



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

COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
 COURTHOUSE, ROOM 105
 JANUARY 3, 2017

INTERVIEWS: 7:45 a.m.

- Albany County Planning and Zoning Commission
- Laramie Regional Airport Board
- Albany County Weed and Pest Control District

OATH OF OFFICE CEREMONY: 9:00 a.m.

District Courtroom – Commissioner-Elect Jones

PUBLIC HEARING: 9:30 a.m.

- Gustafson Zone Change (LUC-05-16)
- Gustafson Conditional Use (CU-05-16)

PLEDGE OF ALLEGIANCE

REGULAR MEETING:

1. Call to order and roll call.
2. Comments from the public.
3. Consideration of changes on the agenda.
4. Approval of consent agenda.

CONSENT AGENDA

- 4a. Minutes of the Regular Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the December 20, 2016 Regular Meeting of the Board.
- 4b. Minutes of the Laramie Plains Civic Center Joint Powers Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the November 09, 2016 MINUTES of the Laramie Plains Civic Center Joint Powers Board.
- 4c. Minutes of the Albany County Weed and Pest Control District.
Action: that the Board ACKNOWLEDGES RECEIPT of the October 4, 2016 and the November 8, 2016 MINUTES of the Albany County Weed and Pest Control District.
- 4d. Albany County Sheriff/Detention Center Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 2016 MONTHLY STATEMENT from David O'Malley, County Sheriff.
- 4e. Albany County Assessor Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 2016 MONTHLY STATEMENT from Grant Showacre, County Assessor.
- 4f. 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 December 2016.
- 4g. Blue Cross Blue Shield Administrative Fees
Action: that the Board RATIFIES payment to Blue Cross Blue Shield regarding Administrative Fees.
- 4h. 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.
- 4i. Zoning Certificates
Action: that the Board APPROVES the following Zoning Certificates:

Geo Pin	Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
05-1578-02-3-01-004.00	Spear	Chris & Michelle	ZC-193-16	####	Old Sawmill Road	\$500,000	Principal Structure	RR

4j. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Wyoming Department of Transportation; Parks & Rec Business; Secretary of State Ed Murray; WYTRANS; Wyoming Downs; Swift Capital; ACORD; Carver Florek & James CPA's; The Supreme Court of Wyoming.

REGULAR AGENDA

5. **SELECT** Chairman of the Board of County Commissioners. (Commissioners)
6. Request **PERMISSION** to fill Enforcement Officer Position (non-benefited, part-time position) in the Planning Office. (David Gertsch, Planning Director)
7. Present for **APPROVAL**, Resolution 2017-004 to change the name of Howell Road to Two Rivers Road. (David Gertsch, Planning Director)

TIM CHESNUT
COMMISSIONER

TERRI JONES
COMMISSIONER

HEBER RICHARDSON
COMMISSIONER

8. Present for **APPROVAL**, Zoning Change Application LUC-05-16 for Gustafson. (Davis Gertsch, Planning Director)
9. Present for **APPROVAL**, Conditional Use Application for Gustafson (CU-05-16) to allow additional dwelling units for employee housin1. (David Gertsch, Planning Director)
10. Present for **APPROVAL**, Advertisement for Bid for the purchase and delivery of three (3) new ½ ton Sport Utility Vehicles, 4 wheel drive, 4 doors and purchase and delivery of two (2) new 4 wheel drive, crew cab, short box ½ ton pickups and **DIRECT** the County Clerk to publish the Advertisement for Bid. (Josh DeBree, County Undersheriff)
11. Present for **APPROVAL**, Amendment Number One Inmate Medical And Mental Health Service Provider Agreement Between The Board of Commissioners of the County of Albany, Wyoming and Care United Medical Center of Laramie, LLC. (Dave O'Malley, Sheriff)
12. Present for **APPROVAL**, Amendment to Materials Agreement and Stockpile Lease between Peter A. Hansen (Landowner) and County of Albany County (County). (Bill Gorman, Engineer.
13. Request **PERMISSION** to pay out 80 hours of comp time to election staff. (Jackie R. Gonzales, County Clerk)
14. Consider for **APPROVAL**, Resolution 2017-001, Resolution Approving the Official Holidays for Employees of Albany County for the Year 2017 and Setting Business Hours for Certain Albany County Offices. (Commissioners)
15. Consider for **APPROVAL**, Resolution 2017-002, Resolution Appointing Commissioners from the Board of Commissioners for Albany County to Serve as a Liaison to Each Board and Commission for Albany County, Wyoming. (Commissioners)
16. Consider for **APPROVAL**, Resolution 2017-003 Resolution Designating Commissioners of the Board of County Commissioners for Albany County, Wyoming to Supervise County Department Heads. (Commissioners)
17. Consider for **CONCURRENCE**, Resolution of the Laramie City Council Declaring a Vacancy and Appointment of one Member to the Environmental Advisory Committee for the City of Laramie, Wyoming. (Commissioners)
18. **MAKE** appointments to the Albany County Planning and Zoning Commission. (Commissioners)
19. **MAKE** appointments to the Laramie Regional Airport Board. (Commissioners)
20. **MAKE** appointments to the Albany County Weed and Pest Control District. (Commissioners)
21. **APPROVE** Vouchers for December 2016. (Commissioners)
22. **SET** Work Session for Tuesday, January 10, 2017 to allow Elected Officials and Department Heads to review their statutory duties with the Board. (Jackie R. Gonzales, Albany County Clerk)
23. **ADJOURN**.

LUNCHEON with Albany County Representatives
12:00 p.m. – 2:00 p.m.
Albany County Commissioners' Room