



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

COUNTY COMMISSIONERS' REGULAR MEETING AGENDA  
COURTHOUSE, ROOM 105  
FEBRUARY 19, 2013

**AUDIT REVIEW: 9:00 a.m.**

Albany County, Wyoming Financial and Compliance Report for Fiscal Year 2011 – 2012 with Nicholas Grooms and Steve Blundell from Mader Tschacher Peterson & Co., LLC

**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 February 5, 2013 Regular Meeting of the Board.
- 4b. Minutes and Agenda of the Albany County Planning and Zoning Commission.  
Action: that the Board ACKNOWLEDGES RECEIPT of the January 9, 2013 MINUTES and the February 13, 2013 AGENDA of the Albany County Planning and Zoning Commission.
- 4c. Minutes and Agendas of the Laramie Plains Civic Center Joint Powers Board.  
Action: that the Board ACKNOWLEDGES RECEIPT of the September 15, 2010 AGENDA; October 13, 2010 AGENDA; September 15, 2010 MINUTES; November 10, 2010 AGENDA; October 13, 2010 MINUTES; December 8, 2010 AGENDA; November 10, 2010 MINUTES; January 12, 2011 AGENDA; December 8, 2010 MINUTES; February 3, 2011 AGENDA; January 12, 2011 MINUTES; February 11, 2011 MINUTES; April 13, 2011 AGENDA; March 9, 2011 MINUTES; May 11, 2011 AGENDA; April 13, 2011 MINUTES; June 8, 2011 AGENDA; May 11, 2011 MINUTES; July 13, 2011 AGENDA; June 8, 2011 MINUTES; August 10, 2011 AGENDA; July 13, 2011 MINUTES; September 14, 2011 AGENDA; August 10, 2011 MINUTES; October 12, 2011 AGENDA; September 14, 2011 MINUTES; November 9, 2011 AGENDA; October 12, 2011 MINUTES; November 9, 2011 MINUTES; February 7, 2012 AGENDA; January 18, 2012 MINUTES; March 7, 2012 AGENDA; February 7, 2012 MINUTES; April 11, 2012 AGENDA; March 7, 2012 MINUTES; May 9, 2012 AGENDA; April 11, 2012 MINUTES; June 13, 2012 AGENDA; May 9, 2012 MINUTES; July 18, 2012 AGENDA; June 13, 2012 MINUTES; August 8, 2012 AGENDA; July 18, 2012 MINUTES; September 12, 2012 AGENDA; August 8, 2012 MINUTES; October 10, 2012 AGENDA; September 12, 2012 MINUTES; November 14, 2012 AGENDA; October 10, 2012 MINUTES; December 12, 2012 AGENDA; November 14, 2012 MINUTES; January 14, 2013 AGENDA; and December 12, 2012 MINUTES of the Laramie Plains Civic Center Joint Powers Board.
- 4d. Minutes of the Albany County Weed and Pest Control District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the January 8, 2013 MINUTES of the Albany County Weed and Pest Control District.
- 4e. Albany County Assessor Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending January 2013 from Grant Showacre, County Assessor.
- 4f. Albany County Clerk Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending January 2013 from Jackie R. Gonzales, County Clerk.
- 4g. Albany County Clerk of District Court Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending January 2013 from Janice Sexton, Clerk of District Court.
- 4h. Albany County Planner Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending January 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 January 2013 from Dave O'Malley, Albany County Sheriff.
- 4j. Albany County Treasurer Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending January 2013 from Linda Simpson, County Treasurer.

TIM CHESNUT  
COMMISSIONER

TIM SULLIVAN  
COMMISSIONER CHAIRMAN

JERRY M. KENNEDY  
COMMISSIONER

- 4k. Albany County Detention Center Monthly Report.  
Action: that the Board ACKNOWLEDGES RECEIPT of the UPDATED MONTHLY REPORT for the month ending January 2013 from the Albany County Detention Center.
- 4l. Albany County General Fund Expenditure Report.  
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND EXPENDITURE REPORT for the month ending January 2013 as prepared by the Albany County Clerk's Office.
- 4m. Albany County General Fund Revenue Report.  
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND REVENUE REPORT for the month ending January 2013 as prepared by the Albany County Treasurer's Office.
- 4n. 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.
- 4o. Jail Overage Account Voucher.  
Action: that the Board APPROVES the following Jail Overage Account Voucher:

Vendor	Project	Invoice Date	Account Number	Amount
Meridian Fire & Security	Jail Expenditures	01/31/2013	295-5010-000	\$3,253.00

4p. Zoning Certificates

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
Juelich	Robert W.	ZC-014-13	XXXX	TBN	\$20,000.00	Principal Structure	Res
Aeschilman	Richard	ZC-015-13	1	Kestrel Lane	\$0.00	Accessory Building	Res
Aeschilman	Richard	ZC-016-13	1	Kestrel Lane	\$0.00	Accessory Building	Res
Aeschilman	Richard	ZC-017-13	1	Kestrel Lane	\$0.00	Accessory Building	Res
McGurn	Travis	ZC-018-13	19	BWJ Road	\$175,000.00	Modular	Res

4q. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: John and Jean Coffey; Joanie Miles; Harley and Lois Cleveland; Neil Whitehead; Pat O'Byrne (2); Robert Southard; Shirley and Joseph Witt; Edward Winslow; Mel and Bobbi Leinweber; Mary Fick Monteith (2); Betty J. Wade; Carol Eggers and Mary Lenz; BenchMark Engineers, P.C. (2); State of Wyoming Department of Revenue (2); Rev. Dr. Sally Palmer; Department of Revenue – Liquor Division (2); L.L. and Marilyn Ramesbothom; Wyoming Technology Transfer Center; Wyoming Rural Electric News; NACo County News; R.C. Phillips; Duane R. Trost; Wyoming Arts Council – Artscapes; Walter J. and L. Marlene Bradley; Larry and Marjorie Roberts; Wheatland Rural Electric Association; Chris Borer; U.S. Department of the Interior – BLM; Office of State Lands and Investments; Kelli Little – WCCA; Ron and Sharon Barber; VALIC; Mary L. McCartney; Genevieve Trogden; Todd Bruteig; Mike and Dee Mores; Randy and Stacy Svalina; Thomas J. Bradley; Robert D. McCartney; and, William C. and Wilma K. Harnden.

**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 is submitted to the electors. (Commissioners)
6. **REQUEST**, Sponsorship of Albany County Recreation Board Application from Medicine Bow Ski Association in the amount of \$71,473.00 for general operation of the Association, Jib crane and hoist for the equipment storage building and a snow machine specifically for trail grooming. (George Jones)
7. Present for **APPROVAL**, Submission of Volunteer Fire Assistance Application (VFA) Grant in the amount of \$9,790.00 for Laramie Peak Fire Zone for various supplies. (Scott Davis, Fire Warden/Sheela Schermetzler, Grants Manager)
8. **DISCUSS** quote from Sierra Detention Systems, Inc. of Brighton, Colorado for the Albany County Detention Center (ACDC) closed circuit television (CCTV), intercom and door lock control system upgrade in the amount of \$356,878.00 with a portion paid from the SLIB Grant and the Jail Overage Account, and develop a contract for signatures of the Commission Chairman and the County Clerk or **APPROVE** the development of an RFP for ACDC control systems upgrades. (Dave O'Malley, County Sheriff)
9. Present for **APPROVAL**, Inter-Agency Agreement between City of Laramie and Albany County through the Albany County Sheriff's Office for use of the County Search and Rescue Building to house evidence for the Laramie Police Department. (Dave O'Malley, County Sheriff)
10. Present for **APPROVAL**, Amendment Number One Memorandum of Understanding between Peak Wellness Center and the County Commissioners in and for Albany County, Wyoming for the purpose of amending the responsibilities of the Provider. (Jennifer Stone, Deputy County and Prosecuting Attorney)
11. Present for **APPROVAL**, Service Provider Agreement between Albany County and Northpointe for purchase of COMPAS CORE Risk/Needs Assessment for a three year term for a total of \$4,375 for the Court Supervised Treatment Program and **AUTHORIZE** the Chairman to sign the agreement. (Jennifer Stone, Deputy County and Prosecuting Attorney)
12. Present for **APPROVAL**, Submission of the FY13-14 Grant Application between the Wyoming Department of Health and the Board of Albany County Commissioners for the Albany County Court Supervised Treatment Program for the period of July 1, 2013 through June 30, 2014. (Jennifer Stone, Deputy County and Prosecuting Attorney)
13. Make **APPOINTMENT** to the Albany County Weed and Pest Control District Board. (Commissioners)
14. **DISCUSS** letter from the City of Laramie regarding the parking spaces behind the Albany County Detention Center. (Commissioners)
15. **APPROVE** Payroll and Vouchers for February 2013. (Commissioners)
16. **DISCUSS** Fire Warden Budget and upcoming fire issues.
17. **ADJOURN**.