



COUNTY OF ALBANY
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COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
COURTHOUSE, ROOM 105
JULY 18, 2023

REGULAR MEETING: 6:00 p.m.

1. **Call to order and roll call.**
2. **Pledge of Allegiance.**
3. **Public Hearing.**
Laramie Area Growth Plan
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 July 5, 2023 MINUTES of the Regular Meeting of the Board.
- 7b. Minutes and Agenda of the Albany County Planning and Zoning Commission.
Action: that the Board ACKNOWLEDGES RECEIPT of the June 14, 2023 MINUTES and July 12, 2023 AGENDA of the Albany County Planning and Zoning Commission.
- 7c. Minutes, Agenda and Treasurer's Report of the Albany County Fair Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the June 12, 2023 MINUTES; July 10, 2023 AGENDA and the TREASURER'S REPORT from June 10 through July 7, 2023 of the Albany County Fair Board.
- 7d. Albany County Clerk Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the June 2023 MONTHLY STATEMENT from Kayla White, County Clerk.
- 7e. Albany County Planning Office Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the June 2023 MONTHLY STATEMENT from David Gertsch, Planning Director.
- 7f. Albany County Clerk of District Court Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the June 2023 MONTHLY STATEMENT from Stacy Lam, Clerk of District Court.
- 7g. Albany County Sheriff's Office Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the June 2023 MONTHLY STATEMENT from Aaron Appelhans, Sheriff.
- 7h. Albany County Public Health Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the June 2023 MONTHLY STATEMENT from Kim Maturi, Public Health Nurse Manager.
- 7i. Circuit Court Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the June 2023 MONTHLY STATEMENT from Jennifer Beeston, Chief Clerk, Clerk of Circuit Court.
- 7j. Thomas A. & Karen R. Bienz et al., Petitioners, v. Board of County Commissioners County of Albany, Wyoming Respondent, Civil Action No. 35958, and Warren Livestock LLC, a Wyoming limited liability company, ET AL., Petitioners, v. The Board of County Commissioners of

SUE IBARRA
COMMISSIONER

PETE GOSAR
COMMISSIONER CHAIRPERSON

TERRI JONES
COMMISSIONER

Albany County, Wyoming Respondent, Civil Action No. 35959, Brief of Petitioners in the District Court for the Second Judicial District Albany County, Wyoming.

Action: that the Board ACKNOWLEDGES RECEIPT of the Thomas A. & Karen R. Bienz et al., Petitioners, v. Board of County Commissioners County of Albany, Wyoming Respondent, Civil Action No. 35958, and Warren Livestock LLC, a Wyoming limited liability company, ET AL., Petitioners, v. The Board of County Commissioners of Albany County, Wyoming Respondent, Civil Action No. 35959, Brief of Petitioners in the District Court for the Second Judicial District Albany County, Wyoming.

7k. Centennial Water and Sewer District Proposed Budget for Fiscal Year 2023-2024.

Action: that the Board ACKNOWLEDGES RECEIPT of the PROPOSED BUDGET FOR FISCAL YEAR 2023-2024 for the Centennial Water and Sewer District.

7l. Albany County Fire District #1 Final Budget for Fiscal Year 2023-2024 and request for Mill Levies.

Action: that the Board ACKNOWLEDGES RECEIPT of the FINAL BUDGET FOR FISCAL YEAR 2023-2024 and MILL LEVY REQUEST of 3 mills for the Albany County Fire District #1.

7m. ACH Payment to Cigna regarding health insurance claims and Administrative Fees.

Action: that the Board RATIFIES payments to Cigna regarding health insurance claims and Administrative Fees.

7n. 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
05-1673-16-3-00-026.00	Domino Construction, Inc.	c/o Mr. Zachery DeBerard	ZC-041-23	4378	N 3 rd Street	Accessory Building	COM
05-1673-16-3-00-023.00	Domino Construction	c/o Mr. Zachery DeBerard	ZC-042-23	4372	N 3 rd Street	Addition to Accessory Building	COM
05-2476-09-3-01-018.00	McDowell	Christopher and Rebecca	ZC-055-23	251	Sir Barton Lane	Accessory Building – 1 st Structure	AG
05-1678-35-3-03-012.00	Steel Structures of America, Inc.	c/o Ms. Jessica Persick	ZC-056-23	93	North Ford Road	Accessory Building	RR
05-1674-26-1-00-008.00	Sanders	Shawn	ZC-057-23	4650	W Curtis Street	Accessory Building	AG
05-1573-21-2-06-003.00	Hill	Nate	ZC-058-23	721	Rampart Road	Accessory Building	RR
05-1874-03-2-00-038.00	Stevenson	Lane & Karmen	ZC-059-23	1547	Two Rivers Road	Principal Structure	AG
05-1477-19-4-00-023.00	Lankford	Joean	ZC-060-23	77	Red Bear Road	Accessory Building	AG
05-1573-23-2-01.009.00	Johnson	Justin & Roberta	ZC-061-23	3713	Satanka Road	Principal Structure	RR
05-1576-23-1-99-182.00	Steele	Jim	ZC-062-23	4	Chaps Street	Addition to Principal Structure	AG
05-1373-02-1-01-001.00	Peterson	Matt	ZC-064-23	46	Stevenson Road	Principal Structure	RR
05-1577-01-4-00-026.00	Mandzik	Matthew	ZC-065-23	1934	WY HWY 130	Accessory Building	AG
05-1573-21-1-08-017.00	Simonton	Kelly & Angela	ZC-066-23	1413	Cavalry Row	Principal Structure	RR

7o. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Stormwater (2); David Gertsch (2); Albany County Clean Water Advocates; Aneesa McDonald; Ann Jacobs; County News (2); Medicine Bow Routt National Forests and Thunder Basin National Grasslands (3); Pete Gosar (20); Sue Ibarra (5); Sylvia Bagdonas; Wyoming County Commissioners Association (6); Wyoming Department of Transportation (4); Bailey Quick (2); Cybersecurity Risk and Resilience; Wyoming Technology Transfer Center; Laramie Chamber Business Alliance (2); Footnotes; Wyoming Community Foundation; Wyoming Roadwork Guide; Dan Elliott; Suraj Singareddy (2); Utah Doodles; Mike Lockhart; FCW; Sarah Brown Mathews and Laramie Soup Kitchen

REGULAR AGENDA

8. **INTRODUCTION** of Amanda Dougherty as the new 4-H Educator and update on the Extension Office. (Brian Sebade, University of Wyoming Extension Educator)

9. Present for **APPROVAL**, Renewal of Health Insurance with CIGNA. (Amanda Rodriguez, HIMT Chair)

10. **ACKNOWLEDGE RECEIPT** of the request for Title III Funds and **DIRECT** the Clerk to Advertise. (Kayla White, County Clerk)

11. Present for **CONSIDERATION**, the Laramie Area Growth Plan. (David Gertsch, Planning Director)

12. Present for **APPROVAL**, Contract between the Board of County Commissioners of Albany County, Wyoming by and through Albany County Human Resources and Grand Avenue Urgent Care for drug testing services. (Aneesa McDonald, HR Director)
13. Present for **APPROVAL**, Invitation to Bid for Purchase and Delivery of two (2) midsized, four door, All Wheel Drive Sport Utility Vehicle with trade in and **DIRECT** the Clerk to advertise. (Kayla White, County Clerk)
14. Present for **APPROVAL**, Application for Catering permit for Ya Sou Inc. dba 3rd Street Bar for Tom Horn Days to be held at 1515 Two Rivers Road, Bosler Wyoming on August 11, 2023, from 5:00 p.m. to 12:00 a.m., August 12, 2023 from 12:00 p.m. to 12:00 a.m. and August 13, 2023 from 10:00 a.m. to 5:00 p.m. (Kayla White, County Clerk)
15. Present for **APPROVAL**, Application for Catering permit for WyColo Lodge, LLC dba WyColo Lodge for the WYCO Volunteer Fire Department Fundraiser held at 3987 State HWY 230, Laramie, Wyoming on August 12, 2023 from 11:30 a.m. to 3:00 p.m. (Kayla White, County Clerk)
16. **REAPPOINT** Erin O'Doherty, Tracy Fletcher, and Tim Sullivan to the Community Services Block Grant Tripartite Board of the Elected Officials sector for a three (3) year term. (Tracy Fletcher, County Treasurer)
17. Present for **APPROVAL**, First Amendment to Agreement between the Board of Commissioners of the County of Albany, Wyoming and Long Building Technologies, Inc. for HVAC Services and Maintenance for the Albany County. (Jennifer Curran, Deputy County Attorney and Anthony Brown, Maintenance Superintendent)
18. Present for **APPROVAL**, Contract between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Fire Warden and Flaming Tree Solutions, LLC for update of the Community Wildfire Protection Plan. (Chad Dinges, Fire Warden)
19. Present for **APPROVAL**, Quote from Advanced Network Solutions (ANM) for the purchase of Rubrik backup appliance and software in the amount to not exceed \$159,975.09. (Adam Wales, IT Director)
20. **APPROVE** Payroll and Vouchers for July 2023. (Commissioners)
21. **ADJOURN**.