



COUNTY OF ALBANY
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COUNTY COMMISSIONERS' REGULAR MEETING AGENDA

COURTHOUSE, ROOM 105
OCTOBER 3, 2017

PUBLIC HEARING: 9:30 a.m.

DH Subdivision Permit Application (SD-02-17)

Conditional Use Application (CU-06-17) for Tri-State
Generation and Transmission Association, Inc.

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 September 15, 2017 Special Meeting and September 19, 2017 Regular Meeting of the Board.
- 4b. Minutes, Agendas, Payroll Summary, Revenue & Expenditures – Budget vs. Actuals and Balance Sheet of the Albany County Public Library Board of Directors.
Action: that the Board ACKNOWLEDGES RECEIPT of the August 21, 2017 MINUTES, the September 18, 2017 and September 25, 2017 AGENDAS, PAYROLL SUMMARY for August 2017, REVENUE & EXPENDITURES-BUDGET VS. ACTUALS for July 2017 through August 2017 and BALANCE SHEET as of August 31, 2017 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 August 9, 2017 MINUTES, September 13, 2017 AGENDA, BALANCE SHEET as of August 31, 2017, PROFIT & LOSS BUDGET VS ACTUAL REPORT for July through August 2017 and the PROFIT & LOSS BY CLASS for August 2017 of the Laramie Plains Civic Center Joint Powers Board.
- 4d. Minutes of the Nine Mile Water District.
Action: that the Board ACKNOWLEDGES RECEIPT of the June 8, 2016, July 12, 2016, August 10, 2016, September 14, 2016, October 12, 2016, January 11, 2017, February 8, 2017, March 8, 2017, April 12, 2017, May 10, 2017 and June 14, 2017 MINUTES of the Nine Mile Water District.
- 4e. Nine Mile Water District Proposed and Final Budget for Fiscal Year 2017-2018.
Action: that the Board ACKNOWLEDGES RECEIPT of the PROPOSED and FINAL BUDGET FOR FISCAL YEAR 2017-2018 for the Nine Mile Water District.
- 4f. Albany County Treasurer Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the July 2017 and August 2017 MONTHLY STATEMENT from Linda Simpson, County Treasurer.
- 4g. Albany County General Fund Revenue Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND REVENUE REPORT for the months ending July 2017 and August 2017 as prepared by the County Treasurer's Office.
- 4h. Albany County General Fund Expenditure Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND EXPENDITURE REPORT for the month ending August 2017 as prepared by the County Clerk's Office.
- 4i. \$2,500 Bond for Amy Terrell, Treasurer, Albany County Fair Association.
Action: that the Board APPROVES the \$2,500 Bond for Amy Terrell, Treasurer, Albany County Fair Association.
- 4j. \$20,000 Bond for Craig Barthelmes, Treasurer, South Knoll Road Improvement District.
Action: that the Board APPROVES the \$20,000 Bond for Craig Barthelmes, Treasurer, South Knoll Road Improvement District.
- 4k. \$10,000 Bond for Nancy McDonald, Treasurer, Wold Service and Improvement District.
Action: that the Board APPROVES the \$10,000 Bond for Nancy McDonald, Treasurer, Wold Service and Improvement 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 September 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.

40. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Tai Wright, Grants Manager (2); SAFE Project; Wyoming County Commissioners Association (2); ACord (2); Wyoming Department of Health; Department of Environmental Equality; Prothman; Fuelman; Kone; Dave O'Malley, Sheriff; Rob Fisher, Road & Bridge Superintendent; Scott Davis, Fire Warden; Parks & Rec Business; SkillPath Seminars (2); Stieg Insurance; Medicine Bow-Routt National Forests & Thunder Basin National Grassland (3); Laramie Beautification Committee; Miss Rodeo Wyoming 2018; Sherman Hill Road Improvement District; Ruth Troyanek, County Librarian; Melissa Zaferos, Public Health Nurse Manager; City of Laramie (2); Wyoming Liquor Division; County News; Quality Inn and World of Asphalt.

REGULAR AGENDA

5. Present for **APPROVAL**, Proclamation proclaiming October as Domestic Violence Awareness Month in Albany County. (Scott Cheney, Outreach Coordinator, Albany County Safe Project)
6. Present for **APPROVAL**, Proclamation proclaiming October 1-7, 2017 as National 4-H Week in Albany County. (Mary Louise Wood, UW Extension Educator)
7. Present for **CONSIDERATION**, Change Order No. 1 for the Pete Lien Lime Plant Water Supply and Storage Project for a cost increase of \$10,000.00 and **AUTHORIZE** Chairman to execute the change. (Bill Gorman, County Engineer)
8. Present for **CONSIDERATION**, Change Order No. 2 for Pete Lien Lime Plant Pipeline and Pump house Project for a cost increase of \$20,000.00 and **AUTHORIZE** Chairman to execute the change. (Bill Gorman, County Engineer)
9. Present for **CONSIDERATION**, DH Subdivision Permit Application SD-02-17, including the preliminary and final plats. (David Gertsch, Planning Director)
10. Present for **CONSIDERATION**, the Tri-State Generation and Transmission Association Conditional Use Application CU-06-17 to construct an electric substation. (David Gertsch, Planning Director)
11. Present for **CONSIDERATION**, amendments to the Albany County Zoning Resolution that includes changes to density standards and adds standards for additional dwellings. (David Gertsch, Planning Director)
12. **REQUEST** permission to fill a vacancy in the Albany County Detention Center. (Dave O'Malley, Sheriff)
13. Present for **APPROVAL**, United States Department of the Interior Bureau of Land Management Right-of-Way Grant/Temporary Use Permit for the Jelm Mountain Communications Tower and **AUTHORIZE** the Chairman to sign. The Albany County Sheriff receives the right to operate, maintain, and terminate a Communication tower on public lands until March 01, 2047. (Dave O'Malley, Sheriff)
14. Present for **APPROVAL**, Approach License for Sprint Wireless Telecommunications/Pinnacle Consulting, Inc., on County Road #55, Welsh Lane, located in Section 24, Township 16 North, Range 74 West. (Rob Fisher, Road & Bridge Superintendent)
15. Present for **APPROVAL**, Fiscal Year 2018 Contract for Services to Victims of Crime between the Office of the Attorney General, Division of Victim Services and Albany County Commissioners (federal funds include: VAWA-CFDA #16.588, VAWA SASP- CFDA #16.017. VOCA-CFDA #16.575. State funds include: State Victim Witness, State funds for salaries and state surcharge funds) in the amount of \$283,738.00. (Tai Wright, Grants Manager)
16. Present for **APPROVAL**, Contract between Wyoming Department of Family Services and Albany County Commissioners for the Temporary Assistance for Needy Families Grant (TANF), CFDA #93.558 in the amount of \$85,000.00 for services provided October 1, 2017 through September 30, 2018. (Tai Wright, Grants Manager)
17. Present for **APPROVAL**, Project Completion and Certification Report for Federal Disaster Declaration 4227-DR-WY Public Assistant Grant. (Aimee Binning, Emergency Management Coordinator & Tai Wright, Grants Manager)
18. Present for **APPROVAL**, Application Request for FEMA Project Worksheet (PW) 5 - Closeout-Palmer Canyon Road. (Aimee Binning, Emergency Management Coordinator & Tai Wright Grants Manager)
19. Present for **APPROVAL**, 2017 Wellness Contract for Albany County Employees with Wyoming Health Fairs for services provided at the November Employee Health Benefits Fair. (Amanda Rodriguez, HIMT Chair)
20. Present for **APPROVAL**, Amendment Number One Commercial Lease Agreement between the Albany County Board of Commissioners and Medicine Bow Technologies, Inc., for the purpose of increasing the rent from \$7,744.80 to \$7,969.80 until June 30, 2019 at which time the rent will then increase to \$8,719.49 until the end of the lease-June 30, 2021. This amount to include the use of the County's generator and to extend the term of the lease. (Commissioners)
21. Present for **APPROVAL**, Resolution 2017-21 dissolving the Civic Center Joint Powers Board. (Commissioners)
22. Present for **APPROVAL**, Contract for Mental Wellness services for the Albany County Drug Court. (Commissioners)
23. Present for **APPROVAL**, Contract for Attorney Services for the Albany County Drug Court. (Commissioners)
24. Present for **APPROVAL**, Memorandum of Understanding with Albany County Fair Board for Attorney services. (Commissioners)
25. Present for **APPROVAL**, Memorandum of Understanding with the Albany County Public Library for Attorney Services. (Commissioners)

26. **DISCUSS** the process to appoint members to the Funding Oversight Committee to investigate, report and assist the County to obtain the various funding opportunities for the purchase of the Pilot Peak Property. (Commissioners)
27. **PROVIDE** Notice of Termination with Wilken Enterprises regarding the cleaning at 501 Ivinson. (Commissioners)
28. **RATIFY** the request from SAFE Project to place purple lights on a tree on the south side of the building for the month of October, Domestic Violence Awareness Month. (Commissioners)
29. **RATIFY** the request from United Way to place the United Way Campaign 2017 Thermometer on the south side of the building. (Commissioners)
30. Present for **DISCUSSION**, the Christmas Light Show at the Courthouse. (Commissioners)
31. **UPDATE** and **CONSIDER** recommendations from the Governance Ad-Hoc Committee. (Chairman Chesnut)
32. **UPDATE** on various Boards and Commissions. (Commissioners)
33. **UPDATE** the Board on election equipment. (Jackie R. Gonzales, County Clerk)
34. **APPROVE** Vouchers for September 2017. (Commissioners)
35. **ADJOURN**.