



COUNTY OF ALBANY
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COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
COURTHOUSE, ROOM 105
JULY 17, 2012

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 June 29, 2012 Special Meeting and July 3, 2012 Regular Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the June 29, 2012 Special Meeting and July 3, 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 June 13, 2012 MINUTES and the July 11, 2012 AGENDA of the Albany County Planning and Zoning Commission.
- 4c. Albany County Assessor Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending June 2012 from Grant Showacre, County Assessor.
- 4d. Albany County Clerk Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending June 2012 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 June 2012 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 June 2012 from David Gertsch, Planning Director.
- 4g. Albany County Sheriff Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending June 2012 from Dave O'Malley, Sheriff.
- 4h. Albany County Treasurer Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending June 2012 from Linda Simpson, County Treasurer.
- 4i. Albany County General Fund Revenue Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND REVENUE REPORT for the month ending June 2012 as prepared by the Albany County Treasurer's Office.
- 4j. \$2,500 Bond for Roger Dale Newkirk, Treasurer, Albany County Fair Board.
Action: that the Board APPROVES the \$2,500 Bond for Roger Dale Newkirk, Treasurer, Albany County Fair Board.
- 4k. Albany County Hospital District FY 2012-2013 Budget and request for Mil Levy.
Action: that the Board ACKNOWLEDGES RECEIPT of the Albany County Hospital District Ivinson Memorial Hospital Public Notice of 2012-2013 Proposed Budget and request for a Mil Levy of 3 Mils.
- 4l. 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 May 2012 REVENUES & EXPENDITURES BUDGETED VS. ACTUAL REPORT, BALANCE SHEET as of May 31, 2012 and PAYROLL SUMMARY as of May 2012 from the Albany County Public Library.
- 4m. List of Library Staff Members Cleared to Operate County Van Assigned to Albany County Public Library.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 5, 2012 List of Library Staff Members cleared to operate County van assigned to the Albany County Public Library.

- 4n. 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.
- 4o. 2013 Pioneer Canal-Lake Hattie Irrigation District Assessment Roll and Petition for Budget Hearing – July 1, 2012 through June 30, 2013 in the District Court, Second Judicial District, Civil Action No. 21907
Action: that the Board ACKNOWLEDGES RECEIPT of the 2013 Pioneer Canal-Lake Hattie Irrigation District Assessment Roll and Petition for Budget Hearing – July 1, 2012 through June 30, 2013 in the District Court, Second Judicial District, Civil Action No. 21907.
- 4p. FY 2013 Annual Assessment Resolution, Annual Budget Resolution and May 1 Monthly Meeting Minutes and June 5, 2012 Annual Meeting Minutes of the Sherman Hill Road Improvement and Service District.
Action: that the Board ACKNOWLEDGES RECEIPT of the FY 2013 Annual Assessment Resolution, Annual Budget Resolution and May 1 Monthly Meeting Minutes and June 5, 2012 Annual Meeting Minutes of the Sherman Hill Road Improvement and Service District.
- 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
Laramie Rivers Conservation Dist.	Fairgrounds Drainage Project	06/25/2012	977-2910-000	\$1,692.45
Albany County Treasurer	SE Wyoming Balance	06/29/2012	977-2930-000	\$1,169.46
Laramie Boomerang	Office Building Energy Upgrades	06/06/2012	977-2930-000	\$126.47
Laramie Boomerang	Fairgrounds Parking Lot	06/06/2012	977-2910-000	\$148.50
Albany County Fair Board Assoc.	Fairgrounds Drainage Project	06/04/2012	977-2910-000	\$1,463.77

4r. Zoning Certificates

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
Smith	Dan & Patricia	ZC-075-12	14	Brandt Lane	\$48,000.00	Principal Structure -- Addition	Res
Joity	John & Donna Marie	ZC-076-12		Stampede Drive	\$800,000.00	Principal Structure	Res
Browning	Gary & Tamera	ZC-077-12	120	Hart Road	\$4,000.00	Accessory Building	Ag
Verizon Wireless	C/O Ms. Irene Cooke	ZC-078-12	41924	US HWY 287	\$120,000.00	Tower Co-location	Ag
Verizon Wireless	C/O Ms. Irene Cooke	ZC-079-12	41924	US HWY 287	\$120,000.00	Accessory Building	Ag
DiMaggio	Alan	ZC-080-12	77	Prairie View Drive	\$0.00	Mobile Home	Res
Bailey	Thomas & Nyla	ZC-081-12	526	Roger Canyon Road	\$14,000.00	Accessory Building	Res
Challacomb	David & Katharine	ZC-082-12	5319	Anchor Road	\$39,000.00	Accessory Building	Res
Challacomb	David & Katharine	ZC-083-12	5319	Anchor Road	\$3,000.00	Accessory Building	Res
Benson	Tage & Peggy	ZC-085-12	365	N. Hays Street	\$9,500.00	Accessory Building	Res

4s. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Richard Guzzy; USDA Medicine Bow-Routt National Forests and Thunder Basin National Grassland; Laura McConnell – Russell’s Camp Fire (4); Wyoming Arts Council; Gateway West Transmission Line Project; Laura McConnell – Arapahoe Fire (5); Medicine Bow-Routt National Forests – Squirrel Creek Fire (4); Aaron Voos – Squirrel Creek Fire; Governor Matt Mead; Albany County 4-H – FootNotes; California Interagency Incident Management – Squirrel Creek Fire; Phyllis Flock; Wyoming Rural Electric News; Greater Wyoming Big Brothers Big Sisters; Richard Bohling, Albany County & Prosecuting Attorney; Wyoming Roadwork Guide; U.S. Environmental Protection Agency; SourceGas; Albany County SAFE Project; Christy J. Jesse, Legal Administrator; NACo County News; Acord (2); CenturyLink and City of Laramie.

REGULAR AGENDA

- Present for **APPROVAL**, FAA Grant Agreement No. 3-56-0017-29 for federal funding to Rehabilitate Runway 12/30 (Phase II – Construction) in the amount of \$2,050,001.00 for the purpose of the construction and construction engineering for the rehabilitation of runway 12-30. (Jack Skinner, Airport Manager)
- Present for **APPROVAL**, Right-of-Way & Utility Certificate (LP-2) for Pete Lien Quarry Access Road, Project No. IRP-CN05074, Jonathon Quarry Road and **DIRECT** all Commissioners to sign the LP-2 Form. (Mike Osterman, Road & Bridge Superintendent)
- Present for **APPROVAL**, Project Manual for the Fort Sanders Road Resurfacing Project and **DIRECT** Clerk to publish advertisement for bid. (Mike Osterman, Road and Bridge Superintendent)
- Request Permission to send e-mail to County personnel to seek monetary donations for James O’Brien, Sybille Volunteer Fire Department Volunteer who lost his home in the Arapahoe Fire. (Scott Davis, Fire Warden)
- Present for **APPROVAL**, Service Provider Agreement between Albany County and Advanced Medical Services for Drug Testing Services for the Court Supervised Treatment Program. (Heather Carter, Court Supervised Treatment Program Coordinator)

10. Present for **APPROVAL**, Memorandum of Understanding between the City of Laramie, Wyoming and Albany County in the amount of \$5,000 to provide mosquito control surveillance and reporting activities as required under the Emergency Insect Management Program. (Sheela Schermetzler, Grants Manager)
11. **CONSIDER**, Sole Source Bid from Pete Lien and Sons, Inc. for an estimated price of \$588,631 for the construction of the plant road and part of the quarry road for limestone quarry to be built by Pete Lien and Sons, Inc. (Sheela Schermetzler, Grants Manager)
12. **REQUEST** Statement of Receipts and Expenditures for FY 2011-2012 pursuant to W.S. §18-3-515. (Commissioners)
13. **ACKNOWLEDGE RECEIPT** of resignation letter from Robert P. Davis, from the Albany County Weed and Pest Board and **DIRECT** the Clerk to advertise the vacancy. (Commissioners)
14. **APPOINT** UW Police Chief Mike Samp and Laramie SAFE Project Director Becca Fisher to the Albany County Crime Victim/Witness Program Joint Powers Board. (Commissioners)
15. Present for **APPROVAL**, reappointments of Business Representatives Carol Dozier, Loren Richards, and Margaret Meranda to the Albany County CSBG Tri-partite Board for a three-year term. (Commissioners)
16. Present for **APPROVAL**, Engagement Letter with Mader Tschacher Peterson & Company, LLC regarding FY 2011-2012 Audit. (Jackie R. Gonzales, County Clerk)
17. Present for **APPROVAL**, Catering Permit for Diamond Horseshoe Inc., dba Beartree Tavern & Café for a Music Venue on July 22 and August 3, 18 and 19, 2012 at the outdoor stage located at the Beartree Tavern. (Jackie R. Gonzales, County Clerk)
18. Present for **ADOPTION**, Fiscal Year 2012-2013 Albany County Budget. (Jackie R. Gonzales, County Clerk and Linda Simpson, County Treasurer)
19. Present for **APPROVAL**, 1% Sales Tax Allocations, Direct Aid/Hardship Funds Allocations and 2001 Specific Purpose Tax Courthouse Renovation Allocations. (Linda Simpson, County Treasurer and/or Jackie R. Gonzales, County Clerk)
20. **APPROVE** Payroll and Vouchers for July 2012. (Commissioners)
21. **ADJOURN.**