



COUNTY OF ALBANY
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COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
VIA ZOOM
MAY 5, 2020

PUBLIC HEARING: 9:30 a.m.

Petition for Enlargement of Nine Mile Water and
Sewer District

PLEDGE OF ALLEGIANCE

REGULAR MEETING

1. Call to order and roll call.
2. Comments from the public.
3. Disclosures.
4. Consideration of changes on the agenda.
5. Approval of Consent Agenda.

CONSENT AGENDA

5a. Minutes of the Regular and Special Meetings of the Board.

Action: that the Board APPROVES the MINUTES of the April 21, 2020 Regular Meeting and April 23, 2020 Special Meeting of the Board.

5b. Minutes and Agendas of the Albany County Fire District #1.

Action: that the Board ACKNOWLEDGES RECEIPT of the January 20, 2016, February 17, 2016, April 20, 2016, May 18, 2016, June 15, 2016, July 20, 2016, August 17, 2016, September 21, 2016, October 19, 2016, November 9, 2016, November 16, 2016, December 21, 2016, January 18, 2017, Amended February 15, 2016, February 27, 2017, March 22, 2017, April 26, 2017, May 17, 2017, June 21, 2017, Amended July 19, 2017, August 16, 2017, September 20, 2017, October 18, 2017, November 15, 2017, December 13, 2017, January 17, 2018, Amended February 21, 2018, March 21, 2018, Amended April 25, 2018, May 16, 2018, Special Meeting Minutes of June 12, 2018, June 20, 2018, July 18, 2018, August 15, 2018, Special Meeting Minutes of August 21, 2018, Special Meeting Minutes of August 28, 2018, Special Meeting Minutes of September 4, 2018, Special Meeting Minutes of September 11, 2018, Special Meeting Minutes of September 18, 2018, September 19, 2018, Special Meeting Minutes of October 3, 2018, October 17, 2018, Special Meeting Minutes of October 17, 2018, October 31, 2018, November 14, 2018, Special Meeting Minutes November 14, 2018, December 19, 2018, Amended January 16, 2019, February 20, 2019, March 27, 2019, April 24, 2019, May 15, 2019, June 19, 2019, Special Meeting Minutes of July 10, 2019, July 17, 2019, August 21, 2019, Amended September 18, 2019, Amended October 16, 2019, November 20, 2019, December 18, 2019, January 15, 2020 and February 19, 2020 MINUTES and the January 20, 2016, February 17, 2016, March 23, 2016, April 20, 2016, May 18, 2016, June 15, 2016, July 20, 2016, August 17, 2016, September 21, 2016, October 19, 2016, November 16, 2016, December 21, 2016, January 18, 2017, February 15, 2017, March 22, 2017, April 26, 2017, May 17, 2017, June 21, 2017, July 19, 2017, August 16, 2017, September 20, 2017, October 18, 2017, November 15, 2017, December 13, 2017, January 17, 2018, March 21, 2018, April 25, 2018, May 16, 2018, June 20, 2018, July 18, 2018, August 15, 2018, September 19, 2018, October 17, 2018, November 14, 2018, December 19, 2018, January 16, 2019, February 20, 2019, March 27, 2019, April 24, 2019, May 15, 2019, June 16, 2019, July 17, 2019, August 21, 2019, September 18, 2019, October 16, 2019, November 20, 2019, December 18, 2019, January 15, 2020, February 19, 2020 and the April 22, 2020 AGENDA of the Albany County Fire District #1.

- 5c. Minutes, Agenda, Profit & Loss Budget vs. Actual Report and Advertising/Grants Transaction Report for the Albany County Tourism Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the March 16, 2020 MINUTES, April 20, 2020 AGENDA, PROFIT & LOSS BUDGET vs ACTUAL REPORT for July 2019 through June 2020 and the ADVERTISING/GRANTS TRANSACTION REPORT for March 2020 of the Albany County Tourism Board.
- 5d. Agenda of the Centennial Water & Sewer District.
Action: that the Board ACKNOWLEDGES RECEIPT of the April 27, 2020 AGENDA of the Centennial Water & Sewer District.
- 5e. Minutes of the Laramie Rivers Conservation District.
Action: that the Board ACKNOWLEDGES RECEIPT of the February 24, 2020 and the March 25, 2020 MINUTES of the Laramie Rivers Conservation District.
- 5f. Special District Information Form.
Action: that the Board ACKNOWLEDGES RECEIPT of the 2020 South of Laramie Water & Sewer District SPECIAL DISTRICT INFORMATION FORM as submitted on April 27, 2020.
- 5g. Special District Information Form.
Action: that the Board ACKNOWLEDGES RECEIPT of the 2020 South Knoll Road Improvement District SPECIAL DISTRICT INFORMATION FORM as submitted on April 11, 2020.
- 5h. Rainbow Valley Special Road District Proposed Budget for Fiscal Year 2020-2021.
Action: that the Board ACKNOWLEDGES RECEIPT of the PROPOSED BUDGET FOR FISCAL YEAR 2020-2021 for the Rainbow Valley Special Road District.
- 5i. \$10,000.00 Bond for Terry Roark, Treasurer, Albany County Hospital District.
Action: that the Board APPROVES the \$10,000.00 BOND for Terry Roark, Treasurer, Albany County Hospital District.
- 5j. 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 2020.
- 5k. 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.
- 5l. Acknowledge Receipt of Correspondence.
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Kevin McIntyre; Dave O'Malley(10); City of Laramie; Medicine Bow Routt National Forest(2); Wyoming County Commissioners Association(6); Emily Hirsch; Laramie Interfaith; Albany County Assessor's Office(3); County News(2); Laramie Chamber Business Alliance(2); Water & Waste Digest; Wyoming Technology Transfer Center; Acord; City of Laramie; Wyoming Rural Electric News; Kathleen and Mike McShane(2); Kinder Morgan and Laramie Senior Housing dba Laramie Square Apartments.

REGULAR AGENDA

6. Present for **CONSIDERATION**, bids for the Community Youth Complex (CYC)-Soccer Phase Re-bid. (Bill Gorman, County Engineer)
7. Present for **APPROVAL**, Agreement for the construction of the Community Youth Complex (CYC)-Soccer Phase Re-bid and **AUTHORIZE** the Chairperson to **EXECUTE** the agreement. (Bill Gorman, County Engineer)
8. Present for **APPROVAL**, the Petition for Enlargement of the Nine Mile Water and Sewer District located in Albany County, Wyoming pursuant to W.S. §22-29-301(b) Incorporating the Findings of Fact, Conclusions of Law and Order Approving Petition for Enlargement of Nine Mile Water and Sewer District. (Dustin J. Richards, Attorney for Applicants)
9. Present for **APPROVAL**, the Equitable Sharing Agreement and Certification between the Albany County Sheriff's Office and the United States Department of Justice. (Dave O'Malley, Sheriff)
10. Present for **APPROVAL**, the Wyoming Department of Agriculture 2020 Wyoming Emergency Insect Management Grant Pre-Award Acceptance Letter in the amount of \$59,000.00 and **DIRECT** the Chairperson to sign. (Bailey Quick, Grants Specialist)
11. Present for **APPROVAL**, budget allocations for the Wyoming Department of Agriculture 2020 Wyoming Emergency Management Grant in the amount of \$59,000.00 (Bailey Quick, Grants Specialist)

12. Present for **APPROVAL**, Contract between State of Wyoming, Department of Family Services and Albany County Board of County Commissioners for the purpose of providing services for the Community Juvenile Services Board per Wyo. Stat. § 14-9-108(a)(iv) in the amount of \$56,707.00 from July 1, 2020 through June 30, 2022. (Bailey Quick, Grants Specialist and Peggy Trent, County and Prosecuting Attorney)
13. Present for **APPROVAL**, Contract between the Board of Commissioners of the County of Albany, Wyoming by and through the Integrated Juvenile Treatment Program and Curran Law, LLC for attorney services to Juvenile Drug Court participants in the amount of \$3,900.00 during the term of March 1, 2020 through June 30, 2020. (Bailey Quick, Grants Specialist and Amy Terrell, Court Supervised Treatment Programs Director)
14. Present for **APPROVAL**, Contract between Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Supervised Treatment Program and Curran Law, LLC for attorney services to participants of the SAMHSA Enhanced and Aftercare Track of ACCSTP in the amount of \$2,800.00 during the term of March 1, 2020 through June 30, 2020. (Bailey Quick, Grants Specialist and Amy Terrell, Court Supervised Treatment Programs Director)
15. Present for **APPROVAL**, Contract between Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Supervised Treatment Program and Curran Law, LLC for attorney services to Drug Court participants in the amount of \$1,600.00 during the term of March 1, 2020 through June 30, 2020. (Bailey Quick, Grants Specialist and Amy Terrell, Court Supervised Treatment Programs Director)
16. Present for **APPROVAL**, Memorandum of Understanding for use of a trailer for Albany County Emergency Management Agency. (Aimee Binning, EMA Coordinator)
17. Present for **APPROVAL**, Memorandum of Understanding for a Facility Use Agreement for Albany County Emergency Management Agency. (Aimee Binning, EMA Coordinator)
18. Present for **APPROVAL**, 2nd Amendment to the Boswell Springs Agreement. (Rob Fisher, Road and Bridge Superintendent)
19. Present for **APPROVAL**, Resolution 2020-015 regarding COVID-19. (Peggy Trent, County and Prosecuting Attorney)
20. Present for **APPROVAL**, Resolution 2020-016 regarding Lake Hattie. (Peggy Trent, County and Prosecuting Attorney)
21. **APPROVE** Resolution 2020-017 Albany County 2020 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)
22. Request permission to **CLOSE** County offices that would like to assist as Election Judges on August 18, 2020 Primary Election Day and November 3, 2020 General Election Day. (Jackie R. Gonzales, County Clerk)
23. **RATIFY** Extraordinary Circumstances Amendment to our County Health Plan. (Amanda Rodriguez, HIMT Chairperson)
24. **APPROVE** Vouchers for April 2020. (Commissioners)
25. **ADJOURN**.