



COUNTY OF ALBANY
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AMENDED
COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
COURTHOUSE, ROOM 105
DECEMBER 5, 2017

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 November 21, 2017 Regular Meeting of the Board.
- 4b. Minutes and Agenda of the Albany County Fair Association.
Action: that the Board ACKNOWLEDGES RECEIPT of the October 9, 2017 MINUTES and the November 13, 2017 AGENDA of the Albany County Fair Association.
- 4c. 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 October 16, 2017 MINUTES, the November 20, 2017 AGENDA, PAYROLL SUMMARY for October 2017, REVENUE & EXPENDITURES-BUDGET VS. ACTUALS for July 2017 through October 2017 and BALANCE SHEET as of October 31, 2017 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 October 5, 2017 MINUTES of the Albany County Weed and Pest Control District.
- 4e. Albany County Treasurer Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the October 2017 MONTHLY STATEMENT from Linda Simpson, County Treasurer.
- 4f. Albany County General Fund Revenue Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND REVENUE REPORT for the month ending October 2017 as prepared by the County Treasurer's Office
- 4g. \$20,000 Bond for Jenice Duke, Treasurer, Town of Rock River.
Action: that the Board APPROVES the \$20,000 Bond for Jenice Duke, Treasurer, Town of Rock River.
- 4h. 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.
- 4i. Acknowledge Receipt of Correspondence.
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Medicine Bow Rount National Forests (2); Robert M. Shine, MD; CountyNews; Parks & Rec Business; State of Wyoming Department of Audit and Department of Environmental Quality.

REGULAR AGENDA

5. Present for **APPROVAL**, Final Acceptance of work on Palmer Canyon Road Repairs and **DIRECT** the Clerk to Advertise for Final Payment to Alexander Construction Company for the balance due on the 41st day following the first day of advertising. The final cost of the contract was \$748,907.86. (Bill Gorman, County Engineer)
6. Present for **APPROVAL**, Change Order No. 3 for the Pete Lien Lime Plant Water Supply and Storage Project Phase II - Pipeline and Pumphouse Construction Project for a cost increase of \$10,749.99 and a revised completion date of February 17, 2018 and **AUTHORIZE** Chairman to **EXECUTE** the Change Order. (Bill Gorman, County Engineer)
7. Present for **APPROVAL**, Albany County Service Provider Agreement between the Albany County Commissioners and Laramie GM Auto Center for the purpose of vehicle maintenance needs, including service and repair on all County vehicles. (Josh DeBree, Undersheriff)
8. Present for **APPROVAL**, Ancillary Services Agreement with Cigna Health and Life Insurance Company (Cigna) and Albany County Public Health to bill for Public Health Services. (Melissa Zaferos, Public Health Nurse Manager)
9. Present for **APPROVAL**, Request to the Wyoming Business Council for a time extension for construction services on the Pete Lien & Son's Phase II Project and **AUTHORIZE** the Chairman to sign. (Tai Wright, Grants Manager)
10. Present for **APPROVAL**, State of Wyoming Board of Land Commissioners Special Use Lease between the Albany County Commissioners in care of Laramie BikeNet (Lessee) and the Wyoming Board of Land Commissioners (Lessor) for the purpose of allowing the Lessor to

- lease to the Lessee a Non-Motorized Recreational Trail System in all of Section 36, Township 16 North, Range 73 West of the 6th P.M. from 5:00 p.m. on the 1st day of April 2017 and terminating at 5:00 p.m. on the 1st day of April, 2027. (Commissioners)
11. Present for **ACCEPTANCE**, Viewing Report regarding the Petition to Vacate an Alley and portion of a Street in Albany County located in Centennial Plat. (Alan Frank, Albany County GIS Director)
 12. **DISCUSS**, Agreement between Board of Commissioners of the County of Albany, Wyoming and Laramie Chamber Business Alliance for Tenant/Project Facilities Management Services. (Peggy Trent, County and Prosecuting Attorney)
 13. Present for **APPROVAL**, Amendment Number One Contract between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Community Mental Health Board and Clinic for Mental Health & Wellness Services, LLC for Care Coordinator Services. (Peggy Trent, Albany County and Prosecuting Attorney)
 14. Present for **APPROVAL**, Contract between the Board of Commissioners of the County of Albany, Wyoming by and through the Albany County Supervised Treatment Program and the Clinic for Mental Health and Wellness Services, LLC for treatment services to Drug Court Participants. (Peggy Trent, Albany County and Prosecuting Attorney)
 15. Present for **APPROVAL**, Resolution 2017-26 Revising the voting members on the Albany County Drug Court Management Committee and to oversee the establishment of the Albany County Juvenile Drug Court and for the Committee to adopt bylaws. (Peggy Trent, Albany County and Prosecuting Attorney)
 16. Present for **APPROVAL**, Roadway Use and Maintenance Agreement between Board of Commissioners of the County of Albany, Wyoming and Boswell Wind, LLC. (Peggy Trent, Albany County and Prosecuting Attorney)
 17. **DISCUSS** Condominium Plan for the Beech Street Property. (Peggy Trent, County and Prosecuting Attorney)
 18. Present for **APPROVAL**, Land Purchase Agreement between The Board of Commissioners of the County of Albany, Wyoming and Wyoming Community Development Group, LLC. (Peggy Trent, Albany County and Prosecuting Attorney)
 19. Present for **APPROVAL**, Land Purchase Agreement between The Board of Commissioners of the County of Albany, Wyoming and Overland Investment, LLC. (Peggy Trent, Albany County and Prosecuting Attorney)
 20. Present for **APPROVAL**, request to hire a part-time benefited Attorney in the Albany County Attorney's Office. (Peggy Trent, Albany County and Prosecuting Attorney)
 21. Present for **MODIFICATION** Catering Permit for the Cavalryman II, LLC dba Cavalryman Steakhouse for a Private Holiday Party located at 635 Howe Lane, Laramie, WY to change the date from December 16, 2017 from 5:00 p.m. to 12:00 a.m. to December 15, 2017 and **APPROVE** the change. (Kayla White, Deputy County Clerk)
 22. **APPROVE** Vouchers for November 2017. (Commissioners)
 23. **ADJOURN**.