



COUNTY OF ALBANY

525 GRAND AVE ROOM 105 · LARAMIE, WYOMING 82070
(307) 721-2541 · FAX (307) 721-2544
COMMISSIONERS@CO.ALBANY.WY.US

COUNTY COMMISSIONERS' REGULAR MEETING AGENDA COURTHOUSE, ROOM 105 MAY 5, 2009

REGULAR MEETING: 9:30 a.m.

1. CALL TO ORDER AND ROLL CALL.
2. COMMENTS FROM THE PUBLIC.
3. CONSIDERATION OF CHANGES IN THE AGENDA.
4. APPROVAL OF CONSENT AGENDA.

CONSENT AGENDA

- 4a. Minutes of the April 21, 2009 Regular Meeting of the Board.
Action: that the Board APPROVES the April 21, 2009 MINUTES of the Regular Meeting of the Board.
- 4b. Agenda of the Albany County Public Library Board of Directors.
Action: that the Board ACKNOWLEDGES RECEIPT of the April 28, 2009 AGENDA of the Albany County Public Library Board of Directors.
- 4c. Minutes of the Laramie Rivers Conservation District.
Action: that the Board ACKNOWLEDGES RECEIPT of the March 24, 2009 MINUTES of the Laramie Rivers Conservation District.
- 4d. Minutes of the Albany County Weed and Pest Control District.
Action: that the Board ACKNOWLEDGES RECEIPT of the February 5, 2009 MINUTES of the Albany County Weed and Pest Control District.
- 4e. Albany County Employees Monthly Insurance Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the Albany County Employees Monthly Insurance Report.
- 4f. Zoning Certificates.
Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Description of Use	Zoning
Medley	Stanley	ZC-030-09	##	Dog Wood Drive	Mobile Home	Res
Steidtmann	James	ZC-031-09	226	Douglas Creek Road FS-543	Accessory Building	Res
Lindstrom	Grant	ZC-032-09	##	Corral Springs Road	Accessory Building	Ag
Peterson	Hans & Eliza	ZC-033-09	64	Wayside Ranch Road	Principal Structure	Ag

- 4g. Acknowledge Receipt of Correspondence.
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from:
Wyoming Department of Transportation; The Wyoming TRANSIT EXPRESS; CLIMB Wyoming; Raymond Wood; Conservation Leaders Network; Wyoming Partners in Homebuyer Education, Inc.; County News; Medicine Bow Conservation District, Laramie Rivers Conservation District and Saratoga-Encampment-Rawlins Conservation District; Centennial Valley Volunteer Fire Department; State Board of Equalization; South of Laramie Water & Sewer District (2); Joe Moore, Director, Office of Homeland Security; Wyoming Department of Revenue; Dr. Christina K. McCann; Albany County Recreation Board; Wyoming Department Audit, Laramie Regional Airport Board and UW Cooperative Extension Service

REGULAR AGENDA

5. Present for **APPROVAL**, Payment to Gorman Engineering in the total amount of \$11,029.96 for engineering services on Harmony Lane and Dutton Creek projects as follows: \$5,402.07 for Harmony Lane Project and \$2,870.40 for Dutton Creek Project expended out of 979-5310-000 (County Road Fund) account; \$1,800.69 expended out of 979-5315-000 (County Road Fund – Harmony Lane match) and \$956.80 expended out of 979-5305-000 (County Road Fund – Dutton Creek match) account. (Sheela Schermetzler, Grants Manager)

TIM CHESNUT
COMMISSIONER

TIM SULLIVAN
COMMISSIONER CHAIRMAN

PAT GABRIEL
COMMISSIONER

6. Present for **APPROVAL**, Investment Grade Audit and Project Development Contract between Albany County Government and Ameresco, Inc., in the amount of \$53,507 for the energy audit under Wyoming Energy Conservation Program and effective May 5, 2009 – 30 days after signing the Notice of Acceptance of Investment Grad Audit Report. (Sheela Schermetzler, Grants Manager)
7. Present for **APPROVAL**, Request to Wyoming Department of Homeland Security for extension on FY 2007 Emergency Management Performance Grant (EMPG): Supplemental (07S-ODP-ALB-EM-GCS7) from June 30, 2009 to August 31, 2009. (Randy Vickers, Fire Chief, Scott Davis, Fire Warden and Sheela Schermetzler, Grants Manager)
8. Present for **APPROVAL**, Application to FEMA for Assistance to Firefighters Grant in the amount of \$53,174 for the benefit of Sybille Fire Zone. (Scott Davis, Fire Warden and Sheela Schermetzler, Grants Manager)
9. Present for **APPROVAL**, Notice of Call for Bids for the purchase and delivery of one fire package for installation on military 2.5 ton truck and the purchase and delivery of one refurbished ex-military two and one half ton 6 wheel drive truck. (Scott Davis, Fire Warden and Sheela Schermetzler, Grants Manger)
10. Request **PERMISSION** to allocate the \$4,999.65 refund from Altius, to be used by the Albany County Wellness Committee. (Jackie R. Gonzales, County Clerk)
11. Present for **APPROVAL**, Findings of Fact, Conclusions of Law and Order Approving Petition for Enlargement of Centennial Sewer and Water District. (Kelly Cole, Applicant)
12. Present for **APPROVAL**, Voucher to WWC Engineering in the amount of \$2,605.64 for 9th Street Road Reconstruction to be paid from County Road Funds. (Mike Osterman, Road and Bridge Superintendent)
13. Present for **APPROVAL**, Approach License for Hans & Eliza Peterson on County Road #12, Sybille Road located in Section 14, Township 19 North, Range 72West. (Mike Osterman, Road and Bridge Superintendent)
14. **AWARD** the Contract or **REJECT** all bids for the Erection of Sheriff's Office Evidence Building. (Ron DeMello, Deputy Sheriff and Jim Pond, Sheriff)
15. Present for **APPROVAL**, to dispose of surplus Sheriff's Office vehicles and request the proceeds to be deposited in the vehicle replacement fund. (Jim Pond, Sheriff)
16. Present for **APPROVAL**, the transfer of vehicle title of a surplus 1999 Ford Explorer to the City of Laramie for use by Laramie Records and Communication Division from the Sheriff's Office surplus vehicles. (Jim Pond, Sheriff)
17. Present for **ACCEPTANCE**. Albany County Public Library Board of Directors recommendation for a firm to provide a library building needs assessment by November 2009 and to **COMMIT** to provide \$14,750.50 of the not to exceed cost of \$29,862.50. (Susan Simpson, Library Director)
18. Consider for **APPROVAL**, \$10,000 Bond for David Lee Kalco, Treasurer, Albany County Predator Management District. (Commissioners)
19. Consider for **APPROVAL**, \$6,000 Bond for Wesley R. Bressler, Treasurer, Sage Drive Community Improvement & Service District. (Commissioners)
20. **APPROVE** Vouchers for April 2009. (Commissioners)
21. **ADJOURN**.

WORK SESSION

To follow meeting

County Planning regarding the Pandemic Flu
with Beth Mullins, Public Health Response Coordinator