

COUNTY COMMISSIONERS' MINUTES

JUNE 21, 2022

LARAMIE, WYOMING

INTERVIEWS: 5:00 p.m.

Albany County Public Library Trustees Board (3)

REGULAR MEETING: 6:00 p.m.

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

The June 21, 2022, Regular Meeting was called to order at 6:00 p.m. by Chairperson Gosar. Commissioners Richardson and Ibarra present.

2. **Pledge of Allegiance.**

3. **Public Hearing.**

City of Laramie North Third Tower Application LUCT-02-22
Hearing no comments, MOTION by Ibarra to CLOSE the Public Hearing at
Roll call showed Ibarra, Richardson and Gosar. Aye. MOTION CARRIED.

Four Mile Acres Subdivision Application SD-06-22 Preliminary and Final Plats
Hearing no comments, MOTION by Richardson to CLOSE the Public Hearing at
Roll call showed Richardson, Ibarra and Gosar. Aye. MOTION CARRIED.

4. **Comments from the public. – None**

5. **Disclosures. - None**

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

Jennifer Curran, Civil Attorney removed item number 10. Present for **APPROVAL**, Commercial Lease Agreement between the Board of Commissioners of the County of Albany, Wyoming and Western Water Consultants, Inc., for the lease of the second floor of 3821 Beech Street. (Josh Boudreau, Property Manager) and agenda item number 13. Present for **APPROVAL**, Corrections to the Employee Handbook to include clarification of Separation Pay; Bereavement Leave; Termination, Resignation and Discharge; Use of Sick Leave; Annual Vacation Accrual; and Vacation Leave/Separation and Retirement Severance. (Christina Lewis, HR Director).

7. **Approval of Consent Agenda.**

MOTION by Ibarra 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 June 7, 2022, Regular Meeting of the Board.

7b. Minutes and Agenda of the Nine Mile Water and Sewer District.

Action: that the Board ACKNOWLEDGES RECEIPT of the April 13, 2022, AGENDA and April 13, 2022, MINUTES of the Nine Mile Water and Sewer District.

7c. Agenda of the Rainbow Valley Special Road District.

Action: that the Board ACKNOWLEDGES RECEIPT of the May 7, 2022, AGENDA of the Rainbow Valley Special Road District.

7d. Minutes, Agenda and Balance Sheet of the Albany County Fair Board.

Action: that the Board ACKNOWLEDGES RECEIPT of the May 9, 2022, MINUTES; June 13, 2022, AGENDA and BALANCE SHEET as of May 11, 2022, of the Albany County Fair Board.

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

Action: that the Board ACKNOWLEDGES RECEIPT of the May 10, 2022, MINUTES of the Sherman Hill Road Improvement and Service District.

7f. Agenda of the Albany County Fire District #1.

Action: that the Board ACKNOWLEDGES RECEIPT of the June 15, 2022, AGENDA of the Albany County Fire District #1.

7g. Albany County Treasurer Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the May 2022 MONTHLY STATEMENT from Tracy Fletcher, County Treasurer.

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

Action: that the Board ACKNOWLEDGES RECEIPT of the May 2022 MONTHLY STATEMENT from Stacy Lam, Clerk of District Court.

7i. Circuit Court Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the May 2022 MONTHLY STATEMENT from Jennifer Beeston, Chief Clerk, Albany County Circuit Court.

7j. Albany County Clerk Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the May 2022 MONTHLY STATEMENT from Jackie R. Gonzales, County Clerk.

7k. Rainbow Valley Special Road District Fiscal Year 2022-2023 Proposed and Final Budget.

Action: that the Board ACKNOWLEDGES RECEIPT of the PROPOSED and FINAL BUDGET FOR FISCAL YEAR 2022-2023 for the Rainbow Valley Special Road District.

7l. Laramie Rivers Conservation District Fiscal Year 2022-2023 Proposed Budget.

Action: that the Board ACKNOWLEDGES RECEIPT of the PROPOSED BUDGET FOR FISCAL YEAR 2022-2023 for the Laramie Rivers Conservation District.

7m. Sage Drive Community Improvement Special District Fiscal Year 2022-2023 Proposed Budget.

Action: that the Board ACKNOWLEDGES RECEIPT of the PROPOSED BUDGET FOR FISCAL YEAR 2022-2023 for the Sage Drive Community Improvement Special District.

7n. Nine Mile Water & Sewer District Fiscal Year 2022-2023 Proposed Budget.

Action: that the Board ACKNOWLEDGES RECEIPT of the PROPOSED BUDGET FOR FISCAL YEAR 2022-2023 for the Nine Mile Water & Sewer District.

7o. Toltec Watershed Improvement District Fiscal Year 2022-2023 Budget.

Action: that the Board ACKNOWLEDGES RECEIPT of the PROPOSED BUDGET FOR FISCAL YEAR 2022-2023 for the Toltec Watershed Improvement District.

7p. McKinney Construction, LLC, Plaintiff, vs. City of Laramie, a municipal corporation; and Janine Jordan, the City Manager for the City of Laramie, Wyoming, in her official capacity; and Board of County Commissioners of Albany County, Wyoming, Defendants in the District Court, Second Judicial District, Civil Action No. 2022-CV035739, McKinney's Response to Albany County's Motion for Extension of Time to Answer.

Action: that the Board ACKNOWLEDGES RECEIPT of the McKinney Construction, LLC, Plaintiff, vs. City of Laramie, a municipal corporation; and Janine Jordan, the City Manager for the City of Laramie, Wyoming, in her official capacity; and Board of County Commissioners of Albany County, Wyoming, Defendants in the District Court, Second Judicial District, Civil Action No. 2022-CV035739, McKinney's Response to Albany County's Motion for Extension of Time to Answer.

7q. McKinney Construction, LLC, Plaintiff, v. City of Laramie, a municipal corporation; and Janine Jordan, the City Manager for the City of Laramie, Wyoming, in her official capacity; and Board of County Commissioner of Albany County, Wyoming, Defendants, in the Second Judicial District Court, County of Albany, State of Wyoming, Civil Action No. 2022-CV-35739, Albany County's Motion for Extension of Time to Answer.

Action: that the Board ACKNOWLEDGES RECEIPT of the McKinney Construction, LLC, Plaintiff, v. City of Laramie, a municipal corporation; and Janine Jordan, the City Manager for the City of Laramie, Wyoming, in her official capacity; and Board of County Commissioner of Albany County, Wyoming, Defendants, in the Second Judicial District Court, County of Albany, State of Wyoming, Civil Action No. 2022-CV-35739, Albany County's Motion for Extension of Time to Answer.

7r. McKinney Construction LLC, Plaintiff, vs. City of Laramie, a municipal corporation; and Janine Jordan, the City Manager for the City of Laramie, Wyoming, in her official capacity. and Board of County Commissioners of Albany County, Wyoming, Defendants, in the District Court, Second Judicial District, Civil Action No. 2022-CV-35739, Verified Complaint for Declaratory and Injunctive Relief, Damages and Petition for Mandamus.

Action: that the Board ACKNOWLEDGES RECEIPT of the McKinney Construction LLC, Plaintiff, vs. City of Laramie, a municipal corporation; and Janine Jordan, the City Manager for the City of Laramie, Wyoming, in her official capacity; and Board of County Commissioners of Albany County, Wyoming, Defendants, in the District Court, Second Judicial District, Civil Action No. 2022-CV-35739, Verified Complaint for Declaratory and Injunctive Relief, Damages and Petition for Mandamus.

7s. McKinney Construction LLC, Plaintiff, vs. City of Laramie, a municipal corporation; and Janine Jordan, the City Manager for the City of Laramie, Wyoming, in her official capacity; and Board of County Commissioners of Albany County, Wyoming, Defendants, in the District Court, Second Judicial District, Civil Action No. 2022-CV-35739, Summons.

Action: that the Board ACKNOWLEDGES RECEIPT of the McKinney Construction LLC, Plaintiff, vs. City of Laramie, a municipal corporation; and Janine Jordan, the City Manager for the City of Laramie, Wyoming, in her official capacity; and Board of County Commissioners of Albany County, Wyoming, Defendants, in the District Court, Second Judicial District, Civil Action No. 2022-CV-35739, Summons.

7t. McKinney Construction LLC, Plaintiff, vs. City of Laramie, a municipal corporation; and Janine Jordan, the City Manager for the City of Laramie, Wyoming, in her official capacity. and Board of County Commissioners of Albany County, Wyoming, Defendants, in the District Court, Second Judicial District, Civil Action No. 2022-CV-35739, Acceptance of Service.

Action: that the Board ACKNOWLEDGES RECEIPT of the McKinney Construction LLC, Plaintiff, vs. City of Laramie, a municipal corporation; and Janine Jordan, the City Manager for the City of Laramie, Wyoming, in her official capacity; and Board of County Commissioners of Albany County, Wyoming, Defendants, in the District Court, Second Judicial District, Civil Action No. 2022-CV-35739, Acceptance of Service.

7u. McKinney Construction, LLC, Plaintiff, vs. City of Laramie, a Municipal Corporation and Janine Jordan, the City Manager for the City of Laramie, Wyoming, in Her Official Capacity. and Board of County Commissioners of Albany County, Wyoming, in the District Court for the Second Judicial District, State of Wyoming, County of Albany, Civil Action No. 2022-CV-35739, Order Denying Motion for Extension of Time to Answer.

Action: that the Board ACKNOWLEDGES RECEIPT of the McKinney Construction, LLC, Plaintiff, vs. City of Laramie, a Municipal Corporation and Janine Jordan, the City Manager for the City of Laramie, Wyoming, in Her Official Capacity; and Board of County Commissioners of Albany County, Wyoming, in the District Court for the Second Judicial District, State of Wyoming, County of Albany, Civil Action No. 2022-CV-35739, Order Denying Motion for Extension of Time to Answer.

7v. Albany County General Fund Revenue Report.

Action: that the Board ACKNOWLEDGES RECEIPT of the May 2022 GENERAL FUND REVENUE REPORT as submitted by the Albany County Treasurer's Office.

7w. ACH payments to Cigna regarding health insurance claims and Administrative Fees.

Action: that the Board RATIFIES payments to Cigna regarding health insurance claims and Administrative Fees.

7x. 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
05-1578-03-4-00-018.00	Copenhaver	Ron & Connie	ZC-055-22	2	Aspen Spirit Lane	Addition to Principal Structure	RR
05-1373-01-2-01-006.00	Wacker	David & Hallie	ZC-056-22	140	Stevenson Rd	Principal Structure	AG
05-1774-25-2-01-005.00	Dougherty	Sean & Amanda	ZC-057-22	705	Welsh Rd	Accessory Building	AG
05-1577-24-2-97-268.00	Wyatt	Daron & Misty	ZC-058-22	455	Wild Horse Ranch Road	Accessory Building	AG
05-1471-31-4-01-026.00	Rubino	Brian	ZC-059-22	25	Ironhorse Road	Accessory Building	RR
05-1576-21-1-99-177.00	Cicerelle	Jon & Susan	ZC-060-22	126	Lakeside Drive	Principal Structure	AG
05-1475-09-2-03-014.00	Hartz	Steven	ZC-061-22	83-A	Cloudland Road	Addition to Accessory Building	AG
05-1576-04-1-99-010.00	Karnatz	Ray & Emily	ZC-062-22	51	Corral Road	Accessory Building	AG
05-1479-22-2-00-061.00	Harer	Preston	ZC-063-22	5	Keystone Lode Road	Addition to Principal Structure	RR
05-1573-21-2-05-001.00	Lowry	Brad & Emily	ZC-065-22	5013	Post Road	Accessory Building	RR
05-1573-01-1-00-029.00	Scozzafava	Jonathan & Jenna	ZC-066-22	5320	Morgan Drive	Principal Structure	RR
05-1473-15-3-03-002.00	Larson	Rich	ZC-067-22	15	Clearwater Trail	Principal Structure	RR
05-1473-15-3-03-002.00	Larson	Rich	ZC-068-22	15	Clearwater Trail	Accessory Building	RR
05-1576-30-1-98-337.00	Miller	Troy	ZC-069-22		No Address Assigned	Principal Structure	AG
05-1573-14-1-02-003.00	Merrill	Clint & Lisa	ZC-070-22	3621	Pope Springs Road	Principal Structure	RR
05-1773-32-100-014.00	Fereday	Susan	ZC-071-22	3	Sunflower Court	Principal Structure	RR
05-1773-32-1-00-014.00	Fereday	Susan	ZC-072-22	3	Sunflower Court	Accessory Building	RR
05-1773-32-1-00-014.00	Dory	Cameron & Laura	ZC-073-22	1	Sunflower Court	Principal Structure	RR
05-1576-10-2-99-039.00	HNK Legacy Investments, LLC	C/O Kristine Sorensen	ZC-074-22	81	Gelding Road	Principal Structure	AG
05-1576-10-2-99-039.00	HNK Legacy Investments, LLC	C/O Kristine Sorensen	ZC-075-22	81	Gelding Road	Accessory Building	AG

7y. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Lyndall R. Riedel; Wyoming County Commissioners Association (2); Government Technology; Medicine Bow Routt National Forest and Thunder Basin National Grasslands; Roads & Bridges; Adam Wales (2); City

of Laramie; Laramie Chamber Business Alliance (2); Footnotes; Wyoming Road Work Guide; Annie; National Association of Counties; National Safety Council; Albany County Weed & Pest; Pete Gosar; Rob Fisher; Western Chip Seal; Brenda Birkle; Tammy Clyde; Tyler Balance; Paul Motosky; Wyoming Business Council; Wyoming Office State Lands & Investments; County News and Water & Waste Digest.

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

REGULAR AGENDA

8. Renewal of Health Insurance with CIGNA.

MOTION by Ibarra to APPROVE the Renewal of Health Insurance with CIGNA.

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

9. Discuss lawn care services with Tough Guys Lawn Care & Sprinklers at 3821 Beech Street.

Josh Boudreau, Property Manager informed the Board that this has already been contracted for the year in the amount of \$911.00 monthly.

10. Present for **APPROVAL**, Commercial Lease Agreement between the Board of Commissioners of the County of Albany, Wyoming and Western Water Consultants, Inc., for the lease of the second floor of 3821 Beech Street. (Josh Boudreau, Property Manager) **REMOVED**

11. Request permission to send out a Statement of Work seeking a cultural resource firm to write a National Register of Historic Places District Nomination for a Historic District in Laramie, WY known as the West Side Neighborhood.

MOTION by Ibarra to APPROVE the request for permission to send out a Statement of Work seeking a cultural resource firm to write a National Register of Historic Places District Nomination for a Historic District in Laramie, WY known as the West Side Neighborhood.

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

12. Request from the Albany County Historic Preservation Board for funds of \$500 for History Month.

MOTION by Richardson to APPROVE the request from the Albany County Historic Preservation Board for funds of \$500 for History Month from 1% Miscellaneous Uncommitted Funds. – add 1% misc uncommitted funds

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

13. Present for **APPROVAL**, Corrections to the Employee Handbook to include clarification of Separation Pay; Bereavement Leave; Termination, Resignation and Discharge; Use of Sick Leave; Annual Vacation Accrual; and Vacation Leave/Separation and Retirement Severance. (Christina Lewis, HR Director) **REMOVED**

14. Public Health request to have permission to close on Fridays from June 24, 2022, through September 30, 2022, at 12:00 p.m. Additionally, to be closed the whole day of July 8, 2022, for Jubilee Days.

MOTION by Ibarra to APPROVE the request for permission to close Public Health on Fridays from June 24, 2022, through September 30, 2022, at 1:00 p.m. Additionally, to be closed the whole day of July 8, 2022, for Jubilee Days.

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

15. The hiring of a part-time County Public Health Nurse.

MOTION by Richardson to APPROVE the hiring of a part-time County Public Health Nurse.

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

16. Contract between Wyoming Department of Health, Public Health Division and Albany County for the purpose of developing public health emergency preparedness and response capability in the jurisdiction through implementation of the Centers for Disease Control and Prevention Public Health Preparedness Capabilities in the amount not to exceed \$112,000.00 from July 1, 2022, through June 30, 2023.

MOTION by Richardson to APPROVE the Contract between Wyoming Department of Health, Public Health Division and Albany County for the purpose of developing public health emergency preparedness and response capability in the jurisdiction through implementation of the Centers for Disease Control and Prevention Public Health Preparedness Capabilities in the amount not to exceed \$112,000.00 from July 1, 2022, through June 30, 2023.

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

17. Approach License for Jon Leon Krenek on County Road 45, Lake Hattie Road located in Section 27, Township 15 North Range 76 West.

MOTION by Ibarra to APPROVE the Approach License for Jon Leon Krenek on County Road 45, Lake Hattie Road located in Section 27, Township 15 North Range 76 West.

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

18. Utility License for the Town of Walden Gas Utility on County Road #310, Mason Lane.

MOTION by Ibarra to APPROVE the Utility License for the Town of Walden Gas Utility on County Road #310, Mason Lane.

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

19. City of Laramie North Third Tower Application LUCT-02-22.

MOTION by Richardson to APPROVE the City of Laramie North Third Tower Application LUCT-02-22 adopting and incorporating the following Staff Analysis, Findings of Fact and Conclusions of Law as listed in the Staff Report.

Findings of Fact:

The Findings Necessary for Approval, including the Application Responses, and Staff Analysis is referenced in this report are adopted as findings reflecting that the Applicant has adequately addressed the specified impacts 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.

Staff Analysis:

The request from the applicant to install a 45' tower on this developed site will meet all minimum standards of the tower permit regulations. Required documentation was provided. Contours were not provided on the site plan but would add no relevant information to the analysis of this project where the site has already been developed. The proposal should have minimal impacts on the surrounding area. Stamped tower plans that were previously missing from the application have been provided by the applicant.

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

20. Four Mile Acres Subdivision Preliminary and Final Plat Applications (SD-06-22) and Subdivision Permit.

MOTION by Ibarra to APPROVE Four Mile Acres Subdivision Preliminary and Final Plat Applications (SD-06-22) and Subdivision Permit adopting and incorporating the Staff Analysis, Findings of Fact, Conclusions of Law as stated on the Staff Report.

Findings of Fact:

The Summary of Subdivision Requirements, Applicant Responses, and Staff Analysis of Inclusion of Required Information 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

This subdivision is being proposed in an already developed area. The lots will be accessed from Cannonball Road. The addition of two lots in this area should not create any substantial impacts to the area. The preliminary and final plat complies with the standards of the Albany County Platting and Subdivision Regulations.

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

21. Resolution 2022-011, A Resolution Designating Funding Allocations to Sub-Recipients of the Albany County 2022-23 Temporary Assistance for Needy Families Community Partnership Initiative (TANF CPA) Subaward.

MOTION by Richardson to APPROVE Resolution 2022-011, A Resolution Designating Funding Allocations to Sub-Recipients of the Albany County 2022-23 Temporary Assistance for Needy Families Community Partnership Initiative (TANF CPA) Subaward.

RESOLUTION 2022-011

A RESOLUTION DESIGNATING FUNDING ALLOCATIONS TO SUB-RECIPIENTS OF THE ALBANY COUNTY 2022-23 TEMPORARY ASSISTANCE FOR NEEDY FAMILIES' COMMUNITY PARTNERSHIP INITIATIVE (TANF CPI) SUBAWARD.

WHEREAS, Albany County, Wyoming (County) has been awarded \$110,250.00 during the 2022-2023 federal fiscal year from the Wyoming Department of Family Services to operate the Temporary Assistance for Needy Families Community Partnership Initiative (TANF CPI), a community plan which will provide a continuum of services to Albany County families.

WHEREAS, the County was previously awarded \$86,500.00 during the 2020-2021 federal fiscal year for TANF CPI.

WHEREAS the sub-recipient's must provide services in line with the established goals of the TANF CPI funds including assist needy families so that children may be cared for in their own home or in the home of relatives, and end dependency of needy parents on government benefits by promoting job preparation, work, and marriage.

WHEREAS, Wyoming Department of Family Services has requested County to provide an amended budget matching this funding award in federal fiscal year 2022-2023 by June 27, 2022;

WHEREAS, the County has received the following TANF CPI proposals for consideration by the County for funding in federal fiscal year 2023 for a total amount of \$110,475.20

1. Greater Wyoming Big Brothers Big Sisters	\$19,636.56
2. CLIMB Wyoming	\$35,370.00
3. Cathedral Home for Children, Extended Families	\$14,580.00
4. Interfaith Good Samaritan	\$38,880.00
5. Albany County Grant Administration Fee (2%)	\$ 1,783.44

WHEREAS, the County Allocated the following funding in the 2021-2022 federal fiscal year for TANF CPI to the sub-recipients.

1. Greater Wyoming Big Brothers Big Sisters	\$16,137.00
2. CLIMB Wyoming	\$26,262.00
3. Cathedral Home for Children, Extended Families	\$12,088.00
4. Interfaith Good Samaritan	\$32,013.00
5. Albany County Grant Administration Fee (0%)	\$ 0.00

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

Section 1: That, the County allocates the following funding consideration for the TANF CPI sub-recipients in the federal fiscal year ending 2022-23 for a total amount of \$110,250.00.

1. Greater Wyoming Big Brothers Big Sisters	\$19,636.56
2. CLIMB Wyoming	\$35,370.00
3. Cathedral Home for Children, Extended Families	\$14,580.00
4. Interfaith Good Samaritan	\$38,880.00
5. Albany County Grant Administration Fee (4%)	\$ 1,783.44

PASSED, APPROVED, AND ADOPTED, this 21st day June 2022.

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.

22. Ratify application to Wyoming Department of Health Special Project Funding Application for the State Opioid Response Community Project for October 2022 through September 2024.

MOTION by Richardson to RATIFY application to Wyoming Department of Health Special Project Funding Application for the State Opioid Response Community Project for October 2022 through September 2024.

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

23. Memorandum of Understanding between The City of Laramie, Wyoming and Albany County, Wyoming for Mosquito Control Surveillance Services and reporting activities as required under the Emergency Insect Management Program Grant.

MOTION by Ibarra to APPROVE Memorandum of Understanding between The City of Laramie, Wyoming and Albany County, Wyoming for Mosquito Control Surveillance Services and reporting activities as required under the Emergency Insect Management Program Grant.

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

24. Emergency Insect Management Program Grant Agreement from the Wyoming Department of Agriculture in the amount of \$88,024.50 for the purpose of providing cooperative mosquito control programs within Albany County.

MOTION by Ibarra to APPROVE Emergency Insect Management Program Grant Agreement from the Wyoming Department of Agriculture in the amount of \$88,024.50 for the purpose of providing cooperative mosquito control programs within Albany County.

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

25. Memorandum of Understanding between Volunteers of America, and the Albany County Sheriff's Office for the collaboration of services and sharing of information.

MOTION by Richardson to APPROVE Memorandum of Understanding between Volunteers of America, and the Albany County Sheriff's Office for the collaboration of services and sharing of information.

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

26. Quote from LANtelligence for the purchase of Mitel phones in the amount not to exceed \$6,682.50.

MOTION by Ibarra to APPROVE Quote from LANtelligence for the purchase of Mitel phones in the amount not to exceed \$6,682.50.

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

27. Memorandum of Understanding between the Board of Commissioners of Albany County, Wyoming, by and through the Albany County & Prosecuting Attorney's Office and the City of Laramie, Wyoming for Victim Witness Services.

MOTION by Richardson to APPROVE Memorandum of Understanding between the Board of Commissioners of Albany County, Wyoming, by and through the Albany County & Prosecuting Attorney's Office and the City of Laramie, Wyoming for Victim Witness Services.

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

28. Memorandum of Understanding between the City of Laramie, Wyoming and the Board of Commissioners for the County of Albany, Wyoming for Ambulance Services from July 1, 2022, through June 30, 2023, in an amount not to exceed \$225,000.00.

MOTION by Ibarra to APPROVE Memorandum of Understanding between the City of Laramie, Wyoming and the Board of Commissioners for the County of Albany, Wyoming for Ambulance Services from July 1, 2022, through June 30, 2023, in an amount not to exceed \$225,000.00 to be paid from ARPA funds.

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

29. Memorandum of Understanding between the Volunteers of America Northern Rockies and the Board of Commissioners of the County of Albany, Wyoming by and through the Albany

County & Prosecuting Attorney's Office regarding Community Collaboration and Care Coordination.

MOTION by Richardson to APPROVE Memorandum of Understanding between the Volunteers of America Northern Rockies and the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County & Prosecuting Attorney's Office regarding Community Collaboration and Care Coordination.

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

30. Ratify the Albany County Community Mental Health Board Bylaws that were adopted by the Board on March 21, 2022.

MOTION by Ibarra to RATIFY the Albany County Community Mental Health Board Bylaws that were adopted by the Board on March 21, 2022.

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

31. Make appointment to the Albany County Public Library Trustees Board.

MOTION by Ibarra to RE-APPOINT Faryn Babbitt to the Albany County Public Library Trustees Board for a three-year term to expire in June 2025.

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

MOTION by Richardson to APPOINT Dave Hardesty to the Albany County Public Library Trustees Board to expire in June 2025.

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

32. Set a Special Meeting for June 28, 2022, at 9:30 a.m.

A Special Meeting was set for June 28, 2022, at 9:30 a.m.

33. Payroll and Vouchers for June 2022.

MOTION by Richardson to APPROVE Payroll and Vouchers for June 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 sissed in payment of each account to wit: **General Expenditures:** Ace Hardware, \$162.11, supplies; Advance Auto Parts, \$5.29, vehicle maintenance; Aflac, \$620.22, payroll withholding; Albany County Employees, \$161,424.70, payroll withholding; Albany County Treasurer, \$8,203.62, prevention & rent; Aleah Biertzer, \$406.04, prevention; Allen's Parts Supply, \$917.75, engine maintenance; Alpine Animal Hospital, \$646.67, vet; AMS, \$557.30, monthly monitoring; Angel Armor, \$8,875.48, equipment; Artech Services, \$423.44, contract services; Autoclear LLC, \$20,450.00, equipment; Taylor Ballard, \$371.50, per diem; Bearcom, \$5,733.00, maintenance; Patty Bennett, \$371.50, per diem; Zach Billin, \$253.68, mileage reimbursement; Ronnie Blanton, \$371.50, per diem; Sarah Boyd, \$3,947.25, fire travel; Brady Carroll, \$460.28, per diem & travel; Robin Brooks, \$3,812.51, travel reimbursement & equipment; Carbon Power & Light, \$110.79, utilities; Heather Carter, \$371.50, per diem; Cathedral Home for Children, \$2,617.97, TANF/CPI; CenturyLink, \$459.15, utilities; Cina & Cina Forensic Consulting, \$1,350.00, autopsies; City of Laramie, \$112,500.00, EMS services; Kayla Clark, \$5,397.41, fire travel & equipment; Colonial Life & Accident Insurance, \$82.91, payroll withholding; Cortshell and King PC, \$1,890.00, attorney services; CSBG Board of Directors, \$753.08, CSBG; Defense Technology Corporation, \$8,752.40, supplies; Delta Dental of Wyoming, \$5,385.60, payroll withholding; Dooley Oil Co., \$2,611.65, fuel; Downtown Clinic, \$5,567.00,

CSBG; Drube Supply, \$234.96, engine repairs; Eagle Plumbing & Heating Inc., \$767.50, building maintenance; Ellenbecker Oil Inc., \$16,474.80, fuel; Family Promise, \$3,860.83, CSBG; Claire Flaherty, \$371.50, per diem; Olivia Gallegos, \$100.00, testing; Gaylord Opryland Resort and Convention Center, \$8,678.52, travel & training; Gem City Veterinary Services, \$209.50, vet services; Glaxosmithkline, \$1,985.15, vaccines; Grease Monkey, \$101.15, vehicle maintenance; Greater WY Big Brothers Big Sisters, \$32,432.08, diversion; Clyde Harris, \$3,106.61, fire travel & equipment; Sarah B. Hill, \$3,038.46, fire travel & equipment; Indoff Incorporated, \$48.63, supplies; Interstate Gas, \$51.78, fuel; Ivinson Memorial Hospital, \$4,065.00, Detention medical; Taylor Jarnagin, \$371.50, per diem; Jo-Ed Produce, \$740.00, boarding of prisoners; Kett's Auto Electric, \$271.40, engine repairs; Kinsco, \$264.55, uniforms; Language Line Services Inc., \$84.11, expert witness; Lantelligence, Inc., \$6,682.50, contract services; Laramie County Sheriff, \$1,365.00, housing; Laramie Daily Boomerang, \$1,009.00, advertising; Laramie GM Auto, \$223.08, vehicle maintenance; Laramie Interfaith-Good Samaritan, \$5,850.00, CSBG; Laramie Mechanical and Heating, \$742.50, building maintenance; Laramie Newspapers Inc., \$2,952.56, advertising; Laramie Reproductive Health, \$5,150.00, CSBG; Laramie Tire Factory, \$843.64, vehicle maintenance; Let'r Buck Lawn & Landscaping, \$130.00, maintenance; LONG Building Technologies, \$1,605.00, building maintenance; Kimberly Maturi, \$30.00, per diem; Matzen Legal, LLC, \$1,380.00, attorney services; Kate McDougall, \$621.83, travel & training; Meadow Gold Dairy, \$334.62, boarding of prisoners; Leonard B. Medoff, \$700.00, contract services; Mountain States Lithographing, \$217.18, printing; Napa Auto Parts, \$100.18, vehicle maintenance; National Test Systems, \$4,777.42, drug testing; James Nelson, \$371.50, per diem; New York Life, \$1,071.09, payroll withholding; NGMA, \$893.00, training; Office of State Lands & Investments, \$36,889.20, land use lease; Operation Parent, \$51,150.81, prevention; Orchard Trust Co., \$8,242.33, payroll withholding; Peak1 Administration, \$1,321.60, payroll withholding; Pole Mountain Pharmacy, \$166.55, Detention Center prescriptions; Bailey Quick, \$646.66, travel & training; RC Image Advertising, \$80.00, supplies; Redwood Toxicology Laboratory \$69.81, drug testing; James Rietz, \$1,752.59, travel; Rocky Mountain Fire Systems, \$576.00, building maintenance; Rocky Mountain Power, \$9,179.40, utilities; Rocky Mountain Shirtworks LLC, \$2,988.98, supplies; Kristin Russell, \$0.66, overpayment; Mike Samp, \$286.50, per diem; Sanofi Pasteur Inc., \$2,321.06, vaccines; Schilling, Winn & Stone PC, \$200.00, attorney services; Snow Range Glass, \$1,108.40, supplies; Robert Southard, \$371.50, per diem; Seth Spurgin, \$121.00, fuel; Star Awards & Signs, \$45.90, supplies; Stryker Sales Corp., \$854.90, equipment; Sun Badge Co., \$511.75, uniform; Jason Svare, \$311.73, per diem & travel; Tough Guys Lawn Care, \$1,830.00, contract services; United Way, \$210.00, payroll withholding; UPS Store, \$444.00, supplies; US Bank Equipment Finance, \$600.43, copier lease; US Food Service, \$2,062.20, boarding of prisoners; UW College of Agriculture, \$5,478.00, 4H contract; Valic, \$1,240.00, payroll withholding; Verizon Wireless VSAT, \$100.00, supplies; Cole Verner, \$371.50, per diem; Volunteer Firemans Retirement, \$993.75, pension; Wanco Inc., \$34,100.00, generator; Wilken Enterprises LLC, \$5,225.00, contract services; WLEA, \$3,552.20, training; Woodhouse, Roden, Ames & Brennan, \$7,777.43, CISP; Wyoming Disposal Systems, \$146.64, utilities; Wyoming Machinery, \$1,460.12, parts; Wyoming NCPERS Life Insurance, \$976.00, payroll withholding; Wyoming Public Health Laboratory, \$228.00, testing; Wyoming Retirement System, \$109,740.22, payroll withholding; Wyoming Workers Compensation, \$11,325.04, payroll withholding; Tracy M. Young, \$6,805.78, travel & training; **First Interstate Bank:** \$843.84, travel & training; \$1,275.83, travel & training; \$1,020.39, supplies; \$375.00, training; \$1,395.97, supplies; \$455.35, supplies; \$51.40, supplies; \$1,784.09, supplies & incentives; \$6,223.99, prevention & travel; \$516.53, training & dues; \$3,347.84, supplies; \$99.54, supplies; \$431.46, travel & training; \$23.20, meals; \$10,028.00, supplies & equipment; \$5,311.47, incentives & supplies; \$405.23, travel & training; \$352.94, supplies & travel; \$924.61, supplies & vehicle maintenance; \$82.69, vehicle maintenance & fuel; \$76.31, travel & training; **Ratified & Special Fund Expenditures:** FIB, \$604.46, inmate food/hygiene/apparel; Keefe Supply, \$1,047.48, inmate food/hygiene/apparel; WWC Engineering, \$3,125.25, Pahlow/Bluebird/Dutton Creek work; Arete Design, \$1,749.85, County Commissioner room; Keefe Supply, \$1,109.68, inmate food/hygiene/apparel; FIB, \$151.90, inmate

food/hygiene/apparel; Inmates, \$11,326.62, release of funds; Charm-Tex, \$881.10, apparel; IRS, \$187,431.35, taxes; **TOTAL GENERAL AND SPECIAL REVENUE EXPENDITURES: \$829,060.75 TOTAL RATIFIED & SPECIAL FUND EXPENDITURES: \$207,427.69; TOTAL PAYROLL: \$585,439.12 TOTAL EXPENDITURES: \$1,621,927.56.**

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

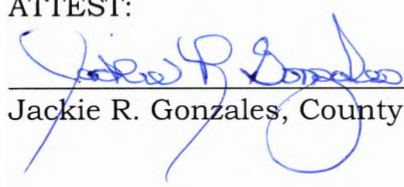
34. Adjourn.

The June 21, 2022, Regular Meeting was ADJOURNED at 7:49 p.m. by Chairperson Gosar.

BOARD OF COUNTY COMMISSIONERS

/s/ Pete Gosar, Chairperson

ATTEST:



Jackie R. Gonzales, County Clerk