County of Albany

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COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
COURTHOUSE, ROOM 105
OCTOBER 18, 2011

INTERVIEWS: 8:30 a.m. Interview Applicants for the Albany County Transportation Authority

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 Regular Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the October 4m, 2011Regular Meeting of the Board.

4b. Minutes and Agenda of the Albany County Planning and Zoning Commission.
Action: that the Board ACKNOWLEDGES RECEIPT of the September 14, 2011 MINUTES and the October 12, 2011 AGENDA of the Albany County Planning and Zoning Commission.

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

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

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

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

4g. Albany County Sheriff Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending September 2011 from Rob DeBree, Undersheriff.

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

4i. Budget Summary of the Albany County Public Library.
Action: that the Board ACKNOWLEDGES RECEIPT of the BUDGET SUMMARY for fiscal year ending June 30, 2012 of the Albany County Public Library.

4j. Albany County General Fund Revenue Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND REVENUE REPORT for the month ending September 2011 as prepared by the Albany 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. 2010 Specific Purpose Excise Tax Vouchers.
Action: that the Board APPROVES the following 2010 Specific Purpose Excise Tax Vouchers:

Vendor	Project	Invoice Date	Account Number	Amount
Gorman Engineering LLC	Hanson Ln/Lake Hattie/Rogers Canyon	09/15/2011	978-2900-000	$8,971.50
The Plumbing Company	Detention Center Energy Retrofit	09/01/2011	977-2930-000	$621.26
Laramie Newspapers	Detention Center Energy Retrofit	09/30/2011	977-2930-000	$105.12

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
Asay	Cliff	ZC-107-11	4225	Soldier Springs Rd	$2,500.00	Accessory Bldg	Res
Gayle	Georgia	ZC-108-11	25	Dizzy Horse Rd	$2,000.00	Accessory Bldg	Res
Moyer	Michael	ZC-109-11	36	Golden Prairie Ln	$20,000.00	Principal Structure	Res
Blake	Ronald & Ruth Ann	ZC-110-11	####	Pahlow Lane	$10,000.00	Principal Structure 2	Ag
Raff	Kenneth & Eddie	ZC-111-11	####	Rodeo Road	$32,200.00	Principal Structure	Res
Raff	Kenneth & Eddie	ZC-112-11	####	Rodeo Road	$0.00	Accessory Bldg	Res
Hicks	Curtis	ZC-113-11	15	Whirlwind Ln	$7,000.00	Addition to Principal	Res
Sloan	Donald	ZC-114-11	####	Mandel Lane	$5,000.00	Principal Structure	Res

4n. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Hometown Holiday Hurrah; Wheatland Rural Electric Association; Wyoming Women's Business Center; Acord (2); Reiman Corporation; Judy Mitchell – WCCA (4); Ivinson Memorial Hospital; Albany County Public Library; Wyoming Department of Revenue; Wyoming Association of Conservation Districts; NACo County News; Susan Simpson, County Librarian; Trihydro; Garland Woods; Spiegelberg Lumber & Building, Company; and Office of Homeland Security.

REGULAR AGENDA

5. Present for **APPROVAL**, Albany County Commissioners' Resolution Designation of Rock Creek as Wilderness. (Duane Short, Wild Species Program Director & Interim Rock Creek Organizer)
6. Present for **APPROVAL**, Name change from Albany County Adult Drug Court to Albany County Court Supervised Treatment Program to follow changes in Wyoming Statutes. (Heather Carter, Coordinator, Adult Drug Court)
7. Present for **APPROVAL**, Albany County Court Supervised Treatment Program Service Provider Agreement with Charles F. Pelkey, Corthell and King, P.C., Attorney at Law for $600.00 a month to run from September 15, 2011 to June 30, 2012 for Defense Attorney services. (Heather Carter, Coordinator, Adult Drug Court)
8. Present for **APPROVAL**, Change Order between Albany County and Quality Electric for the Detention Center & Library Lighting Upgrades project in the amount of $3,976.98. (Sheela Schermetzler, Grants Manager)
9. **ACCEPT** all work as substantially complete according to the Contract Documents set forth in the written Agreement on the Albany County Library and Detention Center Upgrades between Albany County, Wyoming and Quality Electric dated April 1, 2011 and **DIRECT** the Clerk to **ADVERTISE** the Notice for Final Payment. (Sheela Schermetzler, Grants Manager)
10. Present for **APPROVAL**, 2009 Sub-award Agreement between Volunteers of America Northern Rockies and Albany County in the amount of $28,144 for the period of October 1, 2011 to September 30, 2012 with the primary objective to attain and maintain compliance with the core requirements of the Federal Juvenile Justice and Delinquency Prevention Act of 2002 (JJDPA). (Sheela Schermetzler, Grants Manager)
11. Present for **APPROVAL**, Letter to Wyoming Department of Transportation requesting an amendment to the Cooperative Agreement between the Wyoming Department of Transportation and the Albany County Commissioners for Pete Lien & Sons, Inc., Jonathon Quarry, IRp-CN05074 US 30 Intersection/Approach/New Road Albany County dated November 2007 increasing the County's total direct cost from $2,200,000 to $3,230,000 and the County's match portion from $1,127,080 to $1,723,110. (Sheela Schermetzler, Grants Manager)
12. Present for **APPROVAL**, Fiscal Agent Agreement between Albany County, Wyoming and Community Services Block Grant Board of Directors of Albany County, Wyoming for Contract # CSBG.ALB1201: CFDA# 93.569 in the amount of $142,409.00 from October 1, 2011 through September 30, 2012 to provide services for low income persons. (Sheela Schermetzler, Grants Manager)
13. Present for **APPROVAL**, Request to the Wyoming Business Council for an amended budget for Community Development Block Grant ADA Grant for Lincoln Community Center ADA Accessibility Grant to decrease the non-construction budget of $80,259 and increase the construction budget of $80,259. (Sheela Schermetzler, Grants Manager)
14. Present for **APPROVAL**, Request to publish a Request for Proposal (RFP) for maintenance of vehicles for the Albany County Sheriff's Office (ACSO). (Dave O'Malley, County Sheriff)
15. Present for **APPROVAL** renewal of Albany County Juvenile Diversion Program Service Provider Agreement between Albany County and Greater Wyoming Big Brothers Big Sisters for the period from October 1, 2011 through September 30, 2012 in the amount of $38,760.00 for the purpose of continuing to provide a first time juvenile

offender diversion program to the citizens of Albany County. (Jennifer Stone, Deputy County and Prosecuting Attorney)

16. Present for **APPROVAL**, Amendments to the Albany County Employees Medical Benefit Document regarding eligibility and how to add employees effective August 1, 2011. (Jennifer Stone, Deputy County and Prosecuting Attorney)
17. Present for **APPROVAL,** Amendments to the Albany County Employees Medical Benefit Document regarding open enrollment, effective October 1, 2011. (Jennifer Stone, Deputy County and Prosecuting Attorney)
18. Present for **APPROVAL**, Engagement Letter with Mader Tschacher Peterson & Company, LLC regarding FY 2010-2011 Audit. (Jackie R. Gonzales, County Clerk)
19. Present for **APPROVAL**, Laramie Peak Fire Zone Application for Permit to Appropriate Ground Water – for Laramie Peak Fire Zone for the NW ¼ of SW ¼ of Section 22, Township 27 North, Range 71 West of the 6th P.M. and appropriate funds for the application fee in the amount of $75.00. (Jackie R. Gonzales, County Clerk)
20. **APPOINT**, Resident of Albany County to serve on the Albany County Transportation Authority Board and announce appointments for the rest of the Albany County Transportation Authority Board. (Commissioners)
21. **APPROVE** Payroll and Vouchers for October 2011. (Commissioners)
22. **ADJOURN.**