



COUNTY OF ALBANY
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COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
VIA ZOOM
JULY 7, 2020

INTERVIEW: 9:00 a.m.

Albany County Tourism Board

PUBLIC HEARING: 9:30 a.m.

Jairell Zoning Change Application LUC-02-20

PLEDGE OF ALLEGIANCE

REGULAR MEETING

1. Call to order and roll call.
2. Comments from the public.
3. Disclosures.
4. Consideration of changes on the agenda.
5. Approval of Consent Agenda.

CONSENT AGENDA

- 5a. Minutes of the Regular and Special Meetings of the Board.
Action: that the Board APPROVES the MINUTES of the June 16, 2020 Regular Meeting and June 30, 2020 Special Meeting of the Board.
- 5b. Agenda and Minutes of the Nine Mile Water District.
Action: that the Board ACKNOWLEDGES RECEIPT of the May 13, 2020 AGENDA and May 13, 2020 MINUTES of the Nine Mile Water District.
- 5c. Minutes, Agenda, Profit & Loss Budget vs. Actual and Advertising/Grants Transaction Report for the Albany County Tourism Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the May 18, 2020 MINUTES, June 15, 2020 AGENDA, PROFIT & LOSS BUDGET vs. ACTUAL July 2019 through June 2020 and the ADVERTISING/GRANTS TRANSACTION REPORT for May 2020 for the Albany County Tourism Board.
- 5d. Minutes and Agenda of the Albany County Fire District #1.
Action: that the Board ACKNOWLEDGES RECEIPT of the May 20, 2020 MINUTES and the June 17, 2020 AGENDA of the Albany County Fire District #1.
- 5e. Minutes and Agenda of the Albany County Weed and Pest Control District.
Action: that the Board ACKNOWLEDGES RECEIPT of the February 10, 2020, April 7, 2020 and May 7, 2020 MINUTES and the March 5, 2020, May 7, 2020 and June 4, 2020 AGENDAS of the Albany County Weed and Pest Control District.
- 5f. Minutes, Agenda, Budget vs. Actual, Balance Sheet, Check Register and Credit Card Log of the Albany County Public Library Board of Directors.
Action: that the Board ACKNOWLEDGES RECEIPT of the May 19, 2020 MINUTES, June 22, 2020 AGENDA, BUDGET vs. ACTUAL July 2019 through May 2020, BALANCE SHEET as of May 31, 2020, CHECK REGISTER May 2020 and CREDIT CARD LOG May 2020 of the Albany County Public Library Board of Directors.
- 5g. Minutes and Reconciliation Summary Report of the Wold Improvement & Service District.
Action: that the Board ACKNOWLEDGES RECEIPT of the May 13, 2020 and June 14, 2020 MINUTES and the RECONCILIATION SUMMARY REPORT for the period ending 05/28/2020 for the Wold Improvement & Service District.

- 5h. Albany County Sheriff Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the May 2020 and June 2020 MONTHLY STATEMENTS from Dave O'Malley, Sheriff.
- 5i. Albany County Assessor Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the June 2020 MONTHLY STATEMENT from Grant Showacre, County Assessor.
- 5j. Albany County Public Health Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the May 2020 and June 2020 MONTHLY STATEMENTS from Ryan Kiser, Public Health Nurse Manager.
- 5k. Albany County Clerk Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the June 2020 MONTHLY STATEMENTS from Jackie R. Gonzales.
- 5l. City of Laramie Budget Resolution & Property Tax Levy.
Action: that the Board ACKNOWLEDGES RECEIPT of the City of Laramie Budget Resolution 2020-33 and request for Property Tax Levy of 8 mills.
- 5m. Albany County Fire District #1 Amended Budget for Fiscal Year 2019-2020.
Action: that the Board ACKNOWLEDGES RECEIPT of the AMENDED BUDGET FOR FISCAL YEAR 2019-2020 for the Albany County Fire District #1.
- 5n. Wold Improvement & Service District Final Budget for Fiscal Year 2020-2021.
Action: that the Board ACKNOWLEDGES RECEIPT of the FINAL BUDGET FOR FISCAL YEAR 2020-2021 for the Wold Improvement & Service District.
- 5o. 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 June 2020.
- 5p. ACH payments to Blue Cross Blue Shield regarding health insurance claims and Administrative Fees.
Action: that the Board RATIFIES payments to Blue Cross Blue Shield regarding health insurance claims and Administrative Fees.
- 5q. Acknowledge Receipt of Correspondence.
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Department of Environmental Quality; Dave O'Malley (8); Office of Governor Mark Gordon (10); Wyoming County Commissioner Association (3); University of Wyoming Extension; Laramie Chamber Business Alliance (2); Martin L. Buchanan; Mary Fick Monteith; David Gertsch; Kara Reynolds; County News (2); Medicine Bow Routt National Forests; Acord; Wyoming Rural Electric and Wyoming Liquor Division (2).

REGULAR AGENDA

6. Present for **CONSIDERATION**, Proposals for Consulting Services for the Environmental Site Assessment of 219 Avenue C, Rock River, WY and **AWARD** the Contract. (Bill Gorman, County Engineer)
7. Present for **APPROVAL**, Agreement with TriHydro Corporation of Laramie, Wyoming for Consulting Services for the Environmental Site Assessment, Phase 1 of 219 Avenue C, Rock River, WY and **AUTHORIZE** the Chairman to **EXECUTE** the Agreement in the amount of \$3,533.00. (Bill Gorman, County Engineer)
8. Present for **APPROVAL**, Agreement Among Wyoming Department of Health, Public Health Division; Albany County WIC Program and Albany County for the purpose of delineating the responsibilities of the Agency, the Local WIC Agency, and the County in providing program benefits of the United States Department of Agriculture, Food and Nutrition Services (USDA/FNS) Special Supplemental Nutrition Program for Women, Infants and Children in the amount of \$177,668.00 from July 1, 2020 through December 31, 2021. (Kristen Russell, WIC Supervisor)
9. Present for **APPROVAL**, Memorandum of Understanding between the University of Wyoming and the Commissioners of Albany County to cover Extension programs therefore having an Extension Professional to assist and encourage the development of 4-H Youth Development Programming from July 1, 2020 through June 30, 2024. (Mary Louise Wood, University Extension Educator)
10. Present for **APPROVAL**, Third Amendment to Inmate Telecommunication Location Agreement between Telmate, LLC and Albany County Government to extend the date of the original agreement to July 31, 2028. (Dave O'Malley, Sheriff)
11. Present for **CONSIDERATION**, the Jairell Zoning Change Application LUC-02-20. (Chris Van Aken, Assistant Planner)

12. Present for **CONSIDERATION**, renewal of the 2020 Mobile Home Park Licenses for Coronado Trailer Court, Troutman Mobile Home Park, Country Meadows Estates, Flying X Ranch, Peterson's Mobile Home Park, Sixty Last Mobile Home Park, Laramie Mobile Home Park and Chaparral Gardens. (Chris Van Aken, Assistant Planner)
13. 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 abuse treatment services as a sentencing alternative in accordance with the Court Supervised Treatment Programs Act (W.S. § 7-13-1601 through W.S. § 7-13-1615) in an amount not to exceed \$105,005.53 from July 1, 2020 through June 30, 2021. (Amy Terrell, Albany County Court Supervised Treatment Coordinator and Bailey Quick, Grants Specialist)
14. Present for **APPROVAL**, Emergency Insect Management Program Grant Agreement between Wyoming Department of Agriculture and Albany County Commissioners in the amount of \$59,000.00 for the purpose of providing a cooperative mosquito control program within Albany County from the effective date through December 31, 2020. (Bailey Quick, Grants Specialist)
15. Present for **APPROVAL**, Amendment to the 2019-2020 Subaward Agreement from the Office of Juvenile Justice and Delinquency Prevention (OJJDP) and Volunteers of America Northern Rockies (VOA) to extend the term of the current agreement from June 30, 2020 to September 30, 2020. (Peggy Trent, County and Prosecuting Attorney)
16. Present for **APPROVAL**, Application for Special Malt Beverage Permit for Mallory Bond of Bond's Brewing Company for a fundraiser and concert – Elevation Celebration located at the Mountain View Hotel, 2747 HWY 130, Centennial, WY on July 11, 2020 from 12:00 p.m. to 7:00 p.m. (Jackie R. Gonzales, County Clerk)
17. Present for **APPROVAL**, Application for Catering Permit for Heather Beckham of Mulligan's Pub for a wedding reception located at 74 Centennial Valley Road, Laramie, WY 82072 on July 11, 2020 from 5:30 p.m. to 11:30 p.m. (Jackie R. Gonzales, County Clerk)
18. Present for **APPROVAL**, Commercial Lease Agreement between the Albany County Board of Commissioners and DMTI. (Commissioners)
19. **MAKE** appointment to the Albany County Tourism Board. (Commissioners)
20. **APPROVE** Vouchers for June 2020. (Commissioners)
21. **DISCUSS** applying for CARES Act funding from the State Land and Investments Board on behalf of the entire Albany County community. (Bailey, Quick, Grants Specialist)
22. Present for **APPROVAL**, Agreement between Waiscott Consulting, LLC and the Commissioners of Albany County to provide grant writing and support to the Albany County Grants Office on an as needed basis at a rate of \$35.00 per hour. (Peggy Trent, Albany County and Prosecuting Attorney)
23. **EXECUTIVE SESSION** pursuant to W.S. §16-4-405(a)(ii) and W.S. §16-4-405(a)(iii). (Commissioners)
24. **GO INTO** Executive Session. (Commissioners)
25. **RETURN** to Regular Session. (Commissioners)
26. **ACTION**, if needed, regarding Executive Session. (Commissioners)
27. **ADJOURN**.