



COUNTY OF ALBANY
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COUNTY COMMISSIONERS' SPECIAL MEETING AGENDA
COURTHOUSE, ROOM 105
June 26, 2012

FY 2012-2013 BUDGET: 8:00 a.m.

Discuss Albany County Fair Board
Budget Request

Discuss Albany County Public
Library Budget Request

PUBLIC HEARING: 9:00 a.m.

Amendments to Albany County
Fiscal Year 2011-2012 Budget

REGULAR AGENDA

1. CALL TO ORDER AND ROLL CALL.
2. COMMENTS FROM THE PUBLIC.
3. **ACTION** regarding Amendments to Albany County Fiscal Year 2011-2012 Albany County Budget. (Jackie R. Gonzales, County Clerk)
4. Present for **APPROVAL**, Letter of Concurrence to Wyoming Department of Transportation on State Project Industrial Road Project 0.00 CN05076, South Laramie/Rail Spur Project Albany County accepting new cost of \$187,593.00. (Sheela Schermetzler, Grants Manager)
5. Present for **APPROVAL**, Grant Agreement between Albany County and Greater Wyoming Big Brothers Big Sisters to define duties and responsibilities for a Feasibility Study for the Greater Wyoming Big Brothers Big Sisters Community Mentoring Center sponsored by Albany County that will be paid by a Community Development Block Grant in the amount of \$13,950.00 and BBBS cash match of \$6,050.00. (Sheela Schermetzler, Grants Manager)
6. Present for **APPROVAL**, Contract between the Wyoming Department of Health, Public Health Division and Albany County Public Health for the purpose of providing funding to County Public Health Nursing offices who are working in partnership with healthcare providers and other local community resources to ensure women of reproductive age, infants, children and adolescents, children and youth with special needs (CYSHCN), and families have access to public health programs and affordable healthcare and prevention services for an amount not to exceed \$231,858.00 from July 1, 2012 through June 30, 2013. (Melissa Ohnstad, Interim Public Health Coordinator)
7. Present for **APPROVAL**, Request to fill bookkeeping position at Public Health. (Melissa Ohnstad, Interim Public Health Coordinator)
8. **CONSIDER** initiating a request to the Governor's Office for an Albany County Drought Disaster Declaration based on the current information available. (Rick Jansen, Emergency Management Coordinator)
9. **DISCUSSION** on proposed FY 2012-2013 Albany County Budget. (Commissioners)
10. **ADJOURN.**