

COUNTY COMMISSIONER MINUTES

JUNE 2, 2009

LARAMIE, WYOMING

1. **Roll Call.**

Roll call showed present: Sullivan and Gabriel. Commissioner Chesnut absent.

2. **Public Hearing.**

**Renewal of County Retail or Special Malt Beverage Permits**

Jackie R. Gonzales, County Clerk informed the Board that the following liquor establishments are renewing their County Retail or Special Malt Beverage Permits: Sammons Family Living Trust, dba Buford Trading Post and Glow Serrano, dba Glows Tie Siding General Store.

MOTION by Gabriel, seconded by Sullivan to close the Public Hearing at 9:34 a.m. Roll call showed Gabriel and Sullivan. Aye. MOTION CARRIED.

**Renewal of Retail Liquor Licenses**

Jackie R. Gonzales, County Clerk informed the Board that the following liquor establishments are renewing their Retail Liquor Licenses: Snowy Range Resorts, dba Albany Lodge; Diamond Horseshoe, Inc., dba Beartree Tavern & Café; Cavalryman II, LLC, dba Cavalryman Supper Club; Centennial Valley Fuel Depot, LLC, dba Century Bar & Grill; Centennial Valley Trading Post, Inc., dba Trading Post Dinner House and Saloon; Burco, LLC, dba Veebar Guest Ranch; Woods Landing LLC, dba Woods Landing Resort and WYCOLO Properties, LP, dba Wycolo Lodge.

MOTION by Gabriel, seconded by Sullivan to close the Public Hearing at 9:35 a.m. Roll call showed Gabriel, and Sullivan. Aye. MOTION CARRIED.

**Transfer of Ownership of Retail Liquor License**

Jackie R. Gonzales, County Clerk informed the Board that Rick and Ruby Ayers, dba The Backcountry Retreat is requesting transfer of their Retail Liquor License to Ruby Ayers and Patricia Wood, dba The Backcountry Retreat.

MOTION by Gabriel, seconded by Sullivan to close the Public Hearing at 9:36 a.m. Roll call showed Gabriel and Sullivan. Aye. MOTION CARRIED.

**New County Retail or Special Malt Beverage Permit**

Jackie R. Gonzales, County Clerk informed the Board that a new County Retail or Special Malt Beverage Permit is being requested by Cynthia Aguinaga dba A & C Truck Stop.

Doug Bryant, County Planner spoke stating that a conditional use permit must be obtained in order for the applicant to sell malt beverages on the premises.

MOTION by Gabriel, seconded by Sullivan to close the Public Hearing at 9:38 a.m. Roll call showed Gabriel and Sullivan. Aye. MOTION CARRIED.

**Albany County Conditional Use Permit**

Hearing no comments, MOTION BY Gabriel, seconded by Sullivan to close the Public Hearing at 9:38 a.m.

Roll call showed Gabriel and Sullivan. Aye. MOTION CARRIED.

**Wind Energy Conversion Facility Application Fees (Commercial)**

Hearing no comments, MOTION BY Gabriel, seconded by Sullivan to close the Public Hearing at 9:39 a.m.

Roll call showed Gabriel and Sullivan. Aye. MOTION CARRIED.

**3. Public Comment**

Scott Davis, County Fire Warden spoke about the life of the fire trucks being at least 15-20 years.

Sheela Schermetzler, Grants Manager spoke about the meeting for the Energy Audit which will be held on Thursday June 4<sup>th</sup> at 8:00 a.m. in Cheyenne.

Willard McMillen, Harvie Domsalla, Melvin Nelson, and Lisa Mangus residents of Albany County spoke regarding the E-1 Electrical Corridor for Rocky Mountain Power. Discussion about touring the area was discussed.

Dave O'Malley, Enforcement Officer for the Planning Office spoke about the County cleanup day which is tentatively scheduled for July 18-19.

**4. Consideration of Changes in Agenda.**

No changes to the agenda.

**5. Approval of Consent Agenda**

MOTION by Gabriel, seconded by Sullivan that the Consent Agenda be approved and that each specific action on the Consent Agenda be approved as indicated.

Roll call showed Gabriel and Sullivan. Aye. MOTION CARRIED.

**CONSENT AGENDA**

**4a. Minutes of the May 19, 2009 Regular Meeting of the Board.**

Action: that the Board APPROVES the May 19, 2009 MINUTES of the Regular Meeting of the Board.

**4b. Minutes and Agenda of the Albany County Fair Board.**

Action: that the Board ACKNOWLEDGES RECEIPT of the April 8, 2009 MINUTES and May 13, 2009 AGENDA of the Albany County Fair Board.

**4c. Minutes of the Valley View Drive Community Improvement and Service District.**

Action: that the Board ACKNOWLEDGES RECEIPT of the April 7, 2009 MINUTES of the Valley View Drive Community Improvement and Service District.

**4d. Minutes and Agenda of the Albany County Public Library Board of Directors.**

Action: that the Board ACKNOWLEDGES RECEIPT of the April 14, 2009 MINUTS and May 26, 2009 AGENDA of the Albany County Public Library Board of Directors.

**4e. Statement of Financial Position and Operations of the Albany County Fair Board.**

Action: that the Board ACKNOWLEDGES RECEIPT of the April 30, 2009 STATEMENT OF FINANCIAL POSITION and for the one and ten months ended April 30, 2009 STATEMENT OF OPERATIONS of the Albany County Fair Board.

**4f. Zoning Certificates.**

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Description of Use	Zoning
Hudson	James	ZC-038-09	106	Collins Creek Drive	Accessory Building	Res
Hamilton	Jim	ZC-039-09	539	French Creek Road	Accessory Building	Res
Bulgrin	Paul & Susan	ZC-040-09	5102	Prairie Drive	Accessory Building	Res
O'Byrne	Pat	ZC-041-09	49	Middle Mountain Road	Accessory Building	Res

**4g. Acknowledge Receipt of Correspondence.**

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Around

Cheyenne; Wyoming Department of Health; Wyoming State Fair & Rodeo; Wyoming Department of Transportation; Steppin' Out; Local Government Liability Pool; Union Pacific Railroad; Wyoming Water Development Office; Arrow Striping & Manufacturing, Inc.; Wyoming State Board of Equalization; Albany County Public Library (2); Goshen County Economic Development Corp.; Politics Magazine; Better Roads (2); Bresnan; County News; Regional Watershed Supply Project; Governor Dave Freudenthal; Ryan S. Domsalla; Greg Piburn, Leader's Edge Consulting; Susan Simpson, County Librarian; Don Stapley, NACO President and Eppson Center for Seniors.

## **REGULAR AGENDA**

6. Renewal of County Retail or Special Malt Beverage Permits.

MOTION by Gabriel, seconded by Sullivan that the Board APPROVES Renewal of County Retail or Special Malt Beverage Permits for Sammons Family Living Trust, dba Buford Trading Post and Glow Serrano, dba Glows Tie Siding General Store.

Roll call showed Gabriel and Sullivan. Aye. MOTION CARRIED.

7. Renewal of Retail Liquor Licenses.

MOTION by Gabriel, seconded by Sullivan that the Board APPROVES Renewal of Retail Liquor Licenses for Snowy Range Resorts, dba Albany Lodge, Diamond Horseshoe, Inc., dba Beartree Tavern & Café, Cavalryman II, LLC dba Cavalryman Supper Club, Centennial Valley Fuel Depot, LLC dba Century Bar & Grill, Centennial Valley Trading Post, Inc., dba Trading Post Dinner House and Saloon, Burco, LLC., dba Veebar Guest Ranch, Woods Landing, LLC, dba Woods Landing Resort and Wycolo Properties, LP, dba Wycolo Lodge.

Roll call showed Gabriel and Sullivan. Aye. MOTION CARRIED.

8. Transfer of Ownership of Retail Liquor License from Rick and Ruby Ayers to Ruby Ayers and Patricia Wood, dba The Backcountry Retreat.

MOTION by Gabriel, seconded by Sullivan that the Board APPROVES Transfer of Ownership of Retail Liquor License from Rick and Ruby Ayers to Ruby Ayers and Patricia Wood, dba The Backcountry Retreat.

Roll call showed Gabriel and Sullivan. Aye. MOTION CARRIED.

9. New County Retail or Special Malt Beverage Permit for Cynthia Aguinaga dba A&C Truck Stop.

MOTION by Gabriel, seconded by Sullivan that the Board TAKES NO ACTION on the New County Retail or Special Malt Beverage Permit for Cynthia Aguinaga dba A&C Truck Stop.

Roll call showed Gabriel and Sullivan. Aye. MOTION CARRIED.

10. Conditional Use Permit for Albany County temporary hot mix facility for road construction project on Dutton Creek Road.

MOTION by Gabriel, seconded by Sullivan that the Board APPROVES the Conditional Use Permit for Albany County temporary hot mix facility for road construction project on Dutton Creek Road.

Roll call showed Gabriel and Sullivan. Aye. MOTION CARRIED.

11. Application fee for Commercial Wind Energy Facilities.

MOTION by Gabriel, seconded by Sullivan that the Board APPROVES the application fee for Commercial Wind Energy Facilities at \$300.00 per turbine.

Roll call showed Gabriel and Sullivan. Aye. MOTION CARRIED.

12. Consideration of Directive to Publish a Public Hearing for Proposed Amendments to the Albany County Comprehensive Plan.

MOTION by Gabriel, seconded by Sullivan that the Board APPROVES the consideration of directive to publish a public hearing for proposed amendments to the Albany County Comprehensive Plan.

Roll call showed Gabriel and Sullivan. Aye. MOTION CARRIED.

13. Additional Request of \$5,447.00 for the cost of Electrical and Concrete Footing and Base so that "The Architecture of Civility" Outdoor Sculpture may be completed for Albany County Courthouse, East Plaza.

MOTION by Gabriel, seconded by Sullivan that the Board APPROVES the additional request of \$5,447.00 for the cost of Electrical and Concrete Footing and Base so that "The Architecture of Civility" Outdoor Sculpture may be completed for Albany County Courthouse, East Plaza to be paid out of courthouse renovation.

Roll call showed Gabriel and Sullivan. Aye. MOTION CARRIED.

14. Notice to Proceed for Clark Enterprises to Purchase and Install two fire packages for installation on military 2.5 ton, 6 wheel drive trucks for Laramie Peak Fire Zone.

MOTION by Gabriel, seconded by Sullivan that the Board APPROVES the Notice to Proceed for Clark Enterprises to Purchase and Install two fire packages for installation on military 2.5 ton, 6 wheel drive trucks for Laramie Peak Fire Zone.

Roll call showed Gabriel and Sullivan. Aye. MOTION CARRIED.

15. Grant Agreement Between Albany County Tripartite Board and Wyoming Department of Health for Contract #CSBG.10%SA.ALBN0901: CFDA# 93.569 in the amount of \$14,700.

MOTION by Gabriel, seconded by Sullivan that the Board APPROVES the Grant Agreement between Albany County Tripartite Board and Wyoming Department of Health for Contract #CSBG. 10%SA.ALBN0901: CFDA#93.569 in the amount of \$14,700.

Roll call showed Gabriel and Sullivan. Aye. MOTION CARRIED.

16. Fiscal Agent Agreement between Albany County, Wyoming and Albany County Tripartite Board for Contract#CSBG.10% SA.SLBN0901: CFDA#93.569 1&2.

MOTION by Gabriel, seconded by Sullivan that the Board APPROVES the fiscal agent agreement between Albany County, Wyoming and Albany County Tripartite Board for Contract#CSBG.10%SA.SLBN0901:CFDA#93.569 1&2.

Roll call showed Gabriel and Sullivan. Aye. MOTION CARRIED.

17. Approach License for Beau and Michelle Bingham on County Road #51, Howell Road located in Section 25, Township 17 North, Range 74 West.

MOTION by Gabriel, seconded by Sullivan that the Board APPROVES the Approach License for Beau and Michelle Bingham on County Road #51, Howell Road located in Section 25, Township 17 North, Range 74 West.

Roll call showed Gabriel and Sullivan. Aye. MOTION CARRIED.

18. Voucher to Wyoming Department of Transportation in the amount of \$39.69 for 9<sup>th</sup> Street Road Reconstruction to be paid from County Road Funds.

MOTION by Gabriel, seconded by Sullivan that the Board APPROVES the voucher to Wyoming Department of Transportation in the amount of \$39.69 for 9<sup>th</sup> Street Road Reconstruction to be paid from County Road Funds.

Roll call showed Gabriel and Sullivan. Aye. MOTION CARRIED.

19. Albany County Tourist Promotion Joint Powers Board (Tourism Board).

MOTION by Gabriel, seconded by Sullivan that the Board RE-APPOINTS Ev Elmendorf to the Albany County Tourist Promotion Joint Powers Board (Tourism Board) for a 2-year term to expire June 2011.

Roll call showed Gabriel and Sullivan. Aye. MOTION CARRIED.

20. Albany County Commissioner Renewal Scholarship.

MOTION by Gabriel, seconded by Sullivan that the Board AWARDS the Albany County Commissioner Renewal Scholarship to Natasha Trujillo. The 1<sup>st</sup> alternate is Brooke Howard and the 2<sup>nd</sup> alternate is Georgia Kelley.

Roll call showed Gabriel and Sullivan. Aye. MOTION CARRIED.

21. Vouchers for June 2009

MOTION by Gabriel, seconded by Sullivan to APPROVE Vouchers for June 2009 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: as per notation on the vouchers: **GENERAL AND SPECIAL REVENUE EXPENDITURES:** 71255, MATTHEW CASTANO, \$1000.00, CONTRACT SERVICES; 71258, CLIMB WYOMING, \$4578.96, APRIL 09; 71267, FIRST DATA MERCHANT SERVICES, \$14.77, MONTHLY FEES-CLERK; 71274, INBERG-MILLER ENGINEERS, \$1175.87, BOSLER LANDFILL; 71275, IVINSON MEMORIAL HOSPITAL, \$50.00, CLIENT SERVICES; 71283, LARAMIE JUNIOR HIGH SCHOOL, \$270.00, HAPINESS 5K; 71285, LANE LINDLEY, \$1229.10, FUEL COORDINATOR MAY 09; 71291, MILLHOUSE ELECTRONICS, \$489.00, WYOLINK ANTENNA; 71298, BETH MULLINS, \$6.60, MILEAGE; 71299, OFFICE DEPOT, \$25.37, SUPPLIES; 71306, REDWOOD TOXICOLOGY, \$34.00, MEDICAL SERVICES; 71322, UNITED STEEL BUILDING, \$95928.66, BALANCE ON BUILDING; 71242, STONEHOUSE, \$15069.82, FINAL PAYMENT; 71243, TYRRELL DOYLE, \$17400.00, CORONER VEHICLE; **COMMISSIONERS:** 71244, A THRU Z, \$30.80, DOCUMENT DESTRUCTION; 71328, WAL-MART, \$21.89, SUPPLIES; **GENERAL ACCOUNTS:** 71252, BRESNAN, \$106.94, DETENTION UTILITIES; 71257, CITY OF LARAMIE, \$48.62, UTILITIES; 71264, ELLENBECKER OIL, \$15304.27, FUEL; 71268, GE CAPITAL, \$5091.00, COPIER LEASE; 71301, PAYFLEX, \$100.00, ADMINISTRATION FEES; 71307, ROCKY MOUNTAIN POWER, \$9167.06, UTILITIES; 71320, TOWN OF ROCK RIVER, \$74.00, UTILITIES; **CLERK:** 71244, A THRU Z, \$30.80, DOCUMENT DESTRUCTION; 71269, JACQUELINE R. GONZALES, \$39.65, TRAVEL & MILEAGE; 71296, MODERN PRINTING, \$74.63, SUPPLIES; 71304, PLAINSMAN PRINTING, \$1311.24, SUPPLIES; 71335, WYOMING COUNTY CLERKS' ASSOC, \$100.00, DUES; **ELECTIONS:** 71296, MODERN PRINTING, \$342.00, SUPPLIES; 71318, STATE OF WYOMING A & I, \$60.00, ACCOUNT 3976; **IT:** 71337, WYOMING STATE SAFE & LOCK, \$47.50, KEY FOBS; **TREASURER:** 71244, A THRU Z, \$30.80, DOCUMENT DESTRUCTION; 71314, SOURCE OFFICE PRODUCTS, \$776.92, OFFICE SUPPLIES; 71318, STATE OF WYOMING A&I, \$60.00, ACCOUNT 3976; **ASSESSOR:** 71244, A THRU Z, \$30.80, DOCUMENT DESTRUCTION; 71312, GRANT SHOWACRE, \$267.30, TRAVEL & MILEAGE; 71318, STATE OF WYOMING A&I, \$60.00, ACCOUNT 4320; 71332, WESTERN WATERWORKS, \$40.00, SUPPLIES; **SHERIFF:** 71278, JOHN E REID & ASSOC, \$1190.00, TRAINING; 71282, LARAMIE GM, \$9.90, AUTO EXPENSE; 71292, MINER'S, \$725.18, AUTO EXPENSE; 71295, MODERN PRINTING, \$9.79, SUPPLIES; 71315, STAPLES, \$90.94, SUPPLIES; 71324, US MARSHALL SERVICES, \$1080.10, EXTRADITION; 71332, WESTERN WATERWORKS, \$22.50, SUPPLIES; **DETENTION:** 71251, ARTECH, \$395.87, DETENTION MAINTENANCE; 71277, JO-ED PRODUCE, \$2361.41, BOARDING OF PRISONERS; 71288, MEADOW GOLD DAIRY, \$253.82, BOARDING OF PRISONERS; 71323, US FOOD SERVICE, \$1333.77, BOARDING OF PRISONERS; 71326, VAN'S WHOLESale, \$197.92, DETENTION SUPPLIES; **ATTORNEY:** 71244, A THRU Z, \$30.80, DOCUMENT DESTRUCTION; 71261, WILLIAM CURRAN, \$15.00, WITNESS FEES; 71270, RYAN HARPER, \$30.00, WITNESS FEES; 71276, CHRISTY JESSE, \$42.35, SUPPLIES; 71293, MODERN PRINTING, \$150.00, SUPPLIES; 71299, OFFICE DEPOT, \$183.64, SUPPLIES; 71309, JASON RUCKER, \$15.00, WITNESS FEES; 71311, KYLE SHEEN, \$15.00, WITNESS FEES; **GIS:** 71284, LEWAN & ASSOC, \$1822.00, OFFICE EQUIPMENT; **PLANNING:** 71246, SUSAN ADLER, \$475.00, JANITORIAL; 71247, ALBANY COUNTY PLANNING, \$72.65, SUPPLIES; 71279, JOHNSON CONTROLS, \$800.00, BUILDING MAINTENANCE; 71314, SOURCE OFFICE PRODUCTS, \$156.03, OFFICE SUPPLIES; **COOPERATIVE EXTENSION:** 71265, ESCAPE CONFERENCE, \$60.00, PROFESSIONAL IMPROVEMENT; 71272, HOMETOWN CARPET CARE, \$140.00, OFFICE SUPPLIES; 71328, WAL-MART, \$4.63, SUPPLIES; **CLERK OF COURT:** 71249, ALBANY COUNTY TREASURER, \$2045.04, JURY & WITNESS FEES; 71304, PLAINSMAN PRINTING, \$1097.70, SUPPLIES; **DISTRICT COURT:** 71253, BROWN & HISER, \$20.00, LEGAL SERVICES; 71308, TILLIE ROUTH, \$850.00, LEGAL SERVICES; 71319, RICHARD SZEKELY, \$600.00, LEGAL SERVICES; **DRUG COURT:** 71305,

PSYCHOLOGY CLINIC, \$7666.66, CONTRACT SERVICES; **ROAD & BRIDGE:** 71250, ALSCO, \$184.20, SAFETY CLOTHING; 71260, CSK PROSHOP, \$280.19, HEAVY EQUIPMENT; 71262, DRIVE TRAIN INDUSTRIES, \$171.84, VEHICLE REPAIR; 71273, HOWARD SUPPLY COMPANY, \$566.90, SHOP EQUIPMENT; 71280, LARAMIE AUTO PARTS CO, \$108.80, SHOP EQUIPMENT; 71281, LARAMIE FORD, \$20.42, VEHICLE REPAIR; 71310, SED MEDICAL, \$103.32, FDT; 71316, STAPLES, \$81.63, SUPPLIES; 71321, TRUE VALUE, \$34.52, SHOP EQUIPMENT; 71329, DUANE WALKER, \$385.00, CONTRACT LABOR; 71336, WYOMING MACHINERY, \$2390.99, HEAVY EQUIPMENT; **FIRE:** 71254, BUREAU OF LAND MANAGEMENT, \$500.00, RAWLINS DISPATCH SUPPORT; 71333, WHEATLAND AUTOMOTIVE, \$101.29, AUTO REPAIR; **PUBLIC HEALTH:** 71245, AC MECHANICAL, \$270.00, CONTRACT SERVICES; 71263, EAGLE PLUMBING & HEATING, \$84.33, REPLACE FILL VALVE; 71271, KAROL HODGES, \$43.01, MILEAGE; 71297, LOU ANN MONTGOMERY, \$50.05, MILEAGE; 71302, PHYSICIAN SALES & SERVICE, 305.46, MEDICAL SUPPLIES; 71303, PHYSICIAN SALES & SERVICE, 259.64, SUPPLIES; 71313, AMANDA SLUSS, \$67.30, TRAVEL & MILEAGE; 71326, VAN'S WHOLESALE, \$45.89, SUPPLIES; 71327, MARIANNE VINER, \$12.10, MILEAGE; 71331, WESTERN CARPET CLEANING, \$885.00, JANITORIAL; **WIC:** 71289, RILEY MEYEN, \$444.80, TRAVEL & MILEAGE; **1% SALES TAX:** 71247, ALBANY COUNTY PLANNING, \$10.00, CONTINUING EDUCATION; 71248, ALBANY COUNTY PUBLIC LIBRARY, \$14750.50, ASSESSMENT; 71252, BRESNAN, \$94.95, INTERNET ACCESS; 71256, SPENCER CHERRY, \$516.17, CONTINUING EDUCATION; 71259, COM-TEK, \$135.00, COMPUTER REPLACEMENT; 71287, LYLE SIGNS INC, \$881.84, ROAD MATERIALS; 71330, RODNEY WEAKLY, \$2696.66, SERVER REPAIR; **MCH/TANF:** 71271, KAROL HODGES, \$42.69, MILEAGE; 71286, LYNDSEY LOVE, \$10.89, MILEAGE; 71290, JOYCE MILLER, \$9.90, MILEAGE; 71294, MODERN PRINTING, \$160.00, SUPPLIES; 71297, LOU ANN MONTGOMERY, \$245.30, MILEAGE; 71300, AMANDA OLIVER, \$15.62, MILEAGE; 71325, LINDA VALENTI, \$37.95, MILEAGE; **DETENTION MEDICAL:** 71266, DARRYL FAULK, \$15866.00, NURSING SERVICES; 71317, STAT PHARMACEUTICALS, \$461.29, DETENTION MEDICAL; 71334, WYOMED LAB, \$310.50, DETENTION MEDICAL; **TOTAL GENERAL AND SPECIAL REVENUE EXPENDITURES: \$238,073.01 TOTAL EXPENDITURES: \$238,073.01**

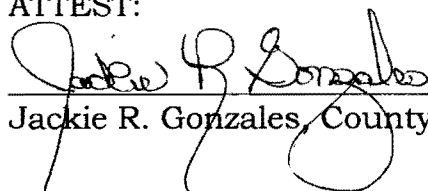
22. ADJOURN

MOTION by Gabriel, seconded by Sullivan to ADJOURN the Regular Meeting of June 2, 2009 at 10:53 a.m.

BOARD OF COUNTY COMMISSIONERS

/s/ Tim Sullivan, Chairman

ATTEST:

  
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Jackie R. Gonzales, County Clerk