



COUNTY OF ALBANY
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COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
COURTHOUSE, ROOM 105
JULY 16, 2013

PUBLIC HEARING: 9:30 a.m.

New County Retail or Special Malt Beverage
Permit for Buford Investment, LLC DBA
Buford Phindeli Town

Subsequent Amendments to the Approved
Fiscal Year 2012-2013 Amended Albany
County Budget

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 July 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 June 12, 2013 MINUTES and the July 10, 2013 AGENDA of the Albany County Planning and Zoning Commission.
- 4c. Minutes of the Albany County Public Library Board of Directors.
Action: that the Board ACKNOWLEDGES RECEIPT of the May 28, 2013 MINUTES of the Albany County Public Library Board of Directors.
- 4d. Minutes of the Laramie Rivers Conservation District.
Action: that the Board ACKNOWLEDGES RECEIPT of the May 22, 2013 MINUTES of the Laramie Rivers Conservation District.
- 4e. Albany County Assessor Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending June 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 June 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 June 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 June 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 June 2013 from Robert DeBree, Undersheriff.
- 4j. Albany County Public Health Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the months ending June 2013 from Lajune Bacon, Albany County Nurse Manager.
- 4k. Albany County Detention Center Monthly Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY REPORT for the month ending June 2013 from the Albany County Detention Center.
- 4l. List of Library Staff Members Cleared to Operate County Van Assigned to Albany County Public Library.
Action: that the Board ACKNOWLEDGES RECEIPT of the June 27, 2013 List of Library Staff Members cleared to operate County van assigned to the Albany County Public Library.
- 4m. \$2,500 Bond for Roger NewKirk, Treasurer, Albany County Fair Association.
Action: that the Board APPROVES the \$2,500 Bond for Roger Newkirk, Treasurer, Albany County Fair Association.

- 4n. 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 May 2013 REVENUES & EXPENDITURES BUDGETED VS. ACTUAL REPORT, BALANCE SHEET as of May 31, 2013 and PAYROLL SUMMARY as of May 2013 from the Albany County Public Library.
- 4o. 2014 Pioneer Canal-Lake Hattie Irrigation District Assessment Roll and Petition for Budget Hearing – July 1, 2013 through June 30, 2014 in the District Court, Second Judicial District, Civil Action No. 21907
Action: that the Board ACKNOWLEDGES RECEIPT of the 2014 Pioneer Canal-Lake Hattie Irrigation District Assessment Roll and Petition for Budget Hearing – July 1, 2013 through June 30, 2014 in the District Court, Second Judicial District, Civil Action No. 21907.
- 4p. FY 2014 Annual Assessment Resolution, Annual Budget Resolution and June 4, 2013 Annual Meeting Minutes of the Sherman Hill Road Improvement and Service District.
Action: that the Board ACKNOWLEDGES RECEIPT of the FY 2014 Annual Assessment Resolution, Annual Budget Resolution and June 4, 2013 Annual Meeting Minutes of the Sherman Hill Road Improvement and Service District.
- 4q. Albany County School District One FY 2013-2014 Budget and Request for Mill Levies.
Action: that the Board ACKNOWLEDGES RECEIPT of the Albany County School District One FY 2013-2014 BUDGET and Request for MILL LEVIES.
- 4r. Toltec Water Shed Improvement District FY 2013-2014 Budget.
Action: that the Board ACKNOWLEDGES RECEIPT of the Toltec Watershed Improvement District FY 2013-2014 Budget.
- 4s. Albany County Hospital District FY 2013-2014 Budget and request for Mil Levy.
Action: that the Board ACKNOWLEDGES RECEIPT of the Albany County Hospital District Ivinson Memorial Hospital Public Notice of 2013-2014 Proposed Budget and request for a Mil Levy of 3 Mills.
- 4t. Letter from Wyoming Office of State Land and Investments regarding grant award in the amount of \$85,110.00 to assist in funding Sheriff's Office seven emergency vehicles.
Action: that the Board ACKNOWLEDGES RECEIPT of Letter from Wyoming Office of State Land and Investments regarding grant award in the amount of \$85,110.00 to assist in funding Sheriff's Office seven emergency vehicles.
- 4u. 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.
- 4v. Zoning Certificates
Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
White	Wes	ZC-092-13	136	Lake Hattie Road	40,000	Principal Structure	Res
LeBeau	Philip J.	ZC-093-13	20	Mountain Road	30,000	Accessory Building	Res
Johnson	Donald C. & Jeanene M.	ZC-094-13	451	Hanson Lane	700	Accessory Building	Res
Johnson	Donald C. & Jeanene M.	ZC-095-13	451	Hanson Lane	35,000	Accessory Building	Res
Hayden-Wing	Larry & Mary	ZC-096-13	36	Snowy View Road	125,000	Accessory Building	Res
Royer	Ronald W. & Irene F.	ZC-097-13	14	Glockner Road	3,500	Accessory Building	Res
Johnson	Dennis & Roni	ZC-098-13	14	Bobcat Street	24,000	Accessory Building	Res
Martin	William Paul	ZC-099-13	#####	E. Skyline Drive	92,000	Mobile Home	Res
Asay Design	c/o R. Clifford Asay	ZC-100-13	4527	Soldier Springs Rd.	260,000	Principal Structure	Res

- 4w. Acknowledge Receipt of Correspondence.
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Medicine Bow-Routt National Forests (6); Albany County 4-H FootNotes; Better Roads; Erdos & Morgan; ACORD; Wyoming Rural Electric News; Wyoming Road Work Guide; Medicine Bow Nordic Association; NACO County News and United State Environmental Protection Agency.

REGULAR AGENDA

5. Present for **APPROVAL**, Proclamation designating September 20, 2013 as Edward and Jane Ivinson Day in Laramie. (Kim Viner, Laramie Plains Museum Association Board Member)
6. Present for **APPROVAL**, County Retail or Special Malt Beverage Permit for Buford Investment, LLC dab BUFORD PHINDELI TOWN. (Jackie R. Gonzales, County Clerk)
7. Present for **APPROVAL**, Catering Permit for Double K Enterprise, LLC DBA Knapp's WyColo Lodge for a volunteer fire department fundraiser on August 17, 2013 from 11:30 a.m. to 4:00 p.m. at the Big Laramie Valley Volunteer Fire Department Station #4, located at 3987 WY State HWY 230. (Jackie R. Gonzales, County Clerk)
8. Present for **APPROVAL**, Catering Permit for Centennial Valley Trading Post, Inc., dba Trading Post Dinner House and Saloon for Jazz concerts on Sundays in the Park on July 21, 28, August 4, 11, 18, 25, September 1 and a wedding at Snowy Mountain Lodge on September 31, 2013. (Jackie R. Gonzales, County Clerk)
9. Present for **APPROVAL**, Application for the State Fire Assistance (Western States Wildland Urban Interface) Grant in the amount of \$280,000 for the Wyoming State Forestry Division for FY 2014. (Sheela Schermetzler, Grants Manager)
10. Present for **APPROVAL**, Letter of Commitment for the State Fire Assistance (Western States Wildland Urban Interface) Grant in the amount of \$280,000 for the Wyoming State Forestry Division for FY 2014. (Sheela Schermetzler, Grants Manager)
11. Present for **APPROVAL**, Agreement for Cleaning Services with Western Carpet Cleaning and Janitorial for Albany County Public Health from July 1, 2013 thru June 30, 2014 in the amount of \$875.00 monthly. (Lajune Bacon, Public Health Coordinator)

12. Present for **APPROVAL**, Contract between Wyoming Department of Health, Behavioral Health Division and Albany County Board of County Commissioners as the Governing Body for the Albany County Court Supervised Treatment Program in an amount not to exceed \$168,383.88 from July 1, 2013 through June 30, 2014. (Richard Bohling, Albany County and Prosecuting Attorney)
13. Present for **EXECUTION**, Employees' Group Health Insurance Plan Agreement between Albany County, Wyoming, acting by and through the Board of County Commissioners and Albany County Fair Board; Albany County Public Library Board; Albany County Weed and Pest Board and Laramie Regional Airport Board. (Jackie R. Gonzales, County Clerk)
14. Present for **APPROVAL**, Subsequent Amendments to the Approved Fiscal Year 2012-2013 Amended Albany County Budget. (Jackie R. Gonzales, County Clerk)
15. **APPOINT** Dee Bott to the Community Service Block Grant Board to fill the vacant position left by Carol Dozier. (Tim Sullivan, Chairman)
16. Present for **APPROVAL**, Change Order number 1 for the Albany County Office Building Renovation at 501 Iverson Avenue. (Rodney Weakly, IT Director)
17. Present for **APPROVAL**, Subgrantee Award Agreement from Wyoming Arts Council in the amount of \$2,000, CFDA 45.025, for the Arts Project (AP): Architecture of Civility Sculpture Placement and Program. (Sheela Schermetzler, Grants Manager)
18. **APPROVE** Payroll and Vouchers for July 2013. (Commissioners)
19. **ADJOURN.**