



**COUNTY OF ALBANY**  
525 GRAND AVE ROOM 105 ·  
LARAMIE, WYOMING 82070  
(307) 721-2541 · FAX (307) 721-2544  
COMMISSIONERS@CO.ALBANY.WY.US

**COUNTY COMMISSIONERS' REGULAR MEETING AGENDA**

Road and Bridge Meeting Room  
2920 County Shop Road  
MAY 2, 2023

**REGULAR MEETING: 9:30 a.m.**

1. **Call to order and roll call**
2. **Pledge of Allegiance.**
3. **Public Hearing.**  
Sixty Last Zoning District Amendment Application (ZDA-01-23)
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 April 18, 2023 MINUTES of the Regular Meeting of the Board.
- 7b. Minutes of the Sherman Hill Road Improvement and Service District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the April 11, 2023 MINUTES of the Sherman Hill Road Improvement and Service District.
- 7c. Minutes and Agenda of the Albany County Tourism Board.  
Action: that the Board ACKNOWLEDGES RECEIPT of the March 20, 2023, MINUTES and the April 17, 2023 AGENDA of the Albany County Tourism Board.
- 7d. Agendas of the Planning and Zoning Commission.  
Action: that the Board ACKNOWLEDGES RECEIPT of the April 19, 2023 and April 26, 2023 SPECIAL MEETING AGENDAS of the Planning and Zoning Commission.
- 7e. Minutes and Agenda of the Nine Mile Water and Sewer District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the February 8, 2023 MINUTES and February 8, 2023 AGENDA of the Nine Mile Water and Sewer District.
- 7f. Minutes of the Laramie Regional Airport Board.  
Action: that the Board ACKNOWLEDGES RECEIPT of the March 22, 2023 MINUTES of the Laramie Regional Airport Board.
- 7g. Minutes, Agenda and Treasurer's Report of the Laramie Rivers Conservation District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the March 22, 2023 MINUTES; April 19, 2023 AGENDA and TREASURER'S REPORT as of March 25, 2023 of the Laramie Rivers Conservation District.
- 7h. Albany County Assessor Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the March 2023 MONTHLY STATEMENT from Chelsie Mathews, County Assessor.
- 7i. Resolution Fixing the Rate of Levy for the Year 2023 and 2024 and for the Levy and Collection of Taxes for the South of Laramie Water and Sewer District.  
Action: that the Board ACKNOWLEDGES RECEIPT of Resolution Fixing the Rate of Levy for the Year 2023 and 2024 and for the Levy and Collection of Taxes for the South of Laramie Water and Sewer District.
- 7j. Sherman Hills Road and Improvement and Service District Special District Information Form.  
Action: that the Board ACKNOWLEDGES RECEIPT of the SPECIAL DISTRICT INFORMATION FORM for the Sherman Hills Road Improvement and Service District received on April 12, 2023.

SUE IBARRA  
COMMISSIONER

PETE GOSAR  
COMMISSIONER CHAIRPERSON

TERRI JONES  
COMMISSIONER

- 7k. \$2,500.00 Bond for Andrea Senior, Treasurer, Albany County Fair Board.  
Action: that the Board ACKNOWLEDGES RECEIPT of the \$2,500.00 BOND for Andrea Senior, Treasurer, Albany County Fair Board.
- 7l. Monaghan Farms, Inc, Appellant (Petitioner), v. The Board of County Commissioners of Albany County, Wyoming, Appellee (Respondent), and ConnectGen Albany County, LLC, Appellee (Intervenor), Michael and Mardee Aanonsen; Marjorie and Jack Bedessem, et. al., Appellants (Petitioners), v. The Board of County Commissioners of Albany County, Wyoming, Appellee (Respondent), and ConnectGen Albany County, LLC, Appellee (Intervenor) Appeal from the District Court of Albany County, The Honorable Tori R.A. Kricken, Judge in the Supreme Court, State of Wyoming 2023 WY 31, S-22-0127, S-22-0128.  
Action: that the Board ACKNOWLEDGES RECEIPT of the Monaghan Farms, Inc, Appellant (Petitioner), v. The Board of County Commissioners of Albany County, Wyoming, Appellee (Respondent), and ConnectGen Albany County, LLC, Appellee (Intervenor), Michael and Mardee Aanonsen; Marjorie and Jack Bedessem, et. al., Appellants (Petitioners), v. The Board of County Commissioners of Albany County, Wyoming, Appellee (Respondent), and ConnectGen Albany County, LLC, Appellee (Intervenor) Appeal from the District Court of Albany County, The Honorable Tori R.A. Kricken, Judge in the Supreme Court, State of Wyoming 2023 WY 31, S-22-0127, S-22-0128.
- 7m. 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 April 2023.
- 7n. Acknowledge Receipt of Correspondence.  
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Pete Gosar (2); Sarah Brown Mathews; Kenneth Foster; Construction Equipment; Cybersecurity Risk and Resilience; Wastewater Digest; Laramie Chamber Business Alliance (4); Market Moves Infrastructure; State of Wyoming Board of Control; Market Moves Energy; Chelsie Mathews, Albany County Assessor (4); Merl Raisbeck; Brett Kupec; Matt Lundberg; Sue Ibarra (2); Wyoming County Commissioners Association (3); Medicine Bow Routt National Forests & Thunder Basin National Grassland; Roads & Bridges; Wyoming Delta Dental Foundation; Innergex Renewable Energy; Wyoming Rural Electric News and Wyoming Wild Sheep Foundation.

## **REGULAR AGENDA**

8. **DISCUSS**, Boswell Wind Energy Project. (Ellen Bird, Innergex)
9. Present for **CONSIDERATION**, the Sixty Last Zoning District Amendment Application (ZDA-01-23). (Joe Wilmes, Associate Planner)
10. Present for **APPROVAL**, Request for Funding from 1% Miscellaneous Uncommitted funds for the Albany County Fairgrounds in the amount of \$17,500.00 for livestock pens. (Taylor Hailey, Fairgrounds Director)
11. **RATIFY**, Grant Application to Wyoming Department of Family Services for the TANF-CPI grant application starting October 1, 2023 through September 30, 2024. (Bailey Quick, Grants Manager)
12. Present for **APPROVAL**, Budget Allocations for the Wyoming Department of Agriculture 2023 Wyoming Emergency Insect Management Grant in the amount of \$83,024.50. (Bailey Quick, Grants Manager)
13. Present for **APPROVAL**, Contract between Wyoming Department of Health, Behavioral Health Division and Albany County Board of Commissioners as Governing body for the Albany County Court Supervised Treatment Program to provide substance abuse treatment services as a sentencing alternative in accordance with the Court Supervised Treatment Programs Act (Wyo. Stat. 7-13-1601 through Wyo. Stat. 7-13-1615) in the amount of \$186,146.59 from July 1, 2023 through June 30, 2024. (Bailey Quick, Grants Manager)
14. Present for **APPROVAL**, Contract between Wyoming Department of Health, Behavioral Health Division and Albany County Board of Commissioners as Governing body for Albany County Juvenile Drug Treatment Court to provide substance use disorder treatment services as a sentencing alternative in accordance with the Court Supervised Treatment Program Act (Wyo. Stat. 7-13-1601 through Wyoming Stat. 7-13-1615) in the amount of \$100,004.74 from July 1, 2023 through June 30, 2024. (Bailey Quick, Grants Manager)
15. Present for **APPROVAL**, Utility License for Tamara and Gary Browning on County Road #33 Hart Road, Laramie Wyoming Located in the Northwest ¼ of Section 27, Township 15 North, Range 74 West. (Rob Fisher, Road & Bridge Superintendent)

16. Present for **APPROVAL**, Approach License for Tamara and Gary Browning on County Road #33, Hart Road, Laramie, Wyoming located in the Northwest ¼ of Section 27, Township 15 North, Range 74 West. (Rob Fisher, Road & Bridge Superintendent)
17. Present for **APPROVAL**, Approach License for Woody Lundmark on 4511 Bluebird Lane, Laramie, Wyoming, located in the Southwest ¼ of Section 1, Township 15 North, Range 73 West. (Rob Fisher, Road & Bridge Superintendent)
18. Present for **APPROVAL**, Approach License for Mortenson Construction for the Operation and Maintenance Facility on County Road #61, Fetterman Road, Laramie, Wyoming located in the Northwest ¼ of Section 25, Township 23 North, Range 75 West. (Rob Fisher, Road & Bridge Superintendent)
19. Present for **APPROVAL**, Approach License for Mortenson Construction for the Laydown Yard North Entrance on County Road #61, Fetterman Road, Laramie, Wyoming located in the Northwest ¼ of Section 25, Township 23 North, Range 75 West. (Rob Fisher, Road & Bridge Superintendent)
20. Present for **APPROVAL**, Approach License for Mortenson Construction for the Laydown Yard South Entrance on County Road #61, Fetterman Road, Laramie, Wyoming located in the Northwest ¼ of Section 25, Township 23 North, Range 75 West. (Rob Fisher, Road & Bridge Superintendent)
21. Present for **APPROVAL**, Approach License for Mortenson Construction for the T-74 Access Road on County Road #61, Fetterman Road, Laramie, Wyoming located in Lot 3, Section 31, Township 23 North, Range 74 West. (Rob Fisher, Road & Bridge Superintendent)
22. Present for **APPROVAL**, Approach License for Mortenson Construction for the T-75-68 Access Road on County Road #61, Fetterman Road, Laramie, Wyoming located in Lot 4, Section 31, Township 23 North, Range 74 West. (Rob Fisher, Road & Bridge Superintendent)
23. Present for **APPROVAL**, Approach License for Mortenson Construction for the T-80-81 Access Road on County Road #61, Fetterman Road, Laramie, Wyoming located in Lot 4, Section 31, Township 23 North, Range 74 West. (Rob Fisher, Road & Bridge Superintendent)
24. Present for **APPROVAL**, Approach License for Mortenson Construction for the T-87-85 Access Road on County Road #61, Fetterman Road, Laramie, Wyoming located in the Northwest ¼ of Section 7, Township 22 North, Range 74 West. (Rob Fisher, Road & Bridge Superintendent)
25. Present for **APPROVAL**, Approach License for Mortenson Construction for the Water Extraction Facility Entrance on County Road #721, Palmer Canyon Road, Laramie, Wyoming located in the Northwest ¼ of Section 17, Township 22 North, Range 74 West. (Rob Fisher, Road & Bridge Superintendent)
26. **ADOPT**, the Albany County Property Tax Refund Program and the rules promulgated to administer the program through the Albany County Treasurer's Office and **DIRECT** the County Treasurer to formulate a process for the refund program. (Tracy Fletcher, County Treasurer)
27. Present for **APPROVAL**, Memorandum of Understanding between the Board of County Commissioners of the County of Albany, Wyoming by and through the Albany County Sheriff's Office and the University of Wyoming Athletics Department for Law Enforcement Services. (Aaron Appelhans, Sheriff)
28. Present for **APPROVAL**, Request for Proposal for Update of Albany County Community Wildlife Protection Plan (CWPP). (Chad Dinges, Fire Warden and Jennifer Curran, Deputy County Attorney)
29. Present for **APPROVAL**, Contract between the Board of Commissioners of the County of Albany, Wyoming, by and through the Albany County Attorney's Office and Taylor Hope Legal, LLC for Temporary Professional Legal Services. (Jennifer Curran, Deputy County Attorney)
30. Present for **APPROVAL**, Resolution 2023-010 Resolution opposing the Britania Land Exchange (USDA Forest Service Project No. 63414) in the Medicine Bow National Forest. (Terri Jones, Commissioner)

31. Present for **APPROVAL**, Letter to OpenGov. Inc. to terminate the Software Service Agreement dated June 5, 2018 and **DIRECT** the County Attorney 's Office to sign. (Kayla White, County Clerk or Jennifer Curran, Deputy County Attorney)
32. Present for **APPROVAL**, Engagement Letter between Albany County and Carver, Florek & James CPA for Auditor Services for the year ended June 30, 2023, for services not to exceed \$47,000.00 and **DIRECT** the Chairman to sign. (Kayla White, County Clerk)
33. **AWARD** the 2023-2024 County Commissioners Initial Scholarships. (Commissioners)
34. **APPROVE** Vouchers for April 2023. (Commissioners)
35. **ADJOURN**.