



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

AMENDED
COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
COURTHOUSE, ROOM 105
October 1, 2013

PUBLIC HEARING: 9:30 a.m. Taylor – 4503 Bobolink Lane, Land Use Change (LUC-03-13)

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 September 17, 2013 Regular Meeting of the Board.
- 4b. Minutes and Agenda of the Albany County Fair Association.
Action: that the Board ACKNOWLEDGES RECEIPT of the August 19, 2013 MINUTES and the September 9, 2013 AGENDA of the Albany County Fair Association.
- 4c. Agenda of the Albany County Public Library Board of Directors.
Action: that the Board ACKNOWLEDGES RECEIPT of the September 26, 2013 AGENDA of the Albany County Public Library Board of Directors.
- 4d. Albany County Public Health Monthly Statements.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENTS for the months ending July and August 2013 from Lajune Bacon, Albany County Nurse Manager.
- 4e. Albany County Treasurer Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending August 2013 from Linda Simpson, County Treasurer.
- 4f. Albany County Detention Center Monthly Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY REPORT for the month ending August 2013 from the Albany County Detention Center.
- 4g. 2013-2014 Budget Revision of the Albany County Fair Association.
Action: that the Board ACKNOWLEDGES RECEIPT of the 2013-2014 Budget Revision of the Albany County Fair Association.
- 4h. Statement of Operations and Statement of Financial Position of the Albany County Fair Association.
Action: that the Board ACKNOWLEDGES RECEIPT of the STATEMENT OF OPERATIONS for the one and twelve months ended June 30, 2014 and the STATEMENT OF FINANCIAL POSITION for September 9, 2013 of the Albany County Fair Association.
- 4i. Albany County General Fund Revenue Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND REVENUE REPORT for the month ending August 2013 as prepared by the Albany County Treasurer's Office.
- 4j. Albany County General Fund Expenditure Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND EXPENDITURE REPORT for the month ending August 2013 as prepared by the Albany County Clerk's Office.
- 4k. 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.
- 4l. 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
Fremont Electric Inc.	Fairground RV Spaces Upgrade	17813	977-2910-000	\$13,353.16

4m. Zoning Certificates

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
GBP, LLC		ZC-149-13	547	WYO HWY 230	\$160,800	Commercial Structure	Comm.
Strain	Smokey & Jenna	ZC-150-13	1743	WYO HWY 230	\$1,000	Accessory Bldg.	Res
Maddox	Robert	ZC-151-13	25	TBN	\$0	Principal Structure	Res
Johnson	Robert D. & Donna H.	ZC-152-13	13	Wicklund Lane	\$12,000	Accessory Bldg.	Res

TIM CHESNUT
COMMISSIONER

TIM SULLIVAN
COMMISSIONER CHAIRMAN

JERRY M. KENNEDY
COMMISSIONER

4n. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Daniel E. White-Cheyenne City Attorney; Kim D. Cannon/J. Mark Stewart-Davis & Cannon, LLP; Industrial Siting Council-State of Wyoming; Wyoming Arts Council; NACo CountyNews; State of Wyoming Office of Administrative Hearings; Medicine Bow-Routt National Forests (2); Kelli Little – WCCA (3); Wyoming Technology Transfer Center; Kimber Wichmann; State Engineer’s Office; and, Southern Star Central Gas Pipeline Company.

REGULAR AGENDA

5. **PROCLAIM** October as Domestic Violence Awareness Month in Albany County. (Roberta Harper-McIntosh, Outreach Coordinator/Victim Advocate – Albany County SAFE Project)
6. Present for **APPROVAL**, Permission to allow County employees and their immediate family to participate in the Albany County Public Health Flu Shot Clinic at no charge. (Jackie R. Gonzales, County Clerk)
7. Present for **APPROVAL**, Project Manual and Bid Drawings for the Albany County Public Library Ceiling Upgrade Project and **DIRECT** Clerk to advertise for bids. (James Johnson, County Engineer/Sheela Schermetzler, Grants Manager)
8. Present for **CONSIDERATION**, Taylor – 4503 Bobolink Lane Land Use Change Application from Residential to Commercial (LUC-03-13). (David Gertsch, County Planner)
9. Present for **APPROVAL**, 2013-2014 Amended Volunteers Of America (VOA) budget in the amount of \$10,312.00 for use by the Sheriff’s Office to transport and house juvenile offenders. The budget will be submitted to Craig Fiskus. (Sheela Schermetzler, Grants Manager/Dave O’Malley, County Sheriff)
10. Present for **APPROVAL**, 2011 Nonparticipating State Award Sub-Grant (Award Number 2011-JF-FX-K006) from Volunteers of America Northern Rockies (VOANR) and the Office of Juvenile Justice and Delinquency Prevention (OJJDP). The CFDA number is 16.540 in the amount of \$10,312.00. (Sheela Schermetzler, Grants Manager/Dave O’Malley, County Sheriff)
11. Present for **APPROVAL**, County Wide Consensus Block Grant Joint Resolution for Grant #CWC-13008 Annex Fire Alarm Replacement funded at \$45,000.00 and reallocate \$22,000.00 to a current City of Laramie SLIB Grant #MRG-13305 Wyolink Radio Conversion in the amount \$58,900.00. (Sheela Schermetzler, Grants Manager)
12. Present for **APPROVAL**, County Wide Consensus Block Grant Joint Resolution for Grant #CWC-13009 South Gate Drainage funded at \$185,000.00. The City of Laramie would like to cancel this project and reallocate to a new project – Indian Ridge Drainage for the same amount of \$185,000.00. (Sheela Schermetzler, Grants Manager)
13. **REQUEST** authorization to allow the IT Department to create a PayPal account for the purpose of processing non-cash transactions. (Rodney Weakly, Information Technology Director)
14. Present for **APPROVAL**, request to Advertise for Bid and receipt of such bids for the Albany County Internet Services. (Rodney Weakly, Information Technology Director)
15. Present for **APPROVAL**, Amended Emergency Notification Siren Upgrade Project Contract with Wireless Advanced Communications. The purpose of the amendment is to extend contract completion date from September 30, 2013 to October 31, 2013. The required environmental and historic preservation review and approval has not been received back from Department of Homeland Security. (Rick Jansen, EMA Coordinator)
16. **CONSIDER** approving Quit Claim Deed between Albany County Board of Commissioners to The Town of Rock River. (Jennifer Stone, Deputy County and Prosecuting Attorney)
17. Present for **APPROVAL**, Adding Lt. Gwendolyn Smith of the Laramie Police Department as a voting member of the Court Supervised Treatment Program Management Team. (Jennifer Stone, Deputy County and Prosecuting Attorney)
18. **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 from October 1, 2013 to September 30, 2014 and **AUTHORIZE** the Chairman to sign the Agreement. (Jennifer Stone, Deputy County and Prosecuting Attorney)
19. **SET** fee for Microbrewery Permits. State suggests a fee range of \$300 to \$500. (Jackie R. Gonzales, County Clerk)
21. **APPROVE** Vouchers for September 2013. (Commissioners)
22. **ADJOURN.**

AMENDED TO ADD

20. Present for **APPROVAL**, Proclamation designating the week of October 6, 2013 as National/Albany County 4-H Week. (Mary Louise Wood, University Extension Educator, 4-H/Youth)