



COUNTY OF ALBANY
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COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
COURTHOUSE, ROOM 105
FEBRUARY 21, 2012

INTERVIEWS: 9:00 a.m.

Albany County Scholarship Committee

BOARD OF EQUALIZATION: 9:15 – 9:30 a.m.

1. CALL TO ORDER AND ROLL CALL.
2. Present for **APPROVAL**, Property Value Supplemental Changes. (Grant Showacre, County Assessor)
3. **ADJOURN** Board of Equalization.

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 February 7, 2012 Regular Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the February 7, 2012 Regular Meeting of the Board.
- 4b. Minutes and Agenda of the Albany County Planning and Zoning Commission.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 11, 2012 and January 26, 2012 MINUTES and the February 8, 2012 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 January 5, 2012 MINUTES of the Albany County Weed and Pest Control District.
- 4d. Minutes of the Sherman Hill Road Improvement and Service District.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 6, 2011 and January 3, 2012 MINUTES of the Sherman Hill Road Improvement and Service District.
- 4e. Albany County Assessor Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending January 2012 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 January 2012 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 January 2012 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 January 2012 from David Gertsch, Planning Director.
- 4i. Albany County Public Health Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending January 2012 from Melissa Ohnstad, Interim County Manager.
- 4j. Albany County Sheriff Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending January 2012 from Dave O'Malley, Sheriff.
- 4k. Albany County Treasurer Monthly Statement
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending January 2012 from Linda Simpson, County Treasurer.
- 4l. Albany County Detention Center Monthly Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY REPORT for the month ending January 2012 from the Albany County Detention Center.

- 4m. Albany County General Fund Expenditure Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND EXPENDITURE REPORT for the month ending January 2012 as prepared by the Albany County Clerk's Office.
- 4n. Albany County General Fund Revenue Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND REVENUE REPORT for the month ending January 2012 as prepared by the Albany County Treasurer's Office.
- 4o. Addressing Oversight Committee Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the February 1, 2012 REPORT from the Addressing Oversight Committee.
- 4p. 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.
- 4q. 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	Lincoln Community Center	01/20/2012	977-2930-000	\$189.51
Spiegelberg Lumber & Building Co.	Lincoln Community Center	01/31/2012	977-2930-000	\$2,575.36
			977-2920-000	\$19,070.00
			977-2920-000	\$1,700.00
			977-2920-000	\$2,050.00
Lewan & Associates	Albany County Public Library IT Upgrade	02/08/2012	977-2920-000	\$683.00

- 4r. Jail Overage Account Voucher.
Action: that the Board APPROVES the following Jail Overage Account Voucher:

Vendor	Project	Invoice Date	Account Number	Amount
Big Horn Roofing	Jail Roof	01/19/2012	295-5010-000	\$2,847.42
Johnson Engineering	Jail Roof	01/31/2012	295-5010-000	\$662.50

- 4s. County Road Fund Voucher.
Action: that the Board APPROVES the following County Road Fund Voucher:

Vendor	Service	Invoice Date/No.	Account Number	Amount
Laramie Newspapers, Inc.	Garret Road Bridge Final Pmt. Adv.	01/31/2012	979-5320-000	\$139.99
			979-5325-000	\$28.01

- 4t. Zoning Certificates
Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
Mammoth Construction LLC	Zach Guier	ZC-007-12	5604	Sunset Drive	\$295,000.00	Principal Structure	Res
Raper	Kathy	ZC-008-12	4746	East Skyline #35	\$43,000.00	Mobile Home	Comm
Coleman	Tracy & Deborah	ZC-009-12	6	Dragonfly Trail	\$160,000.00	Principal Structure	Res
Dees	Aron	ZC-010-12	114	Brittany Lane	\$90,000.00	Accessory Bldg	Res

- 4u. Acknowledge Receipt of Correspondence.
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Wyoming Rural Electric News; Wyoming Department of Revenue; WSSA Competition Report; Joe Coyne - CBI Focus; Proposed Legislation; Wyoming Association of Conservation Districts; State of Wyoming Department of Audit; Wyoming Pipeline Association; Wyoming Department of Transportation (3); Fundamentalist Church of Jesus Christ of Latter-day Saints (5); NACo County News; NACo National County Government Month; Community Services Block Grant Board of Directors; Wyoming Technology Transfer Center; Wheatland Rural Electric Association - 75th Annual Membership Meeting; Office of State Lands and Investments (2); Invitation to Laramie High School Nordic Ski Meet; Acord; Laramie Main Street Alliance and State of Wyoming Department of Revenue.

REGULAR AGENDA

- UPDATE** on the Albany County Detention Center (ACDC) Medical Program by Dr. Kent Kleppinger. (Dave O'Malley, County Sheriff)
- REQUEST**, Sponsorship of Albany County Recreation Board Application from Medicine Bow Ski Association in the amount of \$9,300. (Bern Hinckley, MBNA President)
- REQUEST**, Sponsorship of Albany County Recreation Board Application from Laramie Plains Civic Center in the amount of \$37,000. (Alex Shea, Executive Director)
- REQUEST**, Sponsorship of Albany County Recreation Board Application from Lincoln Community Center in the amount of \$15,114.00. (Paul Weaver, Executive Director)
- Present for **APPROVAL**, the Project Manual for the Albany County Public Library Parking Lot Improvements Project and **DIRECT** Clerk to advertise for bids. (Bill Gorman, County Engineer)
- Present for **CONSIDERATION**, directive to publish the amended Albany County Zoning Resolution and Planning Zone Maps, and set public hearing for April 17, 2012. (David Gertsch, Planning Director)

11. Present for **CONSIDERATION**, directive to publish an amendment to the Albany County Subdivision Regulations, and set a public hearing for April 17, 2012. (David Gertsch, Planning Director)
12. Present for **CONSIDERATION**, directive to publish an amendment to the Aquifer Protection Overlay Zone in the Albany County Zoning Resolution and set a public hearing for April 17, 2012. (David Gertsch, Planning Director)
13. Present for **APPROVAL**, Contract between Albany County and Cornerstone Programs Corporation for Juvenile Detention Services in the amount of \$159.00 per day from February 21, 2012 to December 21, 2012. (Dave O'Malley, Sheriff)
14. Make **APPOINTMENT** to the Albany County Scholarship Committee. (Commissioners)
15. **APPROVE** Amendment to the Health Insurance Benefit Document to include Medically Necessary Orthognathic Surgery. (Bob Decker, Consultant, Covenant Insurance Group)
16. **APPROVE** Payroll and Vouchers for February 2011. (Commissioners)
17. **MID-YEAR** budget review. (Jackie R. Gonzales, County Clerk and Linda Simpson, County Treasurer)
18. **ADJOURN.**