



COUNTY OF ALBANY

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COUNTY COMMISSIONERS' REGULAR MEETING AGENDA COURTHOUSE, ROOM 105 January 5, 2010

WORK SESSION: 8:00 a.m.

Interview applicants interested in serving on the Albany County Fair Board and the Albany County Planning & Zoning Commission

WORK SESSION: 9:00 a.m.

Groundwater Guardian
Carrie Wiese, City of Laramie

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 December 15, 2009 Regular Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the December 15, 2009 Regular Meeting of the Board.
- 4b. Minutes and Agenda of the Albany County Fair Association.
Action: that the Board ACKNOWLEDGES RECEIPT of the November 11, 2009 MINUTES and the December 9, 2009 AGENDA of the Albany County Fair Association.
- 4c. Minutes and Agenda of the Albany County Public Library Board of Directors.
Action: that the Board ACKNOWLEDGES RECEIPT of the November 24, 2009 MINUTES and the December 22, 2009 AGENDA of the Albany County Public Library Board of Directors.
- 4d. Albany County Detention Center Monthly Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the October and November 2009 MONTHLY REPORT of the Albany County Detention Center from Jim Pond, Sheriff.
- 4e. Albany County Assessor Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending November 2009 from Grant Showacre, County Assessor.
- 4f. Albany County Public Health Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending November 2009 from Kate Chamberlin, Public Health Director.
- 4g. Albany County Treasurer Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending November 2009 from Linda Simpson, County Treasurer.
- 4h. Revenues & Expenditures Budgeted vs. Actual Report of the Albany County Public Library.
Action: that the Board ACKNOWLEDGES RECEIPT of the July through November 2009 REVENUES & EXPENDITURES BUDGETED VS. ACTUAL REPORT for the Albany County Public Library.
- 4i. Statement of Financial Position and Operations of the Albany County Fair Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the November 30, 2009 STATEMENT OF FINANCIAL POSITION and for the one and five months ended November 30, 2009 STATEMENT OF OPERATIONS of the Albany County Fair Board.
- 4j. Albany County General Fund Expenditure Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the General Fund EXPENDITURE REPORT for the month ending December 2009 as prepared by the County Clerk's Office.
- 4k. Albany County General Fund Revenue Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the November 2009 GENERAL FUND REVENUE REPORT as prepared by the Treasurer's Office.

41. 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.
- 4m. Acknowledge Receipt of Correspondence.
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: State of Wyoming Department of Revenue; State Board of Equalization; Cynthia M. Haigler; Albany County Assessor's Office; GOVERNING; Wyoming FFA Times; Medicine Bow-Routt National Forests and Thunder Basin National Grassland; Petroleum Association of Wyoming; Mountain West Farm Bureau; Governmental Solutions; NACO County News; Office of Homeland Security (3); Albany County Fair Association; Wyoming Department of Transportation; Marilyn Hoskins, Director, Whitney Health and Wellness Center; Bresnan Communications; Better Roads; Albany County Grants Manager; Albany County Public Library (3); Office of State Lands & Investments; Petition for Specific Purpose Tax; Cooperative Extension Service – University of Wyoming; Wyoming Department of Audit; Albany County SAFE Project; The State of Wyoming Board of Control; Community Builders, Inc.; Department of Environmental Quality; Wyoming Technology Transfer Center and The Variable Annuity Life Insurance Company.

REGULAR AGENDA

5. Present for **APPROVAL**, Proclamation declaring the month of January as Stalking Awareness Month. (Brittany Parsons, SAFE Project)
6. Present for **APPROVAL**, Notice of Award to Universal Field Services, Inc. of Lakewood Colorado in the amount of \$16,558.00 to provide tenant relocation assistance services for the SAFE Project Emergency Shelter and Support Building and **AUTHORIZE** execution of Service Provider Agreement upon receipt of Contract Documents. (Sheela Schermetzler, Grants Manager and Kelly Collini, Albany County SAFE Project)
7. Present for **APPROVAL**, Fiscal Agent Agreement between Albany County, Wyoming and Albany County Tripartite Board for Contract #CSBG.ALB1001: CFDA#93.569 in the amount of \$149,374. (Sheela Schermetzler, Grants Manager)
8. Present for **APPROVAL**, Application to the American Recovery and Reinvestment Act (ARRA) 2009 EECBG Facility Efficiency Retrofit Part 2 Project Application in the amount of \$212,600 for the purpose of Energy saving retrofitting of Lincoln Community Center building including insulation improvements, window repair and insulation and heating system replacement. (Sheela Schermetzler, Grants Manager)
9. Present for **RATIFICATION**, Application to the WAM-WCCA Energy Lease Program in the amount of \$28,373.00 for Albany County Detention Center. (Sheela Schermetzler, Grants Manager)
10. Present for **RATIFICATION**, Application to the WAM-WCCA Energy Lease Program in the amount of \$13,984.00 for Albany County Public Library. (Sheela Schermetzler, Grants Manager)
11. Present for **RATIFICATION**, Application to the WAM-WCCA Energy Lease Program in the amount of \$100,000.00 for the Albany County Courthouse. (Sheela Schermetzler, Grants Manager)
12. Present for **APPROVAL**, Submission of Wyoming Volunteer Firefighter Recruitment & Retention Grant in the amount of \$8,000 for the purpose of bringing speakers to the Rural Firefighters meeting in December 2010. (Scott Davis, Fire Warden)
13. **ALLOCATE** \$1,000 from Miscellaneous Uncommitted Funds to the Chamber of Commerce. (Commissioners)
14. Make **APPOINTMENT** to the Albany County Fair Board. (Commissioners)
15. Make **APPOINTMENTS** to the Planning and Zoning Commission. (Commissioners)
16. **APPROVAL**, 2010 Holiday Schedule. (Commissioners)
17. **APPROVE** Vouchers for December 2009.
18. **ADJOURN**.

WORK SESSION

(to follow meeting)

Erin Pinegar, Representative of QuestCDN – Demonstrate SAAS (Service as a Service) Model regarding Advertisement for Bid