



# COUNTY OF ALBANY

525 GRAND AVE ROOM 105 · LARAMIE, WYOMING 82070  
(307) 721-2541 · FAX (307) 721-2544  
COMMISSIONERS@CO.ALBANY.WY.US

## COUNTY COMMISSIONERS' REGULAR MEETING AGENDA COURTHOUSE, ROOM 105 FEBRUARY 16, 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 February 2, 2010 Regular Meeting of the Board.  
Action: that the Board APPROVES the MINUTES of the February 2, 2010 Regular Meeting of the Board.
- 4b. Minutes of the Albany County Public Library Board of Directors.  
Action: that the Board ACKNOWLEDGES RECEIPT of the December 22, 2009 MINUTES of the Albany County Public Library Board of Directors.
- 4c. Minutes and Agenda of the Laramie Plains Civic Center Joint Powers Board.  
Action: that the Board ACKNOWLEDGES RECEIPT of the January 12, 2010 MINUTES and the February 2, 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 November 11, 2009 MINUTES, December 9, 2009 and January 13, 2010 AGENDAS of the Albany County Fair Association.
- 4e. Minutes and Agenda of the Albany County Planning and Zoning Commission.  
Action: that the Board ACKNOWLEDGES RECEIPT of the January 13, 2010 MINUTES and the February 10, 2010 AGENDA of the Albany County Planning and Zoning Commission.
- 4f. Albany County Clerk of District Court Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending January 2010 from Janice Sexton, Clerk of District Court.
- 4g. Albany County Clerk Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending January 2010 from Jackie R. Gonzales, County Clerk.
- 4h. Albany County Assessor Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending January 2010 from Grant Showacre, County Assessor.
- 4i. Albany County Sheriff/Detention Center Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending January 2010 from Jim Pond, Sheriff.
- 4j. Albany County Planner Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending January 2010 from Doug Bryant, Planner.
- 4k. Albany County Public Health Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending January 2010 from Kate Chamberlin, Public Health Director.
- 4l. 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.
- 4m. Revenues & Expenditures Budgeted vs. Actual Report and the Balance Sheet of the Albany County Public Library.  
Action: that the Board ACKNOWLEDGES RECEIPT of the July through December 2009 REVENUES & EXPENDITURES BUDGETED vs. ACTUAL REPORT and the BALANCE SHEET as of December 31, 2009 of the Albany County Public Library.
- 4n. Revised Budget Summary of the Albany County Public Library.  
Action: that the Board ACKNOWLEDGES RECEIPT of the REVISED BUDGET SUMMARY for FYE June 30, 2010 of the Albany County Public Library.

- 4o. Albany County General Fund Expenditure Report.  
Action: that the Board ACKNOWLEDGES RECEIPT of the General Fund EXPENDITURE REPORT for the month ending January 2010 as prepared by the County Clerk's Office.
- 4p. 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 8/3/09-1/31/10	02/6/10 Invoice No. 10-29	\$22,910.30	979-5300-000 979-5305-000	\$17,182.73 \$5,727.57

- 4q. Zoning Certificate  
Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Description of Use	Zoning
Daniels	Bill	ZC-002-10	36	Squirt Road	Principal Structure	Ag
Domsalla	Harvie	ZC-003-10		Indian Creek Road FS-631-A	Principal Structure	Res
Domsalla	Harvie	ZC-004-10		Indian Creek Road FS-631-A	Accessory Building	Res
Gaines	Michelle	ZC-005-10	849	Cavalryman Ranch Road	Modular	Res

- 4r. 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.
- 4s. Acknowledge Receipt of Correspondence.  
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Joe Evans, WCCA (3); Office of State Lands & Investments; Cooperative Extension Service; State Board of Equalization (3); Wyoming T<sup>2</sup> Center, University of Wyoming; Wyoming Arts Council; U.S. Government Accountability Office; Wyoming Cares; Volunteers of America; Comfort Inn & Suites; Steve and Ruth Sommers; Wyoming State Parks & Cultural Resources; World of Asphalt 2010; Albany County Public Library; County News; Wyoming Conservation Communiqué; Wyoming Business Council; State of Wyoming Office of Homeland Security; John Burman – University of Wyoming College of Law; Laramie Community Foundation; Laramie Fire Department; American City & County; City of Laramie – Parks and Recreation Department and Lynn Woodard.

## **REGULAR AGENDA**

5. Present for **SPONSORSHIP**, Medicine Bow Nordic Association Application for Albany County Recreation Board Funding. (Bern Hinckley, MBNA President)
6. Present for **SPONSORSHIP**, Albany County Fair Board Application for Albany County Recreation Board Funding. (Jimmie Jo Chatfield, Fair Manager)
7. Present for **SPONSORSHIP**, Laramie Plains Civic Center Application for Albany County Recreation Board Funding. (Don Streeter, Executive Director)
8. Present for **APPROVAL**, Special Malt Beverage Permit for UW Block and Bridle Club for an event on February 20, 2010 at the Hansen Teaching Arena. (Jackie R. Gonzales, County Clerk)
9. Present for **APPROVAL**, Request for Proposals for a fire suppression system, two gas furnaces and electric box installation in the Laramie Youth Crisis Center under the 2009 Community Development Block Grant from the Wyoming Community Development Authority. (Sheela Schermetzler, Grant Coordinator)
10. Present for **APPROVAL**, a 15% cash match funding application for FY10-11 between Wyoming Department of Health and Board of Albany County Commissioners for the Albany County Adult Drug Court to supplement operating costs and court supervised treatment services to Albany County Drug Court participants. (Lee Kempert, Drug Court Coordinator)
11. Present for **APPROVAL**, Final Acceptance of the Harmony Road Overlay Project and **DIRECT** Clerk to advertise for Final Payment to LaFarge West, Inc. in the amount of \$69,073.37 on the 41<sup>st</sup> day following the first advertising. (Bill Gorman, County Engineer)
12. Present for **APPROVAL**, request to sell surplus property at public sale. (Susan Simpson, County Librarian)
13. Present for **CONSIDERATION/APPROVAL**, the purchase of Metal KD Locker System from Lamont Ecosse, LLC for the Evidence Processing and Storage Building in the amount of \$28,796.64. (Jim Pond, Sheriff)

14. Present for **APPROVAL**, Inmate Telecommunication Location Agreement between Albany County Government and Pinnacle Public Services, LLC to install, maintain and derive revenue from the use of Pinnacle's equipment located at the Albany County Detention Center. (Jim Pond, Sheriff)
15. Present for **APPROVAL**, Change Order #4, Extending the Contract completion date for the Evidence Processing and Storage Building by 35 days, with no cost added to the total contract price. (Jim Pond, Sheriff)
16. Present for **APPROVAL**, Federal Work Study Agreement between Wyoming Technical Institute (hereinafter known as the "Institution") and Wyo Tech of Laramie and Albany County, Wyoming (hereinafter known as the "Organization"), a non-profit entity, for the purpose of providing work to the students eligible for the Federal Work Study Program (FWS). (Commissioners)
17. Consider for **APPROVAL**, Resolution authorizing representatives of Albany County to acquire surplus property from the State of Wyoming Surplus Property. (Commissioners)
18. Consider for **APPROVAL**, Map and Legal Description of Voss Private Road in the Matter of a Petition for a Private Road, Mark and Laura Voss, et al Petitioners, vs. Peter and Kim Stevens and Beverly Goodman and the Heirs, Assigns and Successors in Interest of Richard Goodman, Respondents. (Commissioners)
19. **DESIGNATE** projects to be financed by the 1% Specific Purpose Tax. (Commissioners)
20. Present for **CONSIDERATION/APPROVAL**, proposal from Kaiser Wealth Management to act as Financial Advisor pursuant to the 2010 Specific Purpose Tax Initiative. (Commissioners)
21. Present for **APPROVAL**, Engagement Letter with Hathaway & Kunz, P.C. regarding the 1% Specific Purpose Tax Excise Tax Election & General Obligation Bonds, Series 2010. (Commissioners)
22. **APPROVE** Payroll and Vouchers for February 2010. (Commissioners)
23. **ADJOURN.**

**WORK SESSION**

(to follow the regular meeting)  
WYECIP Meeting