COUNTY OF ALBANY

COURTHOUSE, ROOM 201 • LARAMIE, WYOMING 82070
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COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
COURTHOUSE, ROOM 105
OCTOBER 21, 2008

EMPLOYEE RECOGNITION AWARDS – 8:00 a.m. District Court Room

PUBLIC HEARINGS: - 9:30 a.m.

WYDOT Conditional Use Permit Application

Fox Manor Estates Subdivision Preliminary Plat

Goose Creek I Subdivision Preliminary and Final Plats

Goose Creek II Subdivision Preliminary and Final Plats

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 October 7, 2008 Regular Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the October 7, 2008 Regular Meeting of the Board.

4b. Minutes and Agenda of the Albany County Planning and Zoning Commission.
Action: that the Board ACKNOWLEDGES RECEIPT of the September 10, 2008 MINUTES and October 8, 2008 AGENDA of the Albany County Planning and Zoning Commission.

4c. Minutes and Agenda of the Laramie Plains Civic Center Joint Powers Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the September 9, 2008 MINUTES and October 14, 2008 AGENDA of the Laramie Plains Civic Center Joint Powers Board.

4d. Minutes of the Albany County Weed and Pest Control District.
Action: that the Board ACKNOWLEDGES RECEIPT of the September 4, 2008 MINUTES of the Albany County Weed and Pest Control District.

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

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

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

4h. Albany County Clerk of District Court Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending September 2008 from Janice Sexton, Clerk of District Court.

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

4j. Zoning Certificate.

Action: that the Board APPROVES the following ZONING CERTIFICATE:

Holland, Rod	ZC-105-08	## Sunrise Creek Road	$620,000	Principal Structure	Ag

4k. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: First National Bank of Wyoming; Laramie Area Chamber of Commerce (3); Wyoming Department of Transportation (3); Debra Owens; Wyoming Community Development Authority; Wyoming Department of Environmental Quality; State of Wyoming Board of Control; WAMNews; American Public Works Association; Albany County SAFE Project; Wyoming State Historical Society; United States Department of Agriculture; James W. Johnson, PE; and NACoCounty News.

REGULAR AGENDA

5. Present for **APPROVAL,** Wyoming Department of Transportation Conditional Use Application. (Doug Bryant, County Planner)
6. Present for **APPROVAL,** preliminary plat for Fox Manor Estates. (Doug Bryant, County Planner)
7. Present for **APPROVAL,** Goose Creek I preliminary and final plats. (Doug Bryant, County Planner)
8. Present for **APPROVAL,** Goose Creek II preliminary and final plats. (Doug Bryant, County Planner)
9. Present for **APPROVAL,** renewal of Mobile Home Park licenses renewals for 2008-2009. (Doug Bryant, County Planner)
10. Present for **CONSIDERATION,** direction to publish Wind Farm Regulations. (Doug Bryant, County Planner)
11. Present for **APPROVAL,** 2008 Homeland Security Grant Program Office for Domestic Preparedness (ODPP) Homeland Security Grant Program (HSGP) Citizen Corp Program (CCP), Project ID 07-GDP-ALB-CC-HCC8 in the amount of $4,814.96 from September 1, 2008 through May 31, 2011. (Randy Vickers, Emergency Management Agency Director)
12. Present for **APPROVAL,** 2007 Homeland Security Grant Program Office for Domestic Preparedness (ODPP) Homeland Security Grant Program (HSGP) State Homeland Security Grant Program Allocation, Project ID 08-GPD-ALB-SC-HSG8 in the amount of $150,583.93 from September 1, 2008 through May 31, 2011. (Randy Vickers, Emergency Management Agency Director)
13. Present for **APPROVAL,** Catering Permit for Lovejoy's Bar & Grill at the Hanson Teaching Arena for an event sponsored by the University of Wyoming on October 23, 2008 from 6:00 to 10:00 p.m. (Jackie R. Gonzales, County Clerk)
14. **REQUEST PERMISSION** to allow County employees to participate in the annual Public Health Flu and Pneumonia Clinics at no charge to the employee. (Jackie R. Gonzales, County Clerk)
15. Present for **APPROVAL,** Utility License for Carbon Power & Light, Inc. on County Road #34, Sand Creek Road, located in Section 6, Township 13 North, Range 74 West. (Mike Osterman, Road and Bridge Superintendent)
16. Present for **APPROVAL,** Utility License for the City of Laramie, on County Road PFE, located in Section 21/28, Township 16 North, Range 73 West. (Mike Osterman, Road and Bridge Superintendent)
17. Present for **APPROVAL,** Utility License for Kirk Lupton, on County Road #22, Howe Road, located in Section 16, Township 15 North, Range 73 West. (Mike Osterman, Road and Bridge Superintendent)
18. Present for **APPROVAL,** Voucher to Wyoming Department of Transportation in the amount of $2,097.05 for 9th Street Reconstruction to be paid from County Road Funds. (Mike Osterman, Road and Bridge Superintendent)
19. **APPROVE** Payroll and Vouchers for October 2008. (Commissioners)
20. **ADJOURN.**