County of Albany

525 Grand Ave Room 105 · Laramie, Wyoming 82070
(307) 721-2541 · Fax (307) 721-2544
Commissioners@co.albany.wy.us

COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
COURTHOUSE, ROOM 105
NOVEMBER 15, 2011

REGULAR MEETING: 9:30 a.m.

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 November 1, 2011 Regular Meeting of the Board.

4b. Minutes and Agenda of the Albany County Fair Association.
Action: that the Board ACKNOWLEDGES RECEIPT of the September 12, 2011 MINUTES and the October 10, 2011 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 October 6, 2011 MINUTES of the Albany County Weed and Pest Control District.

4d. Minutes of the Laramie Rivers Conservation District.
Action: that the Board ACKNOWLEDGES RECEIPT of the September 26, 2011 MINUTES of the Laramie Rivers Conservation District.

4e. Minutes and Agenda of the Albany County Planning and Zoning Commission.
Action: that the Board ACKNOWLEDGES RECEIPT of the October 12, 2011 MINUTES and the November 9, 2011 AGENDA of the Albany County Planning and Zoning Commission.

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

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

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

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

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. 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 10, 2011 and the STATEMENT OF OPERATIONS for the one and twelve months ended June 30, 2012 of the Albany County Fair Association.

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
Malone Belton Abel, PC	Energy Retrofit Lincoln Community Ctr.	10/21/2011	977-2930-000	$492.72
Gorman Engineering LLC	Road & Bridge Projects	10/19/2011	978-2900-000	$20,807.00

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
Shatto	Larry	ZC-123-11	104	Camelback Mountain Road	$80,000.00	Principal Structure	Res
Coleman	Tracy & Deborah	ZC-124-11	7	Dragonfly Trail	$160,000.00	Principal Structure 2	Res
Flynn	Kelly	ZC-125-11	439	Mule Deer Trail	$5,000.00	Mobile Home	Comm
Flynn	Kelly	ZC-126-11	439	Mule Deer Trail	$5,000.00	Accessory Bldg	Comm
Williams	Tom & Cindy	ZC-127-11		Markle Creek Road	$250,000.00	Principal Structure	Res
Flying X Ranch	c/o Mr. Ray Parker	ZC-128-11		Buck Road	$95,000.00	Modular	Comm

4n. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Garland Woods; Carol and Steven Mumford(2); Eppson Center Newsletter; Pipeline Awareness; Nancy Bath; Albany County Tourism Board; Donna Lange; Wyoming Department of Revenue; NACo County News; American Association of State Highway and Transportation Officials; Special Olympics – Wyoming; Local Government Liability Pool; Cindy DeLancey – WCCA; Grant C. Showacre; Verizon; Valic; Trane and State of Wyoming Department of Administration and Information.

REGULAR AGENDA

5. Present for **APPROVAL**, Grant Award for the U.S. Department of Transportation, Hazardous Material Emergency Planning Grant Fiscal Year 2012 from Wyoming Office of Homeland Security to Albany County Local Emergency Planning Committee in the amount of $1,800.85 from September 20, 2011 through June 30, 2012 for the purpose to provide funding to develop, improve, and implement hazardous materials emergency plans under the Federal Emergency Planning Community Right-to-Know Act (EPCRA). (Sheela Schermetzler, Grants Manager)
6. Present for **APPROVAL,** Grant Award for U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency Grant Programs Directorate FY 2011 Emergency Management Performance Grant (EMPG) in the amount of $14,521.00 from October 1, 2011 to March 31, 2012 for the purpose of achieving collective capacity calls for innovative approaches across the community, including emergency management to build up existing practices, institutions, and organizations that help to make local communities successful, and that can leverage this infrastructure if and when an incident occurs. (Sheela Schermetzler, Grants Manager)
7. Present for **APPROVAL**, New in-house County position for Emergency Management /Homeland Security Coordinator and **DIRECT** the Clerk to advertise for such position in the Laramie Boomerang. (Sheela Schermetzler, Grants Manager)
8. Present for **APPROVAL**, 2011-2012 amended VOA budget in the amount of $26,134.80 for use by the Sheriff's Department to transport and house juvenile offenders. Budget will be submitted to Craig Fisgus. (Sheela Schermetzler, Grants Manager)
9. Present for **CONSIDERATION** and **APPROVAL**, First Amendment to Inmate Telecommunications Location Agreement between Pinnacle Public Services, LLC and Albany County for operating, vending, and maintaining coin operated and non-coin operated inmate telephone equipment and systems in the Albany County Detention Center. (Rob DeBree, Undersheriff)
10. Present for **APPROVAL**, Approach License for Castle Land & Cattle Company on County Road #12, Sybille Road, located in Section 6, Township19 North, Range 72 West. (Michael E. Osterman, Road and Bridge Superintendent)
11. Present for **APPROVAL**, Approach License for Don Sloan on County Road #530, Lawrence Road, located in the Northwest ¼ of Northwest Section 2, Township 16 North, Range 76 West. (Michael E. Osterman, Road and Bridge Superintendent)
12. Present for **APPROVAL,** Approach License for Albany County (Albany County Volunteer Fire Department/Laramie Peak Fire Zone) on County Road #71, Cottonwood Park, located in Section 22, Township 27 North, Range 71 West. (Michael E. Osterman, Road and Bridge Superintendent)
13. **ACKNOWLEDGE RECEIPT** of Certificate of Returns for the Formation of the Wold Improvement and Service District. (Jackie R. Gonzales, County Clerk)
14. Present for **APPROVAL**, letter of support for the expansion of the Mortenson Lake-Hutton Lake NWR's to conserve the lands for wildlife and open space, as well as for agricultural use. (Commissioners)
15. **APPROVE** Payroll and Vouchers for November 2011. (Commissioners)
16. **ADJOURN.**