



COUNTY OF ALBANY
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AMENDED
COUNTY COMMISSIONERS' REGULAR MEETING AGENDA

COURTHOUSE, ROOM 105

APRIL 17, 2018

PUBLIC HEARING: 9:30 a.m.

Vista Grande Estates Zoning Change (LUC-01-18)

Vista Grande Estates Subdivision Preliminary Plat
Application (SD-02-18)

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 and Special Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the April 3, 2018 Regular Meeting of the Board.
- 5b. Minutes of the Albany County Historic Preservation Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the March 9, 2018 MINUTES of the Albany County Historic Preservation Board.
- 5c. Minutes and Agenda of the Albany County Planning and Zoning Commission.
Action: that the Board ACKNOWLEDGES RECEIPT of the April 11, 2018 AGENDA and the March 14, 2018 MINUTES of the Albany County Planning and Zoning Commission.
- 5d. Minutes of the 7 Mile Water District.
Action: that the Board ACKNOWLEDGES RECEIPT of the April 10, 2018 MINUTES of the 7 Mile Water District.
- 5e. Albany County Public Health Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the March 2018 MONTHLY STATEMENT from Melissa Zaferos, County Nurse Manager.
- 5f. Albany County Sheriff Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the March 2018 MONTHLY STATEMENT from Dave O'Malley, Sheriff.
- 5g. Albany County Planner Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the March 2018 MONTHLY STATEMENT from David Gertsch, Planning Director.
- 5h. Albany County Clerk of District Court Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the March 2018 MONTHLY STATEMENT from Janice Sexton, Clerk of District Court.
- 5i. Albany County Clerk Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the March 2018 MONTHLY STATEMENT from Jackie R. Gonzales, County Clerk.
- 5j. Albany County Treasurer Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the March 2018 MONTHLY STATEMENT from Linda Simpson, County Treasurer.
- 5k. Albany County Detention Center Monthly Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the March 2018 MONTHLY REPORT from Dave O'Malley, Sheriff.
- 5l. By-Laws of the Albany County Fire District Number 1.
Action: that the Board ACKNOWLEDGES RECEIPT of the BY-LAWS of the ALBANY COUNTY FIRE DISTRICT NUMBER 1 as Amended, Restated and Adopted on February 21, 2018.
- 5m. Albany County General Fund Expenditure Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND EXPENDITURE REPORT for the month ending March 2018 as prepared by the County Clerk's Office.
- 5n. Albany County General Fund Revenue Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND REVENUE REPORT for the month ending March 2018 as prepared by the County Treasurer's Office.
- 5o. Special District Information Form.
Action: that the Board ACKNOWLEDGES RECEIPT of the 2018 Rainbow Valley Special Road District SPECIAL DISTRICT INFORMATION FORM as submitted on April 10, 2018.
- 5p. Special District Information Form.
Action: that the Board ACKNOWLEDGES RECEIPT of the 2018 Sage Drive Community Improvement and Service District SPECIAL DISTRICT INFORMATION FORM as submitted on April 11, 2018.

5q. 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.

5r. Zoning Certificates
 Action: that the Board ACKNOWLEDGES RECEIPT of the following Zoning Certificates:

Geo Pin	Last Name	First Name	Zoning Permit #	Street #	Address	Description of Use	Zoning
05-1576-19-1-98-274.00	Lopata	John R.	ZC-009-18	16	Chuckwagon Trail	Principal Structure	AG
05-1576-19-1-98-274.00	Lopata	John R.	ZC-010-18	16	Chuckwagon Trail	Accessory Building	AG
05-2676-31-1-02-046.00	Wiebrand	Michael & Angela	ZC-011-18	41	Prairie Star Drive	Accessory Building	AG
05-2271-21-3-00-023.00	Flying X Ranch	Fred & Peggy Chamberlain	ZC-012-18	431	Fawn Road	Mobile Home	COM
05-2271-21-3-00-023.00	Flying X Ranch	Fred & Peggy Chamberlain	ZC-013-18	431	Fawn Road	Accessory Building	COM
05-1573-12-3-16-012.00	DeBerard	Zachery	ZC-014-18	3844	Canyon Court	Accessory Building	RR
05-1573-21-2-06-014.00	Keiper Homes, Inc.	Brad Keiper	ZC-015-18	724	Sally Port Road	Principal Structure	RR
05-1577-13-1-98-137.00	K & A Mercil Construction	C/O Mr. Brad Keiper	ZC-016-18	67	Cowboy Way	Principal Structure	AG
05-1678-27-4-01-005.00	Steel Structures America		ZC-017-18	153	North Fork Road	Accessory Building	RR
05-1574-21-1-00-006.00	DJK, LLC	Danny Klinginsmith	ZC-018-18	717	WY HWY 230	Accessory Building	RR
05-1472-04-1-11-033.00	Bredelhof	Walter R. & Molly J.	ZC-019-18		Overlook Road	Principal Structure	RR
05-1877-01-1-00-001.00	Centerline Solutions	C/O Ms. Heidi GaNun	ZC-020-18	192	Strouss Hill Towers Road	Co-Locate	AG
05-1573-20-4-01-082.00	Wacker	David R.	ZC-021-18	5707	Chaparral Drive	Accessory Building	SLR

5s. Acknowledge Receipt of Correspondence.
 Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Wyoming Office of State Lands and Investments; Cathedral Home for Children; National Seminars Training; ACORD(3); University of Wyoming Extension; Pipeline Awareness; Wyoming Department of Revenue; Governing; Wyoming Road Work Guide; Barry Gasdek; Medicine Bow Routt National Forests(2); Wyoming Business Council; CountyNews; Laramie Chamber Business Alliance; Southern Star Central Gas Pipeline; Storm Water solutions; Water & Wastes Digest and Mary Fick Monteith.

REGULAR AGENDA

6. Present for **RECOGNITION** the May Employee of the Month. (Christina Snowberger, Human Resources Coordinator)
7. Present for **CONSIDERATION** and **AWARD** Bids for the Albany County Gravel Pits and Authorize the Chairman to **EXECUTE** the contracts. (Bill Gorman, County Engineer)
8. **ACKNOWLEDGE RECEIPT** of the Petition to Vacate Portion of a Street in Albany County located in Centennial Platt from Jill Gustafson, Manager of Valley’s End, LLC and **APPOINT** a Viewer. (Commissioners)
9. Present for **APPROVAL**, Resolution 2018-012, Resolution to Vacate the Public Right of Way in Township 16 North, Range 77 West (entirety within Croonberg Ranch). (Alan Frank, GIS Director)
10. Present for **APPROVAL**, Approach License for Billy Wylie on County Road #522, Curtis Street, located in Section 2, Township 16 North, Range 74 West. (Rob Fisher, Road and Bridge Superintendent)
11. Present for **APPROVAL**, Agreement with Centennial Woods, LLC to maintain snow fence on Albany County Roads. (Rob Fisher, Road and Bridge Superintendent)
12. Present for **APPROVAL**, contract between Albany County Board of County Commissioners and Common Outdoor Ground, a SE Wyoming Resource Group. (Commissioners)
13. Present for **CONSIDERATION**, Vista Grande Estates Zoning Change Application LUC-01-18. (David Gertsch, Planning Director)
14. Present for **CONSIDERATION**, Vista Grande Estates Subdivision Preliminary Plat Application SD-02-18. (David Gertsch, Planning Director)
15. Consider for **APPROVAL**, Memorandum of Understanding between Board of Commissioners of the County of Carbon, Wyoming, The Town of Hanna, Wyoming, The Town of Elk Mountain, Wyoming, The Town of Medicine Bow, Wyoming, The Town of Sinclair, Wyoming, The Town of Saratoga, Wyoming, The City of Rawlins, Wyoming, The Board of Commissioners of the County of Albany Wyoming, The City of Laramie, Wyoming and the Town of Rock River, Wyoming For Impact Assistance Funds regarding the TB Flats Wind Energy, LLC Project. (Commissioners)
16. **SET** Special Meeting for Tuesday, April 24, 2018 for the purpose of Executing Resolution Imposing a 1% Specific Purpose Tax. (Commissioners)
17. **APPROVE** Payroll and Vouchers for April 2018. (Commissioners)
- 17a. Present for **APPROVAL**, Contract between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County & Prosecuting Attorney’s Office and Zara Mason for the purpose of providing court services for victims of crime in Albany County, Wyoming. The term of the contract shall be from the date of execution through June 30, 2018 in the amount of \$25.00 per hour. (Peggy Trent, County and Prosecuting Attorney)
18. **ADJOURN.**

WORK SESSION

Following meeting

Discuss road affecting dam with the Wheatland Irrigation District and Road and Bridge