



COUNTY OF ALBANY

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COUNTY COMMISSIONERS' SPECIAL MEETING AGENDA
COURTHOUSE, ROOM 105
June 30, 2010

- WORK SESSION – 8:30 a.m.** Update on Eppson Center for Seniors
- WORK SESSION – 9:00 a.m.** Discuss Specific Purpose Tax Projects to be bonded
- PUBLIC HEARING: 9:45 a.m.** Amendments to FY 2009-2010 Albany County Budget

REGULAR AGENDA

1. CALL TO ORDER AND ROLL CALL.
2. COMMENTS FROM THE PUBLIC
3. Present for **RATIFICATION**, Amendment Number One to Contract between Wyoming Department of Health, Aging Division and Albany County Public Health Nursing for the purpose of extending the date of contract for six (6) months or until the new contract has been signed and executed. (Karol Hodges, Public Health Director)
4. Present for **APPROVAL**, Agreement for Cleaning Services for Albany County Public Health by and between Albany County by and through the Albany County Board of Commissioners and Western Carpet Cleaning and Janitorial from July 1, 2010 to June 30, 2011 in the amount of \$885 per month. (Karol Hodges, Public Health Director)
5. Present for **APPROVAL**, Amendment Number One to Grant Agreement between the Wyoming Business Council and Albany County for the purpose of extending the Construction Service completion date from December 31, 2010 to December 31, 2011 and to extend the Grant Agreement expiration date of December 31, 2014 to December 31, 2015 for the Lincoln Community Center. (Sheela Schermetzler, Grants Manager)
6. Present for **APPROVAL**, Albany County Adult Drug Court Service Provider Agreement between Albany County by and through Albany County Board of Commissioners and Peak Wellness Center, Inc. from July 1, 2010 and shall remain in full force and effect until June 30, 2011 for the purpose of providing treatment for Drug Court participants including assessment and treatment. (Lee Kempert, Drug Court Coordinator)
7. Present for **APPROVAL**, vouchers for Drug Court to be paid out of FY 2009-2010. (Lee Kempert, Drug Court Coordinator)
8. Present for **APPROVAL**, Resolution establishing the Continuation of the Albany County Adult Drug Court Management Committee. (Judge Castor, Richard Bohling, Albany County and Prosecuting Attorney and Jim Schermetzler, Deputy County and Prosecuting Attorney)
9. Present for **APPROVAL**, Agreement extension for Professional Services among Laramie Pediatrics and Internal Medicine P.C., as the Medical service provider, Albany County and the Albany County Detention Center, for a 31 day extension to expire on July 31, 2010. (Sheriff Jim Pond)
10. Present for **APPROVAL**, Application for Catering Permit for Centennial Valley Trading Post, Inc. dba Trading Post Dinner House on the following dates: July 4, 10, 11, 17, 18, 24, 25 & 31, 2010 for the free concerts in the park sponsored by Centennial

TIM CHESNUT
COMMISSIONER

TIM SULLIVAN
COMMISSIONER CHAIRMAN

PAT GABRIEL
COMMISSIONER

Valley Recreation and Tourism Association, Inc., a non-profit organization. (Jackie R. Gonzales, County Clerk)

11. Present for **APPROVAL**, Application for Special Malt Beverage Permit for Thomas Howell at Hubbard Mountain Cupboard for a special holiday/dance on July 2, 3, 4, and 5, 2010. (Jackie R. Gonzales, County Clerk)
12. Present for **APPROVAL**, Resolution transferring unencumbered or unexpended appropriation balance from one fund to another and amending the appropriations for the year end 2009-2010 Albany County Budget. (Jackie R. Gonzales, County Clerk)
13. Present for **APPROVAL**, the decrease in holiday pay from double time to time and a half for all detention and sheriff's deputies. (Commissioners)
14. **DISCUSS** the appointment of the County Emergency Management Agency Coordinator. (Commissioners)
15. Present for **APPROVAL**, Recommendation from Health Insurance Management Team regarding Health Insurance coverage for County employees and **EXECUTE** the necessary paperwork to finalize rates to include federal mandated benefits to the County's health insurance coverage. (Bob Decker, Health Insurance Consultant)
16. Adjourn.