



**COUNTY OF ALBANY**  
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**COUNTY COMMISSIONERS' REGULAR MEETING AGENDA**  
COURTHOUSE, ROOM 105  
AUGUST 21, 2018

**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 August 7, 2018 Regular Meeting of the Board.
- 5b. Minutes, Agenda, Financial Summary-Income/Expenses, Profit & Loss Report, Balance Sheet and Profit and Loss Budget vs. Actual Report of the Albany County Public Library Board of Directors.  
Action: that the Board ACKNOWLEDGES RECEIPT of the MINUTES of the July 9, 2018 Meeting and the August 15, 2018 AGENDA, August 2018 FINANCIAL SUMMARY OF INCOME AND EXPENSES, PROFIT & LOSS JULY 2017 through JUNE 2018, BALANCE SHEET AS OF JUNE 30, 2018 AND JULY 31, 2018 and the PROFIT & LOSS BUDGET VS. ACTUAL REPORT JULY 2018 THROUGH JUNE 2019 of the Albany County Public Library Board of Directors.
- 5c. Budget Hearing, Minutes and 2018 Assessment List of the Sage Drive Community Improvement and Service District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the May 10, 2018 BUDGET HEARING AND MINUTES and the 2018 ASSESSMENT LIST of the Sage Drive Community Improvement and Service District.
- 5d. Minutes and Agenda of the Albany County Planning and Zoning Commission.  
Action: that the Board ACKNOWLEDGES RECEIPT of the June 13, 2018 MINUTES and the August 15, 2018 AGENDA of the Albany County Planning and Zoning Commission.
- 5e. Laramie Rivers Conservation District Final Budget for Fiscal Year 2018-2019.  
Action: that the Board ACKNOWLEDGES RECEIPT of the FINAL BUDGET FOR FISCAL YEAR 2018-2019 from the Laramie Rivers Conservation District.
- 5f. Nine Mile Water & Sewer District Final Budget for Fiscal Year 2018-2019.  
Action: that the Board ACKNOWLEDGES RECEIPT of the FINAL BUDGET FOR FISCAL YEAR 2018-2019 from the Nine Mile Water & Sewer District.
- 5g. Sage Drive Community Service & Improvement District Final Budget for Fiscal Year 2018-2019.  
Action: that the Board ACKNOWLEDGES RECEIPT of the FINAL BUDGET FOR FISCAL YEAR 2018-2019 from the Sage Drive Community Service & Improvement District.
- 5h. Valley View Drive Community Improvement and Service District 2019 Assessment.  
Action: that the Board ACKNOWLEDGES RECEIPT of the 2019 ASSESSMENT from the Valley View Drive Community Improvement And Service District.
- 5i. Albany County Clerk of District Court Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the July 2018 MONTHLY STATEMENT from Janice Sexton, Clerk of District Court.
- 5j. Albany County Clerk Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the July 2018 MONTHLY STATEMENT from Jackie R. Gonzales, County Clerk.
- 5k. Albany County Detention Center Monthly Report.  
Action: that the Board ACKNOWLEDGES RECEIPT of the July 2018 MONTHLY REPORT from Dave O'Malley, Sheriff.
- 5l. 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 September 2016.
- 5m. Blue Cross Blue Shield Administrative Fees  
Action: that the Board RATIFIES payment to Blue Cross Blue Shield regarding Administrative Fees.
- 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
05-1472-13-4-02-013.00	Wadsworth	Brett & Mary	ZC-059-18	25	Staghorn Road	Accessory Building	AG
05-1573-21-2-06-005.00	Eckhardt	Diane & Brad	ZC-060-18	749	Rampart Road	Accessory Building	RR
05-1377-03-4-05-017.00	Tinch	David	ZC-061-18	12	Fox Ranch Road	Principal Structure	RR
05-1578-11-2-11-001.00	Kjormoe	Luke	ZC-062-18	41	Six Bar E Road	Principal Structure	RR
05-1673-31-1-20-004.00	Popp	Brad	ZC-063-18	1885	Madison Street	Accessory Building	RR
05-1574-29-2-02-002.00	Goodoff	Christianna Marie	ZC-064-18		Hornsby Road	Principal Structure	SLR
05-1573-23-2-05-001.00	Gose	Carl	ZC-065-18	5319	Anchor Road	Accessory Building	RR
05-1476-13-4-01-013.00	Freng	Adrienne & Scott	ZC-066-18	15	Cactus Flower Road	Accessory Building	RR
05-2271-21-3-00-023.00	Flying X Ranch	Earl R. Juhl, Jr.	ZC-067-18	456	Buck Road	Accessory Building	COM
05-1475-17-4-00-015.00	Runner	Jordan & Talena	ZC-068-18	59	Mason Lane	Mobile Home	AG
05-1576-19-1-98-266.00	Clay	Don	ZC-069-18	54	Stagecoach Road	Accessory Building-1 <sup>st</sup>	AG
05-1576-04-4-99-028.00	Trent	Allen & Peggy	ZC-070-18	54	Corral Road	Addition to Accessory Building	AG
05-2071-04-4-02-026.00	Cox	Allen & Laura	ZC-071-18		Buffalo Commons Road	Principal Structure	AG
05-1674-28-2-01-007.00	Small	Dwight & Jennifer	ZC-072-18	26	BWJ Road	Addition to Principal Structure	AG

5p. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Hospice of Laramie; Kenadi and Luna Olaveson; Dave O'Malley-Sheriff; Denise Ivey; WCCA(2); WY Environmental Quality; Toby Schaefer-MBT(2); Storm Water Solutions; Department of Revenue; Prathman; Water & Wastes Digest; Governing; Medicine Bow Routt National Forests; Wyoming Road Work Guide; Governing; Pat Hausel; University of Wisconsin-Madison and Wyoming Business Council.

**REGULAR AGENDA**

6. **DISCUSS** and possible **APPROVAL** of the request/proposal from the Supreme Court for partial funding of audio repair and replacement of equipment in the Circuit Courtroom. (Honorable Robert Castor, Circuit Court Judge)
7. Present for **RECOGNITION** the September Employee of the Month. (Christina Snowberger, Human Resources Director)
8. **RATIFY** ASO Group Re-Opening Request with BlueCross BlueShield of Wyoming. (Commissioners)
9. **RATIFY** the lifting of the Fire Restrictions that were imposed July 5, 2018 by Emergency Resolution No. 2018-001 as of August 16, 2018. (Commissioners)
10. Present for **APPROVAL**, Resolution 2018-019, Resolution appointing Special Prosecutor (Peggy Trent, County and Prosecuting Attorney)
11. Present for **APPROVAL**, Engagement Letter from Mountain West Valuations to engage in appraisal assignment for the following property: 1.96 Acre portion of Revised Lot 5A, Block 2, MLD of Lot 5, Block 2, Turner Tract Addition, Laramie, WY. (Peggy Trent, County and Prosecuting Attorney)
12. Present for **APPROVAL**, Quit Claim Deed from RGH Enterprises Limited Partnership to Board of Commissioners of the County of Albany, Wyoming for Lot 5B, Block 2, a Minor Land Division of Lot 5, Block 2, Turner Tract Addition, Revised Lot 4 and 5, Block 2, recorded June 19, 2018 as Document No. 2018-2844, Albany County, Wyoming specifically 3817 Beech Street, Laramie, Wyoming 82070. (Peggy Trent, County and Prosecuting Attorney)
13. **RATIFY** Contract Between the Board of Commissioners of the County of Albany, Wyoming by and Through the Albany County Supervised Treatment Program and the Clinic for Mental Health and Wellness Services, LLC., for Treatment Services to Drug Court Participants. (Commissioners)
14. **RATIFY** Contract between the Board of Commissioners of the County of Albany, Wyoming by and Through the Albany County Integrated Juvenile Treatment Program and Peak Wellness Center for Treatment Services to Drug Court Participants. (Commissioners)
15. Present for **APPROVAL**, Memorandum of Understanding for impact assistance funds for the Gateway West Transmission Line. (Commissioners)
16. **EXECUTIVE SESSION** pursuant to W.S. §16-4-405(a)(iii). (Commissioners)
17. **GO INTO** Executive Session. (Commissioners)
18. **RETURN** to Regular Session. (Commissioners)
19. **ACTION**, if needed, regarding Executive Session. (Commissioners)
20. **APPROVE** Payroll and Vouchers for August 2018. (Commissioners)
21. **ADJOURN**.