

INTERVIEWS

Albany County Library Board of Trustees and Albany County Tourism Board Applicants

1% COMMUNITY PARTNER REQUESTS

County Funding Only

Albany County Public Library discussed their request in the amount of \$10,000 for 1% Community Partner funding.

MEETING WITH WYDOT

Wyoming Department of Transportation Update by Ross Doman

Pat Persson, District Engineer, Tom DeHoff, District 1 Construction Engineer, Tim McGary, District 1 Maintenance Engineer and Ross Doman presented to the Board their plans for the coming seven years, including the continuing migration from a transportation improvement program to a pavement preservation program in Albany County.

PUBLIC HEARINGSProposed Amendment to City of Laramie Comprehensive Plan

Several comments were expressed regarding opposition of the construction of the multi-unit apartments by a few individuals. A letter was read from the applicant, Chas Johnson of Rockworth Companies, applicant items related to the proposed amendment.

MOTION by Chesnut, seconded by Kennedy to CLOSE the Public Hearing at 10:10 a.m.

Roll call showed Chesnut, Kennedy and Sullivan. Aye. MOTION CARRIED.

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

Hearing no comments, MOTION by Chesnut, seconded by Kennedy to CLOSE the Public Hearing at 10:11 a.m.

Roll call showed Chesnut, Kennedy and Sullivan. Aye. MOTION CARRIED.

Renewal of Retail Liquor Licenses

Sheriff Dave O'Malley indicated that there were no adverse comments regarding any of the licenses in question.

MOTION by Chesnut, seconded by Kennedy to CLOSE the Public Hearing at 10:12 a.m.

Roll call showed Chesnut, Kennedy and Sullivan. Aye. MOTION CARRIED.

Renewal of Restaurant Liquor License

Hearing no comments, MOTION by Chesnut, seconded by Kennedy to CLOSE the Public Hearing at 10:12 a.m.

Roll call showed Chesnut, Kennedy and Sullivan. Aye. MOTION CARRIED.

Renewal of Microbrewery Permit

Hearing no comments, MOTION by Chesnut, seconded by Kennedy to CLOSE the Public Hearing at 10:13 a.m.

Roll call showed Chesnut, Kennedy and Sullivan. Aye. MOTION CARRIED.

Renewal of County Retail or Special Malt Beverage Permits

Hearing no comments, MOTION by Chesnut, seconded by Kennedy to CLOSE the Public Hearing at 10:13 a.m.

Roll call showed Chesnut, Kennedy and Sullivan. Aye. MOTION CARRIED.

PLEDGE OF ALLEGIANCE

1. **Roll Call.**

The Regular Meeting was called to order at 10:14 a.m. by Chairman Sullivan. Commissioners' Chesnut, Kennedy and Sullivan all present.

2. **Comments from the Public.** None

3. **Consideration of Changes in the Agenda.** None

4. **Approval of Consent Agenda.**

Motion by Kennedy, seconded by Chesnut that each specific action on the Consent Agenda be APPROVED as though acted upon independently.

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
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).

Roll call showed Kennedy, Chesnut and Sullivan. Aye. MOTION CARRIED.

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 introduced the students from the Wyoming Conservation Corp. They gave information regarding the work they do around the state. The Wyoming Conservations Corps' mission is to connect young adults to a diverse array of hands-on natural resource and environmental management experiences and to promote leadership through the completion of service projects that benefit lands in Wyoming.

6. Concurrence with proposed amendments to City of Laramie Comprehensive Plan that was Tabled at the May 21st County Commissioner Meeting.

MOTION by Chesnut, seconded by Kennedy to UN-TABLE the consideration of concurrence of proposed amendments to City of Laramie Comprehensive Plan that was tabled at the May 21st County Commissioner Meeting.

Roll call showed Chesnut, Kennedy and Sullivan. Aye. MOTION CARRIED.

MOTION by Chesnut, seconded by Kennedy to NOT CONCUR with the proposed amendments to the City of Laramie Comprehensive Plan that was tabled at the May 21st County Commissioner Meeting.

Roll call showed Chesnut, Kennedy and Sullivan. Aye. MOTION CARRIED.

7. Action regarding Secure Rural Schools and Community Self Determination Act of 2000 - Title III - County Projects.

MOTION by Kennedy, seconded by Chesnut to APPROVE Action regarding Secure Rural Schools and Community Self Determination Act of 2000 – Title III – County Projects for Scott Davis, Albany County Fire Warden in the amount of \$11,794.60 to be used for ongoing and future fuel mitigation projects along with administrative costs due to beetle kill and to allocate \$11,794.60 to Dave O'Malley, Albany County Sheriff for the repair and/or replacement of equipment utilized in Search and Rescue operations on Federal lands.

Roll call showed Kennedy, Chesnut and Kennedy. Aye. MOTION CARRIED.

8. Notice of Application for Renewal of Retail Liquor Licenses.

MOTION by Chesnut, seconded by Kennedy to APPROVE Renewal of Retail Liquor Licenses for Burco, LLC, dba Vee Bar Guest Ranch; Cavalryman II, LLC, dba Cavalryman Supper Club; Centennial Valley Fuel Depot, LLC, dba Century Bar & Grill; Centennial Valley Trading Post, Inc., dba Trading Post Dinner House and Saloon; Diamond Horseshoe, Inc., dba Beartree Tavern & Café; Double K Enterprises, LLC, dba Knapp's WyColo Lodge; Hubbard Mountain Cupboard, LLC, dba Hubbard Mountain Cupboard; SkiWyo, LLC, dba Snowy Range Ski and Recreation Area; Snowy Range Resorts, Inc., dba Albany Lodge and Woods Landing, LLC, dba Woods Landing Resort.

Roll call showed Chesnut, Kennedy and Sullivan. Aye. MOTION CARRIED.

9. Notice of Application for Renewal of Restaurant Liquor License.

MOTION by Kennedy, seconded by Chesnut to APPROVE Renewal of Restaurant Liquor License for Old Corral Mountain Lodge, Inc., dba Old Corral.

Roll call showed Kennedy, Chesnut and Sullivan. Aye. MOTION CARRIED.

10. Notice of Application for Renewal of Microbrewery Permit.

MOTION by Chesnut, seconded by Kennedy to APPROVE Renewal of Microbrewery Permit for SkiWyo, LLC, dba Snowy Range Ski & Recreation Area.

Roll call showed Chesnut, Kennedy and Sullivan. Aye. MOTION CARRIED.

11. Notice of Application for Renewal of County Retail or Special Malt Beverage Permits.

MOTION by Kennedy, seconded by Chesnut to APPROVE Renewal of County Retail or Special Malt Beverage Permits for Glow Serrano dba Glow's Tie Siding General Store; Connie J. Parker dba BB's General Store and A & C Truck Stop, Inc., dba A & C Truck Stop.

Roll call showed Kennedy, Chesnut and Sullivan. Aye. MOTION CARRIED.

12. Appoint Devon O'Connell as a Member of the Albany County Courthouse Security Committee.

MOTION by Chesnut, seconded by Kennedy to APPOINT Devon O'Connell as a Member of the Albany County Courthouse Security Committee representing the local Bar Association.

Roll call showed Chesnut, Kennedy and Sullivan. Aye. MOTION CARRIED.

13. 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.

MOTION by Kennedy, seconded by Chesnut to APPROVE 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.

Roll call showed Kennedy, Chesnut and Sullivan. Aye. MOTION CARRIED.

14. Grant Agreement between Albany County and Wyoming Department of Agriculture for the Emergency Insect Management Program Grant in the amount of \$69,114.44.

MOTION by Chesnut, seconded by Kennedy to APPROVE Grant Agreement between Albany County and Wyoming Department of Agriculture for the Emergency Insect Management Program Grant in the amount of \$69,114.44 with the following entities contributing cash: Albany County - \$16,500; Albany County Weed and Pest Control District - \$10,000; Big

Laramie Mosquito Control District - \$13,600; Rock Creek Mosquito Control District - \$984; Town of Rock River - \$3,650 and In-kind matches from Albany County Grants Manager - \$2,300; Albany County GIS - \$225; Albany County Public Health - \$2,001; and the City of Laramie - \$2,730.

Roll call showed Chesnut, Kennedy and Sullivan. Aye. MOTION CARRIED.

15. Request Permission to replace part-time custodial position.

MOTION by Kennedy, seconded by Chesnut to GRANT PERMISSION to Roy Torres, Building and Grounds Superintendent to replace part-time custodial position.

Roll call showed Kennedy, Chesnut and Sullivan. Aye. MOTION CARRIED.

16. 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.

MOTION by Chesnut, seconded by Kennedy to APPROVE 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.

Roll call showed Chesnut, Kennedy and Sullivan. Aye. MOTION CARRIED.

17. Utility License for Rocky Mountain Power on County Road #17, Roger Canyon Road, located in Section 15, Township 16 North, Range 73 West.

MOTION by Kennedy, seconded by Chesnut to APPROVE Utility License for Rocky Mountain Power on County Road #17, Roger Canyon Road, located in Section 15, Township 16 North, Range 73 West.

Roll call showed Kennedy, Chesnut and Sullivan. Aye. MOTION CARRIED.

18. 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.

MOTION by Chesnut, seconded by Kennedy to APPROVE 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.

Roll all showed Chesnut, Kennedy and Sullivan. Aye. MOTION CARRIED.

19. Present for Review and Approval, Albany County Public Health Strategic Plan.

MOTION by Kennedy, seconded by Chesnut to APPROVE Albany County Public Health Strategic Plan.

Roll call showed Kennedy, Chesnut and Sullivan. Aye. MOTION CARRIED.

20. 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.

MOTION by Chesnut, seconded by Kennedy to APPROVE 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 in providing program benefits of the United States Department of Agriculture/Food and Nutrition Services (USDASA/FNS) WIC Program.

Roll call showed Chesnut, Kennedy and Sullivan. Aye. MOTION CARRIED.

21. Agreement between City of Laramie, Wyoming and Albany County Wyoming regarding clean-up of debris on County roads.

MOTION by Kennedy, seconded by Chesnut to APPROVE Agreement between City of Laramie, Wyoming and Albany County Wyoming regarding clean-up of debris on County roads in which the City of Laramie will accept waste from Albany County throughout the year for countywide clean up in exchange for the use of six parking spaces by the Laramie Fire Department behind the County's Detention Center.

Roll call showed Kennedy, Chesnut and Sullivan. Aye. MOTION CARRIED.

22. AWARD the 2013-2014 County Commissioner's Renewal Scholarship.

MOTION by Chesnut, seconded by Kennedy to AWARD the 2013-2014 County Commissioner's Renewal Scholarship to Richard Clark.

Roll call showed Chesnut, Kennedy and Sullivan. Aye. MOTION CARRIED.

23. Make Appointments to the Albany County Library Board of Trustees.

MOTION by Kennedy, seconded by Chesnut to APPOINT Evelyn Durkee to the unexpired term to expire in June 2014 and APPOINT Jo-Caroll Ropp and Diana Shelton to a 3-year term to expire in June 2016.

Roll call showed Kennedy, Chesnut and Sullivan. Aye. MOTION CARRIED.

24. Make Appointments to the Albany County Tourism Board.

MOTION by Chesnut, seconded by Kennedy to REAPPOINT Lisa McElwee and Kari Kilmer to the Albany County Tourism Board for a two-year term to expire in June 2015.

Roll call showed Chesnut, Kennedy and Sullivan. Aye. MOTION CARRIED.

25. Vouchers for May 2013.

MOTION by Kennedy, seconded by Chesnut to APPROVE Vouchers for May 2013 and directs the Clerk to assign a voucher number to the following vouchers and signature stamp each voucher and to cause warrants to be issued in payment of each such account to wit:

GENERAL AND SPECIAL REVENUE EXPENDITURES: Albany County Treasurer, \$702.06, handouts/transport/grant administration; Jessica Carrington, \$345.78, travel & mileage; Climb Wyoming, \$3729.64, April 2013; Lane Lindley, \$683.48, fuels coordinator; Pacific Power, \$655.86, maintenance; Verizon Wireless, \$205.81, telephone/fax lines; Wal-Mart Community BRC, \$126.21, participant supplies; Melissa Zaferos, \$11.87, travel & mileage;

COMMISSIONERS: Jerry Kennedy, \$392.67, travel & mileage; UW College of Agriculture, \$1035.59, wildfire guides; **GENERAL ACCOUNTS:** Bresnan Communications, \$272.64, utilities; Central Restaurant Products, \$57.77, equipment maintenance; City of Laramie, \$2643.18, utilities; Ellenbecker Oil Inc, \$22644.86, fuel; Lewan & Associates Inc, \$1714.31, copier lease; Rocky Mountain Power, \$5237.00, utilities; Source Gas, \$3116.61, utilities; Town of Rock River, \$96.00, utilities; Verizon Wireless, \$1460.35, telephone/fax lines; Wells Fargo Financial Leasing, \$1282.73, copier lease; **COURTHOUSE:** Ace Hardware, \$66.64, maintenance supplies; ALSCO, \$161.79, maintenance supplies; **GRANTS:** Wilken Enterprises LLC, \$400.00, janitorial contract; **TREASURER:** Linda Simpson, \$375.88, travel & mileage; **ASSESSOR:** Ace Hardware, \$514.86, vehicle maintenance; Automotive Unlimited, \$873.20, vehicle repair; **SHERIFF:** Botach Tactical, \$399.00, replacement equipment; Laramie GM Auto, \$855.64, auto expense; Wyoming Law Enforcement Academy, \$990.00, officer training; **DETENTION:** Artech Services, \$1781.15, maintenance equipment; Eagle Plumbing & Heating, \$264.64, maintenance equipment; Ivinson Memorial Hospital, \$226.00, boarding of prisoners; Jo-Ed Produce, \$3622.07, boarding of prisoners; Meadow Gold Dairy, \$305.81, boarding of prisoners; US Food Service, \$2672.54, boarding of prisoners; Wyoming Automotive, \$23.66, maintenance equipment; **ATTORNEY:** American Paintbrush, \$18.00, office supplies; Casper Star Tribune, \$254.80, yearly subscription; Sam's Club, \$31.06, trial expense; Source Office & Technology, \$472.97, office supplies; **INTERGOVERNMENTAL:** Big Brothers Big Sisters, \$3230.00 diversion contract; **PLANNING:** Susan Adler, \$380.00, janitorial contract; Patricia Pettigrew, \$390.00, special projects; Van's Wholesale, \$175.00, building maintenance; **COOPERATIVE EXTENSION:** UW College of Agriculture, \$4983.00, 4-H contract; Western Carpet Cleaning, \$165.00, auto expense; **DRUG COURT:** Correctional Counseling Inc, \$2500.00, MRT Training; NADCP Annual Conference, \$3850.00, training; Peak Wellness Center, \$4290.00, contracts; Charles Pelkey, \$600.00, attorney fees; **ROAD & BRIDGE:** ALSCO, \$88.33, safety clothing; Drive Train Industries Inc, \$10.94, equipment repair; Fat Boys Tire & Auto, \$16740.00, equipment repair; Laramie Auto Parts Co, \$5.28, vehicle repair; Laramie Radiator Works, \$135.00, equipment repair; O'Reilly Auto Parts, \$87.71, maintenance; Snap-On Tools, \$130.50, shop equipment; Tri-Spar Lumber, \$3.79, parts; Van's Equipment Co, \$160.16, equipment repair; Wyoming Machinery, \$58.69, parts/equipment repair; **FIRE:** Allen's Parts Supply, \$109.00, battery; Drube Supply, \$159.92, oil; Volunteer Firemans Retirement, \$300.00, VFD retirement; **PUBLIC HEALTH:** ALSCO, \$45.69, maintenance supplies; Glaxosmithkline, \$475.00, vaccines; Merck Sharp & Dohme Corp, \$1059.57, vaccines; Modern Printing Co, \$185.00, office supplies; PSS World Medical Inc, \$53.27, clinical supplies; Sanofi Pasteur Inc, \$642.21, vaccines; Donita Smith, \$11.31, travel & mileage; Wal-Mart Community BRC, \$27.22, office supplies; Western Carpet Cleaning, \$875.00, janitorial contract; Wyoming Technology Transfer, \$960.00, travel & mileage; **1% SALES TAX:** Bresnan Communications, \$94.95, computer replacement; Lewan & Associates Inc, \$420.44, computer replacement; Tyler Technologies, \$250.00, computer

replacement; **MCH/TANF:** Donita Smith, \$59.90, travel & mileage; Melissa Zaferos, \$11.31, travel & mileage; **DETENTION MEDICAL:** McKesson Medical Surgical, \$329.94, medical expenses; **FIRST INTERSTATE BANK:** \$9.00, travel & mileage; \$12.95, report cards; \$1348.76, supplies; \$60.97, office supplies; \$1521.04, supplies & vehicle maintenance; \$1820.80, travel & mileage; \$210.48, equipment maintenance; \$415.50, travel & mileage; \$4020.99, office supplies; \$103.00, license renewal; \$286.42, officer training; \$1242.03, supplies & maintenance; \$987.05, special response team; \$220.21, drug asset forfeiture; \$22.50, replacement equipment; \$97.79, supplies; \$43.42, replacement equipment; \$318.84, supplies; \$98.95, uniform expense; \$85.00, fuel; \$259.99, equipment; \$637.27, supplies & auto expense; \$2164.20, supplies; \$16.08, fuel; \$689.21, travel & mileage; \$1106.52, training & supplies; **TOTAL GENERAL AND SPECIAL REVENUE EXPENDITURES: \$98,598.17 TOTAL EXPENDITURES: \$122,809.23**

Roll call showed Kennedy, Chesnut and Sullivan. Aye. MOTION CARRIED.

26. Adjourn.

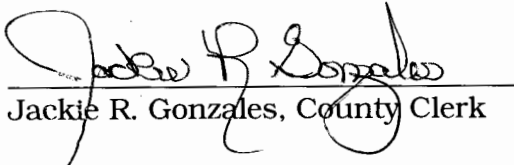
MOTION by Chesnut, seconded by Kennedy to ADJOURN the June 4, 2013 Regular Meeting of the Board at 11:34 a.m.

Roll call showed Chesnut, Kennedy and Sullivan. Aye. MOTION CARRIED.

BOARD OF COUNTY COMMISSIONERS

/s/ Tim Sullivan, Chairman

ATTEST:



Jackie R. Gonzales, County Clerk