COUNTY COMMISSIONER MINUTES

DECEMBER 2, 2008 LARAMIE, WYOMING

The Regular Meeting was called to order at 9:31 by Chairman Chesnut. Commissioners Gabriel and Kennedy were also present.

A Public Hearing was held regarding a Pacificorp Energy tower permit application. There being no comment, MOTION was made by Commissioner Kennedy, seconded by Commissioner Gabriel and unanimously carried to CLOSE the Public Hearing at 9:32 a.m.

MOTION was made by Commissioner Kennedy, seconded by Commissioner Gabriel and unanimously carried to APPROVE the Consent Agenda as follows: APPROVE the MINUTES of the November 18, 2008 Regular Meeting of the Board; ACKNOWLEDGE RECEIPT of the October 8, MINUTES and November 12, 2008 AGENDA of the Albany County Fair Board; ACKNOWLEDGE RECEIPT of the November 25, 2008 AGENDA of the Albany County Public Library Board of Directors; ACKNOWLEDGE RECEIPT of the MONTHLY STATEMENT for the month ending October 2008 from Grant C. Showacre, County Assessor; ACKNOWLEDGE RECEIPT of the MONTHLY STATEMENT for the month ending October 2008 from Linda Simpson, County Treasurer; ACKNOWLEDGE RECEIPT of the MONTHLY STATEMENT for the month ending October 2008 from Janice Sexton, Clerk of District Court; ACKNOWLEDGE RECEIPT of the GENERAL FUND REVENUE REPORT for the month ending October 2008 as prepared by the Treasurer's Office; ACKNOWLEDGE RECEIPT of the GENERAL FUND EXPENDITURE REPORT as prepared by the County Clerk's Office; ACKNOWLEDGE RECEIPT of the October 31, 2008 STATEMENT OF FINANCIAL POSITION and OPERATIONS of the Albany County Fair Board; ACKNOWLEDGE RECEIPT of the June 30, 2008 FINANCIAL AND COMPLIANCE REPORT of Albany County School District No. 1; APPROVE the following ZONING CERTIFICATES:

Sheets, Nathan	ZC-109-08	3 Sheets Lane	$120,000	Principal Structure	Ag
Bonham, Peavy & Jennifer	ZC-110-08	4271 Howe Road	$450,000	Accessory Building	Res
City of Laramie -Water Department	ZC-111-08	4400 Western Skies Road	$885,000	Accessory Building	Exempt

ACKNOWLEDGE RECEIPT of CORRESPONDENCE directed to the Board and ACKNOWLEDGE RECEIPT of CLAIM from Snowy Range Cattle Company.

County Planner Doug Bryant spoke regarding Pacificorp Energy tower permit application. Normally the application would be handled administratively through the Planning Office but because it is over 200 feet it is being treated as a regular tower permit. The location is on the Twelve Mile Ranch approximately 25 miles north of Wilcox on Fetterman Road. The Wyoming Game and Fish Department did submit a letter stating that there were sage

grouse breeding areas near the proposed site. None are noted on the property itself. The Game & Fish Department recommends construction activity be allowed only between July 1 and March 24th. Further, exploration and development activity should only be allowed between July 1 and December 1. The Planning and Zoning Commission has recommended approval of the tower application based upon the proposed Findings of Fact and Conclusions of Law listed within the staff report and specifically that the applicant comply with the recommendations of the Wyoming Game and Fish Department.

MOTION was made by Commissioner Kennedy, seconded by Commissioner Gabriel and unanimously carried to APPROVE the Pacificorp Energy tower permit application based upon the following Findings of Fact and Conclusions of law which are adopted and incorporated herein and adhering to the recommendations of the Wyoming Game and Fish Department:

Findings Necessary for Approval:

1. The proposed tower will be located in a designated Utility & Telecommunications overlay zone (NW ¼ SW ¼ of S. 29) and will not adversely affect the public interest.
2. A site plan addressing the following requirements was submitted:
    a. Tower user was identified (Pacificorp Energy).
    b. Site plan information adequate.
    c. Capacity and role of the tower as a meteorological tower is stated.
    d. Topographical contours shown.
    e. Construction drawing showing guy wires submitted.
    f. Lighting scheme described.
3. Possible impacts addressed:
    a. Visual impacts – tower will be 80m high, located a mile from any neighboring property; does not interfere with any natural scenic vista, historic building or monument, major view corridor or residential area.
    b. Environmental impacts – tower will not be located in any known environmentally sensitive area, except as noted by the Wyoming Game & Fish Department.
    c. Co-location requirement – meteorological testing is site specific and there are no other towers at location.
    d. Exterior lighting – tower will only have required FAA lighting.
    e. Screening and buffering – no screening will be placed as there are no incompatible adjacent uses.
    f. General nuisances – no off-site nuisances are expected to be generated.
    g. Air traffic safety – tower must meet FAA requirements, including lighting, and tower location will be logged for public knowledge.
4. Statement allowing Albany County to install a communication antenna, if feasible, was submitted.

5. Statement committing the applicant to removal of the tower, when its use is terminated, was submitted.

Applicable Regulations: Utility and telecommunication overlay zone provisions of Albany County Zoning Resolution, Chapter IV, Section 5, and Chapter V, Section 7, and the notice requirements of Chapter IV, Section 8.

Findings of Facts:

The Findings Necessary for Approval is referred to as proposed Findings of Facts.

Conclusions of Law: The proposed project submitted required documentation, required notice has been accomplished, and the regulatory requirements of the Albany County Zoning Resolution have been complied with.

County Planner Doug Bryant commented that the process of licensing wastewater system installers began about a year ago. There has not been a license fee to offset the costs, so the Planning staff is proposing an annual fee of $75. The request today, however, is not to determine the fee but to request directive to publish notice for the public hearing on January 20, 2009.

MOTION was made by Commissioner Gabriel, seconded by Commissioner Kennedy and unanimously carried to APPROVE a directive to publish the proposed licensure fee for small wastewater systems installers and pumpers. Commissioner Kennedy asked if it would have the application to fill out the forms for wastewater. Doug indicated not at this time and that would be built into the Casper Aquifer Protection Plan.

MOTION was made by Commissioner Kennedy, seconded by Commissioner Gabriel and unanimously carried to APPROVE the U.S. Department of Transportation, Hazardous Material Emergency Planning Grant from Wyoming Office of Homeland Security to Albany County Local Emergency Planning Committee in the amount of $2,339.23 from October 1, 2008 through July 31, 2009.

Grants Manager Sheela Schermetzler discussed the proposed submission of the application to the Wyoming Business Council for a Community Facilities Grant & Loan for the purpose of rehabilitating the Lincoln Community Center in the amount of $1,500,000.

Basically they are asking for $76,500 which will be used for match support for the project to include exterior lighting for an on-site parking lot, a large interior ramp connecting the original building to its 1939 addition, a 42-inch automatic door for compliancy with the Americans with Disabilities Act, commercial kitchen appliances, demolition of the exterior asphalt, electrical work and painting. Demolition of the asphalt and sidewalk would be an in-kind donation although Road and Bridge Superintendent Mike Osterman has concerns as the asphalt requires special handling.

The contingency agreement states that when the grant is approved, the county would take ownership of the Lincoln Community Center for a period of four years. The purpose is to make sure the project is completed. After four years, the county would transfer ownership of the building back to Lincoln Community Center, Inc. County Deputy and Prosecuting Attorney Jim Schermetzler said he incorporated the contingency agreement to allow the commissioners the opportunity to withdraw from the deal at any time. Commissioner Gabriel expressed his concern about a possible funding shortfall that was discussed in a previous meeting with the lead architect. Ms. Schermetzler indicated that the board had divided the renovation into two lists, one including essential projects and the other including optional projects that could be funded later. She further indicated that the entire match for the "essential" list has been covered.

Chairman Chesnut asked Jim Schermetzler for more information regarding the contingency agreement. Mr. Schermetzler stated that the Lincoln Center would deed the land to the county. High Plains Archery has a 99-year lease in which it pays $1 per year plus utilities to rent a 2,200 square-foot space. It also has the option to purchase the building during transfer to the county. A pending resolution of the lease agreement with High Plains Archery would have the club relinquish its right to purchase the property during the transfer.

MOTION was made by Commissioner Gabriel, seconded by Commissioner Kennedy and unanimously carried to APPROVE the Resolution authorizing the submission of application to the Wyoming Business Council for Community Facilities Grant & Loan for the purpose of rehabilitating the Lincoln Community Center in the amount of $1,500,000.

MOTION was made by Commissioner Kennedy, seconded by Commissioner Gabriel and unanimously carried to APPROVE the Letter of intent to Mario Flores of Lincoln Community Center reflecting that Albany County is a partner with the Lincoln Community Center, Inc. and that Albany County will contribute $76,500 towards this project in the event the Community Facilities Grant is funded from the Wyoming Business Council.

MOTION was made by Commissioner Gabriel, seconded by Commissioner Kennedy and unanimously carried to APPROVE the Contingency Agreement between County of Albany, Wyoming and Lincoln Community Center, Inc. to transfer ownership of the land and the buildings located at 365 W. Grand Avenue to Albany County Government in the event the Community Facilities Grant is awarded to Albany County.

The board then skipped to Item #15 on the agenda to wait for the arrival of Library Director Susan Simpson to address Items 11, 12 and 13.

MOTION was made by Commissioner Gabriel, seconded by Commissioner Kennedy and unanimously carried to APPROVE the Master Services Agreement between Albany County,

Wyoming and National Business Systems, Inc. for an initial term of 2 years starting January 1, 2009 for printing and mailing services of motor vehicle renewal cards, tax assessments and tax notices for the Albany County Treasurer and the Albany County Assessor.

MOTION was made by Commissioner Kennedy, seconded by Commissioner Gabriel and unanimously carried to APPROVE the Approach License for Tiffany A. Reed on County Road #43, Hornsby Road, located in Section 29, Township 15 North, Range 74 West, contingent upon installation of an 18-inch culvert.

Fire Warden Scott Davis stated that he had put in a request during the last budget cycle to purchase a new vehicle to replace the Suburban which was subsequently denied. This is an opportune time to purchase a new vehicle and a 2008 Ford F-150 is available for $20, 885.92 or a 2009 Silverado for $22,990.00. The Suburban is a bit worthless as a trade in. He has funding available for installation of emergency equipment. Commissioner Kennedy indicated he didn't feel a pickup truck would have the room necessary for the extra equipment. Commissioner Gabriel asked County Clerk Jackie R. Gonzales what the funding source could be. She indicated the county really did not have the money set aside but there is a balance of $72,500 in miscellaneous uncommitted monies in the 1% Sales Tax Budget. The board agreed that the item needs further discussion and no action was taken.

The board then returned to Item #11 as Library Director Susan Simpson had arrived.

MOTION was made by Commissioner Gabriel, seconded by Commissioner Kennedy and unanimously carried to APPROVE the contract with Voltech Electric, Inc. to install and/or upgrade computer wiring in the Albany County Public Library for a cost not to exceed $15,300 to be paid by the Library.

MOTION was made by Commissioner Kennedy, seconded by Commissioner Gabriel and unanimously carried to APPROVE the sale of surplus library property.

MOTION was made by Commissioner Gabriel, seconded by Commissioner Kennedy and unanimously carried to APPROVE the list of library staff members authorized to drive the county van.

Bob Decker, the health insurance consultant for Albany County, stated that his purpose in meeting with the board was to discuss upcoming 2008-2009 projects. He suggested focusing on two priority issues—development of an insurance management team and development of a wellness committee. He has recommended six individuals who would be very qualified to be on the management team: County Clerk Jackie R. Gonzales; Treasurer Linda Simpson; County Commissioner Chairman Tim Chesnut; Deputy and Prosecuting

Attorney Jim Schermetzler, and IT Director Rodney Weakly. One employee should also serve on the committee and he suggested Sam Campbell, Ron DeMello or Christy Jesse. The priority project would be to prepare for renewal of the county health insurance contract. If there is consideration for a possible self-funded program, it would be necessary to go out for bid.

Mr. Decker suggested that the county start to focus more on wellness care rather than sick care. Commissioner Gabriel suggested the possibility of the county supplementing memberships to the health centers, recreation center, etc. Commissioner Gabriel indicated he would be willing to serve on the wellness committee. It was agreed to appoint the members as suggested to serve on the insurance management team and appoint the county employee when the wellness team meets.

A recess was taken at 10:38 in order for the commissioners to finish signing vouchers.

MOTION was made by Commissioner Kennedy, seconded by Commissioner Gabriel and unanimously carried to APPROVE Vouchers for November 2008 and directs the County Clerk to assign a voucher number to the following vouchers, signature stamp each voucher and to cause warrants to be issued in payment of each such account to wit: as per notation on the vouchers: **GENERAL AND SPECIAL REVENUE EXPENDITURES:** 69576, BIG BROTHERS BIG SISTERS, $3230.00, JUVENILE DIVERSION OFFICER; 69587, CITY OF LARAMIE, $1565.86, REIMBURSE HOMELAND SECURITY; 69588, COMMERCIAL FLOORING OF LARAMIE, $8718.66, COMMERCIAL CARPET; 69616, K&H CONSTRUCTION, $3388.00, ROAD SIGN PROJECT; 69626, LARAMIE YOUTH CRISIS CENTER, $4073.43, TANF CPI GRANT; 69630, LANE LINDLEY, $1134.50, FUELS COORDINATOR; 69631, LONE STAR PAINT & DRYWALL, $2118.00, PUBLIC HEALTH MAINTENANCE; 69641, BETH MULLINS, $349.69, TRAVEL & MILEAGE; 69649, QWEST, $151.11, TELEPHONE CHARGES; 69678, SAMANTHA WAND, $90.00, ROAD SIGNS PROJECT; **COMMISSIONERS:** 69618, JERRY M. KENNEDY, $341.64, TRAVEL & MILEAGE; 69624, LARAMIE NEWSPAPERS, $2167.50, ADVERTISING; **GENERAL ACCOUNTS:** 69581, BRESNAN, $262.69, UTILITIES; 69585, CITY OF LARAMIE, $1824.48, UTILITIES; 69604, GE CAPITAL, $4653.00, COPIER LEASE; 69628, LEWAN, $1279.71, COPIER LEASE; 69645, PAYFLEX, $100.10, ADMINISTRATION FEES; 69651, ROCKY MOUNTAIN POWER, $5143.36, UTILITIES; 69659, SOURCE GAS, $6496.47, UTILITIES; 69685, WYOMING HEALTH FAIRS, $765.00, HEALTH ASSESSMENTS; **COURTHOUSE:** 69567, A/C ELECTRIC, $256.95, BUILDING SUPPLIES; 69577, BIG W SUPPLIES, $83.58, BUILDING SUPPLIES; 69617, KMART, $38.43, CLEANING SUPPLIES; 69653, SAMS CLUB, $516.72, CLEANING SUPPLIES; **CLERK:** 69611, IACREOT, $175.00, MEMBERSHIP DUES; 69617, KMART, $11.49, OFFICE SUPPLIES; 69634, MBNA, $10.98, OFFICE SUPPLIES; 69637, MODERN PRINTING, $104.73, OFFICE SUPPLIES; **GRANTS:** 69656, SHEELA SCHERMETZLER, $173.16, TRAVEL & MILEAGE; **ELECTIONS:** 69619, ASHLEY KLING, $24.96, ELECTION SUPPLIES; 69624, LARAMIE NEWSPAPERS, $1560.00, ADVERTISING; 69638, JOSIE MONTEZ, $15.43, ELECTION SUPPLIES; 69663, STATE OF WYOMING A&I, $60.00, STATE ACCESS FEE; 69677, WALMART, $159.29, OFFICE SUPPLIES; **CSBG:** 69572, ALBANY COUNTY COMMUNITY MEDICAL FUND, $6401.84, CSBG NOVEMBER; 69573, ALBANY COUNTY SAFE PROJECT, $633.34, CSBG OCT/NOV; 69595, DOWNTOWN CLINIC, $2832.00, CSBG OCT/NOV;

69612, INTERFAITH GOOD SAMARITAN, $3333.33, CSBG OC/NOV; 69625, LARAMIE SOUP KITCHEN, $616.66, CSBG OCT/NOV; 69652, SALVATION ARMY, $1600.00, CSBG OCT/NOV; **TREASURER:** 69637, MODERN PRINTING, $13.93, OFFICE SUPPLIES; 69663, STATE OF WYOMING A&I, $60.00, STATE ACCESS FEE; 69681, WESTERN WATERWORKS, $22.50, MAINTENANCE EQUIPMENT; 69688, WYOMING TAXPAYERS ASSOC, $100.00, DUES; **ASSESSOR:** 69610, IAAO, $175.00, MEMBERSHIP DUES; 69663, STATE OF WYOMING A&I, $30.00, STATE ACCESS FEE; 69681, WESTERN WATERWORKS, $47.50, OFFICE SUPPLIES; **SHERIFF:** 69583, DAVE CAUSEY, $300.00, CONTRACT SERVICES; 69590, COWBOY MOVING & STORAGE, $220.00, OFFICE SUPPLIES; 69606, DONALD HEIDUCK, $255.00, CONTRACT SERVICES; 69609, DON HOLLINGSHEAD, $270.00, CONTRACT SERVICES; 69613, COREY JACOBSEN, $285.00, CONTRACT SERVICES; 69620, L&W TOWING, $200.00, INVESTIGATIONS; 69623, LARAMIE GM AUTO CENTER, $9.90, AUTO EXPENSE; 69632, RYAN MARTINEZ, $300.00, CONTRACT SERVICES; 69638, MED-TECH RESOURCE, $172.33, SPECIAL REPSONSE TEAM; 69647, MIKE POTEET, $285.00, CONTRACT SERVICES; 69650, RAY ALLEN MANUFACTURING, $243.90, K9 SUPPLIES; 69661, STAPLES, $2234.24, OFFICE SUPPLIES; 69668, TASER INTERNATIONAL, $95.00, TRAINING; 69681, WESTERN WATERWORKS, $40.00, OFFICE SUPPLIES; 69687, WYOMING OFFICE SOLUTIONS, $30.48, OFFICE SUPPLIES; **DETENTION:** 69569, ACE HARDWARE, $135.39, DETENTION MAINTENANCE; 69579, BLOEDORN LUMBER, $5.76, DETENTION MAINTENANCE; 69580, BOB BARKER COMPANY, $183.61, DETENTION MAINTENANCE; 69586, CITY OF LARAMIE, $50.00, DETENTION MAINTENANCE; 69591, CRESCENT ELECTRIC, $126.26, DETENTION SUPPLIES; 69597, EAGLE PLUMBING, $7.96, DETENTION MAINTENANCE; 69598, ECOLAB, $794.54, DETENTION SUPPLIES; 69600, FALCON LABORATORIES, $428.95, DETENTION SUPPLIES; 69603, FORTMAN'S PAINT & GLASS, $212.07, DETENTION MAINTENANCE; 69614, JOED PRODUCE, $1292.46, BOARDING OF PRISONERS; 69629, LEXIS NEXIS, $157.31, DETENTION SUPPLIES; 69633, MASTER SECURITY INTEGRATION, $500.00, DETENTION MAINTENANCE; 69635, MEADOW GOLD DAIRY, $693.88, BOARDING OF PRISONERS; 69640, MOUNTAIN SALES & SERVICE, $32.83, DETENTION MAINTENANCE; 69646, PLUMBMASTER, $501.90, DETENTION MAINTENANCE; 69660, SOUTHEASTERN GARAGE DOOR, $70.00, DETENTION MAINTENANCE; 69665, STEVE STOCK & ASSOC, $443.00, DETENTION MAINTENANCE; 69667, TW ENTERPRISES, $397.20, DETENTION MAINTENANCE; 69671, TRUE VALUE, $18.98, DETENTION MAINTENANCE; 69673, US FOOD SERVICE, $4639.00, BOARDING OF PRISONERS; 69675, VAN'S WHOLESALE, $254.74, DETENTION SUPPLIES; 69687, WYOMING OFFICE SOLUTIONS, $199.99, DETENTION SUPPLIES; 69689, ZEP MANUFACTURING, $272.06, DETENTION SUPPLIES; **ATTORNEY:** 69642, NATIONAL DISTRICT ATTORNEY'S ASSOC, $240.00, MEMBERSHIP; 69643, OFFICE DEPOT, $449.98, OFFICE SUPPLIES; 69653, SAMS CLUB, $514.28, OFFICE SUPPLIES; 69666, JENNIFER STONE, $147.42, MILEAGE; 69677, WALMART, $31.54, OFFICE SUPPLIES; 69687, WYOMING OFFICE SOLUTIONS, $156.96, OFFICE SUPPLIES; **PLANNING:** 69570, SUSAN ADLER, $475.00, JANITORIAL SERVICES; 69578, BARNEY BISSON, $34.51, TRAVEL & MILEAGE; 69605, WILLIAM GRAY, $420.00, SPECIAL PROJECTS; **COOPERATIVE EXTENSION:** 69670, TRI-STATE LIVESTOCK NEWS, $49.00, BOOKS & SUBSCRIPTIONS; **CLERK OF COURT:** 69594, DELUXE BUSINESS FORMS, $34.70, DEPOSIT SLIPS; 69654, GERALDINE SANCHEZ, $214.70, TRAVEL & MILEAGE; **DISTRICT COURT:** 69575, ANTHONY, NICHOLAS & TANGEMAN, $260.79, LEGAL SERVICES; 69664, STATE OF WYOMING PUBLIC DEFENDER, $1538.35, GAL SERVICES; 69669, TRENT LAW OFFICE, $100.00, LEGAL SERVICES; **DRUG COURT:** 69582, MATTHEW CASTANO, $3000.00, CONTRACT SERVICES; 69648, PSYCHOLOGY CLINIC, $7666.66, CONTRACT SERVICES; 69681, WESTERN

WATERWORKS, $27.50, OFFICE SUPPLIES; **ROAD & BRIDGE:** 69571, AL'S METAL WORK, $968.00, HEAVY EQUIPMENT; 69574, ALSCO, $156.58, SAFETY CLOTHING; 69596, DRIVE TRAIN INDUSTRIES, $543.96, HEAVY EQUIPMENT; 69621, LARAMIE AUTO PARTS, $98.14, EQUIPMENT; 69622, LARAMIE FORD, $651.80, AUTO EXPENSE; 69627, LAWSON PRODUCTS, $248.11, SHOP MAINT/REPAIR; 69658, SNAP ON TOOLS, $566.45, SHOP MAINT/REPAIR; 69671, TRUE VALUE, $1.59, SHOP MAINT/REPAIR; 69686, WYOMING MACHINERY, $29.50, HEAVY EQUIPMENT; **FIRE:** 69592, CSI RADIO, $314.67, RADIO MAINTENANCE; 69593, SCOTT DAVIS, $75.00, REGISTRATION; **PUBLIC HEALTH:** 69568, AC MECHANICAL, $735.00, HEATER REPAIR; 69584, LORIE CHRISTY, $3.51, MILEAGE; 69602, FEDEX KINKOS, $682.50, RESOURCE GUIDE; 69639, LOU ANN MONTGOMERY, $109.97, MILEAGE; 69644, AMANDA OLIVER, $2.51, MILEAGE; 69655, SANOFI PASTEUR, $657.69, VACCINE; 69657, AMANDA SLUSS, $8.19, MILEAGE; 69676, MARIANNE VINER, $5.27, MILEAGE; 69677, WALMART, $50.70, OFFICE SUPPLIES; 69680, WESTERN CARPET CLEANING, $885.00, JANITORIAL SERVICE; 69682, KRISTEN WINEGAR, $529.55, MILEAGE/LT101 CASES; **WIC:** 69672, US POST OFFICE, $272.00, POSTAGE; **1% SALES TAX:** 69566, WYOMING WOMEN'S BUSINESS CENTER, $2500.00, RAMP FOR CIVIC CENTER; 69589, COMPUTER SOFTWARE ASSOC, $400.00, PROGRAMMING; 69607, HEWLETT PACKARD, $2227.00, COMPUTER REPLACEMENT; 69679, RODNEY WEAKLY, $2238.65, COMPUTER REPLACEMENT; 69684, WYOMING COUNTY ASSESSOR'S ASSOC, $591.02, CONTINUING EDUCATION; **MCH/TANF:** 69584, LORIE CHRISTY, $15.21, MILEAGE; 69608, KAROL HODGES, $14.80, MILEAGE; 69615, ANNE JOHNSON, $9.65, MILEAGE; 69644, AMANDA OLIVER, $15.08, MILEAGE; 69657, AMANDA SLUSS, $7.02, MILEAGE; 69672, US POST OFFICE, $336.00, POSTAGE; 69674, LINDA VALENTI, $76.62, MILEAGE; **DETENTION MEDICAL:** 69599, EXPRESS PHARMACY, $314.40, MEDICAL EXPENSE; 69601, DARRYL FAULK, $15866.00, NURSING SERVICES; 69662, STAT PHARMACEUTICALS, $907.77, MEDICAL EXPENSE; 69683, WYOMED LABORATORY, $256.00, MEDICAL EXPENSE; **TOTAL GENERAL AND SPECIAL REVENUE EXPENDITURES:** $132,001.06 **TOTAL EXPENDITURES: $132,001.06**

MOTION was made by Commissioner Gabriel, seconded by Commissioner Kennedy and unanimously carried to ADJOURN the Regular Meeting of December 2, 2008 at 10:51 a.m.

BOARD OF COUNTY COMMISSIONERS

/s/ Tim Chesnut, Chairman

ATTEST:

Jackie R. Gonzales, County Clerk