



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

**COUNTY COMMISSIONERS' REGULAR MEETING AGENDA**  
VIA ZOOM  
SEPTEMBER 1, 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 Special & Regular Meetings of the Board.  
Action: that the Board APPROVES the MINUTES of the August 12, 2020 Special Meeting and the August 18, 2020 Regular Meeting of the Board.
- 5b. Agenda and Minutes of the Nine Mile Water District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the June 10, 2020 AGENDA and the July 8, 2020 MINUTES of the Nine Mile Water District.
- 5c. Minutes, Agenda, Profit & Loss Budget bs. Actual and Advertising/Grants Transaction Report for the Albany County Tourism Board.  
Action: that the Board ACKNOWLEDGES RECEIPT of the July 20, 2020 MINUTES, August 17, 2020 AGENDA, PROFIT & LOSS BUDGET vs. ACTUAL July 2020 through June 2021 and the ADVERTISING/GRANTS TRANSACTION REPORT as of July 2020 for the Albany County Tourism Board.
- 5d. Minutes of the Laramie Rivers Conservation District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the July 16, 2020 MINUTES of the Laramie Rivers Conservation District.
- 5e. Albany County Sheriff Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the July 2020 MONTHLY STATEMENT from Dave O'Malley, Sheriff.
- 5f. Albany County Detention Center Monthly Report.  
Action: that the Board ACKNOWLEDGES RECEIPT of the July 2020 MONTHLY REPORT from Dave O'Malley, Sheriff.
- 5g. 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.
- 5h. 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.
- 5i. Acknowledge Receipt of Correspondence.  
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Wyoming County Commissioners Association (6); Karen & Leland Schertz; Chris and Shena Harvey; Medicine Bow Routt National Forests (2); Wyoming Department of Environmental Quality; Wyoming Office of State Lands and Investments; Dave O'Malley, Sheriff (10); Laramie Chamber Business Alliance; National Tank Truck Carriers; Office of Governor Mark Gordon (7); Acord; Albany County Public Library Foundation; Peggy Trent, County & Prosecuting Attorney (3); Wyoming Retirement

## **REGULAR AGENDA**

6. **PROCLAIM** September as National Recovery Month. (Claire Flaherty, Case Manager, Albany County Court Supervised Treatment Program)
7. Present for **APPROVAL**, the Annual Compensation Agreement between the University of Wyoming and the Commissioners of Albany County in the amount of \$21,912.00 from July 1, 2019 through June 30, 2020. The purpose of the agreement is to cover Extension programs therefore having an Extension professional to assist and encourage the development of 4-H Youth Development Programming. (Mary Louise Wood, University Extension Educator)
8. Present for **APPROVAL**, the Memorandum of Understanding between the Wyoming Office of Guardian Ad Litem and Albany County, Wyoming. (Jackie R. Gonzales, Albany County Clerk)
9. **RAFITY** Underground Right of Way Easement agreement between Albany County and Rocky Mountain Power for the Albany County Soccer Field located at 3284 Highway 287. (Bill Gorman, Engineer)
10. **RAFITY** Fence Modification/Removal Agreement between Albany County and Wyoming Department of Transportation. (Bill Gorman, Engineer)
11. Present for **APPROVAL**, Resolution 2020-026 A Resolution Adopting Work from Home option from August 26, 2020 through December 31, 2020. (Christina Snowberger, Human Resources Director)
12. Present for **CONSIDERATION**, the release of the Letter of Credit provided for the required improvements for The Paddocks at Fort Sanders – Second Filing, First Addition. (David Gertsch, Planning Director)
13. Present for **APPROVAL**, Amendment Number One to the Lease and Operating Agreement between Albany County, Wyoming and Pete Lien & Sons, Inc to amend the payment and term of recapture of revenue to be paid to the County for Pete Lien's Use of the water well. (Bailey Quick, Grants Specialist)
14. Present for **APPROVAL**, Contract between Wyoming Department of Family Services and Albany County Commissioners for the Temporary Assistance for Needy Families (TANF), CFDA #93.558 in the amount of \$86,500.00 for services provided from October 1, 2020 through September 30, 2021. (Bailey Quick, Grants Specialist)
15. Present for **APPROVAL**, Sub-recipient Funding Agreements between Albany County Board of County Commissioners and CLIMB Wyoming, Cathedral Home for Children/Extended Families Program, Interfaith Good Samaritan, and Greater Wyoming Big Brothers Big Sisters in the total amount of \$86,500.00 for TANF/CPI 2020-2021 Grant funding (CFDA #93.558) for services provided between October 1, 2020 and September 30, 2021. (Bailey Quick, Grants Specialist)
16. Present for **APPROVAL**, Quitclaim Deed between Albany County, Wyoming, Grantor, to South of Laramie Water and Sewer District, a Wyoming Water and Sewer District, Grantee, for the real property situated in Albany County, Wyoming at 2461 County Shop Road in Laramie, WY. (Peggy Trent, Albany County and Prosecuting Attorney)
17. **DISCUSS** and **CONSIDER** the hiring of a Civil Attorney in the County Attorney's Office. (Commissioners)
18. **ACKNOWLEDGE** receipt of Notice of Assignment and Petition for Review regarding Windmill Acres Subdivision. (Commissioners)
19. **REQUEST** a Statement of the Receipts and Expenditures of the County during the preceding twelve (12) months setting forth the source and amount of all receipts and the purpose and the amount of all expenditures to be prepared upon reconciliation of all account by the County Treasurer and the County Clerk, not later than September 30 pursuant to W.S. §18-3-515. (Jackie R. Gonzales, County Clerk)
20. **REQUEST** the Environmental Advisory Committee (EAC) to review and make any recommendations to the Solar and Wind Regulations in Albany County. (Commissioners)
21. **ACCEPT** the resignation of Aimee Binning as the Albany County Emergency Management Coordinator. (Commissioners)

22. **DISCUSS** the Grants Manager position for Albany County. (Jackie R. Gonzales, County Clerk)
23. **DISCUSS** placing a tower at the Mandell Lane location and **DIRECT** the County Attorney on how to proceed. (Peggy Trent, County and Prosecuting Attorney)
24. **APPOINT** Ginger Davis as the NAMI representative to the Albany County Mental Health Board and Dr. Clair White as a Professor with the UW Criminal Justice Program. (Peggy Trent, Albany County and Prosecuting Attorney)
25. **DISCUSS** the electric drop down and network for workstations project at the 112 South 5<sup>th</sup> Street building. (Peggy Trent, Albany County and Prosecuting Attorney and Adam Wales, IT Director)
26. **UPDATE** on County Employee involvement with the 2020 Primary Election. (Jackie R. Gonzales, County Clerk)
27. **APPROVE** Vouchers for August 2020. (Commissioners)
28. **ADJOURN.**