



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' SPECIAL MEETING AGENDA
COURTHOUSE, ROOM 105
December 04, 2009

REGULAR AGENDA: 9:00 a.m.

1. CALL TO ORDER AND ROLL CALL.
2. COMMENTS FROM THE PUBLIC.
3. **APPOINT** Hearing Officer regarding Hearing on Abatement of Violation of Land Development Regulations. (Dave O'Malley, Compliance Officer)
4. Present for **APPROVAL**, Community Development Block Grant Agreement between Albany County and Wyoming Community Development Authority for the acquisition of a new building for Albany County SAFE Project in the amount of \$250,000. (Sheela Schermetzler, Grants Manager)
5. Present for **APPROVAL**, Agreement between Albany County and the Albany County SAFE Project for the purpose of the Community Development Block Grant (CDBG) Albany County was awarded on behalf of the SAFE Project in the amount of \$250,000. (Sheela Schermetzler, Grants Manager)
6. Present for **APPROVAL**, Memorandum of Understanding between Albany County, Wyoming, Government, and Wyoming Energy Council, Inc. as related to the Wyoming Home Energy Makeover Program and Local Government Energy Efficiency Improvement and Renewable Installation Project Consortium Grant application that is being submitted by the Wyoming Energy Council to the U.S. Department of Energy. (Sheela Schermetzler, Grants Manager)
7. Present for **APPROVAL**, short-term H1N1 contract with Martha Nesslinger, LLC, PC in the amount of \$2,500 to assist Albany County Public Health in teambuilding to enhance its capacity to efficiently plan, deliver, and debrief H1N1 and pandemic flu emergency response. (Kate Chamberlin, Public Health Director and Sheela Schermetzler, Grants Manager)
8. Present for **APPROVAL**, Modification of Grant Agreement 07-CO-11020605-008 between Medicine Bow-Routt National Forests and Albany County, Wyoming in the amount of \$500.00. (Commissioners)
9. Present for **AUTHORIZATION**, Chairman to execute a letter to the Economic Development Administration, affirming that the Resolution of Support of the High Plains Economic Development District, dated the 3rd day of September, 2002 remains in effect. (Tim Sullivan, Chairman and Jim Schermetzler, Deputy County and Prosecuting Attorney)
10. **EXECUTIVE SESSION** regarding personnel pursuant to W.S. §16-4-405(a)(ii). (Sheriff Jim Pond)
11. Present for **APPROVAL**, Voucher to Wyoming Department of Health in the amount of \$1,000.86 for MCH and TANF reimbursement. (Sheela Schermetzler, Grants Manager)
12. **ADJOURN**

WORK SESSION

(to follow Special Meeting)

Discuss County Projects to be considered on the Specific Purpose Tax Ballot

TIM CHESNUT
COMMISSIONER

TIM SULLIVAN
COMMISSIONER CHAIRMAN

PAT GABRIEL
COMMISSIONER