



COUNTY OF ALBANY

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COUNTY COMMISSIONERS' REGULAR MEETING AGENDA COURTHOUSE ROOM 105 JUNE 1, 2010

- WORK SESSION: 8:00 a.m.** Interview applicants for the Tourism Board
- WORK SESSION: 8:30 a.m.** 1% Sales Tax requests from Community Agencies for County Funding only
- PUBLIC HEARING: 9:30 a.m.** TEAL Grant, Sheela Schermetzler, Grants Manager
Major Street Plan
Renewal of County Retail or Special Malt Beverage Permits
Renewal of Retail Liquor Licenses

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 May 18, 2010 Regular Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the May 18, 2010 Regular Meeting of the Board.
- 4b. Agenda of the Albany County Public Library Board of Directors.
Action: that the Board ACKNOWLEDGES RECEIPT of the May 25, 2010 AGENDA of the Albany County Public Library Board of Directors.
- 4c. Minutes and Agenda of the Wyoming Association of Risk Management Property Insurance Joint Powers Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the April 22, 2010 MINUTES and the May 20, 2010 AGENDA of the Wyoming Association of Risk Management Property Insurance Joint Powers Board.
- 4d. Albany County Clerk of District Court Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending April 2010 from Janice Sexton, Clerk of District Court.
- 4e. 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.
- 4f. Zoning Certificates.
Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Description of Use	Zoning
Farris	Thomas & Rebecca	ZC-035-10	3001	Sage Drive	Accessory Building	Res
Sherwood	Michael & Veronica	ZC-036-10	2	Moulton Road	Accessory Building	Res
Kersey	Robert & Susan	ZC-037-10	4807	Buffalo Soldier Road	Accessory Building	Res
Kersey	Robert & Susan	ZC-038-10	4807	Buffalo Soldier Road	Accessory Building	Res

- 4g. Acknowledge Receipt of Correspondence.
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Wyoming Business Council; Wyoming Department of Agriculture; The Wyoming Transit Express; State of Wyoming; French & Associates; National Analysts Worldwide; Rocky Mountain Power; Janice Sexton, Clerk of District Court; Wyoming Department of Transportation; Laramie Area Chamber of Commerce; Wyoming Department of Health; Wyoming Department of Family Services; Susan Simpson, County Librarian; Wyoming Library

TIM CHESNUT
COMMISSIONER

TIM SULLIVAN
COMMISSIONER CHAIRMAN

PAT GABRIEL
COMMISSIONER

Foundations; Volunteers of America; Sate of Wyoming Department of Administration and Information; WYO Power Producers; University of Wyoming Art Museum; State Historic Preservation Office; City of Laramie(2); Albany County & Prosecuting Attorney's Office; County News and Sandra Eike.

REGULAR AGENDA

5. Present for **APPROVAL**, Proclamation designating June 15, 2010 as Wyoming Wind Day in Albany County. (Karyn Coppinger, Chair, Wyoming Power Producers Coalition)
6. Present for **APPROVAL**, Project Manual for the Garrett Road Bridge Replacement and **DIRECT** the Clerk to publish advertisement for bids. (Bill Gorman, County Engineer)
7. Present for **APPROVAL**, Resolution of Support for submission of a Transportation Enhancement Activities – Local (T.E.A.L.) Grant to the Wyoming Department of Transportation, Office of Local Government Coordination to move several pieces of historic railroad equipment from various locations in Laramie to the new Railroad Heritage Park in the amount of \$72,000. (Sheela Schermetzler, Grants Manager)
8. Present for **CONSIDERATION**, Proposed updated Major Street Plan. (Doug Bryant, Planning Director)
9. Present for **APPROVAL**, Renewal of County Retail or Special Malt Beverage Permits. (Jackie R. Gonzales, County Clerk)
10. Present for **APPROVAL**, Renewal of Retail Liquor Licenses. (Jackie R. Gonzales, County Clerk)
11. Present for **APPROVAL**, Grant Agreement between Wyoming Department of Agriculture and Albany County Commissioners for the Emergency Insect Management Program Grant in the amount of \$48,600. (Sheela Schermetzler, Grants Manager)
12. Present for **APPROVAL**, Volunteers of America (Volunteers of America Wyoming & Montana) OJJDP Non-Participating Grant Application page 6, Grant Application Certification. (Sheela Schermetzler, Grants Manager)
13. Present for **APPROVAL**, Application to FEMA Assistance to Firefighters Grant in the amount of \$53,791 on behalf of the Albany County Volunteer Fire Department for the benefit of Sybille Fire Zone. (Sheela Schermetzler, Grants Manager and Scott Davis, Fire Warden)
14. Present for **APPROVAL**, Advertisement for Bids and Bid Documents for Harris Park Road, Notch Peak Shaded Fuel Break and **DIRECT** the Clerk to Advertise. (Scott Davis, Fire Warden)
15. **RESCIND**, Albany County Adult Drug Court Service Provider Agreement between BI Incorporated and Albany County by and through Albany County Board of Commissioners in which the contractor shall provide services for Drug Court for the period commencing on July 1, 2010 until June 30, 2011. (Lee Kempert, Drug Court Coordinator)
16. Present for **APPROVAL**, Albany County Adult Drug Court Service Provider Agreement between BI Incorporated and Albany County by and through Albany County Board of Commissioners in which the contractor shall provide services for Drug Court for the period commencing on June 1, 2010 thru June 30, 2011. (Lee Kempert, Drug Court Coordinator)
17. Present for **APPROVAL**, Memorandum of Understanding between the Office of the Public Defender, Wyoming Guardians Ad Litem Program and Albany County. (Jim Schermetzler, Deputy County & Prosecuting Attorney)
18. **ACKNOWLEDGE RECEIPT** of Resolution Fixing the Rate of Levy for the 2010 and for the Levy and Collection of Taxes received May 18, 2010 for the South of Laramie Water and Sewer District. (Jackie R. Gonzales, County Clerk)
19. **ACKNOWLEDGE RECEIPT** of Letter of resignation from Mark McNamee, Albany County Fair Board Member and **DIRECT** the Clerk to advertise unexpired term. (Jackie R. Gonzales, County Clerk)
20. **AWARD** 2010-2011 Albany County Commissioner Renewal Scholarship. (Commissioners)
21. Make **APPOINTMENTS** to the Albany County Tourism Board. (Commissioners)
22. **SET** Salaries for Elected Officials pursuant to W.S. § 18-3-107(d). (Commissioners)
23. **APPROVE** Vouchers for June 2010. (Commissioners)
24. **ADJOURN.**

WORK SESSION

(to follow meeting)

Specific Purpose Tax