COUNTY OF ALBANY

COURTHOUSE, ROOM 201 • LARAMIE, WYOMING 82070
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COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
COURTHOUSE, ROOM 105
MAY 20, 2008

WORK SESSION – 8:30 a.m.

Discussion with WYDOT regarding additional projects or alternate prioritization of work – Jay Gould

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 May 6, 2008 Regular Meeting and May 8, 2008 Special Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the May 6, 2008 Regular Meeting and May 8, 2008 Special Meeting of the Board.

4b. Minutes and Agenda of the Laramie Plains Civic Center Joint Powers Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the April 8, 2008 MINUTES and May 13, 2008 AGENDA of the Laramie Plains Civic Center Joint Powers Board.

4c. Minutes and Agenda of the Albany County Planning and Zoning Commission.
Action: that the Board ACKNOWLEDGES RECEIPT of the March 27, 2008 MINUTES and April 9, 2008 AGENDA of the Albany County Planning and Zoning Commission.

4d. Albany County Treasurer Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending April 2008 from Linda Simpson, County Treasurer.

4e. Albany County Assessor Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the months ending March and April 2008 from Grant C. Showacre, County Assessor.

4f. Albany County Planner Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending April 2008 from Doug Bryant, County Planner.

4g. Albany County Clerk Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending April 2008 from Jackie R. Gonzales, County Clerk.

4h. Albany County Sheriff/Detention Center Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending April 2008 from Jim Pond, Sheriff.

4i. Albany County General Fund Revenue Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the Albany County General Fund REVENUE REPORT for the month ending April 30, 2008 as prepared by the County Treasurer's Office.

4j. Albany County General Fund Expenditure Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the Albany County General Fund EXPENDITURE REPORT for the month ending April 2008 as prepared by the County Clerk's Office.

4k. Zoning Certificates.

Action: that the Board APPROVES the following Zoning Certificates:

PacifiCorp Energy/High Plains Wind Energy	ZC-029-08	99999 WYO HWY 13	$500,000	Commercial
Tennant, Alfred	ZC-030-08	99999 WYO HWY 130	$325,000	Modular
Turner, Eric	ZC-031-08	34 Bridle Trail	$100,000	Principal Structure
Leatherwood, Daniel & Patricia	ZC-032-08	2 Power Line Road	$10,000	Principal Structure
Reed, Tiffany	ZC-033-08	36 Private Lake Road	$10,000	Accessory Building
Reed, Tiffany	ZC-034-08	36 Private Lake Road	$10,000	Accessory Building
Hinker, Greg and Liana	ZC-035-08	99999 Collins Creek Circle	$60,000	Principal Structure
Cleven, Christopher / April	ZC-036-08	99999 Pope Springs Road	$100,000	Principal Structure
O'Donnell, Gregory / Debra	ZC-037-08	4803 Aspen Lane	$45,000	Accessory Building
Rouge, David	ZC-038-08	27 Mortensen Lane	$8,500	Accessory Building
Ruggles, Mark and Nicole	ZC-039-08	99999 Ruggles Way	$62,000	Modular
Burris, Rachel	ZC-040-08	248 Man O War Road	$100,000	Principal Structure

4l. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE directed to the Board as follows: Office of State Lands & Investments; Wyoming Council for Women's Issues; Karl Vilums, Chief Financial Officer, Ivinson Memorial Hospital; Wyoming Business Council; Sterling Reference Laboratories; Albany County Resource Center; Wyoming Rural Development Council; State of Wyoming Department of Revenue; Susan Simpson, Library Director (2); NACo (2); Wyoming Technology Transfer Center; Karl A. Schueler; Kelly Cole; Margaret R. Brown; Diana Grant Hulme; Mike Moeller; Doug Bryant; Diana Grant Hulme; Brian R. Waitkus; Doug Bryant (2); Carol Bilbrough; James Reinhart; Diana Grant Hulme; Office of the State Public Defender; Department of Environmental Quality (2); Laramie Area Chamber of Commerce; Wyoming State Parks & Cultural Resources; Wyoming Workforce Development Council; Laramie Main Street; Richard C. Bohling (2); United States Department of Agriculture; John G. Spiegelberg; Wyoming Behavioral Institute; Wyoming Office of Homeland Security; J.D.C., Inc., and Mitchell H. Edwards.

REGULAR AGENDA

5. Present for **CONSIDERATION,** adoption of proposed Comprehensive Plan. (Doug Bryant, County Planner)
6. Present for **CONSIDERATION,** Courthouse landscaping options. (Doug Bryant, County Planner)
7. Present for **CONSIDERATION,** sign permits for Alpine Animal Hospital. (Doug Bryant, County Planner)
8. Present for **CONSIDERATION,** Order Approving the Formation of the Valley View Drive Community Improvement and Service District, Albany County, WY. (Brent Rhodine, Petitioner)
9. Present for **APPROVAL**, Memorandum of Understanding between the Albany County Clerk, the University of Wyoming Office of the Vice President of Student Affairs, and the Associated Students of the University of Wyoming to establish a polling place at the American Heritage Center. (Jackie R. Gonzales, County Clerk)
10. Present for **APPROVAL,** Grant Agreement between the State of Wyoming, Department of Agriculture, and Albany County Commissioners in the amount of $65,052 for the purpose of the Emergency Insect Management Program Grant. (Sheela Schermetzler, Grants Manager)
11. Present for **APPROVAL,** Agreement (Quote) and Repurchase Agreement between Albany County (Purchaser) and Wyoming Machinery (Seller) to purchase 1 Caterpillar Inc. 140M motor Grader for $261,964 less trade in grader valued at $129,000 for a net amount of $132,964, subject to option by Albany County to resell said grader back to Wyoming Machinery in 5 years/7,500 hours of use for the amount of $150,000. (Mike Osterman, Road and Bridge Superintendent)
12. Present for **CONSIDERATION,** award of bid regarding dump truck and front end plow. (Mike Osterman, Road and Bridge Superintendent)

13. Present for **APPROVAL,** option to extend Drug Court offices lease. (Lee Kempert, Drug Court Coordinator)
14. Present for **APPROVAL,** amendment to Albany County Adult Drug Court Service Provider Agreement. (Lee Kempert, Drug Court Coordinator)
15. Present for **APPROVAL,** library staff members to drive the 2006 Nissan Quest van titled to the county. (Susan Simpson, Library Director)
16. **DISCUSS** FY 2008-09 budget work sessions' schedule. (Jackie R. Gonzales, County Clerk)
17. **APPROVE** the re-appointment of Tim Chesnut, Klaus Hanson and Linda Simpson to the CSBG Tri-partite Board. (Commissioners)
18. **REAPPOINT** applicant to the Albany County Tourism Joint Powers Board for a two-year term.
19. **AWARD** County Commissioners' Initial Scholarships. (Commissioners)
20. **APPROVE** Payroll and Vouchers for May 2008. (Commissioners)
21. **ADJOURN.**

WORK SESSION:
(following regular meeting)

Discussion with Scott Davis regarding the Fire Warden position