



COUNTY OF ALBANY
525 GRAND AVE ROOM 105 • LARAMIE, WYOMING 82070
(307) 721-2541 • FAX (307) 721-2544
COMMISSIONERS@CO.ALBANY.WY.US

COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
COURTHOUSE, ROOM 105
SEPTEMBER 17, 2013

PLEDGE OF ALLEGIANCE

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 Regular Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the September 3, 2013 Regular Meeting of the Board.
- 4b. Minutes and Agenda of the Albany County Fair Association.
Action: that the Board ACKNOWLEDGES RECEIPT of the February 11, 2013, March 29, 2013, April 15, 2013, May 13, 2013, June 10, 2013, July 8, 2013, and July 22, 2013 MINUTES and the March 29, 2013, April 15, 2013, May 13, 2013, June 13, 2013, July 22, 2013, and August 19, 2013 AGENDAS of the Albany County Fair Association.
- 4c. Minutes and Agenda of the Albany County Planning and Zoning Commission.
Action: that the Board ACKNOWLEDGES RECEIPT of the August 14, 2013 MINUTES and the September 11, 2013 AGENDA of the Albany County Planning and Zoning Commission.
- 4d. Minutes of the Albany County Public Library Board of Directors.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 23, 2013 MINUTES of the Albany County Public Library Board of Directors.
- 4e. Albany County Assessor Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending August 2013 from Grant Showacre, County Assessor.
- 4f. Albany County Clerk of District Court Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending August 2013 from Janice Sexton, Clerk of District Court.
- 4g. Albany County Clerk Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending August 2013 from Jackie R. Gonzales, County Clerk.
- 4h. Albany County Planner Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending August 2013 from David Gertsch, Planning Director.
- 4i. Albany County Sheriff Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending August 2013 from Robert DeBree, Undersheriff.
- 4j. Albany County Treasurer Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending July 2013 from Linda Simpson, County Treasurer.
- 4k. \$20,000.00 Bond for Wendy Faldowski, Treasurer, Town of Rock River.
Action: that the Board APPROVES the \$20,000.00 Bond for Wendy Faldowski, Treasurer, Town of Rock River.
- 4l. \$6,000.00 Bond for Evelyn Durkee, Treasurer, Albany County Public Library.
Action: that the Board APPROVES the \$2,000.00 Bond for Evelyn Durkee, Treasurer, Albany County Public Library.
- 4m. Balance Sheet, Statement of Operations, and Profit & Loss Previous Year Comparison of the Albany County Fair Association.
Action: that the Board ACKNOWLEDGES RECEIPT of the BALANCE SHEET as of March 29, 2013, April 15, 2013, May 13, 2013, June 10, 2013, June 30, 2013, July 8, 2013, and August 19, 2013; the STATEMENT OF OPERATIONS for the one and twelve months ended March 29, 2013, April 15, 2013, May 13, 2013, June 30, 2013, and August 19, 2013; and PROFIT & LOSS PREVIOUS YEAR COMPARISON – July 1, 2012 through March 29, 2013, May 13, 2013, June 10, 2013 of the Albany County Fair Association.
- 4n. 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 2013 REVENUES & EXPENDITURES BUDGETED VS. ACTUAL REPORT, BALANCE SHEET as of July 31, 2013 and PAYROLL SUMMARY as of July 2013 from the Albany County Public Library.

- 4o. Albany County General Fund Revenue Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND REVENUE REPORT for the month ending July 2013 as prepared by the Albany County Treasurer's Office.
- 4p. Albany County General Fund Expenditure Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND EXPENDITURE REPORT for the month ending July 2013 as prepared by the Albany County Clerk's Office.
- 4q. 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.
- 4r. 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	501 Ivinson Office Building Remodel	3	977-2930-000	\$150.56
Trihydro	Aquifer	0081786	977-2925-000	\$1,242.30
Albany County Treasurer	Retainage for Arcon – Office Building Remodeling	2	977-2930-000	\$450.41
Arcon, Inc.	Albany County Office Building Remodeling	2	977-2930-000	\$4,053.69

4s. Zoning Certificates

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
Cox	Kevin K.	ZC-136-13	####	Herrick Lane	\$30,000	Principal Structure	Res
Cox	Kevin K.	ZC-137-13	####	Herrick Lane	\$1,500	Accessory Building	Res
Rodeman	Clint	ZC-138-13	545	Forty Mile Peak Road	\$6,000	Accessory Building	Res
Cotton	Timothy	ZC-139-13	####	Osprey Road	\$50,000	Principal Structure	Res
Table in the Wilderness	c/o Daniel Wahlgren	ZC-140-13	38	Old State Highway 130	\$20,000	Accessory Building	
Table in the Wilderness	c/o Daniel Wahlgren	ZC-141-13	38	Old State Highway 130	\$20,000	Accessory Building	
Table in the Wilderness	c/o Daniel Wahlgren	ZC-142-13	38	Old State Highway 130	\$20,000	Accessory Building	
Nine Mile LLC	c/o Billy & Chrissy Dawson	ZC-143-13	####	Buffalo Canyon Drive	\$1,000	Principal Structure	Ag
Juelich	Robert	ZC-144-13	38	Texas Trail	\$0	Accessory Building	Res
White	Foster	ZC-145-13	4917	Graham Drive	\$21,000	Mobile Home	Res
Sarchet	Rodney C. & Lori K.	ZC-147-13	515	Byerly Drive	\$2,582	Principal Structure	Ag
Sarchet	Rodney C. & Lori K.	ZC-148-13	515	Byerly Drive	\$100	Accessory Building	Ag

4t. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Kelli Little – WCCA (2); NACo County News; Albany County 4-H FootNotes; Wyoming RoadWork Guide; Edward and Jane Ivinson Day Invitation; Wyoming Rural Electric News; Pinwheels for Peace and Visions of Peace; Local Government Liability Pool; Wyoming State Bank; Laramie Area Chamber of Commerce; Wyoming Independent Living Rehabilitation, Inc.; Medicine Bow-Routt National Forests; Kimber Wichmann; State of Wyoming Office of Administrative Hearings (6); and, State Engineer's Office.

REGULAR AGENDA

- Present for **APPROVAL**, renewal of Albany County Juvenile Diversion Program Service Provider Agreement between Albany County and Greater Wyoming Big Brothers Big Sisters for a total of \$3,230.00 per month from October 1, 2013 through September 30, 2014. (Steve Hamaker, CEO Greater Wyoming Big Brothers Big Sisters)
- Present for **APPROVAL**, FAA Grant Agreement No. 3-56-001730 for federal funding in the amount of \$125,000.00 to Conduct a Wildlife Hazard Assessment. (Richard Bohling, County Attorney)
- ACCEPT** all work as substantially complete according to the Contract Documents set forth in the written Agreement between Albany County and Arcon, Inc., dated May 22, 2013, regarding the Albany County Office Building Remodeling – 2013, and **DIRECT** the Clerk to Advertise Notice of Final Payment for 41 days as required. (Rodney Weakly, Information Technology Director)
- Present for **APPROVAL**, Utility License for Source Gas, LLC on County Road #210, Soldier Springs Road. (Michael E. Osterman, Road and Bridge Superintendent)
- Present for **APPROVAL**, Final Project Report on Nomination of the Ames Monument as a National Historic Landmark (Grant #56-12-00000.11). (Sheela Schermetzler, Grants Manager/Amy Williamson, Albany County Historic Preservation Board)
- Present for **APPROVAL**, Final Project Report on Nomination of the Historic Snow Train to the National Register (Grant #56-12-00000.08). (Sheela Schermetzler, Grants Manager/Amy Williamson, Albany County Historic Preservation Board)
- Present for **APPROVAL**, Final Project Report on Walking Tour Guides Phase V (Grant #56-13-00000.08). (Sheela Schermetzler, Grants Manager/Amy Williamson, Albany County Historic Preservation Board)
- Present for **APPROVAL**, Resolution authorizing grant application in the amount of \$42,375.00 to the State Loan and Investment Board for Albany County Fairgrounds – Improve RV Parking spots for full hook-ups. (Sheela Schermetzler, Grants Manager)
- Present for **APPROVAL**, Memorandum of Understanding between the City of Laramie and Albany County for Operational Protocols relative to the Laramie/Albany County Records and Communications Center. (Richard Bohling, County Attorney/Dave O'Malley, County Sheriff)
- Present for **APPROVAL**, Permission to fill vacancy in the Treasurer's Office. (Linda Simpson, County Treasurer)
- Present for **APPROVAL**, Bid from Laramie GM Auto Center in the amount of \$190,000.00 for seven replacement emergency vehicles and to begin the Albany County Vehicle Replacement Plan. (Dave O'Malley, County Sheriff)

16. **PROPOSE** streaming the County Commissioners' Meetings live on the internet. (Tim Chesnut, Commissioner/Rodney Weakly, Information Technology Director)
17. **DISCUSS**, Rock River Museum Reverter and **CONSIDER** approving Quit Claim Deed. (Jennifer Stone, Deputy County and Prosecuting Attorney)
18. **DISCUSS** request of Rob Garland/CBMA to renew Lease Amendment with CBMA extending the current lease and to discuss the fair market value of the rental space. (Mario Rampulla, Attorney for CBMA)
19. **APPROVE** Payroll and Vouchers for September 2013. (Commissioners)
20. **RECESS** Regular Session. (Commissioners)
21. **EXECUTIVE SESSION** pursuant to W.S. § 16-4-405(a) (vii). (Commissioners)
22. **ADJOURN** out of Executive Session. (Commissioners)
23. **RETURN** to Regular Session. (Commissioners)
24. **ADJOURN.**