

COUNTY COMMISSIONER MINUTES

DECEMBER 4, 2009

LARAMIE, WYOMING

1. **Roll Call.**

The Special Meeting was called to order at 9:07 a.m. by Chairman Sullivan. Roll call showed Sullivan, Gabriel and Chesnut all present.

2. **Public Comment.**

Jim Pond, County Sheriff requested item #10, Executive Session regarding personnel pursuant to §16-4-4-5(a)(ii), removed from the Agenda.

3. Appoint Hearing Officer regarding Hearing Abatement of Violation of Land Development Regulations.

Jim Schermetzler, Deputy County and Prosecuting Attorney spoke about the requirement of having a hearing officer from out of town according to the Board's Rules for Contested Case Hearings.

NO ACTION taken at this time.

4. Community Development Block Grant Agreement between Albany County and Wyoming Community Development Authority for the acquisition of a new building for Albany County SAFE Project in the amount of \$250,000.

MOTION by Gabriel, seconded by Chesnut to APPROVE Community Development Block Grant Agreement between Albany County and Wyoming Community Development Authority for the acquisition of a new building for Albany County SAFE Project in the amount of \$250,000.

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

5. Agreement between Albany County and the Albany County SAFE Project for the purpose of the Community Development Block Grant (CDBG) Albany County was awarded on behalf of SAFE Project in the amount of \$250,000.

MOTION by Chesnut, seconded by Gabriel to APPROVE Agreement between Albany County and the Albany County SAFE Project for the purpose of the Community Development Block Grant (CDBG) Albany County was awarded on behalf of SAFE Project in the amount of \$250,000.

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

6. Memorandum of Understanding between Albany County, Wyoming, Government, and Wyoming Energy Council, Inc. as related to the Wyoming Home Energy Makeover Program and Local Government Energy Efficiency Improvement and Renewable Installation Project Consortium Grant application that is being submitted by the Wyoming Energy Council to the U.S. Department of Energy.

Chairman Sullivan will be the liaison for the County, Rodney Weakly, IT Director will be responsible for all the IT related work and Sheela Schermetzler, Grants Manager may review and advise but the main reporting will be from the sub-grantees.

MOTION by Gabriel, seconded by Chesnut to APPROVE Memorandum of Understanding between Albany County, Wyoming, Government, and Wyoming Energy Council, Inc. as related to the Wyoming Home Energy Makeover Program and Local Government Energy Efficiency Improvement and Renewable Installation Project Consortium Grant application that is being submitted by the Wyoming Energy Council to the U.S. Department of Energy.

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

7. Short-term H1N1 contract with Martha Nesslinger, LLC, PC in the amount of \$2,500 to assist Albany County Public Health in teambuilding to enhance its capacity to efficiently plan, deliver, and debrief H1N1 and pandemic flu emergency response.

MOTION by Chesnut, seconded by Gabriel to APPROVE Albany County Government Service Provider Agreement with Martha Nesslinger, LPC, PC in the amount of \$2,500 to assist Albany County Public Health in teambuilding to enhance its capacity to efficiently plan, deliver and debrief H1N1 and pandemic flu emergency response.

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

8. Modification of Grant Agreement 07-CO-11020605-008 between Medicine Bow-Routt National Forests and Albany County, Wyoming in the amount of \$500.00.

MOTION by Gabriel, seconded by Chesnut to APPROVE Modification of Grant Agreement 07-CO-11020605-008 between Medicine Bow-Routt National Forests and Albany County, Wyoming in the amount of \$500.00 to help pay for plowing of the parking lots at Albany, Mountain Home and TICS.

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

9. Chairman to execute a letter to the Economic Development Administration, affirming that the Resolution of Support of the High Plains Economic Development District, dated 3<sup>rd</sup> day of September, 2002 remains in effect.

MOTION by Chesnut, seconded by Gabriel to AUTHORIZE the Chairman to execute a letter to the Economic Development Administration, affirming that the Resolution of Support of the High Plains Economic Development District, dated the 3<sup>rd</sup> day of September, 2002 remains in effect.

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

10. Voucher to Wyoming Department of Health in the amount of \$1,000.86 for MCH and TANF reimbursement.

MOTION by Chesnut, seconded by Gabriel to APPROVE Voucher to Wyoming Department of Health in the amount of \$1,000.86 for MCH and TANF reimbursement.

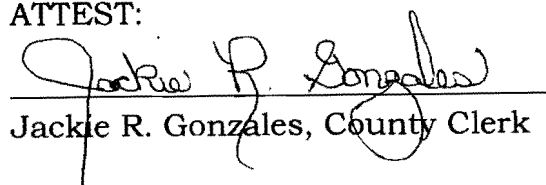
Roll call showed Chesnut, Gabriel and Sullivan. Aye. MOTION CARRIED.

11. ADJOURN

MOTION by Gabriel, seconded by Chesnut to ADJOURN the December 4, 2009 Special Meeting of the Board at 9:40 a.m.

BOARD OF COUNTY COMMISSIONERS  
/s/ Tim Sullivan, Chairman

ATTEST:

  
Jackie R. Gonzales, County Clerk