



**COUNTY OF ALBANY**  
**525 GRAND AVE ROOM 105 · LARAMIE, WYOMING 82070**  
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**COMMISSIONERS@CO.ALBANY.WY.US**

COUNTY COMMISSIONERS' REGULAR MEETING AGENDA  
 COURTHOUSE, ROOM 105  
 JANUARY 15, 2013

**PUBLIC HEARING: 9:30 a.m.** Proposed Rainbow Valley Special Road District

**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 Special Meeting of the Board.  
 Action: that the Board APPROVES the MINUTES of the January 8, 2013 Special Meeting of the Board.
- 4b. Minutes and Agenda of the Albany County Planning and Zoning Commission.  
 Action: that the Board ACKNOWLEDGES RECEIPT of the November 14, 2012 MINUTES and the January 9, 2013 AGENDA of the Albany County Planning and Zoning Commission.
- 4c. Albany County Public Health Monthly Statement.  
 Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending November 2012 from Lajune Bacon, Albany County Nurse Manager.
- 4d. Albany County Sheriff Monthly Statement.  
 Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending November 2012 from Dave O'Malley, Albany County Sheriff.
- 4e. Albany County Planner Monthly Statement.  
 Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending December 2012 from David Gertsch, Planning Director.
- 4f. Albany County Detention Center Monthly Report.  
 Action: that the Board ACKNOWLEDGES RECEIPT of the UPDATED MONTHLY REPORT for the month ending December 2012 from the Albany County Detention Center.
- 4g. 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.
- 4h. 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
Martin Marietta Materials	Fort Sanders Road Resurfacing Project-Final Payment of Retainage	12/18/2012	978-2902-000	\$37,387.80

- 4i. 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, Dutton Creek Road	12/31/2012	\$148.50	979-5300-000	\$111.38
				979-5305-000	\$37.12

- 4j. Acknowledge Receipt of Correspondence.  
 Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Kinder Morgan; State of Wyoming – Department of Audit; University of Wyoming Extension; Wyoming Technology Transfer Center (2); TALLGRASS; Pat O'Byrne; Fundamental Church of Jesus Christ of Latter-day Saints; ACORD and Wyoming Board of Agriculture.

**REGULAR AGENDA**

5. 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)
6. **UPDATE** on the Medicine Bow Forest Plan Litigation. (Temple Stoellinger, Natural Resource Attorney, Wyoming County Commissioners' Association)

TIM CHESNUT  
 COMMISSIONER

TIM SULLIVAN  
 COMMISSIONER CHAIRMAN

JERRY M. KENNEDY  
 COMMISSIONER

7. Present for **APPROVAL**, Advertisement for Bid and receipt of such bids to provide exterior door installation and modification as part of the rehabilitation of the Laramie Plains Civic Center in order to restore and preserve the building so that it can play a central role in Laramie and Albany County and **DIRECT** the Clerk to advertise. (Sheela Schermetzler, Grants Manager)
8. Present for **APPROVAL**, Certificate of Substantial Completion for the Lincoln Community Center. (Sheela Schermetzler, Grants Manager)
9. Annual project update by the Planning Department. (David Gertsch, Planning Director)
10. Present for **APPROVAL**, Consideration of sign permit applications for 2 Harmony Lane (BB's General Store). (David Gertsch, Planning Director)
11. Present for **APPROVAL**, Albany County Detention Center (ACDC) Service Agreement with Meridian Fire and Security, Inc. for annual maintenance and testing of fire alarm equipment at ACDC in the amount of \$1,695.00 annually. Additionally, it is necessary to conduct detector sensitivity testing in the amount of \$824.50 for a total amount of \$2,519.50. (Dave O'Malley, County Sheriff)
12. Present for **APPROVAL**, Equitable Sharing Agreement and Certification between the Albany County Sheriff's Office and the United States Department of Justice. (Dave O'Malley, County Sheriff)
13. Present for **APPROVAL**, Utility License for City of Laramie, on County Road #210, Solider Springs Road at MP 0.5. (Mike Osterman, Road & Bridge Superintendent)
14. Present for **APPROVAL**, Approach License for Chris and Samantha Starks on County Road #54, Sprague Lane, located in Section 27, Township 17 North, Range 75 West at MP 1.5. (Mike Osterman, Road & Bridge Superintendent)
15. Present for **APPROVAL**, City of Laramie, Wyoming Temporary Use Permit for a 36" Transmission Pipeline, Phase II located in the SE1/4 of Section 22, Township 14 North, Range 76 West of the 5<sup>th</sup> P.M. being 15 feet in width and bounded on the north by the existing southerly R/W boundary of U.S. Highway 230, being 671 feet in length from engineering station 575+98 to engineering station 582+69 containing 10,065 square Feet (0.23 acres). (Jennifer Stone, Deputy County and Prosecuting Attorney)
16. Present for **APPROVAL**, Amended quote with Wireless Advanced Communications of Evans, CO for the Albany County Emergency Notification Siren Upgrades. (Rick Jansen, EMA Coordinator)
17. **APPROVE** Payroll and Vouchers for January 2013. (Commissioners)
18. **ADJOURN**.