding between the Albany County Sheriff's Office and Natrona County Sheriff's Office. (Aaron Appelhans, Sheriff)
17. Present for **APPROVAL**, 2023 Wildland Fire Management Operating Plan. (Chad Dinges, Fire Warden)
18. **DISCUSS** Budget for the Beech Street Property. (Jennifer Curran, Deputy County Attorney; Tracy Fletcher, County Treasurer and Kayla White, County Clerk)

19. **RE-APPOINT**, Cynthia DeFord to the Albany County Historic Preservation Board for a three-year term. (Commissioners)
20. **APPROVE** Vouchers for March 2023. (Commissioners)
21. **ADJOURN**.