

COUNTY COMMISSIONER MINUTES

JANUARY 6, 2009

LARAMIE, WYOMING

The Regular Meeting was called to order at 9:30 a.m. by Chairman Chesnut. Commissioners Gabriel and Sullivan were also present.

Chairman Chesnut stated that the Planning Office and the County Attorneys Office has concerns that the Blake Ranch Estates application is incomplete on the basis that there is no letter of credit. The Planning Commission has raised concerns with the Starry Point Subdivision on the Findings of Fact and Conclusions of Law. Both of these subdivisions will most likely be tabled today and sent back to the Planning Office for review.

A Public Hearing was held regarding the Blake Ranch Estates Final Plat – Phase 1. Mitch Edwards, attorney representing Chuck Lowham, discussed 2 primary issues which were not brought up during the preliminary plat stage. In the preliminary plat, Mr. Blake was proposing to use an extension on the North of Skyline Drive and now Pearl Drive is shown to be used to access the subdivision. The size of the road is also a concern because the Planning and Zoning Commission has stated that Mr. Blake can extend Pearl Drive at a 24 foot width instead of 46 feet to Mr. Lowham's property line which interferes with his subdivision. In the future he (Mr. Lowham) will have to reconstruct the road to a 46 foot width at his cost and will also violate the county's subdivision regulations. Mr. Edwards is asking that this particular piece be developed as the neighboring plat is being developed. The second issue with this subdivision is it violates the urban regulations regarding fire protection. The Planning Commission recommended that Mr. Blake enter into an agreement with the City to utilize fire standards and if he does so then he would have to follow the urban requirements of the City. He then should have to bring water into his subdivision just as Mr. Lowham is required to do. Mr. Edwards's requests that the Board require Mr. Blake to pave the finger on Pearl Drive to 46 feet in width and that he not be allowed to use the fire hydrants located on 18th Street.

Randy Pollock, Engineer from Coffey Engineering representing Bob Blake, stated that the area is within the 1 mile buffer zone. He stated that they have worked diligently with the City to meet the requirements under the Comprehensive Plan, which this falls under. The planning and engineering at the City level determined that the Comprehensive Plan states the rural road cross section at 24 feet wide with both curb and gutter which would be required for the estate zone and for the Preliminary Plat. In addressing the fire suppression issue, Blake Ranch Estates falls under rural requirements, which means that pumper trucks are able to hook up to the hydrants when needing water. This replaces the 1200 gallon tank that would be used and also guarantees better pump ability for fire suppression.

Bob Blake, Developer of Blake Ranch Estates addresses the issue that Mr. Edwards has cut and pasted things that are only a partial opinion. I have tried really hard to communicate with the Planning Office on the letter of credit. I have given an estimate from a viable contractor on what the project may cost and it is not accepted. The problem is that I need to know what the requirement is for the Letter of Credit, because I cannot get a firm bid without a firm decision on what I need. The Letter of Credit is not a problem but I need this approved so it may go before the City on January 20th. Once it is approved by the City, I can get a letter of credit.

MOTION was made by Commissioner Gabriel, seconded by Commissioner Sullivan and unanimously carried to CLOSE the Public Hearing at 9:47 a.m.

A second Public Hearing was held regarding the Starry Point Subdivision Preliminary and Final Plats.

Chairman Chesnut stated that the Boards' recommendation is to TABLE this as an incomplete application and be sent back to the Planning and Zoning Commission to prepare Findings of Facts and Conclusions of Law.

Deb Roden, representing applicant Tiffany Reed from the Law Office of Woodhouse & Roden asked that the Board not table this item. Ms. Roden stated she was not able to attend the Planning & Zoning meeting where they gave their recommendation but did not want to give the basis for the recommendation. Ms. Roden said she does most of her work in Cheyenne but does not believe that it is required to have the Planning & Zoning Commission approve this before the Board can proceed. Ms. Reed has met all of the requirements of the County and the staff recommends approval. Ms. Reed is allowed to have six mobile homes on the land and when she purchased the land there were already four homes scattered on the land. Since that time, she has placed the allotted six homes on the property. There have been issues with the roads, snow removal and access to the property that have been brought up by residents in the area. The lien that is placed on the property will be removed if she pays the \$900 they have placed on it. Therefore, Ms. Reed and her family have purchased more land so they may gain access to their property. She has worked with DEQ and the County to meet all Small Subdivision Regulations, which she has done and therefore should be approved for this item.

Mason Skiles of Skiles & Associates, representing Alco Rod & Gun Club and 9 Mile Water & Sewer District expressed concerns regarding no legal access, potable water and the pollution to 9 Mile Lake. The major concern is the pollution to 9 Mile Lake with there only being 3 septic systems approved and 6 operating trailers. The Planning office suggested there would be a lot of wastewater and there seems to be no plan for disposal. Until they

start following the rules and the health factors we strongly encourage you to vote this down.

There were many concerns raised by members of the 9 Mile Water & Sewer District and residents of 9 Mile Lake including 1 septic system per household or three people; there should be a 300 gallon water storage tank for the reverse osmosis system which they have installed; the water has been tested and is high in alkali which could contaminate 9 Mile and potentially move to other sources of water and some of the trailers that have been hauled in have done so without permits.

Corey Borton, contractor for Ms. Reeds assured the Board that Ms. Reed is doing everything legally. He says she has an 8,000 gallon water storage tank for the reverse osmosis system and that only 4 trailers have been occupied at any one time.

MOTION was made by Commissioner Sullivan, seconded by Commissioner Gabriel and unanimously carried to CLOSE the Public Hearing at 10:44 a.m.

A third Public Hearing was held regarding the proposed enforcement procedures for County Land Development regulations. No comments were made.

MOTION was made by Commissioner Gabriel, seconded by Commissioner Sullivan and unanimously carried to CLOSE the Public Hearing at 10:44 a.m.

Chairman Chesnut personally thanked Greg Tromburg for the lighting of the Courthouse.

The Regular meeting was called to order at 10:44 a.m.

Tim Hale spoke to the Board regarding the communication sent to the Commissioners' from Sheriff Pond regarding his debacle regarding the breathalyzer that was given to him and recommended that the Commissioner's withhold the bear essentials of that office until Sheriff Pond can start using policies instead of his quiiji board.

Mary Throne, on behalf of PacifiCorp, commented on the proposed enforcement regulations. She suggested that PacifiCorp's suggestion would be for the Board to follow Natrona Counties' model. She suggested that the regulations leave some discretion by using the word "may" instead of "shall" regarding Section 3, Revocation or Suspension. She also expressed concern that the Public Notice was defective in the fact that it failed to site the authority for the regulations which is a requirement of the APA.

MOTION was made by Commissioner Sullivan, seconded by Commissioner Gabriel and

unanimously carried to APPROVE the CONSENT AGENDA as indicated: APPROVE the MINUTES of the December 16, 2008 Regular Meeting of the Board; ACKNOWLEDGE RECEIPT of the November 10, 2008 MINUTES of the Albany County Weed and Pest Control District; ACKNOWLEDGE RECEIPT of the November 25, 2008 MINUTES of the Laramie Rivers Conservation District; ACKNOWLEDGE RECEIPT of the December 18, 2008 AGENDA of the Albany County Public Library Board of Directors; ACKNOWLEDGE RECEIPT of the December 18, 2008 AGENDA of the Joint meeting with the Albany County Public Library, Albany County Public Library Foundation, Inc. and the Friends of the Library; ACKNOWLEDGE RECEIPT of the November 12, 2008 MINUTES and the December 10, 2008 AGENDA of the Albany County Fair Board; ACKNOWLEDGE RECEIPT of the November 25, 2008 MINUTES of the Albany County Public Library Board of Directors; ACKNOWLEDGE RECEIPT of the MONTHLY STATEMENT for the month ending November 2008 from Grant Showacre, County Assessor; ACKNOWLEDGE RECEIPT of the Combined Financial Statements and other Financial Information for the years ended June 30, 2008 and 2007 for Albany County Hospital District, Iverson Memorial Hospital; ACKNOWLEDGE RECEIPT of the June 30, 2008 and 2007 FINANCIAL REPORT of the Albany County Association for Retarded Children, Inc.; ACKNOWLEDGE RECEIPT of the June 30, 2008 FINANCIAL REPORT (Reviewed) of the Albany County Tourism Board; ACKNOWLEDGE RECEIPT of the Albany County Public Library REVENUES & EXPENDITURES BUDGETED vs. ACTUAL Report from July through November 2008; APPROVES the following Zoning Certificate:

Reed, Miles & Wendy	ZC-112-08	54 Hornsby Road	\$50	Accessory Building	Res
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and ACKNOWLEDGES RECEIPT of CORRESPONDENCE directed to the Board.

MOTION was made by Commissioner Gabriel, seconded by Chairman Chesnut and carried to APPOINT Tim Sullivan as Chairman of the Board.

Doug Bryant, County Planner spoke in regards to the Blake Ranch Estates Final Plat – Phase 1 and discussed the need for the Letter of Credit which is required for Bob Blake to proceed. He suggested that this item be tabled until January 20, 2009.

Mitch Edwards, Attorney for Mr. Lowham discusses the issue of road widths and the fire suppression for Bob Blake’s subdivision. His client, Mr. Lowham, is asking that 2 contingencies be met; Pearl Drive expansion be paved to a width of 46’ to the existing concrete and to the existing property line and that the subdivision meets the requirements of minimum fire protection.

MOTION was made by Commissioner Gabriel, seconded by Commissioner Chestnut and unanimously carried to TABLE the Blake Ranch Estates Final Plat – Phase 1 until January 20, 2009.

County Prosecuting and County Attorney, Richard Bohling questioned where the requirement came from. In response, Mr. Bryant believes it is not written, but something that has been done in the past. The Planning & Zoning Commission denied the subdivision and the Planning staff indicated that the requirements were met. County Attorney Bohling expressed that there should be some explanation of the requirements and should be the basis of the decision from staff.

MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to TABLE the Starry Point Subdivision Preliminary and Final Plats and send back to Planning & Zoning for Findings of Fact and Conclusions of Law.

At this time a short break was taken at 12:21 p.m.

The meeting resumed at 12:37 p.m.

Doug Bryant, County Planner asked the Board to Table proposed enforcement procedures for County Land Development Regulations. MOTION was made by Commissioner Gabriel, seconded by Commissioner Chesnut and unanimously carried to TABLE the proposed enforcement procedures for County Land Development Regulations until January 20, 2009.

MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to UNTABLE the proposed Commercial Wind Energy Regulations.

David Gertsch, Assistant Planner, stated that they have done a lot of research and used language from other counties to try and get this information correct. There are a few issues that still need to be addressed; noise issue with the turbines; terminology used; proposed fees, financial assurances and to have 145% provided up front, before approved.

Comments of concern were raised by Karyn Coppinger and Mary Thorne regarding financial assurances and noise regulations. MOTION was made by Commissioner Gabriel, seconded by Commissioner Chesnut and unanimously carried to TABLE the Commercial Wind Energy Regulations based on the comments on decibel levels and decommissioning costs to allow David Gertsch, Assistant Planner to come back with a document that we can be discussed at a later date.

Amy Williamson, Chair of the Albany County Historical Preservation Board spoke to the Board regarding the application to the Wyoming State Historic Preservation Office for a Certified Local Government Annual Grant application for the Garfield Street Footbridge Lighting Project. She stated that the footbridge is the only convenient foot access from one part of the town to the other which would be a part of the plaza project. In order to

complete the lighting program, as well as public safety concerns, the Historical Preservation Board voted in favor to support this application.

MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to APPROVE application to the Wyoming State Historic Preservation Office for a Certified Local Government Annual Grant Application for the Garfield Street Footbridge Lighting project in the amount of \$33,070.

MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to give DIRECTIVE to publish notice of a public hearing for proposed amendment to the Albany County Comprehensive Plan.

Stan Gibson, County Address Coordinator was not available to REPORT on the County road sign program.

MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to APPROVE the purchase of blinds for Clerk of District Court's windows to be paid from Courthouse Renovation Funds.

MOTION was made by Commissioner Gabriel, seconded by Commissioner Chesnut and unanimously carried to APPROVE amendments to the Albany County Volunteer Fire Department By-Laws:

**ALBANY COUNTY VOLUNTEER FIRE DEPARTMENT
BYLAWS**

Article I: Name of Organization

The name of the organization shall be the Albany County Volunteer Fire Department. (ACVFD)

Article II: Purpose

The purpose of the ACVFD shall be wildland fire prevention and suppression on all private and state lands in Albany County, that do not lie within the boundaries of any existing fire district or municipality, or as provided for in any mutual aid / automatic aid agreement.

Article III: Chain of Command

Section 1 – Organization. The County Fire Warden, *or in his absence the Assistant County Fire Warden*, shall be in charge of administration of the ACVFD and set policy governing the operation of all the Zones. Zones are geographical areas, designated by the County Fire Warden, where volunteer firefighters desire to fight fire. Each Zone will have officers that shall be elected by members of that Zone as provided for in *these bylaws*..

Section 2 - County Support. The County Fire Warden shall create and maintain line items in his budget for the purposes of:

- A. Worker compensations payments for all active Volunteer Firefighters.
- B. Volunteer Firefighter pension payments for all participating active Volunteer Firefighters.
- C. Training expenses incurred for certification training.

D. Operational expenses of the Zones.

Section 3 – Volunteer Fire Department and Volunteer Fire Fighters. The Albany County Volunteer Fire Department shall operate as a volunteer fire department as defined by W.S. 35-9-601 and the fire fighters shall operate as volunteer fire fighters as defined by W.S. 1-1-125. All volunteer firefighters acting under the supervision of or at the direction of the County Fire Warden or any of the Zone Officers shall be deemed county employees and the Wyoming Governmental Claims Act shall be applicable to any claims against said volunteers while acting in their capacity as volunteer firefighters.

Article IV: Membership

The membership of the Albany County Volunteer Fire Department shall be comprised of the volunteer fire fighters of all recognized Zones and the same are hereafter referred to as “members”.

Section 1 – Volunteer Fire Fighters. Volunteer fire fighters shall meet and maintain the following requirements.

- A. Be at least 18 years of age.
- B. Be capable of meeting physical standards set by ACVFD and the Zone.
- C. Comply with all operating policies and procedures established by the ACVFD and the Zone.
- D. Volunteers who drive any department vehicle must have a valid Wyoming Driver’s License appropriate for the particular vehicle.
- E. Attend at least half of the monthly meetings and trainings.

Section 2 – Rights of Members. Members shall have the right to vote for officers and on other business presented at any meeting.

Section 3 - Conduct of Members. Any member may be expelled, at the discretion of the Zone membership, and with consent from the Albany County Fire Warden for:

- A. Not following ACVFD and Zone policies and procedures.
- B. Posing a danger or threat to any other member of the Department.
- C. Continually disobeying orders from the Zone Warden, Deputy Zone Warden or Fire Warden.
- D. Abusing or misusing any equipment or property of the ACVFD or permitting any visitor or guest to do so.

Article V: Zone Officers

Officers shall be elected by members of their Zone.

Section 1 – General Responsibility of the Officers. The officers have power and authority to manage and conduct the affairs and business of the Zone.

Section 2 – Officers and Term. The officers shall consist of a Zone Warden, a Deputy Zone Warden, a Secretary, Treasurer and Training Officer. The Zone Warden shall not share the duties of any other officer; the remainder of the zone offices can be filled by 2 to 4 people. The term of office shall not be more than 3 years. Officers shall be elected on a rotating basis at the annual meeting.

Section 3 – Majority Vote. The Officers shall be elected by majority vote by secret ballot at an annual meeting. The candidate receiving a majority of the votes of the members present shall be elected. Officers shall assume their duties immediately following the election.

Section 4 - Vacancies. Vacancies in elected offices shall be filled at a special meeting of the Zone members or at the next annual meeting. In the case of a vacancy in the office of the Zone Warden, the Deputy Warden will fill the remaining term of the Zone Warden or until a replacement is elected at a special meeting of the members or the next annual meeting.

Article VI: Duties of Officers and Members

Section 1. - Duties of the Zone Warden.

- A. The Zone Warden shall be the Supervisory Officer of the Zone.
- B. The Zone Warden shall be responsible for all equipment and property of their respective Zone.
- C. The Zone Warden may authorize immediate action for any necessary regular or emergency truck or equipment maintenance and/or service expenses.
- D. The Zone Warden shall take full control in times of fires, disasters, drills, appearances and other functions of the Zone.
- E. The Zone Warden shall submit the only report on fires to be published by any newspaper or to be aired on any radio or television station.

Section 2. - Duties of the Deputy Zone Warden.

- A. The Deputy Zone Warden shall perform all functions of the Zone Warden in their absence.
- B. The Deputy Zone Warden shall perform all tasks assigned by the Zone Warden.

Section 3. - Duties of the Secretary.

- A. The Secretary shall keep a full and complete record of the proceedings of the Zone and read all reports, communications and petitions directed to the Zone.
- B. The Secretary shall control all correspondence and authenticate records of the Zone.
- C. The Secretary shall keep a record of attendance of members present at all meetings
- D. The Secretary shall make all required incident reports to the Albany County Fire Warden and the Wyoming State Department of Fire Prevention and Electrical Safety, or other designated office.
- E. The Secretary shall be the official custodian of records, except financial records, of the Zone.

Section 4. - Duties of the Treasurer.

- A. The Treasurer shall assist the Albany County Fire Warden with finances of the Zone. As such, he or she shall follow Albany County Policy for deposits and disbursements.
- B. The Treasurer shall keep a full and complete record of all financial transactions of the Zone.
- C. The Treasurer shall make a report to the members on the financial status of the Zone at each regular business meeting.

Section 5. - Duties of the Training Officer.

- A. The Training Officer shall arrange for training of members that follows policy and maintains certification of members.
- B. The Training officer shall arrange for training at such a place and time as designated by the Zone Warden, Deputy Zone Warden, or Training Officer.
- C. The Training Officer shall keep a record of all members training and certifications.

Section 6. - Duties of Volunteer Firefighters.

- A. Volunteer Firefighters shall obey the commands of the Zone Warden, Deputy Warden or Incident Commander while on duty.
- B. Volunteer Firefighters shall perform all safe and lawful tasks assigned by the Zone Warden or Deputy Warden for the good of the zone.

Article VII: Member Meetings

Section 1. - Annual Meeting. The Zones annual member's meeting shall be held in the month of May, at a time and place designated by the Officers.

Section 2. - Regular Meetings. Monthly meetings, to conduct business and training of the Zone shall be held.

Section 3. - Special Meetings. Special meetings of the members may be called at a time and place designated by the Zone Warden. The Zone Warden must call a special meeting, within 2 weeks, if five (5) or more members request a meeting in writing.

Section 4. - Notification of Meetings. Reasonable notice shall be given for all Zone meetings.

Section 5. - Vote by Proxy. Any member, who is unable to attend any meeting, can provide another member a written proxy to act upon the absent member's behalf. The proxy must be presented to the Officers before any vote is taken.

Section 6. - Conduct of Meetings. All meetings shall be conducted in accordance with Robert's Rules of Order.

Section 8. - Quorum. A quorum shall consist of at least 50 percent of the members.

Article VIII: Equipment Placement and Maintenance

Section 1 – Equipment Placement. Fire fighting equipment will be placed at locations determined by majority vote of the volunteer fire fighters of a Zone.

Section 2 – Equipment Maintenance. All equipment shall be maintained in good working order. If any equipment is abandoned, neglected, misused or not used, the equipment may be relocated by a majority vote of the volunteer fire fighters of a Zone or by an order of the County Fire Warden.

Section 3 – Facilities Maintenance. All ACVFD facilities shall be maintained in good condition.

Article IX: Contributions and Disbursements

Section 1 – Contributions. Contributions and/or Donations to the Zone from fund raisers or community supporters shall be deposited in a separate bank account maintained by the Zones support organization. These funds shall be kept separate from any county monies and the support organization Officers and members shall have full control of these funds.

Section 2 – Disbursements. County monies shall be dispersed for purchase, maintenance and replacement of vehicles, equipment and other fire-related purposes determined to be necessary for the lawful administration of the VFD. Approval of the County Fire Warden and members is required prior to any one fund expenditure in excess of \$1,000, except as necessary to respond to an emergency. Any non emergency expenditures of less than \$1,000 will require an approval from a majority of the Zone Officers.

Article X: Dissolution

If for any reason a Zone is dissolved, equipment belonging to other agencies shall be returned to the owning organization. Other equipment or supplies shall be returned to Albany County.

Article XI: Adoption and Amendment

These Bylaws are hereby adopted and shall have full force and effect upon approval by a majority vote of the Albany County Board of Commissioners. They shall be subject to amendment at any time by a majority vote of the Albany County Board of Commissioners and shall continue in effect until the same are rescinded by a majority vote of the Albany County Board of Commissioners.

BOARD OF COUNTY COMMISSIONERS,
ALBANY COUNTY, WYOMING

Date: _____

Tim Sullivan, Chairman

ATTEST:

Date: _____

Jackie Gonzales,
Albany County Clerk

MOTION was made by Commissioner Gabriel, seconded by Commissioner Chesnut and unanimously carried to APPROVE the letter to the State Lands and Investments Board requesting that the Application Cover Sheet for the City of Laramie SLIB grant for \$3,175,000, West Laramie Fire Station be corrected to reflect a "Percentage Requested" of 100% instead of 29.44%.

MOTION was made by Commissioner Gabriel, seconded by Commissioner Chesnut and unanimously carried to CONFIRM the appointment of Kayla Bawdon as Deputy County Clerk.

MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to APPROVE the following 2009 Albany County Holiday Schedule as outlined in the Policy and Procedure Manual:

Equality Day	3 rd Monday in January (January 19 th)
President's Day	3 rd Monday in February (February 16 th)
Memorial Day	Last Monday in May (May 25 th)
Independence Day	July 3 rd (Friday)
Labor Day	1 st Monday in September (September 7 th)
Veteran's Day	November 11 th (Wednesday)
Thanksgiving Day	4 th Thursday in November (November 26 th)
Day after Thanksgiving	November 27 th (Friday)
Christmas Day	December 25 th (Friday)
New Year's Day	January 1, 2010 (Friday)

Additional Closures:

Columbus Day	October 12 th (Monday) In-house work day
Christmas Eve	December 24 th (Thursday) close at 2:00 p.m.
New Year's Eve	December 31 st (Thursday) close at noon.

MOTION was made by Commissioner Gabriel, seconded by Commissioner Chesnut and unanimously carried to RE-APPOINT Robert P. Davis, Area 1 and APPOINT Danny Klingensmith, Area 5 to the Albany County Weed and Pest Control District for a term of 4 years to expire January 2013.

MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to RE-APPOINT Nick Speiser to the Albany County Fair Board for a five-year term to expire January 2014.

MOTION was made by Commissioner Gabriel, seconded by Commissioner Chesnut and

unanimously carried to REAPPOINT Chris Nicholson to the Albany County Planning and Zoning Commission for a three year term to expire January 2012.

MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to APPOINT Rosemary Bratton to the Laramie Plains Civic Center Joint Powers Board for a three year term to expire January 2012.

MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to TABLE the appointment to the Albany County Economic Development Joint Powers Board because of the unknown status of the board.

David Piccard from Wyoming Entertainment and Off Tract Betting, LLC was present to request the opening and operation of an Off Track Betting site at the Ramada Inn. Charlie Moore, Executive Director of Pari-Mutual Betting was also present. Albany County electors voted in 1966 for this. The ability to do the Off Track Betting is licensed yearly and all people dealing with this go through extensive checks to have this job. This industry does support Wyoming's horse industry and also other industries tied into this.

MOTION was made by Commissioner Gabriel, seconded by Commissioner Chesnut unanimously carried to APPROVE the Ramada Inn as an Off Track Betting location in Albany County, Wyoming.

MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to APPROVE Vouchers for December 2008 and directs the County Clerk to assign a voucher number to the following vouchers, signature stamp each voucher and to cause warrants to be issued in payment of each such account to wit: **GENERAL AND SPECIAL REVENUE EXPENDITURES:** 69857, ALBANY COUNTY FIRE DIST #1, \$1368.55, RCFC PAYMENT/SHELL ROCK PAYMENT; 69858, ALBANY COUNTY GIS, \$165.00, FIRE ZONE MAPBOOKS; 69863, ALPHAGRAPHICS, \$5684.10, COMP PLAN; 69866, BIG BROTHERS BIG SISTERS, \$3230.00, JUVENILE DIVERSION CONTRACT; 69871, MATTHEW CASTANO, \$1000.00, CONTRACT SERVICES; 69874, CITY OF LARAMIE, \$68128.80, REIMBURSE HOMELAND SECURITY; 69875, CLIMB WYOMING, \$3940.48, NOVEMBER 2008 PAYMENT; 69876, COMMSOURCE, \$595.84, SUPPLIES; 69884, FIRST DATA MERCHANT SERVICES, \$208.97, MONTHLY FEES; 69902, LARAMIE OXFORD HOUSE, \$400.00, RENT; 69903, LARAMIE OXFORD HOUSE, \$990.00, RENT; 69908, LEWAN, \$63440.00, E DISCOVERY; 69910, LANE LINDLEY, \$844.35, FUELS COORDINATOR; 69921, BETH MULLINS, \$44.46, MILEAGE; 69933, QWEST, \$1759.63, TELEPHONE CHARGES; 69963, WYOMING STATE FORESTRY DIVISION, \$8085.32, FIRE SUPPLIES; **COMMISSIONERS:** 69850, A THRU Z, \$30.80, DOCUMENT DESTRUCTION; 69855, ALBANY COUNTY CLERK, \$100.38, PETTY CASH REIMBURSEMENT; 69897, JERRY M. KENNEDY, \$85.41, MILEAGE; 69905, LAUER LAW OFFICE, \$725.52, PRIVATE ROAD HEARING; 69919, MODERN PRINTING, \$57.48, OFFICE SUPPLIES; 69943, STAR

AWARDS, \$6.65, OFFICE SUPPLIES; 69953, WALMART, \$37.47, EMPLOYEE RECOGNITION; **GENERAL ACCOUNTS:** 69869, BRESNAN, \$46.39, UTILITIES; 69873, CITY OF LARAMIE, \$1581.60, UTILITIES; 69879, DONALD R. FREY & CO, \$99.90, ACCOUNTING MANUAL; 69887, GE CAPITAL, \$4653.00, COPIER LEASE; 69899, LANCE'S PAINTING, \$2482.00, INTERIOR PAINTING; 69908, LEWAN, \$1210.14, COPIER LEASE; 69930, PAYFLEX, \$100.00, ADMINISTRATION FEES; 69935, ROCKY MOUNTAIN POWER, \$8427.82, UTILITIES; 69941, SOURCE GAS, \$791.75, UTILITIES; **COURTHOUSE:** 69852, ACE HARDWARE, \$18.96, SUPPLIES; 69864, ALSCO, \$217.37, CLEANING SUPPLIES; 69896, KMART, \$35.97, SUPPLIES; 69907, LES' SERVICE, \$552.54, VEHICLE MAINTENANCE; 69911, LONG BUILDING TECHNOLOGIES, \$1666.80, BUILDING MAINTENANCE; **CLERK:** 69850, A THRU Z, \$30.80, DOCUMENT DESTRUCTION; 69919, MODERN PRINTING, \$277.69, OFFICE SUPPLIES; 69923, NACRC, \$135.00, DUES; 69924, NADA APPRAISAL GUIDES, \$286.00, NADA GUIDES; 69943, STAR AWARDS, \$72.13, RETIREMENT GIFT; 69964, WYOMING STATE SAFE & LOCK, \$9.50, OFFICE SUPPLIES; **GRANTS:** 69939, SHEELA SCHERMETZLER, \$67.47, TRAVEL & MILEAGE; **ELECTIONS:** 69945, STATE OF WYOMING A&I, \$120.00, STATE ACCESS FEE; **IT:** 69954, RODNEY WEAKLY, \$29.90, OFFICE SUPPLIES; **TREASURER:** 69850, A THRU Z, \$30.80, DOCUMENT DESTRUCTION; 69859, ALBANY COUNTY TREASURER, \$8.44, PETTY CASH REIMBURSEMENT; 69945, STATE OF WYOMING A&I, \$120.00, STATE ACCESS FEE; 69956, WESTERN WATERWORKS, \$30.00, MAINTENANCE EQUIPMENT; **ASSESSOR:** 69850, A THRU Z, \$30.80, DOCUMENT DESTRUCTION; 69909, LINCOLN PRINTING, \$157.09, OFFICE SUPPLIES; 69945, STATE OF WYOMING A&I, \$200.00, STATE ACCESS FEE; 69956, WESTERN WATERWORKS, \$7.50, OFFICE SUPPLIES; **SHERIFF:** 69862, ALBANY GLASS, \$58.00, VEHICLE MAINTENANCE; 69886, FRONTIER CYCLES, \$449.65, SEARCH & RESCUE; 69901, LARAMIE GM AUTO, \$78.45, VEHICLE MAINTENANCE; 69925, NAPA AUTO PARTS, \$58.09, SEARCH & RESCUE; 69929, PAGE ONE, \$897.15, TELEPHONE EXPENSE; 69956, WESTERN WATERWORKS, \$40.00, OFFICE SUPPLIES; 69958, WPOA, \$370.00, TRAINING; 69965, WYOMING STATE VET LAB, \$989.46, INVESTIGATION EXPENSE; **DETENTION:** 69852, ACE HARDWARE, \$24.96, DETENTION SUPPLIES; 69853, DENNIS ADLER, \$56.51, DETENTION SUPPLIES; 69867, BLOEDORN LUMBER, \$77.39, DETENTION SUPPLIES; 69883, FALCON LABORATORIES, \$186.55, DETENTION SUPPLIES; 69893, JOED PRODUCE, \$5593.82, BOARDING OF PRISONERS; 69894, JOED PRODUCE, \$928.83, BOARDING OF PRISONERS; 69913, MADER, TSCHACHER, PETERSON, \$81.00, DETENTION MAINTENANCE; 69914, MEADOW GOLD DAIRY, \$643.43, BOARDING OF PRISONERS; 69946, THE UPS STORE, \$186.90, DETENTION MAINTENANCE; 69948, US FOOD SERVICE, \$2747.80, BOARDING OF PRISONERS; 69950, VAN'S WHOLESALE, \$471.51, DETENTION SUPPLIES; 69952, VOLTECH ELECTRIC, \$289.90, DETENTION MAINTENANCE; 69959, WYOMING AUTOMOTIVE, \$142.71, DETENTION MAINTENANCE; 69960, WYOMING LAW ENFORCEMENT ACADEMY, \$450.00, DETENTION TRAINING; **ATTORNEY:** 69850, A THRU Z, \$30.80, DOCUMENT DESTRUCTION; 69868, RICHARD C. BOHLING, \$307.12,

MILEAGE; 69919, MODERN PRINTING, \$742.00, OFFICE SUPPLIES; 69926, OFFICE DEPOT, \$292.16, OFFICE SUPPLIES; 69938, JAMES SCHERMETZLER, \$307.12, MILEAGE; 69942, SOURCE OFFICE PRODUCTS, \$42.91, OFFICE SUPPLIES; 69962, WYOMING STATE BAR, \$201.00, ADVERTISING; **PLANNING:** 69854, SUSAN ADLER, \$380.00, JANITORIAL SERVICES; 69890, WILLIAM GRAY, \$190.00, SPECIAL PROJECTS; **COOPERATIVE EXTENSION:** 69934, RELIABLE COPORATION, \$44.62, OFFICE SUPPLIES; **CLERK OF COURT:** 69860, ALBANY COUNTY TREASURER, \$1896.24, JURY SERVICE; 69927, OFFICE MAX, \$192.72, OFFICE SUPPLIES; **DISTRICT COURT:** 69947, TRENT LAW OFFICE, \$83.33, LEGAL SERVICES; **DRUG COURT:** 69851, ACADEMIC INNOVATIONS, \$71.35, TREATMENT MATERIALS; 69880, CHANDA DOUGHERTY, \$303.50, TRAVEL & MILEAGE; 69898, JESSICA KING, \$333.50, TRAVEL & MILEAGE; 69922, MUSIC BOX, \$22.45, AUDIO SUPPLIES; 69931, PSYCHOLOGY CLINIC, \$7666.66, CONTRACT SERVICES; 69953, WALMART, \$233.85, PARTICIPANT INCENTIVES; **ROAD & BRIDGE:** 69864, ALSCO, \$343.55, SAFETY CLOTHING; 69865, AUTO ELECTRIC, \$219.60, HEAVY EQUIP REPAIR; 69878, CSK PROSHOP, \$23.97, VEHICLE REPAIR; 69881, DRIVE TRAIN INDUSTRIES, \$429.81, HEAVY EQUIPMENT; 69889, GRAINGER, \$47.12, SHOP MAINT & REPAIR; 69892, J&S CONTRACTORS, \$2109.10, VEHICLE EQUIP REPAIR; 69900, LARAMIE AUTO PARTS, \$649.61, SHOP EQUIP & MAINT; 69906, LAWSON PRODUCTS, \$586.59, SHOP EQUIP & MAINT; 69917, MHC KENWORTH, \$140.84, HEAVY EQUIP REPAIR; 69936, SAFETY KLEEN, \$244.43, ENVIRONMENTAL COMPLIANCE; 69961, WYOMING MACHINERY, \$1018.91, HEAVY EQUIP REPAIR; **PUBLIC HEALTH:** 69888, GLAXOSMITHKLINE, \$2089.50, VACCINE; 69916, MERCK, \$1547.48, VACCINE; 69920, LOU ANN MONTGOMERY, \$43.30, MILEAGE; 69921, BETH MULLINS, \$4.39, OFFICE SUPPLIES; 69932, PURCHASE POWER, \$62.54, ACCOUNT BALANCE; 69937, SANOFI PASTEUR, \$1359.92, VACCINE; 69950, VAN'S WHOLESALE, \$87.91, OFFICE SUPPLIES; 69951, MARIANNE VINER, \$28.40, MILEAGE; 69955, WESTERN CARPET CLEANING, \$885.00, JANITORIAL SERVICES; 69957, KRISTEN WINEGAR, \$64.09, LT101 CASES;

WIC: 69915, BEVERLY MEDINA, \$4.00, POSTAGE; 69933, QWEST, \$43.27, TELEPHONE CHARGES; **1% SALES TAX:** 69854, SUSAN ADLER, \$522.00, CONTINUING EDUCATION; 69856, ALBANY COUNTY FAIR ASSOC, \$10000.00, EQUIPMENT REPLACEMENT; 69861, ALBANY COUNTY WEED & PEST, \$8089.23, NOXIOUS WEED CONTROL; 69877, CSA, \$330.00, SOFTWARE PROGRAMMING; 69885, TRACY FLETCHER, \$418.05, CONTINUING EDUCATION; 69904, LARAMIE REGIONAL AIRPORT, \$100000.00, SALES TAX ALLOCATION; 69908, LEWAN, \$27224.63, COMPUTER REPLACEMENT; 69912, M LEE SMITH PUBLISHERS, \$504.00, SUBSCRIPTIONS; 69954, RODNEY WEAKLY, \$1433.70, CONTINUING EDUCATION; **MCH/TANF:** 69870, APRIL BROWN, \$3.86, MILEAGE; 69872, LORIE CHRISTY, \$18.13, MILEAGE; 69891, KAROL HODGES, \$26.54, MILEAGE; 69895, ANNE JOHNSON, \$8.89, MILEAGE; 69918, JOYCE MILLER, \$22.23, MILEAGE; 69920, LOU ANN MONTGOMERY, \$29.25, MILEAGE; 69928, AMANDA OLIVER, \$5.96, MILEAGE; 69940, AMANDA SLUSS, \$22.81, MILEAGE; 69949, LINDA VALENTI, \$60.25, MILEAGE;

DETENTION MEDICAL: 69882, EXPRESS PHARMACY, \$727.75, DETENTION MEDICAL; 69944, STAT PHARMACEUTICALS, \$251.44, DETENTION MEDICAL; TOTAL GENERAL AND SPECIAL REVENUE EXPENDITURES: \$374,322.06 TOTAL EXPENDITURES: \$374,322.06

MOTION was made by Commissioner Chesnut, seconded by Commissioner Gabriel and unanimously carried to ADJOURN the Regular Meeting of January 6, 2009 at 2:16 p.m.

BOARD OF COUNTY COMMISSIONERS
/s/ Tim Sullivan, Chairman

ATTEST:

Jackie R. Gonzales, County Clerk