County of Albany

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COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
COURTHOUSE, ROOM 105
January 4, 2011

INTERVIEWS: 8:30 a.m. Albany County Fair Board
Albany County Weed and Pest Control District
Planning and Zoning Commission

PUBLIC HEARING: 9:30 a.m. Casper Aquifer Protection Plan

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 December 21, 2010 Regular Meeting of the Board.
Action: that the Board APPROVES the MINUTES from the December 21, 2010 Regular Meeting of the Board.

4b. Minutes and Agenda of the Albany County Fair Association.
Action: that the Board ACKNOWLEDGES RECEIPT of the October 12, 2010 MINUTES; the November 9, 2010 AGENDA; the November 9, 2010 MINUTES; and the December 14, 2010 AGENDA of the Albany County Fair Association.

4c. Minutes and Agenda of the Albany County Public Library Board of Directors.
Action: that the Board ACKNOWLEDGES RECEIPT of the MINUTES of the Work Session of November 23, 2010; the MINUTES of the Regular Meeting of November 23, 2010 and the December 28, 2010 AGENDA of the Albany County Public Library Board of Directors.

4d. Statement of Financial Position and Statement of Operations of the Albany County Fair Association.
Action: that the Board ACKNOWLEDGES RECEIPT of the STATEMENT OF FINANCIAL POSITION as of October 31, 2010 and November 30, 2010 and the STATEMENT OF OPERATIONS for the one and six months ended October 31, 2010 and November 30, 2010.

4e. Albany County Public Library Revenues & Expenditures Budgeted vs. Actual Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the REVENUES & EXPENDITURES BUDGETED VS. ACTUAL REPORT from July through November 2010 for the Albany County Public Library.

4f. Albany County Public Library Budget Summary.
Action: that the Board ACKNOWLEDGES RECEIPT of the Budget Summary from the Albany County Public Library.

4g. 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.

4h. County Road Fund Voucher.
Action: that the Board APPROVES the following County Road Fund Voucher:

Vendor	Service	Invoice Date/No.	Amount	Account Number	Amount
Albany County Treasurer	Reimburse Albany County for advertisement to bid 07/07/09 Dutton Creek payable to Laramie Newspapers	12/23/2010	$372.00	979-5300-000 979-5305-000	$279.00 $ 93.00

Tim Chesnut
Commissioner

Tim Sullivan
Commissioner Chairman

Pat Gabriel
Commissioner

4i. Zoning Certificates

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
Olson	Ronald & Ann	ZC-001-11	3346	Sage Drive	$4,000	Accessory Building	Res

4j. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: NACo; State of Wyoming Department of Employment; County News; Albany County Prosecuting Attorney's Office; State of Wyoming Department of Audit (4); Wyoming Liquor Division; Albany County Fair Association; Office of State Lands and Investments; State of Wyoming Office of Homeland Security; Susan Simpson, County Librarian; Wyoming Pipeline Association; Federal Emergency Management Agency (2); Eppson Center for Seniors; Wyoming Independent Living Rehabilitation, Inc.; Better Roads; Poder; Cathedral Home for Children; Liberty Mutual Surety; Sheela Schermetzler, Grants Manager (2); Stan Gibson, Albany County Planning; City of Gillette; Wyoming Business Council and Reiman Corporation.

REGULAR AGENDA

5. **APPOINT** Chairman of the Board of County Commissioners. (Commissioners)
6. Present for **APPROVAL,** Proclamation declaring the month of January as Stalking Awareness Month. (Brittany Parsons, SAFE Project)
7. Present for **APPROVAL,** updated Casper Aquifer Protection Plan. (David Gertsch, Planning Director)
8. Present for **APPROVAL**, Grant Agreement to the Wyoming State Historic Preservation Office for Certified Local Government Grant for grant #56-11-00000.03 Ames Monument Nomination as a National Historic Landmark in the amount of $6,500 from December 20, 2010 through September 20, 2012. (Sheela Schermetzler, Grants Manager)
9. Present for **APPROVAL,** Amendment Number One to ARRA-SEP Facility Energy Efficient Grant Agreement between the Wyoming Business Council, State Energy Office and Albany County for the energy efficiency retrofit to upgrade multiple Albany County facilities for the purpose of revising Attachment A changing the grant sum from $750,000.00 to $693,065.00 (Sheela Schermetzler, Grants Manager)
10. Request **PERMISSION** to fill two detention officer vacancies in the Albany County Detention Center. (Dave O'Malley, Sheriff)
11. Request **PERMISSION** to fill Deputy William Smith's position in the Sheriff's Office Operations Division. (Dave O'Malley, Sheriff)
12. Present for **APPROVAL** Wyoming Law Enforcement Extraterritorial Assistance Memorandum of Understanding between Albany County, Wyoming, the City of Laramie, Wyoming, The Albany County Sheriff's Office and The City of Laramie Police Department for the purpose to permit the parties to assign specific certified peace officers for law enforcement services within the boundaries of Albany County, Wyoming and the cities and towns located therein. (Dave O'Malley, Sheriff)
13. Present for **APPROVAL,** a list of library staff members with no major violations, no more than three minor violations, and no more than two at-fault accidents in the past three years to drive the county van assigned to the public library for library use. (Betsy Moore, Administrative Services Manager)
14. Request **PERMISSION** to open an account with First Interstate Bank for the purpose of a Flexible Spending Account and designate Linda Simpson, County Treasurer and Jackie R. Gonzales, County Clerk as designated officials of Albany County to be signers on the account. (Jackie R. Gonzales, County Clerk and Linda Simpson, County Treasurer)
15. Present for **APPROVAL**, $25,000 Bond for Jacqueline R. Gonzales, County Clerk pursuant to W.S. §18-3-102(a)(iii). (Commissioners)
16. Present for **APPROVAL**, $10,000 Bond for Janice Sexton, Clerk of District Court pursuant to W.S. §18-3-102(a). (Commissioners)
17. Present for **APPROVAL,** $100,000 Bond for Linda Simpson, Albany County Treasurer pursuant to W.S. §18-3-102(vii). (Commissioners)
18. Present for **APPROVAL**, $60,000 Bond for Linda Simpson, Albany County Treasurer for Funds of School District #1. (Commissioners)
19. Present for **APPROVAL**, $5,000 Bond for Grant Showacre, County Assessor pursuant to W.S. §18-3-102(a)(i). (Commissioners)
20. Present for **APPROVAL**, $2,000 Bond for Charles Olson, Deputy County Assessor pursuant to W.S. §18-3-102(c). (Commissioners)
21. Present for **APPROVAL,** $4,000 Bond for David S. O'Malley, County Sheriff pursuant to W.S. §18-3-102(a)(v). (Commissioners)
22. Make **APPOINTMENT**, to the Albany County Fair Board. (Commissioners)

23. Make **APPOINTMENTS**, to the Albany County Weed and Pest Control District. (Commissioners)
24. Make **APPOINTMENT**, to the Albany County Planning and Zoning Commission. (Commissioners)
25. Present for **APPROVAL** 2011 Holiday Schedule. (Commissioners)
26. **APPROVE** Vouchers for December 2010. (Commissioners)
27. **DISCUSS** The Transportation Authority. (Chuck Huffine)
28. **ADJOURN.**