



COUNTY OF ALBANY

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COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
COURTHOUSE, ROOM 105
JUNE 15, 2010

WORK SESSION: 8:00 a.m. – 8:30 a.m. Interview Applicants for Library Board

WORK SESSION: 8:30 a.m. – 9:30 a.m. Emerging Albany County Road Projects -
WYDOT Ross- 760-2858 Need laptop and
PowerPoint

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 June 1, 2010 Regular Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the June 1, 2010 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 May 12, 2010 MINUTES and the June 9, 2010 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 May 11, 2010 MINUTES and the June 8, 2010 AGENDA of the Laramie Plains Civic Center Joint Powers Board.
- 4d. Minutes and Agenda of the Albany County Fair Association.
Action: that the Board ACKNOWLEDGES RECEIPT of the April 13, 2010 MINUTES and the June 8, 2010 AGENDA of the Albany County Fair Association.
- 4e. Albany County Clerk of District Court Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending May 2010 from Janice Sexton, Clerk of District Court.
- 4f. Albany County Assessor Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending May 2010 from Grant Showacre, County Assessor.
- 4g. Albany County Clerk Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending May 2010 from Jackie R. Gonzales, County Clerk.
- 4h. Albany County Planner Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending May 2010 from Doug Bryant, County Planner.
- 4i. Albany County Public Health Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the Month ending May 2010 from Karol Hodges, Public Health Director.
- 4j. Albany County Public Library Revenues & Expenditures Budgeted vs. Actual Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 2009 through April 2010 REVENUES & EXPENDITURES BUDGETED VS. ACTUAL REPORT from the Albany County Public Library.
- 4k. Albany County General Fund Expenditure Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND EXPENDITURE REPORT for the month ending May 2010 as prepared by the Albany County Clerk's Office.

4l. Statement of Financial Position and Statement of Operations of the Albany County Fair Association.

Action: that the Board ACKNOWLEDGES RECEIPT of the STATEMENT OF FINANCIAL POSITION as of June 8, 2010 and STATEMENT OF OPERATION for the one and six months ended December 31, 2009 of the Albany County Fair Association.

4m. ACH payments to Blue Cross Blue Shield regarding health insurance claims.

Action: that the Board RATIFIES payments to Blue Cross Blue Shield regarding health insurance claims.

4n. County Road Fund Voucher.

Action: that the Board APPROVES the following County Road Fund Voucher:

Vendor	Service	Invoice Date/No.	Amount	Account Number	Amount
Gorman Engineering, LLC	Professional Services 2/1/10-2/28/10 Garrett Road Bridge	6/4/10 Invoice No. 10-49		979-5320-000	\$7,752.81
			\$9,303.75	979-5325-000	\$1,550.94
Gorman Engineering, LLC	Professional Services 4/9/10-5/30/10 Tunnel Road Bridge	6/4/2010 Invoice No. 10-48		979-5330-000	\$2,325.75
			\$3,101.00	979-5335-000	\$775.25

4o. Zoning Certificates.

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Description of Use	Zoning
Adams	Todd	ZC-039-10	85	Meadow Plains Road	Accessory Building	Res
Weatherholtz	Rory & Lorraine	ZC-040-10	27	Prairie Sky Trail	Principal Structure	Res
Hall	David & Carol	ZC-041-10	614	WYO HWY 230	Principal Structure	Res
Saputo	Peter (PJ)	ZC-042-10	1	Brittany Lane	Accessory Building	Res
Saputo	Peter (PJ)	ZC-043-10	1	Brittany Lane	Accessory Building	Res
Brewer/Holmes	Mavis/Jim	ZC-044-10	14	Prairie View Drive	Principal Structure	Res
DeBerard	Zackary	ZC-045-10	40	Mustang Lane	Principal Structure	Res
Lyford	Mark & Jennifer	ZC-046-10	33	Grace Drive	Principal Structure	Res
Lyford	Mark & Jennifer	ZC-047-10	33	Grace Drive	Accessory Building	Res
Montgomery	H. Earl	ZC-048-10	10	Upper Road	Accessory Building	Res

4p. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: State of Wyoming Department of Administration and Information Procurement Section; NACo (3); Wyoming FFA Times; Capella University; American City & County; Cooperative Extension Service; Wyoming Department of Transportation; Albany County Public Library; Wyoming Department of Tourism; Sheela Schermetzler, Grants Manager; Wyo Power Producers; Woodhouse Roden, LLC; State of Wyoming Office of the Attorney General; Wyoming County Commissioners Association; Governing; Wyoming Arts Council; United States Department of Commerce; Wyoming Business Council, Wyoming State Forestry Division and Scott Davis, Fire Warden,

REGULAR AGENDA

5. Present for **APPROVAL**, Notice of Call for Bids for the SAFE Project Office Building Remodel and **DIRECT** the Clerk to Advertise. (Sheela Schermetzler, Grants Manager)
6. Present for **APPROVAL**, Request for Proposals for the Architectural and Engineering Services for the Laramie Head Start and Developmental Preschool Joint Partnership Facility and **DIRECT** the Clerk to Advertise. (Sheela Schermetzler, Grants Manager)
7. Present for **APPROVAL**, letter to State Land and Investment Board requesting transfer of funds to other Albany County SLIB Projects. (Sheela Schermetzler, Grants Manager)
8. **RESCIND**, ratification of Memorandum of Understanding Regarding Grant Award for High Intensity Drug Trafficking Area (HIDTA) funding in the amount of \$63,474.50 for the period of January 1, 2010 until December 31, 2010. (Sheela Schermetzler, Grants Manager)
9. Present for **RATIFICATION**, Memorandum of Understanding Regarding Grant Award for High Intensity Drug Trafficking Area (HIDTA) funding in the amount of \$59,235.00 for the period of January 1, 2010 through December 31, 2010. (Sheela Schermetzler, Grants Manager)
10. Present for **APPROVAL**, FY 2010-11 Contract between Wyoming Department of Health, Mental Health and Substance Abuse Services Division and the Albany County Board of County Commissioners as Governing Body for the Albany County

Adult Drug Court in the amount of \$187,128.34 for the period of July 1, 2010 through June 30, 2011 for the purpose of providing Court Supervised Treatment Program services in accordance with Wyoming Statutes. (Lee Kempert, Drug Court Coordinator)

11. Present for **APPROVAL**, Renewal of Drug Court office(s) lease for an additional term of twelve months for Suites #206 and #220 located at 121 East Grand Avenue, Laramie, WY at a monthly rate of \$1,428.47 with Ryan Bolton, Bolt, LLC. (Lee Kempert, Drug Court Coordinator)
12. Present for **APPROVAL**, Contract Among the Wyoming Department of Health, Community and Public Health Division, Women, Infants and Children (WIC) Section, Albany County WIC Program and Albany County in an amount not to exceed \$133,173 for the purpose in providing program benefits of the United States Department of Agriculture, Food and Nutrition Services, WIC Program and the County who serves as the WIC community sponsor and the fiscal flow through agent for the Contractor. (Denise Ivey, WIC Program Section Chief)
13. Present for **APPROVAL**, First Amendment to the Contract between the Wyoming Department of Health, Community and Public Health Division, Public Health Nursing Section and Albany County Public Health Nursing for the purpose to add provisions to the Contract which was entered into for the purpose of delineating “the responsibilities of the Agency and the Contractor in providing Public Health Nursing Services in Albany County.” (Karol Hodges, Public Health Director)
14. Present for **APPROVAL**, Publication of Notice of Final Payment to Fortman’s Inc. for Albany County Library Replacement of Carpeting in the amount of \$1,917.00 from Albany County and \$639.00 from the Albany County Public Library Foundation. (Susan Simpson, County Librarian)
15. Present for **APPROVAL**, List of Library Staff Members with no major violations, no more than three minor violations, and no more than two at-fault accidents in the past three years to drive the county van assigned to the public library for library use. (Betsy Moore, Albany County Public Library)
16. Present for Approval, Approach License for Mark Sherrodd on County Road #17, Rogers Canyon Road, located in Section1, Township 16 North, Range 73 West. (Mike Osterman, Road and Bridge Superintendent)
17. Present for **APPROVAL**, Transfer of \$4,967.81 from account # 969-2992-000 to account # 968-2992-000. (Scott Davis, Fire Warden)
18. Make **APPOINTMENTS** to the Albany County Public Library Board. (Commissioners)
19. Present for **APPROVAL**, Special Malt Beverage Permit for Laramie Peak Lodge, Inc. dba Hubbard Mountain Cupboard for an event on June 19, 2010. (Jackie R. Gonzales, County Clerk)
20. **DECLARE** Albany County a flood disaster county. (Randy Vickers, EMA Coordinator)
21. Present for **APPROVAL**, Resolution Adopting Albany County Multi-Hazard Mitigation Plan. (Randy Vickers, EMA Coordinator)
22. **APPROVE**, Payroll and Vouchers for June 2010. (Commissioners)
23. **ADJOURN**.

WORK SESSION:

(to follow meeting)

Emergency Management Agency (EMA)

Chief Randy Vickers