



**COUNTY OF ALBANY**  
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**COUNTY COMMISSIONERS' REGULAR MEETING AGENDA**

COURTHOUSE, ROOM 105  
MARCH 21, 2017

**INTERVIEW: 9:00 a.m.**

Laramie Plains Civic Center Joint Powers Board

**PUBLIC HEARING: 9:30 a.m.**

Johnston Conditional Use Application (CU-01-17)

**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 March 7, 2017 Regular Meeting of the Board.
- 4b. Minutes and Agenda of the Albany County Planning and Zoning Commission.  
Action: that the Board ACKNOWLEDGES RECEIPT of the February 8, 2017 MINUTES and the March 8, 2017 AGENDA of the Albany County Planning and Zoning Commission.
- 4c. Minutes and Agenda of the Albany County Public Library Board of Directors.  
Action: that the Board ACKNOWLEDGES RECEIPT of the November 28, 2016 MINUTES and the March 20, 2017 AGENDA of the Albany County Public Library Board of Directors.
- 4d. Minutes of the Albany County Weed and Pest Control District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the February 7, 2017 MINUTES of the Albany Weed and Pest Control District.
- 4e. Albany County Sheriff Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the February 2017 MONTHLY STATEMENT from David O'Malley, County Sheriff.
- 4f. Albany County Public Health Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the February 2017 MONTHLY STATEMENT from Melissa Zaferos, Public Health Nurse Director.
- 4g. Albany County Clerk Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the February 2017 MONTHLY STATEMENT from Jackie R. Gonzales, County Clerk.
- 4h. Albany County Clerk of District Court Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the February 2017 MONTHLY STATEMENT from Janice Sexton, Clerk of the District Court.
- 4i. Albany County Planner Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the February 2017 MONTHLY STATEMENT from David Gertsch, County Planner.
- 4j. Albany County Treasurer Monthly Statement.  
Action: that the Board ACKNOWLEDGES RECEIPT of the February 2017 MONTHLY STATEMENT from Linda Simpson, County Treasurer.
- 4k. Albany County Detention Center Monthly Report.  
Action: that the Board ACKNOWLEDGES RECEIPT of the February 2017 MONTHLY REPORT from David O'Malley, County Sheriff.
- 4l. Albany County General Fund Expenditure Report.  
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND EXPENDITURE REPORT for the month ending February 2017 as prepared by the County Clerk's Office.
- 4m. Albany County General Fund Revenue Report.  
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND REVENUE REPORT for the month ending February 2017 as prepared by the County Treasurer's Office.
- 4n. 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 March 2017.
- 4o. 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.

4p. 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
05-1573-21-2-07-004.00	Z Homes & Properties, LLC	Clint Zitek	ZC-013-17	5214	Bastion Road	\$290,000	Principal Structure	RR
05-1573-15-1-02-002.00	Cleven	Chris & April	ZC-014-17	2631	Pope Springs Road	\$0	Accessory Building	RR
05-1371-01-1-00-021.00	Fleenor	Charles	ZC-015-17	30	Lee Road	\$0	Principal Structure	AG
05-1573-12-1-29-005.00	Niss	Calvin & Sherri	ZC-016-17	2602	Sherman Hill Road	\$61,000	Accessory Building	RR
05-1673-16-3-00-008.00	Hamaker Excavation, Inc.	JD Hamaker	ZC-017-17	4385	N 3 <sup>rd</sup> Street	\$75,000	Accessory Building	COM
05-1574-20-4-00-015.00	Morones	Monica	ZC-018-17	31	Osprey Road	\$32,000	Mobile Home	SLR
05-1573-16-2-00-057.00	Turner	Justin W.	ZC-019-17	228	Huron Street	\$150,000	Principal Structure	
05-1773-36-1-01-043.00	Gugeler	Richard	ZC-020-17	74	Timber Canyon Road	\$441,443	Principal Structure	AG

4q. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: State of Wyoming Department of Workforce Services; FootNotes; State of Wyoming Department of Environmental Quality; Wyoming County Commissioners Association (3); Ivinson Memorial Hospital Foundation; Wheatland Rural Electric Association; Medicine Bow-Routt National Forests & Thunder Basin National Grasslands; Wyoming Liquor Commission Department of Revenue; Sharon Walker; Governing; City of Laramie; Climb; State of Wyoming Board of Equalization; Wyoming Department of Health; Office of Wyoming State Public Defender; Cathedral Home for Children; Wyoming Rural Electric News and CountyNews.

**REGULAR AGENDA**

5. Present for **RECOGNITION** and **AWARD** the April Employee of the Month. (Christina Snowberger, Human Resources Coordinator)
6. Present for **APPROVAL**, 2017 Wildland Fire Management Annual Operating Plan with Albany County, Wyoming, Carbon County, Wyoming and Laramie County, Wyoming for the purpose of addressing issues affecting cooperation, interagency working relationships and protocols, financial arrangements, and joint activities. (Scott Davis, Fire Warden)
7. Present for **CONSIDERATION**, Johnston Conditional Use Application (CU-01-17) to allow a second single family dwelling on property located at 30 Ramble A Road. (David Gertsch, Planning Director)
8. Present for **APPROVAL**, Utility License for Black Hills Energy on Vista Dr., located in the Northwest ¼ of Section 11, Township 15 North, Range 73 West. (Rob Fisher, Road & Bridge Foreman)
9. Present for **APPROVAL**, Agreement between the National Association of County and City Health Officials (NAACHO) and Albany County Board of Commissioners received from the Department of Health and Human Services (Grant 5 HITEP150032-02-00, CFDA # 93.008) to build the capacity of local Medical Reserve Corps (MRC) units in the amount of \$13,000.00 from January 30, 2017 through March 31, 2018. (Tai Wright, Grants Manager)
10. Present for **CONSIDERATION**, Amendment to the lease with Medicine Bow Technologies. (Commissioners)
11. Present for **CONSIDERATION**, Commercial Lease Agreement between the Albany County Board of Commissioners and LogiLube, LLC. (Commissioners)
12. **APPOINT** Amanda Rodriguez as the Employee Representative on the Health Insurance Management Team. (Rodney Weakly, Chairman)
13. **MAKE** appointment to the Laramie Plains Civic Center Joint Powers Board. (Commissioners)
14. **APPOINT** a Commissioner to the Albany County Transportation Authority. (Commissioners)
15. **INITIATE** Hiring and Salary Freeze. (Commissioners)
16. **ADOPT** FY 2017-2018 Budget Calendar. (Commissioners)
17. **REQUEST** FY 2017-2018 Budget Directive from the Board of County Commissioners. (Jackie R. Gonzales, County Clerk)
18. **ADD** discussion of Health Insurance Plan Modifications to the Work Session scheduled for March 28, 2017. (Jackie R. Gonzales, County Clerk)
19. **NOTIFICATION** of Town Hall Meeting on March 30, 2017 from 2:00 p.m. to 4:00 p.m. to discuss Liquor Law Changes with the Wyoming Liquor Division with all local licensing authorities, Clerks, City Council Members, County Commissioners, Licensing Authority Attorneys, Local Law Enforcement, License Holders and anyone interested. (Jackie R. Gonzales, County Clerk)
20. Present for **APPROVAL**, Resolution 2017-007 authorizing reimbursement for costs including copying and staff time in regards to Public Record requests. (Jackie R. Gonzales, County Clerk)
21. **APPROVE** Payroll and Vouchers for March 2017. (Commissioners)
22. **ADJOURN**.