County of Albany

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COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
COURTHOUSE, ROOM 105
October 6, 2009

WORK SESSION: 9:00 a.m. Discuss role of High Plains Economic District and Albany County (Anja Bendel, Executive Director, High Plains Economic Development District)

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 September 15, 2009 Regular Meeting and the September 17, 2009 Special Meeting of the Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the MINUTES of the September 15, 2009 Regular Meeting and the September 17, 2009 Special Meeting of the Board.

4b. Minutes of the Laramie Rivers Conservation District.
Action: that the Board ACKNOWLEDGES RECEIPT of the August 25, 2009 MINUTES of the Laramie Rivers Conservation District.

4c. Minutes of the Albany County Weed and Pest Control District.
Action: that the Board ACKNOWLEDGES RECEIPT of the August 6, 2009 MINUTES of the Albany County Weed and Pest Control District.

4d. Minutes of the Albany County Fair Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the August 19, 2009 MINUTES of the Albany County Fair Board.

4e. Agenda of the Albany County Public Library Board of Directors.
Action: that the Board ACKNOWLEDGES RECEIPT of the September 22, 2009 AGENDA of the Albany County Public Library Board of Directors.

4f. Agenda of the Albany County Fair Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the September 9, 2009 AGENDA of the Albany County Fair Board.

4g. Balance Sheet of the Albany County Fair Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the BALANCE SHEET as of September 9, 2009 of the Albany County Fair Board.

4h. Notice of Public Hearing on Amending the FY2008-2009 Fair Board Budget.
Action: that the Board ACKNOWLEDGES RECEIPT of the NOTICE of Public Hearing regarding Amending the FY 2008-2009 Fair Board Budget.

4i. Albany County Planner Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending August 31, 2009 from Doug Bryant, County Planner.

4j. Albany County Public Health Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending August 2009 from Karol Hodges, RN, Interim Public Health Director.

4k. County Road Fund Voucher.
Action: that the Board APPROVES the following County Road Fund Voucher:

Vendor	Service	Invoice Date/No.	Amount	Account Number	Amount
James Kenehan & Janie Kenehan	Lease of Plant Site Harmony Lane Overlay Project	09-28-09	$1,000.00	979-5310-000 979-5315-000	$750.00 $250.00

Tim Chesnut
Commissioner

Tim Sullivan
Commissioner Chairman

Pat Gabriel
Commissioner

4l. Zoning Certificates

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Description of Use	Zoning
Clay	William & Amy	ZC-103-09		WYO HWY 11	Principal Structure	Ag
Schreckengost	Frank & Judith	ZC-104-09	10	Knoll Drive	Accessory Building	Res
Bigham	Lynn	ZC-105-09		Cypress Way	Principal Structure	Res
Kulesa	Patrick	ZC-106-09	78	Meadow Plains Road	Accessory Building	Res
McDonald	Lyman	ZC-107-09	2818	Pope Spring Road	Accessory Building	Res
Paddocks Development	C/O John Evans	ZC-108-09	9	Salley Port Road	Principal Structure	Res
Saunders	Christopher	ZC-109-09	1466	US HWY 30 North	Accessory Building	Res
Booth Land & Livestock	C/O Nick Speiser	ZC-110-09	295	Sprague Lane	Modular	Ag

4m. ACH payments to Blue Cross Blue Shield regarding health insurance claims.

Action: that the Board RATIFIES payments to Blue Cross Blue Shield regarding health insurance claims.

4n. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Wyoming Department of Transportation (2); Butterball; League of Women Voters of Laramie; Albany County Public Library; United Way of Albany County; Wind Energy Consulting & Contracting, Inc.; Albany County SAFE Project; Wyoming Technology Transfer Center (2); Wyoming Association of Conservation Districts (2); Carbon Power & Light, Inc.; Wyoming Authentic, Wyoming Proud; American City & County; NACO County News; Online Data Services and US Department of Commerce.

REGULAR AGENDA

5. Present for **APPROVAL,** Proclamation declaring the month of October Domestic Violence Awareness Month. (Brittany Parsons, SAFE Project)
6. Present for **CONSIDERATION,** directive to the Planning Department to publish Notice of Public Hearing regarding proposed exemption amendments to the Platting and Subdivision Resolution. (Doug Bryant, County Planner)
7. Present for **CONSIDERATION,** letter of support for proposed City of Laramie South of Laramie Water Line Extension Project and South of Laramie Water and Sewer District Well Project. (Doug Bryant, County Planner)
8. Present for **APPROVAL,** Resolution supporting the submittal of an application to the United States Department of Agriculture by the City of Laramie Public Works Department for the use of securing funding for the South of Laramie Water Line Extension Project. (Doug Bryant, County Planner)
9. Present for **APPROVAL,** Contract Between Wyoming Department of Family Services and Albany County Commissioners to operate the Temporary Assistance For Needy Families Community Partnership Initiative (TANF/CPI) Grant in the amount of $80,000 for the period of October 1, 2009 through September 30, 2010. (Sheela Schermetzler, Grants Manager)
10. Present for **APPROVAL,** Grant Agreement between Albany County and the Cathedral Home for Children on behalf of Laramie Youth Crisis Center in the amount of $124,669 to install a new fire suppression system and new furnace and electric box at the Youth Crisis Center. (Sheela Schermetzler, Grants Manager)
11. Present for **APPROVAL,** Community Development Block Grant Agreement between Wyoming Community Development Authority and Albany County in the amount of $124,669 for the benefit of the Laramie Youth Crisis Center. (Sheela Schermetzler, Grants Manager)
12. Present for **APPROVAL,** Amendment to FY2008 Emergency Management Performance Grant Award Agreement (EMPG) from the Department of Homeland Security in the amount of $3,258.10 to increase the grant award amount from $20,824 to $24,082.10. (Sheela Schermetzler, Grants Manager)

13. Present for **APPROVAL,** Fiscal Agent Agreement between Albany County, Wyoming and the Albany County Tripartite Board/CSBG Board of Directors of Albany County for Contract #ARRA.ALBN0901 in the amount of $250,084.00 from State of Wyoming, Department of Health, Rural and Frontier Health Division, Community Services Block Grant Program for the period of July 1, 2009 through September 30, 2010 for the purpose of receiving and disbursing funds. (Sheela Schermetzler, Grants Manager)
14. Present for **APPROVAL,** Grant Award Agreement for the U.S. Department of Health and Human Services Public Health Emergency Response Wyoming Department of Health and Albany County Public Health Nursing Services to upgrade county preparedness and response capacity for H1N1 vaccination: community mitigation; antiviral distribution, dispensing, and administration; and other pandemic preparedness and response activities from the Department of Health in the amount of $90,989 from October 1, 2009 to September 30, 2010. (Sheela Schermetzler, Grants Manager)
15. Present for **APPROVAL,** Grant Award for U.S. Department of Homeland Security (DHS) Office of Emergency Communications (OEC) and the Federal Emergency Management Agency (FEMA), Grant Programs Directorate, Interoperable Emergency Communications Grant Program (IECGP), Fiscal Year 2009, Project ID: 09-GPD-ALB-IE-CGP9, in the amount of $9,403.76 from June 1, 2009 through March 31, 2011 that provides planning, training and exercise funding to carry out initiatives to improve interoperable emergency communications, including communications in collective response to natural disasters, acts of terrorism and other man-made disasters. . (Sheela Schermetzler, Grants Manager)
16. Present for **APPROVAL,** Grant Award for U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA), Grant Programs Directorate, Homeland Security Grant Program (HSGP), Citizen Corps Program (CCP), Fiscal Year 2009, Project ID 09-GPD-ALB-CC-HCC9 in the amount of $5,005.98 from August 1, 2009 through April 30, 2012 for the purpose of bringing community and government leaders together to coordinate the involvement of community members and organizations in emergency preparedness, planning, mitigation, response and recovery. (Sheela Schermetzler, Grants Manager)
17. Present for **APPROVAL,** Grant Award for U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA), Grant Programs Directorate, Homeland Security Grant Program (HSGP), Law Enforcement Terrorism Prevention (LETPP) Activities, Fiscal Year 2009, Project ID 09-GPD-ALB-SC-HSG9 in the amount of $152,191 from August 1, 2009 through April 30, 2012 for the purpose of planning, equipment training and exercise needs for acts of terrorism. (Sheela Schermetzler, Grants Manager)
18. **REQUEST** permission to hire vacant part-time Case Manager Position for Albany County Adult Drug Court. (Lee Kempert, Albany County Drug Court Coordinator)
19. Present for **APPROVAL,** Utility License for Carbon Power & Light, Inc., on County Road #231, Dale Creek Road located in Section 20, Township 13 North, Range 72 West. (Rob Fisher, County Road & Bridge Foreman)
20. Present for **APPROVAL,** Utility License for Carbon Power & Light, Inc., on County Road #319, Boulder Ridge Road located in Section 7, Township 12 North, Range 73 West. (Rob Fisher, County Road & Bridge Foreman)
21. Present for **APPROVAL,** sale of one 2007 Ford Expedition to the Buffalo Police Department for the sum of $25,500.00. (Jim Pond, Sheriff)
22. **REQUEST** permission to hire a third secretary at Albany County Public Health. (Karol Hodges, Public Health Interim Director)
23. **RATIFY** the approval of the use of the Courthouse front steps on October 8, 2009 from 3:30-5:30 for the State Student Wyoming Education Association hosting of the second annual Step Up For Kids event. (Commissioners)
24. **APPROVE** Vouchers for September 2009. (Commissioners)
25. **ADJOURN.**

WORK SESSION
(To follow meeting)
WACO - Post follow-up