



COUNTY OF ALBANY
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COUNTY COMMISSIONERS' REGULAR MEETING AGENDA

COURTHOUSE, ROOM 105
MARCH 6, 2018

PUBLIC HEARING: 9:30 a.m.

Klingensmith Conditional Use Application (CU-01-18)

Velocitel Tower Permit Application (LUCT-01-18)

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. Disclosures.
5. Approval of Consent Agenda.

CONSENT AGENDA

- 5a. Minutes of the Regular and Special Meetings of the Board.
Action: that the Board APPROVES the MINUTES of the February 20, 2018 Regular Meeting and the February 23, 2018 Special Meeting of the Board.
- 5b. Minutes, Agenda and Payroll Summary of the Albany County Public Library Board of Directors.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 17, 2018 MINUTES and the February 21, 2018 AGENDA and the January 2018 PAYROLL SUMMARY of the Albany County Public Library Board of Directors.
- 5c. Minutes and Agenda of the Nine Mile Water District.
Action: that the Board ACKNOWLEDGES RECEIPT of the June 14, 2017, July 19, 2017, August 9, 2017, September 13, 2017, October 11, 2017, November 8, 2017, December 13, 2017, January 10, 2018 and the February 14, 2018 MINUTES and the November 8, 2017 AGENDA of the Nine Mile Water District.
- 5d. Minutes and Agenda of the Seven Mile Water and Sewer District.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 11, 2017, July 24, 2017, October 10, 2017, October 15, 2017, November 11, 2017, December 12, 2017 and the January 9, 2018 MINUTES and the February 13, 2018 AGENDA of the Seven Mile Water and Sewer District.
- 5e. Minutes of the Albany County Weed and Pest Control District.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 5, 2017 and the January 9, 2018 MINUTES of the Albany County Weed and Pest Control District.
- 5f. Special District Information Form.
Action: that the Board ACKNOWLEDGES RECEIPT of the 2018 Sherman Hill Board Improvement and Service District SPECIAL DISTRICT INFORMATION FORM as submitted on February 22, 2018.
- 5g. Special District Information Form.
Action: that the Board ACKNOWLEDGES RECEIPT of the 2018 Centennial Water and Sewer District SPECIAL DISTRICT INFORMATION FORM as submitted on February 28, 2018.
- 5h. Special District Information Form.
Action: that the Board ACKNOWLEDGES RECEIPT of the 2018 Nine Mile Water and Sewer District SPECIAL DISTRICT INFORMATION FORM as submitted on January 16, 2018.
- 5i. Special District Information Form.
Action: that the Board ACKNOWLEDGES RECEIPT of the 2018 Valley View Drive Community Improvement and Service District SPECIAL DISTRICT INFORMATION FORM as submitted on February 2, 2018.
- 5j. Special District Information Form.
Action: that the Board ACKNOWLEDGES RECEIPT of the 2018 Paddocks Improvement District SPECIAL DISTRICT INFORMATION FORM as submitted on January 12, 2018.
- 5k. Albany County Planner Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the February 2018 MONTHLY STATEMENT from David Gertsch, Planning Director.
- 5l. Albany County Treasurer Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 2018 MONTHLY STATEMENT from Linda Simpson, County Treasurer.
- 5m. Albany County General Fund Revenue Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND REVENUE REPORT for the month ending January 2018 as prepared by the County Treasurer's Office.
- 5n. 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.

50. Zoning Certificates

Action: that the Board APPROVES the following Zoning Certificates:

Geo Pin	Last Name	First Name	Zoning Permit #	Street #	Address	Description of Use	Zoning
05-1877-01-1-00-001.00	Carroll	Perry (for ATC.T-Mobile)	ZC-001-18	192	Strouss Hill Towers Road	Co-Locate	
05-1576-35-4-02-007.00	Cowie	Robin & Zachary	ZC-002-18		Hanson Lane	Modular	AG
05-1377-11-3-02-009.00	Cloos	Robert H.	ZC-003-18	5	Deer Road	Accessory Building	RR
05-1673-06-1-00-010.00	Rogers	Casey	ZC-004-18	195	Legacy Drive	Principal Structure	AG
05-1573-11-1-06-001.00	Custom Stucco	Jake Isaaks	ZC-005-18	2915	Black Hawk Drive	Principal Structure	RR
05-1773-33-1-07-003.00	Bulkley	Rick	ZC-006-18	28.5	East Street	Accessory Building	RR

5p. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Department of Revenue; Medicine Bow Rott National Forests (2); Albany County Weed & Pest; Storm Water Solutions; Water & Wastes Digest; Wyoming Game and Fish Department; John Nelson; Judy Glass; Wyoming Rural Electric News; Wyoming Technology Transfer Center; Marius Favret; National Seminars Training; CountyNews; Parks & Rec Business; Wyoming State Parks & Resources; Wyoming State Museum and Wyoming Children’s Law Center, Inc.

REGULAR AGENDA

6. **UPDATE** on the proposed Fire Station for Albany County Fire District #1. (Art Sigel, Chairman, Albany County Fire District #1)
7. Present for **DISCUSSION**, updated status regarding the Dry Park Road and **DIRECT** County staff on action items if any. (Alan Frank, GIS Director)
8. 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)
9. Present for **CONSIDERATION**, the Klinginsmith Conditional Use Application (CU-01-18) for the storage and sale of hay from a property zoned Rural Residential. (David Gertsch, Planning Director)
10. Present for **CONSIDERATION**, the Velotical Tower Application (LUCT-01-18). (David Gertsch, Planning Director)
11. Request **PERMISSION** to hire an intern in the Planning Office and allocating up to \$3,500.00 for this temporary position to be paid out of the Temporary Personnel Expense line item in the County Commissioners’ Budget. (David Gertsch, Planning Director)
12. Present for **ACCEPTANCE**, Viewing Report regarding the Commissioners Petition to Vacate various right of ways entirely within the Croonberg Ranch located within Sections 24, 25, 27 and 35, Township 16 North, Range 77 West and **DIRECT** the Clerk to advertise. (Alan Frank, GIS Director)
13. Present for **APPROVAL**, Resolution 2018-010 Resolution to Vacate the Public Right of Way in Centennial Plat memorializing the findings in the McShane Vacation in Centennial. (Alan Frank, GIS Director)
14. Present for **APPROVAL**, Advertisement for Bid for the purchase and delivery of one (1) New ½ Ton Sport Utility Vehicle, 4WD, 4 doors AND purchase and delivery of Three (3) New 4WD, Crew Cab, short box, ½ ton Pickups AND purchase and delivery of one (1) New ¾ Ton 4WD extended cab long box pickup AND purchase and delivery of One (1) New 1 ton 4WD Crew Cab, long box Dual Rear Wheel Pickup and **DIRECT** the County Clerk to publish the Advertisement for Bid. (Josh DeBree, Undersheriff)
15. Present for **APPROVAL**, Volunteers of America Northern Rockies (VOA) Grant application for 2018-2019 Sub-grant funding from the 2017 supplement to the 2015 OJJDP Nonparticipating State Award in the amount of \$63,735 for the funding cycle of April 1, 2018 through March 31, 2019. (Tai Wright, Grants Manager, Peggy Trent, County & Prosecuting Attorney and Dave O’Malley, Sheriff)
16. Provide information regarding the 2018 Community Development Block Grant (CDBG) application process including: the requirement of submitting a pre-qualification application for proposed projects by March 19, 2018, and discuss the proposed Albany County sponsored projects. (Tai Wright, Grants Manager)
17. **RATIFY** Grant Agreement between Office of State Lands and Investments – Forestry Division and Albany County Volunteer Fire to set forth the terms and conditions by which the Agency shall provide funding to the Grantee for Volunteer Fire Assistance Grant in the amount of \$814.75 from the effective date through April 30, 2018. (Tai Wright, Grants Manager and Chad Dinges, Fire Warden)
18. **RATIFY** the appointment of Joseph Lord as the Member-at-Large to the Urban Systems Advisory Committee. (David Gertsch, Planning Director)
19. Present for **APPROVAL**, Albany County Courthouse Emergency Preparedness Plan. (Aimee Binning, Emergency Management Coordinator)

20. **CONSIDER** cost share with The Laramie Regional Airport Board and City of Laramie in the amount of \$11,666 to upgrade the internet service by providing fiber to the Airport property which would provide reliable high-speed internet service to the Professional Airpark and Research Center (PARC) as well as the Terminal, Cowboy Aviation and Airport Administration buildings at the Laramie Regional Airport. The funding would be paid from Recapture Funds. (Commissioners)
21. **ACKNOWLEDGE** Letter of Resignation from Sylvia VanHorn as Secretary of the 7-Mile Water and Sewer District. (Commissioners)
22. **APPROVE** Vouchers for February 2018. (Commissioners)
23. **ADJOURN.**

WORK SESSION

1:30 p.m. Discuss 2018 Specific Purpose Excise Tax process, timeline, and proposed County projects