



COUNTY OF ALBANY

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COUNTY COMMISSIONERS' REGULAR MEETING AGENDA COURTHOUSE, ROOM 105 November 3, 2009

WORK SESSION: 8:30 a.m.

Sponsorship of Recovery Act: Energy Efficiency Block Grant with the Wyoming Energy Council (Sheela Schermetzler)

WORK SESSION: 9:00 a.m.

Discuss Ft. Sanders Project - Joe Wheeler

PUBLIC HEARING: 9:30a.m.

Consideration of North Rim Wind Energy Conversion System (WECS) Permit

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 October 20, 2009 Regular Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the October 20, 2009 Regular Meeting of the Board.
- 4b. Minutes of the Albany County Weed and Pest Control District
Action: that the Board ACKNOWLEDGES RECEIPT of the September 8, 2009 MINUTES of the Albany County Weed and Pest Control District Board of Directors.
- 4c. Minutes and Agenda of the Albany County Fair Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the September 9, 2009 MINUTES and October 14, 2009 AGENDA of the Albany County Fair Board.
- 4d. Agenda of the Albany County Public Library Board of Directors.
Action: that the Board ACKNOWLEDGES RECEIPT of the October 27, 2009 AGENDA of the Albany County Public Library Board of Directors.
- 4e. Albany County Public Health Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending September 2009 from Karol Hodges, RN, Interim Public Health Director.
- 4f. Albany County General Fund Revenue Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the General Fund REVENUE REPORT for the months ending August 2009 and September 2009 as prepared by the Treasurer's Office.
- 4g. Balance Sheet of the Albany County Fair Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the BALANCE SHEET as of September 30, 2009 of the Albany County Fair Board.
- 4h. Zoning Certificates
Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Description of Use	Zoning
Bolderson	Randall	ZC-111-09		Lake Vistas Drive	Principal Structure	Res
Fletcher	John & Shawn	ZC-112-09	64	Cloudland Road	Accessory Building	Res
Wood	Dale & Mary	ZC-113-09	495	Herrick Lane	Accessory Building	Res
Tyrell	Jennifer	ZC-114-09		B W J Road	Modular	Res
Olson	Gary & Darlene	ZC-115-09	10-A	Olson Lane	Mobile Home	Res

- 4i. 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.

4j. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: State of Wyoming Department of Audit (2); Wyoming Board of Professional Geologists; Department of Environmental Quality; Wyoming Department of Transportation (3); The University of Wisconsin, Madison; Wyoming Water Development Office; Wyoming District Court Yearly Statistical Report; NACO County News; Better Roads; Wyoming State Historic Preservation Office; Department of Defense; University of Wyoming Sports Properties; State Board of Equalization (3); Laramie Area Chamber of Commerce; Wyoming County Commissioners Association; Albany County 4-H; Medicine Bow-Routt National Forests and Thunder Basin National Grassland; ICMA; Dale and Sandra Robbins and Wyoming Community Development Authority.

REGULAR AGENDA

5. Present for **APPROVAL**, North Rim Wind Energy Conversion System (WECS) Permit. (Doug Bryant, Planning Director)
6. Present for **APPROVAL**, Lease Agreement between Albany County and Albany County Volunteer Fire Department and the Laramie Peak Fire Zone Volunteer Firefighters. (Scott Davis, Fire Warden)
7. Present for **APPROVAL**, Lease Agreement between Albany County and Albany County Fire District Number 1, Big Laramie Volunteer Fire Department, Centennial Valley Volunteer Fire Department and Little Laramie Volunteer Fire Department. (Scott Davis, Fire Warden)
8. Present for **APPROVAL**, Grant 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 in the amount of \$149,787 to provide financial support to the county for the Novel H1N1 vaccination campaign from November 1, 2009 through September 30, 2010. (Kate Chamberlin, Public Health Director)
9. Present for **APPROVAL**, Contract to Lewan and Associates for a cost per print and printer maintenance solution. (Rodney Weakly, IT Director)
10. Present for **APPROVAL**, \$6,000 Bond for Perry Wechsler, Treasurer, Valley View Improvement & Service District. (Linda Simpson, County Treasurer)
11. Present for **EXECUTION**, Resolution to Document Albany County Commissioners' Implementation of the Provisions of Section 414 (H)(2) of the Internal Revenue Code, Regarding Employer Pick-up of Employee Retirement Contributions to the Wyoming Retirement System. (Jackie R. Gonzales, County Clerk)
12. Present for **APPROVAL**, 24-hour Special Malt Beverage Permit for UW Block and Bridle Club for an event on November 6, 2009 at the Hansen Teaching Arena – Mary Meade Room and the UW Beef Unit. (Jackie R. Gonzales, County Clerk)
13. Present for **APPROVAL**, the sale of a 2007 Ford Expedition to Rinker's Auto Salvage at the direction of WARM Insurance with the proceeds to be deducted from settlement value. (Jim Pond, Sheriff)
14. **REQUEST** that the proceeds from the insurance settlement and sale of the 2007 Ford Expedition be deposited in the Sheriff's Vehicle Replacement Fund. (Jim Pond, Sheriff)
14. **APPROVE** Vouchers for October 2009. (Commissioners)
15. **ADJOURN**.