



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

COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
 COURTHOUSE, ROOM 105
 APRIL 16, 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 April 2, 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 March 13, 2013 MINUTES and the April 10, 2013 AGENDA of the Albany County Planning and Zoning Commission.
- 4c. Minutes of the Albany County Weed and Pest Control District.
 Action: that the Board ACKNOWLEDGES RECEIPT of the March 7, 2013 MINUTES of the Albany County Weed and Pest Control District.
- 4d. Albany County Assessor Monthly Statement.
 Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending March 2013 from Grant Showacre, County Assessor.
- 4e. Albany County Clerk Monthly Statement.
 Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending March 2013 from Jackie R. Gonzales, County Clerk.
- 4f. Albany County Clerk of District Court Monthly Statement.
 Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending March 2013 from Janice Sexton, Clerk of District Court.
- 4g. Albany County Planner Monthly Statement.
 Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending March 2013 from David Gertsch, Planning Director.
- 4h. Albany County Sheriff Monthly Statement.
 Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending March 2013 from Dave O'Malley, Albany County Sheriff.
- 4i. Albany County Treasurer Monthly Statement.
 Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending March 2013 from Linda Simpson, County Treasurer.
- 4j. Albany County Detention Center Monthly Report.
 Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY REPORT for the month ending March 2013 from the Albany County Detention Center.
- 4k. 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 February 2013 REVENUES & EXPENDITURES BUDGETED VS. ACTUAL REPORT, BALANCE SHEET as of March 20, 2013 and PAYROLL SUMMARY as of February 2013 from the Albany County Public Library.
- 4l. Albany County General Fund Revenue Report.
 Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND REVENUE REPORT for the month ending March 2013 as prepared by the Albany County Treasurer's Office.
- 4m. Albany County General Fund Expenditure Report.
 Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND EXPENDITURE REPORT for the month ending March 2013 as prepared by the Albany County Clerk's Office.
- 4n. Laramie Rivers Conservation District Draft Budget for Fiscal Year 2013-2014.
 Action: that the Board ACKNOWLEDGES RECEIPT of the DRAFT BUDGET FOR FISCAL YEAR 2013-2014 for the Laramie Rivers Conservation District.
- 4o. 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.
- 4p. 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
Lewan & Associates, Inc.	Papercut Software/Hardware	03/29/2013	977-2920-000	\$7,427.00
Laramie Newspapers, Inc.	Advertising-Fairgrounds Drainage Project	03/23/2013	977-2910-000	\$173.25

TIM CHESNUT
 COMMISSIONER

TIM SULLIVAN
 COMMISSIONER CHAIRMAN

JERRY M. KENNEDY
 COMMISSIONER

4q. Zoning Certificates

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
Savastano	Tony	ZC-032-13	528	Pleasant Valley Dr	\$98,190.00	Mobile Home	Comm
Savastano	Tony	ZC-033-13	528	Pleasant Valley Dr	\$12,000.00	Accessory Building	Comm
Todd	Sarah	ZC-034-13	1509	Cottonwood Park Rd	\$10,000.00	Principal Structure	Res
Huegerich	Valerie	ZC-035-13	11	West Vedauwoo Rd	\$26,000.00	Accessory Building	Res
Tupper	Donald & Susan	ZC-036-13	2670	WYO HWY 130	\$110,000.00	Accessory Building	Res
Lake	Scott & Ruth	ZC-037-13	80	Brittany Lane	\$135,000.00	Modular	Res
Lentz	Blaine	ZC-038-13	102	Ryff Road	\$2,500.00	Accessory Building	Ag
Gilley	Brian	ZC-039-13	####		\$35,000.00	Principal Structure	Res
Fletcher Park Baptist Youth Foundation	Camp Grace	ZC-040-13	384	Fletcher Park Rd	\$198,000.00	Principal Structure	Ex
Fletcher Park Baptist Youth Foundation	Camp Grace	ZC-041-13	384	Fletcher Park Rd	\$37,000.00	Accessory Building	Ex
Fletcher Park Baptist Youth Foundation	Camp Grace	ZC-042-13	384	Fletcher Park Rd	\$20,000.00	Accessory Building	Ex
Fletcher Park Baptist Youth Foundation	Camp Grace	ZC-043-13	384	Fletcher Park Rd	\$20,000.00	Accessory Building	Ex
Fletcher Park Baptist Youth Foundation	Camp Grace	ZC-044-13	384	Fletcher Park Rd	\$17,000.00	Accessory Building	Ex
Fletcher Park Baptist Youth Foundation	Camp Grace	ZC-045-13	384	Fletcher Park Rd	\$17,000.00	Accessory Building	Ex
Neptune Management	c/o Mr. John Evans	ZC-046-13	####	Sally Port Road	\$200,000.00	Principal Structure	Res

4r. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Better Roads; Zephyr Transmission; Albany County 4-H FootNotes; Sarah Hintz; Kelli Little – WCCA; Wyoming RoadWork; Wyoming Rural Electric News; Medicine Bow-Routt National Forests; Wyoming Department of Transportation.

REGULAR AGENDA

5. Present for **APPROVAL**, 2013 Cooperative Law Enforcement Operating Plan and Financial Plan between the Albany County Sheriff's Office and the USDA Forest Service, Medicine Bow-Routt National Forests and Thunder Basin National Grassland. (Dave O'Malley, County Sheriff)
6. Present for **APPROVAL**, Amendment Number One to Contract for Services between Albany County and James O. Clyde DBA Clyde Company that increases the contract price of \$95,680.00 to \$104,000.00 (8 acres x \$1,040/acre). (Sheela Schermetzler, Grants Manager)
7. Present for **APPROVAL**, extension on the CDBG Albany County Home Ownership Grant Agreement termination date from June 30, 2013 to June 30, 2014. (Sheela Schermetzler, Grants Manager)
8. Present for **APPROVAL**, Notice of Award for the Exterior Door Replacement at the Laramie Plains Civic Center and issuance of Contractor Agreement pending receipt of required documents. (Sheela Schermetzler, Grants Manager)
9. Present for **APPROVAL**, Application to Wyoming Arts Council in the amount of \$2,441.00 for the Architecture of Civility Sculpture Placement and Program. (Sheela Schermetzler, Grants Manager)
10. Present for **APPROVAL**, Volunteers of America Northern Rockies (VOANR) OJJDO Non-Participating State Grant Application in the amount of \$24,742.00 for the purpose of transporting and housing juveniles at the Natrona County Regional Juvenile Detention Center or the Laramie County Juvenile Detention Center. (Sheela Schermetzler, Grants Manager/Dave O'Malley, County Sheriff)
11. Present for **APPROVAL**, Approach License for the Fletcher Park Baptist Youth Foundation, Inc., Camp Grace, on County Road #716, Fletcher Park Road, located in Section 15 Township 26 North Range 71 West. (Michael E. Osterman, Road & Bridge Superintendent)
12. **EXECUTE** Wildland Fire Management Annual Operating Plan. (Scott Davis, Fire Warden)
13. Request **FUNDING** in an amount not to exceed \$2,500 from 1% Miscellaneous Uncommitted Funds to pay for Internet Training on the software packages (BUCS and CHIPS) used for accounting purposes for staff in the County Clerk's Office. (Jackie R. Gonzales, County Clerk)
14. **ACKNOWLEDGE RECEIPT** of Title III Fund requests and **DIRECT** the Clerk to advertise. (Jackie R. Gonzales, County Clerk)
15. **APPROVE** Vouchers for April 2013. (Commissioners)
16. **RECESS** Regular Session **until 3:00 p.m.** (Commissioners)
17. **CONVENE** to **ELECT** Courthouse Security Chairman and discuss general operations and if necessary, go into Executive Session to **DISCUSS** Courthouse Security plan pursuant to W.S. §16-4-405(a)(ix). (Commissioners)
18. **ADJOURN** out of Executive Session. (Commissioners)
19. **RETURN** to Regular Session. (Commissioners)
20. **ADJOURN.**