County of Albany

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COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
COURTHOUSE, ROOM 105
MARCH 16, 2010

PUBLIC HEARING – 9:30 a.m. Amendment to Small Wind Energy Systems Regulation within the Zoning Resolution

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 March 2, 2010 Regular Meeting and the March 8, 2010 Special Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the March 2, 2010 Regular Meeting and the March 8, 2010 Special Meeting of the Board.

4b. Minutes and Agenda of the Albany County Public Library Board of Directors.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 26, 2010 MINUTES and the March 2, 2010 AGENDA of the Albany County Public Library Board of Directors.

4c. Minutes and Agenda of the Albany County Fair Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 13, 2010 MINTUTES and the February 9, 2010 AGENDA of the Albany County Fair Board.

4d. Minutes and Agenda of the Albany County Planning and Zoning Commission.
Action: that the Board ACKNOWLEDGES RECEIPT of the February 10, 2010 MINUTES and the March 10, 2010 AGENDA of the Albany County Planning and Zoning Commission.

4e. Minutes and Agenda of the Laramie Plains Civic Center Joint Powers Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the February 2, 2010 MINUTES and the March 9, 2010 AGENDA of the Laramie Plains Civic Center Joint Powers Board.

4f. Minutes of the Laramie Rivers Conservation District.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 19, 2010 MINUTES of the Laramie Rivers Conservation District.

4g. Minutes of the Albany County Weed and Pest Control District.
Action: that the Board ACKNOWLEDGES RECEIPT of the February 4, 2010 MINUTES of the Albany County Weed and Pest Control District.

4h. Albany County Clerk Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending February 2010 from Jackie R. Gonzales, County Clerk.

4i. Albany County Assessor Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending February 2010 from Grant Showacre, County Assessor.

4j. Albany County Clerk of District Court Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending February 2010 from Janice Sexton, Clerk of District Court.

4k. Albany County Planner Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending February 2010 from Doug Bryant, Planning Director.

4l. Albany County Public Health Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending February 2010 from Karol Hodges, Interim Director.

4m. Albany County General Fund Expenditure Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND EXPENDITURE REPORT as prepared by the County Clerk's Office.

4n. Albany County Public Library Revenues & Expenditures Budgeted vs. Actual Report.

Action: that the Board ACKNOWLEDGES RECEIPT of the July 2009 through January 2010 REVENUES & EXPENDITURES BUDGETED VS. ACTUAL REPORT from the Albany County Public Library.

4o. Statement of Financial Position and Operations of the Albany County Fair Board.

Action: that the Board ACKNOWLEDGES RECEIPT of the February 9, 2010 STATEMENT OF FINANCIAL POSITION and for the one and six months ended December 31, 2009 STATEMENT OF OPERATIONS of the Albany County Fair Board.

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
LaFarge West, Inc.	Harmony Lane Overlay	02/17/10	$69,073.37	979-5000-000	$69,073.37
Wyoming Department of Transportation	Striping on Dutton Creek Road	Invoice #31069 03/01/10	$94.69	979-5300-000 979-5305-000	$71.02 $23.67

4q. 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.

4r. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Steve Lindly; Sally Biegert; Kate Chamberlin; Department of Audit; John and Susan Davis; Donal O'Toole; Cheri Koehn; Wyoming Business Council (2); Cooperative Extension Service; Governor's Leadership Team to Prevent Impaired Driving; Ben Janin; Wyoming Department of Transportation (2); Eric Bunkers; Eppson Center for Seniors; University of Wyoming (2); County News (2); Better Roads; United States Department of Commerce; Volunteers of America; Colorado Snowmobile Association; Department of Employment; Wyoming Liquor Division; William R. and Claudia A. Cordes; John A. Dickerman; Russ Reid and Office of State Lands & Investments.

REGULAR AGENDA

5. Present for **APPROVAL,** Community Development Block Grant (CFDA# 14.228) Agreement between the Wyoming Business Council, Division of Investment Ready Communities and Albany County in the amount of $300,000 for the remodeling costs of the new SAFE Project shelter building and relocation assistance costs to tenants. (Angelina Korzhova, Grants Assistant)
6. Present for **APPROVAL,** Grant Agreement between Albany County and the SAFE Project for the purpose of the Community Development Block Grant (CDBG) Albany County was awarded on behalf of the SAFE Project in the amount of $300,000 by the Wyoming Business Council. (Angelina Korzhova, Grants Assistant)
7. Present for **APPROVAL,** Laramie Plains Civic Center Service Provider Agreement with Young Appraisals, LLC, by and between Albany County by the Albany County Board of Commissioners (Community Development Block Grant) Recipient and Laramie Plains Civic Center Foundation-Trust by and through the Laramie Plains Civic Center Board of Directors and Young Appraisals, LLC for the real estate appraisal of the Laramie Plains Civic Center as a part of the feasibility study funded by a CDBG Planning Grant from the Wyoming Business Council in the amount of $12,000. (Angelina Korzhova, Grants Assistant)
8. Present for **APPROVAL,** Community Development Block Grant Agreement between the Wyoming Business Council, Division of Investment Ready Communities and Albany County for the benefit of Albany County Head Start and Developmental Preschool joint facility feasibility study in the amount of $20,000. (Angelina Korzhova, Grants Assistant)
9. Present for **APPROVAL,** Grant Agreement between Albany County, the Laramie Child Development Corporation and the Developmental Preschool and Day Care Center in the amount of $20,000 for the Community Development Block Grant, Planning Grant for the purpose of a Head Start and Developmental Preschool Joint Facility Feasibility Study. (Angelina Korzhova, Grants Assistant)
10. Present for **APPROVAL,** Submission of a 2010 Wyoming Rural Fire Assistance Application (RFA) to State of Wyoming State Forestry for a Rural Fire Assistance Grant in the amount of $19,170. (Scott Davis, Fire Warden and Angelina Korzhova, Grants Assistant)

11. Present for **APPROVAL,** Submission of a 2010 Wyoming Volunteer Fire Assistance Application (VFA) to State of Wyoming State Forestry for a Volunteer Fire Assistance Grant in the amount of $2,427. (Scott Davis, Fire Warden and Angelina Korzhova, Grants Assistant)
12. Present for **CONSIDERATION,** Amendment to Small Wind Energy Systems Regulation within the Zoning Resolution. (Doug Bryant, Planning Director)
13. Present for **CONSIDERATION,** sign permit for K Bar D Business. (Doug Bryant, Planning Director)
14. Present for **APPROVAL,** Notice of Award and Notice to Proceed to Trihydro Corporation in the amount of $48,576 for services to conduct I-80 (Telephone Canyon) Aquifer Protection Study for the County and City. (Doug Bryant, Planning Director)
15. Present for **RATIFICATION**, Letter of Support for the Works of Wyoming (WOW) Business Workshops for artists. (Commissioners)
16. **APPROVE** Payroll and Vouchers for March 2010. (Commissioners)
17. **ADJOURN.**