County of Albany

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COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
COURTHOUSE, ROOM 105
MAY 17, 2011

WORK SESSION: 9:00 a.m. FY 2010-11 BUDGET UPDATE

PUBLIC HEARING: 9:20 a.m. Sweckard Land Use Change Permit LUC-02-11

Sweckard Conditional Use Permit CU-02-11

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 April 19, 2011 Regular Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the April 19, 2011 Regular Meeting of the Board.

4b. Minutes of the Albany County Public Library Board of Directors.
Action: that the Board ACKNOWLEDGES RECEIPT of the March 22, 2011 MINUTES of the Albany County Public Library Board of Directors.

4c. Minutes and Agenda of the Albany County Planning and Zoning Commission.
Action: that the Board ACKNOWLEDGES RECEIPT of the April 13, 2011 MINUTES and the May 11, 2011 AGENDA of the Albany County Planning and Zoning Commission.

4d. Minutes of the Albany County Weed and Pest Control District.
Action: that the Board ACKNOWLEDGES RECEIPT of the April 8, 2011 Board of Directors Meeting MINUTES of the Albany County Weed and Pest Control District.

4e. Albany County Assessor Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending April 2011 from Grant Showacre, County Assessor.

4f. Albany County Clerk Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending April 2011 from Jackie R. Gonzales, County Clerk.

4g. Albany County Clerk of District Court Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending April 2011 from Janice Sexton, Clerk of District Court.

4h. Albany County Planner Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending April 2011 from David Gertsch, County Planner.

4i. Albany County Public Health Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending April 2011 from Karol Hodges, Public Health Coordinator.

4j. Albany County Sheriff Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending April 2011 from Dave O'Malley, County Sheriff.

4k. Albany County Treasurer Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending April 2011 from Linda Simpson, County Treasurer.

4l. Albany County General Fund Revenue Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND REVENUE REPORT for the month ending April 2011 as prepared by the Albany County Treasurer's Office.

4m. Albany County General Fund Expenditure Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND EXPENDITURE REPORT for the month ending April 2011 as prepared by the Albany County Clerk's Office.

4n. Revenues & Expenditures Budgeted vs. Actual Report of the Albany County Public Library.

Action: that the Board ACKNOWLEDGES RECEIPT of the July 2010 through March 2011 REVENUES & EXPENDITURES BUDGETED VS. ACTUAL Report from the Albany County Public Library.

4o. 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.

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
Avery	Richard & Cindy	ZC-024-11	3630	Howe Road	$19,000	Accessory Building	Ag
Silvrants	William & Sareta	ZC-025-11	43	North Street	$300	Accessory Building	Res
McMillan	James & Patricia	ZC-026-11	####	Boulder Ridge Road	$30,000	Principal Structure	Res
McMillan	James & Patricia	ZC-027-11	####	Boulder Ridge Road	$10,000	Accessory Building	Res

4q. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Eppson Center for Seniors; Aberdeen Group; Wyoming Technology Transfer Center; American Public Works Association; Wyoming Public Transit Association; ACORD; Nurse-Family Partnership; Wyoming Road Work Guide; Big Brothers Big Sisters; Wyoming Arts Council; Better Roads; Office of the State Public Defender; The Wyoming Children's Action Alliance; Wyoming Game and Fish Department; Insurance Unlimited; Kristie Brewer; Parker Knerr and Qingfeng Li; WACO; Source Gas and Laramie Peak Fire Zone.

REGULAR AGENDA

5. Present for **CONSIDERATION,** Sweckard Land Use Change Permit LUC-02-11 on a 71.33 acre parcel at 557 Highway 230 from Agricultural to Industrial. (David Gertsch, Planning Director)
6. Present for **CONSIDERATION,** Sweckard Conditional Use Permit CU-02-11 for a construction yard operation to be located on a parcel at 557 HWY 230. (David Gertsch, Planning Director)
7. Present for **APPROVAL**, Utility License for Dan Bess on County Road #234, Ames Monument Road located in Section 31, Township 14 North, Range 71West. (Michael Osterman, Road & Bridge Superintendent)
8. Present for **APPROVAL**, Approach License for James D. McMillan on County Road 319, Boulder Ridge Road located in Section 7, Township 16 North, Range 73 West. (Michael Osterman, Road & Bridge Superintendent)
9. Request permission to **HIRE** Drug Court Coordinator position for Albany County Adult Drug Court. (Jennifer K. Stone, Deputy County and Prosecuting Attorney)
10. Present for **APPROVAL**, Contract between Wyoming Department of Health, Mental Health and Substance Abuse Services Division and Albany County Board of County Commissioners as Governing Body for the Albany County Adult Drug Court in the amount of $196,977.20 for the period of July 1, 2011 through June 30, 2012. (Jennifer K. Stone, Deputy County and Prosecuting Attorney)
11. Present for **APPROVAL**, Agreement for cleaning contract between Albany County Public Health and The Cleaning Crew for the fiscal year July 1, 2011 through June 30, 2012. (Karol Hodges, Public Health Coordinator)
12. Present for **APPROVAL**, New fee structure for vaccines at Albany County Public Health. (Karol Hodges, Public Health Coordinator)
13. Present for **APPROVAL**, WSCA Installment Option A for a Lease/Purchase Agreement with Pitney Bowes Global Financial Services LLC for a 60-month lease which includes hardware and software for the replacement of the county postage machine. (Linda Simpson, County Treasurer)
14. Present for **APPROVAL**, Cooperative Law Enforcement Annual Operating Plan & Financial Plan between the Albany County Sheriff's Office (ASCO) and the USDA, Forest Service Medicine Bow-Routt National Forests Thunder Basin National Grassland. (Dave O'Malley, County Sheriff)
15. **APPROVE** Payroll and Vouchers for May 2011. (Commissioners)
16. **ADJOURN.**