

INTERVIEWS: 9:00 a.m.

Historic Preservation Board Applicants

REGULAR MEETING: 9:30 a.m.**1. Call to order and roll call.**

The May 3, 2022, Regular Meeting was called to order at 9:30 a.m. by Chairperson Gosar. Commissioners Richardson and Ibarra present.

2. Pledge of Allegiance.**3. Public Hearing.**

Albany County Proposed Precinct Boundaries

MOTION by Ibarra to CLOSE the Public Hearing at 9:33 a.m.

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

Faxon Conditional Use Application CU-04-22

MOTION by Ibarra to CLOSE the Public Hearing at 9:33 a.m.

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

Fortman Zoning Change LUC-02-22

MOTION by Richardson to CLOSE the Public Hearing at 9:34 a.m.

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

Peterson Zoning Change LUC-03-22

MOTION by Ibarra to CLOSE the Public Hearing at 9:35 a.m.

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

Epler Zoning Change LUC-04-22

MOTION by Richardson to CLOSE the Public Hearing at 9:36 a.m.

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

Markle Zoning Change LUC-05-22

MOTION by Richardson to CLOSE the Public Hearing at 9:36 a.m.

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

4. Comments from the public.

Christina Lewis, HR Director introduced Heather Carter as the new Drug Court Coordinator for Albany County.

Tom Mattimore gave suggestions on handicap bathroom accessibility for a couple of the rural polling places.

MOTION by Ibarra to CLOSE the Public Comment at 9:39 a.m.

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

5. Disclosures.

Chairperson Gosar will recuse from item number 10. Emergency Rental Assistance Program (CFDA #21.023) Award additional funding in the amount of \$15,000.00 to Laramie Interfaith; \$2,100.00 for the Downtown Clinic and \$1,000.00 for Family Promise of Albany County for Continuation of Emergency Rental Assistance Services through May 31, 2022 and Direct the Vice-Chair to sign the Subrecipient Agreement and item number 27. Albany County Non-Profit ARPA Allocations.

6. Consideration of changes on the agenda.

Jackie R. Gonzales, County Clerk asked to add an additional Executive Session pursuant to W.S. §16-4-405 (a)(iii). Rob Fisher, Road and Bridge Superintendent asked to remove item number 34. Present for **APPROVAL**, Request for Proposal for the Pahlow Lane Asphalt Overlay Project and **DIRECT** the Clerk to advertise.

7. Approval of Consent Agenda.

MOTION by Richardson to APPROVE the Consent Agenda as presented.

CONSENT AGENDA

- 7a. Minutes of the Special and Regular Meetings of the Board.
Action: that the Board APPROVES the MINUTES of the April 15, 2022, Special Meeting and the April 19, 2022, Regular Meeting of the Board.
- 7b. Agenda and Minutes of the Albany County Fair Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the November 8, 2021; December 13, 2021; January 10, 2022, February 14, 2022, March 14, 2022; April 11, 2022, AGENDAS; January 28, 2022, and March 21, 2022, SPECIAL MEETING AGENDAS; October 11, 2021; November 8, 2021; December 13, 2021; January 10, 2022, February 14, 2022, March 14, 2022, MINUTES; January 10, 2022; January 28, 2022, and March 21, 2022, SPECIAL MEETING MINUTES of the Albany County Fair Board.
- 7c. Agenda, Minutes, 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 March 29, 2022, AGENDA; March 29, 2022, MINUTES; BUDGET vs. ACTUAL July 2021 through March 2022; BALANCE SHEET as of April 15, 2022; CHECK REGISTER as of March 2022 and CREDIT CARD LOG - March 2022 for the Albany County Public Library Board of Directors.
- 7d. Agenda of the Albany County Fire District #1.
Action: that the Board ACKNOWLEDGES RECEIPT of the April 20, 2022, AGENDA of the Albany County Fire District #1.
- 7e. Minutes, Agenda, Budget vs. Actuals and Advertising/Grants Transaction Report for the Albany County Tourism Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the March 21, 2022, MINUTES; April 18, 2022, AGENDA; BUDGET vs. ACTUAL FY 2021-2022-FY22 P&L July 2021 – June 2022; ADVERTISING/GRANTS TRANSACTION REPORT – March 2022 for the Albany County Tourism Board.
- 7f. Minutes and Treasurer's Report of the Laramie Rivers Conservation District.
Action: that the Board ACKNOWLEDGES RECEIPT of the March 23, 2022, MINUTES; April 12, 2022, SPECIAL MEETING MINUTES and TREASURER'S REPORT STATEMENT OF FINANCIAL POSITION as of March 31, 2022, for the Laramie Rivers Conservation District.
- 7g. Albany County Detention Center Monthly Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 2022 MONTHLY REPORT from Aaron Appelhans, Sheriff.
- 7h. Albany County Public Health Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the March 2022 MONTHLY STATEMENT from Kimberly Maturi, Public Health Nurse Manager.
- 7i. Centennial Water and Sewer District Special District Information Form.
Action: that the Board ACKNOWLEDGES RECEIPT of the SPECIAL DISTRICT INFORMATION FORM for the Centennial Water and Sewer District.
- 7j. Carol J. Bacon, Petitioner vs. The Board of County Commissioners of Albany County, Wyoming Respondent, and David C. Montgomery, et al. Intervenor-Respondents Order on Petition for Judicial Review in the District Court for the Second Judicial District State of Wyoming, County of Albany Civil Action No. 35608.
Action: that the Board ACKNOWLEDGES RECEIPT of the Carol J. Bacon, Petitioner vs. The Board of County Commissioners of Albany County, Wyoming Respondent, and David C. Montgomery, et al. Intervenor-Respondents Order on Petition for Judicial Review in the District Court for the Second Judicial District State of Wyoming, County of Albany Civil Action No. 35608.
- 7k. Notice of Governmental Claim submitted by McKinney Construction LLC/Marty McKinney regarding the Governmental Claims, Verified Complaint from Declaratory and Injunctive Relief, Damages and Petition for Mandamus and Acceptance of Service Act; Wyo. Stat. Ann. §1-39-113- Notice of Claim.
Action: that the Board ACKNOWLEDGES RECEIPT of the Notice of Governmental Claim, Verified Complaint from Declaratory and Injunctive Relief, Damages and Petition for Mandamus and Acceptance of Service Act submitted by McKinney Construction LLC/Marty McKinney regarding the Governmental Claims Act; Wyo. Stat. Ann. §1-39-113- Notice of Claim.
- 7l. Industrial Siting Permit Application of Rock Creek Wind LLC, OAH Docket No. 21-163-020, Docket No. DEQ/ISC 21-07 Albany County, Wyoming Findings of Fact, Conclusion of Law, and Order Granting Permit Application with Conditions, and Allocating Impact Assistance Funds from the Wyoming Department of Environmental Quality Industrial Siting Division State of Wyoming.
Action: that the Board ACKNOWLEDGES RECEIPT of Industrial Siting Permit Application of Rock Creek Wind LLC, OAH Docket No. 21-163-020, Docket No. DEQ/ISC 21-07 Albany County, Wyoming Findings of Fact, Conclusions of Law, and Order Granting Permit Application with Conditions,

and Allocating Impact Assistance Funds from the Wyoming Department of Environmental Quality Industrial Siting Division State of Wyoming.

- 7m. 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 April 2022.
- 7n. Acknowledge Receipt of Correspondence.
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Y2 Consultants; Madeline Dalrymple; Pete Gosar (3); Wyoming State Engineer's Office; Cigna (4); Medicine Bow Routt National Forest; Sue Ibarra (2); Laramie Chamber Business Alliance (2); LeAnn Hilgert; Candy Hamaker; Acord; Mr. Gallegos; Water and Waste Digest; Natasha Adler; Wyoming Association of Risk Management; Mindy Meade, US Fish and Wildlife Service and Wyoming Department of Transportation (2).

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

REGULAR AGENDA

8. Presentation about AC Emissions Reporting from students at the UW Haub School.
9. Resolution 2022-007 Albany County 2022 Election Districts and Precincts dividing the County into not more than thirty (30) election districts pursuant to W.S. 22-7-101.

Jackie R. Gonzales, County Clerk publicly thanked Jorey Unverzagt, Karen Bowman and her election team for all their assistance through the redistricting process.

MOTION by Richardson to APPROVE Resolution 2022-007 Albany County 2022 Election Districts and Precincts dividing the County into not more than thirty (30) election districts pursuant to W.S. 22-7-101.

ALBANY COUNTY RESOLUTION 2022-007 ALBANY COUNTY PRECINCT BOUNDARIES

WHEREAS, W.S. §22-7-101 provides that the Board of County Commissioners shall divide the county into election districts, not later than its first meeting in May in every general election year, and;

WHEREAS, Jackie R. Gonzales, Albany County Clerk has recommended changes in the election districts due to redistricting, and;

WHEREAS, a notice describing all the proposed changes to precinct boundaries has been posted on the Albany County's official website and published once a week for two consecutive weeks in the Laramie Daily Boomerang in accordance with W.S. §22-7-102, and;

WHEREAS, a notice describing all the proposed changes to precinct boundaries has been mailed to the county chairman of each political party in the county not later than fifteen (15) days before the meeting at which the proposed changes will be discussed.

NOW, THEREFORE, BE IT RESOLVED that some of the boundaries for the following City and County Precincts are hereby changed as outlined in the following description and that the election districts for Albany County are as follows with the following precincts included. (The first number is the election district, and the second number is the precinct).

CITY PRECINCTS

- 13-1 Beginning at the intersection of 15th Street and Rainbow Avenue; East along Rainbow Avenue centerline to the intersection of 22nd Street and Rainbow Avenue; North along 22nd Street centerline to the intersection of Grand Avenue and 22nd Street; East along Grand Avenue centerline to the intersection of 26th Street and Grand Avenue; South along 26th Street centerline to the intersection of Spring Creek Drive and 26th Street; West along Spring Creek Drive centerline to the intersection of Corthell Road and Spring Creek Drive; Southeasterly along Corthell Road centerline to the intersection of Whitman Street and Corthell Road; South along the Laramie City Limits; Northwesterly direction following the Laramie City Limits; Southerly following the Laramie City Limits; West following the Laramie City Limits; Southerly following the Laramie City Limits to Interstate 80; Westerly following northerly boundary of Interstate 80 to the intersection of 15th Street; North along 15th Street centerline to the point of beginning.
- 13-2 Beginning at the intersection of Willett Drive and 15th Street; East on Willett Drive centerline to the intersection of Willett Drive and 22nd Street; South on 22nd Street centerline to the intersection of Rainbow Avenue and 22nd Street; West on Rainbow Avenue centerline to the intersection of Rainbow Avenue and 15th Street; North on 15th Street centerline to the point of beginning.
- 13-3 Beginning at the intersection of 22nd Street and Willett Drive; East along Willet Drive centerline to a point on the East line of Laramie City Limits; Southerly following the Laramie City Limits to the South line of Laramie City Limits; West following the Laramie City Limits to the intersection of Whitman Street and Corthell Road; Westerly along Corthell Road centerline to the intersection of Spring Creek Drive and Corthell Road; East along Spring Creek Drive centerline to the intersection of 26th Street and Spring Creek Drive; North along 26th Street centerline to the intersection of Grand Avenue and 26th Street; West along Grand Avenue centerline to the intersection of 22nd Street and Grand Avenue; North along 22nd Street centerline to the point of beginning.
- 14-2 Beginning at the intersection of Reynolds Street and 9th Street; North on 9th Street centerline to the North line of the Laramie City Limits; West following the Laramie City Limits to a point on the West boundary of Laramie City Limits; South following the Laramie City Limits to the intersection of 3rd Street and Reynolds; East on Reynolds Street centerline to the point of beginning.
- 14-3 Beginning at the intersection of Reynolds Street and 9th Street; North along 9th Street centerline to a point on the North boundary of Laramie City Limits; Easterly direction following Laramie City Limits to the intersection of 30th Street; South along 30th Street

centerline following the Laramie City Limits; East along North boundary of Laramie City Limits to intersection of the North extended line of 45th Street; South following the Laramie City Limits to a point on the East extended line of Willett Drive; West along Willett Drive centerline to the intersection of 15th Street and Willett Drive; North along 15th Street centerline to the intersection of Reynolds Street and 15th Street; West along Reynolds Street to the point of beginning.

45-1 Beginning at the intersection of Grand Avenue and 15th Street; West along Grand Avenue centerline to the intersection of UPRR East boundary; North on the East boundary of UPRR to an extended West line of Clark Street; West along Clark Street centerline to the intersection of Snowy Range Road and W Clark Street; Southwesterly along Snowy Range Road centerline to the Laramie River; Southerly direction following the Laramie River to a point on the Northerly boundary of Interstate 80; Southeasterly direction along Northerly boundary of Interstate 80 to the southerly boundary of Laramie City Limits; East following the Laramie City Limits around to a point on the northerly boundary of Interstate 80; Southeasterly along the northerly boundary of Interstate 80 to the intersection of 15th Street and Interstate 80 northerly boundary; North along 15th Street centerline to the point of beginning.

45-2 Beginning at the intersection of Grand Avenue and 15th Street; North along 15th Street centerline to the intersection of Reynolds Street and 15th Street; West along Reynolds Street centerline to the intersection of 3rd Street and Reynolds Street; North along 3rd Street to a point on the North boundary of Laramie City Limits; West following the Laramie City Limits to the Laramie River; Southerly direction following the Laramie River to the intersection of Snowy Range Road; East along Snowy Range Road centerline to the intersection of W Clark Street and Snowy Range Road; East along W Clark Street centerline to a point on the East boundary of UPRR; South along the east line of UPRR to a point on the extended west line of Grand Avenue; East along Grand Avenue centerline to the point of beginning.

46-1 Beginning at the intersection of Hayes Street and Snowy Range Road; East along Snowy Range Road centerline to the Laramie River; South along the Laramie River to the North line of Interstate 80; Southerly direction along the North boundary of Interstate 80 to the intersection of Laramie City Limits; Following the Laramie City Limits to the intersection of State Highway 230; Southwesterly following the Laramie City Limits; Following the Laramie City Limits to the intersection of State Highway 130; Easterly direction along State Highway 130 following the Laramie City Limits; Following the Laramie City Limits to the intersection of Snowy Range Road; South along Snowy Range Road centerline to the point of beginning.

And Beginning at the intersection of Huron Street and Misner Lane; Northerly direction following the Laramie City Limits boundary to a point on the northerly Right-of-Way for

Interstate 80; Easterly direction along the northerly boundary of Interstate 80 to a point on the Laramie City Limits; Then following the Laramie City Limits to a point on Huron Street; Westerly direction along Huron Street centerline to the point of beginning.

- 46-2 Beginning at the intersection of S Hayes Street and Snowy Range Road; North along Snowy Range Road centerline to the intersection of N Hayes Street and Snowy Range Road; Northerly direction along N Hayes Street to the intersection of Van Buren Street and N Hayes Street; East along Van Buren Street centerline to the Laramie City Limits; North following the Laramie City Limits; East following Laramie City Limits and Madison Street centerline to the intersection of Pierce Street and Madison Street; North along Pierce Street centerline following the Laramie City Limits to the intersection of Pierce Street and W Curtis Street; Following Laramie City Limits around to the intersection of Curtis Street and the Laramie River; Southerly direction following the Laramie River to the intersection of Snowy Range Road; Southwesterly direction along Snowy Range Road centerline to the point of beginning.

COUNTY PRECINCTS

- 14-0 Township 16: Range 70, Sections 6-7, 18-19 all portions lying within Albany County. Township 16: Range 70, Section 30 NW1/4, all portions lying north of House District 46 boundary lying within Albany County. Township 16: Range 71, Sections 1-24, all portions lying within Albany County. Township 16: Range 71, Sections 25-30, all portions lying north of House District 46 boundary lying within Albany County. Township 16: Range 72, Sections 1-24, all portions lying within Albany County. Township 16: Range 72, Sections 25-30, all portions lying north of House District 46 boundary lying within Albany County. Township 16: Range 73, Sections 1-3, 10-15, 21-24, all portions lying within Albany County. Township 16: Range 73, Sections 4-5, 9, 16-17, 20, all portions lying east of House District 46 boundary lying within Albany County. Township 16: Range 73, Sections 25, all portions lying north of House District 46 boundary lying within Albany County. Township 16: Range 73, Sections 26-28, all portions lying north of Laramie City Limits boundary lying within Albany County. Township 16: Range 73, Section 29 Easterly portion lying North of Laramie City Limits and East of House District 46 boundary lying within Albany County. Township 17: Range 70, 71 and 72, all portions lying within Albany County. Township 17: Range 73, Sections 1-18, 20-28, 33-36, all portions lying within Albany County. Township 17: Range 73, Sections 19, 29-30, all portions lying northerly of House District 46 boundary lying within Albany County. Township 17: Range 73, Sections 32, all portions lying easterly from House District 46 boundary lying within Albany County. Township 17: Range 74, Sections 1-2, 12, all portions lying within Albany County. Township 17: Range 74, Sections 3-6, 10, 25, all portions lying north

of House District 46 boundary lying within Albany County. Township 17: Range 74, Sections 11, 13-14, 24, all portions lying easterly from House District 46 boundary lying within Albany County. Township 18: Range 70, 71, 72 and 73, all portions lying within Albany County. Township 18: Range 74, Sections 1-15, 22-27, 32-36, all portions lying within Albany County. Township 18: Range 74, Sections 16-18, all portions lying north of House District 46 boundary lying within Albany County. Township 18: Range 74, Sections 20-21, 28-31, all portions lying south and east of House District 46 boundary lying within Albany County. Township 18: Range 75, Sections 1-12, all portions lying within Albany County. Township 18: Range 75, Sections 13-19, 22-23, all portions lying northerly from House District 46 boundary lying within Albany County. Township 18: Range 76, Sections 1-16, all portions lying within Albany County. Township 18: Range 76, Sections 17-18, 20-24, 27-28, all portions lying northerly from House District 46 boundary lying within Albany County. Township 18: Range 77, Sections 3-5, 8-9, all portions lying within Albany County. Township 18: Range 77, Section 1, all portions lying east of House District 46 boundary lying within Albany County. Township 18: Range 77, Sections 2, 10, 16-17, all portions lying westerly from House District 46 boundary lying within Albany County. Township 18: Range 77, Section 11, all portions lying westerly, easterly, and south from House District 46 boundary lying within Albany County. Township 18: Range 77, Section 12, all portions lying east from House District 46 boundary lying within Albany County. Township 18: Range 77, Sections 13-14, all portions lying north from House District 46 boundary lying within Albany County. Township 19: Range 70, 71, 72, 73, 74, 75, 76 and 77, all portions lying within Albany County. Township 20: Range 70, 71, 72, 73, 74, 75, 76, and 77, all portions lying within Albany County. Township 21: Range 70, 71, 72, 73, 74, 75, 76 and 77, all portions lying within Albany County. Township 22: Range 70, 71, 72, 73, 74, 75, 76 and 77, all portions lying within Albany County. Township 23: Range 70, 71, 72, 73, 74, 75, 76 and 77, all portions lying within Albany County. Township 24: Range 70, 71, 72, 73, 74, 75, 76 and 77, all portions lying within Albany County. Township 25: Range 70, 71, 72, 73, 74, 75, 76 and 77, all portions lying within Albany County. Township 26: Range 70, 71, 72, 73, 74, 75, 76 and 77, all portions lying within Albany County. Township 27: Range 70, 71, 72, 73, 74, 75, 76 and 77, all portions lying within Albany County. Township 28: Range 70, 71, 73, 74, 75, 76 and 77, all portions lying within Albany County.

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Township: 12: Range 70, 71, 72, 73, 74, 75, 76, 77, 78 and 79, all portions lying within Albany County. Township 13: Range 70, 71, 72, 73, 74, 75, 76, 77, 78 and 79, all portions lying within Albany County. Township 14: Range 70, 71, 72, 73, 74, 75, 76, 77, 78 and 79, all portions lying within Albany County. Township 15: Range 70,

71, 72, 75, 76, 77, 78, and 79, all portions lying within Albany County. Township 15: Range 73, Sections 1-9, all lying South of Laramie City Limits Boundary within Albany County. Township 15: Range 73, Sections 10-36 all portions lying within Albany County. Township 15; Range 74 Sections 1, 3-4 and 11 lying south of Laramie City Limits boundary lying within Albany County. Township 15: Range 74, Sections 5-10, 12-36 all portions lying within Albany County. Township 16: Range 70, Sections 30, 31 W1/2 lying south from House District 14 boundary lying with Albany County. Township 16: Range 71 and 72, lying south of the House District 14 boundary lying within Albany County. Township 16: Range 73, Section 4-5, 9, 16 and 20, lying westerly of the House District 14 boundary. Township 16: Range 73, Section 6-8, 17-19, all portions lying within Albany County. Township 16: Range 73, Section 29-31, lying north of the Laramie City Limits boundary lying within Albany County. Township 16: Range 74, Section 1-25, 28-33, all lying within Albany County. Township 16: Range 74, Section 26-27, 35-36, lying north of the Laramie City Limits boundary lying within Albany County. Township 16: Range 75, 76, 77, 78 and 79, all lying within the Albany County. Township 17: Range 73, Sections 19, 29-30 and 32, all lying westerly from the House District 14 boundary lying within Albany County. Township 17: Range 73, Section 31, all portions lying within Albany County. Township 17: Range 74, Sections 3-6, 10-11, 13-14, 24-25, all portions lying southwesterly from the House District 14 boundary lying within Albany County. Township 17: Range 74, Sections 7-9, 15-23, 26-36, all portions lying within Albany County. Township 17: Range 75, 76 and 77, all portions lying within Albany County. Township 18: Range 74, Sections 16-18, all portions lying south of House District 14 boundary lying within Albany County. Township 18: Range 74, Sections 20-21, 28-31, all portions lying northwesterly from House District 14 boundary lying within Albany County. Township 18: Range 74, Section 19, all portion lying within Albany County. Township 18: Range 75, Sections 13-19, 21-23, all portions lying south of House District 46 boundary. Township 18: Range 75, Sections 20, 24-36, all portions lying within Albany County. Township 18: Range 75, Sections 13-19, 21-23, all portions lying southerly from House District 14 boundary lying within Albany County. Township 18: Range 76, Sections 17-18, 20-24, 27-28, all portions lying south of House District 14 boundary lying within Albany County. Township 18: Range 76, Sections 19, 25-26, 29-36, all portions lying within Albany County. Township 18: Range 77, Sections 1, all portions lying westerly from House District 14 boundary lying within Albany County. Township 18: Range 77, Sections 20-29, 32-36, all portions lying within Albany County. Township 18: Range 77, Section 2, all portions lying southeasterly from House District 14 boundary lying within Albany County. Township 18: Range 77, Section 10, 13-17, all portions lying south from House

District 14 boundary lying within Albany County. Township 18: Range 77, Section 11 N1/2, all portion lying south and west from House District 14 boundary lying within Albany County. Township 18: Range 77, Section 11 S1/2, lying south and west from House District 14 boundary lying within Albany County.

PASSED AND APPROVED this 3rd day of May 2022.

BOARD OF ALBANY COUNTY COMMISSIONERS

/s/Pete Gosar, Chairman

ATTEST:

/s/Jackie R. Gonzales, Albany County Clerk

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

10. Emergency Rental Assistance Program (CFDA #21.023) Award additional funding in the amount of \$15,000.00 to Laramie Interfaith; \$2,100.00 for the Downtown Clinic and \$1,000.00 for Family Promise of Albany County for Continuation of Emergency Rental Assistance Services through May 31, 2022, and Direct the Vice-Chair to sign the Subrecipient Agreement.

MOTION by Richardson to APPROVE Emergency Rental Assistance Program (CFDA #21.023) Award additional funding in the amount of \$15,000.00 to Laramie Interfaith; \$2,100.00 for the Downtown Clinic and \$1,000.00 for Family Promise of Albany County for Continuation of Emergency Rental Assistance Services through May 31, 2022 and DIRECT the Vice-Chair to sign the Subrecipient Agreement.

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

11. FY2023 National Highway Traffic Safety Administration (NHTSA) funds administered through the Wyoming Department of Transportation Highway Safety Office Behavioral Grants Program for impaired driving and occupant protection sustained high visibility overtime enforcement.

MOTION by Ibarra to APPROVE FY2023 National Highway Traffic Safety Administration (NHTSA) funds administered through the Wyoming Department of Transportation Highway Safety Office Behavioral Grants Program for impaired driving and occupant protection sustained high visibility overtime enforcement.

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

12. Approach License for Lane and Karmen Stevenson on County Road 51, Two Rivers Road located in the NE ¼ of the SW ¼ of Section 4, Township 18 North, Range 74 West.

MOTION by Richardson to APPROVE Approach License for Lane and Karmen Stevenson on County Road 51, Two Rivers Road located in the NE ¼ of the SW ¼ of Section 4, Township 18 North, Range 74 West.

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

13. Present for Discussion and Approval, liquidation of County Fire Apparatus Funds to be deposited in the vehicle replacement fund per the respective zone accounts.

MOTION by Ibarra to APPROVE the liquidation of County Fire Apparatus Funds to be deposited in the vehicle replacement fund per the respective zone accounts.

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

14. Resolution 2022-008 To Allow Funds from Sale of Fire Equipment to be Allocated to Fire Replacement Equipment Funds.

MOTION by Richardson to APPROVE Resolution 2022-008 To Allow Funds from Sale of Fire Equipment to be Allocated to Fire Replacement Equipment Funds.

Resolution 2022-008

RESOLUTION TO ALLOW FUNDS FROM SALE OF FIRE EQUIPMENT TO BE ALLOCATED TO FIRE REPLACEMENT EQUIPMENT FUNDS

WHEREAS, pursuant to Wyoming Statute § 35-9-402, the Albany County Fire Warden is responsible for management of fire suppression, fire prevention and related activities, except within any incorporated city, town, or fire district, and responsible for coordinating fire suppression and fire prevention activities among all county fire agencies;

WHEREAS, as part of fire suppression and prevention management the Albany County Fire Warden is responsible for the purchase, maintenance, and disposal of fire apparatus;

WHEREAS, the bulk of the purchases of fire apparatus are funded by grants received by the Albany County Fire Warden;

WHEREAS, currently when the Albany County Fire Warden disposes of Albany County fire apparatus, the funds from the sale of such apparatus are deposited into the County's General Fund;

WHEREAS, allowing the Albany County Fire Warden to retain funds from disposal of fire apparatus in the accounts managed by the Albany County Fire Warden will streamline his ability to purchase replacement apparatus and will reduce requests to the Board of County Commissioners for additional funds.

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 from the date of this Resolution forward, the Albany County Fire Warden is hereby authorized to retain funds from the disposal of fire apparatus in the respective accounts he manages. Specifically, accounts 238-2990-000 for Fire Warden Administration, 238-2991-000 for Garrett Fire Zone, 238-2992-000 for Laramie Peak Fire Zone, and 238-2993-000 for Sybille Fire Zone.

PASSED, APPROVED, AND ADOPTED this 3rd day of May 2022.

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.

15. 2022 Wildland Fire Management Annual Operating Plan for the purpose of addressing issues affecting cooperation, interagency working relationships and protocols, financial arrangements, and joint activities across the State of Wyoming.

MOTION by Ibarra to APPROVE 2022 Wildland Fire Management Annual Operating Plan for the purpose of addressing issues affecting cooperation, interagency working relationships and protocols, financial arrangements, and joint activities across the State of Wyoming.

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

16. The Faxon Conditional Use Application CU-04-22.

MOTION by Richardson to APPROVE the Faxon Conditional Use Application CU-04-22, adopting and incorporating the Staff Analysis, Findings of Fact and Conclusions of Law as listed in the Staff Report.

Staff Analysis:

The proposed use, a small event space, is not found in the current land use table. The Planning Director is then tasked with determining whether the use is allowed, conditional use, or prohibited based on a similar or compatible use in the land use table (ACZR, pg. 4-4). I have determined that this use is similar and compatible to “churches/religious facilities” or “club house/social or fraternal hall” both of which require a conditional use when located in the Rural Residential Zone. These uses require parking, the buildings are typically not used daily, and they accommodate similar events. This is consistent with the current proposal. The applicant has provided a complete application and has addressed the potential impacts this use may cause.

Findings of Fact:

The Findings Necessary for Approval, Applicant Responses, and Staff Analysis 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.

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

17. The Fortman Zoning Change Application LUC-02-22.

MOTION by Ibarra to APPROVE the Fortman Zoning Change Application LUC-02-22, adopting and incorporating the Staff Analysis, Findings of Fact and Conclusions of Law as listed in the Staff Report.

Staff Analysis:

The applicant has addressed the potential impacts this zoning change may cause and has provided a complete application. This property is currently zoned agricultural and a change to rural residential should not have any effects on surrounding properties. This parcel is currently a non-conforming lot, as it does not meet the minimum lot size for agricultural zoning. The applicant wants to subdivide their property into 2 approximately 5 acre lots.

Findings of Fact:

The Findings Necessary for Approval and Applicant Responses 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.

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

18. The Peterson Zoning Change Application LUC-03-22.

MOTION by Richardson to APPROVE the Peterson Zoning Change Application LUC-03-22, adopting and incorporating the Staff Analysis, Findings of Fact and Conclusions of Law as listed in the Staff Report.

Staff Analysis:

The applicant has addressed the potential impacts this zoning change may cause and has provided a complete application. This property is currently zoned agricultural and a change to rural residential should not have any effects on surrounding properties. The applicant wants to subdivide their property into 2 lots which will require approval of a subdivision application.

Findings of Fact:

The Findings Necessary for Approval and Applicant Responses 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.

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

19. The Epler Zoning Change Application LUC-04-22.

MOTION by Richardson to APPROVE the Epler Zoning Change Application LUC-04-22, adopting and incorporating the Staff Analysis, Findings of Fact and Conclusions of Law as listed in the Staff Report.

Staff Analysis:

The applicant has addressed the potential impacts this zoning change may cause and has provided a complete application. This property is currently zoned small lot residential and a change to commercial is compatible with existing land use of surrounding properties. The applicant wants to add a sign to the property which will require approval of a sign permit within the Planning Department.

Findings of Fact:

The Findings Necessary for Approval and Applicant Responses 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.

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

20. The Markle Zoning Change Application LUC-05-22.

MOTION by Richardson to APPROVE the Markle Zoning Change Application LUC-05-22, adopting and incorporating the Staff Analysis, Findings of Fact and Conclusions of Law as listed in the Staff Report.

Staff Analysis:

The applicant has addressed the potential impacts this zoning change may cause and has provided a complete application. This property is currently zoned agricultural and a change to rural residential is compatible with existing land use of surrounding properties. The applicant wants to create a 3-lot subdivision which will require a subdivision application.

Findings of Fact:

The Findings Necessary for Approval and Applicant Responses 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.

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

21. Discuss the Natural Resource Management Plan Public Comment Draft.

David Gertsch, Planning Director, and members of the team discussed the changes incorporated in the Second Draft. This draft included the direction given by the Board of County Commissioners, information from recreation and other groups that use federal lands, and federal land management agencies.

22. Application to the Wyoming Office of Homeland Security for the 2022 State Homeland Grant Program for the purpose of securing funds to support the purchase mobile/portable radios to support emergency response in associated with the Emergency Management Department in the amount of \$70,884.92.

MOTION by Richardson to APPROVE Application to the Wyoming Office of Homeland Security for the 2022 State Homeland Grant Program for the purpose of securing funds to support the purchase mobile/portable radios to support emergency response in associated with the Emergency Management Department in the amount of \$70,884.92.

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

23. Application to the Wyoming Office of Homeland Security (WOHS) for the 2022 Emergency Management Performance Grant to fund the Emergency Management Coordinator full-time position, Emergency Management Assistant full-time position and related Emergency Management expenses in the amount \$92,625.45.

MOTION by Ibarra to APPROVE Application to the Wyoming Office of Homeland Security (WOHS) for the 2022 Emergency Management Performance Grant to fund the Emergency Management Coordinator full-time position, Emergency Management Assistant full-time position and related Emergency Management expenses in the amount \$92,625.45.

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

24. Ratify Grant Application to the Wyoming Department of Health, Public Health Division in the amount of \$438,779.59 to implement activities designed to prevent the use, misuse, or abuse of tobacco, alcohol or controlled substances and activities designed to prevent suicide from July 1, 2022, through June 30, 2024, in collaboration with COPSSA (Coalition to Prevent Suicide and Substance Abuse).

MOTION by Richardson to RATIFY Grant Application to the Wyoming Department of Health, Public Health Division in the amount of \$438,779.59 to implement activities designed to prevent the use, misuse, or abuse of tobacco, alcohol or controlled substances and activities designed to prevent suicide from July 1, 2022, through June 30, 2024, in collaboration with COPSSA (Coalition to Prevent Suicide and Substance Abuse).

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

25. Wyoming Department of Agriculture 2022 Wyoming Emergency Insect Management Grant Pre-Award Acceptance Letter in the amount of \$88,024.50 and Direct the Chairperson to sign.

MOTION by Ibarra to APPROVE Wyoming Department of Agriculture 2022 Wyoming Emergency Insect Management Grant Pre-Award Acceptance Letter in the amount of \$88,024.50 and DIRECT the Chairperson to SIGN.

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

26. Budget Allocations for the Wyoming Department of Agriculture 2022 Wyoming Emergency Insect Management Grant in the amount of \$88,024.50.

MOTION by Richardson to APPROVE the following Budget Allocations for the Wyoming Department of Agriculture 2022 Wyoming Emergency Insect Management Grant in the amount of \$88,024.50:

Big Laramie	\$53,555.00
Little Laramie	\$22,749.50
Rock Creek	\$ 3,500.00
Town of Rock River	\$ 5,400.00
Public Health	\$ 1,000.00
Weed & Pest	\$ 820.00
Grants Office	\$ 1,000.00

20% of the allotted amount is requested to be a cash match by the Albany County Grant Match for the Rural Districts, Big Laramie, Little Laramie, and Rock Creek. Albany County will use \$5,062.08 from the Grant Match Account to pay the City of Laramie for surveillance on monitoring of mosquitos per the Memorandum of Understand.

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

27. Albany County Non-Profit ARPA Allocations.

MOTION by Richardson to APPROVE Albany County Non-Profit ARPA Allocations as presented.

Big Brothers Big Sisters	\$ 13,600.00
Big Brothers Big Sisters	\$ 5,850.00
Big Brothers Big Sisters	\$ 75,000.00
Downtown Clinic	\$ 170,262.00
Albany County Public Library	\$ 115,500.00
Soroptimist of Laramie	\$ 17,000.00
Climb Wyoming	\$ 30,000.00
Albany County SAFE Project	\$ 18,015.00
The Open School	\$ 38,239.00
Laramie Interfaith	\$ 39,993.23
Laramie Downtown Clinic	\$ 101,220.00
Laramie Foster Closet	\$ 60,500.00
Laramie Main Street Alliance	\$ 5,000.00
Laramie Reproductive Health	\$ 43,055.95
Big Brothers Big Sisters	\$ 50,000.00
Unaccompanied Students Initiative	\$ 60,000.00
Laramie Connections Center	\$ 49,500.00
My Front Door	\$ 60,000.00
Laramie Cares Foundation	\$ 10,000.00
Relative Theatrics	\$ 6,000.00
Cathedral Home	\$ 150,000.00
Total Awarded	\$1,118,735.18

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

28. Engagement Letter between Albany County and Carver, Florek & James CPA for Auditor Services for the year ended June 30, 2022, for services not to exceed \$46,500.00 and Direct the Chairman to sign.

MOTION by Ibarra to APPROVE Engagement Letter between Albany County and Carver, Florek & James CPA for Auditor Services for the year ended June 30, 2022, for services not to exceed \$46,500.00 and DIRECT the Chairman to SIGN.

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

29. Request permission to ask County Employees to serve as Judges of Election for the 2022 Election Cycle and allow those offices to be Closed or Short Staffed on August 16, 2022, Primary Election Day and November 8, 2022, General Election Day.

MOTION by Ibarra to APPROVE the request for permission to ask County Employees to serve as Judges of Election for the 2022 Election Cycle and allow those offices to be Closed or Short Staffed on August 16, 2022, Primary Election Day and November 8, 2022, General Election Day.

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

30. Set Work Session to continue discussion on salaries and benefits.

Moved this item to number 40.

31. Letter to Nancy Bartholomew, Laramie City Clerk to allow the Cavalryman II, LLC dba Cavalryman Steakhouse to apply for a Catering Permit for the Haub House Graduation at the Alice Hardy Stevens Center, 603 East University Avenue on May 13, 2022, from 5:00 p.m. to 12:00 a.m.

MOTION by Richardson 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 the Haub House Graduation at the Alice Hardy Stevens Center, 603 East University Avenue on May 13, 2022, from 5:00 p.m. to 12:00 a.m.

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

32. Application for Catering Permit for Altitude Chophouse & Brewery for a Wedding Reception at Deerwood Ranch Weddings & Events, 599 WY-11, Laramie, WY 82070 on May 28, 2022, from 5:00 p.m. to 12:00 a.m.

MOTION by Ibarra to APPROVE Application for Catering Permit for Altitude Chophouse & Brewery for a Wedding Reception at Deerwood Ranch Weddings & Events, 599 WY-11, Laramie, WY 82070 on May 28, 2022, from 5:00 p.m. to 12:00 a.m.

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

33. Request for Proposal for One Hundred Tons of Magnesium Chloride and Holding Tank Delivered to Laramie, Wyoming, and Direct the Clerk to advertise.

MOTION by Ibarra to APPROVE Request for Proposal for One Hundred Tons of Magnesium Chloride and Holding Tank Delivered to Laramie, Wyoming, and DIRECT the Clerk to ADVERTISE.

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

34. Present for **APPROVAL**, Request for Proposal for the Pahlow Lane Asphalt Overlay Project and **DIRECT** the Clerk to advertise. (Jake Schneider, County Engineer) (REMOVED)

35. Award Request for Proposal contract for One Trailed Generator with Light Tower to Wanco, Inc., in an amount not to exceed \$34,100.00.

MOTION by Richardson to AWARD Request for Proposal contract for One Trailed Generator with Light Tower to Wanco, Inc., in an amount not to exceed \$34,100.00.

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

36. Contract between the Board of Commissioners of the County of Albany, Wyoming and Wanco, Inc., for the purchase of a Mobile Generator/Light Tower in an amount not to exceed \$34,100.00.

MOTION by Ibarra to APPROVE Contract between the Board of Commissioners of the County of Albany, Wyoming and Wanco, Inc., for the purchase of a Mobile Generator/Light Tower in an amount not to exceed \$34,100.00.

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

37. Woodhouse, Roden, Ames & Brennan LLC Engagement Letter for Fee Agreement, which is in conjunction with their services authorized by Resolution 2022-006.

MOTION by Ibarra to APPROVE Woodhouse, Roden, Ames & Brennan LLC Engagement Letter for Fee Agreement, which is in conjunction with their services authorized by Resolution 2022-006.

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

38. Award the 2022-2023 County Commissioners Initial Scholarships.

MOTION by Richardson to AWARD the 2022-2023 County Commissioners Initial Scholarships to Thaddaeus Christensen, Anna Lucille Roesler and Colter Sheppard Harvey and include Emma Marie Master as first alternate and Lucas Allen Wall as second alternate.

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

39. Make Appointments to the Albany County Historic Preservation Board.

MOTION by Ibarra to APPOINT Mary Hopkins and Daniel White to the Albany County Historic Preservation Board for a three-year term to expire in April 2025.

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

40. Set a Special Meeting to Set Elected Officials Salaries pursuant to W.S. §18-3-107(a)(iii) and discuss salaries.

A Special Meeting to Set Elected Officials Salaries pursuant to W.S. §18-3-107(a)(iii) is scheduled on May 10, 2022, at 1:00 p.m. as well as a Work Session to follow, to continue discussion on salaries and benefits.

41. Vouchers for April 2022.

MOTION by Ibarra to APRPOVE Vouchers for April 2022 and directs the Clerk to assign a voucher number to the following vouchers and signature stamp each voucher and to cause warrants to be issued in payment of each account to wit: **General Expenditures:** Ace Hardware, \$71.67, supplies; Advance Auto Parts, \$11.02, vehicle maintenance; Albany County Treasurer, \$2,338.18, jury fees; Albany County Public Health, \$180.00, scholarship;

Jean Allais, \$510.63, travel & training; Black Hills Energy, \$5,228.58, utilities; Sarah Boyd, \$1,214.26, travel reimbursement; Robin Brooks, \$1,126.58, travel & equipment; C & W Truck and Trailer Parts, \$175.87, parts; Cathedral Home for Children, \$4,285.00, diversion; CDW Government, Inc., \$23,374.28, plotter; Charter Communications, \$129.98, internet; Children's Lung Specialists, \$18.00, records; City of Laramie, \$3,163.03, utilities; Kayla Clark, \$2,064.10, travel & training; CPS Inc., \$210.00, monthly monitoring; Eagle Plumbing & Heating Inc., \$262.75, building maintenance; Family Resource Network, \$650.00, training; Frenchman Valley Co-Op, \$2,074.00, propane; Glaxosmithkline, \$659.02, vaccines; Greater WY Big Brothers Big Sisters, \$8,691.49, diversion & TANF; William Hawley, \$998.57, training; Rebecca Hayes, \$26.95, supplies; Horton Fuels, \$851.37, fuel; Indelible Impressions Wyo., Inc., \$56.25, transcript; Jo-Ed Produce, \$508.95, boarding of prisoners; Kinsco, \$70.49, uniforms; Laramie Fire Extinguisher Services, \$22.00, building maintenance; Laramie GM Auto, \$426.40, vehicle maintenance; Lewan/Xerox, \$240.00, contract services; Kimberly Maturi, \$297.00, travel reimbursement; Meadow Gold Dairy, \$321.54, boarding of prisoners; Leonard B. Medoff, \$350.00, contract services; Merck Sharp & Dohme Corp., \$3,341.48, vaccines; Merseal Law LLC, \$4,860.00, attorney services; Millikin Drilling, \$702.00, engine repairs; Motorola Solutions, \$6,139.18, radios; Melanie Musto, \$317.25, travel & meals; Napa Auto Parts, \$631.71, parts; Claire Naylor, \$107.92, travel reimbursement; James Nelson, \$367.00, travel & training; NMS Labs, \$1,242.00, toxicology; Pinyon Environmental, \$3,604.00, historic preservation; Pole Mountain Pharmacy, \$58.70, Detention Center prescriptions; Reconnect Inc., \$320.00, drug testing; James Rietz, \$699.70, travel & equipment; Rocky Mountain Fire Systems, \$939.52, building maintenance; Rocky Mountain Power, \$772.47, utilities; Sanofi Pasteur Inc., \$1,555.04, vaccines; Schilling Winn & Stone, PC., \$4,687.52, attorney services; Victoria Schlager, \$297.00, travel & training; Shred-It USA, \$1,374.12, document destruction; Stantec Consulting Services, \$16,819.72, CAPP; Star Awards & Signs, \$19.75, supplies; The Home Depot, \$410.72, supplies; The Master's Touch LLC, \$3,118.57, ballots; Transunion Risk & Alternative, \$75.00, contract services; Trihydro, \$416.00, contract services; University of Wyoming, \$704.93, meals; Desharia Uribe, \$100.00, testing; US Bank Equipment Finance, \$6,295.14, copier lease; US Food Service, \$2,754.79, boarding of prisoners; UW Albany Community Health Clinic, \$2,300.00, program services; Verizon, \$2,152.68, telephones; Cole Verner, \$367.00, training; Wainscott Consulting LLC, \$1,020.00, grant writing services; Western Detention, \$1,729.00, building maintenance; Western Waterworks Inc., \$110.00, maintenance equipment; Wheatland Automotive, \$644.73, engine repairs; Wheatland Rural Electric, \$182.00, utilities; James A. Wilkerson MD, \$7,500.00, autopsies; Woodhouse, Roden, Ames & Brennan LLC, \$610.00, attorney services; WWC Engineering, \$3,691.25, contract services; WY Department of Health, \$23,689.33, 3rd quarter; Wyoming Association of Sheriffs & Chiefs of Police, \$500.00, dues; Wyoming Coroners Association, \$175.00, dues; Wyoming Disposal Systems, \$73.32, utilities; Wyoming Legal Group, \$165.00, attorney services; Wyoming Machinery, \$412.00, parts; Wyoming Service & Controls, Inc., \$941.25, building maintenance; Y2 Consultants, \$5,998.75, contract services; Tracy Young, \$5,250.00, training; **First Interstate Bank:** \$7.58, supplies; \$244.70, supplies; \$1,176.33, supplies; \$651.02, supplies & travel reimbursement; \$55.93, supplies; \$767.68, supplies & training; \$645.44, supplies & meals; \$124.43, fuel & meals; \$86.25, fuel & meals; \$29.95, supplies; \$1,143.69, supplies & program assistance; \$1,240.69, supplies; \$335.65, supplies & postage; \$258.92, supplies & postage; \$272.02, travel & training; \$189.85, travel & training; \$2,495.31, supplies & travel; \$1,332.76, MCH supplies; \$3,289.88, travel & training; \$17.56, meals; \$372.05, training; \$2,048.49, uniforms & supplies; \$135.98, equipment; \$461.87, parts & supplies; \$944.57, travel & training; \$16.87, vehicle maintenance; \$11.91, postage; \$808.52, supplies & travel; \$235.60, training & supplies; \$570.40, supplies & vehicle maintenance; \$1,838.82, fuel & training; \$3,665.40, meals & travel; \$2,313.10, supplies & travel; **TOTAL EXPENDITURES: \$208,639.72.**

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

Break at 12:25 p.m.

42. Executive Session pursuant to W.S. §16-4-405(a)(vii).

42. Go Into Executive Session.

MOTION by Ibarra to GO INTO Executive Session pursuant to W.S. §16-4-405(a)(vii) at 12:32 p.m.

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

44. Return to Regular Session.

MOTION by Richardson to RETURN to Regular Session at 1:04 p.m.

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

45. Action, if needed, regarding Executive Session. – None.

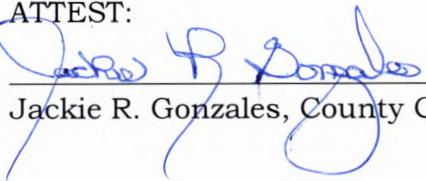
46. Adjourn.

The May 3, 2022, Regular Meeting was ADJOURNED at 1:05 p.m. by Chairperson Gosar.

BOARD OF COUNTY COMMISSIONERS

/s/ Pete Gosar, Chairperson

ATTEST:



Jackie R. Gonzales, County Clerk