



**COUNTY OF ALBANY**  
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**COUNTY COMMISSIONERS' REGULAR MEETING AGENDA**

COURTHOUSE, ROOM 105  
JANUARY 2, 2018

**PUBLIC HEARING: 9:30 a.m.**

Spotted Horse Acres Second Addition Subdivision Permit  
Application (SD-01-17)

**PLEDGE OF ALLEGIANCE**

**REGULAR MEETING**

1. Call to order and roll call.
2. Comments from the public.
3. Consideration of changes on 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 December 19, 2017 Regular Meeting of the Board.
- 4b. Albany County Public Health Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the December 2017 MONTHLY STATEMENT from Melissa Zaferos, Public Health Nurse Manager.
- 4c. Albany County Planner Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the December 2017 MONTHLY STATEMENT from David Gertsch, County Planner.
- 4d. Albany County Treasurer Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the November 2017 MONTHLY STATEMENT from Linda Simpson, County Treasurer.
- 4e. Albany County General Fund Revenue Report.  
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND REVENUE REPORT for the month ending November 2017 as prepared by the County Treasurer's Office.
- 4f. 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.
- 4g. Acknowledge Receipt of Correspondence.  
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: State of Wyoming Department of Audit- Albany County School District #1; Jason A. Lillegraven; Senator John Barrasso; Hospice of Laramie; CountyNews; State of Wyoming Department of Audit-Laramie Plains Civic Center Joint Powers Board; Scott Davis, Fire Warden; Wyoming Government Investment Fund; Core Group Properties; Wyoming County Commissioners Association; ACORD; Wyoming Department of Education; Safe Project; Grand Avenue Urgent Care; United State Department of the Interior; Anton Collins Mitchell, LLP – Financial Report, Albany County Tourism Board and Medicine Bow Routt National Forests.

**REGULAR AGENDA**

5. Present for **CONSIDERATION**, Spotted Horse Acres Second Addition Subdivision Permit Application (SD-01-17), including the Preliminary and Final Plats. (David Gertsch, Planning Director)
6. Present for **APPROVAL**, Amendment No. Three to Contract between Albany County, Wyoming and Trihydro Corporation in the amount of \$30,000.00 for the Pete Lien Well Project construction, administration and engineering. (Bill Gorman, County Engineer)
7. Present for **APPROVAL**, Resolution 2018-001, Resolution Approving the Official Holidays for Employees of Albany County for the Year 2018 and Setting Business Hours for Certain Albany County Offices. (Commissioners)
8. **REQUEST** permission to fill an open staff position in the Albany County Assessor's Office. (Grant Showacre, County Assessor)
9. Present for **APPROVAL**, Agreement between Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Assessor's Office and Thomas Y. Pickett & Company, Inc., in the amount of \$13,000.00 from January 1, 2018 through January 1, 2019. The purpose of this agreement is for consultant to provide appraisal services for Assessor for different types of special use properties of industrial businesses, including industrial, real, and personal property, excluding land but including all site improvements, buildings and appurtenances connected thereto the industrial facilities of Mountain Cement Company and Pete Lien. (Grant Showacre, County Assessor)

10. Present for **APPROVAL**, letter to Angie Johnson, Laramie City Clerk to allow the Cavalryman II, LLC dba Cavalryman Steakhouse to apply for a Catering Permit for a Company Christmas Party located at 216 Grand Avenue, Laramie, WY on January 8, 2018 from 5:00 p.m. to 11:00 p.m. (Kayla White, Deputy County Clerk)
11. **RATIFY**, letter authorizing Albany County Liquor License holders to extend hours of operation on December 31, 2017 to 2:00 a.m. pursuant to W.S. §12-5-101. (Commissioners)
12. **ACCEPT** resignation from Brian Peach, Albany County Historic Preservation Board and **DIRECT** the Clerk to advertise the vacancy. (Commissioners)
13. **SET** Work Session for January 9, 2018 at 9:30 a.m. (Commissioners)
14. **APPROVE** Vouchers for December 2017. (Commissioners)
15. **ADJOURN**.