

## COUNTY COMMISSIONERS' MINUTES

JULY 20, 2021

LARAMIE, WYOMING

### **DEMONSTRATION: 5:30 p.m.**

Digitized Records of the Albany County Land Department and County Commissioner Minutes by Chuck Miotke from ArcaSearch.

### **REGULAR MEETING: 6:10 p.m.**

1. **Call to order and roll call.**  
The July 20, 2021, Regular Meeting was called to order at 6:10 by Chairperson Gosar. Commissioners' Ibarra and Richardson present.
2. **Pledge of Allegiance.**
3. **Public Hearing.** - None
4. **Comments from the public.** - None  
MOTION by Ibarra to CLOSE the Public Comment period at 6:13 p.m.  
Roll call showed Ibarra, Richardson and Gosar. Aye. MOTION CARRIED.
5. **Disclosures.** - None
6. **Consideration of changes on the agenda.** - Jennifer Curran requested adding the \$5,60000,000 Albany County, Wyoming General Obligation Bonds, Series 2019 (Laramie Regional Airport Board Improvement Project) Certificate Designating Representatives and Jake Fourman, Drug Court Case Manager requested to add IJTP Juvenile Drug Court Group Space Rental Agreement.
7. **Approval of Consent Agenda.**  
MOTION by Richardson to APPROVE the Consent Agenda.

### **CONSENT AGENDA**

- 7a. Minutes of the Regular Meeting of the Board.  
Action: that the Board APPROVES the MINUTES of the July 6, 2021, Regular Meeting of the Board.
- 7b. Minutes of the Wold Improvement & Service District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the February 15, 2021, MINUTES of the Wold Improvement & Service District.
- 7c. Minutes of the Seven Mile Water and Sewer District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the May 11, 2021, and June 8, 2021, MINUTES of the Seven Mile Water and Sewer District.
- 7d. Minutes and Agenda of the Albany County Planning and Zoning Commission.  
Action: that the Board ACKNOWLEDGES RECEIPT of the June 9, 2021, MINUTES and the July 14, 2021, AGENDA of the Albany County Planning and Zoning Commission.
- 7e. Petition for Review of Adverse Action of County Commissioners Pursuant to WYO. Stat. Ann.18-5-203 (2019 ed.)  
Action: that the Board ACKNOWLEDGES RECEIPT of the Petition for Review of Adverse Action of County Commissioners Pursuant to WYO. Stat. ANN.18-5-203 (2019 ed.)
- 7f. Circuit Court Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the June 2021 MONTHLY STATEMENT from Jennifer Beeston, Chief Clerk, Albany County Circuit Court.
- 7g. Albany County Planning Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the June 2021 MONTHLY STATEMENT from David Gertsch, County Planner.
- 7h. Albany County Sheriff Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the June 2021 MONTHLY STATEMENT from Aaron Appelkans, Sheriff.
- 7i. Albany County Assessor Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the June 2021 MONTHLY STATEMENT from Grant Showacre, County Assessor.
- 7j. Albany County Clerk Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the June 2021 MONTHLY STATEMENT from Jackie R. Gonzales, County Clerk.
- 7k. Albany County Clerk of District Court Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the June 2021 MONTHLY STATEMENT from Stacy Lam, Clerk of District Court.

- 7l. **Albany County Public Health Monthly Statement.**  
Action: that the Board ACKNOWLEDGES RECEIPT of the June 2021 MONTHLY STATEMENT from Melanie Pearce, Interim Public Health Nurse Manager.
- 7m. **Albany County Treasurer Monthly Statement.**  
Action: that the Board ACKNOWLEDGES RECEIPT of the June 2021 MONTHLY STATEMENT from Tracy Fletcher, County Treasurer.
- 7n. **\$50,000.00 Bond for Ray Garson, Treasurer, Albany County Weed & Pest.**  
Action: that the Board APPROVES the \$50,000.00 BOND for Ray Garson, Treasurer, Albany County Weed & Pest.
- 7o. **Albany County Weed and Pest Control District FY 2021-2022 Final Budget.**  
Action: that the Board ACKNOWLEDGES RECEIPT of FY 2021-2022 FINAL BUDGET for the Albany County Weed and Pest Control District.
- 7p. **Toltec Watershed Improvement District Budget for Fiscal Year 2021-2022.**  
Action: that the Board ACKNOWLEDGES RECEIPT of the BUDGET FOR FISCAL YEAR 2021-2022 for the Toltec Watershed Improvement District.
- 7q. **Albany County General Fund Revenue Report.**  
Action: that the Board ACKNOWLEDGES RECEIPT of the June 2021 GENERAL FUND REVENUE REPORT as submitted by the Albany County Treasurer's Office.
- 7r. **ACH payment to the Internal Revenue Service regarding federal tax payment.**  
Action: that the Board RATIFIES payment to the Internal Revenue Service regarding federal tax payment for June 2021.
- 7s. **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.
- 7t. **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
05-1573-01-3-13-006.00	Sweckard	Luke	ZC-100-21	4612	Mockingbird Lane (Units A, B, C, D)	Multi-Family	COM
05-1573-01-3-13-006.00	Sweckard	Luke	ZC-101-21	4614	Mockingbird Lane (Units A, B, C, D)	Multi-Family	COM
05-1576-20-4-98-300.00	Ravencroft	Leon & Julia	ZC-102-21	64	Peak View Road	Principal Structure	AG
05-1576-20-4-98-300.00	Ravencroft	Leon & Julia	ZC-103-21	64	Peak View Road	Accessory Building	AG
05-1373-01-2-01-018.00	Peterson	Matt	ZC-104-21	63	Stevenson Road	Principal Structure	AG
05-2171-31-2-02-018.00	Carlson	Michael	ZC-105-21	83	Buffalo Commons Road	Accessory Building-1st	AG
05-2672-29-3-00-023.00	Blackwell	David & Alicia	ZC-106-21	180	Arapaho Trail Road: USFS 640	Principal Structure	AG
05-1575-04-1-00-039.00	McCortor	Erik	ZC-107-21	988	WY HWY 130	Principal Structure	AG
05-1373-01-4-01-017.00	Lewis	Tamara	ZC-108-21	101	Stevenson Road	Accessory Building	AG
05-1573-21-2-06-011.00	Brook	George	ZC-109-21	810	Sally Port Road	Principal Structure	SLR
05-1576-35-4-98-371.00	Campbell	Kyle	ZC-110-21	109	Hanson Lane	Principal Structure	AG
05-1576-09-3-99-071.00	McIntyre	Leslie Harrell	ZC-111-21	89	Barb Wire Way	Principal Structure	AG
05-1576-09-3-99-071.00	McIntyre	Leslie Harrell	ZC-112-21	89	Barb Wire Way	Accessory Building	AG
05-1573-16-3-00-061.00	Home on the Range Animal Haven	c/o Ms. Deb Roberts	ZC-113-21	619	Cavalryman Ranch Road	Mobile Home	AG
05-1378-18-3-00-003.00	Johnson	Delbert	ZC-114-21	8	Elk Run Trail	Accessory Building	RR
05-1678-34-2-09-032.00	Osborne	Ricky W.	ZC-115-21	5	Middle Mountain Drive	Principal Building	RR
05-1673-11-3-04-035.00	Moniz	Brett	ZC-116-21	51	Bridle Bit Road	Accessory Building	AG
05-1274-14-4-01-030.00	Paige	Marqus	ZC-117-21	19	Winding Pine Road	Accessory Building	AG
05-1573-16-3-01-008.00	Kersey	Robert	ZC-118-21	4807	Buffalo Soldier Road	Accessory Building	AG
05-1673-02-4-03-004.00	Sims	Kenneth & Maura Hanning	ZC-119-21	8	Coyote Street	Accessory Building	RR
05-2271-21-3-00-023.00	Hall	Michael K.	ZC-120-21	462	Buck Road	Accessory Building	COM
05-1273-18-2-01-015.00	Hadland	Harold	ZC-121-21	3	Boulder Ridge Road	Accessory Building	RR
05-1378-18-4-01-001.00	Schneider	Faye & Dave	ZC-122-21	21	Wilderness Road	Principal Structure	RR
05-1378-18-4-01-001.00	Schneider	Faye & Dave	ZC-123-21	21	Wilderness Road	Accessory Building	RR
05-1576-34-1-00-006.00	Salas	Laura	ZC-125-21	146	Lake Hattie Road	Modular Structure	RR

05-2076-08-1-00-020.00	SBA of behalf of T- Mobile	c/o Ms. Kristin Ruggles	ZC-126-21	213	Two Tower Road	Tower Co-Locate	AG
05-173-33-1-07-005.00	Culross	Christopher	ZC-127-21	75	Center Street	Accessory Building	

**7u. Acknowledge Receipt of Correspondence.**

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Eric Uhlman, MD, FACS; Debbie Gorski; Edgecomb Potters (2); Project Graduation; Wyoming County Commissioners Association (3); Pete Gosar (12); Sue Ibarra (18) Wyoming Department of Transportation; ConnectGen; Laramie Chamber Business Alliance (2); Medicine Bow Routt National Forests; Bonnie Bath; Acord (3); Blue Cross Blue Shield of Wyoming; CountyNews; Spencer Pelton; Wyoming Road Work Guide; Wyoming Rural Water; Jon E. Essley; Mary J. Fick Monteith; Rhett Epler; Anna Roesler; Jobe Douglas; Martin L. Buchanan; City of Laramie; Helen Bosler; Jennifer Kirchhoefer; Kyle and Julie Doyle; Nicolas Blouin; Reba Epler; Water and Waste Digest; Erin Stoesz (2); Kiarna Lenssen; Klaus Halbsgut; Madelynn Appelhans and Olive Ames (2).

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

**REGULAR AGENDA**

8. Amendment Number Four to Contract between Albany County, Wyoming, and LONG Building Technologies to amend the original contract to modify the Contractor's Scope of Work and fees.

MOTION by Ibarra to APPROVE Amendment Number Four to Contract between Albany County, Wyoming, and LONG Building Technologies to amend the original contract to modify the Contractor's Scope of Work and fees.

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

9. Commercial Lease Agreement between the Board of Commissioners of the County of Albany, Wyoming and Medicine Bow Technologies, Inc., for the purpose of continuing to lease the Premises for the purpose of operating its business at 3821 Beech Street in Laramie, Wyoming.

MOTION by Richardson to APPROVE Commercial Lease Agreement between the Board of Commissioners of the County of Albany, Wyoming and Medicine Bow Technologies, Inc., for the purpose of continuing to lease the Premises for the purpose of operating its business at 3821 Beech Street in Laramie, Wyoming.

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

10. Grant Award Agreement between Wyoming Office of Homeland Security and Albany County for the FEMA Hazard Mitigation Grant Program Post Fire Funds in relation to the Mullen Fire in the amount of \$352,500.00 from September 5, 2020, through March 31, 2024.

MOTION by Ibarra to APPROVE Grant Award Agreement between Wyoming Office of Homeland Security and Albany County for the FEMA Hazard Mitigation Grant Program Post Fire Funds in relation to the Mullen Fire in the amount of \$352,500.00 from September 5, 2020, through March 31, 2024.

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

11. Contract between Wyoming Department of Health, Behavioral Health Division and Albany County Board of Commissioners as Governing Body for the Albany County Court Supervised Treatment Program for the purpose of providing Substance Use Disorder Treatment Services as a sentencing alternative from July 1, 2021, through June 30, 2022, in an amount not to exceed \$171,356.37.

MOTION by Richardson to APPROVE Contract between Wyoming Department of Health, Behavioral Health Division and Albany County Board of Commissioners as Governing Body for the Albany County Court Supervised Treatment Program for the purpose of providing Substance Use Disorder Treatment Services as a sentencing alternative from July 1, 2021, through June 30, 2022, in an amount not to exceed \$171,356.37.

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

12. Contract between Wyoming Department of Health, Behavioral Health Division and Albany County Board of Commissioners as Governing Body for the Albany County Court Juvenile Drug Treatment Court for the purpose of providing Substance Use Disorder Treatment Services as a sentencing alternative from July 1, 2021, through June 30, 2022, in an amount not to exceed \$90,004.74.

MOTION by Ibarra to APPROVE Contract between Wyoming Department of Health, Behavioral Health Division and Albany County Board of Commissioners as Governing Body for the Albany County Court Juvenile Drug Treatment Court for the purpose of providing Substance Use Disorder Treatment Services as a sentencing alternative from July 1, 2021, through June 30, 2022, in an amount not to exceed \$90,004.74.

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

13. 2021-2022 Subaward Agreement between Volunteers of America Northern Rockies and Albany County from the Office of Juvenile Justice and Delinquency Prevention (OJJDP) and Volunteers of America Northern Rockies (VOA) in an amount of \$73,487.00 for funding cycle of July 1, 2021, through June 30, 2022.

MOTION by Richardson to APPROVE 2021-2022 Subaward Agreement between Volunteers of America Northern Rockies and Albany County from the Office of Juvenile Justice and Delinquency Prevention (OJJDP) and Volunteers of America Northern Rockies (VOA) in an amount of \$73,487.00 for funding cycle of July 1, 2021, through June 30, 2022.

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

14. First Amendment to Office Lease between A&E 2020 Grand LLC, a Colorado Limited Liability Company and the Board of Commissioners of the County of Albany, Wyoming, a body corporate and political subdivision of the State of Wyoming by and through the Albany County Homeland Security Emergency Management to waive the security deposit.

MOTION by Ibarra to APPROVE First Amendment to Office Lease between A&E 2020 Grand LLC, a Colorado Limited Liability Company and the Board of Commissioners of the County of Albany, Wyoming, a body corporate and political subdivision of the State of Wyoming by and through the Albany County Homeland Security Emergency Management to waive the security deposit.

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

- 14a. First Amendment to Contract between the Board of Commissioners of the County of Albany, Wyoming and Wainscott Consulting, LLC, for Grant Writing Services for the purpose of extending the term of the Contract through December 31, 2021.

MOTION by Richardson to APPROVE First Amendment to Contract between the Board of Commissioners of the County of Albany, Wyoming and Wainscott Consulting, LLC, for Grant Writing Services for the purpose of extending the term of the Contract through December 31, 2021.

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

15. Fourth Amendment to Inmate Medical and Mental Health Service Provider Agreement between the Board of County Commissioners of Albany County, Wyoming and Care United Medical Center of Laramie, LLC, for Provision of Medical Services to extend the term of the Agreement through July 31, 2021, and define the payment terms for this extension period from the current \$18,333.33 per month to \$1,500.00 per day for each day Services are provided.

MOTION by Ibarra to APPROVE Fourth Amendment to Inmate Medical and Mental Health Service Provider Agreement between the Board of County Commissioners of Albany County, Wyoming and Care United Medical Center of Laramie, LLC, for Provision of Medical Services to extend the term of the Agreement through July 31, 2021, and define the payment terms for this extension period from the current \$18,333.33 per month to \$1,500.00 per day for each day Services are provided.

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

16. Bid for Albany County Detention Center Medical Contract for Inmate Medical Services.

MOTION by Ibarra to AWARD the bid to CORR Health for Detention Center Medical Contract for Inmate Medical Services in the amount of \$604,302.66 per year.

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

17. Memorandum of Understanding between the Board of County Commissioners of the County of Albany, Wyoming by and through the Albany Sheriff's Office and the University of Wyoming Athletics Department for Law Enforcement Services during the University's 2021-2022 football and men's basketball seasons at each scheduled game held at the War Memorial Stadium and the Arena Auditorium from August 1, 2021 through the regular basketball season, ending March 15, 2022 and any post season events which would occur after this date but to be concluded by April 21, 2022.

MOTION by Richardson to APPROVE Memorandum of Understanding between the Board of County Commissioners of the County of Albany, Wyoming by and through the Albany Sheriff's Office and the University of Wyoming Athletics Department for Law Enforcement Services during the University's 2021-2022 football and men's basketball seasons at each scheduled game held at the War Memorial Stadium and the Arena Auditorium from August 1, 2021 through the regular basketball season, ending March 15, 2022 and any post season events which would occur after this date but to be concluded by April 21, 2022.

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

18. Memorandum of Understanding between the County of Albany, Wyoming the Albany County Sheriff's Office, and the City of Laramie for Housing of Municipal Inmates.

MOTION by Richardson to APPROVE Memorandum of Understanding between the County of Albany, Wyoming the Albany County Sheriff's Office, and the City of Laramie for Housing of Municipal Inmates.

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

19. Quote from Advanced Network Management Inc., (ANM) for the purchase of Meraki switching infrastructure through the Wyoming NASPO Agreement not to exceed the amount of \$169,802.43.

MOTION by Ibarra to APPROVE Quote from Advanced Network Management Inc., (ANM) for the purchase of Meraki switching infrastructure through the Wyoming NASPO Agreement not to exceed the amount of \$169,802.43.

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

20. Request for Proposal for internet services for four (4) County Buildings and Direct the Clerk to publish.

MOTION by Richardson to APPROVE Request for Proposal for internet services for four (4) County Buildings and DIRECT the Clerk to publish.

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

21. Application for Special Malt Beverage Permit for Rand Selle dba Tom Horn Days, LLC, for a concert, rodeo, trade show and camping located at 1515 Two Rivers Road, Bosler, WY on August 13, 14 and 15, 2021 from 8:00 a.m. to 12:00 a.m. daily.

MOTION by Ibarra to APPROVE Application for Special Malt Beverage Permit for Rand Selle dba Tom Horn Days, LLC, for a concert, rodeo, trade show and camping located at 1515 Two Rivers Road, Bosler, WY on August 13, 14 and 15, 2021 from 8:00 a.m. to 12:00 a.m. daily.

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

22. Application for Annexing into the City of Laramie a portion of Bill Nye Avenue between Grand Avenue and Sherman Hill Road and Authorize the Chairman to sign.

Jennifer Curran, Deputy Attorney informed the Board that additional information is being sought before it is brought to the Board for their consideration.

23. First Amendment to Resolution 2020-029 to remove Alan Frank as Viewer and Appoint Karen Bowman as Viewer

MOTION by Richardson to APPROVE First Amendment to Resolution 2020-029, First Amendment to Resolution Initiating Proceedings to Vacate a Portion of 3<sup>rd</sup> Street Located in Centennial Plat by Larry Lang, Applicant, to remove Alan Frank as Viewer and Appoint Karen Bowman as Viewer.

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

24. Resolution 2021-024, Supporting COVID-19 Vaccination Initiatives in an Effort to Achieve a Vaccination Level of at Least 70% in Albany County.

MOTION by Ibarra to APPROVE Resolution 2021-024, Supporting COVID-19 Vaccination Initiatives in an Effort to Achieve a Vaccination Level of at Least 70% in Albany County.

## **RESOLUTION 2021-024**

### **SUPPORTING COVID-19 VACCINATION INITIATIVES IN AN EFFORT TO ACHIEVE A VACCINATION LEVEL OF AT LEAST 70% IN ALBANY COUNTY**

**WHEREAS**, on March 11, 2020, Governor Mark Gordon declared a State of Emergency and Public Health Emergency in the State of Wyoming in response to the worldwide pandemic; and,

**WHEREAS**, Governor Gordon's Declaration of a State of Emergency and Public Health Emergency direct the Wyoming Department of Health to take all appropriate and necessary actions; and,

**WHEREAS**, the Wyoming Department of Health issued public health orders providing guidance and restrictions related to childcare facilities, K-12 schools, colleges, universities, and trade schools, as well as large gatherings; and,

**WHEREAS**, at the start of the COVID-19 pandemic, scientists estimated a threshold of 69.5% was needed to reach community immunity, which was based on mathematical models and relied heavily on the transmission rate. A higher threshold will be required as the pandemic evolves, and more transmissible variants develop. Community behaviors also impact the threshold (i.e. wearing masks, socially distancing, etc.). Population density, environment and other factors impact that percentage as well; and,

**WHEREAS**, States with low vaccination rates have the highest transmission rates. As of July 6, 2021, 31.8% of Wyoming's population is fully vaccinated. Wyoming ranks 48<sup>th</sup> with only Arkansas, Mississippi, and Alabama having lower vaccination rates. Currently, 43.4% of Albany County's population is fully vaccinated; and,

**WHEREAS**, The Alpha variant (B.1.1.7), the predominant variant in Wyoming is 50% more transmissible than the original virus and causes more severe illness and death. The Delta variant (B.1.617.2), also found in Albany County, is 55% more transmissible than the Alpha variant and probably causes more severe illness and death; and,

**WHEREAS**, Currently, available vaccines are protective against the original virus and developed variants, leaving the unvaccinated at most risk. With increased community immunity an infectious disease is less likely to spread. There are people in our community who are unable to be vaccinated or unable to develop a good immune response to the vaccine. With community immunity reducing spread of the virus, a vulnerable person is protected by default. As rates of vaccinations go up, there can be an increase in indirect or community effects. Cases will start to ebb overall, but there will be some ups and down; and,

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

**SECTION 1.** That foregoing recitals are incorporated in and made part of this resolution by this reference.

**SECTION 2.** That the Board of County Commissioners of Albany County, Wyoming supports the proposed initiatives of Albany County Public Health and the City of Laramie to achieve a vaccination rate within Albany County of at least 70%.

**PASSED, APPROVED, AND ADOPTED THIS** 20<sup>th</sup> day of July 2021.

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

/s/ Pete Gosar  
Pete Gosar, Chairperson

ATTEST:

/s/ Jackie R. Gonzales  
Jackie R. Gonzales,  
Albany County Clerk

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

25. Contract between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Community Mental Health Board and Volunteers of America Northern Rockies for Gatekeeping Services from July 1, 2021, through June 30, 2022.

MOTION by Ibarra to APPROVE Contract between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Community Mental Health Board and Volunteers of America Northern Rockies for Gatekeeping Services from July 1, 2021, through June 30, 2022.

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

26. Request for Proposal for HVAC Maintenance and Direct the Clerk to Advertise.

MOTION by Richardson to APPROVE Request for Proposal for HVAC Maintenance and DIRECT the Clerk to Advertise.

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

27. Concur with City of Laramie, Wyoming Resolution 2021-50, Resolution Appointment of Two Members to the Albany County Tourism Joint Powers Board.

MOTION by Richardson to CONCUR with the City of Laramie, Wyoming Resolution 2021-50, appointing Kaley Holyfield and Page Malmstrom to the Albany County Tourism Joint Powers Board.

28. Engagement Letter between Albany County and Carver, Florek & James CPA, for Auditor Services for the year ended June 30, 2021 for services not to exceed \$45,550.00 and Direct the Chairman to sign.

MOTION by Richardson to APPROVE Engagement Letter between Albany County and Carver, Florek & James CPA, for Auditor Services for the year ended June 30, 2021 for services not to exceed \$45,550.00 and DIRECT the Chairman to sign.

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

29. Set Special Meeting for August 2, 2021, to set Mill Levies pursuant to W.S. §39-13-104(k)(C).

MOTION by Richardson to SET Special Meeting for August 2, 2021, at 8:30 a.m. to set Mill Levies pursuant to W.S. §39-13-104(k)(C).

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

- 29a. \$5,6000,000 Albany County, Wyoming General Obligation Bonds, Series 2019 (Laramie Regional Airport Board Improvement Project) Certificate Designating Representatives.



MOTION by Ibarra to APPROVE \$5,6000,000 Albany County, Wyoming General Obligation Bonds, Series 2019 (Laramie Regional Airport Board Improvement Project) Certificate Designating Representatives which includes Malea Brown, Chairperson, Laramie Regional Airport Board, Robert Southard, Vice Chairperson, Laramie Regional Airport Board, Tracy Fletcher, Treasurer, Laramie Regional Airport Board and Amy Terrell, Manager, Laramie Regional Airport.

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

29b. IJTP Juvenile Drug Court Group Space Rental Agreement.

MOTION by Ibarra to APPROVE IJTP Juvenile Drug Court Group Space Rental Agreement between Laramie Plains Civic Center and Albany County Court Supervised Treatment Program at a rate of \$10.00 per hour from July 20, 2021, through June 30, 2023, Monday through Thursday from 3:30 p.m. to 5:00 p.m.

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

30. Approve Payroll and Vouchers for July 2021.

MOTION by Richardson to APPROVE Payroll and Vouchers for July 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:** Aflac, \$564.06, payroll withholding; Albany County Employee, \$161,266.00, payroll contribution; Albany County Sheriff's Office, \$260.00, reimburse Drug Court hours; Albany County Treasurer, \$222.04, prevention indirect costs; Allen's Parts Supply, \$207.88, battery; AMS, \$461.07, GPS monitoring juveniles; Bennett Law Group, \$800.00, attorney contract; Bison Pump & Supply, \$326.11, valves; Robin Brooks, \$2,850.10, fire travel; Brown & Hiser, LLC, \$615.00, Court Appointed Attorney; Carbon Power & Light, \$111.27, utilities; Cathedral Home for Children, \$392.42, TANF/CPI; Tracey Causey, \$100.00, investigation supplies; Centurylink, \$520.54, telephones; Charter Communications, \$128.25, utilities; City of Laramie, \$5,713.19, Mullen Fire; CLIMB Wyoming, \$6,578.47, TANF/CPI; Colonial Life & Accident Insurance, \$82.91, payroll withholding; Corthell and King, P.C., \$1,230.00, Court Appointed Attorney; CSBG Board of Directors, \$394.05, FFY21 June; Davis & Cannon, \$184.00, contract services; Delta Dental, \$5,661.75, payroll withholding; Department of Family Services, \$30.00, background checks; Sandra Dodge, \$1,389.82, travel-Sylvan Fire; Downtown Clinic, \$7,850.20, CSBG June 2021; Drube Supply, \$90.95, paint/valve; El Pas County Combined Courts, \$48.00, certified records bill; Election Systems & Software, \$26,432.50, election equipment maintenance & licenses; Family Promise, \$2,905.99, CSBG/Cares June 2021; Jacob Fourman, \$483.92, per diem & mileage; Olivia Gallegos, \$100.00, investigation supplies; Gorman Engineering, \$8,814.37, engineering services; Greater Wyoming Big Brothers Big Sisters, \$6,025.94, TANF/CPI & Diversion VOA; Jennifer Hanft, \$452.40, Court Appointed Attorney; Jo-Ed Produce, \$1,015.56, boarding of prisoners; Kinsco, \$42.87, Sheriff's Office Uniforms; Language Line Services, Inc.; \$45.60, interpreting services; Laramie County Sheriff, \$1,950.00, juvenile services; Laramie GM Auto, \$98,969.24, auto expense/new Sheriff vehicles; Laramie Interfaith Good Samaritan, \$34,025.64, TANF/CPI & CSBG June 2021; Laramie Newspapers, Inc., \$4,683.36, advertising; Laramie Reproductive Health, \$9,239.00, CSBG June 2021; Lewan & Associates, \$1,992.00, printers; Life Investors, \$306.00, payroll withholding; Marcy Loe, \$16.00, landfill reimbursement; McKesson Medical Surgical, \$111.21, Detention Center medical; Meadow Gold Dairy, \$607.27, boarding of prisoners; Merck Sharp & Dohme, \$2,345.14, vaccines; Joshua Merseal, \$640.00, Court Appointed Attorney; Stan Mitchem, \$1,783.44, fire travel; Napa Auto Parts, \$14.05, dryer belt; National Test Systems, \$122.96, drug tests; New York Life, \$252.40, payroll withholding; Cameron Olsen, \$3,073.14, fire travel; Michael Olsen,

\$2,603.30, fire travel; OpenGov, Inc., \$6,000.00, 2021-22 financial reporting; Orchard Trust, \$7,787.15, payroll withholding; Overcomer Counseling, \$3,595.00, reimbursement; Peak 1 Administration; \$1,284.38, payroll withholding; Jennifer Pflughoeft, \$152.50, fire travel; Rebecca Piersch, \$468.92, per diem & mileage; Pole Mountain Pharmacy, \$122.85, Detention Center medical; Quadiant Leasing USA; \$816.67, postage; James Rietz, \$450.00, fire travel; Rocky Mountain Information, \$100.00, professional dues; Rocky Mountain Power, \$10,670.66, utilities; Safariland, \$1,790.00, instructor; SAFE Project, \$1,805.00, CSBG June 2021; Sanofi Pasteur, \$789.90, vaccines; Shilling, Winn & Stone, P.C., \$4,229.40, Court Appointed Attorney; Robert Sowers, \$152.50, Robinson Fire travel; The Clinic for Mental Health and Wellness, \$585.00, CST ASI Services; The Master's Touch, \$7,500.00, postage/property tax bill; The Trainer's Edge, LTD, \$375.00, basic field training; TK Elevator Corporation, \$1,045.82, elevator maintenance; Tough Guys Lawn Care, \$1,340.00, summer lawn care; Trihydro Corporation, \$1,086.00, building demo oversight; TW Enterprises, \$641.62, generator maintenance; Tyler Technologies, \$1,260.00, ITax web hosting fee; United Way, \$175.00, payroll withholding; UniWyo FCU, \$1,077.82, office rent; US Bank Equipment Finance, \$600.43, copier lease; US Food Service; \$6,072.02, boarding of prisoners; Valic, \$1,215.00, payroll withholding; Volunteer Fireman's Retirement, \$1,012.50, pension contribution; Western States Fire Protection, \$490.00, sprinkler system inspection; Western Waterworks, \$123.00, water; Wilken Enterprises, \$5,000.00, janitorial contract; James Wilkerson, IV, MD, \$2,500.00, autopsies; Nathan Wilkins, \$306.15, fire travel; Wyoming Child Support Enforcement, \$204.00, payroll withholding; Wyoming Legal Group, \$30.00, Court Appointed Attorney; Wyoming Machinery, \$64.82, fuel filter/washer flat; Wyoming NCPERS Life Ins., \$1,040.00, payroll withholding; Wyoming Public Health Laboratory, \$161.00, labs; Wyoming Retirement System, \$103,400.27, payroll withholding; Wyoming Workers Compensation, \$8,873.55, payroll withholding; **Ratified & Special Fund Expenditures:** Blue Cross Blue Shield, \$16,243.38, \$45,073.22, \$136,596.60, \$39,115.62, \$24,341.74, insurance claims & administration; CIGNA, \$133,191.00, credit payment; CML Security, \$1,995.00, IC Master Station; Gorman Engineering, \$255.00, road; IRS, \$161,790.69, taxes; Wyoming Guard Video, \$6,292.00, evidence library; Wyoming Machinery, \$197,741.00, motor grader; **TOTAL GENERAL AND SPECIAL REVENUE EXPENDITURES: \$593,525.31 TOTAL RATIFIED & SPECIAL FUND EXPENDITURES: \$762,635.25 TOTAL PAYROLL: \$502,992.70 TOTAL EXPENDITURES: \$1,862,298.29.**

31. Adjourn.

The July 20, 2021, Regular Meeting ended at 7:28 p.m.

BOARD OF COUNTY COMMISSIONERS

/s/ Pete Gosar, Chairperson

ATTEST:

  
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Jackie R. Gonzales, Albany County Clerk