



COUNTY OF ALBANY
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COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
COURTHOUSE, ROOM 105
May 7, 2013

INTERVIEWS: 9:00 a.m.

Albany County Fair Board

BOARD OF EQUALIZATION: 9:40 – 9:50 a.m.

1. CALL TO ORDER AND ROLL CALL.
2. Present for **APPROVAL**, Property Value Supplemental Changes. (Grant Showacre, County Assessor)
3. **ADJOURN** Board of Equalization.

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 April 16, 2013 Regular Meeting of the Board.
- 4b. Minutes and Agenda of the Albany County Fair Association.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 14, 2013 MINUTES and the February 11, 2013 AGENDA of the Albany County Fair Association.
- 4c. Minutes and Agenda of the Albany County Public Library Board of Directors.
Action: that the Board ACKNOWLEDGES RECEIPT of the March 26, 2013 MINUTES and April 23, 2013 AGENDA of the Albany County Public Library Board of Directors.
- 4d. Minutes and Agenda of the Laramie Plains Civic Center Joint Powers Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the March 13, 2013 MINUTES and the April 10, 2013 AGENDA of the Laramie Plains Civic Center Joint Powers Board.
- 4e. Minutes of the Laramie Rivers Conservation District.
Action: that the Board ACKNOWLEDGES RECEIPT of the March 25, 2013 MINUTES of the Laramie Rivers Conservation District.
- 4f. Minutes of the Sherman Hill Road Improvement and Service District.
Action: that the Board ACKNOWLEDGES RECEIPT of the March 5, 2013 MINUTES of the Sherman Hill Road Improvement and Service District.
- 4g. Albany County Assessor Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending April 2013 from Grant Showacre, County Assessor.
- 4h. Albany County Public Health Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the months ending March 2013 from Lajune Bacon, Albany County Nurse Manager.
- 4i. Balance Sheet, Statement of Operations, and Profit & Loss Previous Year Comparison of the Albany County Fair Association.
Action: that the Board ACKNOWLEDGES RECEIPT of the BALANCE SHEET as of February 11, 2013, the STATEMENT OF OPERATIONS for the one and twelve months ended June 30, 2013, and PROFIT & LOSS PREVIOUS YEAR COMPARISON – July 1, 2012 through February 11, 2013 of the Albany County Fair Association.
- 4j. Balance Sheet and Profit & Loss by Class Summary of the Laramie Plains Civic Center Joint Powers Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the March 31, 2013 Balance Sheet and the March 2013 Profit & Loss by Class Summary from the Laramie Plains Civic Center Joint Powers Board.
- 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 31, 2013 and PAYROLL SUMMARY as of March 2013 from the Albany County Public Library.
- 4l. 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.

4m. 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
SE WYO Insulation LLC	Insulation Fairgrounds Storage Bldg.	01/13/2013	977-2910-000	\$6,500.00

4n. Zoning Certificates

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
McFarland	Johnny	ZC-047-13	39	Texas Trail	\$25,000.00	Principal Structure	Res
Ginther	Carmen	ZC-048-13	####	Hanson Lane	\$85,000.00	Principal Structure	Res
Gill	George W.	ZC-049-13	649	Howe Road	\$170,000.00	Accessory Building	Res
Arthur	Stephen L.	ZC-050-13	####	TBN	\$200,000.00	Principal Structure	Res
Arthur	Stephen L.	ZC-051-13	####	TBN	\$50,000.00	Accessory Building	Res

4o. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Jerry Kennedy; PFIC; Eppson Center (2); NACo County News (2); Medicine Bow-Routt National Forests (3); Interfaith Good Samaritan; SourceGas; Cathedral Home for Children (2); Wyoming Family Home Ownership Program; Better Roads; Bureau of Land Management; Gateway West Transmission Line Project (2); ACORD; Zephyr Power Transmission Project; City of Laramie; South of Laramie Water & Sewer District; Gravel Road Academy; Wyoming Department of Health; Albany County Tourism Board; Kate Moriarity – WCCA; Office of the Governor; Kelli Little – WCCA; Wyoming Water Development Office – Water News; WARM Insights; and State of Wyoming Board of Control.

REGULAR AGENDA

5. Present for **APPROVAL**, Final Acceptance of the Roger Canyon Road and Hanson Lane-Lake Hattie Road Resurfacing Project and **DIRECT** Clerk to Advertise for Final Payment to Simon Contractors, for the balance due on the 41st day following the first advertising. The total cost of the contract was \$2,038,775.92. (Bill Gorman, County Engineer)
6. Present for **APPROVAL**, Amendment Two to the Contract between Wyoming Department of Health, Division of Health Care Financing and Albany County Public Health Nursing for the purpose to extend the term of the Contract through December 31, 2014. (Lajune Bacon, Albany County Nurse Manager)
7. **ACKNOWLEDGE** and **EXECUTE** Volunteer Fire Assistance Sub-recipient Agreement, Grant #11-DG-11-020000-027, CFDA# 10.664 in the amount of \$4,895.00 for the benefit of Albany County Volunteer Fire Department and Laramie Peak Fire Zone. (Scott Davis, Fire Warden)
8. Present for **APPROVAL**, Albany County Government Service Provider Agreement with Anchor Point Group, LLC, for updating the Community Wildfire Protection Plan (CWPP) in the amount of \$14,910.00. (Scott Davis, Fire Warden)
9. Present for **APPROVAL**, Letter to the Wyoming Business Council in support of the Laramie Plains Civic Center's application for a Business Ready Communities Planning Grant in the amount of \$25,000.00 to hire an electrical engineer to do an analysis of the current electrical system of the building and how to best upgrade the system of the Laramie Plains Civic Center. (Melisa Daniele, Laramie Plains Civic Center and Sheela Schermetzler, Grants Manager)
10. Present for **APPROVAL**, Election Systems & Software, LLC Hardware Maintenance and Software Maintenance and Support Services Agreement with Albany County, Wyoming. (Jackie R. Gonzales, County Clerk)
11. Present for **APPROVAL**, Lease Agreement with US Bank for nine (9) Xerox copiers and allow the trade-in of existing Sharp copiers. (Rodney Weakly, Information & Technology Director)
12. Present for **APPROVAL**, Contract with Lewan and Associates for a cost per print and printer maintenance solution. (Rodney Weakly, Information & Technology Director)
13. Present for **APPROVAL**, Nomination of Magistrates for the Circuit Court of the Second Judicial District, Albany County, State of Wyoming. (Commissioners)
14. **ACKNOWLEDGE** receipt of resignation of Antonio E. Bendezu from the Albany County Public Library Board and **DIRECT** the Clerk to advertise vacancy. (Commissioners)
15. Present for **APPROVAL**, selections for the 2013-2014 County Commissioners' Scholarship recipients. (Commissioners)
16. Make **APPOINTMENT** to the Albany County Fair Board. (Commissioners)
17. Present for **APPROVAL**, 1% Miscellaneous Uncommitted Funds in the amount of \$2,120.25 for travel and fees for Forensic Excavation Training, June 10-14, 2013, Midway, Utah. (Kathleen Vernon, County Coroner)
18. **DISCUSS** IT Lease/Purchases Equipment replacement. (Rodney Weakly, Information & Technology Director)
19. **APPROVE** Vouchers for April 2013. (Commissioners)
20. **ADJOURN**.