



COUNTY OF ALBANY
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COMMISSIONERS@CO.ALBANY.WY.US

AMENDED
COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
COURTHOUSE, ROOM 105
December 4, 2012

EMPLOYEE RECOGNITION – District Court Room: 8:00-9:00 a.m.

PUBLIC HEARING: 9:30 a.m. Vaquero Subdivision Preliminary and Final Plats
Parker Land Use Change
Parker Conditional Use Permit
Albany County Planning Office Fee Schedule

PLEDGE OF ALLEGIANCE

REGULAR MEETING – Following Public Hearings

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 Regular Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the November 20, 2012 Regular Meeting of the Board.
- 4b. Minutes and Agenda of the Albany County Fair Association.
Action: that the Board ACKNOWLEDGES RECEIPT of the October 8, 2012 MINUTES and the November 12, 2012 AGENDA of the Albany County Fair Association.
- 4c. Minutes of the Laramie Rivers Conservation District.
Action: that the Board ACKNOWLEDGES RECEIPT of the October 22, 2012 MINUTES of the Laramie Rivers Conservation District.
- 4d. Albany County Public Health Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the months ending September and October 2012 from Lajune Bacon, Albany County Nurse Manager.
- 4e. Addressing Oversight Committee Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the November 28, 2012 REPORT from the Addressing Oversight Committee.
- 4f. Albany County General Fund Expenditure Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND EXPENDITURE REPORT for the months ending September and October 2012 as prepared by the Albany County Clerk's Office.
- 4g. 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 November 12, 2012 and the STATEMENT OF OPERATIONS for the one and twelve months ended June 30, 2013 of the Albany County Fair Association.
- 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. 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
Alco Fence Co., Inc.	North End Drainage Project	07/11/2012	977-2910-000	\$241.70
Simon Contractors	Roger Canyon, Hanson Ln, Lake Hattie Rd	11/16/2012	978-2900-000	\$183,845.17
Spiegelberg Lumber & Building Co.	Grandstand bathrooms	10/01/2012	977-2910-000	\$34,012.20

4j. County Road Fund Voucher.

Action: that the Board APPROVES the following County Road Fund Voucher:

Vendor	Service	Invoice Date/No.	Amount	Account Number	Amount
Laramie Newspapers Inc.	Ad - Final Payment Tunnel Road Bridge	10/31/12	\$148.50	979-5330-000 979-5335-000	\$111.38 \$37.12

TIM CHESNUT
COMMISSIONER

TIM SULLIVAN
COMMISSIONER CHAIRMAN

JERRY M. KENNEDY
COMMISSIONER

4k. Jail Overage Account Voucher.

Action: that the Board APPROVES the following Jail Overage Account Voucher:

Vendor	Project	Invoice Date	Account Number	Amount
Artech	Jail Expenditures	11/15/2012	295-5010-000	\$19,777.78

4l. Zoning Certificates.

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
Bess	Retha	ZC-140-12	125	Monument Road	\$0.00	Principal Structure-Addition	Res
K Bar D LLC	Doug Gapter	ZC-141-12	428	K Bar D Road	\$2,000.00	Mobile Home	Comm
Davis	Tom	ZC-142-12		Yew Way Road	\$30,000.00	Mobile Home	Res

4m. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Chuck Witte; Pathfinder; Carole S. Wiles; Erika Novick, Wyoming Business Council (2); Better Roads; Church of Jesus Christ of Latter-day Saints; State of Wyoming Department of Workforce Services (2); Wyoming Community Development Authority; Aaron Voos – Medicine Bow-Routt National Forests; NACo-County News; Kate Moriarity – WCCA; Kelli Little – WCCA; Climb Wyoming and Sheela Schermetzler, Grants Manager.

REGULAR AGENDA

5. Present for **APPROVAL**, Preliminary and Final Plats for Vaquero Subdivision. (David Gertsch, Planning Director)
6. Present for **APPROVAL**, Land Use (zoning) Change on a 1.05 acre parcel located at 2 Harmony Lane (LUC-04-12). (David Gertsch, Planning Director)
7. Present for **APPROVAL**, Conditional Use Application of a convenience/general store, the sale of malt liquor, and a mix of residential and commercial uses on a 1.05 acre parcel located at 2 Harmony Lane (CU-02-12). (David Gertsch, Planning Director)
8. 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)
9. Present for **APPROVAL**, Amended Fee Schedule for the Planning Department which includes a fee for the review of Site Specific Investigations. (David Gertsch, Planning Director)
10. Present for **APPROVAL**, Grant Award for U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency Grant Programs Directorate FY 2012 Emergency Management Performance Grant in the amount of \$30,000.00, for the 2012 Homeland Grant Program CFDA 97.042. The project ID for this Grant is 12-GPD-ALB-EM-GCF12. Funds are to be used on expenses in line with State approved initiatives. This Grant requires an Albany County match in the amount of \$30,000.00. (Rick Jansen, EMA Coordinator and Sheela Schermetzler, Grants Manager)
11. Present for **APPROVAL**, Juvenile Housing Agreement between Laramie County, Wyoming and Albany County, Wyoming, for housing of juvenile detainees in custody of the Albany County Sheriff's Office in the Laramie County Juvenile Services Center, in Cheyenne, Wyoming. (Dave O'Malley, County Sheriff)
12. **AWARD** bid for the Hagglunds BV206 tracked vehicle to Rob Pickering, President and CEO of Terry Lee Enterprises, Inc. in La Junta, Colorado, in the amount of \$21,779.00. (Dave O'Malley, County Sheriff)
13. Present for **APPROVAL**, Purchase of two (2) 12 M2 AWD Motor Graders, piggybacking on a quote from Fremont County. (Michael E. Osterman, Road and Bridge Superintendent)
14. Request permission to **OBTAIN** a First Interstate Bank Credit Card with a \$3,000 limit for Lajune Bacon, Public Health Nurse Manager. (Jackie R. Gonzales, County Clerk)
15. Present for **APPROVAL**, Nomination of Magistrates for the Circuit Court of the Second Judicial District, Albany County, State of Wyoming. (Commissioners)
16. **APPROVE** Vouchers for November 2012. (Commissioners)
17. **ADJOURN**.

AMENDED TO ADD

BOARD OF EQUALIZATION: follow regular meeting

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