



**COUNTY OF ALBANY**  
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COUNTY COMMISSIONERS' REGULAR MEETING AGENDA  
COURTHOUSE, ROOM 105  
NOVEMBER 2, 2010

**PUBLIC HEARING: 9:30 a.m.**

Land Use Change application – Union Pacific Railroad and Laramie Economic Development Corporation (LEDC)

Amendment to Albany County Zoning Regulations to require installation of audio visual warning systems for Commercial Wind Conversion Systems applicants

Amendment to Albany County Zoning Regulations to require notice to mineral rights owners or claimants for Commercial Wind Energy Conversion Systems

**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 October 19, 2010 Regular Meeting and the October 21, 2010 Special Meeting of the Board.  
Action: that the Board APPROVES the MINUTES of the October 19, 2010 Regular Meeting and October 21, 2010 Special Meeting of the Board.
- 4b. Minutes and Agenda of the Albany County Fair Association.  
Action: that the Board ACKNOWLEDGES RECEIPT of the September 14, 2010 MINUTES and the October 12, 2010 AGENDA of the Albany County Fair Association.
- 4c. Minutes of the Albany County Weed and Pest Control District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the September 9, 2010 Board of Directors Meeting MINUTES of the Albany County Weed and Pest Control District.
- 4d. Minutes and Agenda of the Albany County Public Library Board of Directors.  
Action: that the Board ACKNOWLEDGES RECEIPT of the September 28, 2010 MINUTES and October 26, 2010 AGENDA of the Albany County Public Library Board of Directors.
- 4e. Albany County Public Health Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending September 2010 from Karol Hodges, Public Health Coordinator.
- 4f. Albany County Planner Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending September 2010 from Doug Bryant, Planning Director.
- 4g. Albany County Fair Board Statement of Financial Position and Statement of Operations.  
Action: that the Board ACKNOWLEDGES RECEIPT of the Albany County Fair Board STATEMENT OF FINANCIAL POSITION as of September 30, 2010 and STATEMENT OF OPERATIONS for the one and six months ended December 31, 2009.
- 4h. Balance Sheet and Revenues & Expenditures Budgeted vs. Actual Report of the Albany County Public Library.  
Action: that the Board ACKNOWLEDGES RECEIPT of the September 30, 2010 BALANCE SHEET and July through September 2010 REVENUES & EXPENDITURES BUDGETED VS. ACTUAL Report 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 September 2010 as prepared by the County Clerk'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
Reiman Corporation	Construction-Garrett Road	10/22/10	\$144,752.17	979-5320-000 979-5325-000	\$120,621.98 24,130.19
Albany County Treasurer Retainage Account for Reiman Corporation	Retainage from Reiman Corporation	10/27/10	\$37,341.93	979-5320-000 979-5325-000	31,117.03 6,224.90

- 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
Steiner	Kelly	ZC-126-10	6107	Pilot Peak Rd.	\$103,000	Accessory Bldg	Res
Geldien	Larry	ZC-127-10	5211	Bill Nye Ave.	\$4,500	Accessory Bldg	Res
Neufeld	Mark	ZC-128-10		Barb Wire Way	\$250,000	Principal Structure	Res
Vern's Self Storage		ZC-129-10	1100	Skyline Road	\$200,000	Accessory Bldg	Comm
Young	Dana & Moira	ZC-130-10	131	Wind River Rd	\$250,000	Principal Structure	Res
Young	Dana & Moira	ZC-131-10	131	Wind River Rd	\$30,000	Accessory Bldg	Res

- 4m. Acknowledge Receipt of Correspondence.  
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Wyoming Department of State Parks and Cultural Resources; Petroleum Association of Wyoming; State of Wyoming Department of Audit; Sheela Schermetzler, Grants Manager; Joint Powers Trust; County News; American City & County; Pathfinder Renewable Wind Energy; Wyoming Water Development Office; Richard Bohling, Albany County and Prosecuting Attorney; Wyoming FFA Times; ICMA; State of Wyoming – Office of Homeland Security; The Fidelity and Deposit Company of MD and Albany County Public Library.

**REGULAR AGENDA**

5. Present for **CONSIDERATION**, allocating \$200,000 of Economic Development funds for grant/loan combination to assist the Laramie Economic Development Corporation with the Intermodal Rail Spur Project. (Doug Bryant, Planning Director)
6. Present for **CONSIDERATION**, proposed amendment regarding Audio Visual Warning Systems, to the Albany County Zoning Resolution. (Doug Bryant, Planning Director)
7. Present for **APPROVAL**, proposed amendment to the Wind Energy Conversion Systems Regulations regarding notice to mineral rights owners or claimants. (Doug Bryant, Planning Director)
8. Present for **APPROVAL**, Change Order #1 to the Agreement between Albany County and Arcon Inc. for the Albany County SAFE Project Office Building Remodel to increase contract price from \$146,950 to \$183,733. (Sheela Schermetzler, Grants Manager)
9. Present for **APPROVAL**, advertising of Request for Bids and Receiving of Bids for Albany County Various Building Lighting Upgrades and **DIRECT** the Clerk to advertise. (Sheela Schermetzler, Grants Manager)
10. Present for **APPROVAL**, Grant Award Agreement for the U.S. Department of Transportation, Hazardous Materials Emergency Planning Grant (HMEP) Fiscal Year 2011 from Wyoming Office of Homeland Security to Albany County Local Emergency Planning Committee for the purpose of providing funding to develop, improve, and implement hazardous materials emergency plans under the Federal Emergency Planning Community Right-to-Know Act (EPCRA) in the amount of \$2,396.22 from September 30, 2010 through June 30, 2011. (Sheela Schermetzler, Grants Manager)
11. Present for **APPROVAL**, Hiring of Intern from January 10, 2011 to May 6, 2011 due to an employee being on leave. (Sheela Schermetzler, Grants Manager)
12. Present for **APPROVAL**, Contract with Mountain West Telephone for internet service for 3 years. (Rodney Weakly, Information and Technology Director)
13. **REQUEST** approval of addendum to Lewan Copier Maintenance Contract #SSC19076 adding Road and Bridge Sharp copier at an additional annual cost of \$360.00. (Rodney Weakly, IT Director)
14. Present for **APPROVAL**, Special Malt Beverage Permit for UW Block and Bridle Club for event on November 5, 2010 at the Beef Unit Barn. (Jackie R. Gonzales, County Clerk)
15. **REQUEST** appropriation of \$24,000 for the purchase of Sheriff's vehicle. (Lieutenant Ron DeMello)
16. **APPROVE** Vouchers for October 2010. (Commissioners)
17. **ADJOURN.**