County of Albany

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COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
COURTHOUSE, ROOM 105
November 17, 2009

WORK SESSION: 8:30 a.m. Discuss 2010 Census -CJ Young, ASUW Policy Planner

WORK SESSION: 9:00 a.m. Discuss questions of the Historic Preservation Board – Amy Williamson

PUBLIC HEARING: 9:30 a.m. Wahlgren Conditional Use Permit – Daycare – CU-05-09

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 November 3, 2009 Regular Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the November 3, 2009 Regular Meeting of the Board.

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

4c. Minutes of the Albany County Public Library Board of Directors.
Action: that the Board ACKNOWLEDGES RECEIPT of the September 22, 2009 MINTUES of the Albany County Public Library Board of Directors.

4d. Minutes and Agenda of the Laramie Plains Civic Center Joint Powers Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the October 13, 2009 MINUTES and November 10, 2009 AGENDA of the Laramie Plains Civic Center Joint Powers Board.

4e. Minutes and Agenda of the Albany County Planning and Zoning Commission.
Action: that the Board ACKNOWLEDGES RECEIPT of the October 14, 2009 MINUTES and November 9, 2009 AGENDA of the Albany County Planning and Zoning Commission.

4f. Minutes of the Albany County Weed and Pest Control District.
Action: that the Board ACKNOWLEDGES RECEIPT of the October 8, 2009 MINUTES of the Albany County Weed and Pest Control District.

4g. Public Notice of Amendment to the Intergovernmental Agreement for Laramie Wastewater Treatment Facilities and Collection System for the South of Laramie Water and Sewer District.
Action: that the Board ACKNOWLEDGES RECEIPT of the Public Notice of Amendment to the Intergovernmental Agreement for Laramie Wastewater Treatment Facilities and Collection System for the South of Laramie Water and Sewer District.

4h. Public Notice of Adoption/Amendment to the Amended Rules and Regulations of the South of Laramie Water and Sewer District.
Action: that the Board ACKNOWLEDGES RECEIPT of the Public Notice of Adoption/Amendment to the Amended Rules and Regulations of the South of Laramie Water and Sewer District.

4i. Public Notice of Adoption of By-Laws of the South of Laramie Water and Sewer District.

Action: that the Board ACKNOWLEDGES RECEIPT of the Public Notice of Adoption of By-Laws of the South of Laramie Water and Sewer District.

4j. Albany County Clerk of District Court Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending October 2009 from Janice Sexton, Clerk of District Court.

4k. Albany County Planning Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending October 2009 from Doug Bryant, Planning Director.

4l. Albany County Assessor Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending October 2009 from Grant Showacre, County Assessor.

4m. Albany County Clerk Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending October 2009 from Jackie R. Gonzales, County Clerk.

4n. Albany County Public Health Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending October 2009 from Kate Chamberlin, Public Health Director.

4o. Albany County General Fund Expenditure Report.

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

4p. Albany County Public Library Revenues & Expenditures Budgeted vs. Actual Report.

Action: that the Board ACKNOWLEDGES RECEIPT of the July through September 2009 REVENUES & EXPENDITURES BUDGETED VS. ACTUAL REPORT from the Albany County Public Library.

4q. County Road Fund Voucher.

Action: that the Board APPROVES the following County Road Fund Voucher:

Vendor	Service	Invoice Date/No.	Amount	Account Number	Amount
Wyoming Department of Transportation	Striping roads	27592	$1,996.00	979-5300-000 979-5305-000 979-5310-000 979-5315-000	$748.50 $249.50 $748.50 $249.50

4r. Zoning Certificates

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Description of Use	Zoning
Olson	Gary and Darlene	ZC-115-09	10-A	Olson Lane	Mobile Home	Res
Thompson	Ryan and Miranda	ZC-116-09		Sara Court	Principal Structure	Res
Asay	Cliff	ZC-117-09		Asay Court	Principal Structure	Res
Markle	Brandon	ZC-118-09	650	WYO HWY 130	Accessory Building	Res
Smith	Daniel & Julie	ZC-119-09	2400	Fairview Drive	Principal Structure	Res

4s. 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.

4t. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Two Medicine Health & Financial Fitness; Albany County Planning Office (2); Eppson Center for Seniors Newsletter; Cooperative Extension Service; FootNotes; Albany County Public Library Foundation; Patricia Guthrie; Sheriff Jim Pond, NACO County News; WACO; Wyoming Department of Transportation; Pipeline Awareness; Susan Simpson, County Librarian; U.S. Department of Justice; Wyoming Community Grants; Don Streeter, Executive Director, Laramie Plains Civic Center; and Bresnan.

REGULAR AGENDA

5. Present for **APPROVAL,** Conditional use application for daycare at a residential property (Wahlgren). (Doug Bryant, Planning Director)
6. Present for **APPROVAL,** Subrecipient Agreement between Albany County Wyoming and Office of State Lands and Investments, Forestry Division in the amount of $124,330 from July 14, 2008 through September 30, 2014 for Albany County Fuels Reduction and Education. (Sheela Schermetzler, Grants Manager and Scott Davis, Fire Warden)
7. Present for **APPROVAL,** Subrecipient Agreement between Albany County Wyoming and Office of State Lands and Investments, Forestry Division in the amount of $245,000 from July 14, 2008 through September 30, 2011 for Hazardous Fuels Mitigation. (Sheela Schermetzler, Grants Manager and Scott Davis, Fire Warden)
8. Present for **APPROVAL,** Subrecipient Agreement between Albany County Wyoming and Office of State Lands and Investments, Forestry Division in the amount of $50,000 from July 14, 2008 through September 30, 2011 for Hazardous Fuels Mitigation. (Sheela Schermetzler, Grants Manager and Scott Davis, Fire Warden)
9. Present for **AUTHORIZATION,** Wyoming Energy Council, Inc. to apply by and on behalf of Albany County to the US Department of Energy to Announcement Number: DE-FOA-0000148, CFDA Number: 81.128 Energy Efficiency and Conservation Block Grant Program. (Sheela Schermetzler, Grants Manager)
10. Present for **APPROVAL,** Professional Agreement between Albany County and Malone Belton Abel P.C. in the amount of $110,000 for Architectural and Engineering Services for Renovation of the Lincoln Community Center and **ISSUE** Notice to Proceed to Malone Belton Abel P.C. (Bill Gorman, County Engineer and Sheela Schermetzler, Grants Manager)
11. Present for **APPROVAL,** Certified Local Government Annual Grant Application to the Wyoming State Historic Preservation Office for Certified Local Government Grant for Laramie and Albany County Tour Guides – Phase III in the amount of $3,340. (Sheela Schermetzler, Grants Manager and Amy Williamson)
12. Present for **APPROVAL,** Albany County's Renewal Verification Checklist with PayFlex Systems USA, Inc. (Jackie R. Gonzales, County Clerk)
13. Make **APPOINTMENTS** to the Urban System Advisory Committee (USAC). (Commissioners)
14. Present for **APPROVAL,** request from Albany County Historic Preservation Board in the amount of $200 to help defray copies, postage and advertising costs for the Albany County Historic Preservation Board. (Amy Williamson, Albany County Historic Preservation Board Chair)
15. Present for **APPROVAL,** Change Order No. 001 to the Contract between Heath Construction and Albany County on the Albany County Sheriff's Office Evidence Processing and Storage Building, Phase III. (Lieutenant Ron DeMello, Sheriff's Office)
16. **APPROVE** Payroll and Vouchers for November 2009. (Commissioners)
17. **ADJOURN.**