



COUNTY OF ALBANY
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COMMISSIONERS@CO.ALBANY.WY.US

AMENDED
COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
VIA ZOOM
AUGUST 18, 2020

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 & Special Meetings of the Board.
Action: that the Board APPROVES the MINUTES of the August 3, 2020 Special Meeting and the August 4, 2020 Regular Meeting of the Board.
- 5b. Agenda of the Albany County Fire District #1.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 15, 2020 AGENDA of the Albany County Fire District #1.
- 5c. Minutes of the Pope Springs Community Special Road Improvement District.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 13, 2020 MINUTES of the Pope Springs Road District.
- 5d. Minutes and Agenda of the Albany County Planning and Zoning Commission.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 8, 2020 SPECIAL MEETINGS MINUTES, the July 8, 2020 MINUTES and the August 12, 2020 AGENDA of the Albany County Planning and Zoning Commission.
- 5e. Agenda and Minutes of the Sherman Hill Road Improvement and Service District.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 7, 2020 AGENDA and the July 7, 2020 MINUTES of the Sherman Hill Road Improvement and Service District.
- 5f. Minutes of the Seven Mile Water & Sewer District.
Action: that the Board ACKNOWLEDGES RECEIPT of the June 9, 2020 and July 14, 2020 MINUTES of the Seven Mile Water & Sewer District.
- 5g. Reconciliation Summary and Detail Report of the Wold Improvement & Service District.
Action: that the Board ACKNOWLEDGES RECEIPT of the RECONCILIATION SUMMARY and DETAIL REPORT for the period ending 07/31/2020 of the Wold Improvement and Service District.
- 5h. Albany County Planning Office Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 2020 MONTHLY STATEMENT from David Gertsch, Planning Director.
- 5i. Albany County Clerk of District Court Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 2020 MONTHLY STATEMENT from Stacy Lam, Clerk of District Court.
- 5j. Albany County Clerk Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 2020 MONTHLY STATEMENT from Jackie R. Gonzales, County Clerk.
- 5k. FY 2020-2021 Final Budget of the Albany County Tourism Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the FY 2020-2021 FINAL BUDGET of the Albany County Tourism Board.

PETE GOSAR
COMMISSIONER

TERRI JONES
COMMISSIONER CHAIRPERSON

HEBER RICHARDSON
COMMISSIONER

5l. FY 2020-2021 Final Budget of the 7 Mile Water District.

Action: that the Board ACKNOWLEDGES RECEIPT of the FY 2020-2021 FINAL BUDGET of the 7 Mile Water District.

5m. 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 August 2020.

5n. 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.

5o. ACH payment to Medliminal for the Consumer Monthly Subscription Fee.

Action: that the Board RATIFIES payments to Medliminal for the Consumer Monthly Subscription Fee for August 2019.

5p. 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
05-1378-21-4-01-060.00	Zimmerman	Timothy & Lindsey	ZC-076-20	27	Wicklund Lane	Principal Structure	RR
05-2271-07-1-00-004.00	Herring	Wilfred	ZC-077-20	902	Arena Road	Accessory Building	COM
05-1278-05-1-00-017.00	Pontarolo	Kip	ZC-078-20	59	Valley Road	Principal Structure	RR
05-1678-34-2-09-013.00	Duncan	Thomas S.	ZC-079-20	21	Middle Mountain Road	Principal Structure	RR
05-1674-28-2-01-007.00	Small	Dwight H.	ZC-080-20	26	BWJ Road	Addition to Principal Structure	AG
05-1573-12-3-16-011.00	Aukerman	Ryan	ZC-081-20	3620	Sage Drive	Accessory Building	RR
05-1573-16-3-02-001.00	Home on the Range Sanctuary	C/O Mr. Ron Olson	ZC-082-20		Cavalryman Ranch Road	Accessory Building – 1 st Structure	AG
05-1371-17-1-00-001.00	Whittington	R. Garth	ZC-083-20	30	Sunlight Road	Accessory Building	RR
05-2271-07-1-00-004.00	Spiewak	Ted & Carol	ZC-084-20	454	Buck Road	Addition to Principal Structure	COM
05-1573-22-2-08-012.00	Aguirre	Anthony	ZC-085-20	1647	Cavalry Row	Principal Structure	RR
05-1774-25-3-01-008.00	Beckett	Paul & Carla	ZC-086-20	23	Mill Iron Road	Accessory Building	AG
05-2271-21-3-00-023.00	Hall	Michael	ZC-087-20	462	Buck Road	Addition to Principal Structure	COM
05-2271-21-3-00-023.00	Allbright	Harold & Kimberly McAuley	ZC-088-20	472	Elk Road	Accessory Building	COM
05-1672-30-4-00-006.00	Fertig	Ray & Jessica	ZC-089-20	188	Jack Rabbit Canyon Drive	Accessory Building	RR
05-1672-30-4-00-006.00	Fertig	Ray & Jessica	ZC-090-20	188	Jack Rabbit Canyon Drive	Accessory Building	RR
05-1573-10-4-01-021.00	Hodges	Robert	ZC-091-20	73	Evets Lane	Accessory Building	RR
05-2776-08-3-00-003.00	Oneyear	Shannon & Billy	ZC-092-20	449	Holiday Road	Accessory Building	AG
05-1574-20-3-01-001.00	Phillips	Casie	ZC-093-20	114	Osprey Road	Mobile Home	RR
05-1579-33-3-02-004.00	Russell	Newton & Wendy	ZC-094-20	92	Rambler Road	Principal Structure	RR
05-2671-15-2-00-014.00	Sherard	Steve & Mona	ZC-095-20	7	Elk Park Road	Accessory Building	RR
05-1278-14-4-00-003.00	Allison	Richard	ZC-096-20	831	Boswell Road	Principal Structure	AG
05-1278-14-4-00-003.00	Allison	Richard	ZC-097-20	833	Boswell Road	Principal	AG

						Structure	
05-1573-10-4-01-007.00	Bauman	Greg & Tasha	ZC-098-20	3749	Evets Lane	Principal Structure	RR
05-2274-34-1-04-001.00	Wilson	Mark & Katie	ZC-099-20		NO ADDRESS	Accessory Building	AG
05-1378-18-4-00-010.00	Cathcart	Michael & Kellie	ZC-100-20			Principal Structure	RR
05-1378-18-4-00-010.00	Cathcart	Michael & Kellie	ZC-101-20			Accessory Building	RR
05-1576-22-2-99-168.00	K&A Mercil Construction and Design, Inc.	C/O Mr. Kyle Mercil	ZC-102-20		Lakeside Drive	Principal Structure	AG
05-2171-27-2-01-013.00	Huerter	Stephen S.	ZC-103-20		Clemons Ranch Road	Principal Structure	AG

5q. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: City of Laramie; Shawn Sommerfeld; Shelley J. Leonard; CountyNews (2); Dave O'Malley (10); U.S. Department of the Interior; Wyoming County Commissioners Association (4); Wendy O'Leary; Karen Schertz; Laramie Chamber Business Alliance (3); Office of Governor Mark Gordon (10); Andrea & Nicholas McGlocklin; Medicine Bow Routt National Forests; Laramie Interfaith; Marathon Pipeline; Wyoming Department of Transportation (2); Jerry Peterson; American City & County; Wyoming Rural Electric News; The Epoch Times; Wyoming Department of Environmental Quality (2) & Wyoming RoadWork Guide.

REGULAR AGENDA

6. Present for **CONSIDERATION**, Release of the Irrevocable Letter of Credit provided for the required improvements for the Vista Grande Estate Second Filing- A Replat of Lot 4, Block 2, Vista Grande Estates LLC. (David Gertsch, Planning Director)
7. Present for **APPROVAL**, Contract between Board of Commissioners of the County of Albany, Wyoming and Tough Guys Lawn Care & Sprinklers for Snow Removal Services at 3821 Beech Street from October 1, 2020 through April 30, 2021 in the amount of \$2,940.00. (Bailey Quick, Grants Specialist)
8. Present for **APPROVAL**, Sub-Recipient Amendment One Funding Agreements between the Albany County Commissioners and CLIMB Wyoming, Cathedral Home for Children Extended Families Program, Interfaith Good Samaritan and My Front Door for the reallocation of TANF/CPI 2019-2020 grant funding (CFDA #93.558) for services provided between the date of the executed grant agreement and September 30, 2020. (Bailey Quick, Grant Specialist)
9. Present for **APPROVAL**, Application for the 2020 Local Government Energy Improvement Retrofit Grant through the Wyoming Energy Authority in the amount not to exceed \$25,000.00 to replace lighting at the Road and Bridge Shop. (Bailey Quick, Grants Specialist and Cindy Speiser, Road & Bridge Administrative Assistant)
10. Present for **APPROVAL**, Wyoming Court Supervised Treatment Program State Fiscal Year 2021 Surcharge Application for the Albany County Court Supervised Treatment Program in an amount not to exceed \$43,000.00. (Amy Terrell, Court Supervised Treatment Coordinator)
11. Present for **APPROVAL**, Wyoming Court Supervised Treatment Program State Fiscal Year 2021 Surcharge Application for the Integrated Juvenile Treatment Program in an amount not to exceed \$38,000.00. (Amy Terrell, Court Supervised Treatment Coordinator)
12. Present for **APPROVAL**, Contract between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Integrated Juvenile Treatment Program and Peak Wellness Center for Treatment Services of Participants in an amount not to exceed \$43,750.00 from July 1, 2020 through June 30, 2021. (Amy Terrell, Court Supervised Treatment Coordinator)
13. **DISCUSS** creating a Civil Attorney position that would serve the Commissioners and all County Departments. (Commissioners)
- 13a. Present for **APPROVAL**, Resolution No. 2020-025 Resolution Declaring Fire Restrictions and Ban on the Use of Fireworks. (Chad Dinges, County Fire Warden)
14. **APPROVE** Payroll and Vouchers for August 2020. (Commissioners)
15. **ADJOURN**.