



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

COUNTY COMMISSIONERS' REGULAR MEETING AGENDA

Via Zoom
October 20, 2020

PUBLIC HEARING: 9:30 a.m.

“Secure Rural Schools and Community Self-Determination Act of 2000 – Title III – County Projects”

9H Energy Development Conditional Use Application
CU-04-20

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 Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the October 6, 2020 Regular Meeting of the Board.
- 5b. Minutes and Agenda of the Albany County Weed and Pest Control District.
Action: that the Board ACKNOWLEDGES RECEIPT of the August 6, 2020 and September 6, 2020 MINUTES and October 6, 2020 AGENDA of the Albany County Weed and Pest Control District.
- 5c. Minutes and Agenda of the Albany County Planning and Zoning Commission.
Action: that the Board ACKNOWLEDGES RECEIPT of the September 9, 2020 MINUTES and the October 14, 2020 AGENDA of the Albany County Planning and Zoning Commission.
- 5d. Albany County Clerk of District Court Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the September 2020 MONTHLY STATEMENT from Stacy Lam, Clerk of District Court.
- 5e. Albany County Public Health Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the September 2020 MONTHLY STATEMENT from Ryan Kiser, Public Health Nurse Manager.
- 5f. Albany County Planning Office Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the September 2020 MONTHLY STATEMENT from David Gertsch, Planning Director.
- 5g. Albany County Clerk Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the September 2020 MONTHLY STATEMENT from Jackie R. Gonzales, County Clerk.
- 5h. Albany County Sheriff Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the September 2020 MONTHLY STATEMENT from Dave O'Malley, Sheriff.
- 5i. Circuit Court of the Second Judicial District Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the September 2020 MONTHLY STATEMENT from Jennifer Beeston, Clerk of Court.

PETE GOSAR
COMMISSIONER

TERRI JONES
COMMISSIONER CHAIRPERSON

HEBER RICHARDSON
COMMISSIONER

5j. Albany County Detention Center Monthly Report.

Action: that the Board ACKNOWLEDGES RECEIPT of the September 2020 MONTHLY REPORT from Dave O'Malley, Sheriff.

5k. \$20,000.00 Bond for Jody Gallegos, Treasurer, Town of Rock River.

Action: that the Board APPROVES the \$20,000.00 BOND for Jody Gallegos, Treasurer, Town of Rock River.

5l. \$50,000.00 Bond for Ray Garson, Treasurer, Albany County Weed and Pest.

Action: that the Board APPROVES the \$50,000.00 BOND for Ray Garson, Treasurer, Albany County Weed and Pest.

5m. \$6,000 Bond for Larry Knopp, Treasurer, Sage Drive Community Improvement and Service District.

Action: that the Board APPROVES the \$6,000.00 BOND for Larry Knopp, Treasurer, Sage Drive Community Improvement and Service District.

5n. 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 September 2020.

5o. 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.

5p. 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 October 2020.

5q. 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
05-1573-21-2-050-04.00	Keiper Homes, Inc	c/o Mr. Brad Keiper	ZC-124-20	715	Sally Port Road	Principal Structure	RR
05-1573-10-2-02-001.00	Pacheco	Jason	ZC-125-20	1902	Ruthie Road	Principal Structure	RR
05-1373-01-2-01-004.00	Kreiser	Patrick	ZC-126-20	92	Stevenson Road	Principal Structure	AG
05-1373-01-2-01-003.00	Kreiser	Patrick	ZC-127-20	92	Stevenson Road	Accessory Building	AG
05-1773-33-1-10-001.00	Martinez	James A & Darla K	ZC-128-20	47	East Street	Mobile Home	RR
05-1576-15-2-99-112.00	Tensley	Matthew	ZC-129-20	92	Outlaw Road	Principal Structure	AG
05-1971-33-4-54-003.00	Riedel	Lyndall		424	Niver Avenue		
05-1576-21-2-99-171.00	McFadden	Mike	ZC-130-20	189	Lakeside Drive	Principal Structure	AG
05-1573-16-3-01-008.00	Kersey	Robert	ZC-131-20	4807	Buffalo Soldier Road	Addition to Accessory Structure	AG
05-1271-06-4-00-021.00	Oceanak	Nick	ZC-132-20	109	Old Wagon Road	Addition to Principal Structure	RR
05-1576-17-1-98-247.00	XTAC83, LLC	c/o Mr. 49Brent Butler	ZC-133-20	123	Whispering Ridge Road	Principal Structure	AG
05-1773-33-1-02-008.00	Sherwood	Jason	ZC-134-20	49	North Street	Addition to Accessory Building	RR
05-1371-06-2-00-018.00	Briner	Sara & Timothy Boryla	ZC135-20	35	Glockner Road	Principal Structure	RR
05-1674-27-2-00-046.00	Johnson	Jerry & Kris	ZC-136-20	5	Beacon Hill Road	Agriculture Building-1st Structure	AG
05-1577-13-3-98-139.00	K & A Mercil Construction & Design Inc	c/o Mr. Kyle Mercil	ZC-137-20	33	Cowboy Way	Principal Structure	AG
05-1576-15-1-99-133.00	Michonski	Stephan	ZC-138-20		No Address	Accessory Building-1st Structure	AG
05-1573-21-2-06-007.00	Champion Windows	c/o Mr. Randy Jackson	ZC-139-20	821	Rampart Road	Principal Structure-Addition	RR

5r. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Wyoming County Commissioners Association (2); Medicine Bow Routt National Forest & Thunder Basin National Grassland (4); Office of Governor Mark Gordon (4); Dave O'Malley (7); Laramie Interfaith; Sherman Hill Road Improvement and Service District; Wyoming Water Association; ACORD; Wyoming Department of Transportation; Foot Notes; Laramie Chamber Business Alliance; Taxing

REGULAR AGENDA

6. Present for **APPROVAL**, Amendment Number One to Contract between Albany County, Wyoming and Trihydro Corporation to modify the Consultant's scope of work and fee as follows: Provide Phase II and Phase III services as described in the RFP and Consultant's Proposal dated on June 24, 2020 and included in the Original Agreement as Attachment A. (Bill Gorman, County Engineer)
7. Present for **APPROVAL**, Allocating Title III Funds in the amount of \$12,020.87 to Chad Dinges, Albany County Fire Warden, for ongoing and future fuel mitigation projects and \$12,020.87 to Dave O'Malley, Sheriff for the repair and/or replacement of equipment utilized in Search and Rescue operations on Federal Lands. (Jackie R. Gonzales, County Clerk)
8. Present for **CONSIDERATION**, permission to proceed with a Re-Purchase Agreement between Albany County (Purchaser) and Wyoming Machinery (Seller) for 2021 140-15 AWD Motor Grader with a purchase cost of \$193,569.02. (Rob Fisher, Road and Bridge Superintendent)
9. Present for **CONSIDERATION**, permission to proceed with a Re-Purchase Agreement between Albany County (Purchaser) and Wyoming Machinery (Seller) for 2021 140-15 AWD Motor Grader with a purchase cost of \$198,569.02. (Rob Fisher, Road and Bridge Superintendent)
10. Present for **APPROVAL**, Catering Permit for Justin Taylor of Cavalryman Steakhouse for a Wedding Reception located at Deerwood Ranch on 599 Wyoming HWY 11, Laramie, WY on October 24, 2020 from 3:00 p.m. to 12:00 a.m. (Kayla White, Deputy Clerk)
11. Present for **CONSIDERATION**, the 9H Energy Development, Conditional Use Application CU-04-20 to allow a Solar Energy Research Facility at 1766 Welsh Lane. (David Gertsch, Planning Director)
12. Present for **CONSIDERATION**, renewal of the 2020 Mobile Home Park Licenses for Chaparral Gardens, K Bar D Mobile Home Park, and Kiehm Mobile Home Park. (David Gertsch, Planning Director)
13. Present for **CONSIDERATION**, a request to extend the Boswell Springs Wind Project Permit WECS-01-16 for five years from its expiration on May 6, 2021 and to change the name on the permit from Intermountain Wind, LLC to Boswell Wind, LLC. (David Gertsch, Planning Director)
14. Present for **CONSIDERATION**, an amended plat for Lot 3 Howe Acres and Lot 1 Satanka Meadow. (David Gertsch, Planning Director)
15. Present for **CONSIDERATION**, a request of an exemption for the large tract subdivision process (Iodence). (David Gertsch, Planning Director)
16. Present for **APPROVAL**, Resolution 2020-030, A Resolution Dissolving the Albany County Transportation Authority (ACTA). (Tracy Fletcher, Treasurer and Peggy Trent, Albany County and Prosecuting Attorney)
17. Present for **APPROVAL**, Grant Application to the Wyoming State Historic Preservation Office for Certified Local Government Grant in the amount of \$10,174.68 for the purpose of the Albany County Historic Preservation Board and the Laramie Main Street Alliance to create a Historic Preservation Plan. (Bailey Quick, Grants Specialist)
18. Present for **APPROVAL**, Memorandum of Understanding between Albany County and COPSSA (Coalition to Prevent Suicide and Substance Abuse) to provide prevention services in Laramie, Wyoming from July 1, 2020 through June 30, 2022. (Bailey Quick, Grants Specialist)
19. Present for **APPROVAL**, Letter of Extension to submit to Wyoming Business Council Community Development Division to extend the current agreement Construction Services term for the CDBG Rock River Project from December 31, 2020 to December 31, 2021. (Bailey Quick, Grants Specialist)
20. Present for **APPROVAL**, Amendment Number Two to Agreement between Board of County Commissioners for Albany County, Wyoming and the SE Group, LLC for Development of Pilot Hill Land Use Plan. The purpose of the amendment is to revise Paragraph 3 of the Original Agreement to extend the term from August 30, 2020 to November 30, 2020. (Bailey Quick, Grants Specialist)

21. Present for **APPROVAL**, the amended application for the Corona Relief Grant through the Wyoming State Land and Investment Board in the amount of \$75,000.00 for the purchase of support supplies to help assist with the current COVID-19 pandemic. (Bailey Quick, Grants Specialist)
22. **DISCUSS**, critical infrastructure failure in the Albany County Detention Center (ACDC) and **APPROVE**, the cost quote process to complete water pump replacement at ACDC. (Dave O'Malley, Sheriff)
23. Present for **APPROVAL**, Planned Maintenance Quote and Agreement with Gen-Tech of Colorado, LLC and Albany County, WY for the generator at 3821 Beech Street in the amount of \$2,190.00. (Bailey Quick, Grants Specialist)
24. **DIRECT** the Albany County Task Force to review the Operational Plan of Albany County Government during the Covid-19 Outbreak. (Commissioner Gosar)
25. **APPROVE** Payroll and Vouchers for October 2020. (Commissioners)
26. **EXECUTIVE SESSION** pursuant to W.S. §16-4-405(a)(ii) and W.S. §16-4-405(a)(iii). (Commissioners)
27. **GO INTO** Executive Session. (Commissioners)
28. **RETURN** to Regular Session. (Commissioners)
29. **ACTION**, if needed, regarding Executive Session. (Commissioners)
30. **ADJOURN**.