



COUNTY OF ALBANY

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COUNTY COMMISSIONERS' REGULAR MEETING AGENDA COURTHOUSE, ROOM 105 December 1, 2009

EMPLOYEE RECOGNITION: 8:15 a.m. District Court Room

WORK SESSION: 9:00 a.m. Discuss County Transit Authority
Gayle Woodsum, Executive Director,
Eppson Center

PUBLIC HEARING: 9:30 a.m. New County Retail or Special Malt Beverage
Permit for Snowy Range Management LLC, dba
Snowy Range Ski Area

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 17, 2009 Regular Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the November 17, 2009 Regular Meeting of the Board.
- 4b. Minutes and Agenda of the Albany County Fair Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the October 14, 2009 MINUTES and the November 11, 2009 AGENDA of the Albany County Fair Board.
- 4c. Minutes and Agenda of the Wyoming Association of Risk Management Property Insurance Joint Powers Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the August 12, 2009 MINUTES and the November 12, 2009 AGENDA of the Wyoming Association of Risk Management Property Insurance Joint Powers Board.
- 4d. Agenda of the Albany County Public Library Board of Directors.
Action: that the Board ACKNOWLEDGE RECEIPT of the November 24, 2009 AGENDA of the Albany County Public Library Board of Directors.
- 4e. Report of the Albany County Public Library.
Action: that the Board ACKNOWLEDGES RECEIPT of the NOVEMBER REPORT of the Albany County Public Library prepared by Susan Simpson, County Librarian.
- 4f. Statement of Financial Position and Operations of the Albany County Fair Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the STATEMENT OF FINANCIAL POSITION AND OPERATIONS as of October 31, 2009 of the Albany County Fair Board.
- 4g. Balance Sheet, Income Statement and Budget vs. Actual Report of the Wyoming Association of Risk Management Property Insurance Joint Powers Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the BALANCE SHEET as of September 30, 2009; the INCOME STATEMENT from July through September 2009 and the Budget vs. Actual Report from July through September 2009 of the Wyoming Association of Risk Management Property Insurance Joint Powers Board.
- 4h. Albany County Sheriff Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending December 2008; January 2009; February 2009; March 2009; April 2009; May 2009; June 2009; July 2009; August 2009; September 2009 and October 2009 from Sheriff Jim Pond.
- 4i. Albany County Treasurer Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending October 2009 from Linda Simpson, County Treasurer.

4j. Albany County General Fund Revenue Report.

Action: that the Board ACKNOWLEDGES RECEIPT of the ALBANY COUNTY GENERAL FUND REVENUE REPORT for the period ending October 2009 as prepared by the Albany County Treasurer's Office.

4k. Zoning Certificates

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Description of Use	Zoning
Nuemeyer	Cory	ZC-121-09	###	Saw Dust Trail	Principal Structure	Res

4l. County Road Fund Voucher.

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

Vendor	Service	Invoice Date/No.	Amount	Account No.	Amount
Simon Contractors	Dutton Creek Resurfacing	11/10/09	\$1,086,418.62	979-5300-000	\$814,813.97
				979-5305-000	\$271,604.65

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:

Local Government Liability Pool; State Board of Equalization (3); Wyoming Department of Transportation (2); Conservation Leaders Network; U.S. Department of Agriculture; George K. Baum & Company; Versa Heat; NACo County News; Climb Wyoming; City of Laramie Community Development Department; Ron Graham; Wyoming Arts Council; U.S. Census 2010; Wyoming FFA; State of Wyoming Department of Audit; U.S. Postal Service; Wyoming Department of Revenue (2); Wyoming Community Development Authority; Laramie Economic Development Corporation; Wyoming County Commissioners Association; Wyoming Business Council; Works of Wyoming and Albany County Hospital District Iverson Memorial Hospital Combined Financial Statements and other Financial Information.

REGULAR AGENDA

5. **ACTION** on New County Retail or Special Malt Beverage Permit for Snowy Range Management LLC, dba Snowy Range Ski Area. (Commissioners)
6. Present for **CONSIDERATION** request to conduct historical survey on Albany County owned land (old Fort Sanders property). (Doug Bryant, County Planner)
7. Present for **APPROVAL**, Transportation Enhancement Activities Agreement FY2010 between the Wyoming Department of Transportation and the Albany County Commission in the amount of \$40,800 for the benefit of Telephone Canyon study to be completed by December 31, 2010. (Sheela Schermetzler, Grants Coordinator)
8. **ACKNOWLEDGE RECEIPT** of Resignation from Bret Vance, member of the Albany County/City of Laramie Environmental Advisory Committee and **DIRECT** the Clerk to advertise vacancy. (Commissioners)
9. **RATIFY** Bond Issue Investment Banking and Financial Services Request for Proposal. (Commissioners)
10. **APPROVE** Vouchers for November 2009.
11. **ADJOURN**.