



# COUNTY OF ALBANY

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 COMMISSIONERS@CO.ALBANY.WY.US

COUNTY COMMISSIONERS' REGULAR MEETING AGENDA  
 COURTHOUSE, ROOM 105  
 MARCH 2, 2010

**WORK SESSION – 8:00 a.m. – 9:00 a.m.**

Discuss Courthouse Security

**WORK SESSION – 9:00 a.m. – 9:30 a.m.**

Interview Economic Development Joint Powers Board Applicants

**PUBLIC HEARINGS – 9:30 a.m.**

Tower Permit for Aslan Consulting on behalf of the City of Laramie

Osborne Land Use Change

**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 February 16, 2010 Regular Meeting and the February 23, 2010 Special Meeting of the Board.  
 Action: that the Board APPROVES the MINUTES of the February 16, 2010 Regular Meeting and the February 23, 2010 Special Meeting of the Board.
- 4b. Minutes of the Albany County Weed and Pest Control District.  
 Action: that the Board ACKNOWLEDGES RECEIPT of the January 7, 2010 and January 25, 2010 MINUTES of the Albany County Weed and Pest Control District.
- 4c. Albany County Treasurer Monthly Statement.  
 Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending January 2010 from Linda Simpson, County Treasurer.
- 4d. Albany County General Fund Revenue Report.  
 Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND REVENUE REPORT as prepared by the Treasurer's Office.
- 4e. 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.
- 4f. Zoning Certificate  
 Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Description of Use	Zoning
Geyer	Jeffery & Kiesa	ZC-006-10	###	Maple or 5 <sup>th</sup> – Centennial	Principal Structure	Res
Geyer	Jeffery & Kiesa	ZC-007-10	###	Maple or 5 <sup>th</sup> - Centennial	Accessory Building	Res
Sweckard	Jon James	ZC-008-10	4315	Western Skies Road	Accessory Building	Res
Sweckard	Jon James	ZC-009-10	4315	Western Skies Road	Accessory Building	Res
R. T. CORP.	c/o Robert Rucinski	ZC-010-10	2931	Soldier Springs Road	Accessory Building	Comm
Jacobs	Lee	ZC-011-10	78	4 <sup>th</sup> Street - Centennial	Mobile Home	Res
Gunnerson	Mark & Joan	ZC-012-10	2193	Riverside Drive	Accessory Building	Res
Spiegelberg	Emory	ZC-013-10	12	Brandt Lane	Accessory Building	Res
McQuade	Gary	ZC-014-10	2841	Sage Drive	Accessory Building	Res

TIM CHESNUT  
 COMMISSIONER

TIM SULLIVAN  
 COMMISSIONER CHAIRMAN

PAT GABRIEL  
 COMMISSIONER

4g. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Goshen County Economic Development Corp.; Douglas McAndrews; Jon Velasquez; Cheri Koehn; Linda Simpson, County Treasurer(2); Jon Madsen; Ginnie Madsen; Mark T. Daly; Aurora, Cormac, Martha, and Carlos Martinez del Rio; Medicine Bow-Routt National Forests and Thunder Basin; The Variable Annuity Life Insurance Company; Wayne, Lisa, Devon, Payton, Keena, and Trevor Rasmussen; Department of Audit(3); Wyoming State Snowmobile Association; Lydia Garvey; State of Wyoming Department of Revenue; Joe Evans; Susan Simpson, County Librarian; Wyoming Association of Conservation Districts; John & Martha Stoltenberg; Layne F. Mann, and Bill Auf-der Heyde.

**REGULAR AGENDA**

5. **ACTION** regarding Tower Permit for Aslan Consulting on behalf of the City of Laramie. (Doug Bryant, County Planner)
6. **ACTION** regarding Land Use Change for James Osborne Property. (Doug Bryant, County Planner)
7. Present for **CONSIDERATION**, Urban System Project Priority List as recommended by the Urban Systems Advisory Committee. (Doug Bryant, County Planner)
8. Present for **APPROVAL**, Emergency Insect Management Program Grant Application to the State of Wyoming, Department of Agriculture, in the amount of \$48,600 with a grant match of \$66,743 totaling \$115,343.00. (Sheela Schermetzler, Grants Manager)
9. Present for **RATIFICATION**, submission of a grant application for a 2010 Federal Preserve America Grant (CFDA 15.929) for the Laramie Railroad Legacy Trail Project by the Albany County Historic Preservation Board in the amount of \$21,600. (Sheela Schermetzler, Grants Manager)
10. Present for **APPROVAL**, Contract for Services for Fletcher Park Fuel Break Camp Grace Property, between Albany County and Jim Clyde in the amount of \$13,300. (Sheela Schermetzler, Grants Manager)
11. Present for **APPROVAL**, Contract for Services for Fletcher Park Fuel Break-True Property, between Albany County and Jim Clyde in the amount of \$20,900. (Sheela Schermetzler, Grants Manager)
12. Present for **APPROVAL**, Permit and License Agreement between Albany County and True Ranches for purpose of reducing live and dead fuels in an area approximately 27.5 acres. (Sheela Schermetzler, Grants Manager and Scott Davis, Fire Warden)
13. Present for **APPROVAL**, Permit and License Agreement between Albany County and Fletcher Park Youth Foundation/Camp Grace for the purpose of reducing live and dead fuels in an area approximately 17.5 acres. (Sheela Schermetzler, Grants Manager and Scott Davis, Fire Warden)
14. Present for **APPROVAL**, an additional payment of \$300.00/month to Scott Davis for 10 hours for work in providing technical oversight of fire grants that require knowledge of fire control. (Sheela Schermetzler, Grants Manager and Scott Davis, Fire Warden)
15. Present for **APPROVAL**, Contract with Fortman's Inc. in the amount of \$21,985 and **ISSUE** Notice of Award for SLIB Project MRG-093-73 AL and **AUTHORIZE** the Chairman to sign contract upon receipt of Performance and Payment Bonds in proper form. (Susan Simpson, County Librarian)
16. Present for **APPROVAL**, Agreement To Terminate Agreement for Services between Albany County and Darryl Faulk, MS, APN, PMHCNS-BC as the Medical Service Provider for the Albany County Detention Center. (Sheriff Jim Pond)
17. Present for **REVIEW**, Rules of Practice and Procedures for Appeal before the County Board of Equalization Involving Taxation Matters and **DIRECT** the Clerk to Advertise under the Administrative Procedures Act. (Grant Showacre, County Assessor and Jackie R. Gonzales, County Clerk)
18. Present for **APPROVAL**, Endorsement Administrative Services Agreement between Blue Cross Blue Shield of Wyoming and Albany County, Wyoming to allow Linda Simpson, Albany County Treasurer, Albany County's designee to receive participant's protected health information relating to matters pertaining to the Benefit Plan in the ordinary course of business. (Linda Simpson, County Treasurer)
19. **ACKNOWLEDGE RECEIPT** of Petition for Private Road from Steven W. Siegel and either certify the application directly to the District Court or find Petition adequate and **APPOINT** Hearing Officer. (Commissioners)

20. Make **APPOINTMENT** to the Economic Development Joint Powers Board.  
(Commissioners)
21. **APPROVE** Vouchers for February 2010. (Commissioners)
22. **ADJOURN.**

**WORK SESSIONS**

(to follow the regular meeting)

Update Annual Operating Plan with Scott Davis, Fire Warden

WYECIP Meeting