



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

COUNTY COMMISSIONERS' REGULAR MEETING AGENDA

COURTHOUSE, ROOM 105
DECEMBER 4, 2018

PUBLIC HEARING: 9:30 a.m.

Smith Zoning Change LUC-09-18

Black Bear Subdivision SD-10-18

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 November 20, 2018 Regular Meeting of the Board.
- 5b. Minutes of the Nine Mile Water District.
Action: that the Board ACKNOWLEDGES RECEIPT of the November 14, 2018 MINUTES of the Nine Mile Water District.
- 5c. Minutes of the Seven Mile Water and Sewer District.
Action: that the Board ACKNOWLEDGES RECEIPT of the October 9, 2018 and the October 13, 2018 MINUTES of the Seven Mile Water and Sewer District.
- 5d. Albany County Public Health Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the October 2018 MONTHLY STATEMENT from Melissa Zaferos, County Nurse Manager.
- 5e. Albany County General Fund Expenditure Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND EXPENDITURE REPORT for the months ending September and October 2018 as prepared by the County Clerk's Office.
- 5f. 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 November 2018.
- 5g. 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.
- 5h. Acknowledge Receipt of Correspondence.
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Wyoming Business Council; Jimmi Jo Chatfield; Medicine Bow Routt National Forests; University of Wyoming Extension; Albany County for Proper Policing (ACoPP); Aimee Binning; National Seminars Training; Peggy Trent, Albany County & Prosecuting Attorney; Wyoming Technology Transfer Center and CountyNews;

REGULAR AGENDA

6. **PROCLAMATION** recognizing the extraordinary contributions that Stephen and Eva Downey made to Albany County between 1868 and 1937. (Kim Viner, Albany County Historical Society Vice President)
7. Provide **COMMENTS** regarding the effect substandard roads have on emergency service providers and offer thoughts on how the current situation might be remedied. (Art Sigel, Chairman, Albany County Fire District #1)
8. Present for **CONSIDERATION**, Smith Zoning Change Application LUC-09-18. (David Gertsch, Planning Director)
9. Present for **CONSIDERATION**, the Black Bear Subdivision Permit Application (SD-10-18), including the preliminary and final plats. (David Gertsch, Planning Director)
10. **RATIFY** Townsquare Interactive Agreement to decrease the website only package to \$147/month. (Melissa Zaferos, County Nurse Manager)
11. Present for **APPROVAL**, Amendment One to the Contract between Wyoming Department of Health, Public Health Division and Albany County to increase the total contract dollar amount by twenty thousand dollars (\$20,000.00) to three hundred fifty-nine thousand, nine hundred sixty-two dollars (\$359,962.00) and to amend Attachment C, Public Health Emergency Preparedness Statement of Work. (Melissa Zaferos, County Nurse Manager)
12. Present for **APPROVAL**, Amendment One to the Contract among Wyoming Department of Health, Public Health Division, Albany County Health Officer and Albany County for the

TERRI JONES
COMMISSIONER

TIM CHESNUT
COMMISSIONER CHAIRMAN

HEBER RICHARDSON
COMMISSIONER

- purpose of changing the funding source from federal funds under CFDA #93.069 to Trust and Agency Funds, Account #6201. (Melissa Zaferos, County Nurse Manager)
13. Request **PERMISSION** to expend \$1,171.00 from 1% Miscellaneous Uncommitted Funds to pay for the 150th anniversary t-shirts for County employees. (Christina Snowberger, HR Director)
 14. Request **PERMISSION** to expend up to \$500.00 from the Capitol Improvements and Special Projects (CISP) Fund to pay for the 150th anniversary celebration. (Christina Snowberger, HR Director)
 15. Present for **APPROVAL**, Third Amendment to Purchase and Sale Agreement Pilot Hill Parcels between Pilot Peak LLC, a Wyoming Limited Liability Company; Lodgepole Ranch LLC, a Wyoming Limited Liability Company; JHD Ranch LLC, a Wyoming Limited Liability Company; and DSS Holdings, LLC, a Wyoming Limited Liability Company, Sellers and County of Albany, State of Wyoming, Original Purchaser. (Peggy Trent, Albany County and Prosecuting Attorney)
 16. Present for **APPROVAL**, Agreement between Board of Commissioners of the County of Albany, Wyoming and Laramie Chamber Business Alliance for Tenant/Project Facilities Management Services. (Peggy Trent, County and Prosecuting Attorney)
 17. **ACKNOWLEDGE RECEIPT** and **TAKE ACTION** on Notice of Government Claim for Compensation and Brief in Support, Claim of Emily Quallen, Pursuant to W.S. §1-39-101 Et Seq. (Commissioners)
 18. Present for **APPROVAL**, letter to Nancy Bartholomew, Laramie City Clerk to allow the Cavalryman II, LLC dba Cavalryman Steakhouse to apply for a Catering Permit for the Coffey IT Christmas Party located at 902 South 3rd Street, Laramie WY on December 15, 2018 from 5:00 p.m. to 11:00 p.m. (Kayla White, Deputy County Clerk)
 19. **APPROVE** Vouchers for November 2018. (Commissioners)
 20. **ADJOURN**.

Work Session: 1:30 p.m.
Indirect Cost Rate for Albany County