



# 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  
August 18, 2009

**WORK SESSION: 8:00-8:30 a.m.**

Discussion on storage space in Evidence Storage and Processing Building

**WORK SESSION: 8:30-9:30 a.m.**

Employees Unity - Tom Thomason

**REGULAR MEETING**

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 August 4, 2009 Regular Meeting of the Board.  
Action: that the Board APPROVES the MINUTES of the August 4, 2009 Regular Meeting of the Board.
- 4b. Minutes of the Albany County Public Library Board of Directors.  
Action: that the Board ACKNOWLEDGES RECEIPT of the June 23, 2009 MINUTES of the Albany County Public Library Board of Directors.
- 4c. Minutes and Agenda of the Albany County Planning and Zoning Commission.  
Action: that the Board ACKNOWLEDGES RECEIPT of the July 8, 2009 MINUTES and the August 12, 2009 AGENDA of the Albany County Planning and Zoning Commission.
- 4d. Minutes and Agenda of the Wyoming Association of Risk Management Property Insurance Joint Powers Board.  
Action: that the Board ACKNOWLEDGES RECEIPT of the July 23, 2009 MINUTES and the August 12, 2009 AGENDA of the Wyoming Association of Risk Management Property Insurance Joint Powers Board.
- 4e. Minutes and Agenda of the Laramie Plains Civic Center Joint Powers Board.  
Action: that the Board ACKNOWLEDGES RECEIPT of the July 14, 2009 MINUTES and August 11, 2009 AGENDA of the Laramie Plains Civic Center Joint Powers Board.
- 4f. Balance Sheet, Income Statement and Budget vs. Actual Report of the Wyoming Association of Risk Management Property Insurance Pool.  
Action: that the Board ACKNOWLEDGES RECEIPT of the BALANCE SHEET as of June 30, 2009; INCOME STATEMENT from July 2008 through June 2009 and BUDGET vs. ACTUAL REPORT from July 2008 through June 2009 of the Wyoming Association of Risk Management Property Insurance Pool.
- 4g. Albany County Clerk of District Court Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending July 2009 from Janice Sexton, Clerk of District Court.
- 4h. Albany County Assessor Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending July 2009 from Grant Showacre, County Assessor.
- 4i. Revenues & Expenditures Budgeted vs. Actual Report of the Albany County Public Library.  
Action: that the Board ACKNOWLEDGES RECEIPT of the REVENUES & EXPENDITURES BUDGETED VS. ACTUAL REPORT of the Albany County Public Library.
- 4j. Final Budget Summary of the Laramie Rivers Conservation District  
Action: that the Board ACKNOWLEDGES RECEIPT of the FINAL BUDGET SUMMARY for fiscal year ending June 30, 2010 of the Laramie Rivers Conservation District.
- 4k. Final Budget Summary of the Albany County Public Library.  
Action: that the Board ACKNOWLEDGES RECEIPT of the FINAL BUDGET SUMMARY for fiscal year ending June 30, 2010 of the Albany County Public Library.

TIM CHESNUT  
COMMISSIONER

TIM SULLIVAN  
COMMISSIONER CHAIRMAN

PAT GABRIEL  
COMMISSIONER

4l. Albany County General Fund Expenditure Report.

Action: that the Board ACKNOWLEDGES RECEIPT of the General Fund EXPENDITURE REPORT for the month ending July 2009 as prepared by the County Clerk's Office.

4m. Zoning Certificates

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Description of Use	Zoning
Nowell	Rex & Stella	ZC-083-09	455	Roger Canyon Road	Accessory Building	Res
Elliott	Patrick & Jennifer	ZC-084-09	###	Wilderness Drive	Mobile Home	Res
Sutherland	Scott	ZC-085-09	445	Mule Deer Road (Flying X Ranch)	Accessory Building	Res
Leaming	Taylor & Millicent	ZC-086-09	845	Howe Road	Accessory Building	Res
Grimes (Flying X)	Dennis	ZC-087-09	615	Left Hand Canyon Road	Accessory Building	Ag
Walker	Dean & Lisa	ZC-088-09	###	Beryl Road (Wild Horse Ranch)	Principal Structure	Res
Walker	Dean & Lisa	ZC-089-09	###	Beryl Road (Wild Horse Ranch)	Accessory Building	Res

4m. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Denise Freeman, WARM Property Pool Annual Meeting; NACO County News; CLIMB Wyoming; Gateway West Transmission Line Project Newsletter; Better Roads; Wyoming Road Work Guide; Clerk of District Court(2); Around Cheyenne; GOVERNING; Jackie R. Gonzales, County Clerk; Medicine Bow-Routt National Forests and Thunder Basin National Grassland(2); American City & County; United States Department of Commerce; Heart Disease & Stroke Prevention Program; Trihyrdo;

**REGULAR AGENDA**

5. Present for **APPROVAL**, Renewal of Mobile Home Park Licenses for 2009-2010. (Doug Bryant, Planning Director)
6. Present for **APPROVAL**, Approach License for James Osborne on County Road #210, Soldier Springs Road, located in Section 9 Township 15 North, Range 73 West. (Mike Osterman, Road & Bridge Superintendent)
7. Present for **APPROVAL**, Approach License for Derek John Mancinho on County Road #17, Roger Canyon Road, located in Section 6, Township 16 North, Range 72 West. (Mike Osterman, Road & Bridge Superintendent)
8. Present for **APPROVAL**, Approach License for David Lee Urquidez on County Road #30, Buford Road, located in Section 1, Township 13 North, Range 74 West. (Mike Osterman, Road & Bridge Superintendent)
9. Present for **APPROVAL**, replacement of Heavy Equipment Operator in the County Road & Bridge Department. (Mike Osterman, Road & Bridge Superintendent)
10. Present for **APPROVAL**, Resolution regarding Procedure for Payment of Certain County Expenses. (Commissioners)
11. Present for **APPROVAL**, Special Malt Beverage License for Laramie Jubilee Days, Inc. for an event on September 12, 2009 at the Hansen Teaching Arena. (Jackie R. Gonzales, County Clerk)
12. Present for **CONSIDERATION**, the allocation of storage space for Evidence Storage and Processing Building. (Commissioners)
13. **APPROVE** Payroll and Vouchers for August 2009. (Commissioners)
14. **ADJOURN.**

**WORK SESSION  
(To follow meeting)  
WACO Planning**