



COUNTY OF ALBANY
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COMMISSIONERS@CO.ALBANY.WY.US

AMENDED
COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
COURTHOUSE, ROOM 105
MAY 1, 2018

PUBLIC HEARING: 9:30 a.m.

J&R Enterprises, LLC Conditional Use Application
(CU-02-18)

GTA Subdivision Application (Preliminary and Final Plats)
(SD-03-18)

Oftedal Construction Conditional Use Application
(CU-04-18)

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 Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the April 11, 2018 Special Meeting and the April 17, 2018 Regular Meeting of the Board.
- 5b. 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 March 14, 2018 MINUTES, April 11, 2018 AGENDA, BALANCE SHEET as of March 31, 2018, PROFIT & LOSS BUDGET VS ACTUAL REPORT for July through June 2018 and the PROFIT & LOSS BY CLASS for March 2018 of the Laramie Plains Civic Center Joint Powers Board.
- 5c. Minutes of the Nine Mile Water District.
Action: that the Board ACKNOWLEDGES RECEIPT of the April 11, 2018 MINUTES of the Nine Mile Water District.
- 5d. \$6,000.00 Bond for Timothy Monroe, Treasurer, Albany County Public Library.
Action: that the Board APPROVES the \$6,000.00 Bond for Timothy Monroe, Treasurer, Albany County Public Library.
- 5e. Special District Information Form.
Action: that the Board ACKNOWLEDGES RECEIPT of the 2018 Seven Mile Water and Sewer District SPECIAL DISTRICT INFORMATION FORM as submitted on April 25, 2018.
- 5f. Special District Information Form.
Action: that the Board ACKNOWLEDGES RECEIPT of the 2018 Wold Improvement and Service District SPECIAL DISTRICT INFORMATION FORM as submitted on April 26, 2018.
- 5g. 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 April 2018.
- 5h. Blue Cross Blue Shield Administrative Fees
Action: that the Board RATIFIES payment to Blue Cross Blue Shield regarding Administrative Fees.
- 5i. 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.
- 5j. Acknowledge Receipt of Correspondence.
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: First American Title; Art Sigel; Toby Schaefer-MBT (2); Medicine Bow Routt National Forests (2); State of Wyoming Department of Environmental Quality; ICMA; Richelle Keinath; Rocky Mountain Power; Albany County Assessor (2); Cathedral Home for Children; Western Confluence; Cindy Williams; Lyman Dust Control Road Treatment; Acord (2); Wyoming Rural Electric News and Wellington LTD.

REGULAR AGENDA

6. **PRESENTATION** by Tracy Young, Community Engagement Coordinator, (independent consultant with the Wyoming Association of Sheriffs and Chiefs of Police and the Prevention Management Organization) regarding alcohol, tobacco, other drugs, and suicide prevention in Wyoming and Albany County, as well as the definition of community prevention. (Dave O'Malley, Sheriff)

7. Present for **APPROVAL**, Application to the Wyoming Office of Homeland Security (WOHS) for the 2018 Emergency Management Performance Grant to fund Emergency Management Coordinator salary and related Emergency Management expenses. (Tai Wright, Grants Manager and Aimee Binning, Emergency Management Coordinator)
8. Present for **CONSIDERATION**, the J&R Enterprises, LLC Conditional Use Application (CU-02-18) to allow light manufacturing on a property zoned commercial. (David Gertsch, Planning Director)
9. Present for **CONSIDERATION**, GTA Subdivision Permit Application (SD-03-18), including the preliminary and final plats. (David Gertsch, Planning Director)
10. Present for **CONSIDERATION**, Oftedal Construction Conditional Use Application (CU-04-18) for a drill and shoot quarry on a property zoned Agricultural. (David Gertsch, Planning Director)
11. Present for **APPROVAL**, amended Major Street Plan. (David Gertsch, Planning Director)
12. Present for **APPROVAL**, License Agreement between the Albany County Board of Commissioners and Centennial Woods, LLC to install, repair and maintain snow fence. (Rob Fisher, Road and Bridge Superintendent)
13. Present for **APPROVAL**, 2018 Amendment to Supplement One to Revised Declaration of Covenants, Condition and Restrictions Turner Tract Office Park Laramie, Wyoming. (Peggy Trent, County and Prosecuting Attorney)
14. Present for **APPROVAL**, Resolution 2018-014, Resolution appointing Special Prosecutor. (Peggy Trent, County and Prosecuting Attorney)
15. Present for **APPROVAL**, Cooperative Agreement for Responsibilities between the Wyoming Department of Family Services Child Support Enforcement and Albany County Clerk of District Court. (Peggy Trent, County and Prosecuting Attorney and Janice Sexton, Clerk of District Court)
- 15a. Present for **APPROVAL**, Contract between the Wyoming Department of Health, Behavioral Health Division and Albany County Board of Commissioners as Governing Body for Albany County Juvenile Drug Treatment Court. (Peggy Trent, County and Prosecuting Attorney)
16. Present for **APPROVAL**, Memorandum of Understanding between Peak Wellness Center and the Albany County Commissioner regarding the Assisted Outpatient Treatment Program in Albany County, Wyoming. (Peggy Trent, County and Prosecuting Attorney and Commissioners)
- 16a. Present for **APPROVAL**, Memorandum of Understanding between Peak Wellness Center and the Albany County Attorney Department regarding the Assisted Outpatient Treatment Program in Albany County, Wyoming. (Peggy Trent, County and Prosecuting Attorney)
- 16b. Present for **APPROVAL**, Memorandum of Understanding between Peak Wellness Center and the Albany County Sheriff Department regarding the Assisted Outpatient Treatment Program in Albany County, Wyoming. (Peggy Trent, County and Prosecuting Attorney and Dave O'Malley, Sheriff)
17. Present for **APPROVAL**, First Amendment to the Contract for Professional Auditing Services between the Albany County Board of Commissioners and Carver, Florek & James, LLC with engagement letter. (Commissioners)
18. **REAPPOINT**, Tim Chesnut, Rob Fisher and Alan Frank to the Urban Systems Advisory Council for a 2 year term to expire in July 2019. (Commissioners)
19. Present for **APPROVAL**, selections for the 2018-2019 County Commissioners Scholarship recipients. (Commissioners)
20. Present for **APPROVAL**, Per W.S. §22-7-101, divide the County into not more than thirty (30) election districts. (Kayla White, Deputy County Clerk)
21. **DISCUSS** and **CONSIDER** closing the County Courthouse on May 4, 2018 for the 150th Anniversary of the City of Laramie. (Commissioners)
22. **EXECUTIVE SESSION** pursuant to W.S. §16-4-405(a) (ii). (Commissioners)
23. **GO INTO** Executive Session. (Commissioners)
24. **RETURN** to Regular Session. (Commissioners)
25. **ACTION**, if needed, regarding Executive Session. (Commissioners)
26. **APPROVE** Vouchers for April 2018. (Commissioners)
27. **ADJOURN**.