



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

COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
COURTHOUSE, ROOM 105
December 18, 2012

INFORMATION SESSION: 9:00 a.m.

Update on LARC and discussion of under-payment by the County to the City for Fiscal Year 2012

PUBLIC HEARING: 9:30 a.m.

Microbrewery Permit for SKIWYO, LLC dba Snowy Range Ski & Recreation Area

Transfer of Liquor License from Home Base Properties to Double K Enterprises dba Knapp's WYColo Lodge

PLEDGE OF ALLEGIANCE

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 Regular Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the December 4, 2012 Regular Meeting of the Board.
- 4b. Minutes of the Albany County Public Library Board of Directors.
Action: that the Board ACKNOWLEDGES RECEIPT of the September 27, 2012 and November 16, 2012 SPECIAL MEETING MINUTES 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 November 5, 2012 MINUTES of the Albany County Weed and Pest Control District.
- 4d. Albany County Clerk Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending November 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 November 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 November 2012 from David Gertsch, Planning Director.
- 4g. \$1,000.00 Bond for Tim Sullivan, Albany County Commissioner.
Action: that the Board APPROVES the \$1,000.00 Bond for Tim Sullivan, Albany County Commissioner.
- 4h. \$20,000.00 Bond for Marla K. Conry, Treasurer, Town of Rock River.
Action: that the Board APPROVES the \$20,000.00 Bond for Marla K. Conry, Treasurer, Town of Rock River.
- 4i. 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 August 2012 REVENUES & EXPENDITURES BUDGETED VS. ACTUAL REPORT, BALANCE SHEET as of October 31, 2012 and PAYROLL SUMMARY as of October 2012 from the Albany County Public Library.
- 4j. Albany County General Fund Expenditure Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND EXPENDITURE REPORT for the month ending November 2012 as prepared by the Albany County Clerk's Office.
- 4k. Albany County Detention Center Monthly Reports.
Action: that the Board ACKNOWLEDGES RECEIPT of the UPDATED MONTHLY REPORT for the month ending October 2012 and MONTHLY REPORT for the month of November 2012 from the Albany County Detention Center.

- 4l. 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.

4m. 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
Spiegelberg Lumber & Building Co.	Grandstand Restrooms	10/01/2012	977-2910-000	\$14,458.78
Arcon Inc.	Red Pole Barn	09/25/2012	977-2910-000	\$16,266.00
Hamaker Excavation	Library Parking Lot	11/12/2012	977-2920-000	\$12,430.96
Laramie Newspapers Inc.	Spiegelberg-Grandstand Restrooms Arcon-Red Pole Barn	11/25/2012	977-2910-000 977-2910-000	\$123.75 \$123.75

4n. County Road Fund Voucher.

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

Vendor	Service	Invoice Date/No.	Account Number	Amount
Simon Contractors	Final Payment - Dutton Creek	11/12/2012	979-5000-000	\$20,228.00

4o. Zoning Certificates

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
Pickerill	Thomas L.	ZC-143-12	1505	Cottonwood Park Rd	\$3,000.00	Accessory Building	Ag
Fantastic Finishes		ZC-144-12	2	Cottontail Drive	\$0.00	Mobile Home	Res
SBA Network Services, LLC		ZC-145-12	84	Monument Road		Tower Co-Locate	
Meyers	James C.	ZC-146-12			\$10,000.00	Principal Structure	Res
Wyoming Central Land & Improvement Co.		ZC-147-12			\$3,000.00	Accessory Building	Ag
Mammoth Construction, LLC		ZC-148-12		Sunset Drive	\$300,000.00	Principal Structure	Res
Miller	Rick	ZC-149-12	101	Eagle Nest	\$31,000.00	Accessory Building	Res
Wangen	Paul	ZC-150-12	2014	Ruthie Road	\$36,000.00	Accessory Building	Res
Ainsworth	Scott	ZC-151-12	229	Howe Road	\$75,000.00	Accessory Building	Res
Crawford	James and Robert	ZC-152-12			\$15,000.00	Mobile Home	Res
Crawford	James and Robert	ZC-153-12			\$850.00	Accessory Building	Res

4p. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: WWC Engineering; American Lands Council; Rick Jansen (2); Kate Moriarity – WCCA (4); City of Laramie; Scott Davis; Myron Allen – UW; Albany County 4-H FootNotes; Kelli Little – WCCA; American Trucker; Wyoming Rural Electric News; Down Under Sports; Sheela Schermetzler; Judge Jeffrey A. Donnell; Wyoming County Commissioners Association; State of Wyoming Department of Revenue; State of Wyoming Department of Audit; Aaron Voos – Medicine Bow-Routt National Forests; Rail Property Management; Acord; and, Campbell County Commissioners.

REGULAR AGENDA

- Present for **APPROVAL**, Order Approving Petition for Formation of the Rainbow Valley Special Road District and that the Formation of the District be submitted to the electors. (Commissioners)
- AWARD** the Contract for Courthouse HVAC Maintenance Services and **AUTHORIZE** the Chairman to **EXECUTE AGREEMENT** or **REJECT** all bids. (Bill Gorman, County Engineer)
- Present for **APPROVAL**, Final Acceptance of the Fort Sanders Road Resurfacing Project and **DIRECT** Clerk to advertise for final payment to Martin Marietta Materials, Inc. for the balance due on the 41st day following the first advertising. The total cost of the contract was \$373,878.03. (Bill Gorman, County Engineer)
- Present for **APPROVAL**, Application for Microbrewery Permit for SKIWYO, LLC dba Snowy Range Ski & Recreation Area. (Kayla Bawdon, Deputy County Clerk)
- Present for **APPROVAL**, Application for Transfer of Liquor License from Home Base Properties to Double K Enterprises, LLC dba Knapp's WYColo Lodge. (Kayla Bawdon, Deputy County Clerk)
- Present for **APPROVAL**, Service Provider Agreement with Ryan Morgan in the amount of \$2,000.00 effective January 1, 2013 through March 31, 2013 to assist Kim Gullickson with the burning of remaining slash piles on Harris Park Road Project. (Scott Davis, Fire Warden/Sheela Schermetzler, Grants Manager)
- Update on the Jonathon Quarry Industrial Road Project by Scott Taylor, P.E., Wyoming Department of Transportation. (Sheela Schermetzler, Grants Manager)
- Present for **APPROVAL**, Approach License for Wyoming Department of State Parks and Cultural Resources on County Road #234, Ames Monument Road, located in Section 6, Township 13 North, Range 71 West. (Michael E. Osterman, Road and Bridge Superintendent)
- Present for **APPROVAL**, Utility License for Dirt-Tech Excavation-Trucking, LLC on County Road #43, Hornsby Road. (Michael E. Osterman, Road and Bridge Superintendent)
- Present for **APPROVAL**, Agreement regarding Production and Distribution of Summary of Benefits and Coverage on behalf of Plan between Albany County and Blue Cross Blue Shield of Wyoming and **AUTHORIZE** the Chairman of the Health Insurance Management Team to sign further agreements regarding the Summary of Benefits and Coverage. (Jennifer Stone, Deputy County and Prosecuting Attorney)

15. Present for **RENEWAL**, Agreement with the City of Laramie, WY to adopt a trail along Greenbelt Park with the Albany County Court Supervised Treatment Program from January to December 2013 for \$75.00. (Jennifer Stone, Deputy County and Prosecuting Attorney)
16. Present for **APPROVAL**, Contract with Northpointe for purchase of services for COMPAS CORE Risk/Needs Assessment for a 3 year term for a total of \$4,375.00 and **AUTHORIZE** the Chairman to sign the Agreement. (Jennifer Stone, Deputy County and Prosecuting Attorney)
17. Present for **APPROVAL**, Amendment No. 1 to Albany County Court Supervised Treatment Program Service Provider Contract for \$600.00 a month to run from January 1, 2013 to June 20, 2013 for Defense Attorney services to amend the agreement from Charles Pelkey of Corthell and King, P.C. to Charles Pelkey. (Jennifer Stone, Deputy County and Prosecuting Attorney)
18. Request permission to **FILL** vacancy at Albany County Court Supervised Treatment Program (ACCSTP) for Coordinator's position. (Jennifer Stone, Deputy County and Prosecuting Attorney)
19. **UPDATE** on Emergency Management Agency program. (Rick Jansen, EMA Coordinator)
20. **APPROVE** Payroll and Vouchers for December 2012. (Commissioners)
21. **ADJOURN.**
22. **TOUR** of the Jonathon Quarry Road by Department of Transportation, Scott Taylor, P.E. (Sheela Schermetzler, Grants Manager)

PRIVATE ROAD HEARING

2:00 p.m.

In the Matter of the Application of Progressive Commercial Aquatics, Inc.