



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

COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
 COURTHOUSE, ROOM 105
 SEPTEMBER 18, 2018

**PRESENT AND DISCUSS IVINSON MEMORIAL HOSPITAL
 SEMI-ANNUAL REPORT: 8:30 a.m.**

Doug Faus, IMH CEO

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 September 4, 2018 Regular Meeting of the Board.
- 5b. Agenda, State of Financial Position, State of Operations, 2016-2017 Budget vs. Actual Report, Profit & Loss Detail Report, Balance Sheet and A/R Aging Summary of the Albany County Fair Board.
 Action: that the Board ACKNOWLEDGES RECEIPT of the September 10, 2018 AGENDA, STATEMENT OF FINANCIAL POSITION as of September 7, 2018, STATE OF OPERATIONS for the one and twelve months ended June 30, 2019, 2016-2017 PROFIT & LOSS DETAIL, BALANCE SHEET as of September 7, 2018 and the A/R AGING SUMMARY as of September 7, 2018 of the Albany County Fair Board.
- 5c. Agenda of the Albany County Planning & Zoning Commission.
 Action: that the Board ACKNOWLEDGES RECEIPT of the September 12, 2018 AGENDA of the Albany County Planning & Zoning Commission.
- 5d. Minutes and Treasurer's Report of the Rainbow Valley Special Road District.
 Action: that the Board ACKNOWLEDGES RECEIPT of the August 4, 2018 MINUTES and the TREASURER'S REPORT as of August 4, 2018 of the Rainbow Valley Special Road District.
- 5e. Minutes of the 7 Mile Water District.
 Action: that the Board ACKNOWLEDGES RECEIPT of the September 11, 2018 MINUTES of the 7 Mile Water District.
- 5f. Albany County Detention Center Monthly Report.
 Action: that the Board ACKNOWLEDGES RECEIPT of the August 2018 MONTHLY REPORT from Dave O'Malley, Sheriff.
- 5g. Albany County Clerk of District Court Monthly Statement.
 Action: that the Board ACKNOWLEDGES RECEIPT of the August 2018 MONTHLY STATEMENT from Janice Sexton, Clerk of District Court.
- 5h. Albany County Sheriff Monthly Statement.
 Action: that the Board ACKNOWLEDGES RECEIPT of the August 2018 MONTHLY STATEMENT from David O'Malley, Sheriff.
- 5i. Albany County Public Health Monthly Statement.
 Action: that the Board ACKNOWLEDGES RECEIPT of the August 2018 MONTHLY STATEMENT from Melissa Zaferos, Public Health Nurse Manager.
- 5j. Albany County Planner Monthly Statement.
 Action: that the Board ACKNOWLEDGES RECEIPT of the August 2018 MONTHLY STATEMENT from David Gertsch, Planning Director.
- 5k. 7-Mile Water and Sewer District Final Budget for Fiscal Year 2018-2019.
 Action: that the Board ACKNOWLEDGES RECEIPT of the FINAL BUDGET FOR FISCAL YEAR 2018-2019 for the 7 Mile Water and Sewer District.
- 5l. 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.
- 5m. 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
05-1773-28-2-01-061.00	Meserve	Maureen	ZC-073-18	11	Fox Kit Lane	Accessory Building	AG
05-2776-08-3-00-003.00	Oneyear	Shannon & Billy	ZC-074-18	449	Holiday Road	Principal Structure	AG
05-1573-16-3-01-008.00	Kersey	Robert & Susan	ZC-075-18	4807	Buffalo Soldier Road	Accessory Building	
05-1574-20-4-00-092.00	Lee	Jason	ZC-076-18	9	Kestrel Lane	Principal Structure	

TERRI JONES
 COMMISSIONER

TIM CHESNUT
 COMMISSIONER CHAIRMAN

HEBER RICHARDSON
 COMMISSIONER

05-1574-20-4-00-092.00	Lee	Jason	ZC-077-18	9	Kestrel Lane	Accessory Building	
05-1574-01-1-00-024.00	Double Bar L Investments, LLC	C/O Mr. Cody Liggett	ZC-078-18	292	WY HWY 230	Commercial Structure	COM
05-1574-01-1-00-024.00	Double Bar L Investments, LLC	C/O Mr. Cody Liggett	ZC-079-18	292	WY HWY 230	Commercial Structure	COM
05-1578-03-1-44-003.00	Wilson	Stephen	ZC-080-18	2739	WY HWY 130	Addition to Principal Structure	SLR
05-1378-18-4-00-014.00	Foster	Todd	ZC-081-18	1	Valhalla Road	Addition to Principal Structure	RR
05-1578-11-2-05-004.00	Engen	Juanita	ZC-082-18	27	Baily Road	Accessory Building	RR
05-1271-03-3-00-006.00	J. Allen Construction	C/O Ms. Marilyn Allen	ZC-083-18	200	Table Mountain Road	Principal Structure	AG
05-1776-28-3-00-012.00	Westbrook	Robert K.	ZC-084-18	225	Dutton Creek Road	Accessory Building	RR
05-1573-14-2-00-004.00	Bruns	Travis J.	ZC-085-18	4109	Candlestick Trail	Accessory Building	RR
05-1372-05-3-00-009.00	Tinker	Daniel B.	ZC-086-18	308	Stevenson Road	Accessory Building	AG
05-1674-28-2-01-001.00	Stephenson	Falisha	ZC-087-18	19	BWJ Road	Accessory Building	RR
05-1773-36-2-01-044.00	Day	Mike & Toni	ZC-088-18	19	Timber Bluff Road	Accessory Building	AG
05-1479-22-2-00-052.00	Gunnerson	Mark	ZC-089-18	471	Forest Service Road 543	Accessory Building	RR
05-1479-11-4-01-015.00	K&A Mercil Construction	C/O Mr. Kyle Mercil	ZC-090-18	542	Lankford Rinker Acres	Principal Structure	RR

5n. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Office Depot/Office Max (2); City of Laramie; Rocky Mountain Incident Management Team Black (22); Wyoming Business Council (6); Department of Environmental Quality; Governing; Wyoming Transit Express; Carrot-Top Industries; WCCA; Toby Schaefer, MBT; Medicine Bow Routt National Forests; Pipeline Association for Public Awareness; Rocky Mountain Power; UW Extension - FootNotes; Wyoming Liquor Division; Wyoming RoadWork Guide and TouchStone Laramie 2018.

REGULAR AGENDA

6. Present for **APPROVAL**, Resolution 2018-020, A Resolution Reducing the number of Board Members for Albany County Hospital District from 7 members to 5 members. (Peggy Trent, Albany County and Prosecuting Attorney)
7. Present for **RECOGNITION**, the October Employee of the Month. (Christina Snowberger, Human Resources Director)
8. Consider for **APPROVAL**, Cooperation Agreement between the City of Laramie and the County of Albany concerning Information Technology Services for L.A.R.C. (Dale Stalder, Chief of Police)
9. Present for **APPROVAL**, Letter of Support for the Albany County Fire District #1 State Loan and Investment Board Application for a new Central Station. (Megan Overmann Goetz, Pence and MacMillan, LLC)
10. Present for **APPROVAL**, Sand and Gravel Lease with Wyoming Office of State Lands and Investments for a borrow pit located on Section 25, Township 13 North, Range 73 West of the 6th P.M for use on Cherokee Park Road and **AUTHORIZE** Chairman to sign the lease agreement. (Bill Gorman, County Engineer)
11. Present for **APPROVAL**, Fixed Scope Request for Proposal for the Design/Build Services for Sybille Fire Zone Truck Bays and **DIRECT** Clerk to advertise for bids. (Bill Gorman, County Engineer)
12. Present for **CONSIDERATION**, permission to proceed with a Re-Purchase Agreement between Albany County (Purchaser) and Wyoming Machinery (Seller) for 2018 12M3 AWD Motor Grader with a purchase cost of \$117,595.27. (Rob Fisher, Road and Bridge Superintendent)
13. **REQUEST** that the Library be removed from the County's phone system. (Ruth Troyanek, Librarian)
14. **ACKNOWLEDGE** Receipt of Title III Fund Requests and **DIRECT** the Clerk to advertise. (Jackie R. Gonzales, County Clerk)
15. **RATIFY**, Albany County Employees \$1000 Plan Amendment effective August 1, 2018. (Jackie R. Gonzales, County Clerk)
16. **RATIFY**, Albany County Employees HDHP Plan Amendment effective August 1, 2018. (Jackie R. Gonzales)
17. **UPDATE** on various Board and Commissions. (Commissioners)
18. **APPROVE** Payroll and Vouchers for September 2018. (Commissioners)
19. **DISCUSS** the passage of the Specific Purpose Tax and bonding. (Commissioners)
20. **ADJOURN**.