



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
AUGUST 17, 2010

WORK SESSION: 8:45 a.m.

Discuss "North Rim" Wind Energy Project
Tom Schroeder, Representative, Wyoming
Industrial Siting Council

PUBLIC HEARING: 9:30 a.m.

Land Use Change Application for Laramie Economic
Development – Railroad Spur

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 August 3, 2010 Regular Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the August 3, 2010 Regular Meeting of the Board.
- 4b. Agenda of the Wyoming Association of Risk Management Property Insurance Joint Powers Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the August 12, 2010 AGENDA of the Wyoming Association of Risk Management Property Insurance Joint Powers Board.
- 4c. Minutes of the Albany County Public Library Board of Directors.
Action: that the Board ACKNOWLEDGES RECEIPT of the June 22, 2010 and June 29, 2010 MINUTES of the Albany County Public Library Board of Directors.
- 4d. Minutes and Agenda of the Albany County Planning and Zoning Commission.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 14, 2010 MINUTES and the August 11, 2010 AGENDA of the Albany County Planning and Zoning Commission.
- 4e. Minutes of the Albany County Weed and Pest Control District.
Action: that the Board ACKNOWLEDGES RECEIPT of the June 3, 2010 Executive Board Meeting MINUTES; the June 3, 2010 Board of Directors Meeting MINUTES and the July 8, 2010 Board of Directors Meeting MINUTES of the Albany County Weed and Pest Control District.
- 4f. Minutes and Agenda of the Laramie Plains Civic Center Joint Powers Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 13, 2010 MINUTES and the August 10, 2010 AGENDA of the Laramie Plains Civic Center Joint Powers Board.
- 4g. Minutes of the Budget Hearing and the Budget Approval Hearing of the Albany County Weed and Pest Control District.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 8, 2010 MINUTES of the Public Budget Hearing and the July 8, 2010 MINUTES of the Public Budget Approval Hearing Of the Albany County Weed and Pest Control District for fiscal year 2010-2011.
- 4h. Albany County Clerk Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending July 2010 from Jackie R. Gonzales, County Clerk.
- 4i. Albany County Assessor Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending July 2010 from Grant Showacre, County Assessor.
- 4j. Albany County Planner Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending July 2010 from Doug Bryant, County Planner.
- 4k. Albany County Public Library Revenues & Expenditures Budgeted vs. Actual Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 2009 through June 2010 REVENUES & EXPENDITURES BUDGETED VS. ACTUAL REPORT from the Albany County Public Library.

41. Albany County General Fund Expenditure Report.

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

4m. 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.

4n. 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 5/1/10-6/30/10 Garrett Road Bridge	7/29/10 Invoice No. 10-58		979-5320-000	\$4,647.73
			\$5,577.50	979-5325-000	\$ 929.77
Gorman Engineering, LLC	Professional Services 6/23/10-6/30/10 Tunnel Road Bridge	7/29/10 Invoice No. 10-61		979-5330-000	\$ 481.88
			\$ 642.50	979-5335-000	\$ 160.62
Laramie Newspaper, Inc.	Professional Services Dutton Creek Road 4/21/10-6/30/10	7/29/10 Invoice No. 10-60		979-5300-000	\$ 426.00
			\$ 568.00	979-5305-000	\$ 142.00

4o. Zoning Certificates

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
Caldwell	James & Penelope	ZC-049-10	694	Fox Creek Road	\$216,000	Principal Structure	Res
Vinzant	Douglas & Rebecca	ZC-050-10	3	Elk Willows Road	\$800,000	Principal Structure	Res
Union Telephone	Cell Tower Equipment Bldg	ZC-051-10	58	Gates Creek Ranch Road	\$ 21,148	Accessory Building	Ag
Union Telephone	Cell Tower Generator Bldg	ZC-052-10	58	Gates Creek Ranch Road	\$ 17,817	Accessory Building	Ag
DeBerard	Jason	ZC-053-10	153	South Kiowa Street	\$ 50,000	Principal Structure	Res
Henderson	Randy & Connie	ZC-054-10	32	Wycolo Road	\$ 6,500	Accessory Building	Res
Wells	James	ZC-055-10	14	Thunder Gulch Road	\$ 20,000	Principal Structure	Res
Wylie	Billy	ZC-056-10	5902	South View Road	\$ 41,000	Accessory Building	Res

4p. Zoning Certificates

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
Rinehart	James & Patti	ZC-073-10	238	Katie Canyon Loop	\$492,000	Principal Structure	Res
Puls	Kimberly	ZC-074-10	12	Meadowlark Court	\$ 2,500	Accessory Building	Res
Stoffers	Cindy	ZC-075-10	####	Six Bar E Road	\$175,000	Principal Structure	Res
Grutsch	James & Karen	ZC-076-10	23	Wicklund Ln (Fox Park)	\$180,000	Principal Structure	Res
Grutsch	James & Karen	ZC-077-10	23	Wicklund Ln (Fox Park)	\$ 20,000	Accessory Building	Res
Fertig	Calvin & Mary	ZC-078-10	####	Starvation Spread Trail	\$ 6,000	Principal Structure	Res
Sherrodd	Mark	ZC-079-10	####	Howell Road	\$170,000	Principal Structure	Res
Sherrodd	Mark	ZC-080-10	####	Howell Road	\$ 6,000	Accessory Building	Res
Somlyay	Janet & Laszlo	ZC-081-10	####	Domino Road	\$ 400,000	Principal Structure	Res
Somlyay	Janet & Laszlo	ZC-082-10	####	Domino Road	\$ 30,000	Accessory Building	Res
Posey	Tim & Colleen	ZC-083-10	640	WYO HWY 230	\$ 20,000	Accessory Building	Res
Buxton	John & Connie	ZC-084-10	####	Katie Canyon Loop	\$350,000	Principal Structure	Res
Bulgrin	Paul & Susan	ZC-085-10	5102	Prairie Drive	\$ 1,200	Accessory Building	Res

4q. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Converse County Treasurer's Office; Cindy DeLancey (WCCA); U.S. Department of Housing and Urban Development (HUD); Gateway West; Albany County Public Library; Wyoming Road Work Guide; Randi Decora; Kaiser and Company and Albany County Public Health.

REGULAR AGENDA

5. Present for **ACCEPTANCE**, the Investment Grade Audit and Project Development Report submitted by Johnson Engineering Associates (JEA). (Sheela Schermetzler, Grants Manager)
6. Present for **APPROVAL**, Request for Proposals and **DIRECT** Clerk to advertise Request for Proposals for Engineering Services for the Albany County Energy Retrofit Project. (Bill Gorman, County Engineer)
7. Present for **APPROVAL**, Albany County Property Shaded Fuel Break & Fuel Reduction Contract for Services between Albany County and Laird & Sons, LLC in the amount of \$3,034.00 for completion of shaded fuel break and fuel reduction on the Albany County property, located within SW1/4 of NW1/4 of Section 14, Township 14 North, Range 78 West. (Scott Davis, Fire Warden)
8. Present for **APPROVAL**, Grant Award for U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency Grant Programs Directorate FY 2010 Emergency Management Performance Grant (EMPG) in the amount of \$14,521 for the purpose to enhance and sustain all-hazards emergency management capabilities. The award period for this grant began on October 1, 2009 and will end March 31, 2011. (Sheela Schermetzler, Grants Manager)
9. Present for **APPROVAL**, Plus (Complete Maintenance) Agreement for Vertical Transportation between Albany County and KONE Inc., for the purpose of systematically examine, maintain, adjust and lubricate the elevator located in the Albany County Courthouse. (Garland Woods, Building Superintendent)
10. Present for **APPROVAL**, Letter of Approval for Catering Permit for the Snowy Range Music Festival located at the Albany County Fairgrounds for Diamond Horseshoe Inc., dba Beartree Tavern. (Jackie R. Gonzales, County Clerk)
11. Present for **APPROVAL**, Resolution No. 081710 Supporting the Continuation of Imposition of the Optional One Percent County Sales and Use Tax and requesting the Proposition be placed on the November 2, 2010 General Election Ballot. (Jackie R. Gonzales, County Clerk)
12. Present for **APPROVAL**, Engagement Letter with Mader Tschacher Peterson & Company, LLC regarding FY 2009-2010 Audit. (Jackie R. Gonzales, County Clerk)
13. **ACKNOWLEDGE RECIEPT** of Albany County Statement of Receipts and Expenditures for Fiscal Year 2009-2010 and **DIRECT** the Clerk to advertise pursuant to W.S. §18-3-515. (Jackie R. Gonzales, County Clerk)
14. **APPROVE** Payroll and Vouchers for August 2010. (Commissioners)
15. **RECESS** to go into Executive Session pursuant to W.S. 16-4-405(a)ii). (Commissioners)
16. **RETURN** to Regular Session. (Commissioners)
17. **ADJOURN**.