

COUNTY COMMISSIONERS' MINUTES

OCTOBER 4, 2022

LARAMIE, WYOMING

REGULAR MEETING: 9:30 a.m.

1. **Call to order and roll call.**
The October 4, 2022, Regular Meeting was called to order by Vice Chairperson Ibarra at 9:30 a.m. Chairperson Gosar present via zoom and Commissioner Richardson arrived at 9:34 a.m.
2. **Pledge of Allegiance.**
3. **Public Hearing.**
Fluty Zoning Change LUC-08-22
Hearing no comments, MOTION by Gosar to CLOSE the Public Hearing at 9:32 a.m.
Roll call showed Gosar and Ibarra. Aye. MOTION CARRIED. Richardson absent.
4. **Comments from the public.**
Chad Dinges, County Fire Warden informed the Board that the countywide fire restrictions have been lifted.
MOTION by Richardson to CLOSE the Public Comment at 9:33 a.m.
Roll call showed Richardson, Gosar, and Ibarra. Aye. MOTION CARRIED.
5. **Disclosures. None.**
6. **Consideration of changes on the agenda.**
Jennifer Curran, Deputy County Attorney asked to remove the Executive Session from the Agenda. Bailey Quick, Grants Manager asked to add item number 35; Discuss the Local Assistance and Tribal Consistency Funds. Kayla White, Deputy Clerk asked to add item number 23b; Present for Approval, Letter to Nancy Bartholomew, Laramie City Clerk to allow the Cavalryman II, LLC dba Cavalryman Steakhouse to apply for a Catering Permit for the Wyoming Water Association Appreciation Dinner located at the Alice Hardy Stevens Center 603 East University Avenue on October 17, 2022, from 4:00 p.m. to 11:00 p.m.
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 September 20, 2022, MINUTES of the Regular Meeting of the Board.
- 7b. Minutes and Agenda of the Albany County Tourism Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the of the August 15, 2022, MINUTES and the September 19, 2022, AGENDA of the Albany County Tourism Board.
- 7c. Minutes of the Sherman Hill Road Improvement and Service District.
Action: that the Board ACKNOWLEDGES RECEIPT of the September 9, 2022, MINUTES of the Sherman Hill Road Improvement and Service District.
- 7d. Minutes, Agenda and Statement of Financial Position of the Laramie Rivers Conservation District.
Action: that the Board ACKNOWLEDGES RECEIPT of the August 25, 2022, MINUTES; September 22, 2022, AGENDA, and the STATEMENT OF FINANCIAL POSITION as of September 25, 2022, for the Laramie Rivers Conservation District.
- 7e. Minutes, Agenda, Balance Sheet, Check Register, Credit Card Log and Budget vs. Actual for the Albany County Public Library Board of Directors.
Action: that the Board ACKNOWLEDGES RECEIPT of the August 23, 2022, MINUTES; September 8, 2022, SPECIAL MEETING MINUTES; September 27, 2022, SPECIAL MEETING AGENDA; BALANCE SHEET as of August 31, 2022; CHECK REGISTER – August 2022; CREDIT CARD LOG – August 2022 and BUDGET VS. ACTUAL – July through August 2022 for the Albany County Public Library Board of Directors.
- 7f. Reconciliation Detail Report for the Wold Improvement & Service District.
Action: that the Board ACKNOWLEDGES RECEIPT of the RECONCILIATION DETAIL REPORT FOR THE PERIOD ENDING 07/31/2022 for the Wold Improvement and Service District.
- 7g. Albany County Sheriff's Office Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the August 2022 MONTHLY STATEMENT from Aaron Appelkans, Sheriff.
- 7h. Albany County Treasurer Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the August 2022 MONTHLY STATEMENT from Tracy Fletcher, County Treasurer.

- 7i. Circuit Court Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the August 2022 MONTHLY STATEMENT from Jennifer Beeston, Chief Clerk, Clerk of Circuit Court.
- 7j. \$20,000.00 Bond for Jody Gallegos, Treasurer, Town of Rock River.
Action: that the Board APPROVES the \$20,000.00 BOND for Jody Gallegos, Treasurer, Town of Rock River.
- 7k. Albany County General Fund Revenue Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the June 2022 GENERAL FUND REVENUE REPORT as submitted by the Albany County Treasurer's Office.
- 7l. 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 September 2022.
- 7m. ACH Payment to Cigna regarding health insurance claims and Administrative Fees.
Action: that the Board RATIFIES payments to Cigna regarding health insurance claims and Administrative Fees.
- 7n. Acknowledge Receipt of Correspondence.
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Darren Parkin; Mayor Paul Weaver; Laramie Chamber Business Alliance (3); SAFE Project; Wyoming Water Association, City of Laramie; Wyoming Department of Transportation; Bonnie Kay Bath, Federal Aviation Administration; Medicine Bow Routt National Forest & Thunder Basin National Grassland; Wyoming Rural Electric News; Pilot Hill Inc.; Black Hills Energy; State of Wyoming Fleet Card Program; Albany County 4-H; Lockton Companies and Water & Waste Digest.

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

REGULAR AGENDA

- 8. Discuss a Coffee Cart in the Courthouse.

Tori Kricken presented the idea of a coffee cart to be placed in the entrance of the Courthouse. Logistics have not been worked out but will be once the go ahead is in place from the Board. More information and business proposal will be brought back to the Board later.

- 9. Request a \$6,000 pledge from Albany County for the 2022 United Way of Albany County Campaign to raise \$545,000.00.

MOTION by Richardson to APPROVE the request of a \$6,000.00 pledge from Albany County for the 2022 United Way of Albany County Campaign to raise \$545,000.00 to be paid from 1% Discretionary Community Partner Funding.

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

- 10. Proclaim, October 23, 2022, through October 29, 2022, as Childhood Cancer Awareness Week.

MOTION by Richardson to PROCLAIM October 23, 2022, through October 29, 2022, as Childhood Cancer Awareness Week.

Proclamation
IN SUPPORT OF
CHILDHOOD CANCER AWARENESS WEEK

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among children in the United States. This tragic disease is detected in more than 16,000 of our nation's young people each and every year; and

WHEREAS, one in five of our nation's children loses his or her battle with cancer. Many infants, children and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers. An estimated 400,000 children and adolescents are diagnosed with cancer

globally each year; and

WHEREAS, founded nearly thirty years ago by Steven Firestein, a member of the philanthropic Max Factor cosmetics family, the American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc. along with Lions Clubs International are dedicated to helping these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychosocial services to children undergoing cancer treatment at the Intermountain Primary Children's Hospital, Shriners Children's Salt Lake City, the Billings Clinic Hospital, The Children's Hospital Colorado, Rocky Mountain Children's Hospital at Presbyterian / St Luke's in Denver, Rocky Mountain Pediatric Hematology-Oncology in Casper as well as participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection also sponsor toy distributions, family sailing programs, positive appearance programs, Laughter noon - Laughter is Healing, pet assisted therapy, KCC Supercar Experience, educational programs and hospital celebrations in honor of a child's determination and bravery to fight the battle against childhood cancer.

THEREFORE BE IT RESOLVED, We, the Albany County Commissioners DO HEREBY PROCLAIM October 23, 2022, through October 29, 2022, as "Childhood Cancer Awareness Week" recognizing the significant strides that need to take place to alleviate this tragic disease.

IN WITNESS WHEREOF, we have hereunto set our hands and the official seal of Albany County to be affixed this 4th day of October 2022.

/s/Pete Gosar, Chairperson

/s/Heber Richardson, Commissioner

/s/Sue Ibarra, Commissioner

Attest:

/s/Jackie R. Gonzales, County Clerk

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

11. Proclaim, the week of October 2nd through 8th, 2022, as National 4-H Week.

MOTION by Richardson to PROCLAIM, the week of October 2nd through 8th, 2022, as National 4-H Week.

Proclamation

WHEREAS, 4-H youth across the nation are leading efforts to solve problems in their communities and make a difference for their futures.

WHEREAS, 4-H is one of the largest youth development organizations in *Wyoming* and the largest in the nation with over six million young people.

WHEREAS, 4-H in *Wyoming* claims **6,977** youth members and **978** adult volunteers, while Albany County's 4-H program numbers more than **470** members and more than **104** volunteers.

WHEREAS, 4-H as part of the *University of Wyoming Extension* is a program where youth learn through opportunities that provide them hands-on experiences in 4-H's mission mandates of science, engineering, and technology; healthy living; and citizenship.

WHEREAS, research continues to prove that young people that are involved in 4-H are twice as likely to plan to attend college, more likely to avoid risky behaviors, more likely to contribute to their communities, and more involved in leadership roles for their future than those not engaged in 4-H.

NOW, THEREFORE, we, *Pete Gosar, Heber Richardson and Sue Ibarra*, members of the Albany County Board of Commissioners, do hereby proclaim October 2-8, 2022, as National 4-H Week in Albany County. We urge the people of this community to take advantage of the opportunity to become more aware of this special program that enhances our young people's interests in their futures as part of Albany County 4-H Youth Development and to join us in recognizing the unique partnership between our county and our state University System.

/s/ Sue Ibarra

/s/ Pete Gosar, Chairman

/s/ Heber Richardson

Albany County Board of Commissioners

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

12. Agreement for Consultant Services between Albany County, Wyoming, and HUB International Mountain States Limited in the amount of \$22,000.00 per year.

MOTION by Richardson to APPROVE Agreement for Consultant Services between Albany County, Wyoming, and HUB International Mountain States Limited in the amount of \$22,000.00 per year.

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

13. Business Associate Agreement between HUB International Mountain States and those Employee Welfare Benefit Plans of Albany County.

MOTION by Gosar to APPROVE Business Associate Agreement between HUB International Mountain States and those Employee Welfare Benefit Plans of Albany County.

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

14. Application for Amended Group Coverage.

MOTION by Richardson to APPROVE the Application for Amended Group Coverage with CIGNA.

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

15. Discuss allocation of American Rescue Act (CFDA #21.027) funds for the use of Albany County Fire District #1 Employee Assistance Program.

Luke Hawkins, Fire District #1 informed the Board about the Employee Assistance Program that they would like to have for the district. The program is called Building Warriors which is located in Colorado. The purpose would be to get the pertinent people trained so that the proper care can be given to people in need. Bailey Quick and Luke Hawkins will come up with a plan and a budget to be presented to the Board at a later date.

16. Ratify Grant Application to the Wyoming Department of Health, Behavioral Health Division Grant Program through the American Rescue Plan Act (ARPA) funding in the amount not to exceed \$185,000.00 for Law Enforcement Mental Health Support Services.

MOTION by Gosar to RATIFY Grant Application to the Wyoming Department of Health, Behavioral Health Division Grant Program through the American Rescue Plan Act (ARPA) funding in the amount not to exceed \$185,000.00 for Law Enforcement Mental Health Support Services.

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

17. Sub-Recipient Amendment One Agreement between the Albany County Commissioners and Greater Wyoming Big Brothers Big Sisters, for the reallocation of TANF/CPI 2022-2023 Grant funding (CFDA #93.558) for services between the date of the executed Grant Agreement and September 30, 2023.

MOTION by Richardson to APPROVE Sub-Recipient Amendment One Agreement between the Albany County Commissioners and Greater Wyoming Big Brothers Big Sisters, for the reallocation of TANF/CPI 2022-2023 Grant funding (CFDA #93.558) for services between the date of the executed Grant Agreement and September 30, 2023.

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

18. Amendment One to Resolution 2022-011, Resolution Designating Funding Allocations to Sub-Recipients of the Albany County 22-23 Temporary Assistance for Needy Families Community Partnership Initiative (TANF-CPI) Sub-Award.

MOTION by Gosar to APPROVE Amendment One to Resolution 2022-011, Resolution Designating Funding Allocations to Sub-Recipients of the Albany County 22-23 Temporary Assistance for Needy Families Community Partnership Initiative (TANF-CPI) Sub-Award.

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

19. Request to conduct "Safe Treat" at the Albany County Courthouse on October 31, 2022.

MOTION by Gosar to APPROVE the Request to conduct "Safe Treat" at the Albany County Courthouse on October 31, 2022, from 3:00 p.m. to 5:00 p.m.

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

20. 60-month lease or Purchase Agreement with Annual Maintenance Agreement with Midwest Connect which shall include hardware, software, and maintenance for the replacement of the current County postage machine.

MOTION by Richardson to APPROVE a Purchase Agreement with Annual Maintenance Agreement with Midwest Connect which shall include hardware, software, and maintenance for the replacement of the current County postage machine.

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

21. Approach License for Charles Hoskinson on County Road 721, Harris Park/Cottonwood Park Road located in Section 7, Township 27 North, Range 70 West of the 6th P.M.

MOTION by Gosar to APPROVE Approach License for Charles Hoskinson on County Road 721, Harris Park/Cottonwood Park Road located in Section 7, Township 27 North, Range 70 West of the 6th P.M.

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

22. Utility License for Walden Gas Utility on County Road 43 Hornsby Road in the Northeast ¼ of Section 19, Township 15 North, Range 74 West.

MOTION by Richardson to APPROVE Utility License for Walden Gas Utility on County Road 43 Hornsby Road in the Northeast ¼ of Section 19, Township 15 North, Range 74 West.

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

23. Letter to Nancy Bartholomew, Laramie City Clerk to allow the Cavalryman II, LLC dba Cavalryman Steakhouse to apply for a Catering Permit for the Ivinson Memorial Hospital Business After Hours located at 255 North 30th Street, Laramie, WY on October 6, 2022, from 5:00 p.m. to 7:30 p.m.

MOTION by Gosar 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 Ivinson Memorial Hospital Business After Hours located at 255 North 30th Street, Laramie, WY on October 6, 2022, from 5:00 p.m. to 7:30 p.m.

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

- 23b. Letter to Nancy Bartholomew, Laramie City Clerk to allow the Cavalryman II, LLC dba Cavalryman Steakhouse to apply for a Catering Permit for the Wyoming Water Association Appreciation Dinner located at the Alice Hardy Stevens Center 603 East University Avenue on October 17, 2022, from 4:00 p.m. to 11:00 p.m.

MOTION by Gosar 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 Wyoming Water Association Appreciation Dinner located at the Alice Hardy Stevens Center 603 East University Avenue on October 17, 2022, from 4:00 p.m. to 11:00 p.m.

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

24. The Fluty Zoning Change Application (LUC-08-22).

MOTION by Gosar to APPROVE the Fluty Zoning Change Application (LUC-08-22) adopting and incorporating the Staff Analysis, Findings of Fact, and Conclusions of Law as each are stated 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 agricultural and a change to rural residential is compatible with existing land use of surrounding properties. The applicant wants to subdivide their property into 2 lots, which requires the 5-acre lot to be zoned rural residential.

This 49.99-acre parcel is partially in the Aquifer Protection Overlay Zone (APOZ) which does not allow subdivisions smaller than 35-acres, however, the 5-acre lot would be outside of the APOZ with the rest of the acreage continuing to comply with the Aquifer Protection regulations. It is the Planning Department's perspective that the zoning change complies with County regulations concerning zoning and the APOZ.

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 Gosar, Richardson, and Ibarra. Aye. MOTION CARRIED.

25. An Amended Plat for Block 2, Lot 6 Wyatt-Foster Estates.

MOTION by Richardson to APPROVE An Amended Plat of Block 2, Lot 5 Wyatt-Foster Estates.

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

26. Renewal of the 2022 Mobile Home Park License for Blue Sky Trailer Court.

MOTION by Gosar to APPROVE Renewal of the 2022 Mobile Home Park License for Blue Sky Trailer Court.

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

27. Direct Staff to publish Amendments to the Albany County Zoning Resolution pertaining to Conditional Use Permits and Zoning District Amendments and Schedule a Public Hearing.

David Gertsch, Planning Director informed the Board that the Planning and Zoning Commission is recommending approval of amendments to the Albany County zoning Resolution. The amendments affect the following:

1. Conditional Use Permit
2. Zoning District Amendments
3. Definitions that pertain to conditional Use permit and zoning district amendments.

The purpose of these amendments will separate the zoning district amendment process from other land use permits. These amendments also address recent Wyoming Supreme Court decisions concerning the use of comprehensive plans for land use decisions.

Matt Ayres, Deputy County Attorney informed the Board of the following changes:

Page 2-2:

Definition of Conditional Use Permit: A permit issued by the Board of County Commissioners stating a conditional use of a particular property complies with the conditions and standards set forth in this resolution. This permit also authorizes the developments associated with a conditional use without the need of a separate zoning certificate if such developments are properly approved of by a permit. Special use standards may apply to specific conditional uses and a permit issued pursuant to such special use standards constitutes the conditional use permit required for such specific uses.

Development: ~~As defined by W.S. §18-5-203,~~ The location, erection, construction, reconstruction, enlargement, change, maintenance or use of any building, **structure**, or land.

Page 2-3:

Land Use: ~~A description of how land is occupied or utilized.~~ A specific description of how a particular parcel of land is occupied or utilized.

Land Use/Development Permit: A permit required for a certain land uses ~~and~~ or development ~~as~~ specified within ~~Albany County~~ this Resolution.

Page 2-5:

Principal Building/Structure: The building in which is conducted the main or principal use of the property upon which the building is located. These buildings may be agricultural, residential, commercial, or **industrial industrial buildings**.

Page 3-19:

D. Notification Requirements: ~~See Chapter 5, Section 5.~~

1. **Contents of Notice:** All mailed an publication notices shall include a brief description of the zoning district amendment; contact information for the Planning Department; and the location, date, and time, and reviewing body for the public meeting or hearing.

2. Mail: Applicant shall be responsible for mailing notice, by certified mail, to surrounding, contiguous property owners of the proposed zoning district amendment. If the applicant is not the property owner of the parcel for which a zoning district amendment is requested, notice shall be sent in the described manner to the property owner(s). Notice of pending proposals for the Planning and Zoning Commission and the Board of County Commissioners at least fourteen (14) days prior to consideration. Names and addresses for the surrounding property owners shall be obtained from the real estate records filed with the Albany County Clerk's Office or the assessment records on file with the Albany County Assessor's Office. Use of any information which is not up to date shall not invalidate this notice requirement.

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3. Affidavit of Mailing: Applicant shall submit to the Planning Department both an affidavit of mailing of the certified mail notice and copies of the signed return by recipients of the notice. The affidavit and the receipt copies shall be submitted to the Planning Department at least five (5) days prior to the respective Planning and Zoning Commission and Board of County Commissioners' meetings.
4. Publication: The Planning Department shall propose and place in the local newspaper a legal notice of the proposed zoning district amendment. Pursuant to W.S. § 18-5-202, the publication shall provide at least thirty (30) days' notice of a proposed zoning district amendment before the Planning and Zoning Commission and fourteen (14) days' notice prior to the Board of County Commissioners.
5. Signage: The applicant shall obtain at the time of the application submission, one abutting the parcel. The sign shall state the parcel is being proposed for a zoning district amendment and shall be posted at least fourteen (14) days prior to consideration of a proposed zoning district amendment before the Planning and Zoning Commission and the Board of County Commissioners. Applicant is responsible for return of the signs in as good a condition as when obtained, except for reasonable wear and tear.

MOTION by Gosar to DIRECT the Staff to publish Amendments to the Albany County Zoning Resolution pertaining to Conditional Use Permits and Zoning District Amendments and Schedule a Public Hearing for December 6, 2022, at 9:30 a.m.

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

28. Termination of Award Bid to Whites Energy Motors for furnishing and delivery of three (3) full-size, four door, 4-wheel drive or all-wheel drive Sport Utility Vehicles with upgraded suspension/pursuit or Police Package Specifications.

MOTION by Richardson to APPROVE the Termination of Award Bid to Whites Energy Motors for furnishing and delivery of three (3) full-size, four door, 4-wheel drive or all-wheel drive Sport Utility Vehicles with upgraded suspension/pursuit or Police Package Specifications.

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

29. Invitation to Bid for Purchase and Delivery of three (3) Full-Size, four door, 4-Wheel Drive or All Wheel Drive Sport Utility Vehicle with upgraded suspension/pursuit or Police Package Specifications and Direct the Clerk to advertise.

MOTION by Gosar to APPROVE Invitation to Bid for Purchase and Delivery of three (3) Full-Size, four door, 4-Wheel Drive or All Wheel Drive Sport Utility Vehicle with upgraded suspension/pursuit or Police Package Specifications and DIRECT the Clerk to advertise.

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

30. Award bid for the Juvenile Treatment Providers to Provide Substance Abuse Treatment in Individual and/or Group Therapy for Participants in the Albany County Court Supervised Treatment Program's Integrated Juvenile Treatment Program (IJTP) and Support and Integration Program (SIP) to Foundations Counseling and Consulting of Wyoming, LLC.

MOTION by Gosar to AWARD the bid for the Juvenile Treatment Providers to Provide Substance Abuse Treatment in Individual and/or Group Therapy for Participants in the Albany County Court Supervised Treatment Program's Integrated Juvenile Treatment Program (IJTP) and Support and Integration Program (SIP) to Foundations Counseling and Consulting of Wyoming, LLC.

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

31. Contract between the Albany County Board of Commissioners and Foundations Counseling and Consulting of Wyoming, LLC for the Albany County Court Supervised Treatment Program's Integrated Juvenile Treatment Program (IJTP) and Support and Integration Program (SIP) from November 1, 2022, through September 30, 2023, with the option to extend for one additional year at the rate of \$4,000.00 per month.

MOTION by Gosar to APPROVE Contract between the Albany County Board of Commissioners and Foundations Counseling and Consulting of Wyoming, LLC for the Albany County Court Supervised Treatment Program's Integrated Juvenile Treatment Program (IJTP) and Support and Integration Program (SIP) from November 1, 2022, through September 30, 2023, with the option to extend for one additional year at the rate of \$4,000.00 per month.

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

32. Award bid for the Juvenile Treatment Providers to Provide Substance Abuse Treatment in Individual and/or Group Therapy for Participants in the Albany County Court Supervised Treatment Program's Youth Empowerment Program (YEP) to Foundations Counseling and Consulting of Wyoming, LLC.

MOTION by Gosar to AWARD the bid for the Juvenile Treatment Providers to Provide Substance Abuse Treatment in Individual and/or Group Therapy for Participants in the Albany County Court Supervised Treatment Program's Youth Empowerment Program (YEP) to Foundations Counseling and Consulting of Wyoming, LLC.

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

33. Contract between the Albany County Board of Commissioners and Foundations Counseling and Consulting of Wyoming, LLC for the Juvenile Treatment Providers to Provide Substance Abuse Treatment in Individual and/or Group Therapy for Participants in the Albany County Court Supervised Treatment Program's Youth Empowerment Program (YEP) from November 1, 2022, through September 30, 2023, with the option to extend for one additional year at the rate of \$4,000.00 per month.

MOTION by Richardson to APPROVE the Contract between the Albany County Board of Commissioners and Foundations Counseling and Consulting of Wyoming, LLC for the Juvenile Treatment Providers to Provide Substance Abuse Treatment in Individual and/or Group Therapy for Participants in the Albany County Court Supervised Treatment Program's Youth Empowerment Program (YEP) from November 1, 2022 through September 30, 2023 with the option to extend for one additional year at the rate of \$4,000.00 per month.

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

34. Application for Catering Permit for Delancey Enterprises, LLC dba Hell on Wheels Package Liquors for a UW Event: A Tribute to Steamboat: rodeo, dance, and reception for Homecoming at UW Hansen Teaching Arena on October 20, 2022, from 5:00 p.m. to 9:00 p.m.

MOTION by Richardson to APPROVE Application for Catering Permit for Delancey Enterprises, LLC dba Hell on Wheels Package Liquors for a UW Event: A Tribute to Steamboat: rodeo, dance, and reception for Homecoming at UW Hansen Teaching Arena on October 20, 2022, from 5:00 p.m. to 9:00 p.m.

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

35. Discuss the Local Assistance and Tribal Consistency Funds.

Bailey Quick, Grants Manager informed the Board of some funding from the Local Assistance and Tribal Consistency Fund which was added as a section of the American Rescue Plan Act of 2021. The purpose of these funds is to serve general revenue enhancement programs. The amount to be allocated to Albany County if we accept the funds is \$1,086,088.46 for FY 2022 and \$1,086,088.46 for FY 2023. The Board requested that this be placed on the October 18, 2022, Regular Meeting.

35. **EXECUTIVE SESSION** pursuant to W.S. §16-4-405(a)(ii). (Commissioners) **REMOVED**
36. **GO INTO** Executive Session. (Commissioners) **REMOVED**
37. **RETURN** to Regular Session. (Commissioners) **REMOVED**
38. **ACTION**, if needed, regarding Executive Session. (Commissioners) **REMOVED**

39. Vouchers for September 2022.

MOTION by Richardson to APPROVE Vouchers for September 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, \$6.99, supplies; Albany County Fair Association, \$2,151.62, utilities & dues; Albany County Family Dentistry, \$327.00, inmate dental work; Albany County Fire District #1, \$8,917.58, fire zone; Albany County Public Health, \$305.00, scholarship; Albany County Treasurer, \$3,399.43, jury & witness fees; Alliance Equipment, \$277.59, maintenance equipment; AMS, \$1,398.00, monthly monitoring; Artech Services, \$1,165.44, repairs; Black Hills Energy, \$2,085.88, utilities; Mike Bournazian, \$6,967.37, fire travel; Sarah Boyd, \$774.08, fire travel; Robin Brooks, \$504.00, fire travel; C & W Truck and Trailer Parts, \$29.17, equipment; Calibre Press, \$179.99, training; Cathedral Home for Children, \$1,348.10, TANF/CPI, CCS Concrete, \$5,200.00, courthouse repairs; Charter Communications, \$291.39, internet; City of Laramie, \$6,254.04, utilities; Robert Clark Jr., \$123.50, fire travel; Kayla Clark, \$4,286.97, fire travel; Justin Cowger, \$9,887.83, fire travel; CPS Inc., \$210.00, monthly monitoring; Scott Davis, \$861.08, fire travel; Chad Dinges, \$1,687.34, fire travel; Sandra Dodge, \$1,740.43, fire travel; E-470 Public Highway Authority, \$4.60, travel & training; Eagle Plumbing & Heating Inc., \$2,531.89, equipment and maintenance; Elk Ridge Builders & Design, \$3,509.68, building maintenance; Ellenbecker Oil Inc., \$30,026.15, fuel; Olivia Gallegos, \$400.00, testing; Government Forms and Supplies, \$110.82, stickers; Grand Avenue Urgent Care, \$2,390.00, contract services; Grease Monkey, \$86.70, vehicle maintenance; Greater WY Big Brothers Big Sisters, \$2,920.85, CJSB; Jo-Ed Produce, \$202.00, boarding of prisoners; Cheryl Johnston, \$43.29, mileage reimbursement; Johnny Johnston, \$1,750.00, contract services; Krisanda Kappus, \$209.75, fire travel; Laramie Fire Extinguisher Services, \$173.00, yearly testing; Laramie GM Auto, \$206.32, vehicle maintenance; Laramie Radiator Works, \$330.00, vehicle maintenance; Laramie Tire Factory, \$750.16, vehicle maintenance; LONG Building Technologies, \$4,265.00, building maintenance; Julie Lyons, \$7,368.88, fire travel; Sunny Madden,

\$48.71, mileage reimbursement; Kimberly Maturi, \$195.00, mileage reimbursement; Meadow Gold Dairy, \$329.28, boarding of prisoners; P. Stan Mitchem, \$829.66, fire travel; Modern Printing Co., \$667.15, supplies; Sarah Munoz, \$53.12, mileage reimbursement; Napa Auto Parts, \$107.96, parts; Michael Olsen, \$3,695.94, fire travel; Overcomer Counseling LLC, \$6,000.00, contract services; PBR Printing, \$179.86, printing; Reconnect Inc., \$430.00, drug testing; Redwood Toxicology Laboratory, \$88.23, drug testing; James Rietz, \$1,444.86, fire travel; Sarah Rietz, \$3,662.84, fire travel; Rocky Mountain Fire Systems, \$681.00, equipment maintenance; Rocky Mountain Industrial Supply, \$38.48, parts; Rocky Mountain Information Network, \$100.00, dues; Rocky Mountain Mechanical LLC, \$225.00, building maintenance; Rocky Mountain Power, \$724.09, utilities; Sanofi Pasteur Inc., \$2,937.66, vaccines; Schilling, Winn & Stone PC, \$2,439.48, attorney services; SHI International Group, \$15,652.46, network security; Seth Spurgin, \$123.50, fire travel; Staples Advantage, \$71.12, supplies; State of Wyoming, \$24.48, dues; Stericycle/Shred-It USA, \$403.02, shredding; Jason Svare, \$8.97, supplies; The Home Depot, \$645.98, supplies; The Master's Touch LLC, \$5,649.25, postage & printing; Town of Rock River, \$87.58, utilities; TY Pickett, \$2,875.00, contract; Union Telephone Co., \$44.56, utilities; US Bank Equipment Finance, \$6,709.18, copier lease; US Food Service, \$4,162.73, boarding of prisoners; Verizon, \$2,329.80, telephones; Wainscott Consulting LLC, \$100.00, grant writing services; Wheatland Rural Electric, \$171.84, utilities; Camy Willems, \$165.25, WACO; WY Tribune Eagle/Laramie Boomerang, \$7,909.74, advertising & publishing; Wyoming Legal Group, \$362.10, attorney services; Wyoming Machinery, \$1,655.29, parts; Wyoming Secretary of State, \$120.00, notary; Tracy M. Young, \$3,750.00, prevention; **First Interstate Bank:** \$1,180.94, supplies & travel; \$659.01, vehicle maintenance; \$2,266.85, supplies & vehicle maintenance; \$182.40, travel & training; \$768.52, supplies & printing; \$411.62, travel & training; \$1,238.43, supplies & training; \$1,111.30, supplies & training; \$960.74, travel & training; \$13.30, meals; \$375.67, Drug Court program; \$402.19, supplies & prevention; \$181.07, supplies; \$2,280.49, postage & training; \$1,538.27, fuel; \$1.47, supplies; \$11.50, registration; \$900.52, boarding of prisoners; \$816.98, training & vehicle maintenance; \$7,631.86, supplies, training & meals; \$614.56, equipment; \$1,510.36, Drug Court program; \$134.09, supplies; \$350.50, meals; \$33.78, supplies; \$354.97, supplies; \$546.25, fuel; \$3.62, supplies; \$94.67, supplies & travel; \$565.33, supplies & vehicle maintenance; \$358.98, supplies & travel; \$1,908.10, supplies & travel; \$200.14, training; **TOTAL EXPENDITURES: \$225,167.56.**

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


40. **ADJOURN.**

The October 4, 2022, Regular Meeting was ADJOURNED at 11:25 a.m. by Vice Chairperson Ibarra.

BOARD OF COUNTY COMMISSIONERS

/s/ Sue Ibarra, Vice Chairperson

ATTEST:



Jackie R. Gonzales, County Clerk