



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

COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
 COURTHOUSE, ROOM 105
 FEBRUARY 7, 2017

INTERVIEWS: 8:00 A.M.

Albany County Fair Board

Albany County Scholarship Committee

PLEDGE OF ALLEGIANCE

REGULAR MEETING: 9:30 a.m.

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 January 17, 2017 Regular Meeting of the Board.
- 4b. Minutes of the Albany County Weed and Pest Control District.
 Action: that the Board ACKNOWLEDGES RECEIPT of the December 6, 2016 MINUTES of the Albany County Weed and Pest Control District.
- 4c. Agenda of the Albany County Public Library Board of Directors.
 Action: that the Board ACKNOWLEDGES RECEIPT of the January 31, 2017 AGENDA of the Albany County Public Library Board of Directors.
- 4d. Albany County Public Health Monthly Statement.
 Action: that the Board ACKNOWLEDGES RECEIPT of the January 2017 MONTHLY STATEMENT from Melissa Zaferos, Public Nurse Director.
- 4e. Albany County General Fund Expenditure Report.
 Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND EXPENDITURE REPORT for the month ending January 2017 as prepared by the County Clerk's Office.
- 4f. Bond for Kenneth Cramer, Treasurer, Albany County School District #1.
 Action: that the Board ACKNOWLEDGES RECEIPT of the \$30,000.00 Bond for Kenneth Cramer, Treasurer, Albany County School District #1.
- 4g. 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 January 2017.
- 4h. Blue Cross Blue Shield Administrative Fees.
 Action: that the Board RATIFIES payment to Blue Cross Blue Shield regarding Administrative Fees.
- 4i. 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.
- 4j. Jail Overage Account Voucher.
 Action: that the Board APPROVES the following Jail Overage Account Voucher:

Vendor	Project	Invoice Date	Account Number	Amount
Eagle Plumbing & Heating, Inc.	Jail Expenditures	01/20/2017	295-5010-000	\$11,752.08

4k. 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
1573-21-2-07-009.00	Paddocks Investments	C/O John Evans	ZC-005-17	5402	Bastion Road	\$411,000	Principal Structure	RR
1573-16-2-00-002.00	Timberline Tree Farm		ZC-006-17	####	TO BE NAMED	\$0.00	Principal Structure	COM
1573-12-4-16-004.00	Harding	Ron	ZC-007-17	5437	Canyon Ranch Road	\$0.00	Principal Structure	RR
1578-03-1-46-007.00	Buick	Al	ZC-008-17	####	PENDING	\$12,000	Principal Structure	COM
1578-03-1-00-068.00	Buick	Al	ZC-009-17	####	PENDING	\$12,000	Principal Structure	COM

4l. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Wyoming County Commissioners Association (7); CPA Group of Laramie, LLC Dunnuck, Hamilton, Roesler, Brook Certified Public Accounts; Board of Equalization (2); County News (2); State of Wyoming Department of Audit (2); Western Surety Company; State of Wyoming Department of Revenue; City of Laramie Parks and Recreation Department; ACORD; Medicine Bow-Routt National Forests & Thunder Basin National Grassland (4); The Alliance; Laramie Board of Realtors; City of Laramie; Supreme Court of Wyoming and The Master's Touch, LLC.

REGULAR AGENDA

5. Present for **APPROVAL**, Change Order No. 1 in the amount of \$168,482.00 to Agreement with Trihydro Inc., Contractor, for the Pete Lien Well Project engineering. The Completion Date for this work will be extended to September 30, 2018. (Bill Gorman, Engineer)
6. Present for **APPROVAL**, Change Order No. 2 for a Price **INCREASE** in the amount of \$22,837.94 for the Revised Bid Quantities for the Marshall Road Culvert Replacement at Sheep Creek Project and **AUTHORIZE** Chairman to **EXECUTE**. (Bill Gorman, Engineer)
7. Present for **APPROVAL**, Final Acceptance of Marshall Road Culvert Replacement at Sheep Creek Project and **DIRECT** Clerk to Advertise for Final Payment to Stonehouse, Inc., for the balance due on the 41st day following the first advertising. The final cost of the Contract was \$199,612.37. (Bill Gorman, Engineer)
8. Present for **APPROVAL**, request for the partial release of the financial assurance (letter of credit) provided for the infrastructure associated with the Vista Buttes Subdivision from \$353,360 to \$293,194.82 (David Gertsch, County Planner)
9. Present for **APPROVAL**, the use of Remind; a free text messaging service to be used in the event of a closure or emergency. (Christina Snowberger, Human Resources)
10. **RATIFY**, Letter of Support for Peak Wellness Center's Mental Health and Substance Abuse Services. (Commissioners)
11. **RATIFY** Business Associate Agreement between Albany County Government and Covenant Insurance Group, Inc., to provide administrative services for Albany County for health insurance for eligible employees, eligible retirees (if applicable) and their eligible dependents. (Jackie R. Gonzales, County Clerk)
12. Present for **APPROVAL**, Catering Permit for Diamond Horseshoe, Inc., dba Beartree Tavern & Café for an Annual Skiing Poker Run on Saturday, February 25, 2017 from 9:00 a.m. to 2:00 p.m. at 2745 Highway 130 in the out building. (Kayla White, Deputy County Clerk)
13. Consider for **APPROVAL**, Letter of Support to the Department of Health to support Albany County's Application to be the gatekeeper in regards to Title 25. (Peggy Trent, Albany County and Prosecuting Attorney)
14. Present for **APPROVAL**, request to fill a temporary part time position in the Albany County Treasurers Office. (Linda Simpson, County Treasurer)
15. Present for **APPROVAL**, request from Wyoming Department of Transportation to Permit to Appraise to enter upon, inspect, and take any necessary photographs needed for the appraisal process for the construction project along Grand Avenue from 15th to 3rd Street in Laramie, WY. (Jackie R. Gonzales, County Clerk)
16. **MAKE** appointment to the Albany County Fair Board. (Commissioners)
17. **MAKE** appointment to the Albany County Scholarship Committee. (Commissioners)
18. **APPOINT** a Commissioner to serve on the Urban Systems Advisory Committee. (Commissioners)
19. **UPDATE** on various outside board activities. (Commissioners)
20. **APPROVE** Vouchers for January 2017. (Commissioners)
21. **ADJOURN**.