



# COUNTY OF ALBANY

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## COUNTY COMMISSIONERS' REGULAR MEETING AGENDA COURTHOUSE, ROOM 105 January 19, 2010

### **REGULAR MEETING: 9:30 a.m.**

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 January 5, 2010 Regular Meeting of the Board.  
Action: that the Board APPROVES the MINUTES of the January 5, 2010 Regular Meeting of the Board.
- 4b. Minutes and Agenda of Laramie Plains Civic Center Joint Powers Board.  
Action: that the Board ACKNOWLEDGES RECEIPT of the December 8, 2009 MINUTES and the January 12, 2010 AGENDA of the Laramie Plains Civic Center Joint Powers Board.
- 4c. Minutes and Agenda of the Albany County Planning and Zoning Commission.  
Action: that the Board ACKNOWLEDGES RECEIPT of the December 9, 2009 MINUTES and the January 13, 2010 AGENDA of the Albany County Planning and Zoning Commission.
- 4d. Albany County Planner Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending December 2009 from Doug Bryant, Planning Director.
- 4e. Albany County Clerk of District Court Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending December 2009 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 December 2009 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 December 2009 from Jackie R. Gonzales, County Clerk.
- 4h. Albany County Public Health Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending December 2009 from Kate Chamberlin, Public Health Director.
- 4i. Albany County Treasurer Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the Month ending December 2009 from Linda Simpson, County Treasurer.
- 4j. Albany County General Fund Revenue Report.  
Action: that the Board ACKNOWLEDGES RECEIPT of the General Fund REVENUE REPORT for the month ending December 2009 as prepared by the Treasurer's Office.
- 4k. 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	Harmony Lane Overlay	01/10/2010	\$4,789.45	979-5310-000	\$3,592.09
				979-5315-000	\$1,197.36
Gorman Engineering, LLC	Garrett Bridge	01/09/2010	\$11,958.25	979-5320-000	\$9,961.22
				979-5325-000	\$1,997.03

### 4l. Zoning Certificate

Action: that the Board APPROVES the following Zoning Certificate:

Last Name	First Name	Zoning Permit #	Street #	Address	Description of Use	Zoning
Powers	Ray and Belinda	ZC-001-10	1919	WY HWY 230	Accessory Building	Res

TIM CHESNUT  
COMMISSIONER

TIM SULLIVAN  
COMMISSIONER CHAIRMAN

PAT GABRIEL  
COMMISSIONER

- 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. Acknowledge Receipt of Correspondence.  
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: American City & County; World of Asphalt 2010; Eppson Center for Seniors; Wyoming Technology Transfer Center; Janice Sexton, Clerk of District Court; Wyoming Retirement System, Laramie Economic Development Corporation; United States Department of the Interior; Wyoming State Historic Preservation Office; Garland R. Woods; State of Wyoming Department of Audit; Julie Bandemer; HSBC Card Services; Marathon Equipment Company; American Contractors Indemnity Company; World of Asphalt 2010 Show & Conference; Medicine Bow-Routt National Forests and Thunder Basin National Grassland; Bresnan; 28<sup>th</sup> Governor's Arts Awards; Better Roads; Wyoming Transportation Department and Albany County Public Library.

#### **REGULAR AGENDA**

5. Present for **APPROVAL**, the extension of the Subaward Agreement between Volunteers of America, Wyoming & Montana (VOA) and Albany County for the Reduction of Juvenile Justice and Delinquency Prevention Violations, Award #2007-JF-FX-K001 until September 30, 2010 in the amount of \$70,221. (Sheela Schermetzler, Grants Manager)
6. Present for **APPROVAL**, Disclosure regarding the Statement of Finances of the Albany County Deputy Treasurer, Tracy Fletcher pursuant to W.S. § 6-5-118. (Linda Simpson, County Treasurer)
7. Present for **APPROVAL**, Disclosure regarding the Statement of Finances of the Albany County Treasurer, Linda Simpson, pursuant to W.S. § 6-5-118. (Linda Simpson, County Treasurer)
8. Present for **APPROVAL**, Request for Proposal document package for I-80 Telephone Canyon Aquifer Protection Study and **DIRECT** the Clerk to Advertise. (Doug Bryant, Planning Director)
9. Present for **CONSIDERATION**, Directive to Planning Department Staff to publish notice of a public hearing for proposed Zoning Resolution Amendment. (Doug Bryant, Planning Director)
10. Present for **APPROVAL**, Change Order #2, Evidence Storage and Processing Building, in the amount of \$18,500.00. (Jim Pond, Sheriff)
11. Present for **APPROVAL**, Change Order #3, Evidence Storage and Processing Building, in the amount of \$6,734.40 to be paid from 1% Miscellaneous Uncommitted Funds. (Jim Pond, Sheriff)
12. Present for **APPROVAL**, Grant Award for U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA), Grant Programs Directorate, Homeland Security Grant Program (HSGP), Law Enforcement Terrorism Prevention (LETPP) Activities, Fiscal Year 2009 Project ID 09-GPD-ALB-LS-HLE9 in the amount of \$19,632.55 from August 1, 2009 through April 30, 2012 whereby the funds are dedicated towards law enforcement terrorism prevention-oriented planning, organization, training exercise and equipment activities. (Jim Pond, Sheriff and Sheela Schermetzler, Grants Manager)
13. Present for **APPROVAL**, Albany County Public Health Contract for Professional Service between Albany County Public Health and Joyce Miller LT101 Nurse Evaluator for Albany County Public Health. (Kate Chamberlin, Public Health Director)
14. **APPROVE** Payroll and Vouchers for January 2010.
15. **ADJOURN.**

#### **WORK SESSION**

(To follow meeting)