

PUBLIC HEARING: 9:30 a.m.

Amendment to Albany County Zoning Resolution regarding Free Standing Signs
 Hearing no comments, MOTION by Chesnut to CLOSE the Public Hearing at 9:30 a.m.
 Roll call showed Chesnut and Sullivan. Aye. MOTION CARRIED.

PLEDGE OF ALLEGIANCE

REGULAR MEETING

1. Roll Call.

The October 20, 2015 Regular Meeting was called to order at 9:30 a.m. by Chairman Sullivan. Commissioners Chesnut and Richardson present.

2. Comments from the public. None.

3. Consideration of changes on the agenda. Add the approval of 5 zoning certificates to the Consent Agenda for the Planning Office.

Change the language on Agenda item number 6 from Present for **APPROVAL**, Guaranteed Maximum Price Amendment in the amount of \$4,132,964.00 to the Agreement with Spiegelberg Lumber & Building Company dated June 30, 2015 for the Hospice of Laramie House Project and **AUTHORIZE** the Chairman to sign, to Present for **APPROVAL** Guaranteed Maximum Price Amendment in the amount of \$4,132,964.00 to the Agreement with Spiegelberg Lumber & Building Company dated June 30, 2015 for the Hospice of Laramie House Project and **AUTHORIZE** the County Attorney to **PREPARE** and Chairman to sign the Amendment to the Contract.

Delete Agenda item number 14 from the agenda.

Move agenda item number 7, **DISCUSS** Albany County Court Supervised Treatment Program's years' highlights to the beginning of the Regular Agenda.

4. Approval of consent agenda.

MOTION by Chesnut to APPROVE the Consent Agenda as presented to include the zoning certificates as follows:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
Bohlumbohm	Robert C.	ZC-179-15	19	Corral Road	\$20,000	Accessory Building	Ag
Candler	Robert Z. & Christine D	ZC-181-15	569	WY Hwy 230	\$30,000	Addition to Principal Structure	Comm
Tyser	Steve	ZC-182-15	19	Western Rail Lane	\$40,000	Accessory Building	Ag
Corcoran	Robert & Alison	ZC-183-15	48	Snowy View Road	\$80,000	Accessory Building	Res
Hixson	James	ZC-184-15	595	WY Hwy 230	\$2,000	Addition to Principal	Rural Res

CONSENT AGENDA

4a. Minutes of the Regular Meeting of the Board.

Action: that the Board APPROVES the MINUTES of the October 6, 2015 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 September 9, 2015 MINUTES and October 14, 2015 AGENDA of the Albany County Planning and Zoning Commission.

4c. Albany County Weed and Pest Control District.

Action: that the Board ACKNOWLEDGES RECEIPT of the September 9, 2015 MINUTES of the Albany County Weed and Pest Control District.

4d. Albany County Assessor Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the September 2015 MONTHLY STATEMENT from Grant Showacre, County Assessor.

4e. Albany County Clerk Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the September 2015 MONTHLY STATEMENT from Jackie R. Gonzales, County Clerk.

4f. Albany County Clerk of District Court Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the September 2015 MONTHLY STATEMENT from Janice Sexton, Clerk of District Court.

4g. Albany County Planner Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the September 2015 MONTHLY STATEMENT from David Gertsch, County Planner.

4h. Albany County Public Health Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the September 2015 MONTHLY STATEMENT from Melanie Pearce, Albany County Nurse Manager.

4i. Albany County Sheriff Monthly Statements.

Action: that the Board ACKNOWLEDGES RECEIPT of the September 2015 MONTHLY STATEMENT from Dave O'Malley, County Sheriff.

4j. Albany County Detention Center Monthly Report.

Action: that the Board ACKNOWLEDGES RECEIPT of the September 2015 MONTHLY REPORT from the Albany County Detention Center.

4k. Albany County General Fund Expenditure Report.

Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND EXPENDITURE REPORT for the months ending September 2015 as prepared by the Albany County Clerk's Office.

4l. 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.

4m. Jail Overage Account Voucher.

Action: that the Board APPROVES the following Jail Overage Account Voucher:

Vendor	Project	Invoice Date	Account Number	Amount
Sierra Detention Systems	Jail Maintenance	10/15/2015	295-5010-000	\$3,099.25

4n. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Employers Unity; WCCA; David Gertsch – County Planner; Albany County 4-H FootNotes; Wyoming RoadWork Guide; Wyoming Homeless Collaborative; Wyoming Technology Transfer Center; Wyoming Department of Audit; City of Laramie (4); Wyoming Department of Environmental Quality; U.S. Senator John Barrasso; Amanda Barham; Lex and Konea Dory; Laramie County Commissioners; City of Laramie; Albany County Sheriff's Search & Rescue; and, Simon Contractors.

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

REGULAR AGENDA

5. Project Manual for the Pete Lien Lime Plant Water Well and Direct the Clerk to Advertise for Bid.

MOTION by Chesnut to APPROVE Project Manual for the Pete Lien Lime Plant Water Well and DIRECT the Clerk to Advertise for Bid.

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

6. Guaranteed Maximum Price Amendment in the amount of \$4,132,964.00 to the Agreement with Spiegelberg Lumber & Building Company dated June 30, 2015 for the Hospice of Laramie House Project and Authorize the County Attorney to prepare and Chairman to sign the amendment to the Contract.

MOTION by Richardson to APPROVE Guaranteed Maximum Price Amendment in the amount of \$4,132,964.00 to the Agreement with Spiegelberg Lumber & Building Company dated June 30, 2015 for the Hospice of Laramie House Project and AUTHORIZE the County Attorney to PREPARE and Chairman to sign the Amendment to the Contract.

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

7. Discuss Albany County Court Supervised Treatment Program's years' highlights.

Tina Mansfield, Drug Court Coordinator thanked Robert Southard, Magistrate for all his hard work. She mentioned the deep respect and regard that she and the participants have for him. He always knows exactly what to say and what questions to ask. Robert Southard, Magistrate wanted to check in and answer any questions that the Board might have. He indicated that the management team that has been appointed is great and Tina is top rated.

8. Amendment to the Albany County Zoning Resolution that will allow up to two free-standing on premise signs for business.

MOTION by Chesnut to APPROVE an amendment to the Albany County Zoning Resolution that will allow up to two free-standing on premise signs for business. The amendment will read as follows:

Albany County Zoning Resolution, Chapter 5, Section 8, E, 2

- b. ~~One (1)~~ two (2) free-standing signs shall be permitted per road frontage; no one (1) sign face shall exceed one hundred (100) square feet.

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

9. An amendment to the contract between Albany County and JC Construction & Design to extend the term of the agreement from October 30, 2015 to December 31, 2015 for the Albany County Fairgrounds doors and windows project.

MOTION by Richardson to APPROVE an amendment to the contract between Albany County and JC Construction & Design to extend the term of the agreement from October 30, 2015 to December 31, 2015 for the Albany County Fairgrounds doors and windows project.

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

10. Request allocation of \$15,499.50 from the Hardship/Direct Aid Fund to Grant Match Fund for the 2015-2016 SLIB Fairgrounds Sewer Replacement Line Item.

MOTION by Chesnut to ALLOCATE \$15,499.50 from the Hardship/Direct Aid Fund to Grant Match Fund for the 2015-2016 SLIB Fairgrounds Sewer Replacement Line Item.

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

Commissioner Chesnut thanked Tai for all she has done with the grant.

11. Memorandum of Understanding between the City of Laramie and Albany County for Operational Protocols Relative to the Laramie Albany County Records and Communications Center for the purpose to provide funding and operation of the

Laramie/Albany County Records and Communications Center (LARC) and to provide for the reorganization of LARC upon the dissolution of the LARC Joint Powers Board.

MOTION by Richardson to APPROVE Memorandum of Understanding between the City of Laramie and Albany County for Operational Protocols Relative to the Laramie Albany County Records and Communications Center.

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

12. Resolution Creating an Exploratory Committee to Assess the Need for a Youth Sports/Leisure Complex in Albany County.

MOTION by Chesnut to APPROVE Resolution Creating an Exploratory Committee to Assess the Need for a Youth Sports/Leisure Complex in Albany County.

Resolution 2015-71

RESOLUTION CREATING AN EXPLORATORY COMMITTEE TO ASSESS THE NEED FOR A YOUTH SPORTS/LEISURE COMPLEX IN ALBANY COUNTY

Whereas, a Youth Sports/Leisure Complex in Albany County, Wyoming would be valuable on many levels to promote physical and leisure activities for youth, economic development to the community through tourism, and improve the quality of life in our community.

Whereas, the City of Laramie, Wyoming (City) and the Board of County Commissioners for Albany County, Wyoming (County) desire to jointly form an exploratory committee to determine the interest of youth sports organizations, youth clubs and the community attitude and opinion in building a youth sports/leisure complex in Albany County.

Whereas, City Council and County Commissioners find it to be in the best interest of the City, County, and public to create such Exploratory Committee for the purposes recited below;

NOW THEREFORE THE CITY COUNCIL OF LARAMIE, WYOMING, AND THE BOARD OF COUNTY COMMISSIONERS OF ALBANY COUNTY, WYOMING, RESOLVE:

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

Section 2. Committee Creation. That there is hereby created an Exploratory Committee, to be known as the Exploratory Committee for a Youth Sports/Leisure Complex.

Section 3. Members Appointed. That City Council and County Commissioners shall appoint the following members:

1. Dan Furphy, Laramie Chamber Business Alliance;
2. Trish Oppie, Interphase/Laramie Baseball
3. Laura Tangeman, Blizzards
4. Bruce Schmidt, Athletic Director for Albany County School District No. #1;
5. Heber Richardson, County Commissioner;
6. Pat Moran, Director of Half Acre, University of Wyoming or Dan McCoy, Assistant Director for Campus Recreation, University of Wyoming;
7. Joe Vitale, City Council member;
8. Representatives of Laramie Youth Council through Andi Summerville, City Council member;
9. A member of the Laramie Park & Recreation Board to be selected by the Laramie Park & Recreation Board;
10. Tai Wright, Albany County Grant's Manager;
11. Sarah Reese, Laramie Grant's Writer;
12. Terri Jones, Albany County 4 H; and
13. Canyon Hardesty, Coordinator, Community Education Health Services, University of Wyoming.

Section 4. Term of Appointment. That the members of the Exploratory Committee shall serve for three (3) months from the date of their appointment and shall serve without compensation.

Section 5. Vacancies. That vacancies on the Exploratory Committee, should they occur, shall be filled for the unexpired term of the member whose place has become vacant, and shall be made jointly by City Council and County Commissioners.

Section 6. Conduct of Meetings/Quorum. That City Council member Joe Vitale will serve as the Chair of the Exploratory Committee with the assistance of Laura Tangeman, of Blizzards and Trish Oppie of

Interphase/Laramie Baseball. Meetings of the Exploratory Committee shall be set and held at the call of the Chairperson. All meetings shall be open to the public and duly noticed and conducted in accordance with the Open Meetings Act. The presence of eight (8) members shall constitute a quorum for the conducting of business and the holding of any meeting. The Exploratory Committee shall act only with the concurring vote of eight (8) members. The Chairperson shall have the power to vote. The Exploratory Committee shall keep motion minutes of its proceedings, showing the vote of each member on every question.

Section 7. Charge of the Committee. That the role and responsibilities of the Exploratory Committee shall be as follows:

1. Conduct an inventory of existing facilities within Albany County available to youth sports organizations and parks and recreation programs and complete a need assessment for a youth sports/leisure complex and other youth entertaining activities. Youth sports organizations shall include but not limited to the following: baseball; softball; basketball; soccer; hockey; swimming; rugby; disc golf; tennis; motor cross; lacrosse and gymnastics. Youth entertaining activities shall include but not limited to the following: quilting/sewing; gardening; fly tying; chess; photograph; robotics; trap shooting; art; pottery; cooking; billiards and go carts.

2. Solicit public input including gathering information and social economic data from existing surveys and reports regarding parks and recreation programs, youth sports organizations, youth programs regarding attitudes and opinions relating to need for a youth sports/leisure complex and accessibility for children with special needs and other youth entertaining activities and the impact on community.

3. Determine potential location of such youth sports/leisure complex and development of land for such facilities addressing connectivity with other resources within the City and County.

4. Identify financial source for a youth sports/leisure complex and other youth entertaining activities including but not limited to potential ownership of facilities with the youth sports/leisure sports complex.

5. Determination of how facilities for a youth sports/leisure complex would be maintained.

Section 8. Timeline for Contemplated Work. That the Exploratory Committee shall deliver to City Council and County Commissioners, no later than December 8, 2015, its written recommendation of its review. The Exploratory Committee will also provide on December 8, 2015 an oral presentation on its written recommendation. The report and recommendation shall include a summary of the information reviewed and considered by the Exploratory Committee, fiscal impact, if any, and final recommendations as to the community's needs for a youth sports/leisure complex and other entertaining facilities. The recommendations shall be in writing and, once submitted to City Council and County Commissioners, shall be considered a public document.

PASSED, APPROVED, AND ADOPTED THIS ____ day of September, 2015.

CITY OF LARAMIE, WYOMING:

By: _____
Dave Paulekas, Mayor and President of the
City Council

Attest: _____
Sue Morris-Jones, CMC
City Clerk

PASSED, APPROVED, AND ADOPTED THIS 20th day of October, 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.

13. **REQUEST** the addition of the following agenda item to the Joint City Council/County Commissioner meeting on December 8, 2015: Discussion of a joint process between the City

and County for approval of subdivisions and approval of plans which involve the extraterritorial jurisdiction for inclusion in a MOU between the parties.

14. **DISCUSS** VSP Renewal Policy Changes for 2016.

REMOVED

15. Amended and Restated Joint Powers Agreement of Wyoming Association of Risk Management Property Insurance.

MOTION by Chesnut to APPROVE, Amended and Restated Joint Powers Agreement of Wyoming Association of Risk Management Property Insurance.

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

16. Memorandum of Understanding between Feeding Laramie Valley and the Albany County Fairgrounds.

MOTION by Richardson to APPROVE Memorandum of Understanding between Feeding Laramie Valley and the Albany County Fairgrounds.

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

17. Vouchers and Payroll for October 2015.

MOTION by Chesnut to APPROVE Vouchers and Payroll for October 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:** Aflac, \$1,248.55, payroll contribution; Albany County Employees' Health Benefits, \$184,455.17, payroll contribution; Albany County Employees' Reimbursable, \$1,800.00, payroll contribution; Albany County Treasurer, \$976.61, juvenile transport; American Heritage Life, \$82.46, payroll contribution; Big Brothers Big Sisters, \$1,423.40, diversion contract; Circuit Court, \$596.22, payroll contribution; Jeane M. Cole, \$21,600.00, fuel mitigation-landowner; Colonial Life, \$125.60, payroll contribution; Dearborn National Life Insurance, \$46.60, payroll contribution; Delta Dental of Wyoming, \$4,958.50, payroll contribution; Kim Gullickson, \$2,938.00, forestry assistance; Interfaith-Good Samaritan, \$4,250.00, TANF-CPI September; JC Construction, \$22,027.37, energy retrofits-SLIB; Laramie Newspapers, \$669.75, advertising; Life Investors, \$280.00, payroll contribution; Motorola, \$69,074.50, dispatch radios; New York Life, \$890.81, payroll contribution; North Ridge Discount Liquors, \$406.21, WACO Ice Breaker; Orchard Trust, \$7,682.50, payroll contribution; Peak1 Administration, \$1,683.08, payroll contribution; United Way, \$390.00, payroll contribution; VALIC, \$2,700.00, payroll contribution; Verizon, \$325.93, telephones; Wyoming Child Support Enforcement, \$584.50, payroll contribution; Wyoming NCPERS Life Insurance, \$768.00, payroll contribution; Wyoming Retirement System, \$96,939.79, payroll contribution; Wyoming Workers Compensation, \$9,621.91, payroll contribution; **COMMISSIONERS:** Laramie Newspapers, \$2,344.50, advertising; Lincoln Printing, \$126.25, WACO Programs; **GENERAL ACCOUNTS:** Albany County Fair Association, \$201.62, utility billing; Carbon Power & Light, \$102.94, utilities; Covenant Insurance Group, \$18,250.00, insurance consultant; Fuel Management Solutions, Inc., \$802.50, gas; Lewan & Associates, \$2,217.68, copier/printer support Oct; Riegel Body Shop, \$11,869.47, repair work; Rocky Mountain Power, \$1,224.82, utilities; Source Gas, \$66.29, utilities; Suburban Propane, \$744.10, utilities; Union Telephone, \$45.63, telephone; US Bank Equipment Finance, \$3,163.94, copier lease; Verizon, \$1,721.23, telephones; Wyoming Disposal Systems, \$63.00, utilities; **COURTHOUSE:** A/C Electric, \$106.92, utilities; AlSCO, \$158.96, mat service; Wilken Enterprises, LLC, \$5,000.00, janitorial contract; **GRANTS:** Laramie Newspapers, \$58.75, advertising; **IT:** Wyoming Service & Controls, \$367.42, a/c repair; **CSBG:** September 2015: Albany County Safe Project, \$2,342.18; Climb Wyoming, \$1,041.70; Downtown Clinic, \$3,905.00; Interfaith-Good Samaritan, \$6,038.75; Salvation Army of Albany County, \$1,679.81; **TREASURER:** Laramie Newspapers, \$10,045.00, advertising; **SHERIFF:** Louis Cirillo, \$6.83, investigation supplies; Grease Monkey, \$70.55, auto expense; Kinsco, \$214.98, shirt/gloves; Laramie GM Auto, \$1,677.79, oil change/windshield replacement; Modern Printing, \$130.60, business cards; Transunion Risk & Alternative, \$110.00, investigation supplies; Wyoming Disposal Systems, \$28.50, evidence building maintenance; Wyoming Law Enforcement Academy, \$1,143.00, ammunition supplies; **DETENTION:**A/C Electric, \$521.00, utilities; Chief Supply Corporation, \$877.20, supplies; Eagle Plumbing & Heating, \$729.65, maintenance; Fastenal, \$28.30, supplies; Jo-Ed Produce, \$2,437.57, boarding of prisoners; Johnson Controls, \$26,390.00, contract renewal; Meadow Gold Dairy, \$332.30, boarding of prisoners; Molitron, \$464.40, degreaser; Sierra Detention Systems, \$500.50, service call; US Food Service, \$2,254.15, boarding of prisoners; Van's Wholesale, \$47.88, spray bottles; **INTERGOVERNMENTAL:** Big Brothers Big Sisters, \$3,230.00, juvenile **PLANNING:** Laramie Newspapers, \$154.00, advertising; **CORONER:** Horizon Laboratory, \$394.00, toxicology; **COOPERATIVE EXTENSION:** Brian Sebade, \$50.00, fuel; UW College of Agriculture, \$5,281.50, salary billing; **DISTRICT COURT:** David McCarthy, P.C., \$225.00, title 25; Michael Pearce, \$500.00, title 25; Schilling & Winn, P.C., \$225.00, professional services;

DRUG COURT: Advanced Medical Services, \$350.00, drug testing; BI, \$486.10, electronic monitoring; Peak Wellness Center, \$15,680.70, July/August tax services; Redwood Toxicology, \$116.77, drug testing; **ROAD & BRIDGE:** Alsco, \$102.44, safety clothing; Drive Train, \$47.41, parts/vehicle repair; Fat Boys Tire & Auto, \$298.00, parts; Kett's Auto Electric, \$198.00, parts/vehicle repair; Laramie Auto Parts, \$61.69, parts; WyoMed Laboratory, \$60.00, drug testing; **FIRE:** Allen's Parts Supply, \$147.10, truck parts; Volunteer Fireman's Retirement, \$435.00, payroll contribution; **WIC:** Riley Meyen, \$14.94, breastfeeding supplies; **1% SALES TAX:** Kone, Inc., \$7,901.04, elevator contract; Longs Peak Equipment Company, \$7,602.00, John Deere Gator; Rodney Weakly, \$199.00, zero client; **DETENTION MEDICAL:** Care United, \$36,666.66, nursing services; McKesson Medical Surgical, \$479.53, medical expenses; **FIRST INTERSTATE BANK:** \$2,442.97, printers/cables/lanyards; **TOTAL GENERAL AND SPECIAL REVENUE EXPENDITURES: \$633,547.97 TOTAL PAYROLL: \$432,577.01; TOTAL EXPENDITURES: \$1,066,124.98.**

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

18. Adjourn.

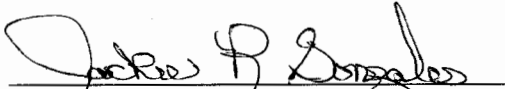
MOTION by Chesnut to ADJOURN the October 20, 2015 Regular Meeting at 10:58 a.m.

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

BOARD OF COUNTY COMMISSIONERS

/s/Tim Sullivan, Chairman

ATTEST:



Jackie R. Gonzales, County Clerk