



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

**COUNTY COMMISSIONERS' REGULAR MEETING AGENDA**

Via Zoom  
SEPTEMBER 15, 2020

**INTERVIEWS: 8:45 a.m.**

Albany County Fair Board

**PUBLIC HEARING: 9:30 a.m.**

Amendments to the Albany County Zoning Resolution,  
Wind Energy Siting Regulations

Amendments to the Fiscal Year 2020-2021 Albany County  
Budget

**BOARD OF EQUALIZATION MEETING:**

1. Call to order and roll call.
2. Consideration of changes in the Agenda.
3. Render a **FINAL DECISION and ORDER** regarding the Petition for Appeal Before the County Board of Equalization for Christopher J. and Michelle R. Borer, Petitioners, for property at 38 Ridge Road, Centennial, WY, Parcel Identification Number: 16783410900600, Docket Number 2020-001. (Commissioners, acting as the Board of Equalization)
4. **ADJOURN** as the Board of Equalization. (Commissioners)

**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 Meeting of the Board.  
Action: that the Board APPROVES the MINUTES of the September 1, 2020 Regular Meeting of the Board.
- 5b. Minutes and Agenda of the Albany County Planning and Zoning Commission.  
Action: that the Board ACKNOWLEDGES RECEIPT of the August 12, 2020 MINUTES and the September 9, 2020 AGENDA of the Albany County Planning and Zoning Commission.
- 5c. Minutes and Agendas of the Sherman Hill Road Improvement and Service District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the August 4, 2020 AGENDA and the August 4, 2020 MINUTES of the Sherman Hill Road Improvement and Service District.
- 5d. Minutes of the Wold Improvement and Service District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the August 31, 2020 MINUTES of the Wold Improvement and Service District.
- 5e. Minutes of the Albany County Fire District #1.  
Action: that the Board ACKNOWLEDGES RECEIPT of the July 15, 2020 MINUTES of the Albany County Fire District #1.

PETE GOSAR  
COMMISSIONER

TERRI JONES  
COMMISSIONER CHAIRPERSON

HEBER RICHARDSON  
COMMISSIONER

- 5f. Albany County Public Health Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the August 2020 MONTHLY STATEMENT from Ryan Kiser, Public Health Nurse Manager.
- 5g. Albany County Planning Office Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the August 2020 MONTHLY STATEMENT from David Gertsch, Planning Director.
- 5h. Albany County Clerk Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the August 2020 MONTHLY STATEMENT from Jackie R. Gonzales, County Clerk.
- 5i. Albany County Clerk of District Court Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the August 2020 MONTHLY STATEMENT from Stacy Lam, Clerk of District Court.
- 5j. Circuit Court of the Second Judicial District Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the August 2020 MONTHLY STATEMENT from Jennifer Beeston, Clerk of Court.
- 5k. Albany County Treasurer Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the June, July and August 2020 MONTHLY STATEMENT from Tracy Fletcher, County Treasurer.
- 5l. Albany County General Fund Expenditure Report.  
Action: that the Board ACKNOWLEDGES RECEIPT of the June 2020 GENERAL FUND EXPENDITURE REPORT as submitted by the Albany County Clerk's Office.
- 5m. Albany County General Fund Revenue Report.  
Action: that the Board ACKNOWLEDGES RECEIPT of the June, July and August 2020 GENERAL FUND EXPENDITURE REPORTS as submitted by the Albany County Treasurer's Office.
- 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 July 2019.
- 5p. Acknowledge Receipt of Correspondence.  
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Wyoming Department of Environmental Quality (2); Wyoming Department of Transportation (2); Carrie Wencel; Dave O'Malley (12); Office of Governor Mark Gordon (5); Pipeline Association for Public Awareness; Laramie Chamber Business Alliance (3); Martin L. Buchanan; State Engineer's Office; Wyoming County Commissioners Association; Centennial Library; SAFE Project (2); Bonnie Bath; Cathedral Home; Kaiser Wealth Management; The Epoch Times; Albany County Clean Water Advocates (2); Government Technology, University of Wyoming Extension – FootNotes and Peggy Trent.

## **REGULAR AGENDA**

6. Present for **CONSIDERATION**, Proposals for a Historic Preservation Consultant for Development of a Historic Preservation Plan for Albany County and **AWARD** the Contract to Pinyon Environmental, Inc. (Karen Bard, Historic Preservation Board)
7. Present for **APPROVAL**, Contingency Agreement between Board of Commissioners for Albany County, Wyoming and Pinyon Environmental Inc., for Development of a Historic Preservation Plan in an amount not to exceed \$14,999.40 to develop a Historic Preservation Plan for Albany County from January 1, 2021 through June 30, 2022. (Karen Bard, Historic Preservation Board)
8. **DESIGNATE** Polling Places pursuant to W.S. §22-12-101(b). (Jackie R. Gonzales, County Clerk)
9. **ACKNOWLEDGE** Receipt of Title III funds and **DIRECT** the Clerk to advertise. (Jackie R. Gonzales, County Clerk)
10. Present for **CONSIDERATION**, Amendments to the Albany County Zoning Resolution, Wind Energy Siting Regulations. (David Gertsch, Planning Director)
11. Presentation of the First Year Interim Report of the Airborne Electromagnetic Geophysical Study along the I-80 Corridor and Municipal Wellfields within Albany County near Laramie, WY by Dr. Brad Carr, Associate Research Scientist, Department of Geology and Geophysics, University of Wyoming. (David Gertsch, Planning Director)

12. 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)
13. Present for **APPROVAL**, Reimbursement Agreement between the State of Wyoming, Office of State Lands and Investments and Albany County Government in the amount of \$48,500.00 to provide safety operations supplies to assist with the current COVID-19 pandemic from March 1, 2020 through December 30, 2020. (Bailey Quick Grants Specialist)
14. Present for **APPROVAL**, Reimbursement Agreement between the State of Wyoming, Office of State Lands and Investments and Albany County Government in the amount of \$65,500.00 to provide funding of three part-time temporary positions to enforce health orders and variances for the current COVID-19 pandemic March 1, 2020 through December 30, 2020. (Bailey Quick Grants Specialist)
15. **DISCUSS** the Wyoming State Land and Investments new allocation funding model for the Coronavirus Relief Grants. (Bailey Quick, Grants Specialist)
16. **ACKNOWLEDGE** Receipt of Summons and Complaint in Civil Action 20-CV-166-MLC on behalf of Debra R. Hinkel, Plaintiff and Derek R. Colling, Defendant. (Commissioner)
17. **ACKNOWLEDGE** Receipt of a Notice of Retirement Letter from Sheriff David S. O'Malley, effective January 2, 2021. (David S. O'Malley, Sheriff)
18. Present for **APPROVAL**, Amendment One to the Commercial Lease Agreement between the Albany County Board of Commissioners, and Disruptive Medtech, LLC to revise the Original Commercial Lease Agreement as outlined in Paragraph 11.01 of the Original Commercial Lease Agreement to discount the amount of rent for the Premises during the construction of the improvements to the Premises and to modify the term of the Original Commercial Lease Agreement. (Josh Boudreau, Laramie Chamber Business Alliance)
19. Present for **APPROVAL**, Agreement between the Board of Commissioners of the County of Albany, Wyoming and Voltech Electric, Inc. for Installation of Power and Data Lines at 112 S. 5<sup>th</sup> Street in the amount of \$3,150.00. (Peggy Trent, Albany County and Prosecuting Attorney)
20. Present for **APPROVAL**, Request for Proposals for Ground Lease of County Owned Property in Rock River and Little Laramie Valley for Broadband Tower Location and **DIRECT** the Clerk to Advertise. (Peggy Trent, County and Prosecuting Attorney and Adam Wales, IT Director)
21. Present for **APPROVAL**, Resolution 2020-027, A Resolution Transferring Unencumbered or Unexpended Appropriation Balances from One Fund to Another and Amending the Appropriations for the Fiscal Year 2020-2021 Budget of the County of Albany, Wyoming. (Jackie R. Gonzales, county Clerk)
22. **MAKE** appointment to the Albany County Fair Board. (Commissioners)
23. **APPROVE** Payroll and Vouchers for September 2020. (Commissioners)
24. **EXECUTIVE SESSION** pursuant to W.S. §16-4-405(a)(ii) and W.S. §16-4-405(a)(iii). (Commissioners)
25. **GO INTO** Executive Session. (Commissioners)
26. **RETURN** to Regular Session. (Commissioners)
27. **ACTION**, if needed, regarding Executive Session. (Commissioners)
28. **ADJOURN**.