



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

COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
 COURTHOUSE, ROOM 105
 August 20, 2013

PLEDGE OF ALLEGIANCE

REGULAR MEETING: 9:30

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, 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 July 10, 2013 MINUTES and the August 14, 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 July 18, 2013 MINUTES of the Albany County Weed and Pest Control District.
- 4d. Minutes of the Sherman Hill Road Improvement and Service District.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 2, 2013 MINUTES of the Sherman Hill Road Improvement and Service District.
- 4e. Albany County Clerk Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending July 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 July 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 July 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 July 2013 from Dave O'Malley, Sheriff.
- 4i. Albany County Detention Center Monthly Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY REPORT for the month ending July 2013 from the Albany County Detention Center.
- 4j. 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.
- 4k. 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
First Interstate Bank-Weakly	Energy Retrofitting - 501 Ivinson	08/05/2013	977-2930-000	61.23

4l. **Zoning Certificates**

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
Murphy	Charles E.	ZC-110-13	1402	WYO HWY 230	\$10,000	Accessory Building	Res
Flying X Ranch	c/o Mr. Ray Parker	ZC-111-13	449	Buck Road	\$30,000	Mobile Home	Comm
Flying X Ranch	Kevin & Jacquelyn VanZee	ZC-112-13	430	Fawn Road	\$15,000	Mobile Home	Comm
Wells	Steven T. & Teresa L.	ZC-113-13	4050	WYO HWY 230	\$80,000	Accessory Building	Res
Dory	Lex & Konea	ZC-114-13	36	Brittany Lane	\$115,000	Principal Structure	Ag
Aguirres	Jose	ZC-115-13	5103	Chaparral Drive	\$125,000	Principal Structure	Res
McWilliams	Leslie A.	ZC-116-13	24	Beryl Drive	\$847,000	Principal Structure	Ag
Rashford	Benjamin & Dannele Peck	ZC-117-13	5107	Chaparral Drive	\$10,000	Accessory Building	Res
Carter	Leonard M.	ZC-118-13	45	Holiday Road			Res
Dory	Lex & Konea	ZC-119-13	36	Brittany Lane	\$0	Accessory Building	Ag
Reynolds	Carl L.	ZC-120-13	4612	Oriole Lane	\$5,000	Accessory Building	Res

TIM CHESNUT
COMMISSIONER

TIM SULLIVAN
COMMISSIONER CHAIRMAN

JERRY M. KENNEDY
COMMISSIONER

Kaufman	Jasen & Misty	ZC-121-13			\$35,000	Principal Structure	Res
Neptune Mgt.	c/o Mr. John Evans	ZC-122-13			\$300,000	Principal Structure	Res
Hirsch	Fred H.	ZC-123-13	11	Mountain Meadow Road	\$4,000	Accessory Building	Res
Robbins	Craig & Paula	ZC-124-13	5148	Valley View Road	\$15,000	Accessory Building	Res
Yaras	Thom	ZC-125-13	421	Fawn Road	\$3,000	Accessory Building	Res
Bunn Cabin Trust	c/o Debra R. Hinkel, Trustee	ZC-126-13	15	Albany Summer Home Rd	\$30,000	Accessory Building	Res

4m. **Acknowledge Receipt of Correspondence.**

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: ARK; Wyoming Rural Electric News; Wyoming Department of Transportation; New Buford PhinDeli Town; Kate Moriarity – WCCA (2); Aaron Voos – U.S. Forest Service; Everett and Eunice Spackman; USDA – Forest Service; and, Wyoming Association of County Officers.

REGULAR AGENDA

5. Present for **APPROVAL**, resolution to issue permission to Dynasty Development Management LLC dba Wyoming Downs to allow pari-mutual racing events. Wyoming Downs will conduct business by leasing a portion of space at Sushi Boat & Bar, 821 Boswell Drive, Laramie, WY. (Joan Bledsoe, Director of Operations for Wyoming Downs)
6. Present for **APPROVAL**, to advertise and bid three (3) ¾ ton, short box, 4-wheel drive trucks; one (1) ½ ton, short box, 4-wheel drive truck; and, three (3) sports utility vehicles, with 4-wheel drive. (Rob DeBree, Undersheriff)
7. Present for **APPROVAL**, County Wide Consensus Block Grant Joint Resolution to award BFY 11/12 funding to the Town of Rock River for the Rock River Water Intake and Transmission Line in the amount of \$7,293.31. (Sheela Schermetzler, Grants Manager)
8. Present for **APPROVAL**, Utility License for Qwest Corporation dba CenturyLink QC on County Road #47, Fox Creek Road. (Michael E. Osterman, Road and Bridge Superintendent)
9. Present for **APPROVAL**, Catering Permit for Diamond Horseshoe, Inc. dba Beartree Tavern for the Snowy Range Music Festival located at the Albany County Fairgrounds. (Jackie R. Gonzales, County Clerk)
10. Present for **APPROVAL**, request to fill open staff position in Assessor’s Office. (Grant Showacre, County Assessor)
11. **DISCUSS** request of Rob Garland/CBMA to renew Lease Amendment with CBMA extending the current lease and to discuss the fair market value of the rental space. (Mario Rampulla, Attorney for CBMA)
12. **APPROVE** Payroll and Vouchers for August 2013. (Commissioners)
13. **ADJOURN.**