



**COUNTY OF ALBANY**  
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COUNTY COMMISSIONERS' SPECIAL MEETING AGENDA  
COURTHOUSE, ROOM 105  
JUNE 26, 2013

**BOARD OF EQUALIZATION: 9:20 – 9:30 a.m.**

1. CALL TO ORDER AND ROLL CALL.
2. Present for Consideration, **LETTER**, to State Board of Equalization requesting that they hear the CHF Wyoming, LLC/Bison Run Village Appeal. (Grant Showacre, County Assessor)
3. **ADJOURN** Board of Equalization.

**PUBLIC HEARING: 9:30 a.m.**

Amendments to Albany County Fiscal Year  
2012-2013 Budget

**PLEDGE OF ALLEGIANCE**

**REGULAR AGENDA**

1. CALL TO ORDER AND ROLL CALL.
2. COMMENTS FROM THE PUBLIC.
3. **ACTION** regarding Amendments to Albany County Fiscal Year 2012-2013 Albany County Budget. (Jackie R. Gonzales, County Clerk)
4. **AWARD** bid for Court Supervised Treatment Program Treatment Services to Peak Wellness Center, Inc., **APPROVE** Agreement and **AUTHORIZE** Chairman to sign Service Provider Agreement with Peak Wellness Center, Inc. for up to \$82,000.00 per year for the term of July 1, 2013 to June 30, 2014 with a two-year option for renewal for Intensive Outpatient Treatment for Program participants. (Tina Mansfield, Drug Court Coordinator)
5. Present for **APPROVAL**, Amended Service Provider Agreement between Albany County Court Supervised Treatment Program and Advanced Medical Services, LLC for Drug Testing Services for the Court Supervised Treatment Program increasing the contract from \$250.00 to \$350.00 per month for increased number of tests. (Tina Mansfield, Drug Court Coordinator)
6. **REQUEST** permission to offer surplus emergency notification siren equipment for sale to other jurisdictions via internet forums. Prospective buyers shall be responsible for crating and shipping costs. If no potential buyers can be identified, materials shall be sold for the salvage value. (Rick Jansen, EMA Coordinator)
7. Present for **APPROVAL**, SFA Sub-Recipient Agreement 12-DG-11020000-031 (CFDA 10.664) between the Office of State Lands and Investments Forestry Division and Albany County in the amount of \$16,086.00 from two sources - \$8,043.00 CFDA 10.664, Project Code SFA and \$8,043.00 from State General Funds. Funds will be used toward the salary of the Albany County Fire Warden and \$8,000.00 to Albany County Fire District #1 and \$2,000.00 to the Town of Rock River. (Sheela Schermetzler, Grants Manager/Scott Davis, Fire Warden)
8. Present for **APPROVAL**, Form 1048, Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion – Lower Tier Covered Transaction regarding the above listed SFA Sub-Recipient Agreement. (Sheela Schermetzler, Grants Manager/Scott Davis, Fire Warden)
9. Present for **APPROVAL**, Form 1049, Certification Regarding Drug-Free Workplace Requirements (Grants) Alternative I – For Grantees Other Than Individuals regarding the above listed SFA Sub-Recipient Agreement. (Sheela Schermetzler, Grants Manager/Scott Davis, Fire Warden)
10. Present for **APPROVAL**, Recommendation from Health Insurance Management Team for renewals and changes for the administration of the Albany County Health Insurance Plan for Fiscal Year 2013-2014. (Rodney Weakly, Chair, Health Insurance Management Team)
11. **APPROVE** Vouchers for June 2013. (Commissioners)
12. Budget Work Session. (Commissioners)
13. **ADJOURN.**