



# COUNTY OF ALBANY

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COMMISSIONERS@CO.ALBANY.WY.US

## COUNTY COMMISSIONERS' REGULAR MEETING AGENDA COURTHOUSE, ROOM 105 OCTOBER 2, 2012

### PUBLIC HEARING: 9:30 a.m.

Notice of Application for New County  
Retail or Special Malt Beverage Permit

### REGULAR MEETING to follow Public Hearing

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 September 18, 2012 Regular Meeting of the Board.  
Action: that the Board APPROVES the MINUTES of the September 18, 2012 Regular Meeting of the Board.
- 4b. Minutes and Agenda of the Albany County Fair Association.  
Action: that the Board ACKNOWLEDGES RECEIPT of the August 20, 2012 MINUTES and the September 9, 2012 AGENDA of the Albany County Fair Association.
- 4c. Agendas of the Albany County Public Library Board of Directors.  
Action: that the Board ACKNOWLEDGES RECEIPT of the September 25, 2012 and September 27, 2012 AGENDAS of the Albany County Public Library Board of Directors.
- 4d. Minutes of the Albany County Weed and Pest Control District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the August 9, 2012 MINUTES of the Albany County Weed and Pest Control District.
- 4e. Statement of Financial Position and Statement of Operations of the Albany County Fair Association.  
Action: that the Board ACKNOWLEDGES RECEIPT of the STATEMENT OF FINANCIAL POSITION as of September 10, 2012 and the STATEMENT OF OPERATIONS for the one and twelve months ended June 30, 2013 of the Albany County Fair Association.
- 4f. List of Library Staff Members Cleared to Operate County Van Assigned to Albany County Public Library.  
Action: that the Board ACKNOWLEDGES RECEIPT of the September 21, 2012 List of Library Staff Members cleared to operate County van assigned to the Albany County Public Library.
- 4g. Albany County Detention Center Monthly Report.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY REPORT for the month ending August 2012 from the Albany County Detention Center.
- 4h. Albany County General Fund Expenditure Report.  
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND EXPENDITURE REPORT for the month ending July 2012 as prepared by the Albany County Clerk's Office.
- 4i. 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.
- 4j. 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
Johnson Engineering Associates	Fairgrounds Pole Barn Additions	09/11/2012	977-2910-000	302.00
Johnson Engineering Associates	Grandstand Restrooms	09/11/2012	977-2910-000	1,057.00
Arcon Inc.	Red Barn/Storage Building	09/24/2012	977-2910-000	98.00
Spiegelberg Lumber & Building Co.	Grandstand Restrooms	08/27/2012	977-2910-000	47,953.00
Johnson Engineering Associates	Energy Retrofit Project	09/20/2012	977-2930-000	51,533.49
Laramie Newspapers Inc.	Ft. Sanders Project	08/05/2012	978-2900-000	766.50
Long Building Technologies	Final Energy Efficiency Measures	09/19/2012	977-2930-000	346.50
				4,927.50

TIM CHESNUT  
COMMISSIONER

TIM SULLIVAN  
COMMISSIONER CHAIRMAN

JERRY M. KENNEDY  
COMMISSIONER

4k. Zoning Certificates

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
Floy	Chris & Laurie	ZC-120-12	1441	WYO HWY 230	\$9,500.00	Accessory Bldg	Res
Lake	Scott & Ruth	ZC-121-12	80	Brittany Lane	\$14,000.00	Accessory Bldg	Res
Peters	Lester & Kathleen	ZC-122-12	13	Sommers Road	\$32,000.00	Principal Structure	Res
Whitney	Michael & Joni	ZC-123-12	4772	N 3 <sup>rd</sup> St-Laramie	\$103,000.00	Principal Structure	Res
Wetstein	John & Loree	ZC-124-12	2027	WYO HWY 230	\$129,000.00	Accessory Bldg	Ag
McNierney	Dan & Susan	ZC-125-12	2	French Creek Rd:FS-500	\$28,000.00	Accessory Bldg	Res

4l. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: American Legion Husted-Pendleton Post No. 14; Acord; Wyoming Coal Information Committee; Norb Olind Construction; Lucile Taylor – Converse County Clerk; Lanny Goyn – Sherman Hill Road Improvement and Service District; Wyoming Department of Transportation; NAC0 – County News; Wyoming Department of Revenue – Liquor Division; University of Wyoming – President’s Office; Liberty Mutual; Office of State Lands and Investments; Amy Barnes; Wyoming Technology Transfer Center; The Wyoming Transit Express; Department of Environmental Quality; and Medicine Bow-Routt National Forests – Drought Conditions.

**REGULAR AGENDA**

5. Present for **APPROVAL**, Proclamation designating October as Domestic Violence Awareness Month in Albany County. (Trish Worley, Advocate – Albany County SAFE Project)
6. Present for **APPROVAL**, Final Acceptance of the Tunnel Road Bridge Replacement Project and **DIRECT** Clerk to Advertise for Final Payment to Reiman Corp., Inc. for the balance due on the 41<sup>st</sup> day following the first advertising. The total cost of the contract was \$784,944.68. (Bill Gorman, County Engineer)
7. Present for **APPROVAL**, Directive to publish a revised fee schedule for the Planning Department and Notice of Public Hearing. (David Gertsch, Planning Director)
8. **DISCUSS/CHANGE** Fire Restrictions for Albany County. (Scott Davis, Fire Warden)
9. Present for **APPROVAL**, Letter of Concurrence to Wyoming Department of Transportation on State Project Industrial Road Project WYDOT IRP CN-05074 Pete Lien Quarry Project, accepting new cost as \$3,849,551.00. (Sheela Schermetzler, Grants Manager)
10. Present for **APPROVAL**, Contract between The Wyoming Department of Family Services and Albany County Commissioners regarding the Grant Award for TANF/CPI 2012-2013 grant funding from the Wyoming Department of Family Services in the amount of \$90,000 from October 1, 2012 to September 30, 2013. (Sheela Schermetzler, Grants Manager)
11. Present for **APPROVAL**, Notice of Award and Agreement for purchase and delivery of one gasoline powered ½ ton extended cab long box 4WD work truck pickup for the Emergency Management/Coroner’s Office. (Rick Jansen, Emergency Management Coordinator/Kathleen Vernon-Kubichek, County Coroner/Sheela Schermetzler, Grants Manager).
12. Present for **APPROVAL**, Notice of Award and Agreement for purchase and delivery of two new sport utility vehicles 4WD, 4-door for the Albany County Sheriff’s Office. (Dave O’Malley, County Sheriff/Sheela Schermetzler, Grants Manager)
13. Present for **APPROVAL** and **SIGN** Amendment Number 2 to the Grant Agreement with the Wyoming Business Council in the amount of \$3,000,000.00 for the Pete Lien and Sons Quarry and Lime Plant Project. The revision allows up to \$127,521 of grant funds to be used for non-construction costs. (Sheela Schermetzler, Grants Manager)
14. Present for **APPROVAL**, Wyoming Law Enforcement Extraterritorial Assistance Memorandum of Understanding between the Albany County Sheriff’s Office and the University of Wyoming Police Department. (Dave O’Malley, County Sheriff)
15. **AWARD** bid and purchase of a new, one ton, diesel, pickup with dual rear wheels, to Laramie GM Auto Center in the amount of \$37,300.00. (Dave O’Malley, County Sheriff)
16. Consider for **EXECUTION**, Agreement for Consultation Services between Albany County and Covenant Insurance Group, Inc., for the purposes of assisting with the management of Albany County’s Health Insurance Program and **AUTHORIZE** the Chairman to sign the Agreement. (Jennifer Stone, Deputy County and Prosecuting Attorney)
17. Present for **APPROVAL**, Notice of Application for New County Retail or Special Malt Beverage Permit for Connie J. Parker dba BB’s General Store. (Kayla Bawdon, Deputy County Clerk)

18. Request Permission to **CLOSE** the Office of the County Clerk to all non-election business except for the recording of documents on November 6, 2012, General Election Day pursuant to W.S. §22-2-112. (Jackie R. Gonzales, County Clerk)
19. Present for **APPROVAL**, Amendment No. 1 to the Memorandum of Understanding (MOU) between the University of Wyoming and the Albany County Board of County Commissioners for the use of the UW Indoor Tennis Court as a polling place for the 2012 Election season. (Jackie R. Gonzales, County Clerk)
20. Present for **APPROVAL**, Contract between Wyoming Department of Health, Public Health Division and Albany County Public Health Nursing Services to develop public health emergency preparedness and response capability in the County through implementation of the Centers for Disease Control and Prevention Public Health Preparedness Capabilities in the amount not to exceed \$73,272.00 from October 1, 2012 through June 30, 2013. (Commissioners)
21. Present for **APPROVAL**, Proclamation designating the week of October 1, 2012 as National/Albany County 4-H Week. (Mary Louise Wood, University Extension Educator, 4-H/Youth)
22. **APPROVE** Vouchers for September 2012. (Commissioners)
23. **ADJOURN.**