



COUNTY OF ALBANY
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COUNTY COMMISSIONERS' REGULAR MEETING AGENDA

COURTHOUSE, ROOM 105
JANUARY 16, 2018

PUBLIC HEARING: 9:30 a.m.

Petition for Formation of Pope Springs
Community Special Road Improvement District

PLEDGE OF ALLEGIANCE

REGULAR MEETING

1. Call to order and roll call.
2. Comments from the public.
3. Disclosures.
4. Consideration of changes on the agenda.
5. Approval of Consent Agenda.

CONSENT AGENDA

- 5a. Minutes of the Regular Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the January 2, 2018 Regular Meeting of the Board.
- 5b. Agenda of the Albany County Planning & Zoning Commission.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 10, 2018 AGENDA of the Albany County Planning & Zoning Commission.
- 5c. Minutes, Agenda, Balance Sheet, Profit & Loss Budget vs. Actual and Profit & Loss by Class of the Laramie Plains Civic Center Joint Powers Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 13, 2017 MINUTES, January 10, 2018 AGENDA, BALANCE SHEET as of December 31, 2017, PROFIT & LOSS BUDGET VS ACTUAL REPORT for July through December 2017 and the PROFIT & LOSS BY CLASS for December 2017 of the Laramie Plains Civic Center Joint Powers Board.
- 5d. Minutes, Agenda, Statement of Financial Position, State of Operations and Budget vs. Actuals Report of the Albany County Fair Association.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 11, 2017 MINUTES, January 11, 2017 AGENDA, STATEMENT OF FINANCIAL POSITION as of January 8, 2018, STATEMENT OF OPERATIONS for the one and twelve months ended June 30, 2018 and 2016-2017 BUDGET vs. ACTUAL REPORT for the Albany County Fair Association.
- 5e. Albany County Clerk Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 2017 MONTHLY STATEMENT from Jackie R. Gonzales, County Clerk.
- 5f. Albany County Clerk of District Court Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 2017 MONTHLY STATEMENT from Janice Sexton, Clerk of District Court.
- 5g. Albany County Planner Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 2017 MONTHLY STATEMENT from David Gertsch, County Planner.
- 5h. Albany County Sheriff Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 2017 MONTHLY STATEMENT from Dave O'Malley, Sheriff.
- 5i. Albany County Detention Center Monthly Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 2017 MONTHLY REPORT from Dave O'Malley, Sheriff.
- 5j. Albany County General Fund Expenditure Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND EXPENDITURE REPORT for the month ending December 2017 as prepared by the County Clerk's Office.
- 5k. ACH payment to the Internal Revenue Service regarding federal tax payment.
Action: that the Board RATIFIES payment to the Internal Revenue Service regarding federal tax payment for December 2017.
- 5l. Blue Cross Blue Shield Administrative Fees.
Action: that the Board RATIFIES payment to Blue Cross Blue Shield regarding Administrative Fees.
- 5m. 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.

5n. Zoning Certificates

Action: that the Board ACKNOWLEDGE RECEIPT of the following APPROVED Zoning Certificates:

Geo Pin	Last Name	First Name	Zoning Permit #	Street #	Address	Description of Use	Zoning
05-1273-15-1-00-005.00	Parrie	Michael D.	ZC-167-17	120	Deer Crossing Road	Accessory Building	RR
05-2275-35-4-03-016.00	Busenbark	Terry B.	ZC-168-17	76	Pinyon Pine Way	Mobile Home	AG
05-2275-35-4-03-016.00	Busenbark	Terry B.	ZC-169-17	76	Pinyon Pine Way	Accessory Building	AG
05-1573-23-1-08-003.00	Mazurie	Chris & Erica	ZC-170-17		Satanka Road	Principal Structure	RR
05-1573-23-1-08-003.00	Mazurie	Chris & Erica	ZC-171-18		Satanka Road	Accessory Building	RR
05-1673-16-3-00-026.00	Domino Construction, Inc.	Mr. Zachery DeBerard	ZC-172-17	North 3 rd Street	North 3 rd Street	Accessory Building	COM
05-1673-16-3-00-026.00	Domino Construction, Inc.	Mr. Zachery DeBerard	ZC-173-17	North 3 rd Street	North 3 rd Street	Accessory Building	COM
05-1372-19-3-00-035-00	Kilpatrick	David	ZC-158-17	Cooper Lane	Cooper Lane	Accessory Building	AG

5o. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: University of Wyoming Extension; Kinder Morgan (2); Water & Wastes Digest; Storm Water Solutions; Parks & Rec Business; Industrial Water & Wastes Digest; Acord; Michael Thomson; Grant Showacre; Dave O'Malley; Aggregates Academy & Expo; State of Wyoming Department of Audit (4); Governing; ENDOW; Wyoming County Commissioners Association; Debra & Donald Owens; Laramie Regional Airport; Albany County Public Library Foundation; American City & County; Wyoming Water Association; Wyoming State FBLA Judge Coordinator Joyce Smock.

REGULAR AGENDA

6. Present for **RECOGNITION** February Employee of the Month. (Christina Snowberger, Human Resources Coordinator)
7. Information regarding the proposed Ekola Flats and TB Flats Wind Projects in the Medicine Bow Area located in Carbon County, WY. (Krista Mann, Director, Renewable Development, Invenergy, LLC)
8. Information regarding the proposed Como Bluffs Wind Project presented by Avangrid Renewable. (Mark Stacy, Director, Business Development)
9. 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)
10. **NOTIFY** the Board of County Commissioners that vacancies exist in a majority of offices of Director of the South Knoll Road Improvement District and **REQUEST** that the Board of County Commissioners **APPOINT** Craig Barthelmes and Marc Hungerford to the two vacancies for a two-year term pursuant to W.S. § 22-29-202(a). (Jackie R. Gonzales, Albany County Clerk and Mike Samp, Director, South Knoll Road Improvement District)
11. Present for **APPROVAL**, Contract between Albany County Commissioners and CML Security in the amount of \$46,600 to provide all Labor and Materials in order to replace and install interior and exterior cameras at the Albany County Evidence Storage Facility. (Tai Wright, Grants Manager and Josh Debree Undersheriff)
12. Present for **APPROVAL**, State of Wyoming State Loan and Investment Board Grant Agreement between the Wyoming Office of State Lands and Investments (Office of State Lands) and the Albany County Commissioners in the amount of \$310,000.00 to be utilized to repair or eliminate structure deficiencies to the north entrance of the courthouse. (Tai Wright, Grants Manager and the Courthouse Security Team)
13. Present for **APPROVAL**, Amendment One to the Contract between Wyoming Department of Health, Behavioral Health Division and Albany County Board of Commissioners as Governing Body for the Albany County Court Supervised Treatment Program to increase the original Contract amount by twenty thousand, eight hundred forty-eight dollars and thirty-two cents (\$20,848.32) and update the Contract deliverables. (Amy Terrell, Drug Court Coordinator and Tai Wright, Grants Manager)
14. Present for **APPROVAL**, Amendment One of the Contingency & Development Agreement between Albany County, Wyoming and Pete Lien & Sons, Inc. that was duly executed on December 16, 2014 for the purpose of clarifying and adding additional language regarding the responsibilities of Pete Lien & Sons, Inc. (Tai Wright, Grants Manager)
15. Consider for **APPROVAL**, the placement of a Laramie Daily Boomerang Newspaper Stand on the north side of the County Courthouse. (Jackie R. Gonzales, County Clerk)
16. **ACKNOWLEDGE RECEIPT** of Letter of Resignation from Mark Wade from the Albany Count Predator Management Board and **DIRECT** the Clerk to advertise the vacancy. (Commissioners)
17. Present for **APPROVAL**, Resolution 2018-002 Appointing Members to the Sub-Committees of the Funding Oversight Committee. (Commissioner Terri Jones)
18. Present for **APPROVAL**, Agreement between Albany County and Mountain West Valuations for appraisal services for the property located at 3821 Beech Street, Unit B, Building 1 in the amount of \$2,500.00. (Peggy Trent, Albany County Prosecuting Attorney)

19. Present for **APPROVAL**, Letter of Agreement for Costs of Treatment during Involuntary Hospital Proceedings between Albany County Commissioners and Wyoming Behavioral Institute at a rate of \$754 per day for involuntary hospitalization. (Peggy Trent, Albany County and Prosecuting Attorney)
20. Present for **APPROVAL**, Resolution 2018-003 to for the formation of an Ad-Hoc Committee to review the agreement between the City of Laramie and Albany County for housing of inmates. (Peggy Trent, Albany County and Prosecuting Attorney)
21. Present for **APPROVAL**, Amendment to the Agreement between the Board of Commissioners of the County of Albany and Wyoming Community Development Group LLC. wherein the Seller shall sell and the County shall buy subdivided property rather than future condominium units and an undivided interest in the common element. (Peggy Trent, Albany County and Prosecuting Attorney)
22. **DISCUSS** 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)
23. **AMEND** the distribution of the US Forest funds based on the 1908 Act, as amended and re-allocate all funds to Title I. (Linda Simpson, County Treasurer)
24. **UPDATE** on various Board and Commissions. (Commissioners)
25. **APPROVE** Payroll and Vouchers for January 2018. (Commissioners)
26. **ADJOURN**.