County of Albany

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COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
COURTHOUSE, ROOM 105
DECEMBER 20, 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 December 6, 2011 Regular Meeting of the Board.
Action: that the Board APPROVES the December 6, 2011 MINUTES of the Regular Meeting of the Board.

4b. Minutes of the Albany County Weed and Pest Control District.
Action: that the Board ACKNOWLEDGES RECEIPT of the November 3, 2011 MINUTES of the Albany County Weed and Pest Control District.

4c. Minutes and Agenda of the Albany County Planning and Zoning Commission.
Action: that the Board ACKNOWLEDGES RECEIPT of the November 9, 2011 MINUTES and the December 14, 2011 AGENDA of the Albany County Planning and Zoning Commission.

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

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

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

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

4j. Albany County Detention Center Monthly Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY REPORT for the month ending November 2011 from the Albany County Detention Center.

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

4l. 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.

4m. 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
Marshall Contracting Inc.	Albany County Public Library Projects	11/21/2011	977-2920-000	$2,479.00
Spiegelberg Lumber & Building Co.	Retrofit – Lincoln Community Center	11/25/2011	977-2930-000	$5,197.05

4n. County Road Fund Voucher.

Action: that the Board APPROVES the following County Road Fund Voucher:

Vendor	Service	Invoice Date/No.	Amount	Account Number	Amount
Reiman Corp.	Pay Partial Retainage per letter from Bill Gorman	12/13/2011	$42,129.71	979-5000-000	$42,129.71
Albany County Treasurer Retainage for Reiman Corp. Garrett Bridge	Pay Request for Retainage	12/05/2011	$1,041.75	979-5320-000 979-5325-000	$868.09 $173.66

4o. Zoning Certificates

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
Coca	Joe G.	ZC-133-11	4819	Fort Sanders Road	$100.00	Accessory Building	Res
Goetz	Anne & Siegfried	ZC-135-11	11	Gelding Road		Principal Structure	Res
Goetz	Anne & Siegfried	ZC-136-11	11	Gelding Road		Accessory Building	Res
McNamara	Steve	ZC-137-11	536	French Creek Road	$5,000.00	Addition to Principal	Res

4p. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: WYTRANS – Transit Express; Cindy DeLancey – WCCA (7); U.S. Fish & Wildlife Service; U.S. Forest Service; Office of State Lands and Investments; Main Street Alliance; Wyoming Department of Transportation; Sheela Schermetzler, Grants Manager; Albany County 4-H – FootNotes; Laramie Area Chamber of Commerce; WWC Engineering; State of Wyoming Department of Audit (2); Wyoming Rural Electric News; Lorman Education Services; Fundamentalist Church of Jesus Christ of Latter-day Saints (3); Christmas Card WCCA; Joel Bousman – WCCA; Williams; Laramie/Albany County Environmental Advisory Committee; Scott Davis, Fire Warden; Laramie County Community College; Department of Environmental Quality; Susan Simpson, County Librarian; Kinder Morgan; Albany County and Prosecuting Attorney's Office Card and NACO County News.

REGULAR AGENDA

5. Present for **APPROVAL,** Final Acceptance of the Garrett Road Bridge Replacement Project and **DIRECT** the Clerk to Advertise Notice of Final Payment to Reiman Corp., Inc. for the balance due on the 41st day following the first advertising. (Bill Gorman, County Engineer)
6. Present for **APPROVAL**, Amendment Number One to the Cooperative Agreement between the Wyoming Department of Transportation and Albany County for the purpose of indicating that the cost of the Jonathon Quarry Project for State Project: IRP-CN05074 US 30 Intersection/Approach/new Road increasing the Agreement amount by $1,200,908 for a new total project cost of $3,337,988. The increase is based on the recon report of William Gorman, P.E.; and supported by the Albany County Commissioner's letter dated October 18, 2011 which is an update to the request dated November 2007 and reflects the new cost proposed. (Sheela Schermetzler, Grants Manager)
7. Present for **APPROVAL,** Resolution in Support of Application to the Wyoming Community Gas Foundation for Project Lifesaver in the amount of $2,500 to purchase personal locating devices, batteries and send additional staff to a Project Lifesaver annual training session. (Sheela Schermetzler, Grants Manager)
8. Present for **APPROVAL,** Business Ready Community Grant and Loan Program Grant Agreement between the Wyoming Business Council and Albany County in the amount of $3,000,000 to construct approximately nine miles of road for the Pete Lien & Sons, Inc., Quarry and Lime Plant to be located nine miles north of Laramie on US 30/Highway 287 with termination of the Agreement on June 30, 2017. Construction services shall be completed by June 30, 2014. (Sheela Schermetzler, Grants Manager)
9. Present for **APPROVAL,** Notice to Proceed to The Plumbing Company, Inc., for the Albany County Courthouse Chiller Replacement. (Sheela Schermetzler, Grants Manager)
10. Present for **APPROVAL,** letter to Wyoming Congressional Delegation regarding Albany County's Land and Water Conservation Fund Grant 56-00882, Lincoln Community Center Landscaping Project. (Sheela Schermetzler, Grants Manager)
11. **RATIFY** Service Provider Agreement between Albany County Sheriff's Office and Laramie GM Auto Center, Inc. from December 14, 2011 until June 30, 2013. (Dave O'Malley, Sheriff)
12. **REQUEST** permission to fill two full time Assistant County Treasurer positions in the County Treasurer's Office. (Linda Simpson, County Treasurer)

13. **ACKNOWLEDGE RECEIPT**, letter of resignation from Tracy Fletcher from the Albany County Historic Preservation Board and **DIRECT** the Clerk to advertise the vacancy. (Commissioners)
14. Make **APPOINTMENT** to the Albany County Planning and Zoning Commission. (Commissioners)
15. Make **APPOINTMENT** to the Laramie Regional Airport Board. (Commissioners)
16. **APPROVE** 2012 Holiday Schedule. (Commissioners)
17. **APPROVE** Payroll and Vouchers for December 2011. (Commissioners)
18. **AUTHORIZE** Circuit Court Judge Castor to purchase new tables and chair mats for the Circuit Court Room to be paid from Courthouse Renovation Funds. (Commissioners)
19. **DISCUSS,** the possible use of Homeland Security funds to assist in the repair and upgrading (including narrowbanding) of EMA sirens. (Dan Johnson, Laramie Fire Chief)
20. **DISCUSS** the possible purchase of County land. (Mitch Edwards, Attorney)
21. **DISCUSS** status of new county building. (Commissioners)
22. **ADJOURN.**