



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

COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
 COURTHOUSE, ROOM 105
 JUNE 4, 2013

INTERVIEWS: 8:00 a.m.

Albany County Library Board of Trustees
 Albany County Tourism Board

**1% COMMUNITY PARTNER
 REQUESTS: 8:45 a.m.**

County Funding Only

MEETING WITH WYDOT: 9:00 a.m.

Wyoming Department of Transportation
 Update by Ross Doman

PUBLIC HEARINGS: 9:30 a.m.

Proposed Amendment to City of Laramie
 Comprehensive Plan

Secure Rural Schools and Community Self
 Determination Act of 2000 – Title III – County
 Projects

Renewal of Retail Liquor Licenses

Renewal of Restaurant Liquor License

Renewal of Microbrewery Permit

Renewal of County Retail or Special Malt
 Beverage Permits

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 May 21, 2013 Regular Meeting of the Board.
- 4b. Minutes of the Laramie Rivers Conservation District.
 Action: that the Board ACKNOWLEDGES RECEIPT of the April 22, 2013 MINUTES of the Laramie Rivers
 Conservation District.
- 4c. 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.
- 4d. 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
Gorman Engineering	Fort Sanders Overlay	12-37	978-2900-000	\$3,044.50

4e. Zoning Certificates

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
Roberts	Mark & Christie	ZC-066-13	136	Indian Springs Road	\$75,000	Accessory Building	Ag
Duemler	Robert H.	ZC-067-13				Accessory Building	Ag
Bulgrin	Paul R. and Susan K.	ZC-068-13	5102	Prairie Drive	\$2,000	Accessory Building	Res
Colleran	Tim	ZC-069-13				Principal Structure	Res
Colleran	Tim	ZC-070-13				Accessory Building	Res
Sherard	Stephen & Romona	ZC-071-13	7	Elk Park Road	\$284,000	Principal Structure	Res
Jackson	Ronald	ZC-072-13	53	Osprey	\$100,000	Principal Structure	Res

TIM CHESNUT
 COMMISSIONER

TIM SULLIVAN
 COMMISSIONER CHAIRMAN

JERRY M. KENNEDY
 COMMISSIONER

Jackson	Ronald	ZC-073-13	53	Osprey	\$35,000	Accessory Building	Res
Western Research Institute		ZC-074-13	3474	North 3 rd Street	\$380,000	Accessory Building	Comm

4f. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Wyoming FFA; NACo; UW Wyoming Technology Transfer Center; Wyoming Arts Council; Wyoming Wind & Power; City of Laramie; Office of Homeland Security; Ark; Acord; Department of Workforce Services; Jamie Rhodine; Department of Revenue; State Historic Preservation Office; University of Wyoming Extension; Zephyr Power Transmission Project and Kellie Little – WCCA (3).

REGULAR AGENDA

5. Presentation on what Wyoming Conservation Corps is, the work they do around the state and who their students are. (Brittany Lynn Thompson, Project Coordinator)
6. Present for **CONSIDERATION**, Concurrence with proposed amendments to City of Laramie Comprehensive Plan that was Tabled at the May 21st County Commissioner Meeting. (David Gertsch, Planning Director)
7. **ACTION** regarding Secure Rural Schools and Community Self Determination Act of 2000 – Title III – County Projects. (Jackie R. Gonzales, County Clerk/Linda Simpson, County Treasurer)
8. Present for **APPROVAL**, Notice of Application for Renewal of Retail Liquor Licenses. (Jackie R. Gonzales, County Clerk)
9. Present for **APPROVAL**, Notice of Application for Renewal of Restaurant Liquor License. (Jackie R. Gonzales, County Clerk)
10. Present for **APPROVAL**, Notice of Application for Renewal of Microbrewery Permit. (Jackie R. Gonzales, County Clerk)
11. Present for **APPROVAL**, Notice of Application for Renewal of County Retail or Special Malt Beverage Permits. (Jackie R. Gonzales, County Clerk)
12. **APPOINT** Devon O’Connell as a Member of the Albany County Courthouse Security Committee. (Dave O’Malley, Sheriff)
13. Present for **APPROVAL**, Request for Proposals (RFP) and Request for Qualifications (RFQ) and **AWARD** the bid to Sierra Detention Systems in the amount of \$347,000.00 for the Albany County Detention Center (ACDC) CCTV , intercom, and door lock retrofit, and enter into a contract for the project, and **AUTHORIZE** the Commission Chair and County Clerk to sign. (Dave O’Malley, Sheriff)
14. Present for **APPROVAL**, Grant Agreement between Albany County and Wyoming Department of Agriculture for the Emergency Insect Management Program Grant in the amount of \$69,114.44. (Sheela Schermetzler, Grants Manager)
15. Request **PERMISSION** to replace part-time custodial position. (LeRoy Torres, Building Superintendent)
16. Present for **APPROVAL**, Approach License for City of Laramie – Solid Waste Division on County Road #17, Roger Canyon Road, with the design and construction of an acceleration lane and restriping located in Section 15, Township 16 North, Range 73 West. (Mike Osterman, Road & Bridge Superintendent)
17. Present for **APPROVAL**, Utility License for Rocky Mountain Power on County Road #17, Roger Canyon Road, located in Section 15, Township 16 North, Range 73 West. (Mike Osterman, Road & Bridge Superintendent)
18. Present for **APPROVAL**, Utility License for the City of Laramie – Solid Waste Division on County Road #17, Roger Canyon Road, located in Section 15, Township 16 North, Range 73 West. (Mike Osterman, Road & Bridge Superintendent)
19. Present for **REVIEW** and **APPROVAL**, Albany County Public Health Strategic Plan. (Lajune Bacon, County Manager)
20. Present for **APPROVAL**, Contract among Wyoming Department of Health, Public Health Division, Albany County WIC Program, and Albany County for the term of July 1, 2013 thru December 31, 2014 in an amount not to exceed \$146,452.00. (Denise Ivey, WIC Coordinator)
21. Present for **APPROVAL**, Agreement between City of Laramie, Wyoming and Albany County Wyoming regarding clean-up of debris on County roads. (Commissioners)
22. **AWARD** the 2013-2014 County Commissioner’s Renewal Scholarship. (Commissioners)
23. Make **APPOINTMENTS** to the Albany County Library Board of Trustees. (Commissioners)
24. Make **APPOINTMENTS** to the Albany County Tourism Board. (Commissioners)
25. **APPROVE** Vouchers for May 2013. (Commissioners)
26. **ADJOURN**.