



**COUNTY OF ALBANY**  
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COMMISSIONERS@CO.ALBANY.WY.US

**COUNTY COMMISSIONERS' REGULAR MEETING AGENDA**  
VIA ZOOM  
MAY 19, 2020

**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 Meeting of the Board.  
Action: that the Board APPROVES the MINUTES of the May 5, 2020 Regular Meeting of the Board.
- 5b. Minutes and Agenda of the Albany County Planning & Zoning Commission.  
Action: that the Board ACKNOWLEDGES RECEIPT of the April 8, 2020 MINUTES and the May 13, 2020 AGENDA of the Albany County Planning & Zoning Commission.
- 5c. Albany County Clerk Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the April 2020 MONTHLY STATEMENT from Jackie R. Gonzales, County Clerk.
- 5d. Albany County Clerk of District Court.  
Action: that the Board ACKNOWLEDGES RECEIPT of the April 2020 MONTHLY STATEMENT from Stacy Lam, Clerk of District Court.
- 5e. Albany County Planner Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the April 2020 MONTHLY STATEMENT from David Gertsch, Planning Director.
- 5f. Albany County Public Health Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the February and April 2020 MONTHLY STATEMENT from Ryan Kiser, Public Health Nurse Manager.
- 5g. Albany County Treasurer Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the April 2020 MONTHLY STATEMENT from Tracy Fletcher, County Treasurer.
- 5h. Albany County Sheriff Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the April 2020 MONTHLY STATEMENT from Dave O'Malley, County Sheriff.
- 5i. Albany County Detention Center Monthly Report.  
Action: that the Board ACKNOWLEDGES RECEIPT of the April 2020 MONTHLY REPORT from Dave O'Malley, Sheriff.
- 5j. Albany County General Fund Expenditure Report.  
Action: that the Board ACKNOWLEDGES RECEIPT of the April 2020 GENERAL FUND EXPENDITURE REPORT as submitted by the Albany County Clerk's Office.
- 5k. Albany County General Fund Revenue Report.  
Action: that the Board ACKNOWLEDGES RECEIPT of the April 2020 GENERAL FUND REVENUE REPORT as submitted by the Albany County Treasurer's Office.

- 5l. 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 May 2020.
- 5m. 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.
- 5n. ACH payment to Medlimal for the Consumer Monthly Subscription Fee.  
Action: that the Board RATIFIES payments to Medlimal for the Consumer Monthly Subscription Fee for May 2020.
- 5o. 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
05-1673-01-1-04-008.00	Coxbill	Brian & Anne	ZC-017-20	30	Silver Spur Road	Accessory Building	
05-1573-09-1-00-042.00	Spur Ridge LLC	C/O Mr. James	ZC-018-20	1014	Dally Ridge Road	Multi Family	COM
05-1573-09-1-00-042.00	Spur Ridge LLC	C/O Mr. James	ZC-019-20	1020	Dally Ridge Road	Multi Family	COM
05-1573-09-1-00-042.00	Spur Ridge LLC	C/O Mr. James	ZC-020-20	1030	Dally Ridge Road	Multi Family	COM
05-1573-09-1-00-042.00	Spur Ridge LLC	C/O Mr. James	ZC-021-20	1036	Dally Ridge Road	Multi Family	COM
05-1773-29-4-00-029.00	Stuart	William J. & Melissa A.	ZC-022-20	15	Stuart Ridge Road	Accessory Building	RR
05-1573-16-3-01-007.00	Z Homes & Properties, LLC	C/O Mr. Clint Zitek	ZC-023-20	848	Cavalryman Ranch Road	Accessory Building	AG
05-1573-01-3-23-013.00	Z Homes & Properties, LLC	C/O Mr. Clint Zitek	ZC-024-20	4528	Oriole Lane	Principal Structure	SLR
05-1377-02-3-00-026.00	Klingenberg	Andrew	ZC-025-20	57	Back River Road	Principal Structure	RR
05-1672-30-4-00-006.00	Fertig	Ray & Jessica	ZC-026-20	188	Jack Rabbit Canyon Drive	Accessory Building	RR
05-1773-33-2-03-017.00	Van Buren	Bryan	ZC-027-20	59	West Street	Accessory Building	RR
05-1576-28-3-01-037.00	Cowan	Christopher	ZC-028-20	319	Lake Hattie Road	Accessory Building	RR
05-1573-08-4-00-038.00	Kentfield	Mitchell	ZC-029-20	3335	Fort Sanders Raod	Accessory Building	SLR

5p. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Laramie Chamber Business Alliance (5); Wyoming County Commissioners Association (4); ACORD; Dave O'Malley (5); Fawn Johnson – Victim Witness Program; Philip Nicholas; CountyNews; Jerry Peterson; Randy Tepler; University of Wyoming Extension; Laramie Square Apartments; Randy & Stacy Svalina; Teri Lund; Rachel Crocker; Tough Guys; Deluxe; Office of Governor Mark Gordon; Western Confluence; Medicine Bow Routt National Forests; Julie Kokes; State of Wyoming-Dept. of Audit.

**REGULAR AGENDA**

6. Present for **APPROVAL**, Property Tax Supplemental Reduction for tax year 2016 and 2017 for Timothy M. Fisher/Fisher Real Estate, LLC in the amount of \$3,014.60. (Grant Showacre, County Assessor)
7. Present for **APPROVAL**, Utility License for Neptune Management Corp. on County Road 221, City Ranch Road, Section 28, Township 15 North, Range 73 West. (Rob Fisher, Road and Bridge Superintendent)
8. Present for **APPROVAL**, Quitclaim Deed from the Albany County Commissioners to Kennard F. Nelson, Trustee of the Trust established by the Last Will and Testament of Melvin S. Breazeale, Sr., and the Frist Codicil to the Last Will and Testament of Melvin S. Breazeale, Sr., duly admitted on April 23, 1991 in Probate No. 4770, in the District Court, Second Judicial District, Albany County, Wyoming, the following described property, to wit: A Tract of Land in Section 28, Township 16 North, Range 73 West of the 6th Principal Meridian, Albany County, Wyoming. (Kennard F. Nelson, Trustee)

9. Present for **APPROVAL**, Agreement between Albany County, Wyoming and LaramieCares for Suicide Prevention from May 1, 2019 through June 30, 2020 in an amount not to exceed \$25,510.00 (\$8,000.00 for talk and text call center; \$2,810.00 for promotion of the talk and text line; \$2,200.00 for QPR and ASIST training and \$12,500.000 for Sources of Strength). (Peggy Trent, County and Prosecuting Attorney and Bailey Quick, Grants Specialist)
10. **RATIFY**, Amendment to the original Grant Agreement dated October 24, 2018 between Albany County and the Wyoming Office of Homeland Security for the 2018 State Homeland Grant Program (CFDA 97.067) in the amount of \$30,000.00 in order to amend the term of the grant to end December 31, 2020 and the scope of work to include the purchase of radios. (Aimee Binning, EMA Coordinator and Bailey Quick, Grants Specialist)
11. Present for **APPROVAL**, Amendment Number One to the original Grant Agreement between Albany County, Wyoming and Powers Logging for the purpose of extending the term of the agreement from November 30, 2019 to July 31, 2020. (Bailey Quick, Grants Specialist)
12. Present for **APPROVAL**, Resolution 2020-016 A Resolution Supporting the Submission of a Grant Application to the United States Department of Justice, Bulletproof Vest Partnership Program (CFDA#16.607), for the Purchase of Bulletproof Vests by the Albany County Sheriff's Department. (Bailey Quick, Grants Specialist)
13. Present for **APPROVAL**, Memorandum of Understanding between the Board of County Commissioners of the County of Albany, Wyoming by and through the Albany County Sheriff's Office and the University of Wyoming Athletics Department for Law Enforcement Services during the University's 2020-2021 football and men's basketball seasons at each scheduled game held at the War Memorial Stadium and the Arena Auditorium. Specifically, August 1, 2020 through the regular basketball season, ending March 14, 2021 and any post season events which would occur after this date but to be concluded by April 20, 2021. (Josh DeBree, Undersheriff)
14. Present for **APPROVAL**, renewal quote from Netwrix in the amount of \$2,452.00 for software licensing and support for a 3-year term. (Adam Wales, IT Director)
15. Present for **APPROVAL**, quote from LANtelligence in the amount of \$33,019.00 for hardware and software licensing for the Mitel phone system for a 3-year term. (Adam Wales, IT Director)
16. **APPROVE** Payroll and Vouchers for May 2020. (Commissioners)
17. **ADJOURN**.