

REGULAR MEETING: 6:00 p.m.

1. Call to order and roll call.

The February 21, 2023 Regular Meeting was called to order at 6:00 p.m. by Chairperson Gosar. Commissioners Jones and Ibarra present.

2. Pledge of Allegiance.

3. Public Hearing.

Amendments to the Albany County Zoning Resolution pertaining to the Aquifer Protection Overlay Zone.

Various comments were heard in support and opposition of the Amendments to the Albany County Zoning Resolution pertaining to the Aquifer Protection Overlay Zone.

MOTION by Jones to CLOSE the Public Hearing at 6:40 p.m.

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

4. Comments from the public.

Commissioner Jones informed the Board that Grid United has started conversations with landowners in regard to the Wyoming Intertie Project which is a high voltage transmission line.

MOTION by Ibarra to CLOSE the Public Comment at 6:42 p.m.

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

5. Disclosures.

Commissioner Jones will abstain from voting on agenda item 18. Application to the United State Department of Transportation for the FY 2023 RAISE funding in the amount of \$14,140,000.00 for the continuation of Skyline Drive.

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 February 7, 2023 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 January 11, 2023 MINUTES and the January 11, 2023 AGENDA of the Nine Mile Water and Sewer District.

7c. Minutes, Agenda and Treasurers Report of the Albany County Fair Board.

Action: that the Board ACKNOWLEDGES RECEIPT of the January 23, 2023 and the January 30, 2023 MINUTES; the January 9, 2023 and February 13, 2023 AGENDAS and the TREASURERS REPORT since January 11, 2020, for the Albany County Fair Board.

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

Action: that the Board ACKNOWLEDGES RECEIPT of the February 15, 2023 AGENDA of the Albany County Fire District #1.

7e. Work Session Agenda of the Planning and Zoning Commission.

Action: that the Board ACKNOWLEDGES RECEIPT of the January 30, 2023, JOINT PLANNING COMMISSION WORKSESSION AGENDA of the Albany County Planning and Zoning Commission.

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

Action: that the Board ACKNOWLEDGES RECEIPT of the January 2023 MONTHLY STATEMENT from Stacy Lam, Clerk of District Court.

7g. Circuit Court Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the January 2023 MONTHLY STATEMENT from Jennifer Beeston, Chief Clerk, Clerk of Circuit Court.

7h. Albany County Clerk Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the January 2023 MONTHLY STATEMENT from Kayla White, County Clerk.

7i. Albany County Planning Office Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the January 2023 MONTHLY STATEMENT from David Gertsch, Planning Director.

7j. Reconciliation Detail Report for the Wold Improvement & Service District.

Action: that the Board ACKNOWLEDGES RECEIPT of the RECONCILIATION DETAIL REPORT for the period ending 1/31/2023 for the Wold Improvement & Service District.

7k. ACH Payment to Cigna regarding health insurance claims and Administrative Fees.

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

7l. 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
05-1373-34-3-01-001.00	Carpenter	Bryan F. and Dianne M.	ZC-001-23	45	Corral Springs Road	Principal Structure	RR
05-1373-34-3-01-001.00	Carpenter	Bryan F. and Dianne M.	ZC-002-23	45	Corral Springs Road	Accessory Building	RR
05-1573-21-3-11-040.00	Brook	George	ZC-003-23	5831	Bastion Road	Principal Structure	UR
05-1573-23-1-06-003.00	Ginther	Michael & Kelly	ZC-004-23	3636	Satanka Road	Accessory Building	RR
05-1678-34-1-01-007.00	Stowe	Stephen	ZC-005-23	19	Cut A Cross Road	Accessory Building First Structure	RR

7m. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Rex Rees; Wyoming County Commissioners Association (11); Marjorie Daley; Laramie Chamber Business Alliance (3); University of Wyoming Extension Office; Terese (Teri) Lund (2); County News; GMP Consultants; Laramie Soup Kitchen; Stormwater Solutions; Jackie Gonzales; Kaiser Wealth Management; Edward Cassidy (2); Thomas Bienz (2); Arnie and Wanda Willems; David Vanderpool; Jill Gustafson; John Nelson; Wyoming Department of Agriculture; Albany County Weed and Pest; Jere Hamilton; Thomas Weber; Sue Ibarra (5); Wayne Sutherland; Clifford D. Ferris; Derek Macinho; Ed Cassidy; Jack Oppie; Pete Gosar (4); Robert J. Starkey; Michael Ginther; John Henn; Larry Hayden-Wing; Kimberly Taylor; Mary Hayden-Wing; Jim and Sally Richard and Kimberly J. Starkey.

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

REGULAR AGENDA

8. Present for **DISCUSSION** and **APPROVAL**, Change Order request No. 1 from Shepard Construction Inc. for the addition of backlighting for exterior window alcoves. No Motion was made on this item.

9. Change Order request No. 2 and No. 3 from Shepard Construction Inc. for the addition of wall and floor receptacles and the removal and replacement of the double entry doors.

MOTION by Ibarra to APPROVE Change Order request No. 2 in the amount of \$3,558.00 and No. 3 in the amount of \$6,700.00 from Shepard Construction Inc. for the addition of wall and floor receptacles and the removal and replacement of the double entry doors.

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

10. First Amendment to Construction Contract between Board of Commissioners of the County of Albany, Wyoming and Shepard Construction, Inc. for the Board of County Commissioners Meeting Room Remodel, to extend the term of the Agreement to April 30, 2023 and extend the dates of substantial completion to no later than March 17, 2023 and extend the dates of final completion to no later than April 28, 2023.

MOTION by Jones to APPROVE First Amendment to Construction Contract between Board of Commissioners of the County of Albany, Wyoming and Shepard Construction, Inc. for the Board of County Commissioners Meeting Room Remodel, to extend the term of the Agreement to April 30, 2023 and extend the dates of substantial completion to no later than March 17, 2023 and extend the dates of final completion to no later than April 28, 2023.

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

11. Utility License for Last Mile Transmission, LLC on County Road #610 Marshall Road.

MOTION by Jones to APPROVE Utility License for Last Mile Transmission, LLC on County Road #610 Marshall Road.

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

12. Utility License for Wheatland Rural Electric Association on County Road #71 Harris Park Road.

MOTION by Ibarra to APPROVE Utility License for Wheatland Rural Electric Association on County Road #71 Harris Park Road.

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

13. Road Use Agreement by and among the Board of Commissioners of Albany County Wyoming, Albany County Road and Bridge, and Last Mile Transmission, LLC for Albany County Roads Utilized for the Last Mile Transmission Line Project of the Boswell Springs Wind Project.

MOTION by Jones to APPROVE Road Use Agreement by and among the Board of Commissioners of Albany County Wyoming, Albany County Road and Bridge, and Last Mile Transmission, LLC for Albany County Roads Utilized for the Last Mile Transmission Line Project of the Boswell Springs Wind Project.

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

14. TAKE from the TABLE, ACCEPT the Petition to Vacate Portions of First Street and Maple Avenue in the Plat of Centennial, Wyoming as submitted, and amended, by Valley's End LLC; REQUIRE Valley's End LLC to have a licensed surveyor prepare a geographical survey, including legal description, of the property to be vacated and the 40' right-of-way to be granted to the public and provide said survey and legal descriptions to the County; SET the deadline for objections to the proposed vacation and claims for damages by reason thereof, not be less than 30 days after the Board's acceptance of the Petition; and DIRECT the Clerk to publish the public notice of the deadline for objections and send a notice by registered mail to all persons owning or claiming an interest in lands over or across the proposed area to be vacated.

MOTION by Ibarra to TAKE from the TABLE, ACCEPT the Petition to Vacate Portions of First Street and Maple Avenue in the Plat of Centennial, Wyoming as submitted, and amended, by Valley's End LLC; REQUIRE Valley's End LLC to have a licensed surveyor prepare a geographical survey, including legal description, of the property to be vacated and the 40' right-of-way to be granted to the public and provide said survey and legal descriptions to the County; SET the deadline for objections to the proposed vacation and claims for damages by reason thereof, not be less than 30 days after the Board's acceptance of the Petition; and DIRECT the Clerk to publish the public notice of the deadline for objections and send a notice by registered mail to all persons owning or claiming an interest in lands over or across the proposed area to be vacated.

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

15. ACCEPT the Petition to Vacate Portions of First Street and Maple Avenue in the Plat of Centennial, Wyoming as submitted, and amended, by Valley's End LLC; REQUIRE Valley's End LLC to have a licensed surveyor prepare a geographical survey, including legal description, of the property to be vacated and the 80' right-of-way to be granted to the public and provide said survey and legal descriptions to the County; SET the deadline for objections to the proposed vacation and claims for damages by reason thereof, not be less than 30 days after the Board's acceptance of the Petition; and DIRECT the Clerk to publish the public notice of the deadline for objections and send a notice by registered mail to all persons owning or claiming an interest in lands over or across the proposed area to be vacated.

MOTION by Jones to ACCEPT the Petition to Vacate Portions of First Street and Maple Avenue in the Plat of Centennial, Wyoming as submitted, and amended, by Valley's End LLC; REQUIRE Valley's End LLC to have a licensed surveyor prepare a geographical survey, including legal description, of the property to be vacated and the 80' right-of-way to be granted to the public and provide said survey and legal descriptions to the County; SET the deadline for objections to the proposed vacation and claims for damages by reason thereof, not be less than 30 days after the Board's acceptance of the Petition; and DIRECT the Clerk to publish the public notice of the deadline for objections and send a notice by registered mail to all persons owning or claiming an interest in lands over or across the proposed area to be vacated.

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

16. Request for Qualifications for Architecture and Engineering for Remodel of the Second Floor of the Existing Building at 3821 Beech Street, Laramie, Wyoming and Direct the Clerk to Advertise.

MOTION by Ibarra to APPROVE the Request for Qualifications for Architecture and Engineering for Remodel of the Second Floor of the Existing Building at 3821 Beech Street, Laramie, Wyoming and DIRECT the Clerk to Advertise.

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

17. Application for the Department of Health and Human Services Substance Abuse and Mental Health Services Administration, Grants to Expand Substance Abuse Treatment Capacity in Adult Treatment Drug Courts and Adult Tribal Healing to Wellness Courts (CFDA #93.243) in the amount of \$1,682,496.00 to support the expansion of Albany County Court Supervised Treatment Program from September 30, 2023, to September 29, 2028.

MOTION by Ibarra to APPROVE Application for the Department of Health and Human Services Substance Abuse and Mental Health Services Administration, Grants to Expand Substance Abuse Treatment Capacity in Adult Treatment Drug Courts and Adult Tribal Healing to Wellness Courts (CFDA #93.243) in the amount of \$1,682,496.00 to support the expansion of Albany County Court Supervised Treatment Program from September 30, 2023, to September 29, 2028.

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

18. Application to the United States Department of Transportation for the FY 2023 RAISE funding in the amount of \$14,140,000.00 for the continuation of Skyline Drive.

MOTION by Ibarra to APPROVE Application to the United States Department of Transportation for the FY 2023 RAISE funding in the amount not to exceed \$14,140,000.00 for the continuation of Skyline Drive.

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

19. Amendment to the Albany County Zoning Resolution pertaining to the Aquifer Protection Overlay Zone.

MOTION by Ibarra to APPROVE Amendment to the Albany County Zoning Resolution pertaining to the Aquifer Protection Overlay Zone.

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

20. Release of the Financial Assurance provided for the required improvements for the Four Mile Acres Subdivision.

MOTION by Ibarra to APPROVE Release of the Financial Assurance provided for the required improvements for the Four Mile Acres Subdivision.

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

21. Payroll and Vouchers for February 2023.

MOTION by Jones to APPROVE Payroll and Vouchers for February 2023 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:** Aflac, \$431.21, payroll withholding; Albany County Employee, \$187,998.73, payroll withholding; Albany County Treasurer, \$3,198.89, prevention & fees; AMS, \$884.88, monthly monitoring; Bennett Law Group PC, \$1,000.00, contract services; Brown & Hiser LLC, \$90.00, attorney fees; Carbon County, \$100.00, training; Carbon Power & Light, \$122.06, utilities; CenturyLink, \$404.49, utilities; Charter Communications, \$350.57, internet; Colonial Life & Accident Insurance, \$82.91, payroll withholding; Cortshell and King PC, \$2,940.00, attorney services; CSBG Board of Directors, \$598.64, CSBG; Dell Marketing, \$1,008.35, licensing; Delta Dental of Wyoming, \$6,238.65, payroll withholding; Department of Workforce Services, \$269.61, unemployment compensation; Down to Earth Cleaners, \$8.75, dry cleaning; Downtown Clinic, \$4,606.71, CSBG; Family Promise, \$4,664.00, CSBG; Johnna French, \$41.26, mileage reimbursement; Olivia Gallegos, \$100.00, testing; Grand Avenue Urgent Care, \$265.00, drug testing; ICLEI, \$1,200.00, membership; Jo-Ed Produce, \$286.25, boarding of prisoners; Johnny Johnston, \$875.00, contract services; Kinsco, \$418.44, uniforms; Laramie GM Auto, \$255.30, vehicle maintenance; Laramie Interfaith-Good Samaritan, \$11,570.02, CSBG; Meadow Gold Dairy, \$423.82, boarding of prisoners; Medico-Mart Inc., \$1,458.16, vaccines; Merseal Law LLC, \$5,160.00, attorney services; Midwest Connect, \$1,199.00, postage; Montgomery-Stryker Funeral Home, \$1,970.00, indigent burials; Mountain West Technologies, \$604.45, internet contract; Napa Auto Parts, \$114.35, parts; National Test Systems, \$310.58, drug testing; New York Life, \$981.09, payroll withholding; Orchard Trust Co., \$9,485.85, payroll withholding; Peak1 Administration, \$1,528.70, payroll withholding; Republic Services, \$85.80, utilities; Rocky Mountain Fire Systems, \$576.00, building maintenance; Rocky Mountain Power, \$6,826.74, utilities; Rostad Law LLC, \$232.81, attorney services; Andrew Tarrell, \$759.78, travel & training; The Master's Touch LLC, \$9,555.00, postage; U.S. Postal Service, \$12,500.00, postage; United Way, \$80.00, payroll withholding; US Bank Equipment Finance, \$600.43, copier lease; US Food Service, \$3,658.38, boarding of prisoners; VALIC, \$990.00, payroll withholding; Volunteer Firemans Retirement, \$993.75, pension contribution; Western States Fire Protection, \$907.00, contract services; Wilken Enterprises LLC, \$5,225.00, contract services; WLEA, \$1,782.50, training; Wyoming County Treasurers Association, \$200.00, dues; Wyoming Machinery, \$4,077.72, engine repairs; Wyoming NCPERS Life Insurance, \$976.00, payroll withholding; Wyoming Public Health Laboratory, \$197.00, testing; Wyoming Retirement System, \$120,208.08, payroll withholding; Wyoming Workers Compensation, \$8,715.67, payroll withholding; **Ratified & Special Fund Expenditures:** First Interstate Bank, \$360.00, inmate postage; Keefe Supply Company, \$1,945.33, inmate food/hygiene; Keefe Supply Company, \$1,331.60, inmate food/hygiene/apparel; The Home Depot, \$1,067.40, inmate food/hygiene; Inmate Account, \$9,045.38, release of funds; Inmate Account, \$10,657.12, release of funds; Albany County Treasurer, \$660.19, retainage-CC room remodel; Shepard Construction, \$12,543.56, CC room remodel; Laramie Regional Airport, \$35,867.34, badging system; CDW Government; \$31,018.50, SO vehicle laptops; WWC Engineering, \$314.00, CRF cattle guard; Newman Signs, \$1,295.46, road work signs; First Interstate Bank, \$2,740.07, water bottles; Wyoming Health Fairs, \$390.00, blood draws; IRS, \$152,811.58, payroll taxes; **TOTAL GENERAL AND SPECIAL REVENUE**

EXPENDITURES: \$432,393.38; TOTAL RATIFIED & SPECIAL FUND EXPENDITURES: \$262,047.53; TOTAL PAYROLL: \$528,599.75; TOTAL EXPENDITURES: \$1,223,040.66.

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

22. Adjourn.

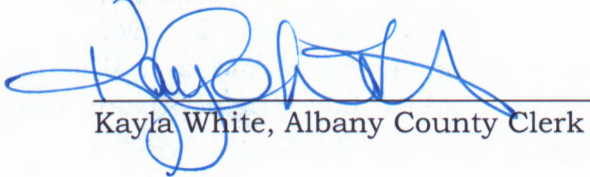
The February 21, 2023 Regular Meeting was ADJOURNED at 7:31 p.m. by Chairperson Gosar.

A regular meeting of this Board will be held Tuesday, April 4, 2023, at 9:30 a.m. in the Albany County Road and Bridge Meeting Room, located at the County Road and Bridge Shop at 2920 County Shop Road, Laramie, WY. The public is invited to attend, or you can listen online at the website listed below. Per Wyo. Stat. §18-3-516(f), access to county information can be obtained at <https://www.co.albany.wy.us/> or by calling the Clerk's Office at (307) 721-2541.

BOARD OF COUNTY COMMISSIONERS

/s/Pete Gosar, Chairperson

ATTEST:


Kayla White, Albany County Clerk