



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

COURTHOUSE, ROOM 105  
SEPTEMBER 5, 2017

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

Pinnacle Consulting/Sprint Tower Application  
(LUCT-01-17)

Lazy J Estates Subdivision Permit Application  
(SD-03-17)

**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 Special and Regular Meeting of the Board.  
Action: that the Board APPROVES the MINUTES of the August 10, 2017 and August 14, 2017 Special Meeting and the MINUTES of the August 15, 2017 Regular Meeting of the Board.
- 4b. Minutes, Agenda and Financial Summary of the Albany County Public Library Board of Directors.  
Action: that the Board ACKNOWLEDGES RECEIPT of the August 21, 2017 AGENDA, the July 17, 2017 MINUTES and the July 31, 2017 FINANCIAL SUMMARY of the Albany County Public Library Board of Directors.
- 4c. Minutes, Agenda, Balance Sheet, Profit & Loss Budget vs. Actual and Profit & Loss by Class of the Laramie Plains Civic Center Joint Powers Board.  
Action: that the Board ACKNOWLEDGES RECEIPT of the July 12, 2017 MINUTES, August 9, 2017 AGENDA, BALANCE SHEET as of July 31, 2017, PROFIT & LOSS BUDGET VS ACTUAL REPORT for July 2017 through June 2018 and the PROFIT & LOSS BY CLASS for July 2017 of the Laramie Plains Civic Center Joint Powers Board.
- 4d. Minutes of the Albany County Weed and Pest Control District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the July 6, 2017 MINUTES of the Albany County Weed and Pest Control District.
- 4e. Minutes and Agendas of the Seven Mile Water and Sewer District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the January 11, 2017, February 14, 2017, March 14, 2017, April 11, 2017, May 9, 2017 and June 16, 2017 MINUTES and the March 14, 2017, April 11, 2017, May 9, 2017 and the June 16, 2017 AGENDAS of the Seven Mile Water and Sewer District.
- 4f. Minutes and Agenda of the Sherman Hill Road Improvement and Service District.  
Action: that the Board ACKNOWLEDGES RECEIPT of the July 10, 2017 MINUTES and the August 8, 2017 AGENDA of the Sherman Hill Road Improvement and Service District.
- 4g. Minutes of the Albany County Fire District #1.  
Action: that the Board ACKNOWLEDGES RECEIPT of the July 19, 2017 MINUTES of the Albany County Fire District #1.
- 4h. Albany County Detention Center Monthly Report.  
Action: that the Board ACKNOWLEDGES RECIEPT of the July 2017 MONTHLY REPORT from Dave O'Malley, Sheriff.
- 4i. Seven Mile Water and Sewer District Final Budget for Fiscal Year 2017-2018.  
Action: that the Board ACKNOWLEDGES RECEIPT of the FINAL BUDGET FOR FISCAL YEAR 2017-2018 for the Seven Mile Water and Sewer District.
- 4j. Albany County Fire District #1 Final Budget for Fiscal Year 2017-2018.  
Action: that the Board ACKNOWLEDGES RECEIPT of the FINAL BUDGET FOR FISCAL YEAR 2017-2018 for the Albany County Fire District #1.
- 4k. \$6,000.00 Bond for Larry Knopp, Treasurer, Sage Drive Community Improvement & Service District.  
Action: that the Board APPROVES the \$6,000.00 BOND for Larry Knopp, Treasurer, Sage Drive Community Improvement & Service District.
- 4l. 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 August 2017.
- 4m. Blue Cross Blue Shield Administrative Fees  
Action: that the Board RATIFIES payment to Blue Cross Blue Shield regarding Administrative Fees.
- 4n. 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.

TERRI JONES  
COMMISSIONER

TIM CHESNUT  
COMMISSIONER CHAIRMAN

HEBER RICHARDSON  
COMMISSIONER

40. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Medicine Bow-Routt National Forests & Thunder Basin National Grassland (5); Giavanna Rynders; Pipeline Association for Public Awareness; UW Extension; Century 21 Associated Brokers; AB Athletic Business; Liberty; Prothman; American Red Cross; JJ Harris, CEO, Laramie Chamber Business Alliance; Governing; Boswell Wind, LLC; Wyoming Outdoor Council; Duane Bontrager Roofing; Daniel Laughlin; Amy Crocco, Laramie Reproductive Health Clinic; Wyoming Rural Electric News; City of Laramie (2); Albany County Public Library Foundation; CountyNews (2); Deb Matthew Brown; Larry D. Hayden; Parks & Rec Business; Plains All American Pipeline; Albany County Planning Office; Laramie Rivers Conservation District; Invenergy; WCCA; Priscilla Baker; SkillPath Seminars and Northwest Landowners Association.

**REGULAR AGENDA**

5. Present for **CONSIDERATION**, Change Order No. 1 for the Albany County Pete Lien Lime Plant Water Supply and Storage Project Phase II - Pipeline and Pumphouse Construction Project for a cost decrease of \$80,900.43 and **AUTHORIZE** Chairman to **EXECUTE** the Change Order. (Bill Gorman, County Engineer)
6. Consider for **APPROVAL**, Easement between Albany County and Philip H. Thompson and Joyce E. Thompson, the right, privilege and easement to use a parcel of land, most commonly known as Schultz Road. (David Gertsch, Planning Director)
7. Present for **CONSIDERATION**, Pinnacle Consulting/Sprint Tower Application (LUCT-01-17). (David Gertsch, Planning Director)
8. Present for **CONSIDERATION**, Lazy J Estates Subdivision Permit Application (SD-03-17), including the preliminary and final plats. (David Gertsch, Planning Director)
9. Present for **CONSIDERATION**, Renewal of Mobile Home Park Licenses for 2017-2018 for AKAL NIWAS and South Laramie Rental Mobile Home Parks. (David Gertsch, Planning Director)
10. **DISCUSS** Conveyance of the Laramie Plains Civic Center Joint Powers Board. (Melissa Daniele, Executive Director, Laramie Plains Civic Center)
11. **REQUEST** permission to fill a vacancy in the Albany County Detention Center. (Dave O'Malley, Sheriff)
12. **SET** Meeting with City of Laramie Representative(s); Rock River Town Council Representative(s) and Carbon County Commissioners (representing Medicine Bow, Hanna and Elk Mountain) regarding the Boswell Springs Project Application near Rock River, Wyoming. (Jackie R. Gonzales, County Clerk)
13. Present for **APPROVAL**, Wyoming Department of Transportation Official Receipt. (Commissioners)
14. Present for **APPROVAL**, Memorandum of Agreement between the Wyoming Department of Transportation and Albany County Commissioners regarding the conveyance of the property to WYDOT as follows: Parcel 4 – NW ¼SE ¼ of Section 6, Township 20 North, Range 76 West of the 6<sup>th</sup> P.M. Albany County, WY. (Commissioners)
15. Present for **APPROVAL**, Quitclaim Deed regarding Parcel 4 – NW ¼SE ¼ of Section 6, Township 20 North, Range 76 West of the 6<sup>th</sup> P.M. Albany County, WY. This quitclaims the property to the Transportation Commission of Wyoming. (Commissioners)
16. **RATIFY** Addendum to renew the contract between Delta Dental of Wyoming and Albany County Government for a period of one year, beginning September 1, 2017 through August 31, 2018. The following changes have been made to the contract: An eligible employee become covered on the first day of the month following one (1) month of full-time employment provided all other requirements have been met. (Commissioners)
17. **RATIFY** Contract with Medicine Bow Technologies for IT Services for Albany County. (Commissioners)
18. **RATIFY** Contract with Gorman Engineering, LLC for Engineering Services for Albany County. (Commissioners)
19. Present for **APPROVAL**, Contract with Mental Wellness for Gatekeeping Services. (Peggy Trent, Albany County and Prosecuting Attorney)
20. Present for **APPROVAL**, Resolution 2017-18 Initiating Proceedings to Vacate Public Right of Way within the Snowy View Acres Subdivision for Charles Dolan. (Commissioners)
21. Present for **APPROVAL**, Resolution 2017-19 Initiating Proceedings to Vacate Public Right of Way in Centennial Plat from Kathleen McShane and McBird LLC, dba The Mountain View Hotel & Café. (Commissioners)
22. **ACKNOWLEDGE RECEIPT** of the Letter of Resignation from Robert J. Kansky from the Albany County Library Board of Directors and **DIRECT** the Clerk to advertise the vacancy. (Commissioners)
23. **PRESENT** Report from the Albany County Governmental Relations Ad-Hoc Committee. (Chairman Chesnut)
24. **APPROVE** Vouchers for August 2017. (Commissioners)
25. **ADJOURN**.