



COUNTY OF ALBANY
525 GRAND AVE ROOM 105 · LARAMIE, WYOMING 82070
(307) 721-2541 · FAX (307) 721-2544
COMMISSIONERS@CO.ALBANY.WY.US

COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
COURTHOUSE, ROOM 105
APRIL 18, 2017

INTERVIEWS: 8:15 a.m. Albany County Predator Management District Board (3)

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 April 4, 2017 Regular Meeting of the Board.
- 4b. Amended-Revised-Supplemented Rules and Regulations for Centennial Water and Sewer District.
Action: that the Board ACKNOWLEDGES RECEIPT of the Amended-Revised-Supplemented Rules and Regulations for Centennial Water and Sewer District as submitted on March 29, 2017.
- 4c. Special District Information Form.
Action: that the Board ACKNOWLEDGES RECEIPT of the 2017 Centennial Water and Sewer District SPECIAL DISTRICT INFORMATION FORM as submitted on March 29, 2017.
- 4d. Special District Information Form.
Action: that the Board ACKNOWLEDGES RECEIPT of the 2017 Sherman Hill Board Improvement and Service District SPECIAL DISTRICT INFORMATION FORM as submitted on February 27, 2017.
- 4e. Special District Information Form.
Action: that the Board ACKNOWLEDGES RECEIPT of the 2017 Sage Drive Community Improvement and Service District SPECIAL DISTRICT INFORMATION FORM as submitted on February 6, 2017.
- 4f. Special District Information Form.
Action: that the Board ACKNOWLEDGES RECEIPT of the 2017 South of Laramie Water and Sewer District SPECIAL DISTRICT INFORMATION FORM as submitted on February 7, 2017.
- 4g. Special District Information Form.
Action: that the Board ACKNOWLEDGES RECEIPT of the 2017 Valley View Drive Community Improvement and Service District SPECIAL DISTRICT INFORMATION FORM as submitted on March 29, 2017.
- 4h. Special District Information Form.
Action: that the Board ACKNOWLEDGES RECEIPT of the 2017 Nine Mile Water and Sewer District SPECIAL DISTRICT INFORMATION FORM as submitted on February 14, 2017.
- 4i. Special District Information Form.
Action: that the Board ACKNOWLEDGES RECEIPT of the 2017 South Knoll Road Improvement District SPECIAL DISTRICT INFORMATION FORM as submitted on February 17, 2017.
- 4j. Albany County Detention Center Monthly Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the March 2017 MONTHLY REPORT from David O'Malley, County Sheriff.
- 4k. Albany County General Fund Expenditure Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND EXPENDITURE REPORT for the month ending March 2017 as prepared by the County Clerk's Office.
- 4l. Albany County Public Health Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the March 2017 MONTHLY STATEMENT from Melissa Zaferos, Public Nurse Director.
- 4m. Albany County Clerk of District Court Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the March 2017 MONTHLY STATEMENT from Janice Sexton, Clerk of the District Court.
- 4n. Albany County Assessor Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the March 2017 MONTHLY STATEMENT from Grant Showacre, County Assessor.
- 4o. Albany County Clerk Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the March 2017 MONTHLY STATEMENT from Jackie R. Gonzales, County Clerk.
- 4p. Minutes of the Albany County Weed and Pest Control District.
Action: that the Board ACKNOWLEDGES RECEIPT of the March 7, 2017 MINUTES of the Albany County Weed and Pest Control District.
- 4q. Minutes and Agenda of the Albany County Planning and Zoning Commission.
Action: that the Board ACKNOWLEDGES RECEIPT of the March 8, 2017 MINUTES and the April 12, 2017 AGENDA of the Albany County Planning and Zoning Commission.

- 4r. \$6,000.00 Bond for Timothy Monroe, Treasurer, Albany County Public Library.
Action: that the Board APPROVES the \$6,000.00 Bond for Timothy Monroe, Treasurer, Albany County Public Library.
- 4t. 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.
- 4u. 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
05-1573-15-2-07-001.00	Miller	Michael	ZC-027-17	1527	Shilo Springs Road	\$300,000	Principal Structure	RR
05-1576-05-4-99-023.00	Fossum	Michael A.	ZC-028-17	76	Bronco Road	\$80,000	Principal Structure	AG
05-1573-21-2-06-005.00	Keiper Homes, Inc.	Brad Keiper	ZC-030-17	749	Rampart Road	\$350,000	Principal Structure	RR
05-1278-17-1-00-021.00	Norris	Bryan E. & Julie A.	ZC-031-17	####	Moose Haven Road	\$7,000	Principal Structure	RR
05-1573-14-1-00-001.00	Kalinay	James (Rick)	ZC-032-17	4003	Chinook Drive	\$75,000	Accessory Building	RR
05-2271-21-3-00-023.00	Qualis	Joe	ZC-033-17	452	Buck Road	\$20,000	Accessory Building	COM
05-1575-02-2-00-029.00	Canavan	Andrew & Charlotte	ZC-034-17	890	WY HWY 130	\$0	Accessory Building	AG
05-1575-02-2-00-029.00	Canavan	Andrew & Charlotte	ZC-035-17	890	WY HWY 130	\$0	Accessory Building	AG
05-2271-07-1-00-004.00	Cole	James & Lorraine	ZC-036-17	804	Highline Road	\$0	Accessory Building	COM
05-2071-10-4-00-008.00	Short	Roger	ZC-037-17	####	RTBN	\$61,000	Principal Structure	AG
05-1373-01-1-01-020.00	Halsey	Randall & Anna	ZC-038-17	39	Avery Lane	\$50,000	Accessory Building/ 1 st	AG
05-1678-34-1-09-043.00	Ruhter	Jason J.	ZC-039-17	10	McBride Road	\$60,000	Principal Structure	RR
05-1678-34-1-09-043.00	Ruhter	Jason J.	ZC-040-17	12	McBride Road	\$0	Accessory Building	RR
05-1573-23-1-06-003.00	Ginther	Michael & Keli	ZC-041-17	####	Satanka Road	\$0	Accessory Building/ 1 st	RR

- 4v. Acknowledge Receipt of Correspondence.
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Medicine Bow-Routt National Forest & Thunder Basin National Grassland (4); Department of Environmental Quality (2); Patrick Sheehy, Zimmfor Management Services LTD; Taxing Issues; FootNotes; Black Hills Energy; Governing; Wyoming Road Work Guide; County News; Safe Project; Skill Path Seminars; Plains Pipeline L.P.; Wyoming Office of State Lands and Investments and WREN.

REGULAR AGENDA

- Present for **RECOGNITION** and **AWARD** the May Employee of the Month. (Christina Snowberger, Human Resources Coordinator)
- UPDATE** on Pole Mountain proposed restrictions and the Solar Eclipse. (Frank Romero and Aaron Voos, Forest Service)
- ACKNOWLEDGE**, receipt of Bids for Design/Build Services for Palmer Canyon Truck Bays. (Bill Gorman, Engineer)
- Present for **APPROVAL**, Revised Bid in the amount of \$170,000 from Duramacks Structures for Design/Build Services for Palmer Canyon Fire Hall and **AUTHORIZE** the Chairman to Execute the Contract. (Bill Gorman, Engineer)
- Present for **APPROVAL**, Amendment to the Agreement between the Board of Commissioners of the County of Albany, Wyoming and TRC Environmental Corporation. The amendment extends the contract period to June 30, 2017, and increases the original cost by \$800 (to a total cost of \$17,500) as a result in a change to the scope of work for the Wetlands Delineation on Palmer Canyon Road, Cottonwood Park Road and Fletcher Park Road. (Bill Gorman, Engineer)
- Present for **APPROVAL**, Project Manual for the Chip Seal of Albany County Paved Roads and **DIRECT** the Clerk to advertise for bids. (Bill Gorman, Engineer)
- Present for **CONSIDERATION**, Application for Sand and Gravel Lease with the Wyoming Office of State Lands and Investments for two borrow pits on Palmer Canyon Road and **AUTHORIZE** the Chairman to sign the Application. (Bill Gorman, Engineer)
- Present for **APPROVAL**, proposal from Malone Belton Abel P.C. in the amount of \$69,400.00 for Design Services for renovation to the Courthouse North Entrance and **AUTHORIZE** Chairman to execute agreement. (Bill Gorman, Engineer)
- Present for **APPROVAL**, Joint Resolution with the City of Laramie and Town of Rock River authorizing the submittal of an application to the State Loan and Investment Board seeking to re-purpose the 2014-2015 Countywide Consensus Award made to the City of Laramie and Town of Rock River. (Tai Wright, Grants Manager)
- Present for **APPROVAL**, Grant application for the U.S. Department of Veterans Affairs, Adaptive Sports Programs for Disabled Veterans and Disabled Members of the Armed Forces and Albany County Government (CFDA #64.034) in the amount not to exceed \$275,000.00 from October 1, 2017 through September 30, 2018. (Tai Wright, Grants Manager)

15. Present for **APPROVAL**, Grant Application to the Wyoming Department of Family Services for the TANF-CPI Grant Application in the amount of \$101,200 starting October 1, 2017 through September 30, 2018. (Tai Wright, Grants Manager)
16. Present for **APPROVAL**, Amendment One to the Youth Sports Complex Feasibility Study Agreement between Albany County, Wyoming and DOWL (executed on October 4, 2016). The purpose of this Amendment is to extend the term of the original agreement from April 30, 2017 to July 31, 2017 (Tai Wright, Grants Manager)
17. Present for **APPROVAL**, Contract between Wyoming Department of Health, Behavioral Health Division and the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Attorney's Office, for the purpose of increasing the effectiveness of the community response to Title 25, lower costs to Albany County and the Agency for Title 25 emergency detentions and involuntary hospitalizations, and improve continuity of care. The amount of this contract is \$65,000.00 starting on the date of the executed contract through June 30, 2019. (Tai Wright, Grants Manager)
18. **RATIFY** the Grant Application to the Wyoming Department of Agriculture for the Emergency Insect Management Program Grant in the amount of \$90,014.00. This grant requires a 50% match. (Tai Wright, Grants Manager)
19. Present for **APPROVAL**, Resolution #2017-008, setting costs for public records requests. (Peggy Trent, County Attorney)
20. Present for **APPROVAL**, Resolution #2017-009, supporting the City of Laramie providing Emergency Medical Services in Albany County. (Peggy Trent, County Attorney)
21. Present for **APPROVAL**, Lease agreement between Albany County Commissioners and LogiLube. (Peggy Trent, County Attorney)
22. **ACKNOWLEDGE RECEIPT** of requests for Title III Funds in the amount of \$13,829.77 and **DIRECT** the Clerk to advertise. (Jackie R. Gonzales, County Clerk)
23. **REQUEST** permission to fill a part-time, non-benefited Treasurer Assistant 1 position in the Albany County Treasurer's Office. . (Linda Simpson, County Treasurer)
24. Make **APPOINTMENTS** to the Albany County Predator Management District Board. (Commissioners)
25. **RATIFY** the Network Discovery and Analysis State of Work (SOW) by Medicine Bow Technologies. (Commissioners)
26. **RATIFY** Statement of Work and Service Agreement by The Root Group, Inc. (Commissioners)
27. **UPDATE** on various County Board and Commissions. (Commissioners)
28. **DISCUSS**, monthly reports and updates from Department Heads on projects and goals and **DIRECT** HR to implement a process. (Christina Snowberger, Human Resources)
29. **APPROVE** Payroll and Vouchers for April 2017. (Commissioners)
30. **EXECUTIVE SESSION** pursuant to W.S. §16-4-405(a)(ii). (Commissioners)
31. **GO INTO** Executive Session. (Commissioners)
32. **RETURN** to Regular Session. (Commissioners)
33. **ACTION**, if needed, regarding Executive Session. (Commissioners)
34. **RECESS** until 1:30 p.m.

WORK SESSION – 1:30 p.m.

1. Discussion on Liquor License Bills and possible resolutions due to changes made in state statute.
35. **ADJOURN.**