

COUNTY COMMISSIONERS' MINUTES

MARCH 2, 2021

LARAMIE, WYOMING

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

1. **Roll Call.**
The March 2, 2021 meeting of the Board of Equalization was called to order at 9:21 a.m. by Chairperson Gosar. Commissioner Ibarra present. Commissioner Richardson absent.
2. **Pledge of Allegiance.**
3. **Consideration of changes on the Agenda.** None.
4. Acknowledge Receipt of Order on Petition for Review of Administrative Action for Maximus Bossarei Petitioner, for property at 165 North 3rd Street, Laramie, WY, Civil Action Number 35271.

MOTION by Ibarra to ACCEPT the Order on Petition for Review of Administration Action for Maximus Bossarei Petitioner, for property at 165 North 3rd Street, Laramie, WY, Civil Action Number 35271.

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

5. Adjourn as the Board of Equalization.

The March 2, 2021 Board of Equalization meeting was adjourned at 9:23 a.m.

REGULAR MEETING: 9:30 a.m.

1. **Roll Call.**
The March 2, 2021 Regular Meeting was called to order at 9:30 a.m. by Chairperson Gosar. Commissioners Richardson and Ibarra present.

2. **Public Hearings.**
Walters Subdivision Final Plat and Subdivision Permit Application SD-07-20
Hearing no comments, MOTION by Ibarra to CLOSE the Public Hearing at 9:34 a.m.
Roll call showed Ibarra, Richardson and Gosar. Aye. MOTION CARRIED.

Two Rivers Subdivision Preliminary and Final Plat Subdivision Application SD-12-20
Hearing no comments, MOTION by Ibarra to CLOSE the Public Hearing at 9:35 a.m.
Roll call showed Ibarra, Richardson and Gosar. Aye. MOTION CARRIED.

Amendment of the Albany County Zoning Resolution -Wind and Solar Energy Siting
Various comments were made in support and opposition to the Wind and Solar Energy siting amendments.

MOTION by Ibarra to CLOSE the Public Hearing at 11:11 a.m.

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

3. **Comments from the public.**
Terry Hammond, resident informed the Board that he is in favor of the proposed wind project in Albany County.
Christina Lewis, HR Director informed the Board that it is National Employee Appreciation Week. There is a sponsor that has come forward who would like to purchase pizza for all County offices on Friday the 5th.
Tim Chesnut, resident made mention that the money that comes in from these wind projects does in fact help with road improvements and increase revenue as we are the poorest County in the state.
MOTION by Ibarra to CLOSE the Public Comment at 11:17 a.m.
Roll call showed Ibarra, Richardson and Gosar. Aye. MOTION CARRIED.
4. **Disclosures.** None.
5. **Consideration of changes on the agenda.**
Remove item number 20; Present for **APPROVAL**, Contract between Board of Commissioners of Albany County Wyoming by and through the Albany County Information Technology

Department and Tyler Technologies for After Hours Services from the effective date through June 30, 2021 in an amount not to exceed \$3,650.00 and remove item number 24; **DISCUSS** and **ACCEPT** Fiscal Year 2019-2020 Albany County Audit. Add item number 24a; AUTHORIZE Human Resources to purchase lunch from a donor for Employee Recognition Day and CLOSE all County buildings from 12:00-1:00 to enjoy lunch together.

6. **Approval of Consent Agenda.**

MOTION by Richardson to APPROVE the Consent Agenda as presented.

CONSENT AGENDA

6a. Minutes of the Regular Meeting of the Board.

Action: that the Board APPROVES the February 16, 2021 MINUTES of the Regular Meeting of the Board.

6b. Minutes and Agenda of the Albany County Fire District #1.

Action: that the Board ACKNOWLEDGES RECEIPT of the January 20, 2021 MINUTES and the February 17, 2021 AGENDA of the Albany County Fire District #1.

6c. Minutes, Reconciliation Detail and Summary Report of the Wold Improvement and Service District.

Action: that the Board ACKNOWLEDGES RECEIPT of the June 14, 2020 MINUTES; RECONCILIATION DETAIL and SUMMARY REPORT for the period ending 01/31/2021 of the Wold Improvement and Service District.

6d. Agenda and Minutes of the Nine Mile Water and Sewer District.

Action: that the Board ACKNOWLEDGES RECEIPT of the January 13, 2021 AGENDA and the January 13, 2021 MINUTES of the Nine Mile Water and Sewer District.

6e. Minutes, Agenda, Budget vs. Actuals and Advertising/Grants Transaction Report for the Albany County Tourism Board.

Action: that the Board ACKNOWLEDGES RECEIPT of the December 21, 2020 MINUTES; February 15, 2021 AGENDA; BUDGET vs. ACTUALS REPORT July 2020-June 2021 and the ADVERTISING/GRANTS TRANSACTION REPORT for January 2021 for the Albany County Tourism Board.

6f. Minutes, Agenda, Budget vs. Actual, Balance Sheet, Check Register and Credit Card log for the Albany County Public Library Board of Directors.

Action: that the Board ACKNOWLEDGES RECEIPT of the January 25, 2021 MINUTES; February 22, 2021 AGENDA; BUDGET vs. ACTUAL as of January 31, 2021; BALANCE SHEET as of January 31, 2021; CHECK REGISTER January 2021 and CREDIT CARD LOG January 2021 of the Albany County Public Library Board of Directors.

6g. Albany County Clerk Monthly Statement.

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

6h. ACH payment to the Internal Revenue Service regarding federal tax payment.

Action: that the Board RATIFIES payment to the Internal Revenue Service regarding federal tax payment for February 2021.

6i. ACH payments to Blue Cross Blue Shield regarding health insurance claims and Administrative Fees.

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

6j. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Medicine Bow Rount National Forests; Office of Governor Mark Gordon (9); Janie Kenehan; Pete Gosar (23); Tana Libolt; Tracy Fletcher; District Court; Wyoming County Commissioners Association (7); Federal Aviation Administration; Grant Showacre; Sue Ibarra (6); Wyoming Department of Transportation; Wyoming Liquor Division (2); Jeff Lange (2); Don Wierbilis (4); Centennial Water & Sewer District (2); Laramie Chamber Business Alliance (2); Melanie Arnett; Wyoming Office of State Lands and Investments; Ruth & Steve Sommers; Jenna Gore (2); Alan Minier; Doug & Patty Campbell; Even Brande; Geri Fitzgerald; Heber Richardson (3); Jennifer Kirchhoefer (2); Mary Frick; Natalia Johnson; Rhett Epler; Rob Fisher; Waste & Water Digest; Zach; AIG Retirement Services; Ark Regional Services; Grant Lindstrom; Merchant McIntyre Associates, LLC; Frank Romero; Mark R. Ritchie; Kirk Stone; Timothy Hunt and Wheatland Rural Electric News.

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

REGULAR AGENDA

7. Discussion regarding the Laramie Public Art Coalition for the Courthouse North Entry. Laura Zorch McDermit, Executive Director of the Laramie Public Art Coalition provided an update on the Front Entry Art Project. To date, 139 applicants from around the country have submitted their applications. There has been talk about having a temporary exhibition, Hello,

Neighbor call for artwork. This is an open call for anyone in the community to submit artwork. The artwork will be selected the week of April 5th with artwork being installed the week of April 19th.

Paul Taylor spoke about murals that have been painted and designed by high school students regarding Laramie's Water story. He feels this space would be appropriate to display this work.

8. The Walters Subdivision Final Plat and Subdivision Permit Application SD-07-20.

MOTION by Richardson to APPROVE the Walters Subdivision Final Plat and Subdivision Permit Application SD-07-20 incorporating the Findings of Fact and Conclusions of Law as listed in the Staff Report.

Findings of Fact:

- The "Summary of Subdivision Requirements" listed in this Staff Report shall be incorporated as Findings of Fact.
- The Final Plat complies with the standards of the ACPSR.
- The Fire Warden has waived the fire safety requirements for this project (ACPSR, Chapter IV, Section 6, B, 5).
- The property is already developed and has a dwelling on each of the proposed lots.

Conclusions of Law:

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

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

9. The Two Rivers Subdivision Preliminary and Final Plat Subdivision Permit Application SD-12-20.

MOTION by Ibarra to APPROVE the Two Rivers Subdivision Preliminary and Final Plat Subdivision Permit Application SD-12-20 based upon and incorporating the Findings of Fact and Conclusions of Law as listed in the Staff Report and upon receipt of a letter waiving the fire safety requirements by the Fire Warden.

Findings of Fact:

- The "Summary of Subdivision Requirements" listed in this Staff Report shall be incorporated as Findings of Fact.
- This applicant qualifies to be reviewed as a small subdivision in accordance with ACPSR, Chapter IV, Section 6 and has met the standards of this process.
- The Preliminary and Final Plats comply with the standards of the ACPSR.
- A variance was accepted by the Planning and Zoning Commission from the drainage easement requirement and instead have a drainage corridor that prohibits building.
- Fire safety requirements have been waived by the Fire Warden (ACPSR, Chapter IV, Section 6, B, 5).

Conclusions of Law:

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

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

10. Amendments to the Albany County Zoning Resolution, Wind Energy Siting Regulations.

David Gertsch, Planning Director thanked the public for all their comments regarding the wind regulations.

There was discussion regarding approving the amendments as they are today as they are stricter than the current regulations in affect. Once they are approved, we can look at tightening up some of the questions that have been brought forward today.

MOTION by Richardson to APPROVE Amendments to the Albany County Zoning Resolution, Wind Energy Siting Regulations.

The amendments include the following:

1. Amends requirements concerning the information the applicant must provide that address wildlife, cultural resources, and socio-economics issues.
2. Amends requirements regarding noise by requiring a noise study.
3. Amends road maintenance agreement requirements by requiring execution of the agreement prior to development on the property.
4. Adds an amendment to require oversight of the construction of the project to occur by a third-party inspector.
5. Amends the regulations to require aircraft detection lighting systems approved by the Federal Aviation Administration.
6. Amends the liability insurance requirements.
7. Amends to prohibit on-site disposal of construction waste.
8. Amends to include a request to the Wyoming Industrial Siting Council to include Albany County as an entity listed on the financial assurance provided for decommissioning and reclamation of the project.

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

MOTION by Ibarra to APPROVE Amendments to the Albany County Zoning Resolution, Wind Energy Siting Regulations subject to further amendments made by the Board at a Work Session. Failed a second.

The Board took a Break at 12:16 p.m.

The Board reconvened at 12:21 p.m.

11. Directive to publish amendments to the Albany County Zoning Resolution, Aquifer Protection Overlay Zone and Set a Public Hearing.

MOTION by Richardson to APPROVE Directive to publish amendments to the Albany County Zoning Resolution, Aquifer Protection Overlay Zone and SET a Public Hearing for May 4, 2021.

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

12. Request for Proposals for Professional Services to develop a Natural Resource Plan for Albany County.

MOTION by Ibarra to APPROVE Request for Proposals for Professional Services to develop a Natural Resource Plan for Albany County.

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

13. Removal of 5.0 Floating Holiday Policy from the Policy and Procedure Manual.

MOTION by Ibarra to APPROVE Removal of 5.0 Floating Holiday Policy from the Policy and Procedure Manual.

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

14. Wyoming Office of Homeland Security FEMA Public Assistance Grant Application for Mullen Fire 2020 FMAG Funds in the amount of \$470,000.00.

MOTION by Ibarra to APPROVE Wyoming Office of Homeland Security FEMA Public Assistance Grant Application for Mullen Fire 2020 FMAG Funds in the amount of \$470,000.00.

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

15. Memorandum of Understanding between Albany County, Wyoming, and the City of Laramie Police Department for Alcohol Enforcement for the Laramie Police Department to provide alcohol inspections in Laramie, Wyoming from July 1, 2020 through June 30, 2021 in an amount not to exceed \$45,000.00.

MOTION by Richardson to APPROVE Memorandum of Understanding between Albany County, Wyoming and the City of Laramie Police Department for Alcohol Enforcement for the Laramie Police Department to provide alcohol inspections in Laramie, Wyoming from July 1, 2020 through June 30, 2021 in an amount not to exceed \$45,000.00.

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

16. Highway Safety Program FFY2021 Sub-Award Agreement between the Wyoming Department of Transportation Highway Safety Program and County of Albany, Albany County Sheriff's Office for Impaired Driving High Visibility Overtime Enforcement CFDA 20.600 in the amount of \$5,953.05 from October 1, 2020 through September 30, 2021.

MOTION by Ibarra to APPROVE Highway Safety Program FFY2021 Sub-Award Agreement between the Wyoming Department of Transportation Highway Safety Program and County of Albany, Albany County Sheriff's Office for Impaired Driving High Visibility Overtime Enforcement CFDA 20.600 in the amount of \$5,953.05 from October 1, 2020 through September 30, 2021.

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

17. Highway Safety Program FFY2021 Sub-Award Agreement between the Wyoming Department of Transportation Highway Safety Program and County of Albany, Albany County Sheriff's Office for Occupant Protection High Visibility Overtime Enforcement CFDA 20.600 in the amount of \$3,789.12 from October 1, 2020 through September 30, 2021.

MOTION by Richardson to APPROVE Highway Safety Program FFY2021 Sub-Award Agreement between the Wyoming Department of Transportation Highway Safety Program and County of Albany, Albany County Sheriff's Office for Occupant Protection High Visibility Overtime Enforcement CFDA 20.600 in the amount of \$3,789.12 from October 1, 2020 through September 30, 2021.

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

18. Memorandum of Understanding between Wyoming Department of Health, Public Health Division and Albany County for the purpose of setting forth the terms and conditions by which the County shall utilize grant funds for COVID-19 vaccination campaign activities in an amount not to exceed \$392,915.00 from December 31, 2020 through December 30, 2021.

MOTION by Ibarra to APPROVE Memorandum of Understanding between Wyoming Department of Health, Public Health Division and Albany County for the purpose of setting forth the terms and conditions by which the County shall utilize grant funds for COVID-19 vaccination campaign activities in an amount not to exceed \$392,915.00 from December 31, 2020 through December 30, 2021.

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

19. Request to hire an additional County-employed registered nurse for a temporary period starting as soon as March 8, 2021 and ending no later than June 18, 2021.

MOTION by Richardson to APPROVE the request to hire an additional County-employed registered nurse for a temporary period starting as soon as March 8, 2021 and ending no later than June 18, 2021.

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

20. Present for **APPROVAL**, Contract between Board of Commissioners of Albany County Wyoming by and through the Albany County Information Technology Department and Tyler Technologies for After Hours Services from the effective date through June 30, 2021 in an amount not to exceed \$3,650.00. (Adam Wales, IT Director) - **REMOVED**
21. Appoint Shirley Keil to the Albany County Weed and Pest Control District – Area 2 for a four-year term to expire January 2025.

MOTION by Richardson to APPOINT Shirley Keil to the Albany County Weed and Pest Control District – Area 2 for a four- year term to expire January 2025.

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

22. Take from the Table Resolution 2021-008, A Resolution Approving Wyoming Downs, LLC to Conduct Pari-Mutuel Horse Racing and to Operate Simulcast of Pari-Mutuel Wagering on Live and Historical Horse Racing at a Satellite Facility and Existing Bars within Albany County, Wyoming.

MOTION by Richardson to TAKE From the TABLE Resolution 2021-008, A Resolution Approving Wyoming Downs, LLC to Conduct Pari-Mutuel Horse Racing and to Operate Simulcast of Pari-Mutuel Wagering on Live and Historical Horse Racing at a Satellite Facility and Existing Bars within Albany County, Wyoming.

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

23. Amendment of Resolution 2021-008 with Resolution 2021-008A, A Resolution Approving Wyoming Downs, LLC to Conduct Pari-Mutuel Horse Racing and to Operate Simulcast of Pari-Mutuel Wagering on Live and Historical Horse Racing at a Satellite Facility and Process to request Individual Permission and Approval for Existing Bars within Albany County, Wyoming and Authorize the Chairperson to sign.

MOTION by Richardson to APPROVE Amendment of Resolution 2021-008 with Resolution 2021-008A, A Resolution Approving Wyoming Downs, LLC to Conduct Pari-Mutuel Horse Racing and to Operate Simulcast of Pari-Mutuel Wagering on Live and Historical Horse Racing at a Satellite Facility and Process to request Individual Permission and Approval for Existing Bars within Albany County, Wyoming and AUTHORIZE the Chairperson to sign.

Resolution 2021-008A

A RESOLUTION APPROVING WYOMING DOWNS, LLC TO CONDUCT PARI-MUTUEL HORSE RACING, AND TO OPERATE SIMULCAST OF PARI-MUTUEL WAGERING ON LIVE AND HISTORICAL HORSE RACING AT A SATELLITE FACILITY AND PROCESS TO REQUEST INDIVIDUAL PERMISSION AND APPROVAL FOR EXISTING BARS WITHIN ALBANY COUNTY, WYOMING.

WHEREAS, in accordance with Wyo. Stat. § 11-25-110, on June 27, 1967, a special election was held in Albany County, Wyoming and the citizens of Albany County voted to allow a pari-mutuel race meet to be held within Albany County in compliance with Chapter 245, Wyoming Session Laws 1967, during the year 1967 and subsequent years until rejected in an election by a vote of the citizens of Albany County.

WHEREAS, in 2006, the Wyoming Supreme Court in *Wyoming Downs Rodeo Events v. State*, 134 P.3d 1223, 1230 (Wyo. 2006), held that “instant racing “ terminals were “gambling devices” and the

State Pari-mutuel Commission could not permit or authorize such terminals under the then existing law.

WHEREAS, on July 1, 2013, the Legislature amended the definition of “pari-mutuel event” in Wyo. Stat. § 11-25-102(a)(v) by adding: “Notwithstanding W.S. 6-7-101(a)(iv) and 11-25-107, the commission may authorize and promulgate rules providing for pari-mutuel wagering on events that have previously occurred, utilizing an electronic system or device that affords an opportunity for the exercise of skill or judgment where the outcome is not completely controlled by chance alone.” The same bill amended the definition of “simulcasting” in Wyo. Stat. § 11-25-102(a)(vii) to include “electronically transmitted live or historic...pari-mutuel events” and authorization for “historic horse racing” terminals.

WHEREAS, the Wyoming Pari-mutuel Commission has adopted rules that were filed with the Secretary of State on December 18, 2013 regulating pari-mutuel wagering on simulcast events, including historic races.

WHEREAS, Wyoming Downs LLC, currently holds the necessary and appropriate permits issued by the Wyoming Pari-mutuel Commission to conduct pari-mutuel horse racing and to operate simulcast of pari-mutuel wagering on live and historical horse racing; and

WHEREAS, Wyo. Stat. § 11-25-105 (a) requires the Albany County Board of Commissioners to approve any corporation or association who seeks to conduct pari-mutuel horse racing within Albany County and Wyo. Stat. § 11-25-102(a)(vii)(B) requires the Albany County Board of Commissioners to approve the simulcast of pari-mutuel wagering on live and historical horse racing.

WHEREAS, Wyoming Downs LLC, has a satellite facility located at 666 N. 3rd Street, Laramie, Albany County, Wyoming and is seeking permission from County to continue as previously approved by the County under Resolution 2016-20 and Resolution 2018-006, to conduct pari-mutuel horse racing and to operate simulcast of pari-mutuel wagering on live and historical horse racing at this location.

WHEREAS, Wyoming Downs, LLC, is also seeking permission and desires to expand its operations in Albany County to include pari-mutuel wagering on historic horse racing, and simulcast events at existing bars within Albany County.

WHEREAS, the County met and discussed on February 2, 2021 and on February 16, 2021 regarding expansion of pari-mutuel wagering on historic horse racing and simulcasts events by Wyoming Downs, LLC to all existing bars located in Albany County, Wyoming. Public comments were received as to concerns about “blanket” approval as to Para-mutuel wagering being permitted at all bars in Albany County without individual discussion as to each bar and location of such Para-mutuel wagering.

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

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

Section 2. That, pursuant to Wyo. Stat. § 11-25-105 (a) and § 11-25-102(a)(vii)(B), respectfully, the Albany County Board of Commissioners requests Wyoming Downs, LLC to apply to the County and obtain individual permission and approval by the County for each bar in Albany County, Wyoming that Wyoming Downs, LLC desires to conduct pari-mutuel horse racing and to operate simulcast of pari-mutuel wagering on live and historical horse racing and that a pari-mutuel permit be issued by the Wyoming Pari-Mutuel Commission to Wyoming Downs, LLC approving Wyoming Downs, LLC to conduct Pari-mutuel wager on historic horse racing and simulcast events at each individual bar as individually approved by the County. No bar in Albany County shall permit Pari-mutuel wagering unless individually approved and permission granted by the County. Such approval of permission by the County for Wyoming Downs, LLC to conduct and

to continue to conduct Para-mutuel wagering at a bar in Albany County shall be determined annually upon renewal of liquor license by the Count or the by City of Laramie, Wyoming..

Section 3. That permission to Wyoming Downs, LLC by the Albany County Board of Commissions for Wyoming Downs, LLC, to engage in such pari-mutuel horse racing and simulcast of pari-mutuel wagering on live and historical horse racing pursuant to a pari-mutuel permit issued by the Wyoming Pari-Mutuel Commission to Wyoming Downs, LLC. approves Wyoming Downs, LLC to conduct Pari-mutuel wagering on historic horse racing, and simulcast events at a satellite facility located at 666 N. 3rd Street, Laramie, Albany County, Wyoming.

Section 4. That Wyoming Downs, LLC shall comply at all times with rules promulgated by Wyoming Pari-Mutuel Commission for conducting pari-mutuel horse racing and operating a simulcast of pari-mutuel wagering on live and historical horse racing or permission by the Albany County Board of Commissioners may be revoked.

PASSED, APPROVED, AND ADOPTED, this 2nd day of March 2021.

**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.

- 24a. Authorize Human Resources to purchase lunch from a donor for Employee Recognition Day and Close all County buildings from 12:00 p.m. to 1:00 p.m. to enjoy lunch together.

MOTION by Richardson to AUTHORIZE Human Resources to purchase lunch from a donor for Employee Recognition Day and CLOSE all County buildings from 12:00-1:00 to enjoy lunch together.

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

24. **DISCUSS** and **ACCEPT** Fiscal Year 2019-2020 Albany County Audit. (Jason Lund, CPA, Carver Florek and James, CPA's) - **REMOVED**

25. Provide FY2021-2022 Albany County Budget Directive.

MOTION by Richardson to APPROVE the Budget Calendar and DIRECT the Department Heads and Elected Officials to craft their budgets in a bare-bones way with their list of needs prioritized.

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

26. ACCEPT the Resignation of Alan Frank, GIS Director.

MOTION by Richardson to ACCEPT the Resignation of Alan Frank, GIS Director.

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

27. Vouchers for February 2021.

MOTION by Richardson to APPROVE Vouchers for February 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: 7220**

Commercial Cleaning, \$400.00, janitorial contract; Accuratenow, \$179.85, background checks; Ace Hardware, \$24.98, supplies; Albany County Fire District #1, \$37,904.37, fire payment; Albany County Public Library, \$21,600.00, operation allocation; Albany County Sheriff's Office, \$780.00, drug court reimbursement; Albany County Treasurer, \$13,256.65, grant admin/cash match; AMS, \$563.00, electronic monitoring; Ark Regional Services, \$2,000.00, 1% allocation; Bennett Law Group, \$800.00, defense attorney; Black Hills Energy, \$6,890.35, utilities; Bull Moose Land Services, \$6,650.00, slash disposal; C&S Trailer Supply, \$4,500.00, storage container; Care United Medical Center, \$18,333.33, nursing services; Casper Interagency Dispatch Center, \$1,000.00, dues; Cathedral Home for Children, \$578.26, TANF/CPI; CDHS, \$105.00, background check; Charter Communications, \$476.91, utilities; Cigna HMS, \$210.10, overpayment; City of Laramie, \$3,110.53, \$1,686.88, utilities/fire payment; Climb Wyoming, \$500.00, 1% allocation; Joshua Cole, \$30.00, witness fee; CPS, \$150.00, monthly monitoring; Dell Marketing, \$2,500.00, remote desktop services; Dive Rescue International, \$295.77, equipment; Gary Engen, \$400.00, training; Electrical Solutions, \$165.00, repairs; Fastenal, \$21.44, parts; Fortman's Paint & Glass, \$210.78, supplies; Fremont Electric, \$16,672.50, WyLite road project; Johnna French, \$130.48, mileage; Olivia Gallegos, \$200.00, investigation; Grainger, \$2,931.85, medical containment cube; Kim Gullickson, \$5,256.00, fuels coordinator; Hikes Printing, \$248.34, treasurer checks; Dan Hutchinson, \$29.25, SAR fuel; Jo-Ed Produce, \$1,409.06, boarding of prisoners; Laramie Fire Extinguisher Services, \$345.00, inspections; Laramie GM Auto, \$1,090.88, vehicle maintenance; Lewan & Associates, \$208.70, copier overage; Kimberly Maturi, \$92.96, mileage; McKesson Medical Surgical, \$601.67, medical supplies; Joshua Merseal, \$1,225.00, court appointed attorney; Ben Morgan, \$27.79, SAR fuel; Mountain West Telephone, \$603.50, metro-ethernet; Napa Auto, \$414.41, parts; Claire Naylor, \$110.32, mileage; Ole's Machine, \$163.04, cables; Cameron Olsen, \$76.35, SAR fuel; Zach Orerezak, \$20.47, SAR fuel; Pole Mountain Pharmacy, \$78.76, prescriptions; Quill, \$177.97, office supplies; Rocky Mountain Power, \$9,281.16, utilities; Andrew Rush, \$24.57, SAR fuel; Schilling & Winn, \$4,509.60, court appointed attorney; Alan Sinicki, \$51.23, SAR fuel; Star Awards, \$69.50, office supplies; State of Wyoming, \$17.23, registration system; Stitches Acute Care Center, \$480.00, drug testing; The Home Depot, \$664.18, supplies; The Master's Touch, \$1,214.07, postage & mailings; The Vigilance Project, \$450.00, training; Town of Rock River, \$118.00, utilities; True Value, \$21.58, supplies; Union Telephone, \$45.56, telephones; US Bank Equipment Finance, \$6,420.17, copier lease; US Food Service, \$3,348.20, boarding of prisoners; Valley Steel & Wire, \$1,382.54, equipment; Verizon, \$2,039.35, telephones; Wheatland REA, \$210.18, utilities; James Wilkerson, \$1,250.00, autopsy; WY Department of Health, \$55,363.01, \$231.16, state nurse contract/refund; Wyoming Machinery, \$1,917.53, repairs; Wyoming Sheriffs' Association, \$687.00, dues; Wyoming State Safe & Lock, \$455.50, lock & key replacement; **First Interstate Bank:** \$45.96, supplies; \$94.46, employee recognition; \$128.21, supplies; \$33.37, office supplies; \$1,883.47, supplies & equipment; \$16.66, extradition; \$27.20, meals; \$524.70, program supplies; \$99.62, program costs; \$39.89, office supplies; \$212.94, supplies; \$79.63, office supplies; \$223.78, cleaning supplies; \$209.32, office supplies; \$276.76, training costs; \$246.74, training costs; \$60.04, canine supplies; \$483.24, supplies & equipment; \$346.21, computer equipment; \$3,059.40, computer equipment; \$169.43, meals; \$509.79, rescue equipment; \$645.78, supplies & training; \$68.50, office supplies; \$20.85, meals; \$14.08, fuel; \$133.37, trailer repair; \$522.85, equipment repairs; \$54.08, fuel; \$588.13, office supplies; \$15.75, dry cleaning; \$308.52, maintenance & fuel; **TOTAL EXPENDITURES: \$258,860.55.**

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

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

29. Go into Executive Session.

MOTION by Richardson to GO INTO executive session at 12:58 p.m.

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

30. Return to Regular Session.

MOTION by Ibarra to RETURN to Regular Session 1:28 p.m.

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

31. Action, if needed, regarding Executive Session.

MOTION by Richardson to refrain from posting the GIS Director position and explore salary and duplication of services as we enter the budget session.

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

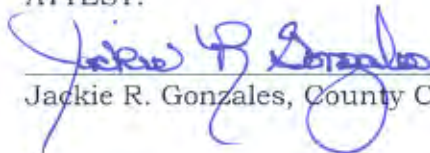
32. Adjourn.

The March 2, 2021 Regular Meeting was adjourned at 1:32 p.m.

BOARD OF COUNTY COMMISSIONERS

/s/ Pete Gosar, Chairperson

ATTEST:



Jackie R. Gonzales, County Clerk