COUNTY OF ALBANY

COURTHOUSE, ROOM 201 • LARAMIE, WYOMING 82070
(307) 721-2541 • FAX (307) 721-2544

COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
COURTHOUSE, ROOM 105
AUGUST 15, 2008

REGULAR MEETING – 1:30 p.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 August 5, 2008 Regular Meeting and August 8, 2008 Special Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the August 5, 2008 Regular Meeting and August 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 July 8, 2008 MINUTES and August 12, 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 July 9, 2008 MINUTES and August 13, 2008 AGENDA of the Albany County Planning and Zoning Commission.

4d. Minutes of the Environmental Advisory Committee.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 17, 2008 MINUTES of the Environmental Advisory Committee.

4e. Minutes of the Laramie Rivers Conservation District.
Action: that the Board ACKNOWLEDGES RECEIPT of the June 18, 2008 MINUTES of the Laramie Rivers Conservation District.

4f. Minutes and 2009 Assessment Resolution and Budget of the Sherman Hill Road Improvement and Service District.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 1, 2008 MINUTES and 2009 ASSESSMENT RESOLUTION and BUDGET of the Sherman Hill Road Improvement and Service District.

4g. Albany County Sheriff Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending July 2008 from Jim Pond, Sheriff.

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

4i. Albany County Public Health Director Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending July 2008 from Marianne Viner, Public Health Director.

4j. Approved Budget for Fiscal Year 2009 of the Albany County Public Library.
Action: that the Board ACKNOWLEDGES RECEIPT of the APPROVED BUDGET FOR FISCAL YEAR 2009 of the Albany County Public Library.

4k. Zoning Certificates.
Action: that the Board APPROVES the following Zoning Certificates:

Mauk, James	ZC-082-08	1375 U S HWY 287	$10,000	Accessory Building	Res
Bryant, Robert & Carol	ZC-083-08	# Warden Trail	$225,000	Principal Structure	Res
Moyer, Michael	ZC-084-08	# Road to be named	$15,000	Principal Structure	Res
Ed Hall Ranch, LLC	ZC-085-08	275 WYO HWY 11	$285,000	Principal Structure	Ag

PAT GABRIEL
Commissioner

TIM CHESNUT
Commissioner Chairman

JERRY M. KENNEDY
Commissioner

41. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Wyoming County Commissioners Association (3); Laramie Area Chamber of Commerce (3); Rebecca Roberts, Albany County Public Library Foundation; CLIMB Wyoming; White Water Christian Church; NACo CountyNews; Wyoming Public Transit Association; Wyoming Oil and Gas; Lorman Education Services; Federal Reserve Bank of Kansas City; Oneok NGL Pipeline, LLC; Wyoming Department of Transportation, and Department of Environmental Quality.

REGULAR AGENDA

5. Present for **APPROVAL,** Application to Wyoming Department of Health for the Public Health Response grant in the amount of $87,214 starting October 1, 2008 through September 30, 2009. (Sheela Schermetzler, Grants Manager)
6. Present for **APPROVAL,** Application to Wyoming Department of Health for the Maternal and Family Health (MFH) Capacity grant in the amount of $246,162 starting October 1, 2008 through September 30, 2009. (Sheela Schermetzler, Grants Manager)
7. Present for **APPROVAL,** Memorandum of Agreement between Albany County and the University of Wyoming American Studies Program (UW-AMST) dated July 14, 2008 to define the work to complete the project entitled Laramie's University Neighborhood National Register Historic District Nomination. (Sheela Schermetzler, Grants Manager)
8. Present for **APPROVAL,** amendment to the County Annex Building cleaning and maintenance contract. (Doug Bryant, County Planner)
9. Remove from the **TABLE** and **RECONSIDER** for approval Medicine Lodge Ranch, portion of Lot 4, preliminary and final subdivision plats. (Doug Bryant, County Planner)
10. Present for **APPROVAL,** Amendment #1 to Contract between the Wyoming Department of Health and Albany County Commissioners for the Albany County Drug Court. (Lee Kempert, Drug Court Coordinator)
11. **ACKNOWLEDGE RECEIPT** of Petition for Enlargement of the Boundaries of the South of Laramie Water and Sewer District and **SET** a date for hearing on the Petition pursuant to W.S. § 22-29-109(a)(i). (Jennifer Daniel, Attorney for Petitioner)
12. **ACKNOWLEDGE RECEIPT** of Petition to Albany County Commissioners requesting the "7th Penny Tax" be placed on the ballot for November, 2008 General Election and present for **APPROVAL** Resolution #2008-0815 to place an additional one percent (1%) sales and use tax question on the November 4, 2008 General Election ballot. (Jackie R. Gonzales, County Clerk)
13. **ACKNOWLEDGE RECEIPT** and **PUBLISH** Statement of Receipts and Expenditures for Fiscal Year 2007-2008 pursuant to W.S. §18-3-515. (Jackie R. Gonzales, County Clerk)
14. **APPROVE** Payroll and Vouchers for August 2008. (Commissioners)
15. **RECESS.**
16. **RECONVENE** to discuss the Richard and Jack Ackerman private road application with possible action. (Commissioners)
17. **ADJOURN.**