



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
 May 1, 2012

INFORMATION SESSION: 8:45 a.m.

Dr. Brian Recht – Discuss new proposed Laramie High School

PUBLIC HEARING: 9:30 a.m.

Secure Rural Schools and Community Self Determination Act of 2000 – Title III – County Projects

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 17, 2012 Regular Meeting of the Board.
 Action: that the Board APPROVES the MINUTES of the April 17, 2012 Regular Meeting of the Board.
- 4b. Agenda of the Albany County Public Library Board of Directors.
 Action: that the Board ACKNOWLEDGES RECEIPT of the April 24, 2012 AGENDA of the Albany County Public Library Board of Directors.
- 4c. Minutes of the Albany County Weed and Pest Control District.
 Action: that the Board ACKNOWLEDGES RECEIPT of the March 9, 2012 MINUTES of the Albany County Weed and Pest Control District.
- 4d. Agenda of the Albany County Transportation Authority.
 Action: that the Board ACKNOWLEDGES RECEIPT of the April 17, 2012 AGENDA of the Albany County Transportation Authority.
- 4e. Albany County Detention Center Monthly Report.
 Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY REPORT for the month ending March 2012 from the Albany County Detention Center.
- 4f. Revenues & Expenditures Budgeted vs. Actual Report, Balance Sheet and Payroll Summary of the Albany County Public Library.
 Action: that the Board ACKNOWLEDGES RECEIPT of the July 2011 through March 2012 REVENUES & EXPENDITURES BUDGETED VS. ACTUAL Report, BALANCE SHEET as of March 31, 2012 and PAYROLL SUMMARY as of March 2011 from the Albany County Public Library.
- 4g. Laramie Rivers Conservation District Draft Budget for Fiscal Year 2012-2013.
 Action: that the Board ACKNOWLEDGES RECEIPT of the DRAFT BUDGET FOR FISCAL YEAR 2012-2013 for the Laramie Rivers Conservation District.
- 4h. 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.
- 4i. Zoning Certificates
 Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
Killion	Raymond A. (Jr.) & Pamela Kaye A.	ZC-028-12	52	Hummingbird Lane	\$15,000.00	Principal Structure-Addition	Res
Bess	Dan and Bertha	ZC-029-12	125	Monument Road	\$3,000.00	Principal Structure-Addition	Res
Parker	Patrick & Jessica	ZC-030-12	3378	W Curtis Street	\$200,000.00	Principal Structure	Res
Asay	R. Clifford	ZC-031-12	2108	Asay Springs Court	\$280,000.00	Principal Structure	Res
Connally	Clint & Abbie	ZC-032-12	214	Howell Road	\$30,000.00	Principal Structure	Res
Prahl	Joanne & Kevin	ZC-033-12	4310	Howe Road	\$19,000.00	Accessory Building	Res
Taggart	James & Rebecca	ZC-034-12	183	Ridgeline Road	\$60,000.00	Principal Structure	Res

TIM CHESNUT
 COMMISSIONER

TIM SULLIVAN
 COMMISSIONER CHAIRMAN

JERRY M. KENNEDY
 COMMISSIONER

Taggart	James & Rebecca	ZC-035-12	183	Ridgeline Road	\$18,000.00	Accessory Building	Res
Patrick	Andrew & Cheryl	ZC-036-12	25	Cloudland Road	\$13,300.00	Principal Structure-Addition	Res
Bulgrin	Paul & Susan	ZC-037-12	5102	Prairie Drive	\$4,000.00	Accessory Building	Res
Roten	Harvey	ZC-038-12	136	Lake Hattie Road	\$0.00	Mobile Home	Res
Roten	Harvey	ZC-039-12	136	Lake Hattie Road	\$0.00	Accessory Building	Res
Roten	Harvey	ZC-040-12	136	Lake Hattie Road	\$0.00	Accessory Building	Res

4j. **Acknowledge Receipt of Correspondence.**

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Laramie County Community College; Wyoming RoadWork; Community Services Block Grant Board of Directors; Center for Domestic Preparedness; Wyoming Water Development Office (2); Fundamentalist Church of Jesus Christ of Latter-day Saints; Asphalt Zipper; NACo – County News; Cobalt Community Research; Interfaith Good Samaritan; The Wyoming Transit Express; Temple Stoellinger – WCCA; Ronald C. Surdam; Wyoming Board of Ag – Living Legacy Program.

REGULAR AGENDA

5. Present for **APPROVAL**, Bid from Hamaker Excavation, Inc. for the Albany County Fairgrounds Drainage Improvements Project; **ISSUE**, Notice of Award and authorize the chairman to execute the Agreement with Hamaker Excavation for \$99,715.79. (Bill Gorman, County Engineer)
6. Present for **APPROVAL**, Grant Agreement between the State of Wyoming, Department of State Parks and Cultural Resources State Historic Preservation Office and Albany County Historic Preservation Board in the amount of \$16,000. The purpose of this grant is to hire a consultant to write the nomination for Ames Monument to the register of historic places (located east of Laramie). (Sheela Schermetzler, Grants Manager/Amy Williamson, Albany County Historic Preservation Board)
7. Present for **APPROVAL**, Four (4) Albany County projects that will be part of the SLIB consensus grant application: Siren System in the amount of \$24,080; Gravel Pit North in the amount of \$350,000; Gravel Pit West in the amount of \$350,000; and Office Building Upgrades/Data Center in the amount of \$153,352.53. (Sheela Schermetzler, Grants Manager)
8. Present for **APPROVAL**, Base Bid and Selected Alternates, for the Albany County Office Building Renovation, **ISSUE** the Notice of Award and authorize the Chairman to execute the Agreement with selected bidder. (Rodney Weakly, Information & Technology Director)
9. Present for **APPROVAL**, Wyoming State Forestry Division, Albany County, Interagency Cooperative Fire Management Agreement. (Scott Davis, Fire Warden)
10. Present for **APPROVAL**, 2012 Wildland Fire Management Annual Operating Plan. (Scott Davis, Fire Warden)
11. Present for **APPROVAL**, Approach License for Patrick and Jessica Parker on County Road #522, Curtis Street, Located in Section 25, Township 16 North, Range 74 West. (Michael E. Osterman, Road & Bridge Superintendent)
12. Present for **APPROVAL**, Utility License for Patrick and Jessica Parker on County Road #522, Curtis Street, located in Section 25, Township 16 North, Range 74 West. (Michael E. Osterman, Road & Bridge Superintendent)
13. Present for **APPROVAL**, Memorandum of Understanding between Wyoming Department of Health, Public Health Division and Albany County for Public Health Nursing Services. (Jennifer Stone, Deputy County and Prosecuting Attorney)
14. Present for **APPROVAL**, Request for permission to fill a vacancy in the Treasurer's Office. (Linda Simpson, County Treasurer)
15. Present for **APPROVAL**, Albany County Election Districts pursuant to W.S. § 22-7-101. (Jackie R. Gonzales, Albany County Clerk)
16. Present for **APPROVAL**, Selections for the 2012-2013 County Commissioners Scholarship recipients. (Commissioners)
17. **ACTION** regarding Secure Rural Schools and Community Self Determination Act of 2000 – Title III – County Projects. (Commissioners)
18. **APPROVE** Vouchers for April 2012. (Commissioners)
19. **ADJOURN.**