



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

COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
 COURTHOUSE, ROOM 105
 DECEMBER 3, 2013

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

PUBLIC HEARING: 9:30 a.m. Johnson Land Use Change LUC-04-13

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 November 19, 2013 Regular Meeting of the Board.
- 4b. Minutes and Agenda of the Albany County Fair Association.
 Action: that the Board ACKNOWLEDGES RECEIPT of the October 14, 2013 MINUTES and the November 11, 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 November 21, 2013 AGENDA of the Albany County Public Library Board of Directors.
- 4d. Agenda of the Albany County Planning and Zoning Commission.
 Action: that the Board ACKNOWLEDGES RECEIPT of the November 21, 2013 AGENDA of the Albany County Planning and Zoning Commission.
- 4e. Minutes of the Albany County Weed and Pest Control District.
 Action: that the Board ACKNOWLEDGES RECEIPT of the October 3, 2013 MINUTES of the Albany County Weed and Pest Control District.
- 4f. 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.
- 4g. Zoning Certificates
 Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
Lundmark	Woody	ZC-166-13	4512	Bluebird Lane	\$30,000	Accessory Building	Res
Heien	Troy	ZC-167-13	5710	South View Road	\$3,150	Accessory Building	Res
McCartor	Erik	ZC-168-13	####	TBD	\$220,000	Principal Structure	Res
McGee, Jr.	Michael S.	ZC-169-13	48	Cactus Hill Lane	\$1,000	Accessory Building	Res
Asay Design, Inc.	c/o Mr. Cliff	ZC-170-13	4523	Soldier Springs Road	\$320,000	Principal Structure	Res

- 4h. Acknowledge Receipt of Correspondence.
 Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: SourceGas; City of Laramie; ACORD; Kelli Little – WCCA; Laramie Rivers Conservation District; Medicine Bow-Routt National Forests; Lincoln County Attorney and Circuit Court; Albany County Fire District #1; Wyoming Arts Council News; Aaron Voos – Medicine Bow-Routt National Forests; Climb Wyoming; BLM; and, Sheela Schermetzler.

REGULAR AGENDA

5. Present for **CONSIDERATION**, Johnson Land use (zoning) change on a 40 acre parcel from Agricultural to Residential (LUC-04-13). (Susan Adler, Assistant Planner)
6. Present for **APPROVAL**, Advertisement for Bids for the Bear Creek Road Fuels Reduction Project and **DIRECT** the Clerk to advertise. (Sheela Schermetzler, Grants Manager)
7. Present for **APPROVAL**, application submission for Assistance to Firefighters Grant funding not to exceed \$110,356.00. Grant funding would be used to outfit a mobile command vehicle for the Albany County Sheriff's Office and to provide equipment and Personal Protection Equipment for Laramie Peak and Sybille Fire Zones. (Sheela Schermetzler, Grants Manager)
8. **RATIFY** contract between Wyoming Department of Health, Public Health Division and Albany County signed by Commissioner Chair Tim Sullivan on November 8, 2013 for the purpose to oversee the CSBG Program in Albany County, WY to provide activities and supportive services to low-income individuals and families empowering them to overcome the effects of

TIM CHESNUT
 COMMISSIONER

TIM SULLIVAN
 COMMISSIONER CHAIRMAN

JERRY M. KENNEDY
 COMMISSIONER

poverty and to support their progress toward greater self-sufficiency. (Sheela Schermetzler, Grants Manager)

9. Present for **APPROVAL**, Fiscal Agent Agreement between Albany County, Wyoming and Community Services Block Grant Board of Directors of Albany County, Wyoming for Contract #CSBG.ALB1401, CFDA#93.569 in the amount of \$151,732.00 from November 14, 2013 through September 30, 2014. (Sheela Schermetzler, Grants Manager)
10. Present for **APPROVAL**, U.S. Department of Transportation, Hazardous Materials Emergency Planning Grant (HMEP) Fiscal Year 2014 from Wyoming Office of Homeland Security to Albany County Local Emergency Planning Committee in the amount of \$1,687.34 from September 30, 2013 through June 30, 2014. (Sheela Schermetzler, Grants Manager)
11. **REVIEW** the Update of the Albany County Community Wildfire Protection Plan. (Scott Davis, Fire Warden)
12. **ALLOCATION** of US Forest Reserve Funds based on the “Secure Rural Schools and Community Determination Act of 2000.” (Linda Simpson, County Treasurer)
13. **APPROVE** Vouchers for November 2013. (Commissioners)
14. **ADJOURN.**