

COUNTY COMMISSIONERS' MINUTES

JANUARY 3, 2023

LARAMIE, WYOMING

REGULAR MEETING: 9:30 a.m.

1. **Call to order and roll call.**
The January 3, 2023 County Commissioners Regular Meeting was called to order at 9:30 a.m. by Chairperson Gosar. Commissioners Ibarra and Jones present.
2. **Pledge of Allegiance.**
3. **Public Hearings.**
Fluty Variance Application VAR-01-22
Hearing no comments, MOTION by Ibarra to CLOSE the Public Hearing at 9:32 a.m.
Roll call showed Ibarra, Jones and Gosar. Aye. MOTION CARRIED.

Howell Acres Subdivision Final Plat Application SD-08-22
Hearing no comments, MOTION by Jones to CLOSE the Public Hearing at 9:33 a.m.
Roll call showed Jones, Ibarra, and Gosar. Aye. MOTION CARRIED.
4. **Comments from the public.**
Taylor Haynes gave public comment regarding the Oath that Elected Officials take and the Constitution of the State of Wyoming.
MOTION by Ibarra to CLOSE the Public Comment period at 9:43 a.m.
Roll call showed Ibarra, Jones and Gosar. Aye. MOTION CARRIED.
5. **Disclosures. None.**
6. **Consideration of changes on the agenda. None.**
7. **Approval of Consent Agenda.**
MOTION by Jones to APPROVE the Consent Agenda as presented.

CONSENT AGENDA

- 7a. Minutes of the Regular Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the December 20, 2022, Regular Meeting of the Board.
- 7b. Minutes of the Laramie Regional Airport Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 13, 2022; August 11, 2022; September 14, 2022; October 4, 2022; October 19, 2022, November 6, 2022, and the November 16, 2022, MINUTES of the Laramie Regional Airport Board.
- 7c. Minutes and Agenda of the Albany County Planning and Zoning Commission.
Action: that the Board ACKNOWLEDGES RECEIPT of the November 16, 2022; November 29, 2022, and the December 5, 2022, MINUTES and the December 14, 2022, AGENDA of the Albany County Planning and Zoning Commission.
- 7d. Minutes of the Nine Mile Water and Sewer District.
Action: that the Board ACKNOWLEDGES RECEIPT of the November 9, 2022, MINUTES of the Nine Mile Water and Sewer District.
- 7e. Minutes and Agenda of the Albany County Fire District #1.
Action: that the Board ACKNOWLEDGES RECEIPT of the November 16, 2022, MINUTES and the December 21, 2022, AGENDA of the Albany County Planning and Zoning Commission.
- 7f. Albany County Fair Board Fiscal Year 2022-2023 Approved Budget.
Action: that the Board ACKNOWLEDGES RECEIPT of the FY 2022-2023 APPROVED BUDGET of the Albany County Fair Board.
- 7g. 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 December 2022.
- 7h. Thomas A. & Karen R. Bienz, Petitioners, vs. The Board of County Commissioners of Albany County, Wyoming Respondent, Removal of Case to Original Agency in the District Court Second Judicial District Civil Action No. 35652, and Thomas A. & Karen R. Bienz, Petitioners, vs. The Board of County Commissioners of Albany County, Wyoming Respondent, Removal of Case to Original Agency in the District Court Second Judicial District Civil Action No. 35653.
Action: that the Board ACKNOWLEDGES RECEIPT of the Thomas A. & Karen R. Bienz, Petitioners, vs. The Board of County Commissioners of Albany County, Wyoming Respondent, Removal of Case to Original Agency in the District Court Second Judicial District Civil Action No. 35652, and Thomas A. & Karen R. Bienz, Petitioners, vs. The Board of County Commissioners of Albany County, Wyoming Respondent, Removal of Case to Original Agency in the District Court Second Judicial District Civil Action No. 35653.

7i. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Justin Scott; Laramie Chamber Business Alliance (2); Wyoming County Commissioners Association; Wyoming Department of Audit; Corebridge Financial; FCW; Laramie Soup Kitchen; Pete Gosar (2); University of Wyoming Extension Administrative Office; Water and Waster Digest and Wyoming Educators' Benefit Trust.

Roll call showed Jones, Ibarra and Gosar. Aye. MOTION CARRIED.

REGULAR AGENDA

8. Select Chairperson of the Board of County Commissioners.

MOTION by Ibarra to SELECT Commissioner Gosar as the Chairperson of the Board of County Commissioners.

Roll call showed Ibarra and Gosar. Aye. MOTION CARRIED. Jones Nay.

9. The Fluty Variance Request Application (VAR-01-22).

MOTION by Jones to APPROVE the Fluty Variance Request Application (VAR-01-22) adopting and incorporating the Staff Analysis, Findings of Fact, and Conclusions of Law as stated in the Staff Report.

Findings of Fact:

The Findings Necessary for Approval, Applicant Responses, and Staff Analysis as referenced in this report are affirmatively adopted as findings that the Applicant has provided the Board with adequate information that the requested and required findings, documentation, notice, and notations have been satisfied by the Applicant and the same are incorporated herein.

Conclusions of Law:

The applicant is proceeding in accordance with, and is in compliance with, the requirements of the Albany County Zoning Resolution Chapter 5, Section 14.

Staff Analysis:

The applicant is requesting a variance from the Albany County Zoning Resolution Chapter 3, Section 3, D, 6, a "A Site-Specific Investigation shall be performed for all APOZ Development proposed within the APOZ..." Following the lawsuit that was ruled against the County on November 16, 2022, *void ab initio* the Western boundary of the Casper Aquifer Protection Area reverted back to the western boundary established in the 2008 Casper Aquifer Protection Area. This moved the line almost all the way to the Eastern border of this parcel. Future development of the larger parcel of the proposed subdivision would be limited by the following:

- a. Future subdivision would require a zoning district amendment from Agricultural to Rural Residential (or smaller).
- b. Go through the major subdivision process – because they would not subdivide an already subdivided lot without going through the major process, which would require DEQ review/recommendation and other additional standards.
- c. The owner could not put a second dwelling on the large piece of the subdivision because they would not have the 70-acres needed to put another dwelling on the property.

Based on the limitations on what could be done on the larger parcel, staff's opinion is that the necessity of a Site-Specific Investigation would not provide additional benefit to the review of this subdivision application.

Roll call showed Jones, Ibarra, and Gosar. Aye. MOTION CARRIED.

10. The Howell Acres Subdivision Final Plat Application SD-08-22, and a Subdivision Permit.

MOTION by Ibarra to APPROVE the Howell Acres Subdivision Final Plat Application SD-08-22, and a Subdivision Permit adopting and incorporating the Staff Analysis, Findings of Fact, and Conclusions of Law as each are stated in the staff report.

Findings of Fact:

The Summary of Subdivision Permit Requirements, Applicant Responses, and Staff Analysis as referenced in this report are affirmatively adopted as findings that the Applicant has provided the Board with adequate information that the requested and required findings, documentation, notice, and notations have been satisfied by the Applicant and the same are incorporated herein.

Conclusions of Law:

The applicant is proceeding in accordance with, and is in compliance with, the requirements of the Albany County Platting & Subdivision Regulations.

Staff Analysis:

The Final Plat complies with the Albany County Platting and Subdivision Regulations. This subdivision is being proposed in a area that has been previously developed into a residential community. The lots will be accessed from Strom Road, Evets Lane, and Pope Springs Road. The five lots would be similar in size to the surrounding lots.

Roll call showed Ibarra, Jones and Gosar. Aye. MOTION CARRIED.

11. Release of the Letter of Credit provided for required improvements for the Spotted Horse South Subdivision.

MOTION by Jones to APPROVE the release of the Letter of Credit provided for required improvements for the Spotted Horse South Subdivision.

Roll call showed Jones, Ibarra and Gosar. Aye. MOTION CARRIED.

12. Renewal of the 2022 Mobile Home Park Licenses for Chaparral Gardens and Four-Wheeler Trailer Park.

MOTION by Ibarra to APPROVE Renewal of the 2022 Mobile Home Park Licenses for Chaparral Gardens and Four-Wheeler Trailer Park.

Roll call showed Ibarra, Jones and Gosar. Aye. MOTION CARRIED.

13. Grant Agreement between the State of Wyoming, Department of State Parks and Cultural Resources, State Historic Preservation Office, and Albany County Historic Preservation Board for the purpose of completing the "National Register of Historic Places District Nomination: West Side Neighborhood" project in an amount not to exceed \$21,600.00 from the effective date through September 30, 2024.

MOTION by Ibarra to TABLE the Grant Agreement between the State of Wyoming, Department of State Parks and Cultural Resources, State Historic Preservation Office, and Albany County Historic Preservation Board for the purpose of completing the "National Register of Historic Places District Nomination: West Side Neighborhood" project in an amount not to exceed \$21,600.00 from the effective date through September 30, 2024.

Roll call showed Ibarra, Jones and Gosar. Aye. MOTION CARRIED.

14. Discussion regarding Albany County adopting a County Property Tax Relief Program as allowed by W.S. §39-13-109(c)(vii).

The Board asked the County Treasurer to obtain more information regarding the Tax Relief Program and to produce draft rules as well as budget amounts and the cost of the software that the State of Wyoming uses to implement their program.

15. Road Use Agreement by and Between the Board of Commissioners of Albany County, Wyoming and Rock Creek Wind, LLC for the Rock Creek Wind Project.

MOTION by Jones to APPROVE the Road Use Agreement by and Between the Board of Commissioners of Albany County, Wyoming and Rock Creek Wind, LLC for the Rock Creek Wind Project.

Roll call showed Jones, Ibarra and Gosar. Aye. MOTION CARRIED.

16. Contract Between the Board of Commissioners of the County of Albany, Wyoming and ADBAY.COM, DBA Kalen Marketing Solutions, for Creation and Implementation of a Strategic Marketing Plan for Albany County Public Health.

MOTION by Ibarra to APPROVE the Contract Between the Board of Commissioners of the County of Albany, Wyoming and ADBAY.COM, DBA Kalen Marketing Solutions, for Creation and Implementation of a Strategic Marketing Plan for Albany County Public Health.

Roll call showed Ibarra, Jones and Gosar. Aye. MOTION CARRIED.

17. A Contract between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Court Supervised Treatment Program and Bennett Law Group, P.C. for Attorney Services to Participants in an amount not to exceed \$6,000 annually.

MOTION by Jones to APPROVE the Contract between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Court Supervised Treatment Program and Bennett Law Group, P.C. for Attorney Services to Participants in an amount not to exceed \$6,000 annually.

Roll call showed Jones, Ibarra and Gosar. Aye. MOTION CARRIED.

18. Contract between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Integrated Juvenile Treatment Program's Youth Empowerment Program and Bennett Law Group, P.C. for Attorney Services to Participants in an amount not to exceed \$3,000 annually.

MOTION by Ibarra to APPROVE the Contract between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Integrated Juvenile Treatment Program's Youth Empowerment Program and Bennett Law Group, P.C. for Attorney Services to Participants in an amount not to exceed \$3,000 annually.

Roll call showed Ibarra, Jones and Gosar. Aye. MOTION CARRIED.

19. Contract between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Integrated Juvenile Treatment Program's Support and Integration Program and Bennett Law Group, P.C. for Attorney Services to Participants in an amount not to exceed \$3,000 annually.

MOTION by Jones to APPROVE the Contract between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Integrated Juvenile Treatment Program's Support and Integration Program and Bennett Law Group, P.C. for Attorney Services to Participants in an amount not to exceed \$3,000 annually.

Roll call showed Jones, Ibarra and Gosar. Aye. MOTION CARRIED.

20. The Memorandum of Understanding Between American Red Cross of Wyoming and Albany County Emergency Management Agency for the Sheltering of Assets.

MOTION by Ibarra to APPROVE the Memorandum of Understanding Between American Red Cross of Wyoming and Albany County Emergency Management Agency for the Sheltering of Assets.

Roll call showed Ibarra, Jones and Gosar. Aye. MOTION CARRIED.

21. Agreement with Power DMS for time record management services through December 2025 in the amount of \$8,480 to be paid over a two-year period.

MOTION by Jones to APPROVE Agreement with Power DMS for time record management services through December 2025 in the amount of \$8,480 to be paid over a two-year period.

Roll call showed Jones, Ibarra and Gosar. Aye. MOTION CARRIED.

22. Resolution 2023-001, Resolution Approving the Official Holidays for Employees of Albany County for the Year 2023 and Setting Business Hours for Certain Albany County Offices.

MOTION by Ibarra to APPROVE Resolution 2023-001, Resolution Approving the Official Holidays for Employees of Albany County for the Year 2023 and Setting Business Hours for Certain Albany County Offices.

Resolution 2023-001

RESOLUTION APPROVING THE OFFICIAL HOLIDAYS FOR EMPLOYEES OF ALBANY COUNTY FOR THE YEAR 2023 AND SETTING BUSINESS HOURS FOR CERTAIN ALBANY COUNTY OFFICES

Whereas, the Albany County, Wyoming Employee Handbook (Employee Handbook) adopted and amended April 16, 2019, provides for the observance of holidays each year as set by the Board of County Commissioners of Albany County, Wyoming (Commissioners).

Whereas, pursuant to Wyo. Stat. § 18-3-103 (b) and the Employee Handbook provides that all Albany County (County) Elected Officials and Department Heads shall keep their offices open during the usual business hours of each day excluding Saturdays, Sundays, legal holidays, and other days as established by the Commissioners through resolution.

Whereas it is understood that this resolution shall not apply to all County departments as some are required to be in operation continuously. If a County employee is required to work on a holiday, the employee shall be entitled at least to time and half compensation.

NOW THEREFORE THE BOARD OF COUNTY COMMISSIONERS OF ALBANY COUNTY, WYOMING, RESOLVES:

Section 1. That the foregoing recitals are incorporated in and made a part of this resolution by this reference.

Section 2. That the list of holidays and other days as set forth below shall be observed during calendar year 2023 for County Employees.

Equality Day	3 rd Monday in January (January 16 th)
President's Day	3 rd Monday in February (February 20 th)
Memorial Day	Last Monday in May (May 29 th)
Juneteenth	June 19 th
Independence Day	July 4 th
Labor Day	1 st Monday in September (September 4 th)
Veteran's Day	November 10 th
Thanksgiving Day	4 th Thursday in November (November 23 rd)
Day after Thanksgiving	Friday, November 24 th
Christmas Eve	December 22 nd

Christmas
New Year's Eve
New Year's Day

December 25th
December 29th (close at noon)
January 1, 2024

All County buildings will be closed to the public on Monday, October 9th, Columbus Day, for an in-house workday.

Section 3. That usual business hours for Albany County Offices to be open to the public shall be 9:00 o'clock a.m. to 5:00 o'clock p.m. excluding Saturdays, Sundays, legal holidays, and other days as established by the Commissioners herein. County Elected Officials and Department Heads shall determine the schedules of the various offices and departments consistent with the foregoing provisions. Changes in scheduling may be made by appropriate Elected Officials and Department Heads as working situation and conditions require. Elected Officials may implement differing workweeks; hours of work and flexible work schedules provided such implementation is in the best interest of the County and is in compliance with federal law and Wyoming State law to the extent those laws apply.

PASSED, APPROVED, AND ADOPTED THIS 3rd day of January 2023.

THE BOARD OF COUNTY COMMISSIONERS OF
ALBANY COUNTY, WYOMING

/s/Pete Gosar, Chairperson

ATTEST:

/s/Kayla White, Albany County Clerk

Roll call showed Ibarra, Jones and Gosar. Aye. MOTION CARRIED.

23. Resolution 2023-002, Resolution Designating a Commissioner from the Board of Commissioners for Albany County to Serve as a Liaison to Each Board and Commission for Albany County, Wyoming.

MOTION by Ibarra to APPROVE Resolution 2023-002, Resolution Designating a Commissioner from the Board of Commissioners for Albany County to Serve as a Liaison to Each Board and Commission for Albany County, Wyoming.

Resolution 2023-002

RESOLUTION DESIGNATING A COMMISSIONER FROM THE BOARD OF COMMISSIONERS FOR ALBANY COUNTY TO SERVE AS A LIAISON TO EACH BOARD AND COMMISSION FOR ALBANY COUNTY, WYOMING.

Whereas, pursuant to applicable State statutes, and joint power agreements as to the formation of respective Boards, Commissions and Committees in Albany County, Wyoming (County), the Board of County Commissioners for Albany County (Commissioners) are to select a Commissioner to serve as a liaison to the County Boards, Commissions and Committees for the Commissioners.

NOW THEREFORE THE BOARD OF COUNTY COMMISSIONERS OF ALBANY COUNTY, WYOMING, RESOLVES:

Section 1. That the foregoing recitals are incorporated in and made a part of this resolution by this reference.

Section 2. That, the Commissioners hereby appoint the following Commissioner to serve as the County liaison to the County Boards, Commissions and Committees as outlined herein.

Board	Meeting Day	Meeting Location	Meeting Time	Liaison
Albany County Fair Board	2 nd Monday	County Fair Office	6:30 p.m.	Terri Jones
Albany County Historic Preservation Board	2 nd Monday	Cooper House	7:00 p.m.	Sue Ibarra
Albany County Juvenile Services Board – Steering Committee	Quarterly	County Commissioners’ Room	1:30 p.m.- 3:00 p.m.	Sue Ibarra
Albany County Mental Health Board	TBD	Zoom	10:00 a.m.–11:30 a.m.	Pete Gosar
Albany County Planning and Zoning Commission	2 nd Wednesday	County Commissioners’ Room	5:00 p.m.	Sue Ibarra
Albany County Public Library Trustee Board	4 th Tuesday	Large Meeting Room	4:00 p.m.	Sue Ibarra
Albany County Recreation Board	Quarterly in September, Late October or Early November, March and Late April or Early May	Albany County Recreation Center	6:00 p.m.	Pete Gosar
Albany County Tourism Board	3 rd Monday	800 South 3 rd Street	4:00 p.m.	Terri Jones
Albany County Weed & Pest Board	1 st Tuesday or 1 st Thursday	Albany County Weed & Pest Building	6:00 p.m. (winter) or 7:00 p.m. (Spring)	Terri Jones
City County Environmental Advisory Committee	1 st Thursday of each month	Zoom	6:00 p.m.	Pete Gosar
Laramie Chamber Business Alliance	4 th Wednesday	528 South Adams Street	12:00 p.m.	Terri Jones
Laramie Regional Airport Board	3 rd Wednesday	McMurry Conference Room	8:00 a.m.	Pete Gosar
Local Emergency Planning Committee	1 st Wednesday of January, April, July and October (if 1 st Monday falls on a holiday, then the 2 nd Monday is set for meeting)	Fire Station 3	12:00 p.m. – 1:00 p.m.	Terri Jones
Laramie County Community College Advisory Board	1 st Wednesday of each month		12:00 p.m.	Sue Ibarra
Laramie Public Arts Commission	2 nd Friday of each month	Civic Center	12:15 p.m. – 1:45 p.m.	Sue Ibarra
Pilot Hill, Inc.	3 rd Thursday of each month		9:00 a.m.	Terri Jones
Urban Systems Advisory Commission	April and October, if necessary	TBD		Terri Jones
Albany County Government Relations Ad-Hoc Committee	As needed	Commissioners Chambers	3:30 p.m.	Pete Gosar
Prevention Coalition	2 nd Wednesday of the Month	LPD	12:00 p.m. to 2:00 p.m.	Sue Ibarra
Health Insurance Management Team	Varies	Commissioner Chambers	10:00 a.m.	Pete Gosar
Town & Gown	1 st Wednesday	LPD	8:30 a.m.	Sue Ibarra

PASSED, APPROVED, AND ADOPTED THIS 3rd day of January 2023.

THE BOARD OF COUNTY COMMISSIONERS OF
ALBANY COUNTY, WYOMING

/s/Pete Gosar, Chairperson

ATTEST:

/s/Kayla White, Albany County Clerk

Roll call showed Ibarra, Jones, and Gosar. Aye. MOTION CARRIED.

24. Resolution 2023-003, Resolution Designating a Commissioner of the Board of County Commissioners for Albany County, Wyoming to Supervise County Department Heads.

MOTION by Jones to APPROVE Resolution 2023-003, Resolution Designating a Commissioner of the Board of County Commissioners for Albany County, Wyoming to Supervise County Department Heads.

Resolution 2023-003

RESOLUTION DESIGNATING COMMISSIONERS OF THE BOARD OF COUNTY COMMISSIONERS FOR ALBANY COUNTY, WYOMING TO SUPERVISE COUNTY DEPARTMENT HEADS.

Whereas, the Board of County Commissioners for Albany County (Commissioners) oversee and supervise the department heads for nine (9) departments within Albany County.

Whereas, for more accountability and oversight of the operations of those departments, the Commissioners desire to designate a Commissioner to supervise the department heads and their operation of those departments and provide information to the Commissioners regarding the same.

NOW THEREFORE THE BOARD OF COUNTY COMMISSIONERS OF ALBANY COUNTY, WYOMING, RESOLVES:

Section 1. That the foregoing recitals are incorporated in and made a part of this resolution by this reference.

Section 2. That, the Commissioners hereby appoint the following Commissioner to serve as the Supervisor of the following department heads and their operation of the departments and to provide information to the Commissioners regarding the same. Dietitian dietician

Department Heads	Commissioner Supervisor
Albany County Planner, David Gertsch	Pete Gosar
Albany County Supervised Treatment Programs Director, Heather Carter	Sue Ibarra
Albany County WCI Dietitian, Kristen Russell	Sue Ibarra
Building & Grounds Maintenance Supervisor, Roy Torres	Terri Jones
Human Resources Director, Aneesa McDonald	Sue Ibarra
IT Director, Adam Wales	Pete Gosar
Public Health Nurse Manager, Kimberly Maturi	Pete Gosar
Road & Bridge Superintendent, Rob Fisher	Terri Jones
University Extension Educator, 4-H/Youth	Terri Jones

PASSED, APPROVED, AND ADOPTED THIS 3rd day of January 2023.

THE BOARD OF COUNTY COMMISSIONERS OF ALBANY COUNTY, WYOMING

/s/Pete Gosar, Chairperson

ATTEST:

/s/Kayla White, Albany County Clerk

Roll call showed Jones, Ibarra and Gosar. Aye. MOTION CARRIED.

25. Acknowledge Receipt of Letter of Resignation from Geoffrey Thyne from the Albany County Planning and Zoning Commission and Direct the Clerk to advertise the vacancy.

MOTION by Jones to ACKNOWLEDGE RECEIPT of Letter of Resignation from Geoffrey Thyne from the Albany County Planning and Zoning Commission and DIRECT the Clerk to advertise the vacancy.

Roll call showed Jones, Ibarra and Gosar. Aye. MOTION CARRIED.

26. Discuss and Accept Fiscal Year 2021-2022 Albany County Audit.

MOTION by Ibarra to ACCEPT the Fiscal Year 2021-2022 Albany County Audit.

Roll call showed Ibarra, Jones and Gosar. Aye. MOTION CARRIED.

27. Vouchers for December 2022.

MOTION by Jones to APPROVE Vouchers for December 2022 and directs the Clerk to assign a voucher number to the following vouchers and signature stamp each voucher and to cause warrants to be issued in payment of each account to wit: **General Expenditures:**

AccurateNow, \$93.04, background checks; Albany County Weed & Pest, \$5,408.20, weed control; Albany Lodge, \$275.00, employee recognition; American Paintbrush, \$153.00, signage; AMS, \$47.93, monthly monitoring; Angel Armor, \$9,835.47, bullet proof vests; Bennett Law Group, PC, \$1,000.00, contract services; Black Hills Energy, \$8,766.31, utilities; Sarah Brino, \$2,500.00, contract services; Brady Carroll, \$87.09, reimbursement; Cathedral Home for Children, \$20,000.00, 1% allocation; Charter Communications, \$309.63, internet; City of Laramie, \$3,060.47, utilities; CivicPlus, \$6,904.97, contract services; CorrHealth LLC, \$52,876.48, nursing services; CPS Inc., \$210.00, monthly monitoring; Dell Marketing, \$51,815.42, licensing; Fat Boys Tire & Auto, \$71.50, vehicle maintenance; Frenchman Valley Coop, \$1,182.96, propane; Frontier Cycles, \$164.94, vehicle maintenance; Olivia Gallegos, \$300.00, testing; Grand Avenue Urgent Care, \$240.00, contract services; Greater WY Big Brothers Big Sisters, \$11,446.42, 1% allocation; Indelible Impressions Wyo Inc., \$269.75, transcripts; Juris Publishing Inc., \$63.08, publishing; Kinsco, \$99.00, uniforms; Language Thread LLC, \$7,900.00, project costs; Laramie GM Auto, \$2,121.33, vehicle maintenance; Laramie Interfaith-Good Samaritan, \$20,000.00, 1% allocation; Laramie Investment Company, \$1,020.00, bonds; Logan Simpson, \$13,085.25, Growth Area Development Plan; Aneesa McDonald, \$78.25, reimbursement; Meadow Gold Dairy, \$410.66, boarding of prisoners; Medico-Mart Inc., \$1,458.16, vaccines; Leonard B. Medoff, \$350.00, contract services; Napa Auto Parts, \$60.46, parts; National Sheriffs' Association, \$142.00, dues; Rocky Mountain Air Solutions, \$210.75, equipment maintenance; Rocky Mountain Power, \$797.87, utilities; SAFE Project, \$8,000.00, 1% allocation; Snap-On Tools, \$23.40, equipment maintenance; Stantec Consulting Services Inc., \$951.75, CAPP update; Staples Advantage, \$72.26, supplies; Star Awards & Signs, \$344.25, supplies; State of Wyoming, \$24.39, dues; Stericycle/Shred-It USA, \$2,410.10, document destruction; Stop Stick Ltd., \$3,820.00, equipment; The Master's Touch LLC, \$1,364.94, printing & postage; TK Elevator Corporation, \$963.99, building maintenance; Town of Rock River, \$118.00, utilities; True Value, \$14.98, parts; US Bank Equipment Finance, \$590.15, copier lease; US Food Service, \$3,130.94, boarding of prisoners; Verizon, \$2,115.16, telephones; Wainscott Consulting LLC, \$250.00, grant writing services; Wheatland Rural Electric, \$243.02, utilities; White Excavation and Construction, \$200.00, building maintenance; Camy Willems, \$175.66, reimbursement; WLEA, \$2,942.00, training; Wyoming County Commissioner Association, \$300.00, legislative meeting reservations; Wyoming Machinery, \$325.04, equipment repairs; Wyoming Service & Controls Inc., \$222.00, building maintenance; Wyoming State Forestry Division, \$621.35, engine repairs; Wyoming Taxpayers Association, \$390.00, dues; Tracy

Young, \$3,000.00, prevention; **First Interstate Bank:** \$127.07, supplies & postage; \$1,021.50, vehicle maintenance; \$324.70, travel & training; \$2,890.41, employee recognition & supplies; \$70.98, supplies; \$1,410.18, supplies & equipment; \$162.65, supplies; \$1,137.29, supplies; \$9.72, meals; \$123.93, meals; \$1,378.78, travel & training; \$594.66, supplies; \$1,518.81, supplies, repairs & postage; \$414.42, travel & training; \$74.18, fuel; \$610.49, travel & training; \$46.63, supplies; \$4,922.59, supplies & equipment; \$996.40, supplies & program costs; \$505.05, equipment & subscription; \$324.39, supplies; \$50.00, dues; \$224.31, travel & training; \$254.07, supplies; \$11.55, meals; \$1,322.43; travel & training; \$2,403.97, supplies & dues; \$874.38, supplies & training; \$1,316.18, travel, training & supplies; **TOTAL EXPENDITURES: \$282,550.49.**

Roll call showed Jones, Ibarra and Gosar. Aye. MOTION CARRIED.

28. Executive Session pursuant to W.S. §16-4-405(a)(iii).

29. Go Into Executive Session.

MOTION by Ibarra to GO INTO Executive Session at 11:15 a.m.

Roll call showed Ibarra, Jones, and Gosar. Aye. MOTION CARRIED.

30. Return to Regular Session.

MOTION by Jones to RETURN to Regular Session at 11:28 a.m.

Roll call showed Jones, Ibarra, and Gosar. Aye. MOTION CARRIED.

30a. Action, if needed, regarding Executive Session.

MOTION by Ibarra to allocate up to \$15,000.00 out of 1% miscellaneous uncommitted to cover expenses associated with investigations in the Sheriff's Office.

Roll call showed Ibarra, Jones and Gosar. Aye. MOTION CARRIED.

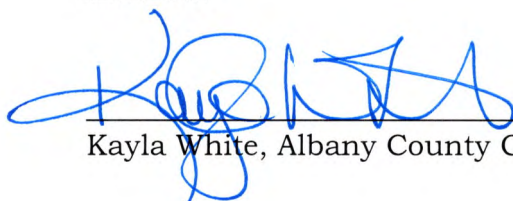
31. Adjourn.

The January 3, 2023 Regular Meeting was ADJOURNED at 11:29 a.m. by Chairperson Gosar.

BOARD OF COUNTY COMMISSIONERS

/s/ Pete Gosar, Chairperson

ATTEST:



Kayla White, Albany County Clerk