



COUNTY OF ALBANY

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COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
COURTHOUSE, ROOM 105
May 18, 2010

WORK SESSION – 8:30 a.m. Valuation Update – Grant Showacre, County Assessor

PUBLIC HEARING: 9:30 a.m. New County Retail or Special Malt Beverage Permit
Conditional Use Permit for Wyoming Department of Transportation

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 May 4, 2010 Regular Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the May 4, 2010 Regular Meeting of the Board.
- 4b. Agenda of the Albany County Public Library Board of Directors.
Action: that the Board ACKNOWLEDGES RECEIPT of the March 30, 2010 MINUTES of the Albany County Public Library Board of Directors.
- 4c. Minutes and Agenda of the Albany County Planning and Zoning Commission.
Action: that the Board ACKNOWLEDGES RECEIPT of the April 14, 2010 MINUTES and the May 12, 2010 AGENDA of the Albany County Planning and Zoning Commission.
- 4d. Minutes of the Laramie Rivers Conservation District.
Action: that the Board ACKNOWLEDGES RECEIPT of the March 23, 2010 MINUTES of the Laramie Rivers Conservation District.
- 4e. Minutes and Agenda of the Laramie Plains Civic Center Joint Powers Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the April 13, 2010 MINUTES and the May 11, 2010 AGENDA of the Laramie Plains Civic Center Joint Powers Board.
- 4f. Minutes of the Albany County Weed and Pest Control District.
Action: that the Board ACKNOWLEDGES RECEIPT of the April 9, 2010 MINUTES of the Albany County Weed and Pest Control District.
- 4g. Albany County Clerk Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending April 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 April 2010 from Grant Showacre, County Assessor.
- 4i. Albany County Planner Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending April 2010 from Doug Bryant, Planning Director.
- 4j. Albany County Public Health Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending April 2010 from Karol Hodges, Interim Director.
- 4k. Albany County Treasurer Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending April 2010 from Linda Simpson, County Treasurer.
- 4l. Albany County Public Library Revenues & Expenditures Budgeted vs. Actual Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 2009 through March 2010 REVENUES & EXPENDITURES BUDGETED VS. ACTUAL REPORT from the Albany County Public Library.

4m. Albany County General Fund Revenue Report.

Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND REVENUE REPORT for the month ending April 2010 as prepared by the Albany County Treasurer's Office.

4n. Albany County General Fund Expenditure Report.

Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND EXPENDITURE REPORT for the month ending April 2010 as prepared by the Albany County Clerk's Office.

4o. 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.

4p. County Road Fund Voucher.

Action: that the Board APPROVES the following County Road Fund Voucher:

Vendor	Service	Invoice Date/No.	Amount	Account Number
Gorman Engineering, LLC	Professional Services 1/10/10-1/31/10	4/14/10 Invoice No. 10-43	\$16,857.96	979-5320-000
				979-5325-000
Laramie Newspapers	Notice of Final Payment on Harmony Lane Project MRG 09015	3/31/10 Invoice No. 11286561	\$192.00	979-5310-000
				979-5315-000

4q. Zoning Certificates.

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Description of Use	Zoning
Jairell	Ronald & Barbara	ZC-027-10	5330	Meadow Lane	Accessory Bldg	Res
JDJ, LLC	c/o Jerry T. Walsh	ZC-028-10	5211	Bill Nye Ave.	Principal Structure	Res
WRI	Energy Production	ZC-029-10	3474	PFE Road ? Or North 3rd St	Accessory Bldg	Exempt
Tucker	James & Jo	ZC-030-10	384	Wild Horse Ranch Road	Principal Structure	Res
Heien	Gordon	ZC-031-10	6022	South View Drive	Accessory Bldg	Res
Foran	Thomas	ZC-032-10	610	Left Hand Canyon Road	Accessory Bldg	Ag
Brubacher	Gordon & Rhonda	ZC-033-10	###	3rd St - Centennial	Principal Structure	Res
Candler	Robert & Christine	ZC-034-10	569	WYO HWY 230	Accessory Building	Res

4r. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: WARM Insights; Altria; UW Cooperative Extension Service; The Wyoming Transit Express; Office of State Lands and Investments; Albany County Fair Association; Wyoming Technology Transfer Center; Bresnan (2); Sheela Schermetzler, Grants Manager (2); Duke and Sue Rhoades; American City & County; Albany County & Prosecuting Attorney's Office; ICMA; Russ Reid; U.S. Bankruptcy Court for the District of Wyoming; Wyoming Water Development Office; Security First Bank; ICMA; Russ Reid; Wyoming State Emergency Response Commission; Wyoming Business Council (3); South of Laramie Water and Sewer District and State of Wyoming Department of Administration and Information.

REGULAR AGENDA

5. Present for **APPROVAL**, Application for New County Retail or Special Malt Beverage Permit. (Jackie R. Gonzales, County Clerk)
6. Present for **CONSIDERATION**, Conditional Use Permit for Wyoming Department of Transportation. (Doug Bryant, County Planner)
7. Present for **APPROVAL**, Cooperative Law Enforcement Agreement between the Albany County Sheriff's Department and the U.S. Forest Service Medicine Bow-Routt National Forests Thunder Basin National Grassland and Modification One Exhibit A, 2010 Operating and Financial Plan for the purpose to document a cooperative effort between the parties to enhance State and local law enforcement in connection with activities on NFS lands and provide for reimbursement to the Cooperator for the intensified portion of this effort. (Sheriff Jim Pond)
8. Present for **APPROVAL**, Amendment Number One to Grant Agreement between the Wyoming Business Council and Albany County to extend the Construction Service completion date from December 31, 2010 to December 31, 2011 for the Community Facilities Grant for the benefit of the Lincoln Community Center. (Sheela Schermetzler, Grants Manager)

9. Present for **APPROVAL**, Grant Agreement between the Wyoming Business Council, Business and Industry Division, State Energy Office and Albany County Government to provide State Energy Office – Energy Efficiency and Conservation Block Grant (EECBG) also known as Retrofit II (CFDA 81.128) funds at the Lincoln Community Center in the amount not to exceed \$250,000. (Sheela Schermetzler, Grants Manager)
10. Present for **APPROVAL**, Fiscal Agent Agreement between Albany County, Wyoming and the Community Services Block Grant Board of Directors of Albany County, WY whereas Albany County, Wyoming serves as the fiscal agent for the Albany County Tripartite Board for the purpose of receiving and disbursing funds from the State of Wyoming, Department of Health, Rural and Frontier Health Division (RFHD), Community Services Block Grant (CSBG) Program in the amount of \$47,500. (Sheela Schermetzler, Grants Manager)
11. Present for **APPROVAL**, Investment Grade Audit Contract between Albany County Government and Johnson Engineering Associates, Inc. in the amount of \$18,721 to conduct Investment Grade Energy Audit services to the County. (Sheela Schermetzler, Grants Manager)
12. Present for **APPROVAL**, Albany County Adult Drug Court Service Provider Agreement between BI Incorporated and Albany County by and through Albany County Board of Commissioners in which the contractor shall provide services for Drug Court for the period commencing on July 1, 2010 until June 30, 2011. (Lee Kempert, Drug Court Coordinator)
13. Present for **APPROVAL**, Utility License for James Caldwell, on County Road #47, Fox Creek Road located in Section 3, Township 13 North, Range 77 West. (Mike Osterman, Road & Bridge Superintendent)
14. Present for **APPROVAL**, Approach License for Daniel H. and Julie R. Eakin on County Road #525, Millbrook Road located in Section 32, Township 16 North, Range 76 West. (Mike Osterman, Road & Bridge Superintendent)
15. Present for **APPROVAL**, Cooperative Forest Road Agreement between Albany County, Wyoming and the USDA, Forest Service Medicine Bow/Routt National Forests for the Cooperative planning, survey, design, construction, reconstruction, improvement and maintenance of certain Forest Roads in Albany County. (Mike Osterman, Road & Bridge Superintendent)
16. Present for **APPROVAL**, Special Malt Beverage Permit for Thomas Howell for the Memorial Day weekend with benefit for Laramie Peak Fire Zone on May 28th from 2:00 p.m. to 2:00 a.m., May 29th from 6:00 a.m. to 2:00 a.m., May 30th from 10:00 a.m. to 12:00 a.m., and May 31st from 6:00 a.m. to 2:00 p.m. at Hubbard Mountain Cupboard. (Jackie R. Gonzales, County Clerk)
17. Present for **APPROVAL**, Agreement regarding Employees' Group Insurance Plan between Albany County, Wyoming and the Albany County Public Library Board. (Jackie R. Gonzales, County Clerk)
18. Present for **APPROVAL**, Agreement regarding Employees' Group Insurance Plan between Albany County, Wyoming and the Albany County Fair Board. (Jackie R. Gonzales, County Clerk)
19. Present for **APPROVAL**, Agreement regarding Employees' Group Insurance Plan between Albany County, Wyoming and the Albany County Weed and Pest Board. (Jackie R. Gonzales, County Clerk)
20. Present for **AUTHORIZATION**, letter to City of Laramie regarding Business Committed Projects. (Tim Sullivan, Commissioners' Chairman)
21. Consider for **APPROVAL**, \$400,000 loan to Laramie Plains Civic Center, to be repaid monthly from the proceeds of the 2010 Specific Purpose Excise Tax at a five percent (5%) interest rate. (Commissioners)
22. Present for **APPROVAL**, Resolution Declaring the Results of the One Percent Specific Purpose Sales and Use Excise Tax Election held within Albany County, Wyoming at a Special Election on Tuesday, May 4, 2010. (Commissioners)
23. **SET** Salaries for Elected Officials pursuant to W.S. § 18-3-107(d). (Commissioners)
24. **ACKNOWLEDGE RECEIPT** of Petition for Private Road from Steven W. Siegel and find Petition adequate and **APPOINT** Hearing Officer. (Commissioners)
25. **ADJOURN**.