



COUNTY OF ALBANY
525 GRAND AVE ROOM 105 · LARAMIE, WYOMING 82070
(307) 721-2541 · FAX (307) 721-2544
COMMISSIONERS@CO.ALBANY.WY.US

COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
COURTHOUSE, ROOM 105
MARCH 2, 2021

BOARD OF EQUALIZATION MEETING: 9:15 a.m.

1. **Call to order and roll call.**
2. **Pledge of Allegiance.**
3. **Consideration of changes on the Agenda.**
4. **Acknowledge Receipt** of Order on Petition for Review of Administrative Action for Maximus Bossarei Petitioner, for property at 165 North 3rd Street, Laramie, WY, Civil Action Number 35271. (Commissioners)
5. **Adjourn** as the Board of Equalization. (Commissioners)

REGULAR MEETING: 9:30 a.m.

1. **Call to order and roll call.**
2. **Public Hearings.**
 - Walters Subdivision Final Plat and Subdivision Permit Application SD-07-20
 - Two Rivers Subdivision Preliminary and Final Plat Subdivision Application SD-12-20
 - Amendment of the Albany County Zoning Resolution -Wind and Solar Energy Siting
3. **Comments from the public.**
4. **Disclosures.**
5. **Consideration of changes on the agenda.**
6. **Approval of Consent Agenda.**

CONSENT AGENDA

- 6a. Minutes of the Regular Meeting of the Board.
 - Action: that the Board APPROVES the February 16, 2021 MINUTES of the Regular Meeting of the Board.
- 6b. Minutes and Agenda of the Albany County Fire District #1.
 - Action: that the Board ACKNOWLEDGES RECEIPT of the January 20, 2021 MINUTES and the February 17, 2021 AGENDA of the Albany County Fire District #1.
- 6c. Minutes, Reconciliation Detail and Summary Report of the Wold Improvement and Service District.
 - Action: that the Board ACKNOWLEDGES RECEIPT of the June 14, 2020 MINUTES; RECONCILIATION DETAIL and SUMMARY REPORT for the period ending 01/31/2021 of the Wold Improvement and Service District.
- 6d. Agenda and Minutes of the Nine Mile Water and Sewer District.
 - Action: that the Board ACKNOWLEDGES RECEIPT of the January 13, 2021 AGENDA and the January 13, 2021 MINUTES of the Nine Mile Water and Sewer District.
- 6e. Minutes, Agenda, Budget vs. Actuals and Advertising/Grants Transaction Report for the Albany County Tourism Board.
 - Action: that the Board ACKNOWLEDGES RECEIPT of the December 21, 2020 MINUTES; February 15, 2021 AGENDA; BUDGET vs. ACTUALS REPORT July 2020-June 2021 and the ADVERTISING/GRANTS TRANSACTION REPORT for January 2021 for the Albany County Tourism Board.

SUE IBARRA
COMMISSIONER

PETE GOSAR
COMMISSIONER CHAIRPERSON

HEBER RICHARDSON
COMMISSIONER

- 6f. Minutes, Agenda, Budget vs. Actual, Balance Sheet, Check Register and Credit Card log for the Albany County Public Library Board of Directors.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 25, 2021 MINUTES; February 22, 2021 AGENDA; BUDGET vs. ACTUAL as of January 31, 2021; BALANCE SHEET as of January 31, 2021; CHECK REGISTER January 2021 and CREDIT CARD LOG January 2021 of the Albany County Public Library Board of Directors.
- 6g. Albany County Clerk Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 2021 MONTHLY STATEMENT from Jackie R. Gonzales, County Clerk.
- 6h. 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 February 2021.
- 6i. 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.
- 6j. Acknowledge Receipt of Correspondence.
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Medicine Bow Routt National Forests; Office of Governor Mark Gordon (9); Janie Kenehan; Pete Gosar (23); Tana Libolt; Tracy Fletcher; District Court; Wyoming County Commissioners Association (7); Federal Aviation Administration; Grant Showacre; Sue Ibarra (6); Wyoming Department of Transportation; Wyoming Liquor Division (2); Jeff Lange (2); Don Wierbilis (4); Centennial Water & Sewer District (2); Laramie Chamber Business Alliance (2); Melanie Arnett; Wyoming Office of State Lands and Investments; Ruth & Steve Sommers; Jenna Gore (2); Alan Minier; Doug & Patty Campbell; Even Brande; Geri Fitzgerald; Heber Richardson (3); Jennifer Kirchhoefer (2); Mary Frick; Natalia Johnson; Rhett Epler; Rob Fisher; Waste & Water Digest; Zach; AIG Retirement Services; Ark Regional Services; Grant Lindstrom; Merchant McIntyre Associates, LLC; Frank Romero; Mark R. Ritchie; Kirk Stone; Timothy Hunt and Wheatland Rural Electric News.

REGULAR AGENDA

7. **DISCUSSION** regarding the Laramie Public Art Coalition for the Courthouse North Entry. (Laura Zorch McDermott, Executive Director)
8. Present for **CONSIDERATION**, the Walters Subdivision Final Plat and Subdivision Permit Application SD-07-20. (David C. Gertsch, Planning Director)
9. Present for **CONSIDERATION**, the Two Rivers Subdivision Preliminary and Final Plat Subdivision Permit Application SD-12-20. (Joseph Wilmes, Assistant Planner)
10. Present for **CONSIDERATION**, amendments to the Albany County Zoning Resolution, Wind Energy Siting Regulations. (David C. Gertsch, Planning Director)
11. Present for **CONSIDERATION**, directive to publish amendments to the Albany County Zoning Resolution, Aquifer Protection Overlay Zone and **SET** a Public Hearing. (David C. Gertsch, Planning Director)
12. Present for **APPROVAL**, Request for Proposals for Professional Services to develop a Natural Resource Plan for Albany County. (David Gertsch, Planning Director)
13. Present for **APPROVAL**, Removal of 5.0 Floating Holiday Policy from the Policy and Procedure Manual. (Christina Lewis, HR Director)
14. Present for **APPROVAL**, Wyoming Office of Homeland Security FEMA Public Assistance Grant Application for Mullen Fire 2020 FMAG Funds in the amount of \$470,000.00. (Chad Dinges, Fire Warden, Blake Halsey, EMA Coordinator and Bailey Quick, Grants Specialist)
15. Present for **APPROVAL**, Memorandum of Understanding between Albany County, Wyoming and the City of Laramie Police Department for Alcohol Enforcement for the Laramie Police Department to provide alcohol inspections in Laramie, Wyoming from July 1, 2020 through June 30, 2021 in an amount not to exceed \$45,000.00. (Susy Lawler and Kailyn Cook, Prevention Specialists and Bailey Quick, Grants Specialist)
16. Present for **APPROVAL**, Highway Safety Program FFY2021 Sub-Award Agreement between the Wyoming Department of Transportation Highway Safety Program and County of Albany, Albany County Sheriff's Office for Impaired Driving High Visibility Overtime Enforcement CFDA 20.600 in the amount of \$5,953.05 from October 1, 2020 through September 30, 2021. (Aaron Appelhans, Sheriff and Bailey Quick, Grants Specialist)

17. Present for **APPROVAL**, Highway Safety Program FFY2021 Sub-Award Agreement between the Wyoming Department of Transportation Highway Safety Program and County of Albany, Albany County Sheriff's Office for Occupant Protection High Visibility Overtime Enforcement CFDA 20.600 in the amount of \$3,789.12 from October 1, 2020 through September 30, 2021. (Aaron Appelhans, Sheriff and Bailey Quick, Grants Specialist)
18. Present for **APPROVAL**, Memorandum of Understanding between Wyoming Department of Health, Public Health Division and Albany County for the purpose of setting forth the terms and conditions by which the County shall utilize grant funds for COVID-19 vaccination campaign activities in an amount not to exceed \$392,915.00 from December 31, 2020 through December 30, 2021. (Melanie Pearce, Regional Nurse Supervisor)
19. Present for **APPROVAL**, request to hire an additional County-employed registered nurse for a temporary period starting as soon as March 8, 2021 and ending no later than June 18, 2021. (Melanie Pearce, Regional Nurse Supervisor)
20. Present for **APPROVAL**, Contract between Board of Commissioners of Albany County Wyoming by and through the Albany County Information Technology Department and Tyler Technologies for After Hours Services from the effective date through June 30, 2021 in an amount not to exceed \$3,650.00. (Adam Wales, IT Director)
21. **APPOINT** Shirley Keil to the Albany County Weed and Pest Control District – Area 2 for a four- year term to expire January 2025. (Commissioners)
22. Take from the **TABLE** Resolution 2021-008, A Resolution Approving Wyoming Downs, LLC to Conduct Pari-Mutuel Horse Racing and to Operate Simulcast of Pari-Mutuel Wagering on Live and Historical Horse Racing at a Satellite Facility and Existing Bars within Albany County, Wyoming. (Commissioners)
23. Present for **APPROVAL**, amendment of Resolution 2021-008 with Resolution 2021-008A, A Resolution Approving Wyoming Downs, LLC to Conduct Pari-Mutuel Horse Racing and to Operate Simulcast of Pari-Mutuel Wagering on Live and Historical Horse Racing at a Satellite Facility and Process to request Individual Permission and Approval for Existing Bars within Albany County, Wyoming and **AUTHORIZE** the Chairperson to sign. (Commissioners)
24. **DISCUSS** and **ACCEPT** Fiscal Year 2019-2020 Albany County Audit. (Jason Lund, CPA, Carver Florek and James, CPA's)
25. **PROVIDE** FY2021-2022 Albany County Budget Directive. (Commissioners)
26. **ACCEPT** the Resignation of Alan Frank, GIS Director. (Commissioners)
27. **APPROVE** Vouchers for February 2021. (Commissioners)
28. **EXECUTIVE SESSION** pursuant to W.S. §16-4-405(a)(ii). (Commissioners)
29. **GO INTO** Executive Session. (Commissioners)
30. **RETURN** to Regular Session. (Commissioners)
31. **ACTION**, if needed, regarding Executive Session. (Commissioners)
32. **ADJOURN**.