

COUNTY COMMISSIONERS' MINUTES

FEBRUARY 3, 2015

LARAMIE, WYOMING

PLEDGE OF ALLEGIANCE

REGULAR MEETING – 9:30 a.m.

1. **Roll Call.**
The Regular Meeting was called to order at 9:30 a.m. by Chairman Sullivan. Commissioners Richardson present and Commissioner Chesnut present by phone.
2. **Comments from the public.**
Teri Jones spoke in support of the Markel Land Use Change Application.
3. **Consideration of changes in the agenda.** None.
4. **Approval of consent agenda.**
MOTION by Richardson to APPROVE the Consent Agenda as presented.

CONSENT AGENDA

- 4a. Minutes of the Regular Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the January 20, 2015 Regular Meeting of the Board.
- 4b. Minutes of the Albany County Weed and Pest Control District.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 4, 2014 MINUTES of the Albany County Weed and Pest Control District.
- 4c. Albany County Treasurer Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENT for the month ending December 2014 from Linda Simpson, County Treasurer.
- 4d. Albany County Emergency Management Monthly Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY REPORT for the month ending January 2015 from Aimee Binning, County EMA Coordinator.
- 4e. Albany County General Fund Revenue Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND REVENUE REPORT for the month ending December 2014 as prepare by the Albany County Treasurer's Office.
- 4f. Albany County General Fund Expenditure Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND EXPENDITURE REPORT for the month ending January 2015 as prepared by the Albany County Clerk's Office.
- 4g. Albany County Public Health Program Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the PUBLIC HEALTH PROGRAM REPORT for the months of October-December 2014 as prepared by the Albany County Public Health Office.
- 4h. 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.
- 4i. 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
Trihydro	Aquifer	01/21/2015	977-2925-000	\$4,715.77

- 4j. Jail Overage Account Voucher.
Action: that the Board APPROVES the following Jail Overage Account Voucher:

Vendor	Project	Invoice Date	Account Number	Amount
Lance's Painting Inc.	Detention Center Touchup	01/28/2015	295-5010-000	\$1,991.00

- 4k. Zoning Certificates
Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
Rinehart	James	ZC-012-15	238	Katie Canyon Loop	\$93,887	Accessory Building	Res
Carey	Steven/Julie	ZC-013-15	8	Stallion Street	\$90,000	Principal Structure	Ag
Warren	Chance/Heather	ZC-014-15	830	Rampart Road	\$300,000	Principal Structure	Ag

- 4l. Acknowledge Receipt of Correspondence.
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Medicine Bow-Routt National Forests (2); Wyoming Water Development Office; Laramie Chamber Business Alliance; Department of Environmental Quality (2); Kelli Little – WCCA (6); Governor Mead and Wyoming Arts Council; Sheela Schermetzler; Governor Mead; David Gertsch; Shelby Dietzel; Dave R. Coffey; NACo-CountyNews; Wyoming Arts Council News; Governmental Solutions; Governor Matt Mead; Joseph Baron – WACO; Albany County Weed & Pest; Amber Travsky; Kate Moriarty - WCCA; Governor's Capitol Art Exhibition; and, Wyoming Pipeline Authority-Down the Pipe.

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

REGULAR AGENDA

5. Resolution to nullify all municipal ordinances of the City of Laramie which extend the City's jurisdiction beyond its corporate limits by one-half (1/2) mile pursuant to Wyoming Statute § 15-3-202(b)(ii).

MOTION by Richardson to APPROVE Resolution to nullify all municipal ordinances of the City of Laramie which extend the City's jurisdiction beyond its corporate limits by one-half (1/2) mile pursuant to Wyoming Statute § 15-3-202(b)(ii) as stated below:

Resolution 2015-002

A RESOLUTION TO NULLIFY ALL MUNICIPAL ORDINANCES OF THE CITY OF LARAMIE, WYOMING WHICH EXTEND THE CITY'S JURISDICTION BEYOND ITS CORPORATE LIMITS BY ONE-HALF (1/2) MILE PURSUANT TO WYOMING STATUTE §15-3-202(b)(ii)

Whereas, pursuant to Wyoming Statute §15-3-202, the residents of the unincorporated areas of Albany County that live within one-half (1/2) mile of the corporate limits of the City of Laramie, Wyoming (City) are subject to, and required to comply with all regulations, except taxation regulations, adopted by the mayor and governing body of City which extend the City's jurisdiction one-half (1/2) mile beyond its corporate boundaries;

Whereas, the City adopted ordinances that extend the City's jurisdiction one-half (1/2) mile beyond its corporate boundaries;

Whereas, the residents of Albany County who reside within one-half (1/2) mile of the corporate limits of City are without authority to vote for any members of the governing body of the City;

Whereas, Wyoming Statute §15-3-202(b)(ii) has been amended to offer a resolution of the problem experienced by the residents of Albany County who live within one-half (1/2) mile of the corporate limits of City, and are therefore subject to the regulatory authority of the governing body of City;

Whereas, Wyoming Statute §15-3-202(b)(ii) authorizes the Board of County Commissioners of Albany County, Wyoming (Commissioners) to adopt a resolution that nullifies the jurisdiction of the municipal ordinances of City that extend jurisdiction one-half (1/2) mile beyond the corporate limits of City.

NOW THEREFORE THE BOARD OF COUNTY COMMISSIONERS OF ALBANY COUNTY, WYOMING, RESOLVES:

Section 1: That the foregoing recitals are incorporated in and made a part of this resolution by this reference.

Section 2: That the Commissioners hereby declare all ordinances of the City with existing jurisdiction one-half (1/2) mile beyond the corporate limits of City a nullity pursuant to the provisions of Wyoming Statute §15-3-202(b)(ii).

PASSED, APPROVED, AND ADOPTED THIS 3rd day of February, 2015.

THE BOARD OF COUNTY COMMISSIONERS
OF ALBANY COUNTY, WYOMING

/s/Tim Sullivan, Chairperson

ATTEST:

/s/Jackie R. Gonzales, Albany County Clerk

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

6. Resolution setting the time and date of work session meetings for the Board of County Commissioners of Albany County, Wyoming.

MOTION by Chesnut to APPROVE Resolution setting the time and date of work session meetings for the Board of County Commissioners of Albany County, Wyoming.

Resolution 2015-001

RESOLUTION SETTING THE TIME AND DATE OF WORK SESSION MEETINGS FOR THE BOARD OF COUNTY COMMISSIONERS OF ALBANY COUNTY, WYOMING.

Whereas, Wyo. Stat. §18-3-502 provides that the Board of County Commissioners of Albany County, Wyoming (Commissioners) shall meet on the first Tuesday in each month.

Whereas, pursuant to Wyo. Stat. §16-4-404(a) and §18-3-502, any meeting held on a regular basis which is outside of the statutory requirement of a regular meeting of the Commissioners must be provided by resolution.

Whereas, the Commissioners desire to maintain the date of the Regular Meetings of Commissioners for the first and third Tuesdays of each month commencing at 9:30 o'clock

a.m. in the County Courthouse located at 525 Grand Avenue, Laramie, Albany County, Wyoming;

Whereas, the Commissioners desire to set Work Session Meetings on the second and fourth Tuesdays of each month commencing at 9:30 o'clock a.m. at the County Courthouse primarily for the purpose of receiving information on current issues of the County, and reports from County boards and commissions, staff and Elected Officials.

NOW THEREFORE THE BOARD OF COUNTY COMMISSIONERS OF ALBANY COUNTY, WYOMING, RESOLVES:

Section 1: That the foregoing recitals are incorporated in and made a part of this resolution by this reference.

Section 2: That the Regular Meetings of the Commissioners shall be held at County Courthouse on the first and third Tuesdays of each month at 9:30 o'clock a.m.

Section 3: That Work Session Meetings of Commissioners shall be held at the County Courthouse on the second and fourth Tuesdays of each month at 9:30 o'clock a.m.

PASSED, APPROVED, AND ADOPTED THIS 3rd day of February, 2015.

THE BOARD OF COUNTY COMMISSIONERS
OF ALBANY COUNTY, WYOMING

/s/Tim Sullivan, Chairperson

ATTEST:

/s/Jackie R. Gonzales, Albany County Clerk

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

7. Markle Land Use Change Application (LUC-05-14).

MOTION by Richardson to APPROVE the Land Use Change Application (LUC-05-14) incorporating the Findings of Fact and Conclusions of Law with the removal of the italicized portion made by the Planning and Zoning Commission in regards to the Findings of Fact concerning access to be insufficient and unsafe for heavy commercial vehicles and that air quality will potentially be jeopardized due to dust produced by the proposed commercial activity.

MOTION by Richardson to RESCIND the original MOTION.

MOTION by Chesnut to TABLE the Markle Land Use Change Application (LUC-05-14) and send back to the Planning and Zoning Commission.

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

8. Markle Conditional Use Application (CU-04-14) for an office and the storage of machinery and vehicles.

No Action.

9. Project Manual for the Albany County Gravel Pit West Project and Direct Clerk to advertise for bid.

MOTION by Chesnut to APPROVE Project Manual for the Albany County Gravel Pit West Project and DIRECT Clerk to advertise for bid.

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

10. Grant Agreement between Albany County Commissioners (Grantee) and the Wyoming Office of State Lands and Investments (Office of State Lands) in the amount of \$142,013.00 for Albany County Fairgrounds Sewer Upgrade Project.

MOTION by Richardson to APPROVE Grant Agreement between Albany County Commissioners (Grantee) and the Wyoming Office of State Lands and Investments (Office of State Lands) in the amount of \$142,013.00 for Albany County Fairgrounds Sewer Upgrade Project.

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

11. Hardship funding request (Infrastructure Financing Application) in the amount of \$156,291.15 to be used as cash match funding for the I-80 Telephone Canyon Aquifer Protection Channel Lining Project MRG Application to the State Land and Investment Board.

MOTION by Chesnut to TABLE Hardship funding request (Infrastructure Financing Application) in the amount of \$156,291.15 to be used as cash match funding for the I-80 Telephone Canyon Aquifer Protection Channel Lining Project MRG Application to the State Land and Investment Board.

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

12. Mineral Royalty Grant Application to State Land and Investment Board in the amount of \$1,068,873.47 for the I-80 Telephone Canyon Aquifer Protection Channel Lining Project.

MOTION by Richardson to TABLE Mineral Royalty Grant Application to State Land and Investment Board in the amount of \$1,068,873.47 for the I-80 Telephone Canyon Aquifer Protection Channel Lining Project.

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

13. Agreement for Cleaning Services between Albany County and Wilken Enterprises for cleaning and janitorial services at 501 E. Iverson in the amount of \$3,600.00 per year effective February 1, 2015 and run until January 31, 2016.

MOTION by Richardson to APPROVE Agreement for Cleaning Services between Albany County and Wilken Enterprises for cleaning and janitorial services at 501 E. Iverson in the amount of \$3,600.00 per year effective February 1, 2015 and run thru January 31, 2016.

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

14. Submission of the FY16 grant application between the Wyoming Department of Health and Board of Albany County Commissioners for the Albany County Court Supervised Treatment Program in the amount of \$177,738.54 for the period of July 1, 2015 through June 30, 2016.

MOTION by Chesnut to APPROVE Submission of the FY16 grant application between the Wyoming Department of Health and Board of Albany County Commissioners for the Albany County Court Supervised Treatment Program in the amount of \$177,738.54 for the period of July 1, 2015 through June 30, 2016.

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

15. Request permission to fill vacancy in the Election Office.

MOTION by Chesnut to GRANT permission to fill vacancy in the Election Office.

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

16. Vouchers for January 2015.

MOTION by Richardson to APPROVE Vouchers for January 2015 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 account to wit: **GENERAL AND SPECIAL REVENUE EXPENDITURES:** Advanced Medical Services, \$350.00, drug testing; Albany County Public Library, \$10,000.00, additional funding; Albany County Treasurer, \$3,371.75, grant administration/juvenile transport/EMA & Drug Court rent; Big Brothers Big Sisters, \$770.00, diversion program; Cascade Fire Equipment Co, \$4,411.00, assist firefighters; CDW Government Inc., \$1,005.85, SLIB payment; First Data Merchant Services, \$45.22, debit card fees; Forestry Suppliers Inc., \$2,072.56, assist firefighters; Laramie Youth Crisis Center, \$1,379.05, TANF/CPI December 2014; Motorola Solutions, \$11,632.14, mobile radios; The Louis Berger Group Inc., \$3,818.25, progress billing HMP plan; TriHydro, \$4,715.77, aquifer (WYDOT); Verizon, \$324.03, telephones; Wholesale Solar, \$990.79, solar fire equipment; Wyoming Office of State Lands, \$7,456.08, fire equipment; **COMMISSIONERS:** Caterings of Laramie, \$375.00, travel & mileage; **GENERAL ACCOUNTS:** City of Laramie, \$3,031.46, utilities; Lewan & Associates Inc., \$685.25, copier lease; Rocky Mountain Power, \$15,452.56, utilities; Source Gas, \$134.92, utilities; Suburban Propane, \$809.17, utilities; The Master's Touch LLC, \$2,500.00, postage; Verizon, \$2,045.24, telephones; WageWorks, \$78.00, monthly charges; Wells Fargo Financial Leasing, \$1,200.00, copier lease; **COURTHOUSE:** Ace Hardware, \$74.95, maintenance supplies; AlSCO, \$283.17, mat service; Van's Wholesale, \$312.52, maintenance; **CLERK:** Ace Hardware, \$21.56, office supplies; **GRANTS:** Sheela Schermetzler, \$62.37, travel & mileage; Wilken Enterprises LLC, \$400.00, janitorial contract; **ELECTIONS:** RoseMarie London, \$115.00, travel & mileage; **IT:** Wyoming State Safe & Lock Co, \$91.00, lock repair; **TREASURER:** The Master's Touch LLC, \$396.72, tax notices;

SHERIFF: Josh DeBree, \$70.00, canine supplies; Christian Handley, \$70.00, canine supplies; Interstate All Battery Center, \$345.00, office supplies; Laramie GM Auto, \$554.28, vehicle maintenance; Leonard Medoff, \$500.00, contract services; Wyoming Law Enforcement Academy, \$350.00, officer training; **DETENTION:** Ace Hardware, \$14.99, supplies; Eagle Plumbing & Heating, \$311.05, maintenance equipment; Jo-Ed Produce, \$2,519.65, boarding of prisoners; Meadow Gold Dairy, \$314.81, boarding of prisoners; US Food Service, \$731.99, boarding of prisoners; Van's Wholesale, \$331.19, supplies; **INTERGOVERNMENTAL:** Big Brothers Big Sisters, \$3,230.00, diversion program; Ivinson Memorial Hospital, \$70,808.79, emergency detention; **PLANNING:** Susan Adler, \$380.00, janitorial contract; **CORONER:** AIT Laboratories, \$1,080.00, toxicology; John Carver, \$1,165.00, autopsies; Jennifer Graham, \$9.80, supplies & postage; Horizon Laboratory LLC, \$1,059.50, toxicology; Laramie GM Auto, \$1,626.52, truck repair; McKee Medical Center, \$1,332.40, autopsy; Specialized Pathology Consultants, \$1,090.00, autopsy; Wyoming Pathology Inc., \$3,000.00, autopsy; **COOPERATIVE EXTENSION:** Kellie Chichester, \$82.00, travel & mileage; **CLERK OF COURT:** Plainsman Printing Inc., \$1,519.89, printing; Janice Sexton, \$95.22, travel & training; **DRUG COURT:** Neubauer Pelkey & Goldfinger LLC, \$600.00, contracts – defense attorney; Redwood Toxicology Laboratory Inc., \$168.54, drug testing; Western Waterworks Inc., \$29.00, office supplies; **ROAD & BRIDGE:** AlSCO, \$103.50, safety clothing; Herold Iron Works, \$840.00, parts; Laramie Auto Parts Co, \$15.48, parts; Whites University Motors, \$46.96, vehicle repair; Wyoming Automotive, \$17.99, repair; Wyoming Machinery, \$158.18, repair; Zep Sales & Service, \$194.29, equipment maintenance; **FIRE:** Cyrus Rahman, \$24.29, fuel; Wheatland Rural Electric, \$139.21, electrical; **PUBLIC HEALTH:** AlSCO, \$56.59, mat service; Laramie Fire Extinguisher Service, \$36.00, building maintenance; Melanie Pearce, \$82.16, travel & mileage; Donita Smith, \$44.85, travel & mileage; Western Carpet Cleaning Inc., \$850.00, janitorial contract; **1% SALES TAX:** Albany County Weed & Pest, \$7,179.37, weed control; Charter Communications, \$94.95, computer replacement; Downtown Clinic, \$4,000.00, downtown clinic; Lewan & Associates Inc., \$1,370.00, computer replacement; Medicine Bow Nordic Association, \$2,000.00, 2014-2015 allocation; **DETENTION MEDICAL:** McKesson Medical Surgical, \$435.08, medical expenses; **FIRST INTERSTATE BANK:** \$502.79, office supplies; \$638.75, travel & mileage; \$261.29, office supplies/gas; \$2,343.43, office supplies/computer replacement; \$1,289.49, uniform/canine supplies; \$61.32 auto expense/postage; \$9.49 canine supplies; \$86.58 fuel & extradition; \$26.48, replacement equipment; \$114.40, fuel/canine supplies; \$21.16, extradition; \$121.10, fuel; \$50.63, office supplies; \$73.00, maintenance; \$813.65, incentives/travel & mileage/office supplies; \$6.58, travel & mileage; \$1,433.67, office supplies/travel & mileage; \$1,524.87, office supplies/travel & mileage; \$861.17, travel & mileage; \$40.54, fuel; **TOTAL EXPENDITURES: \$201,701.30.**

Roll call showed Richardson and Sullivan. Aye. Chesnut abstained. MOTION CARRIED.

17. Adjourn.

MOTION by Chesnut to ADJOURN the February 3, 2015 Regular Meeting of the Board at 11:51 a.m.

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

BOARD OF COUNTY COMMISSIONERS

/s/ Tim Sullivan, Chairman

ATTEST:


Jackie R. Gonzales, County Clerk