



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' SPECIAL MEETING AGENDA
 COURTHOUSE, ROOM 105
 SEPTEMBER 20, 2010

PUBLIC HEARING: 9:30 a.m.

Secure Rural Schools and Community Self-Determination Act of 2000 - Title III Funds

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 September 7, 2010 Regular Meeting of the Board.
 Action: that the Board APPROVES the MINUTES of the September 7, 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 August 11, 2010 MINUTES and the September 8, 2010 AGENDA of the Albany County Planning and Zoning Commission.
- 4c. Albany County Clerk Monthly Statement.
 Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending August 2010 from Jackie R. Gonzales, County Clerk.
- 4d. Albany County Clerk of District Court Monthly Statement.
 Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending August 2010 from Janice Sexton, Clerk of District Court.
- 4e. Albany County Planner Monthly Statement.
 Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending August 2010 from Doug Bryant, Planning Director.
- 4f. Albany County Public Health Monthly Statement.
 Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending August 2010 from Karol Hodges, Public Health Coordinator.
- 4g. Albany County Treasurer Monthly Statement.
 Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending August 2010 from Linda Simpson, County Treasurer.
- 4h. Final Budget Summary of the Albany County Public Library.
 Action: that the Board ACKNOWLEDGES RECEIPT of the FINAL BUDGET SUMMARY for fiscal year ending June 30, 2011 of the Albany County Public Library.
- 4i. Albany County General Fund Expenditure Report.
 Action: that the Board ACKNOWLEDGES RECEIPT of the General Fund EXPENDITURE REPORT for the month ending July 2010 and August 2010 as prepared by the County Clerk's Office.
- 4j. Albany County General Fund Revenue Report.
 Action: that the Board ACKNOWLEDGES RECEIPT of the General Fund REVENUE REPORT for the month ending August 2010 as prepared by the County Treasurer's Office.
- 4k. 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.
- 4l. County Road Fund Voucher.
 Action: that the Board APPROVES the following County Road Fund Voucher:

Vendor	Service	Invoice Date/No.	Amount	Account Number	Amount
WYDOT	Striping Dutton Creek Road	12/1/09	\$85.46	979-5300-000	\$64.10
				979-5305-000	\$21.36
WYDOT	Striping Dutton Creek Road	9/1/10	\$108.98	979-5305-000	\$81.74
					\$27.24

TIM CHESNUT
 COMMISSIONER

TIM SULLIVAN
 COMMISSIONER CHAIRMAN

PAT GABRIEL
 COMMISSIONER

4m. Zoning Certificates

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
Urquidez	David	ZC-099-10	30	Dance Spirit Trail	\$275,000	Principal Structure	Ag
Urquidez	David	ZC-100-10	30	Dance Spirit Trail	\$ 0	Accessory Building	Ag
Cole	Kelly	ZC-101-10	2732	WYO HWY 130	\$ 60,000	Commercial	Comm
Pearson	Mark	ZC-102-10	1	Scout Trail	\$275,000	Modular	Res
Pearson	Mark	ZC-103-10	1	Scout Trail	\$ 10,000	Accessory Building	Res
Booth Land & Cattle	Nick Speiser	ZC-104-10	674	Dutton Creek Road	\$ 85,000	Modular	Ag
Anders & Clay Devel	Diane Banbury	ZC-105-10	34	Bronco Road	\$300,000	Principal Structure	Res
Anders & Clay Devel	Diane Banbury	ZC-106-10	34	Bronco Road	\$ 20,000	Accessory Building	Res
101 MAC, LLC	Robert D. Blake	ZC-107-10		Terrace Street	\$220,000	Principal Structure	Res
Hansen	Timothy & Jonathon	ZC-108-10	1	South Russian Olive Court	\$ 30,000	Mobile Home	Res
Hansen	Timothy & Jonathon	ZC-109-10	1	South Russian Olive Court	\$ 20,000	Accessory Building	Res
Bottger	Steve	ZC-110-10		Porter Road:FS-898-C	\$ 10,000	Accessory Building	Res
Baucke	Kent & Kathryn	ZC-111-10	1041	Boswell Road CR-526	\$ 20,000	Accessory Building	Res
Maughmer	Roger & Barbara	ZC-112-10	3811	WYO HWY 230	\$ 18,000	Accessory Building	Res
Devries	Steven	ZC-113-10	91	South Street	\$ 0	Accessory Building	Res
Haines	Jeanne & Keith	ZC-114-10	459	Roger Canyon Road	\$ 0	Accessory Building	Res
Bell	Brenda	ZC-115-10	25	Moulton Road	\$ 85,000	Principal Structure	Res
Finch	Douglas & Valarie	ZC-016-10	1	Bergstrom Road	\$ 6,500	Accessory Building	Res

4n. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Wyoming T² Center; Wyoming Arts Council; Department of Revenue; State Engineer’s Office; Big Brothers Big Sisters; Albany County 4-H; Wyoming Department of Transportation; Sheela Schermetzler; County News; Laramie Rivers Conservation District; United Way; Richard Rideout, P.C.; Kaiser and Company; Lorman Education Services; WARM; Office of Homeland Security; State Board of Equalization; Karol Hodges; The Fidelity and Deposit Company of MD; US Department of the Interior; James Gibson and Fran Cadez (2).

REGULAR AGENDA

5. **ALLOCATE** Title III funds in the amount of \$26,798.70 from the Secure Rural School and Community Self Determination Act of 2000 for 2010 and **CONSIDER** the request from Scott Davis, Fire Warden to allocate \$31,465.56 in Title III funds from past years. (Commissioners)
6. **AWARD**, Spiegelberg Lumber & Building Company as the Construction Manager At-Risk for the Lincoln Community Center Renovation Project in the amount of \$182,310 for pre-construction and construction services and **AUTHORIZE** Chairman to sign contract. (Bill Gorman, County Engineer)
7. Present for **APPROVAL**, Grant Award for grant administered by the U.S. Department of Homeland Security (DHS) through the Federal Emergency Management Agency (FEMA) Grant Programs Directorate, in partnership with the Office of Emergency Communications (OESC). FFY 2010 Interoperable Emergency Communications Grant Program (IECGP) in the amount of \$10,545.12 from June 1, 2010 through March 31, 2013, Project ID 10GPD-ALB-IE-CGP10 for the purpose of providing governance, planning, training and exercise funding to carry out initiatives to improve interoperable emergency communications. (Sheela Schermetzler, Grants Manager)
8. Present for **APPROVAL**, Grant Award Agreement for the US Department of Health and Human Services Public Health Preparedness and Response for Bioterrorism Wyoming Department of Health and Albany County Public Health Nursing Services in the amount of \$84,964 for the purpose of developing public health emergency

preparedness and response capability in the County, to link County capability with the Agency's emergency response plan and to enhance the public health infrastructure at the local level. (Karol Hodges, Public Health Coordinator)

9. Present for **APPROVAL**, Amendment Number One to the Grant Award Agreement for the U.S. Department of Health and Human Services Public Health Emergency Response Wyoming Department of Health and Albany County Public Health Nursing Services in the amount of \$149,787 to extend the expiration date from September 30, 2010 to July 30, 2011 and to expand the purpose of the contract to upgrade the County's preparedness and response capacity for H1N1 vaccination; community mitigation; antiviral distribution, dispensing and administration and other pandemic preparedness and response activities. (Karol Hodges, Public Health Coordinator)
10. Present for **APPROVAL**, Governmental Equipment Lease-Purchase Agreement with Caterpillar Financial Services Corporation in the amount of \$13,484.95 per month for 24 months beginning on November 20th, 2010 to be paid from the 2010 Specific Purpose Tax. (Mike Osterman, Road and Bridge Superintendent)
11. **AWARD** Arcon, Inc., as contractor for the Design Build, for fixed price, for the Albany County Shop at Rock River. (Mike Osterman, Road and Bridge Superintendent)
12. **REQUEST** reimbursement of \$50.00 application fee for Approach License for Mark Sherrodd on County Road #17, Rogers Canyon Road located in Section 1, Township 16 North, Range 73 West due to the sale of property not being approved. (Mike Osterman, Road and Bridge Superintendent)
13. Present for **APPROVAL**, Utility License for Carlin Ranch on County Road #610, Marshall Road located in Section 24, Township 23 North, Range 77 West. (Mike Osterman, Road and Bridge Superintendent)
14. **DESIGNATE** Dr. Allias as a County employee. (Commissioners)
15. **CONSIDER** \$250 contribution to the Laramie Area Chamber of Commerce. (Commissioners)
16. **CONSIDER** Resolution of Support for United Way of Albany County. (Commissioners)
17. **APPROVE** Payroll and Vouchers for September 2010. (Commissioners)
18. **ADJOURN**.