



COUNTY OF ALBANY

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COUNTY COMMISSIONERS' REGULAR MEETING AGENDA COURTHOUSE, ROOM 105 JULY 6, 2010

WORK SESSION: 8:45 a.m. – 9:30 a.m.

Interview Applicants for Fair Board

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 June 15, 2010 Regular Meeting, the June 17, 2010 and June 30, 2010 Special Meeting of the board.
Action: that the Board APPROVES the MINUTES of the June 15, 2010 Regular Meeting, the June 17, 2010 and June 30, 2010 Special Meeting of the Board.
- 4b. Minutes of the Albany County Public Library Board of Directors.
Action: that the Board ACKNOWLEDGES RECEIPT of the April 27, 2010 and June 8, 2010 MINUTES of the Albany County Public Library Board of Directors.
- 4c. Minutes of the Laramie Rivers Conservation District.
Action: that the Board ACKNOWLEDGES RECEIPT of the May 19, 2010 MINUTES of the Laramie Rivers Conservation District.
- 4d. Albany County Planner Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending June 2010 from Doug Bryant, Planning Director.
- 4e. Albany County Assessor Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending June 2010 from Grant Showacre, County Assessor.
- 4f. Albany County Public Health Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending June 2010 from Karol Hodges, Public Health Director.
- 4g. Albany County Public Library Revenues & Expenditures Budgeted vs. Actual Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 2009 through May 2010 REVENUES & EXPENDITURES BUDGETED vs. ACTUAL REPORT from the Albany County Public Library.
- 4h. 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.
- 4i. Zoning Certificates.
Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Description of Use	Zoning
Adams	Todd	ZC-039-10	85	Meadow Plains Road	Accessory Building	Res
Weatherholtz	Rory & Lorraine	ZC-040-10	27	Prairie Sky Trail	Principal Structure	Res
Hall	David & Carol	ZC-041-10	614	WYO Hwy 230	Principal Structure	Res
Saputo	Peter (PJ)	ZC-042-10	1	Brittany Lane	Accessory Building	Res
Saputo	Peter (PJ)	ZC-043-10	1	Brittany Lane	Accessory Building	Res
Brewer/Holmes	Mavis/Jim	ZC-044-10	14	Prairie View Drive	Principal Structure	Res
DeBerard	Zackary	ZC-045-10	40	Mustang Lane	Principal Structure	Res
Lyford	Mark & Jennifer	ZC-046-10	33	Grace Drive	Principal Structure	Res
Lyford	Mark & Jennifer	ZC-047-10	33	Grace Drive	Accessory Building	Res
Montgomery	H. Earl	ZC-048-10	10	Upper Road	Accessory Building	Res

TIM CHESNUT
COMMISSIONER

TIM SULLIVAN
COMMISSIONER CHAIRMAN

PAT GABRIEL
COMMISSIONER

4j. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Cheri Koehn-WCCA; U.S. Department of Agriculture-Forest Service; Albany County Emergency Management; State of Wyoming-Department of Audit; United States Department of the Interior (2); Michael Gonzales; County News (2); Laramie Fire Department; Wyoming Community Gas; Wyoming Technology Transfer Center (2); Department of Environmental Quality; Greater Wyoming Big Brothers Big Sisters; Scott Davis; Wyoming Library Foundations; Kenny Lankford, President, Albany Homeowners Association; Steppin' Out; Always a Cowboy 8K; Leona Turley; Susan Simpson, County Librarian; University of Wyoming (2); Garland Woods; Habitat for Humanity; Albany County SAFE Project; Cobalt Community Research; Jeanne Welte; Wyoming Arts Council; Debby Dellai Boese, Chair, Sweetwater County Board of County Commissioners; Wyoming Technology Transfer Center; Sweetwater Chief; U.S. Department of Homeland Security; BakerAECOM; Votes Unlimited and Natasha Trujillo.

REGULAR AGENDA

5. Request **PERMISSION** to place the Proposition to continue to impose a four percent (4%) excise tax upon the sales price paid for lodging services within Albany County, the primary purpose of which is for local travel and tourism promotion on the November 2, 2010 General Election Ballot. (Fred Ockers, Executive Director, Albany County Tourism Board)
6. **AWARD**, Contract to Reiman Corporation of Cheyenne, Wyoming in the amount of \$462,030.00 for the Garrett Road Bridge Replacement Project and **AUTHORIZE** the Chairman to **EXECUTE** Agreement upon receipt of bonds. (Bill Gorman, County Engineer)
7. Present for **APPROVAL**, Contract for Services between Albany County and Larid & Sons, LLC in the amount of \$4,250 for completion of shaded fuel break on George property at 75 Indian Paint Brush Road in the amount of \$4,250. (Scott Davis, Fire Warden)
8. **ACKNOWLEDGE RECEIPT** of Title III Fund Request from Scott Davis, Fire Warden and **DIRECT** the Clerk to Advertise. (Jackie R. Gonzales, County Clerk)
9. Present for **APPROVAL**, Application for Catering Permit for WyColo Properties Limited Partnership for a private party for a wedding on July 17, 2010 from 4 p.m. to 12 a.m. (Jackie R. Gonzales, County Clerk)
10. Make **APPOINTMENT** to the Albany County Fair Board. (Commissioners)
11. Present for **APPROVAL**, City of Laramie's Amended and Restated Joint Agreement Between the City of Laramie and Albany County Creating the Albany County Economic Development Joint Powers Board approved March 2, 2010 or **APPROVE**, Albany County's version of the Amended and Restated Joint Agreement Between the City of Laramie and Albany County Creating the Albany County Economic Development Joint Powers Board submitted to the Laramie City Attorney on March 26, 2010. (Commissioners)
12. **APPROVE** Vouchers for July 2010. (Commissioners)
13. **ADJOURN.**

WORK SESSION

(Immediately following the meeting)
Review Proposed FY 2010-11 Albany County