

COUNTY COMMISSIONERS' MINUTES

VIA ZOOM

JULY 7, 2020

INTERVIEW: 9:00 a.m.

Albany County Tourism Board

PUBLIC HEARING: 9:40 a.m.

Jairell Zoning Change Application LUC-02-20

Hearing no comments, MOTION by Richardson to CLOSE the Public Hearing at 9:42 a.m.

Roll call showed Richardson, Gosar and Jones. Aye. MOTION CARRIED.

PLEDGE OF ALLEGIANCE

REGULAR MEETING

1. Roll Call.

The July 7, 2020 Regular Meeting was called to order at 9:43 a.m. by Chairperson Jones. Commissioners Gosar and Richardson present.

2. Comments from the public. None

3. Disclosures. None

4. Consideration of changes on the agenda. Change agenda item #22 to DISCUSS rather than APPROVE.

5. Approval of Consent Agenda.

MOTION by Gosar to APPROVE the Consent Agenda as presented.

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 FINALY 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).

Roll call showed Gosar, Richardson and Jones. Aye. MOTION CARRIED.

REGULAR AGENDA

- 6. Proposals for Consulting Services for the Environmental Site Assessment of 219 Avenue C, Rock River, WY and Award the Contract.

MOTION by Gosar to AWARD the Proposal for Consulting Services for the Environmental Site Assessment of 219 Avenue C, Rock River to Trihydro.

Roll call showed Gosar, Richardson and Jones. Aye. MOTION CARRIED.

- 7. 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.

MOTION by Richardson to APPROVE 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.

Roll call showed Richardson, Gosar and Jones. Aye. MOTION CARRIED.

- 8. 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.

MOTION by Gosar to APPROVE 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.

Roll call showed Gosar, Richardson and Jones. Aye. MOTION CARRIED.

9. 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.

MOTION by Gosar to APPROVE 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.

Roll call showed Gosar, Richardson and Jones. Aye. MOTION CARRIED.

10. 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.

MOTION by Gosar to APPROVE the Third Amendment to Inmate Telecommunication Location Agreement between Telmate, LLC and Albany County Government to extend the date of the original agreement to June 31, 2022 and strike the language for automatic renewal.

Roll call showed Gosar, Richardson and Jones. Aye. MOTION CARRIED.

11. The Jairell Zoning Change Application LUC-02-20.

MOTION by Richardson to APPROVE the Jairell Zoning Change Application LUC-02-20 based upon and incorporating the following Findings of Fact and Conclusions of Law as listed in the Staff Report:

Findings of Fact:

Findings Necessary for approval are incorporated herein as Findings of Fact.

- The applicant has provided notice as required in the Albany County Zoning Resolution.
- The property is currently zoned Rural Residential.
- Land uses surrounding this property are Commercial to the northwest, Agricultural to the west, and Rural Residential on all other sides.
- The Applicant has met the requirement for a zone change.

Conclusions of Law:

The provisions of the Albany County Zoning Resolution, Chapter 1, Section 13 and Chapter V, Section 5 have been met.

Roll call showed Richardson, Gosar and Jones. Aye. MOTION CARRIED.

12. 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 Garden.

MOTION by Richardson to APPROVE the 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 and Laramie Mobile Home Park. Chaparral Garden Mobile Home Park is excluded because they have failed to submit their application.

Roll call showed Richardson, Gosar and Jones. Aye. MOTION CARRIED.

13. 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.

MOTION by Gosar to APPROVE the 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.

Roll call showed Gosar, Richardson and Jones. Aye. MOTION CARRIED.

14. 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.

MOTION by Gosar to APPROVE the 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.

Roll call showed Gosar, Richardson and Jones. Aye. MOTION CARRIED.

15. 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.

MOTION by Richardson to APPROVE 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.

Roll call showed Richardson, Gosar and Jones. Aye. MOTION CARRIED.

16. 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.

MOTION by Gosar to APPROVE the 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.

Roll call showed Gosar, Richardson and Jones. Aye. MOTION CARRIED.

17. 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.

MOTION by Richardson to APPROVE the 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.

Roll call showed Richardson, Gosar and Jones. Aye. MOTION CARRIED.

18. Commercial Lease Agreement between the Albany County Board of Commissioners and DMTI.

MOTION by Richardson to APPROVE the Commercial Lease Agreement between the Albany County Board of Commissioners and DMTI with the inclusion of job projections and the replacement of Paragraph 3 with the accurate calculation of square footage.

Roll call showed Richardson, Gosar and Jones. Aye. MOTION CARRIED.

19. Appointment to the Albany County Tourism Board.

MOTION by Richardson to APPOINT David Wright to the Albany County Tourism Board for a two-year term to expire July 2022.

Roll call showed Richardson, Gosar and Jones. Aye. MOTION CARRIED.

20. Vouchers for June 2020.

MOTION by Gosar to APPROVE Vouchers for June 2020 and directs the Clerk to assign a voucher number to the following vouchers and signature stamp each voucher and to cause warrants to be issued in payment of each account to wit: **General Expenditures:** 7220 Commercial Cleaning, \$400.00, janitorial contract; A&E 2020 Grand, LLC, \$807.24, office rent; Albany County CO-OP Extension, \$78.00, Laramie Boomerang subscription; Albany County Fair Board, \$100.14, June utilities; Albany County Treasurer, \$112.40, WYLITE cash match; Albertson's Companies, \$302.35, prescriptions; Alexander Construction Company, \$16,106.25, road base; Allen's Parts Supply, \$273.94, batteries; Alsco, \$155.38, towels/shirts; ArcaSearch Corp., \$156,150.13, aperture cards/deed records; Black Hills Energy, \$2,426.81, utilities; Brent Burton, \$13,000.00, SFZ fire truck; Carbon Power & Light, \$114.75, utilities; Care United Medical Center, \$18,333.33, nursing services; Cathedral Home for Children, \$4,285.00, transitional aged young adult; Central Restaurant Products, \$99.36, supplies; Charter Communications, \$400.49, utilities; City of Laramie, \$3,932.46, utilities; Complete Mailing Solutions, Inc., \$176.14, postage; Convenient Payments, \$600.00, chip compliance; Corthell and King, P.C, \$375.00, Court Appointed Attorney; CPS Inc., \$150.00, monthly monitoring; Donald R. Frey & Co., \$9,170.19, various licensing & support; Employers Council Service, Inc., \$10,010.00, workplace investigation; ESRI, Inc., \$50,000.00, GIS Software; Fastenal, \$12.24, shop equipment; Fortman's Paint & Glass, Inc., \$5,329.84, sneeze guards; Frenchman Valley Coop, \$2,709.16, fuel; Olivia Gallegos, \$200.00, investigation supplies; Galls, \$365.33, leg restraints; Kim Gullickson, \$767.25, June Fuels Coordinator; Jennifer Hanft, \$1,069.60, Court Appointed Attorney;

Hospice of Laramie, \$300.00, reinstall devices; Illinois Office Supply, \$4,783.54, ballot printing; Jo-Ed Produce, \$1,553.21, boarding of prisoners; Kinsco, \$99.98, uniform pants; Stacy Lam, \$100.00, cloth face masks; Laramie Dental Arts, \$223.25, oral exam; Laramie GM Auto Center, \$2,392.28, vehicle maintenance; Laramie Peak Fire Zone, \$1,999.00, generator; Laramie Tire Factory, \$851.08, Forest Patrol supplies; Lewan & Associates, \$972.54, surge protectors & flash drives; Local Government Liability Pool, \$62,842.00, liability insurance; LONG Building Technologies, \$5,298.00, chiller/compressor equipment; Malone Belton, \$4,795.00, courthouse renovation; McKesson Medical Supply, \$266.44, medical expenses; Meadow Gold Dairy, \$437.40, boarding of prisoners; Mountain West Telephone, \$603.50, ethernet charges; NMS Labs, \$1,205.00, toxicology; Quill, \$24.99, envelopes; Rocky Mountain Information Net, \$100.00, dues; Rocky Mountain Power, \$6,466.67, utilities; Kristin Russell, \$339.51, WIC travel; SE Group, \$1,656.17, Pilot Hill Land Use Plan; Specialized Pathology Consultant; \$2,350.00, forensic autopsy; Stallion Oilfield Services, LTD, \$5,000.00, vehicle; Stitches Acute Care Center, \$360.00, drug testing; The Home Depot, \$231.04, supplies; The Master's Touch, \$1,450.74, MV cards/postage; Thyssenkrupp Elevator, \$873.18, elevator maintenance; Tough Guys Law Care, \$1,216.06, lawn/sprinkler care; Town of Rock River, \$118.00, utilities; TrailersPlus Ft. Collins, \$8,268.60, election trailer; Transunion Risk & Alternative, \$50.00, investigation supplies; Tyler Technologies, \$41,034.80, FY2020-2021 licensing & support; Union Telephone Co, \$46.71, telephone; US Bank Equipment Finance, \$5,963.49, copier lease; US Food Service, \$3,827.35, boarding of prisoners; Verizon, \$1,860.56, telephone; WARM, \$174,419.12, property insurance; Wheatco Sales & Service, \$2,763.28, engine repair; Wheatland Rural Electric, \$200.48, utilities; Wyoming Disposal Systems, \$132.00, utilities; Wyoming Guardians At Litem, \$7,090.43, Court Appointed Attorney; Wyoming Machinery, \$119.51, heavy equipment repair; Wyoming Public Health Laboratory, \$56.00, STI testing; Wyoming State Forestry, \$8,301.91, EFSA Premium; Wyoming State Safe & Lock, \$95.00, handicap door repair; **First Interstate Bank:** \$1.27, safety clothing; \$47.69, disposable masks; \$56.42, travel & mileage; \$29.88, office supplies; \$600.24, printer ink/tires; \$110.00, storage unit; \$10.45, ink refills; \$26.59, shipping costs; \$193.96, Windex/battery replacements; \$283.40, battery backups/Zoom meeting services; \$20.99, canine supplies; \$103.49, recertification; \$415.39, fuel/tire repair; \$216.24, supplies; \$440.62, clinical supplies/postage; \$254.22, licensing fees/electronic research; **TOTAL EXPENDITURES: \$663,961.45.**

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 informed the Board that the Coronavirus Aid, Relief and Economic Security (CARES) Act has provided \$150 billion in aid to state and local governments to address necessary shortages related to the coronavirus pandemic. Wyoming received the minimum state allocation in the amount of \$1.25 billion. These funds can be used to cover expenses that:

- are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
- were not accounted for in the budget most recently approved as of March 27, 2020 (the date of enactment of the CARES Act) for the State or government; and
- were incurred during the period that begins on March 1, 2020 and ends on December 20, 2020.

Grants may be awarded to reimburse applicants for the following expenditures:

- Medical expenses;
- Public health expenses;

- Payroll expenses for public safety, public health, health care, human services, and similar employees whose services are substantially dedicated to mitigating or responding to the COVID-19 public health emergency;
- Expenses of actions to facilitate compliance with COVID-19-related public health measures;
- Expenses associated with the provision of economic support in connection with the COVID-19 public health emergency; and
- Any other **Necessary** COVID-19-related expenses that satisfy the Fund's eligibility criteria.

CRG funds may only be used to reimburse expenses that are:

- Necessary expenditures incurred due to the **current** public health emergency with respect to COVID-19;
 - Funds cannot be used to prepare for future outbreaks of COVID-19 or other pandemics.
- Not accounted for in the most recently approved budget as of March 27, 2020 for the government; and
- Incurred during the period beginning on March 1, 2020 and ending on December 30, 2020.
 - Funds cannot be used to prepay for future services beyond December 30, 2020.

The following is a non-exclusive list of expenditures ineligible for reimbursement from the Funds:

- Revenue replacement;
- Damages covered by insurance;
- Payroll or benefits expenses for employees whose work duties are not substantially dedicated to mitigating or responding to the COVID-19 public health emergency;
- Expenses that have been or will be reimbursed under any federal program, such as the reimbursement by the federal government pursuant to the CARES Act;
- Reimbursement to donors for donated items or services;
- Workforce bonuses other than hazard pay or overtime;
- Severance pay;
- Legal settlements;
- Prepayment on contracts;
- Costs for tap fees, sewer and water fees, and plant investment fees;
- All non-cash costs;
- Costs for preparation or presentation of applications;
- Costs for transportation, meals and lodging and incidentals incurred anywhere away from the site of the project or that exceed the current federal per diem reimbursement rate;
- Costs related to issuance of bonds;
- Costs for real property in excess of current fair market value and/or costs for an amount of real property in excess of that needed for project purposes;
- Costs to establish and form special districts or joint powers boards;
- Costs for a contingency or extra work allowance in excess of 10% of estimated construction costs;
- Costs associated with the applicant's equipment; and,
- Markups by engineers/architects of sub-consultant and other outside charges

CRG applications will be evaluated utilizing the following criteria:

- Whether the expenditure is an appropriate use of the Fund and in compliance with the CARES Act;
- Whether the expenditures were incurred and/or continue to be incurred as a direct response of combating COVID-19 in Wyoming;
- Whether the expenditure is related to the economic impact of the COVID-19 public health emergency; and
- Whether the expenditure is in compliance with state law.

Applications are due AT LEAST 10 business days before the regularly scheduled Board meetings as indicated below:

SLIB Meeting Date	Application Due Date
August 6, 2020	July 23, 2020
October 1, 2020	September 17, 2020
November 5, 2020	October 22, 2020
December 3, 2020	November 19, 2020

Bailey indicated to the Board that the Fairgrounds is interested in applying for funds with the County and she will reach out to the Library and the Airport to see whether they have an interest in joining with the County to apply. She will reach out to everyone as she recommends submitting the County’s application in the first run.

24. Executive Session pursuant to W.S. §16-4-405(a)(ii) and W.S. §16-4-405(a)(iii).

MOTION by Richardson to GO INTO Executive Session at 11:09 a.m. pursuant to W.S. §16-4-405(a)(ii) and W.S. §16-4-405(a)(iii).

Roll call showed Richardson, Gosar and Jones. Aye. MOTION CARRIED.

25. Return to Regular Session.

MOTION by Richardson to RETURN to Regular Session at 1:56 p.m.

Roll call showed Richardson and Jones. Aye. MOTION CARRIED. Commissioner Gosar abstained.

Peggy Trent, Albany County and Prosecuting Attorney brought to the attention of the Board a concern regarding the latter portion of the Executive Session of which the purpose was for personnel and litigation. Ms. Trent had stepped out of the meeting to attend another meeting over at the City and her understanding was that there was a guest person invited in to address the Commission and she believes that Commissioner Gosar left that meeting at some point so she asked Commissioner Gosar to put on the record his concerns.

Commissioner Gosar expressed that was accurate. He did not believe that the second part of the Executive Session was applicable to Executive Session. He believed that he was not authorized to be in Executive Session as the information did not warrant Executive Session.

County and Prosecuting Attorney Trent indicated that she did come back at the tail end of the Executive Session and there was a discussion about personnel as to cultural sensitivity training potentially for employees of the County related to the protest and items that were going on. Ms. Trent believes that the Board was in receipt of information of an individual who was giving you background on protests and how it affects our personnel and approach and what we were doing internally and our officers, as well? She was not a part of the entire discussion but when she came back in there was discussion about where we go from there with training for staff and for officers. She's not sure what was talked about in between, but the purpose was for personnel and potential litigation for the personnel matter.

22. 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 wanted a dialogue to see how we were going to proceed with a Grants Manager. If we're going to hire someone, it doesn't make sense to contract with someone. As we approach the grant cycle, in September, we need assistance to secure the grants needed for the County. A work session is to be scheduled to discuss how to proceed.

Another item of discussion that Attorney Trent brought to the attention to the Board was information that she learned that City Council members are bringing forth an emergency ordinance for a Face Mask requirement in the City of Laramie. She has not been in contact with Dr. Allais, but she will and she has reached out to the Attorney General and the City Attorney. She wanted the Board to be aware, and that she is looking into it.

26. Action, if needed, regarding Executive Session. None
27. Adjourn.

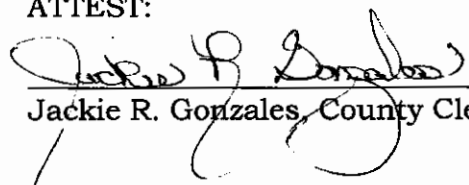
MOTION by Gosar to ADJOURN the Regular Meeting of July 7, 2020 at 2:14 p.m.

Roll call showed Gosar, Richardson and Jones. Aye. MOTION CARRIED.

BOARD OF COUNTY COMMISSIONERS

/s/ Terri Jones, Chairperson

ATTEST:



Jackie R. Gonzales, County Clerk