

COUNTY COMMISSIONER MINUTES

JULY 7, 2009

LARAMIE, WYOMING

1. **Roll Call.**

Roll call showed present: Sullivan, Gabriel and Chesnut.

2. **Public Hearing.**

Albany County Comprehensive Plan (Priority Growth Area 3)

David Gertsch, Assistant Planner informed the Board that the Planning and Zoning Commission has recommended the Albany County Comprehensive Plan be amended to include Priority Growth Area (PGA) 3.

MOTION by Chesnut seconded by Gabriel to CLOSE the Public Hearing at 9:34 a.m.

Nuisance Regulations

Comments were received opposing and supporting the proposed nuisance regulations.

MOTION by Chesnut seconded by Gabriel to CLOSE the Public Hearing at 10:03 a.m.

Kuhn Acres Subdivision

Randy Pollick, Coffey Engineering thanked the Commissioners for getting this item on the public hearing.

MOTION by Gabriel seconded by Chesnut to CLOSE the Public Hearing at 10:07 a.m.

3. **Public Comment**

Roy Bane spoke about the rebuttal letter he delivered to the Commissioners about the indoor shooting range at the Albany County Fairgrounds.

Vicky Haley, Fair Manager spoke about the need to serve the public the best way the Fair Board can with regards to the indoor range.

Bob Sexton spoke in support of the indoor shooting range and how it supports many different people within the community.

Tim Hale also spoke in support of the indoor rifle range.

Karyn Coppinger from Invenergy requested consideration of an amendment to the application fees for wind farms. She would like to see the fees due at the time of permit rather than the time of the application because it can take months in between this process. She suggested a nominal fee of \$300.00 at the time of application and one at the time of permit.

Doug Bryant, County Planner indicated that the receipt of fees upon application of The permit covers costs associated to processing the application.

Bill Haley also spoke about the importance of the indoor shooting range and having someone there to take care of it because the rifle range does not have supervision and many things get overlooked there because of that.

Cody Talbott, member of the Fair Board spoke to clarify that Roy Kern is an employee of the Fair Board and was hired for his expertise in shooting. He is not paid for the 4-H work that he does because he actually has an endowment that takes care of that for the kids to be at the range.

Mason Skiles questioned how the nuisance regulations will be enforced for the subdivision out at Nine Mile and if anything will be done about that.

Doug Bryant, County Planner spoke about the fact that Dave O'Malley goes out there at least every week and enforcement will happen.

4. **Consideration of Changes in Agenda.** – Item 12 change to Appoint Commissioner Tim Chesnut.

5. **Approval of Consent Agenda.**

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

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

CONSENT AGENDA

4a. Minutes of the June 16, 2009 Regular Meeting and the June 29, 2009 Special Meeting of the Board.

Action: that the Board APPROVES the MINUTES of the June 16, 2009 Regular Meeting and the June 29, 2009 Special Meeting of the Board.

4b. Minutes of the Albany County Weed and Pest Board of Directors.

Action: that the Board ACKNOWLEDGES RECEIPT of the May 7, 2009 MINUTES of the Regular Meeting of the Albany County Weed and Pest Board of Directors.

4c. Minutes and Agenda of the Albany County Fair Board.

Action: that the Board ACKNOWLEDGES RECEIPT of the May 13, 2009 MINUTES and the June 10, 2009 AGENDA of the Albany County Fair Board.

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

Action: that the Board ACKNOWLEDGES RECEIPT of the June 23, 2009 AGENDA of the Albany County Public Library Board of Directors.

4e. Minutes of the Laramie Rivers Conservation District.

Action: that the Board ACKNOWLEDGES RECEIPT of the May 21, 2009 MINUTES of the Laramie Rivers Conservation District.

4f. Albany County Assessor Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending June 2009 from Grant Showacre, County Assessor.

4g. Zoning Certificates

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Description of Use	Zoning
LaFlam	Larry	ZC-050-09	4	Lodge Pole Drive	Principal Structure	Res
Baker	Allen	ZC-051-09	60	Sleeping Spirit Lane	Modular	Res
Baker	Allen	ZC-052-09	60	Sleeping Spirit Lane	Accessory Building	Res
Justice	John	ZC-053-09	140	North Fork Road	Accessory Building	Res
Hoffschneider	Anna Marie	ZC-054-09	905	US HWY 287	Principal Structure	Res
Hoffschneider	Anna Marie	ZC-055-09	905	US HWY 287	Accessory Building	Res

Riegel	Gary	ZC-056-09	1871	Washington Street	Accessory Building	Comm
Sutter	Steven	ZC-057-09	1977	WYO HWY 230	Accessory Building	Res
Bennett	Herbert Jr. & Diedre	ZC-058-09	16	Kertsel Lane	Mobile Home	Res
Hoff	Jack & Kitty	ZC-059-09	799	Halleck Canyon (Arena Road)	Accessory Building	Ag
Kersey	Robert	ZC-060-09	###	Buffalo Soldier Road	Modular	Res

4g. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Wyoming Department of Audit(2); WY Road Work; Vanguard; Around Cheyenne; Office of the State Public Defender; Wyoming Community Development Authority; Office of State Lands and Investments(3); Wyoming Arts Council; Deborah L. Roden, Woodhouse Roden LLC; Medicine Bow Routt National Forests & Thunder Basin National Grassland(3); Wyoming Technology Transfer Center Local Technical Assistance Program; NACO County News; Karyn Coppinger, Invenergy; Susan Simpson, County Librarian; Governmental Solutions; Albany County SAFE Project; Department of Environmental Quality(2); Albany County Sheriff's Search and Rescue; Roy Bane; WCCA Survey; Laramie Area Chamber of Commerce; BLM – Casper Field Office; Better Roads; WARM; Wyoming Community Development Authority; Albany County Public Library; Wyoming Department of Transportation; United States Environmental Protection Agency; NorthStar Cover-All LLC; LGLP; WY Wolf Coalition; Albany County Cooperative Extension Service; Gwynn Bartlett, Carbon County Clerk; WARM and Albany County Fair Board.

REGULAR AGENDA

5. Amendment to the Albany County Comprehensive Plan-the addition of maps delineating the eight Priority Growth Area 3 community centers and nodes currently identified in the Comprehensive Plan.

MOTION by Gabriel, seconded by Chesnut that the Board APPROVES Amendment to the Albany County Comprehensive Plan to include Priority Growth Area (PGA) 3 Delineation maps. These maps delineate the eight PGA 3 community centers and nodes currently identified in the Comprehensive Plan as points on a map.

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

6. Albany County Zoning Resolution pertaining to nuisances.

MOTION by Chesnut seconded by Gabriel that the Board APPROVES Albany County Zoning Resolution pertaining to nuisances.

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

7. Submission of applications to BLM for Rural Fire Assistance Grants: Laramie Peak Fire Zone-\$15,804.00 Sybille Fire Zone-\$17,851.50.

MOTION by Chesnut, seconded by Gabriel that the Board APPROVES the submission of applications to BLM for Rural Fire Assistance Grants: Laramie Peak Fire Zone-\$15,804.00 Sybille Fire Zone-\$17,851.50.

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

8. Application for 2010 Western States Wildland Urban Interface Grant in the amount of \$137,960 with \$49,985 cash match (cash match source: \$35,125 from Albany County Title III Funds, \$14,560 from landowners and \$300 from Laramie Peak Pine Beetle Association).

MOTION by Chesnut, seconded by Gabriel that the Board APPROVES Application for 2010 Western States Wildland Urban Interface Grant in the amount of \$137,960 with \$49,985 cash match (cash match source: \$35,125 from Albany County Title III Funds, \$14,560 from landowners and \$300 from Laramie Peak Pine Beetle Association).

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

9. \$10,000 Bond for Charles L. Burton, Treasurer, Albany County Hospital District.

MOTION by Chesnut, seconded by Gabriel that the Board APPROVES \$10,000 Bond for Charles L. Burton, Treasurer, Albany County Hospital District.

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

10. Renewal of Agreement for Cleaning Services for Albany County Public Health.

MOTION by Chesnut, seconded by Gabriel that the Board APPROVES Renewal of Agreement for Cleaning Services with Western Carpet Cleaning and Janitorial Effective July 1, 2009 through June 30, 2010 in the amount of \$885 per month for Albany County Public Health.

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

11. Appointment to the Albany County Library Board of Directors.

MOTION by Gabriel, seconded by Chesnut that the Board RE-APPOINT Rebecca Roberts to the Albany County Library Board of Directors for a three year term to expire July 2012.

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

12. Appoint Doug Bryant as an authorized person to make decisions on behalf of Albany County for meetings pertaining to Pacificorp Energy's Industrial Siting Permit Application for their Dunlap Wind Energy Project.

MOTION by Sullivan, seconded by Gabriel to APPOINT Commissioner Tim Chesnut as an authorized person to make decisions on behalf of Albany County for meetings pertaining to Pacificorp Energy's Industrial Siting Permit Application for their Dunlap Wind Energy Project.

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

13. Regulations regarding Temporary Merchant License applications.

MOTION by Chesnut, seconded by Gabriel that the Board APPROVES an umbrella fee of \$200.00 for special events regarding Temporary Merchant Licenses.

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

16. Vouchers for July 2009.

MOTION by Chesnut, seconded by Gabriel to APPROVE Vouchers for July 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: BERNA PRODUCTS, \$1440.00, MEDICAL SUPPLIES; BIG LARAMIE MOSQUITO CONTROL, \$9100.00, INSECT GRANT; CLARK ENTERPRISES, \$28231.20, FIRE TRUCK; CLIMB WYOMING, \$3219.03, JUNE 09; FIRST DATA,\$376.09,MONTHLY FEES; GLAXOSMITHKLINE, \$3910.80, MEDICAL SUPPLIES; KIM GULLICKSON, \$1946.50, FUELS COORDINATOR; IVINSON MEMORIAL HOSPITAL, \$50.00, CONTINUING EDUCATION; LARAMIE DUATHLON, \$25.00, REGISTRATION FEE; LANE LINDLEY, \$5795.53, FUELS COORDINATOR; LITTLE LARAMIE MOSQUITO CONTROL, \$3500.00, INSECT GRANT; BETH MULLINS, \$69.30, MILEAGE; PS&S, \$252.72, MEDICAL SUPPLIES; ROCK CREEK MOSQUITO CONTROL, \$1400.00, INSECT GRANT; SANOFI PASTEUR, \$6864.16, MEDICAL SUPPLIES; MARIANNE VINER, \$3.43, SUPPLIES; **COMMISSIONERS:** JOHNSON CONTROLS, \$1219.14, EQUIPMENT REPAIR; LARAMIE NEWSPAPER, \$1898.75, ADVERTISING; TIM SULLIVAN, \$125.90, MILEAGE; **GENERAL ACCOUNTS:** GALLERY WEST, \$137.00, FRAMES; LGLP,\$62401.00, RENEWAL; BRESNAN, \$98.99, UTILITIES; CITY OF LARAMIE, \$2049.80, UTILITIES; CITY OF LARAMIE, \$118.36, UTILITIES; CONVENANT INS, \$1600.00,CONSULTING SERV; GE CAPITAL, \$5091.00, COPIER LEASE; PAYFLEX, \$100.00, ADMIN FEES; ROCKY MOUNTAIN POWER, \$10461.06, UTILITIES; SOURCE GAS, \$1628.42, UTILITIES; TOWN OF ROCK RIVER, \$74.00, UTILITIES; WARM, \$35530.01, CRIME INSURANCE; WYO LABOR LAW POSTER SERVICES, \$47.25, POSTERS; **COURTHOUSE:** ALSCO, \$326.13, SUPPLIES; RINKERS AUTO SALVAGE, \$25.00, VEHICLE SUPPLIES; FOSTER WHITE, \$500.00, SUPPLIES; **CLERK:** BRANHAM PUBLISHING, \$143.75, REFERENCE BOOK; MODERN PRINTING, \$163.00, SUPPLIES; STAR AWARDS, \$27.45, SUPPLIES; **ELECTIONS:** LINCOLN PRINTING, \$141.69, REGISTRATION CARDS; STATE OF WYOMING A&I, \$60.00, ACCESS FEE; **IT:** RODNEY WEAKLY, \$101.30, SUPPLIES; **TREASURER:** WALMART, \$29.97, SUPPLIES; WESTERN WATERWORKS, \$30.00,

SUPPLIES; STATE OF WYOMING A&I, \$60.00, ACCESS FEE; **ASSESSOR:** STATE OF WYOMING A & I, \$40.00, ACCESS FEE; **SHERIFF:** JANICE BIERMAN, \$54.00, UNIFORM EXPENSE; MED-TECH RESOURCE, \$377.33, UNIFORM EXPENSE; LEONARD B MEDOFF, \$370.00, CONTRACT SERVICES; MODERN PRINTING, OFFICE SUPPLIES; PUBLIC AGENCY TRAINING COUNCIL, \$750.00, TRAINING; PUBLIC SAFETY INFO, \$152.10, OFFICE SUPPLIES; WESTERN WATERWORKS, \$45.00, SUPPLIES; **DETENTION:** CHIEF SUPPLY, \$364.29, DETENTION SUPPLIES; FALCON, \$175.90, DETENTION SUPPLIES; JO-ED PRODUCE, \$3972.20, BOARDING OF PRISONERS; MEADOW GOLD, \$372.34, BOARDING OF PRISONERS; US FOOD SERVICE, \$1593.66, BOARDING OF PRISONERS; VAN'S, \$726.83, DETENTION SUPPLIES; **ATTORNEY:** DAVID E. BUNN, \$15.00, WITNESS FEES; ROBERT HANSEN, \$15.00, WITNESS FEES; SYLVIA HANSEN, \$15.00, WITNESS FEES; LEXIS-NEXIS, \$1597.10, WYO REV STATUES; OFFICE DEPOT, \$320.91, SUPPLIES; JENNIFER STONE, \$53.90, MILEAGE; THOMPSON PUBLISHING, \$438.50, HANDBOOK; WEST PAYMENT, \$2153.64, SUBSCRIPTION; **PLANNING:** SUSAN ADLER, \$380.00, JANITORIAL SERVICES; AMERICAN PLANNING ASSOC, \$195.00, DUES; G&C SUPPLY, \$2109.30, SPECIAL PROJECTS; LARAMIE NEWSPAPERS, \$255.75, ADVERTISING; UNIVERSITY OF WYOMING, \$50.00, SUBSCRIPTION; WYOMING BUSINESS REPORT, \$49.97, SUBSCRIPTION; **CORONER:** ADVANCED MEDICAL IMAGING, \$72.00, MEDICAL SERVICES; GEM AUTOMOTIVE, \$645.45, VEHICLE REPAIR; HOLLAND CLEANERS, \$25.00, SUPPLIES; IVINSON MEMORIAL HOSPITAL, \$457.00, MEDICAL SERVICES; NMS LABS, \$339.00, MEDICAL SERVICES; TYRRELL DOYLE, \$225.00, VEHICLE EQUIPMENT; MANDI L ZARUBA, \$30.75, CONTRACT SERVICES; **COOPERATIVE EXTENSION:** GARRETT ROSS, \$25.28, TRAVEL & MILEAGE; MARYLOUISE WOOD, \$133.29, TRAVEL & MILEAGE; **CLERK OF COURT:** DELUXE BUSINESS FORMS, \$36.51, SUPPLIES; LEWAN, \$176.59, SUPPLIES; MODERN PRINTING, \$15.92, SUPPLIES; JANICE SEXTON, \$390.50, MILEAGE; WALMART, \$22.43, SUPPLIES; **DISTRICT COURT:** BROWN & HISER, \$341.92, LEGAL SERVICES; ROB INGRAM, \$1217.00, LEGAL SERVICES; **ROAD & BRIDGE:** ALSCO, \$40.36, SAFETY CLOTHING; AUTO ELECTRIC, \$84.97, VEHICLE REPAIR; DRIVE TRAIN INDUSTRIES, \$172.00, EQUIPMENT REPAIR; GRAINGER, \$117.20, SHOP EQUIPMENT; LARAMIE AUTO PARTS, \$134.20, VEHICLE REPAIR; LARAMIE GM, \$150.83, VEHICLE REPAIR; UNION TELEPHONE, \$55.70, PHONE; WYOMING MACHINERY, \$432.25, HEAVY EQUIPMENT; WYOMING MACHINERY, \$89.30, HEAVY EQUIPMENT; **FIRE:** CLARK ENTERPRISES, \$885.21, VEHICLE REPAIR; ROBERT CLARK, \$461.29, FUEL; VOLUNTEER FIREMANS RETIREMENT FUND, \$2025.00, VFD PENSION; WHEATLAND REA, \$27.97, GARRETT ELECTRIC; WYO STATE FORESTRY, \$13895.30, FIRE SUPPRESSION; **PUBLIC HEALTH:** GLAXOSMITHKLINE, \$1728.90, MEDICAL SUPPLIES; MARY ALICE GULINO, \$25.85, MILEAGE; KAROL HODGES, \$119.76, MILEAGE; AMANDA OLIVER, \$2.15, MILEAGE; PS & S, \$.22, SUPPLIES; AMANDA SLUSS, \$1.10, MILEAGE; LINDA VALENTI, \$17.05, MILEAGE; MARIANNE VINER, \$122.10, MILEAGE; WYOMED, \$11.00, MEDICAL SERVICES; **WIC:** COPY CENTER, \$173.50, CLIENT SERVICES; **1% SALES TAX:** ALBANY COUNTY TREASURER, \$20000.00, EPPSON CENTER; BRESNAN, \$94.95, INTERNET ACCESS; CSA, \$26395.00, COMPUTER SUPPORT; DONALD R. FREY & CO, \$6237.89, COMPUTER SUPPORT; HEWLETT-PACKARD, \$12746.00, COMPUTER REPAIR; MILLHOUSE ELECTRONICS, \$717.82, WIRELESS NETWORK; RODNEY WEAKLY, \$1887.77, EQUIPMENT; WYOMING DEPT OF HEALTH, \$25.00, REGISTRATION; **MCH/TANF:** APRIL BROWN, \$2.75, MILEAGE; KAROL HODGES, \$9.84, MILEAGE; LYNDSEY LOVE, \$17.60, MILEAGE; JOYCE MILLER, \$10.45, MILEAGE; AMANDA OLIVER, \$32.22, MILEAGE; AMANDA SLUSS, \$34.65, MILEAGE; US POST OFFICE, \$88.00, POSTAGE; LINDA VALENTI, \$45.65, MILEAGE; **DETENTION MEDICAL:** DARRYL FAULK, \$15866.00, NURSING SERVICES; STAT PHARMACEUTICALS, \$707.20, MEDICAL EXPENSE; **FIRST INTERSTATE BANK:** \$5.53, POSTAGE; \$380.20, TRAVEL & MILEAGE; \$332.33, TRAVEL & MILEAGE; \$15.99, POSTAGE; **TOTAL GENERAL AND SPECIAL REVENUE EXPENDITURES:** \$318,071.14 **TOTAL EXPENDITURES: \$318,071.14**

14. **Recess at 11:28 a.m. until July 8, 2009 at 10:00 a.m. for a Work Session to discuss health insurance renewal.**

RECONVENE the Regular Meeting of July 7, 2009 on July 8, 2009 at 10:59 a.m.

15. Health Insurance Management Teams' Recommendation for Health Insurance Renewal.

MOTION by Gabriel, seconded by Chesnut that the Board APPROVES the recommendation from the Health Insurance Management Team to go to a self funded program for health insurance.

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

17. ADJOURN

MOTION by Gabriel, seconded by Chesnut to ADJOURN the Regular Meeting of July 7, 2009 at 11:00 a.m. on July 8, 2009.

Publish: July 26, 2009