



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

COURTHOUSE, ROOM 105

AUGUST 15, 2023

REGULAR MEETING: 6:00 p.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 August 1, 2023 MINUTES of the Regular Meeting of the Board.
- 7b. Minutes of the Laramie Regional Airport Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the June 14, 2023 and the July 13, 2023 MINUTES of the Laramie Regional Airport Board.
- 7c. Agenda of the Wold Improvement & Service District.
Action: that the Board ACKNOWLEDGES RECEIPT of the September 2, 2023, AGENDA of the Wold Improvement & Service District.
- 7d. Minutes and Agenda of the Albany County Historic Preservation Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the June 12, 2023 MINUTES and the August 14, 2023 AGENDA of the Albany County Historic Preservation Board.
- 7e. Minutes of the Albany County Fire District #1.
Action: that the Board ACKNOWLEDGES RECEIPT of the June 21, 2023 MINUTES of the Albany County Fire District #1.
- 7f. Albany County Detention Center Monthly Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the June 2023 DETENTION CENTER MONTHLY REPORT as submitted by Lieutenant Nicole Trampe.
- 7g. Albany County Planning Office Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 2023 MONTHLY STATEMENT from David Gertsch, Planning Director.
- 7h. Albany County Clerk of District Court Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 2023 MONTHLY STATEMENT from Stacy Lam, Clerk of District Court.
- 7i. Albany County Clerk Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 2023 MONTHLY STATEMENT from Kayla White, County Clerk.
- 7j. Circuit Court Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 2023 MONTHLY STATEMENT from Jennifer Beeston, Chief Clerk, Clerk of Circuit Court.
- 7k. Albany County Sheriff's Office Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 2023 MONTHLY STATEMENT from Aaron Appelhans, Sheriff.
- 7l. Minutes and Financials of the Valley View Drive Community Improvement and Service District.

SUE IBARRA
COMMISSIONER

PETE GOSAR
COMMISSIONER CHAIRPERSON

TERRI JONES
COMMISSIONER

Action: that the Board ACKNOWLEDGES RECEIPT of the June 20, 2023, MINUTES and FINANCIALS of the Valley View Drive Community Improvement and Service District.

7m. Valley View Drive Community Improvement and Service District Final Budget for Fiscal Year 2023-2024.

Action: that the Board ACKNOWLEDGES RECEIPT of the FINAL BUDGET FOR FISCAL YEAR 2023-2024 for the Valley View Drive Community Improvement and Service District.

7n. Sage Drive Community Improvement Special District Final Budget for Fiscal Year 2023-2024.

Action: that the Board ACKNOWLEDGES RECEIPT of the FINAL BUDGET FOR FISCAL YEAR 2023-2024 for the Sage Drive Community Improvement Special District.

7o. \$50,000.00 Bond for Ray Garson, Treasurer, Albany County Weed and Pest Control District.

Action: that the Board ACKNOWLEDGES RECEIPT of the \$50,000.00 BOND for Ray Garson, Treasurer, Albany County Weed and Pest Control District.

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
05-2274-29-1-03-001.00	Davidson	Guy	ZC-067-23	171	Old Fort Fetterman Road	Accessory Building	AG
05-1576-03-4-99-018.00	Troy	Tom	ZC-068-23	54	Roan Road	Accessory Building	AG
05-1577-13-4-98-151.00	Niles	Dave	ZC-069-23	70	Cowboy Way	Principal Structure	AG
05-1678-35-3-02-010.00	Hutchinson	Will	ZC-070-23	90	North Fork Road	Accessory Building	RR
05-1774-23-2-00-023.00	Pope	Alpha Marie	ZC-071-23	393	Two Rivers Road	Mobile Home	AG
02-1273-07-3-01-011.00	Essley	Jon K	ZC-072-23	11	Axe Handle Road	Accessory Building	AG
05-1773-33-3-04-004.00	Plunkett	Kathryn	ZC-073-23	9	West Street	Accessory Building	RR
05-1472-13-3-01-003.00	Bell	Brad & Kimberly	ZC-074-23	60	Snowflake Road	Accessory Building	RR
05-1674-30-3-02-007.00	Dobson	Keith	ZC-075-23	630	WY HWY 130	Accessory Building	RR
05-1479-34-4-00-008.00	Holbrook	Doug & Robin	ZC-076-23	4	Placer Lane	Principal Structure	RR
05-1472-25-1-04-001.00	Woleben	Dennis	ZC-077-23	2	Hunter Lane	Accessory Building	AG

7q. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: County News; Stormwater Solutions (5); Cybersecurity Risk and Resilience; City of Laramie (2); Pete Gosar (4); Laramie Chamber Business Alliance (3); Market Moves Infrastructure; Medha Nagasubramanian (2); Marathon Pipeline LLC; Aaron Appelhans; Wyoming Road Work Guide; Carson Aanenson; Dan Bilka; Wyoming County Commissioners Association (2) and Wyoming Technology Transfer.

REGULAR AGENDA

- 8. Presentation of the 2nd Annual Greater Northwest Passenger Rail Summit. (Dan Bilka, Coordinator, Greater Northwest Passenger Rail Coalition)
- 9. Present for **APPROVAL**, FAA Airport Improvement Program Grant 3-56-0017-048-2023 for the Laramie Regional Airport to acquire Aircraft Rescue and Fire Fighting Vehicles in the amount not to exceed \$927,963.00, **DIRECT** the Chairman to sign for Albany County and **AUTHORIZE** the Laramie Regional Airport Board Chair, Malea Brown to sign on behalf of the airport upon concurrence with the City of Laramie. (Amy Terrell, Director of Laramie Regional Airport)
- 10. Present for **APPROVAL**, Sub-Recipient Agreements between the Albany County Commissioners and CLIMB Wyoming, Cathedral Home for Children-Community Partners, Laramie Interfaith and Greater Wyoming Big Brothers Big Sisters, in the total amount of \$110,250.00 for TANF/CPI 2023-2024 grant funding (CFDA #93.558) for Services provided between October 1, 2023 and September 30, 2024. (Bailey Quick, Grants Manager)
- 11. Present for **APPROVAL**, Application to the United States Department of Energy for the purpose of placing Solar Panels at Road & Bridge, Evidence Storage and the Albany County Fairgrounds. (Bailey Quick, Grants Manager)
- 12. Present for **APPROVAL**, Request for Proposal for Mental Health Treatment Providers to Provide Mental Health Support in Individual and/or Group Therapy for participants in the Albany County Sheriff's Office Critical Incident Mental Health Support Program and **DIRECT** the Clerk to advertise. (Bailey Quick, Grants Manager)

13. **DISCUSS** and **APPOINT** Commissioner Liaison to the Strategic Planning Committee. (Bailey Quick, Grants Manager)
14. Present for **APPROVAL**, estimate to re-shingle the roof at the Albany County Annex Building located at 1003 S 3rd from Gem City Roofing. (Jennifer Curran, Deputy County Attorney)
15. **ACKNOWLEDGE** Disclosure Statements of Finances from Tracy Fletcher, Albany County Treasurer and Sunny Madden, Albany County Deputy Treasurer. (Tracy Fletcher, County Treasurer)
16. Present for **APPROVAL**, Resolution 2023-014 updating the Albany County Investment Policy. (Tracy Fletcher, County Treasurer)
17. **AWARD** Bid for Banking Services to First Interstate Bank for the Albany County General Account, Warrant Account, Payroll Account, Employee Health Benefit Account, and County Road Fund Account. (Tracy Fletcher, County Treasurer)
18. **AWARD** Bid for Banking Services to Bank of the West, soon to be BMO, for the 2010 Specific Purpose Excise Tax, 2018 Specific Purpose Excise Tax and the Jail Endowment Interest Accounts to remain with Bank of the West/BMO. (Tracy Fletcher, County Treasurer)
19. **AWARD** Bid for the purchase and delivery of two (2) new mid-sized, 4 door, All Wheel Drive Sport Utility Vehicles with trade-in to Ken Garff – Cheyenne in the amount of \$77,876.00 and **AUTHORIZE** the Chair to sign the contract. (Kayla White, County Clerk)
20. Present for **CONCURRENCE**, Albany County Board of Commissioners: Resolution 2023-015 City of Laramie, Wyoming Resolution 2023-62 Resolution Appointing One Members of the Environmental Advisory Committee for the City of Laramie, Wyoming. (Commissioners)
21. **ACKNOWLEDGE RECEIPT**, of the letter of resignation from Gary Curry from the Nine Mile Water and Sewer District. (Commissioners)
22. **APPROVE** Payroll and Vouchers for August 2023. (Commissioners)
23. **EXECUTIVE SESSION** pursuant to W.S. §16-4-405(a)(iii). (Commissioners)
24. **GO INTO** Executive Session. (Commissioners)
25. **RETURN** to Regular Session. (Commissioners)
26. **ADJOURN**.