

## COUNTY COMMISSIONERS' MINUTES

JUNE 15, 2021

LARAMIE, WYOMING

### **INTERVIEWS: 8:30 a.m.**

Albany County Predator Management Control District  
Albany County Tourism Board

### **REGULAR MEETING: 9:30 a.m.**

1. **Call to order and roll call.**

The June 15, 2021, Regular Meeting was called to order at 9:30 a.m. by Chairperson Gosar. Commissioner Ibarra and Richardson present.

2. **Pledge of Allegiance.**

3. **Public Hearing.** - None

4. **Comments from the public.**

Tracy Fletcher, County Treasurer reported to the Board that the County is in receipt of our first portion of American Rescue Plan Funds allocated to Albany County in the amount of \$3,775,992.00.

MOTION by Ibarra to CLOSE the Public Comment at 9:32 a.m.

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

5. **Disclosures.** None

6. **Consideration of changes on the agenda.**

Add agenda item 25a; Resolution 2021-023, Resolution Internally Reapportioning Payment to LONG Building Technologies from General Accounts to 2018 Specific Purpose Excise Tax.

7. **Approval of Consent Agenda.**

MOTION by Ibarra to APPROVE Consent Agenda as presented.

### **CONSENT AGENDA**

7a. Minutes of the Regular and Special Meetings of the Board.

Action: that the Board APPROVES the MINUTES of the June 1, 2021, Regular Meeting and the May 23, 2021, May 26, 2021, and June 7, 2021, Special Meetings of the Board.

7b. Minutes and Agenda of the Albany County Planning and Zoning Commission.

Action: that the Board ACKNOWLEDGES RECEIPT of the May 12, 2021, MINUTES and the June 9, 2021, AGENDA of the Albany County Planning and Zoning Commission.

7c. Minutes and Agenda of the Sherman Hill Road Improvement and Service District.

Action: that the Board ACKNOWLEDGES RECEIPT of the April 6, 2021, MINUTES and the June 1, 2021, AGENDA of the Sherman Hill Road Improvement and Service District.

7d. Albany County Treasurer Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the May 2021 MONTHLY STATEMENT from Tracy Fletcher, County Treasurer.

7e. Albany County Clerk Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the May 2021 MONTHLY STATEMENT from Jackie R. Gonzales, County Clerk.

7f. Albany County Clerk of District Court Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the May 2021 MONTHLY STATEMENT from Stacy Lam, Clerk of District Court.

7g. Albany County Planning Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the April 2021 MONTHLY STATEMENT from David Gertsch, County Planner.

7h. Special District Information Form.

Action: that the Board ACKNOWLEDGES RECEIPT of the 2021 Seven Mile Water & Sewer District SPECIAL DISTRICT INFORMATION FORM as submitted on June 7, 2021.

7i. Valley View Drive Community Improvement and Service District FY 2021-2022 Proposed Budget.

Action: that the Board ACKNOWLEDGES RECEIPT of the FY 2021-2022 PROPOSED BUDGET for the Valley View Drive Community Improvement and Service District.

7j. Centennial Water and Sewer District FY 2021-2022 Proposed Budget.

Action: that the Board ACKNOWLEDGES RECEIPT of the FY 2021-2022 PROPOSED BUDGET for the Centennial Water and Sewer District.

7k. Sage Drive Community Road District FY 2021-2022 Final Budget.

Action: that the Board ACKNOWLEDGES RECEIPT of the FY 2021-2022 FINAL BUDGET for the Sage Drive Community Road District.

7l. Nine Mile Water and Sewer District FY 2021-2022 Proposed Budget.

Action: that the Board ACKNOWLEDGES RECEIPT of the FY 2021-2022 PROPOSED BUDGET for the Nine Mile Water and Sewer District.

7m. Laramie Rivers Conservation District FY 2021-2022 Proposed Budget.

Action: that the Board ACKNOWLEDGES RECEIPT of the FY 2021-2022 PROPOSED BUDGET for the Laramie Rivers Conservation District.

7n. Rainbow Valley Special Road District Notice of Public Hearing and FY 2021-2022 Proposed and Final Budget.

Action: that the Board ACKNOWLEDGES RECEIPT of the NOTICE OF PUBLIC HEARING and FY 2021-2022 PROPOSED and FINAL BUDGET for the Rainbow Valley Special Road District.

7o. Albany County General Fund Expenditure Report.

Action: that the Board ACKNOWLEDGES RECEIPT of the April 2021 and May 2021 GENERAL FUND EXPENDITURE REPORT as submitted by the Albany County Clerk's Office.

7p. Albany County General Fund Revenue Report.

Action: that the Board ACKNOWLEDGES RECEIPT of the May 2021 GENERAL FUND REVENUE REPORT as submitted by the Albany County Treasurer's Office.

7q. 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 June 2021.

7r. 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.

7s. 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
05-2177-04-1-00-006.00	Oftedal Construction, Inc.	c/o Mr. David Hornbeck	ZC-059-21		Address TBD	Commercial Building	AG
05-1573-12-2-00-026.00	Impact MHC	c/o Mr. Bryan Lane	ZC-071-21	4746	E Skyline Drive #501	Commercial Building	COM
05-1573-12-2-00-026.00	Impact MHC	c/o Mr. Bryan Lane	ZC-072-21	4746	E Skyline Drive #501	Accessory Building	COM
05-1573-11-2-04-003.00	Killpack	Bryon & Allison	ZC-075-21	3002	Cayuse Drive	Principal Structure	RR
05-1573-21-2-05-009.00	J. Harris Construction	c/o Mr. Jake Harris	ZC-076-21	823	Sally Port Road	Principal Structure	RR
05-1576-17-3-98-257.00	Chandley	John T.	ZC-077-21	47	Powder Horn Drive	Accessory Building 1st Structure	AG
05-1576-17-2-98-251.00	Ireland	Jacob	ZC-078-21	34	Powder Horn Drive	Accessory Building 1st Structure	AG
05-1573-14-3-03-004.00	Bowen	Chris	ZC-079-21	3138	Star Warrior Path	Principal Structure	RR
05-1674-27-2-00-046.00	Johnson	Jerry & Kristina	ZC-080-21	5	Beacon Hill Road	Mobile Home	AG
05-2273-21-2-01-005.00	Tungl	Tate	ZC-081-21	177	Cloudburst Way	Principal Structure	AG
05-1576-19-1-98-265.00	Ducharme	Jean	ZC-082-21		No Address Assigned	Accessory Building	AG
05-2071-09-4-02-033.00	AMFL1, LLC	c/o Mr. Kurt Loomis	ZC-083-21	45	Walking Coyote Trail	Principal Structure	AG
05-2071-09-4-02-033.00	AMFL1, LLC	c/o Mr. Kurt Loomis	ZC-084-21	45	Walking Coyote Trail	Accessory Building	AG
05-1476-13-3-00-007.00	Stark	Debra (Craft)	ZC-085-21	65	Cactus Flower Road	Accessory Building	RR
05-2271-21-3-00-023.00	Thomas	William B.	ZC-086-21	453	Buck Road	Addition to Accessory Building	COM
05-2271-21-3-00-023.00	Juhl	Earl R.	ZC-087-21	456	Buck Road	Addition to Principal Structure	COM
05-1371-06-2-00-013.00	Steel Structures of America	c/o Ms. Jessica Persick	ZC-088-21	26	Zugspitze Road	Addition to Accessory Building	RR
05-1278-05-1-00-054.00	Smallwood	Brian	ZC-089-21	3	Guffy Road	Accessory Building	RR
05-1274-14-4-01-030.00	Paige	Marqus	ZC-090-21	19	Winding Pine Road	Principal Structure	AG
05-1573-03-4-00-005.00	Arthur	Stephen L.	ZC-091-21	566	Corthell Road	Accessory Building	RR
05-1373-11-1-00-002.00	Goeman	Donald L. c/o Bobby	ZC-092-21	71	Goeman Ranch	Accessory Building	AG
05-1673-16-3-01-002.00	LG Properties, LLC	c/o Mr. Caleb Goodspeed	ZC-093-21	234	Garver Court	Accessory Building	COM
05-1673-16-3-01-002.00	LG Properties, LLC	c/o Mr. Caleb Goodspeed	ZC-094-21	234	Garver Court	Accessory Building	COM
05-2274-27-1-04-005.00	Freske	Mary	ZC-095-21	18	Hawkeye Trail	Accessory Building 1st Structure	AG
05-1573-22-1-00-011.00	Brock	Brent & Lisa	ZC-096-21	5139	Soldier Springs Road	Accessory Building	RR
05-1573-20-1-01-044.00	Meuchel	Luke	ZC-097-21	5406	Chaparral Drive	Addition to	RR

						Accessory Building	
05-1573-29-2-98-309.00	McCoach	Greg	ZC-098-21	155	Stagecoach Road	Accessory Building	AG
05-1378-21-4-01-032.00	Ommen	Leslie & Karen	ZC-099-21	25	Brandt Lane	Accessory Building	RR

7t. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Pete Gosar (97); Paula Montoya (3); Sue Ibarra (87); Oliver Ames (3); Josh Turner; Jack Bedessem; Stacy Snook; Larry and Becky James (4); Richard and Ann Boelter; Joshua Harrison; The Conservancy Organizing Team; Medicine Bow Routt National Forests (3); Wyoming Department of Transportation; Laramie Chamber Business Alliance (2); Jonathan Naughton (2); Wyoming County Commissioners Association(2); Kailee Behuin; Kelly Schroeder; Eric; Michelle Lumadee; Kayla Matlock; Jessica Braver; Jeff Rose; Devon LaMere; Jinke Tang; Anonymous (2); Coner Mullen; James Harkin; Sally Schroeder; Taylor Nathan; Ivy Thompson; Scott A. Morton; Bryson Kruk; County News; EnerTech; Taylor Gardner; Hollis Marriott; Mary M. Hopkins; Martin L. Buchanan; Jennifer Kirchhoefer (2); Zach Jahner; Ann Jacoba; Jim Johnson; Bonnie Kay Bath (3); Miria White (2); William Dorcey; Mitchell Edwards (2); Anne Brande; Frank Romero; Laramie Interfaith; Claire Marshel; Mary Moore; Steve and Ruth Sommers (3); Gail Kahn Stakes (3); Eric Quade; Denise Greller; George Jones; Stuart Webster; Albany County Clean Water Advocates; Missy Kramschuster; Kevin Chamberlain; Mike Selmer; William Ames; Foerd Ames; Denise Walkusch; John Walkusch; Douglas E. Buckley; Danielle Bettencourt; Robin Vicchy; Kirk Stone; Roger Rayda; Grady Kirkpatrick; Susan-Sofia Sakhharov; Paul Thompson; Susan L. Maguire; Marge Bedessem; Mary Beth Baptiste; Mardee Aanonsen; Tammy Heise; Amy Fluet; Alan Minier; Rin Kasckow; Joshua Coursey; Shelly McFate; Office of the Wyoming Governor Mark Gordon; Wyoming Rural Electric News; Big Laramie Mosquito Control District and Orion Esch.

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

**REGULAR AGENDA**

8. Emergency Insect Management Program Grant Agreement between Wyoming Department of Agriculture and Albany County Commissioners in the amount of \$34,000.00 for the purpose of providing Cooperative Mosquito Control Program within Albany County.

MOTION by Richardson to APPROVE Emergency Insect Management Program Grant Agreement between Wyoming Department of Agriculture and Albany County Commissioners in the amount of \$34,000.00 for the purpose of providing Cooperative Mosquito Control Program within Albany County.

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

9. Amendment One to the Contract between Wyoming, Department of Health, Public Health Division and Albany County, Wyoming to extend the term of the contract from June 30, 2021, to June 30, 2024, to provide funding and support for the current COVID-19 pandemic.

MOTION by Ibarra to APPROVE Amendment One to the Contract between Wyoming, Department of Health, Public Health Division and Albany County, Wyoming to extend the term of the contract from June 30, 2021, to June 30, 2024, to provide funding and support for the current COVID-19 pandemic.

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

10. Fiscal Year 2022 Contract for Services to Victims of Crime between the State of Wyoming, Office of the Attorney General, Division of Victim Services and Albany County Commissioners (Albany County Victim Witness Program) for the purpose of providing funds to Wyoming Victim Service Contractors from July 1, 2021, thru June 30, 2022, in an amount not to exceed \$221,906.00.

MOTION by Richardson to APPROVE Fiscal Year 2022 Contract for Services to Victims of Crime between the State of Wyoming, Office of the Attorney General, Division of Victim Services and Albany County Commissioners (Albany County Victim Witness Program) for the purpose of providing funds to Wyoming Victim Service Contractors from July 1, 2021, thru June 30, 2022, in an amount not to exceed \$221,906.00.

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

11. Application for Special Malt Beverage Permit for Kyle Logan Childers for a Professional Wrestling Event at the Range Arena, 3031 Fort Sanders Road on June 19, 2021, from 6:00 p.m. to 11:59 p.m.

MOTION by Richardson to APPROVE Application for Special Malt Beverage Permit for Kyle Logan Childers for a Professional Wrestling Event at the Range Arena, 3031 Fort Sanders Road on June 19, 2021, from 6:00 p.m. to 11:59 p.m.

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

12. Letter to Nancy Bartholomew, Laramie City Clerk to allow the Cavalryman II, LLC dba Cavalryman Steakhouse to apply for a Catering Permit for a member event at the Alice Hardy Stevens Center, 603 East University Avenue on June 25, 2021, from 4:00 p.m. to 11:00 p.m.

MOTION by Ibarra to APPROVE Letter to Nancy Bartholomew, Laramie City Clerk to allow the Cavalryman II, LLC dba Cavalryman Steakhouse to apply for a Catering Permit for a member event at the Alice Hardy Stevens Center, 603 East University Avenue on June 25, 2021, from 4:00 p.m. to 11:00 p.m.

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

13. Application for Catering Permit for Ranger Liquor Mart & Bar for a Wedding Ceremony and Reception at Vista de la Luna, 88 Monument Road, Buford, WY 82052 on June 26, 2021, from 4:00 p.m. to 9:00 p.m.

MOTION by Richardson to APPROVE Application for Catering Permit for Ranger Liquor Mart & Bar for a Wedding Ceremony and Reception at Vista de la Luna, 88 Monument Road, Buford, WY 82052 on June 26, 2021, from 4:00 p.m. to 9:00 p.m.

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

14. Discuss Feeding Laramie Valley Memorandum of Understanding.

Jennifer Curran, Deputy County Attorney spoke to the Board regarding the MOU between Feeding Laramie Valley and the Albany County Fairgrounds. There seems to be some issues regarding the water rates. It was decided that Andrea Senior, Fair Board member, will meet with Feeding Laramie Valley to come up with an understanding regarding the water rates and come back to the Board in a month with a resolution.

15. Take from the Table, Ivanoff Subdivision Permit Application SD-05-20.

MOTION by Richardson to TAKE from the Table Ivanoff Subdivision Permit application SD-05-20.

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

16. Ivanoff Subdivision Permit Application SD-05-20.

MOTION by Richardson to APPROVE Ivanoff Subdivision Permit Application SD-05-20 incorporating the Findings of Fact and Conclusions of Law as listed in the Staff Report.

MOTION failed.

MOTION by Ibarra to DENY the Ivanoff Subdivision Permit Application SD-05-20 based upon the lack of Findings of Fact and Conclusions of Law as being complete and Wyoming Statutes § 34-12-103.

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

17. Request to republish the Request for Proposals for Drug Testing Services for Participants of the Albany County Court Supervised Treatment Programs and Direct the Clerk to Advertise.

MOTION by Richardson to APPROVE a request to republish the Request for Proposals for Drug Testing Services for Participants of the Albany County Court Supervised Treatment Programs and DIRECT the Clerk to Advertise.

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

18. Request for Proposals for Individual and Group Treatment Services for Adult Albany County Court Supervised Treatment Program Participants and DIRECT the Clerk to Advertise.

MOTION by Ibarra to APPROVE A Request for Proposals for Individual and Group Treatment Services for Adult Albany County Court Supervised Treatment Program Participants and DIRECT the Clerk to Advertise.

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

19. Lease Agreement for 511-B Ivinson Avenue for the Albany County Court Supervised Treatment Program for the period from July 1, 2021, through June 30, 2022, in an amount not to exceed \$12,000.00 per year.

MOTION by Richardson to APPROVE Lease Agreement for 511-B Ivinson Avenue for the Albany County Court Supervised Treatment Program for the period from July 1, 2021, through June 30, 2022, in an amount not to exceed \$12,000.00 per year.

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

20. Request for Proposals for the Albany County Detention Center Medical Contract for Inmate Medical Services and Direct the Clerk to Advertise.

MOTION by Ibarra to APPROVE Request for Proposals for the Albany County Detention Center Medical Contract for Inmate Medical Services and DIRECT the Clerk to Advertise.

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

21. Set Special Meeting for June 28, 2021, to adopt Fiscal Year 2021-2022 Albany County Budget.

MOTION by Richardson to SET a Special Meeting for June 28, 2021, at 9:30 a.m. to adopt Fiscal Year 2021-2022 Albany County Budget.

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

22. Award Bid for Audit Services for Albany County, Wyoming to Carver Florek & James, CPA's.

MOTION by Richardson to AWARD the Bid for Audit Services for Albany County, Wyoming to Carver Florek & James, CPA's.

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

23. Contract between the Board of Commissioners of the County of Albany, Wyoming and Carver Florek & James, CPAs for Audit Services for Albany County.

MOTION by Ibarra to APPROVE Contract between the Board of Commissioners of the County of Albany, Wyoming and Carver Florek & James, CPAs for Audit Services for Albany County.

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

24. FAA Airport Improvement Program (AIP) Grant Agreement 3-56-0017-039-2021 for the purpose of Installing Taxiway Lighting (Taxiway C); Install Runway 12 Vertical/Visual Guidance System (PAPI) for a maximum obligation of \$301,830.00 for a period of 4 years from the date of acceptance.

MOTION by Ibarra to APPROVE FAA Airport Improvement Program (AIP) Grant Agreement 3-56-0017-039-2021 for the purpose of Installing Taxiway Lighting (Taxiway C); Install Runway 12 Vertical/Visual Guidance System (PAPI) for a maximum obligation of \$301,830.00 for a period of 4 years from the date of acceptance.

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

25. Resolution 2021-022, Resolution Suspending the July 20, 2021, Regular Meeting of the Board of County Commissioners of Albany County, Wyoming, and Setting Special Meeting.

MOTION by Ibarra to APPROVE Resolution 2021-022, Resolution Suspending the July 20, 2021, Regular Meeting of the Board of County Commissioners of Albany County, Wyoming, and Setting Special Meeting at 6:00 p.m.

#### **Resolution 2021-022**

#### **RESOLUTION SUSPENDING THE JULY 20, 2021, REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF ALBANY COUNTY, WYOMING AND SETTING SPECIAL MEETING**

**WHEREAS**, the Board of County Commissioners of Albany County, Wyoming (County) has promulgated rules to govern all official meetings of the Board and to provide for the efficient and orderly functioning of the business of the Board; to protect the rights of each individual; to protect the right of the majority to decide; to protect the right of the minority to be heard; and to preserve the spirit of harmony within the Board and those appearing before the Board;

**WHEREAS**, currently Section 7.01 of Albany County, Wyoming Commissioners Rules of Procedure sets the County's regular meeting times to be the first and third Tuesday of each month beginning at 9:30 a.m.;

**WHEREAS**, the County desires to hold its regular meetings at times that are accessible to the public and believes an evening meeting may meet that need;

**WHEREAS**, before committing to permanently changing the times of the County's regular meetings, the County wishes to suspend the regular meeting scheduled for 9:30 a.m. on the third Tuesday in July (July 20, 2021) and instead schedule a special meeting for 6:00 p.m. on July 20, 2021, which is the third Tuesday of July; and

**WHEREAS**, should the County determine a change of meeting time provides more public accessibility to the County's regular meeting and they desire to permanently implement such change, the County will promulgate and publish its proposed changes to the Albany County, Wyoming Commissioners Rules of Procedure pursuant to the Wyoming Administrative Procedures Act.

**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 regular meeting set for 9:00 a.m. on July 20, 2021, is hereby suspended.

**Section 3.** That a special meeting shall be set for 6:00 p.m. on July 20, 2021.

**PASSED, APPROVED, AND ADOPTED** this 15th day of June 2021.

**THE BOARD OF COUNTY COMMISSIONERS OF  
ALBANY COUNTY, WYOMING**

/s/ Pete Gosar, Chairperson

**ATTEST:**

/s/ Jackie R. Gonzales, Albany County Clerk

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

25a. Resolution 2021-023, Resolution Internally Reapportioning Payment to LONG Building Technologies from General Accounts to 2018 Specific Purpose Excise Tax.

MOTION by Richardson to APPROVE Resolution 2021-023, Resolution Internally Reapportioning Payment to LONG Building Technologies from General Accounts to 2018 Specific Purpose Excise Tax.

**Resolution 2021-023**

**RESOLUTION INTERNALLY REAPPORTIONING PAYMENT TO LONG BUILDING TECHNOLOGIES FROM GENERAL ACCOUNTS TO 2018 SPECIFIC PURPOSE EXCISE TAX**

**WHEREAS**, on May 25, 2021, the Board of County Commissioners of Albany County, Wyoming (County) approved a voucher for payment to Long Building Technologies for the Detention Center Compressor in the amount of \$3,268.00 (Payment), which is attached hereto as Exhibit 1 and incorporated herein by reference;

**WHEREAS**, the Payment was initially withdrawn from Albany County's general fund;

**WHEREAS**, the Payment should have been withdrawn from Albany County's 2018 Specific Purpose Excise Tax (SPET) fund with the proceeds of tax-exempt bond proceeds from general obligation bonds;

**WHEREAS**, it is necessary for accurate bookkeeping records that the Payment be reimbursed to Albany County's general fund from Albany County's 2018 SPET fund;

**WHEREAS**, the County reasonably expects to reimburse itself for the Payment with the proceeds of tax-exempt bond proceeds from general obligation bonds issued in accordance with the 2018 SPET fund;

**WHEREAS**, the Internal Revenue Service ("IRS") has issued regulations (the "Regulations") under Section 103 of the Internal Revenue Code (the "Code") clarifying when the allocation of bond proceeds to reimburse expenditures made by an entity will be treated as an expenditure of bond proceeds within the meaning of Section 103 of the Code; and

**WHEREAS**, to satisfy IRS requirements with respect to the foregoing, the County desires to declare its "official intent," in compliance with the Regulations, to reimburse itself for the Payment from proceeds of the 2018 SPET general obligation bond issue described above.

**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 County hereby declares its "official intent" to reimburse itself for the Payment in a maximum principal amount of \$3,268.00 by incurring debt on bonds the interest on which is excludable from gross income under Section 103 of the Code (the "Reimbursement Bonds").

**PASSED, APPROVED, AND ADOPTED** this 15th day of June 2021.

**THE BOARD OF COUNTY COMMISSIONERS OF  
ALBANY COUNTY, WYOMING**

/s/ Pete Gosar, Chairperson

**ATTEST:**

/s/ Jackie R. Gonzales, Albany County Clerk

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

26. Set Special Meeting on the Rail Tie Wind Project Application.

It was discussed that the Board will provide written questions to Jennifer Curran, Deputy County & Prosecuting Attorney by June 18<sup>th</sup> and she will submit those questions to ConnectGen. Once the questions have been answered, they will be made public through the County Website.

27. Discuss County Liaisons for the Urban System Advisory Committee.

David Gertsch will reach out to County Employees to see if there is any interest in being on this board.

28. Make Appointments to the Albany County Tourism Board.

MOTION by Richardson to APPOINT Rebecca Maddox and Derek Jones to the Albany County Tourism Board for a two-year term to expire in June 2023.

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

29. Make Appointment to the Albany County Predator Management Control District.

MOTION by Ibarra to APPOINT Christopher MacGlover to the Albany County Predator Management Control District for a three-year term to expire in April 2024.

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

30. Discuss and Approve any changes to the Mask Mandate in Albany County Buildings.

Chairperson Gosar indicated that the CDC has changed its guidelines to waive wearing a mask to those that have been fully vaccinated.

MOTION by Richardson to REMOVE the mask mandate in all Albany County buildings for employees and public that are fully vaccinated and POST updated signs.

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

31. Update the Commissioners on the Aquifer Regulations.



David Gertsch, Planning Director informed the Board that proposed changes have been made according to the discussion at the Work Session. He had the opportunity to review with Commissioner Ibarra and he has sent them now to Jennifer Curran to be reviewed. Once that has been done, it will be brought back to the Board.

32. Payroll and Vouchers for June 2021.

MOTION by Ibarra to APPROVE Payroll and Vouchers for June 2021 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:** A&E 2020 Grand LLC, \$1,077.82, office rent; A/C Electric Supply Co, \$76.50, parts; AccurateNow, \$179.85, background checks; Ace Hardware, \$56.54, parts; Advanced Network Management, \$1,833.75, upgrades; Aflac, \$564.06, payroll withholding; Albany County Employee Health Benefits, \$157,409.47, payroll withholding; Albany County Family Dentistry, \$253.00, participant care; Albany County Road & Bridge, \$16.94, truck rent; Albany County Sheriff's Office, \$1,768.00, drug court hours; Albany County Treasurer, \$17,372.14, grant management; Alpine Animal Hospital, \$53.80, canine supplies; AMS, \$315.39, electronic monitoring; Anna Anderson, \$64.23, fuel & meal reimbursement; Applied Concepts, Inc., \$8,838.00, replacement equipment; Bennett Law Group, P.C., \$800.00, court appointed attorney; Black Hills Energy, \$224.01, utilities; Carbon Power & Light, \$116.55, utilities; Cathedral Home for Children, \$1,132.11, TANF/CPI; Tracey R. Causey, \$100.00, investigation supplies; CDW Government Inc, \$868.59, computer replacement; Century Link, \$65.22, \$472.29, telephones; Charter Communications, \$129.97, internet; City of Laramie, \$2,658.21, utilities; Colonial Life & Accident Ins, \$82.91, payroll withholding; Control Solutions, Inc., \$177.00, covid vaccine campaign; Colleen Coogan, \$24.73, mileage; Complete Wireless Technologies, \$6,962.54, fire radios; Corthell and King, P.C., \$2,040.00, court appointed attorney; Dylan Cox, \$25.00, overpayment; CSBG Board, \$1,013.35, CSBG; Delta Dental, \$5,447.05, payroll withholding; Department of Family Services, \$10.00, background check; Chad Dinges, \$56.25, fire travel; Dooley Oil Co, \$1,009.97, fuel; Downtown Clinic, \$5,074.00, CSBG; Ellenbecker Oil Inc., \$20,239.81, fuel; Family Promise, \$2,881.43, CSBG; Johnna French, \$26.50, office furniture; Gaylord National Resort & Conv, \$11,365.76, NADCP lodging; Jacqueline R. Gonzales, \$104.34, working lunch; Grand Avenue Urgent Care, \$2,780.00, drug testing; Grease Monkey, \$161.50, auto expense; Greater WY BBBS, \$9,273.78, CJSB; Jennifer Hanft, \$483.80, court appointed attorney; Bethany Hernandez, \$21.85, mileage; Indelible Impressions, \$110.00, trail expense; Jo-Ed Produce, \$1,627.22, boarding of prisoners; Johnny Johnston, \$875.00, janitorial contract; Kinsco, \$550.90, uniform; Language Line Service Inc, \$43.20, interpreting services; Laramie GM Auto, \$229.01, auto expenses; Laramie Investment Company, \$100.00, notary bonds; Laramie Newspaper Inc, \$3,396.54, \$1,999.27, advertising; Laramie Telephone Exchange, \$2,500.00, contract services; Life Investors, \$306.00 payroll withholding; LONG Building Technologies, \$18,729.13, building lock system; Loveland Veterinary Dentistry, \$1,606.30, canine supplies; Kimberly Maturi, \$61.53, mileage, McKesson Medical Surgical, \$7,642.83, clinical supplies; Meadow Gold Dairy, \$654.28, boarding of prisoners; Mechanical Systems Inc, \$1,679.40, courthouse chiller project; NADCP, \$8,940.00, conference registration; National Test Systems, \$13,219.26, drug testing; Claire Naylor, \$60.95, mileage; New York Life, \$252.40, payroll withholding; NORCO Inc, \$116.40, parts/repair; Orchard Trust Co, \$7,573.32, payroll withholding; Peak1 Administration, \$1,275.70, payroll withholding; Bill Peska, \$274.50, mileage; Rebecca Piersch, \$500.64, lodging reimbursement; Pilot Hill, Inc., \$30,000, trail construction; Plastocon, Inc., \$7,275.49, detention center supplies; Prepaid-USA, \$5,860.27, NADCP conf meals; Retractable Technologies Inc, \$1,891.60, covid supplies; James Rietz, \$735.30, fire travel; Rocky Mountain Power, \$10,639.52, utilities; Safe Project, \$3,272.50, CSBG; Victoria Schlager, \$11.50, mileage; Shed-it USA, \$418.90, document destruction; Star Awards & Sign, \$49.00, name tags; Stitches Acute Care Center, \$60.00, drug testing; The Clinic for Mental Health, \$40,660.44, CST Services; Transunion Risk & Alternative, \$75.00, investigation supplies; True Value, \$30.98, parts; Dr. Patrick Tufts, \$1,000.00, expert witness; Tyler Technologies, \$9,000.00, computer replacement; Union Telephone Co, \$44.75, telephones; United Way, \$175.00, payroll withholding; US Bank

Equipment Finance, \$600.43, copier lease; US Food Service, \$3,074.52, boarding of prisoners; Valic, \$1,215.00, payroll withholding; Vericor, \$2,020.64, vaccine supplies; Volunteer Fireman's Retirement, \$975.00, pension contribution; Wheatland Automotive, \$139.89, parts; Wilken Enterprises LLC, \$5,000.00, janitorial contract; Wyoming Child Support Enforcement, \$204.00, payroll withholding; WCAA, \$200.00, dues; Wyoming Disposal Systems, \$132.00, utilities; Wyoming Machinery, \$338.85, parts/heavy equip repair; Wyoming NCPERS Life Ins, \$1,024.00, payroll withholding; Wyoming Public Health Labs, \$106.00, labs; Wyoming Retirement Systems, \$98,314.01, \$192.06, payroll withholding; Wyoming Workers Compensation, \$5,823.29, \$12.39, payroll withholding; **First Interstate Bank:** \$90.09, uniform; \$17.96, supplies; \$51.96, parts; \$497.91, office supplies; \$878.27, travel & mileage; \$149.96, uniform; \$2,489.45, field supplies; \$2,361.15, detention center supplies; \$3,015.53, juvenile drug court supplies; \$12,438.20, office supplies; \$5,774.74, travel & mileage; \$110.00, boots; \$2,580.00, lodging; \$524.07, lodging; \$210.88, boarding of prisoners; \$196.10, boots; \$5,003.98, office supplies/lodging; \$369.22, training; \$3,399.39, search & rescue equipment; \$419.31, training supplies; \$176.49, replacement equipment; \$4,873.71, office supplies; **Ratified & Special Fund Expenditures:** Albany County Treasurer, \$1,019.20, \$3,268.00, SPET projects; Blue Cross Blue Shield, \$7,186.36, \$26,548.62, \$85,265.00, \$39,063.17, claim administration; HSA, \$16,306.89, payroll contribution; IRS, \$2,392.19, \$135,419.53, \$701.59, payroll taxes; Long Building Technologies, \$40,073.37, courthouse lock system; **TOTAL GENERAL AND SPECIAL REVENUE EXPENDITURES: \$616,232.49 TOTAL RATIFIED & SPECIAL FUND EXPENDITURES: \$357, 243.92 TOTAL PAYROLL: \$447,764.28 TOTAL EXPENDITURES: \$1,421,240.69**

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

33. Executive Session pursuant to W.S. §16-4-405(a)(ii).

34. Go Into Executive Session.

MOTION by Richardson to GO INTO Executive Session pursuant to W.S. §16-4-405(a)(ii) at 11:40 a.m.

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

35. Return to Regular Session.

MOTION by Ibarra to RETURN to Regular Session at 12:57 p.m.

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

36. Action, if needed, regarding Executive Session. None.

Christina Lewis, HR Director informed the Board that there have been reports of headaches, nausea and not feeling well from employees in regarding the extreme heat in the Courthouse. She asked the Board if employees can work from home, or can offices adjust the time their employees are working to work when the building is cooler.

MOTION by Richardson to DIRECT the Chairperson to ask the Clerk to send an email to the Elected Officials allowing them to adjust their offices to accommodate the heat in the Courthouse.

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

37. Adjourn.

The June 15, 2021, Regular Meeting was adjourned at 1:10 p.m.

BOARD OF COUNTY COMMISSIONERS

/s/ Pete Gosar, Chairperson

ATTEST:

  
\_\_\_\_\_  
Jackie R. Gonzales, County Clerk

**Work Session 2:00**

Follow the Regular Meeting: FY2021-2022 Budget