



COUNTY OF ALBANY

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COUNTY COMMISSIONERS' REGULAR MEETING AGENDA COURTHOUSE, ROOM 105 JULY 20, 2010

WORK SESSION: 8:30-9:30

Discuss Albany County Energy Audit
with James Johnson

PUBLIC HEARING: 9:30 a.m.

Community Development Block Grant (CDBG)
Lincoln Community Center Inc. ADA
Modifications

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 July 6, 2010 Regular Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the July 6, 2010 Regular Meeting of the Board.
- 4b. Minutes and Agenda of the Albany County Planning and Zoning Commission.
Action: that the Board ACKNOWLEDGES RECEIPT of the May 12, 2010 MINUTES and the July 14, 2010 AGENDA of the Albany County Planning and Zoning Commission.
- 4c. Agenda and 2010/2011 Budget of the Wyoming Association of Risk Management Property Insurance Joint Powers Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 15, 2010 AGENDA and the 2010/2011 BUDGET of the Wyoming Association of Risk Management Property Insurance Joint Powers Board.
- 4d. Albany County Clerk Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending June 2010 from Jackie R. Gonzales, County Clerk.
- 4e. Albany County Treasurer Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending June 2010 from Linda Simpson, County Treasurer.
- 4f. Albany County Hospital District FY 2010-2011 Budget and request for Mill Levy.
Action: that the Board ACKNOWLEDGES RECEIPT of the Albany County Hospital District Ivinson Memorial Hospital Public Notice of 2010/2011 Proposed Budget and request for a Mil Levy of 3 Mills.
- 4g. 2010 Assessment Roll, Signature & Verification Sheet approving 2010 Assessment, Roll; Minutes, Proposed Budget, Legal Description, Map of the Boundaries of the District, Bylaws; Declaration of Policy for Use and Regulation of the Roads Within the District; Resolution of Assessment and the Organizing Document of the South Knoll Road Improvement District.
Action: that the Board ACKNOWLEDGES RECEIPT of the 2010 ASSESSMENT ROLL, SIGNATURE & VERIFICATION SHEET approving 2010 Assessment Roll; MINUTES; PROPOSED BUDGET, LEGAL DESCRIPTION, MAP of the BOUNDARIES of the District; BYLAWS, DELARATION OF POLICY FOR USE AND REGULATION OF THE ROADS WITHIN the District, RESOLUTION OF ASSESSMENT and the ORGANIZING DOCUMENT of the South Knoll Road Improvement District.
- 4h. Toltec Water Shed Improvement District FY 2010-2011 Budget.
Action: that the Board ACKNOWLEDGES RECEIPT of the Toltec Watershed Improvement District FY 2010-2011 Budget.

TIM CHESNUT
COMMISSIONER

TIM SULLIVAN
COMMISSIONER CHAIRMAN

PAT GABRIEL
COMMISSIONER

- 4i. Albany County General Fund Revenue Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND REVENUE REPORT as prepared by the County Treasurer's Office.
- 4j. 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.
- 4k. County Road Fund Voucher.
Action: that the Board APPROVES the following COUNTY ROAD FUND VOUCHER:

Vendor	Service	Invoice Date/No.	Amount	Account Number	Amount
Gorman Engineering, LLC	Professional Services 3/1/10-4/31/10 Garrett Road Bridge	6/27/10 Invoice No. 10-51	\$12,474.00	979-5320-000 979-5325-000	\$10,394.58 \$ 2,079.42
Gorman Engineering, LLC	Professional Services 6/1/10-6/20/10 Tunnel Road Bridge	6/27/10 Invoice No. 10-55	\$ 5,561.00	979-5330-000 979-5335-000	\$ 4,170.75 \$ 1,390.25
Laramie Newspaper, Inc.	Advertisement to Bid 6/6/10, 6/13/10 and 6/20/10	6/30/10 Invoice No. 11067086	\$ 360.00	979-5320-000 979-5325-000	\$ 299.99 \$ 60.01

4l. Zoning Certificates.

Action: that the Board APPROVES the following ZONING CERTIFICATES:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
Table in the Wilderness		ZC-057-10	38	Old State HWY 130	\$1,100,000	Principal Structure	Exempt
Table in the Wilderness		ZC-058-10	38	Old State HWY 130	\$0	Accessory Building	Exempt
Table in the Wilderness		ZC-059-10	38	Old State HWY 130	\$0	Accessory Building	Exempt
Byrd/Axum	Danny/Doris	ZC-060-10	17-A	Moulton Road	\$0	Accessory Building	Res
Mader	Mark & Joan	ZC-061-10	####	Mopar Drive	\$400,000	Principal Structure	Res

4m. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Albany County Planning Office; Warren Federal Credit Union; Albany County Public Library (2); University of Wyoming Cooperative Extension Office; Department of Environmental Quality; U.S. Department of the Interior (2); Bresnan Communications LLC and Cablevision Systems Corporation; Office of Homeland Security; Wyoming Department of Agriculture; WARM Insights; Johnnie Burton; Cheri Koehn, WCCA; Blue Cross Blue Shield of Wyoming; Susan Simpson, County Librarian; SOURCE; Wyoming Association of Municipalities; County News; James P. Ginther; Kaiser and Company; Kurt Mee, CXT Concrete Buildings; Bureau of Land Management; Russ Reid; NACO; Prothman; Wyoming State Historic Preservation Office; Wyoming Department of Transportation; Local Government Liability Pool and Cindy DeLancey, WCCA Executive Director.

REGULAR AGENDA

5. Present for **APPROVAL**, Resolution of Support to submit a Community Development Block Grant Application to the Wyoming Business Council for the benefit of the Lincoln Community Center to provide ADA Accessibility inside the building and on the outside property located at the 200 block of South Cedar Street in Laramie, Albany County, Wyoming in the amount of \$299,843.00. (Sheela Schermetzler, Grants Manager)
6. Present for **APPROVAL**, Resolution Approving the South Knoll Road Improvement District's Resolution Authorizing Improvements to be paid by Special Assessment pursuant to W.S. §18-12-102(a)(ii). (William Beckett, Director)
7. Present for **APPROVAL**, Resolution Declaring Assessment to Maintain and Improve Roads for the Sherman Hill Road Improvement and Service District and **ACKNOWLEDGE RECEIPT** of a Resolution Adoption of Budget for FY 2011 and Annual Meeting Minutes of June 1, 2010 of the Sherman Hill Road Improvement and Service District. (Lanny Goyn, Board Secretary)
8. Consider for **APPROVAL**, Cost Sharing Agreement between the City of Laramie and Albany County for the purpose of contributing One Hundred Fifty Thousand Dollars (\$150,000.00) toward the construction of a building and associated improvements to be leased to Basic Beginnings for use as a child day care facility to offset a portion of the City's contribution to be deposited into the City's Economic Development Fund. (Janine Jordan, City Manager)
9. Present for **APPROVAL**, FAA Grant Agreement No. 3-56-0017-27 to construct Access Road (Phase II) for the Laramie Regional Airport. (Jack Skinner, Airport Manager)

10. Present for **APPROVAL**, Application for Temporary Assistance for Needy Families Community Partnership Grant Application (TANF-CPI) 2010-2011 in the amount of \$91,928.00 starting October 1, 2010 through September 30, 2011. (Sheela Schermetzler, Grants Manager)
11. Present for **APPROVAL**, Albany County Government Service Provider Agreement by and through the Albany County Board of Commissioner, Lincoln Community Center, Inc. by and through their Board of Directors and Anthony Mendoza who will conduct duties and responsibilities as Project Manager of the Lincoln Community Center to commence on July 15, 2010 and shall remain in full force and effect until July 14, 2011 to be paid no more than \$10,000 or \$833.33 per month. (Sheela Schermetzler, Grants Manager)
12. **AWARD**, Contract to Arcon, Inc., in the amount of \$121,857.00 for the Laramie Youth Crisis Center Fire Suppression System, Two Gas Furnaces and Electric Box Installation and **AUTHORIZE** the Chairman to **EXECUTE** Agreement upon receipt of bonds. (Sheela Schermetzler, Grants Manager)
13. **AWARD**, Contract to Arcon, Inc., in the amount of \$146,950.00 for the Albany County SAFE Project Office Building Remodel and **AUTHORIZE** the Chairman to **EXECUTE** Agreement upon receipt of bonds. (Sheela Schermetzler, Grants Manager)
14. Present for **APPROVAL**, Application to Wyoming State Forestry Division for the Western States Wildland Urban Interface Grant Application focusing on education of home and business owners and providing cost-share programs for fuels reduction and developing defensible spaces and treating fuels in the amount of \$225,000.00. (Sheela Schermetzler, Grants Manager and Scott Davis, Fire Warden)
15. Present for **APPROVAL**, Renewal of Mobile Home Park Licenses for 2010-2011. (Doug Bryant, Planning Director)
16. Present for **APPROVAL**, Directive to Publish Public Hearing Notice for proposed Platting and Subdivision Amendment to "Small Subdivision" Regulations. (Doug Bryant, Planning Director)
17. Present for **APPROVAL**, Harris Park Road Fuel Break-State Lands Contract For Services between Albany County and Powers Logging in the amount of \$9,386.00 to provide tree thinning and slash treatment on State lands within Sections 14 and 23, Township 28 North, Range 71 West of the 6th P.M. (Scott Davis, Fire Warden)
18. Present for **APPROVAL**, Notice to Call for Bids for the purchase of a 2008 or Newer 150hp Bulldozer Track Type with a maximum of 750 hours total time on machine and **DIRECT** the Clerk to Advertise. (Mike Osterman, Road & Bridge Superintendent)
19. Present for **APPROVAL**, Notice to Call for Bids for the purchase of a New Current Model Year Compact Track Loader and **DIRECT** the Clerk to Advertise. (Mike Osterman, Road & Bridge Superintendent)
20. **ACKNOWLEDGE RECEIPT** of Title III Fund Request from Sheriff Jim Pond in the amount of \$10,000 to be earmarked for equipment repair and search and rescue reimbursements and emergency services as outlined in Public Law 106-393 Sec. 302(b)(1) and **DIRECT** the Clerk to Advertise. (Jim Pond, Sheriff)
21. **ACKNOWLEDGE RECEIPT**, of Supplemental Report for Tax Year 2009. (Grant Showacre, County Assessor)
22. **APPOINT** County Canvassing Board pursuant to W.S. §22-16-101. (Jackie R. Gonzales, County Clerk)
23. Present for **ADOPTION**, Fiscal Year 2010-2011 Albany County Budget. (Jackie R. Gonzales, County Clerk)
24. Present for **APPROVAL**, \$2,500.00 Bond for Shawn Fletcher, Treasurer, Albany County Fair Association. (Linda Simpson, County Treasurer)
25. **SET** salaries for WIC Employees. (Commissioners)
26. **APPROVE** Payroll and Vouchers for July 2010. (Commissioners)
27. Consider for **APPROVAL**, Special Malt Beverage Permit for Laramie Peak Lodge, Inc., for public gatherings/dances on July 23rd, 24th, 25th, 30th, 31st and August 1st, 2010 at Hubbard Mountain Cupboard. (Commissioners)
28. **ADJOURN**.

WORK SESSION
(Immediately following meeting)
Discuss Detention Medical