



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
APRIL 6, 2010

WORK SESSION – 9:00 – 9:30 a.m.

Interview applicants for the Economic Development Joint Powers Board

PRESENTATION:

Present Wyoming National Fire Plan Coordinator of the Year Award (2009) to Lane Lindley, Albany County Grant Coordinator – Scott Davis, Fire Warden

PUBLIC HEARING: 9:30 a.m.

Artesian Springs Subdivision – Final Plat SD-04-09

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 16, 2010 Regular Meeting and the March 25, 2010 Special Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the March 16, 2010 Regular Meeting and the March 25, 2010 Special Meeting of the Board.
- 4b. Minutes and Agenda of the Albany County Fair Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the February 9, 2010 MINUTES and the March 9, 2010 AGENDA of the Albany County Fair Board.
- 4c. Minutes of the Albany County Public Library Board of Directors.
Action: that the Board ACKNOWLEDGES RECEIPT of the March 2, 2010 MINUTES of the Albany County Public Library Board of Directors.
- 4d. Albany County Treasurer Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending February 2010 from Linda Simpson, County Treasurer.
- 4e. Statement of Financial Position and Operations of the Albany County Fair Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the March 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.
- 4f. Revenues & Expenditures Budgeted vs. Actual Report of the Albany County Public Library.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 2009 through February 2010 REVENUES & EXPENDITURES BUDGETED VS. ACTUAL REPORT of the Albany County Public Library.
- 4g. Albany County General Fund Expenditure Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND EXPENDITURE REPORT for the month ending March 2010 as prepared by the Albany County Clerk's Office.
- 4h. Albany County General Fund Revenue Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND REVENUE REPORT for the month ending February 2010 as prepared by the Albany County Treasurer's Office.
- 4i. 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.

TIM CHESNUT
COMMISSIONER

TIM SULLIVAN
COMMISSIONER CHAIRMAN

PAT GABRIEL
COMMISSIONER

4j. Zoning Certificate

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Description of Use	Zoning
Buffington	Jim & Jodi	ZC-015-10	148	Turtle Back Ranch Road	Mobile Home	Ag
Wilcoxson	Stephen & Cheryl	ZC-016-10	4515	Meadowlark Lane	Modular	Res

4k. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Public Service Commission; Wyoming Business Council; Volunteers of America; Albany County SAFE Project; Wyoming Association of Conservation Districts; Wyoming Technology Transfer Center; Medicine Bow-Routt National Forests and Thunder Basin National Grassland; Bresnan; GOVERNING; Department of Employment (2); Governmental Solutions; Children’s Justice Project, Wyoming Supreme Court; Scott Jones, Esq.; Pence and MacMillan, LLC; Richard Marler; Janice Sexton, Clerk of District Court; Laramie Economic Development Corporation; Wyoming Arts Council; University of Wyoming; Sandra Eike; Beverly Goodman; County News (2); State Engineer’s Office; Office of State Lands and Investments; Wyoming Department of Family Services; Southeastern Wyoming Resource Conservation and Development Council; Asphalt Zipper; Wyoming Department of Transportation; ACEC of Wyoming; Scott Davis, Fire Warden; Wyoming Liquor Division; Laramie County Community College; Jim Rogers, Chairman; Source Office Products; Sheridan Community Land Trust; Laramie Plains Museum; Richard Bohling, Albany County & Prosecuting Attorney; Cooperative Extension Service; Better Roads; CONNECT; Heath Construction and Albany County Public Library.

REGULAR AGENDA

5. Present for **APPROVAL**, Proclamation proclaiming April as Sexual Assault Awareness Month. (Brittany Parsons, SAFE Outreach Coordinator)
6. Request for **PERMISSION**, to use the Courthouse property for a sponsored community event identified as an Albany County Tea Party on Friday, September 17, 2010. (Pennie Espland)
7. **ACTION** regarding Artesian Springs Subdivision – Final Plat SD-04-09. (Doug Bryant, Planning Director)
8. **AWARD** Contract to Spiegelberg Lumber & Building Company in the amount of \$42,760.00 and **AUTHORIZE** Chairman to **EXECUTE** Agreement upon receipt of bonds or **REJECT** all bids for the Albany County Public Health Remodel, Phase II Project. (Bill Gorman, County Engineer)
9. Present for **APPROVAL**, 2010 Volunteers of America WY & MT (VOA) OJJDP Non-Participating Grant Application in the amount of \$59,913 for the purpose of reducing the number of OJJDP juvenile violations in the Albany County Detention Center. (Sheela Schermetzler, Grants Manager)
10. Present for **APPROVAL**, Mineral Royalty Grant Application to the State Loan and Investment Board in the amount of \$447,020 for the Albany County Energy Efficiency Retrofits Project. (Sheela Schermetzler, Grants Manager)
11. Present for **APPROVAL**, Resolution of Support for the Mineral Royalty Grant application to the State Loan and Investment Board. (Sheela Schermetzler, Grants Manager)
12. Present for **APPROVAL**, Request to Wyoming Business Council to extend the Grant Agreement for the Lincoln Community Center to December 31, 2011. (Sheela Schermetzler, Grants Manager)
13. **ACKNOWLEDGE** U.S. Department of the Interior Bureau of Land Management Notice of Financial Assistance Award, Cooperative Agreement (L09AC16380) for the BLM Wyoming Rural Fire Assistance program in the amount of \$16,200 for the benefit of ACVFD, Sybille Fire Zone. (Sheela Schermetzler, Grants Manager and Scott Davis, Fire Warden)
14. **ACKNOWLEDGE** U.S. Department of the Interior Bureau of Land Management Notice of Financial Assistance Award, Cooperative Agreement (L09AC16381) for the BLM Wyoming Rural Fire Assistance program in the amount of \$14,700 for the benefits of ACVFD, Laramie Peak Fire Zone. (Sheela Schermetzler, Grants Manager and Scott Davis, Fire Warden)
15. Present for **APPROVAL**, Approach License for Ross Rathjen on County Road #12, Sybille Road, located in Section 26, Township 12 North, Range 71 West. (Mike Osterman, Road & Bridge Superintendent)

16. Present for **APPROVAL**, Formal Application for the Deposit of Public Funds by Wyoming State Bank pursuant to W.S. § 9-4-818. (Linda Simpson, County Treasurer)
17. Present for **APPROVAL**, “Resolution Designating Albany County Financial Institutions as Depositories and Authorization to Place Investments” to include Wyoming State Bank which is intended to replace the “Resolution Designating Albany County Financial Institutions as Depositories and Authorization to Place Investments” dated May 16, 2006. (Linda Simpson, County Treasurer)
18. Present for **CONSIDERATION**, the Appointment of Dee Bott as the Republican Member of the County Canvassing Board for the May 4, 2010 Specific Purpose Excise Tax Election pursuant to W.S. § 22-16-101. (Jackie R. Gonzales, County Clerk)
19. Present for **APPROVAL**, Resolution establishing districts pursuant to W.S. 22-7-101. (Jackie R. Gonzales, County Clerk)
20. Present for **APPROVAL**, Nomination of Magistrates for the Circuit Court of the Second Judicial District Albany County, State of Wyoming. (Commissioners)
21. Make **APPOINTMENTS**, to the Economic Development Joint Powers Board. (Commissioners)
22. **APPROVE** Vouchers for April 2010. (Commissioners)
23. **ADJOURN**