



COUNTY OF ALBANY
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COUNTY COMMISSIONERS' REGULAR MEETING AGENDA
COURTHOUSE, ROOM 105
FEBRUARY 18, 2020

INTERVIEWS: 8:15 a.m.

Albany County Fair Board

PUBLIC HEARING: 9:30 a.m.

Amendments to Fiscal Year 2019-2020
Albany County Budget

PLEDGE OF ALLEGIANCE

REGULAR MEETING

1. Call to order and roll call.
2. Comments from the public.
3. Disclosures.
4. Consideration of changes on the agenda.
5. Approval of Consent Agenda.

CONSENT AGENDA

- 5a. Minutes of the Regular Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the February 4, 2020 Regular Meeting of the Board.
- 5b. Minutes and Agenda of the Albany County Planning and Zoning Commission.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 8, 2020 MINUTES and the February 12, 2020 AGENDA of the Albany County Planning and Zoning Commission.
- 5c. Minutes and Agenda of the Albany County Fair Board of Directors.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 13, 2020 MINUTES and the February 10, 2020 AGENDA of the Albany county Fair Board of Directors.
- 5d. Albany County Planning Office Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 2020 MONTHLY STATEMENT from David Gertsch, Planning Director.
- 5e. Albany County Clerk Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 2020 MONTHLY STATEMENT from Jackie R. Gonzales, County Clerk.
- 5f. Albany County Clerk of District Court Monthly Statements.
Action: that the Board ACKNOWLEDGES RECEIPT of the August 2019, September 2019, October 2019, November 2019, December 2019 and the January 2020 MONTHLY STATEMENTS from Stacy Lam, Clerk of District Court.
- 5g. Albany County Detention Center Monthly Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 2020 MONTHLY REPORT from Dave O'Malley, Sheriff.
- 5h. Albany County Sheriff Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 2020 MONTHLY STATEMENT from Dave O'Malley, Sheriff.
- 5i. \$50,000.00 Bond for Karen Ritter Bienz, Treasurer, Albany County School District #1.
Action: that the Board APPROVES the \$50,000.00 BOND for Karen Ritter Bienz, Treasurer, Albany County School District #1.

- 5j. \$5,000 Bond for Charles Ksir, Treasurer, Rainbow Valley Special Road District.
Action: that the Board APPROVES the \$5,000.00 BOND for Charles Ksir, Treasurer, Rainbow Valley Special Road District.
- 5k. Reconciliation Summary Report, Directory and Map of the Wold Improvement & Service District.
Action: that the Board ACKNOWLEDGES RECEIPT of the RECONCILIATION SUMMARY REPORT for the period ending 01/31/2020, DIRECTORY and MAP of the Wold Improvement & Service District.
- 5l. Albany County General Fund Expenditure Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the January 2020 GENERAL FUND EXPENDITURE REPORT as submitted by the Albany County Clerk's Office.
- 5m. 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 February 2020.
- 5n. ACH payments to Blue Cross Blue Shield regarding health insurance claims and Administrative Fees.
Action: that the Board RATIFIES payments to Blue Cross Blue Shield regarding health insurance claims and Administrative Fees.
- 5o. ACH payment to Medliminal for the Consumer Monthly Subscription Fee.
Action: that the Board RATIFIES payments to Medliminal for the Consumer Monthly Subscription Fee for February 2020.
- 5p. Zoning Certificates
Action: that the Board APPROVES the following Zoning Certificates:

Geo Pin	Last Name	First Name	Zoning Permit #	Street #	Address	Description of Use	Zoning
05-1574-21-1-00-006.00	Klinginsmith	Danny	ZC-001-20	717	WY HWY 230	Accessory Building	RR
05-1572-06-3-00-004.00	Reynolds	Dan & Sherry	ZC-002-20	6600	Pilot Peak Road	Accessory Building	RR
05-2271-07-1-00-004.00	Bryson	Chris & Allison	ZC-003-20	305	Phone Line Trail	Mobile Home	COM
05-1275-18-3-00-005.00	Haynes	Taylor H.	ZC-004-20	618	Bull Mountain Road	Accessory Building	AG

- 5q. Acknowledge Receipt of Correspondence.
Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Marge and Jack Bedessem; Wyoming Water Association; Britney Butler, Dave O'Malley, Sheriff; Bern Hinkley; Maura Hanning; Medicine Bow Routt National Forest and National Grassland; Acord; Albany County Weed and Pest; Footnotes; Nicolas & Tangemen LLC; Wyoming Department of Revenue (2); State Engineer's Office; Water & Wastes Digest; WCCA; Patrick Ivers; County News; and Wyoming Liquor Division Department of Revenue.

REGULAR AGENDA

6. **REQUEST** financial support for Laramie High School 2020 Project Graduation in the amount of \$1,000.00. (Jason Tangeman, Co-Chair, Fund-Raising Committee)
7. Present for **APPROVAL**, Final Acceptance of the Roger Canyon Road Mill & Overlay Project and **DIRECT** Clerk to Advertise for Final Payment to Simon Contractors for the balance due on the 41st day following the first advertisement. (Bill Gorman, County Engineer)
8. Present for **APPROVAL**, Albany County Youth Sports Complex Request for Proposal for Design and Build Services and **DIRECT** Clerk to Advertise the Request for Proposals. (Bill Gorman, County Engineer)
9. Present for **APPROVAL**, re-zoning application for the Albany County Youth Sports Complex and **DIRECT** the Chairperson to sign. (Peggy Trent, County and Prosecuting Attorney)
10. Present for **APPROVAL**, funding support/sponsorship for wayfinding signage plan for Laramie Main Street. (Trey Sherwood, Director)
11. Present for **CONSIDERATION**, Albany County Recreation Board Application for Sponsorship for the Medicine Bow Nordic Association for a County match of \$2,000.00 from 1% Community Partner Funds and a Recreation Board request in the amount of \$20,600.00 to help with general operations of the Association, ski trail maintenance and ski trail re-routes/expansion program. (Bailey Quick, Grants Specialist and Medicine Bow Nordic Association President)

12. Present for **CONSIDERATION**, Albany County Recreation Board Application for Sponsorship for the Laramie Plains Civic Center Foundation for a County match of \$2,000.00 from 1% Community Partner Funds and a Recreation Board request in the amount of \$27,500.00 to help complete Phase 8 of the South Gym renovations in the historic Laramie Plains Civic Center. (Bailey Quick, Grants Specialist and Laramie Plains Civic Center Foundation Member)
13. Present for **CONSIDERATION**, Albany County Recreation Board Application for Sponsorship for the Laramie Rifle Range Corporation for a Recreation Board request in the amount of \$9,425.00 to help with capital improvements on the Pistol Shed and archery target backers. (Bailey Quick, Grants Specialist and Laramie Rifle Range Corporation Representative)
14. Present for **CONSIDERATION**, Albany County Recreation Board Application for Sponsorship for the Laramie Trap Club for a Recreation Board request in the amount of \$5,500.00 to help pay for staffing to extend the hours the Trap Club is open. (Bailey Quick, Grants Specialist and Laramie Trap Club Representative)
15. Present for **CONSIDERATION**, Albany County Recreation Board Application for Sponsorship for the Albany County Public Library for a Recreation Board request in the amount of \$16,000.00 to help with the purchase of event and outreach equipment, to support ACPL within the Library and out in the community. (Bailey Quick, Grants Specialist and Albany County Public Library Representative)
16. Present for **APPROVAL**, hiring Jennifer Curran as a temporary outside grant writer to write the U.S. Department of Justice, OJJDP FY 2020 Juvenile Drug Treatment Court Program application to be paid out of Juvenile Drug Court in the amount of \$50.00 per hour. (Amy Terrell, Drug Court Director)
17. Present for **APPROVAL**, Approach License for James and Leona Rogers on County Road #530, Lawrence Road, located in the Northwest ¼ of Section 2, Township 16 North, Range 76 West. (Rob Fisher, Road and Bridge Superintendent)
18. Present for **APPROVAL**, Cooperative Law Enforcement Agreement Between the Albany County Sheriff's Office and the USDA, Forest Service Medicine Bow-Routt National Forests and Thunder Basin National Grassland and Exhibit A, 2020 Cooperative Law Enforcement Annual Operating Plan and Financial Plan between the Albany County Sheriff's Department and the USDA, Forest Service Medicine Bow-Routt National Forests and Thunder Basin National Grassland. (Dave O'Malley, County Sheriff)
19. Present for **APPROVAL**, Resolution 2020-009, A Resolution Transferring Unencumbered or Unexpended Appropriation Balances from One Fund to Another and Amending the Appropriations for the Fiscal Year 2019-2020 Budget of the County of Albany, Wyoming. (Jackie R. Gonzales, County Clerk)
20. **ACCEPT** the resignation of Mike Massie from the Albany County Public Library Trustees Board and **DIRECT** the Clerk to advertise the vacancy. (Commissioners)
21. **MAKE** appointment to the Albany County Fair Board. (Commissioners)
22. **APPROVE** Payroll and Vouchers for February 2020. (Commissioners)
23. **ADJOURN**.