

COUNTY COMMISSIONERS' MINUTES

June 16, 2015

LARAMIE, WYOMING

MEETING WITH DAVID STONE: 8:30 a.m. - 9:30 a.m.

Discuss Albany County Events Center Feasibility Study, AECOM Technical Services

PLEDGE OF ALLEGIANCE

REGULAR MEETING: 9:30 a.m.

1. **Roll Call.**
The Regular Meeting was called to order at 9:30 a.m. by Chairman Sullivan. Commissioner Richardson and Chesnut present.
2. **Comments from the public.** None
3. **Consideration of changes in the agenda.**
4. **Approval of consent agenda.**
MOTION by Richardson to APPROVE the Consent Agenda as presented.

CONSENT AGENDA

- 4a. Minutes of the Regular Meeting of the Board.
Action: that the Board APPROVES the MINUTES of the June 2, 2015 Regular Meeting of the Board.
- 4b. Agenda and Minutes of the Albany County Fair Association.
Action: that the Board ACKNOWLEDGES RECEIPT of the May 11, 2015 MINUTES and the June 8, 2015 AGENDA of the Albany County Fair Association.
- 4c. Minutes and Agenda of the Albany County Planning and Zoning Commission.
Action: that the Board ACKNOWLEDGES RECEIPT of the April 15, 2015 MINUTES and the June 10, 2015 AGENDA of the Albany County Planning and Zoning Commission.
- 4d. Albany County Assessor Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the May 2015 MONTHLY STATEMENT from Grant Showacre, County Assessor.
- 4e. Albany County Clerk Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the May 2015 MONTHLY STATEMENT from Jackie R. Gonzales, County Clerk.
- 4f. Albany County Clerk of District Court Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the May 2015 MONTHLY STATEMENT from Janice Sexton, County Clerk of District Court.
- 4g. Albany County Planner Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the May 2015 MONTHLY STATEMENT from David Gertsch, County Planning.
- 4h. Albany County Public Health Monthly Statements.
Action: that the Board ACKNOWLEDGES RECEIPT of the MONTHLY STATEMENTS for the months ending May 2015 from Melanie Pearce, Albany County Nurse Manager.
- 4i. Albany County Treasurer Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the May 2015 MONTHLY STATEMENT from Dave O'Malley, County Sheriff.
- 4j. Albany County Detention Center Monthly Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the May 2015 MONTHLY REPORT from the Albany County Detention Center.
- 4k. Albany County General Fund Revenue Report.
Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND REVENUE REPORT for the month ending May 2015 as prepared by the Albany County Treasurer's Office.
- 4l. Statement of Operations and Statement of Financial Position of the Albany County Fair Association.
Action: that the Board ACKNOWLEDGES RECEIPT of the STATEMENT OF OPERATIONS as of May 11, 2015; STATEMENT OF FINANCIAL POSITION as of June 8, 2015; and, 2014-2015 BUDGET VS ACTUAL as of June 8, 2015 of the Albany County Fair Association.
- 4m. Albany County Fire District #1 Proposed FY 2015-2016 Budget.
Action: that the Board ACKNOWLEDGES RECEIPT of the Albany County Fire District #1 FY 2015-2016 PROPOSED Budget.
- 4n. Albany County Weed and Pest Control District Proposed FY 2015-2016 Budget
Action: that the Board ACKNOWLEDGES RECEIPT of the Albany County Weed and Pest Control District PROPOSED FY 2015-2016 Budget.
- 4o. Sherman Hill Road Improvement and Service District Proposed FY 2015-2016 Budget.
Action: that the Board ACKNOWLEDGES RECEIPT of the Sherman Hill Road Improvement and Service District PROPOSED FY 2015- 2016 Budget.
- 4p. South of Laramie Water and Sewer District Proposed FY 2015-2016 Budget.
Action: that the Board ACKNOWLEDGES RECEIPT of the South of Laramie Water and Sewer District PROPOSED FY 2015- 2016 Budget.
- 4q. 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.
- 4r. Zoning Certificates
Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
Courtney	Conner	ZC-076-15	34	Private Lake Road	\$10,000	Accessory Building	Res
Hogsett	Dean	ZC-077-15	3340	Ponderosa	\$3,000	Accessory Building	Res
Cain	Christopher	ZC-078-15	####	Lake Vistas Drive	\$100,000	Principal Structure	Ag
Cain	Christopher	ZC-079-15	####	Lake Vistas Drive	\$0	Accessory Building	Ag
Duvall	Ray	ZC-080-15	1150	WYO HWY 11	\$0	Accessory Building	Comm.
Little Laramie	River Ranch, LLC	ZC-081-15	95	WYO HWY 11	\$100,000	Accessory Building	Ag
Mathill	Shilo	ZC-082-15	####	Chinook Drive	\$250,000	Principal Structure	Ag

Dvorak	Rod	ZC-083-15	15	Nine Mile Lake Drive	\$20,000	Accessory Building	Res
Gardner	Peter J.	ZC-084-15	####	TBD	\$137,000	Principal Structure	Ag
Gardner	Peter J.	ZC-085-15	####	TBD	\$213,000	Accessory Building	Ag

4s. **Acknowledge Receipt of Correspondence.**

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: U.S. Senator John Barrasso; John Murdock; Rainbow Valley Road District Board (2); Dave O'Malley – County Sheriff; Kelli Little – WCCA; ICMA; Albany County 4-H – FootNotes; Bureau of Land Management; Aaron Voos – Medicine Bow-Routt National Forests (2); Rainbow Valley Road & Sewer District; NACo – CountyNews; Wyoming Rural Electric News; Wyoming Union Events Office – Vendor Fair; and Timberline Events Finish Line Timing.

Roll call showed Richardson and Sullivan. Aye. MOTION CARRIED.

REGULAR AGENDA

5. Memorandum of Understanding between the University of Wyoming and the Albany County Commissioners for UW Extension programs.

MOTION by Richardson to APPROVE Memorandum of Understanding between the University of Wyoming and the Albany County Commissioners for UW Extension programs.

Roll call showed Richardson and Sullivan. Aye. MOTION CARRIED.

6. Approval of the Planning and Zoning Commission's recommendation concerning the application of the definition of a "building" to storage pods. Update on the Planning and Zoning Commission's discussion on this issue.

The Board asked that this be referred back to the Planning and Zoning Commission to have them come up with a fee schedule regarding this issue with the storage pods.

David Gertsch, Planning Director also updated the Board that he is waiting on the MOU with the City of Laramie regarding the Huntoon Wells.

7. State of Wyoming State Loan and Investment Board Court Security Improvements Grant Application and Resolution 061615 in the amount of \$95,355.00 for Albany County Court Security Improvements.

MOTION by Richardson to APPROVE State of Wyoming State Loan and Investment Board Court Security Improvements Grant Application and Resolution 061615 in the amount of \$95,355.00 for Albany County Court Security Improvements.

Roll call showed Richardson and Sullivan. Aye. MOTION CARRIED.

8. Contract between Wyoming Department of Health, Public Health Division and Albany County for the development of accelerated public health preparedness planning for Ebola Virus Disease in the County through implementation of the Centers for Disease Control and Prevention Public Health Preparedness Capabilities in the amount not to exceed \$41,018.00.

MOTION by Chesnut to APPROVE Contract between Wyoming Department of Health, Public Health Division and Albany County for the development of accelerated public health preparedness planning for Ebola Virus Disease in the County through implementation of the Centers for Disease Control and Prevention Public Health Preparedness Capabilities in the amount not to exceed \$41,018.00.

Roll call showed Chesnut, Richardson and Sullivan. Aye. MOTION CARRIED.

9. Provider Agreement between Natrona County, Wyoming, acting by and through its Board of County Commissioners and the Natrona County Sheriff and the Board of County Commissioners of Albany County, Wyoming and the Albany County Sheriff for housing of juveniles at the Natrona County Detention Center, from July 1, 2015 through June 30, 2017, at the rate of \$195.00 per day, and Authorize the Chairman and Sheriff to sign.

MOTION by Richardson to APPROVE Provider Agreement between Natrona County, Wyoming, acting by and through its Board of County Commissioners and the Natrona County Sheriff and the Board of County Commissioners of Albany County, Wyoming and the Albany County Sheriff for housing of juveniles at the Natrona County Detention Center, from July 1, 2015 through June 30, 2017, at the rate of \$195.00 per day, and AUTHORIZE the Chairman and Sheriff to sign.

Roll call showed Richardson, Chesnut and Sullivan. Aye. MOTION CARRIED.

10. Renew enterprise support for the ShoreTel phone system for a 5-year term at a cost of \$65,217.00.

MOTION by Chesnut to APPROVE the renewal enterprise support for the ShoreTel phone system for a 5-year term at a cost of \$65,217.00 with Lewan & Associates, Inc.

Roll call showed Chesnut, Richardson and Sullivan. Aye. MOTION CARRIED.

11. Request permission to amend our Lease Agreement with US Bank to replace the copier in the County Attorney's Office to meet their current needs for a net increase of \$280.33 per month in our current copier expenditures.

MOTION by Richardson to APPROVE permission to amend our Lease Agreement with US Bank to replace the copier in the County Attorney's Office to meet their current needs for a net increase of \$280.33 per month in our current copier expenditures.

Roll call showed Richardson, Chesnut and Sullivan. Aye. MOTION CARRIED.

12. Request Courthouse Remodel Funds for the conversion of a restroom within the Attorney's Office into a kitchenette; and, conversion of existing kitchenette/file room to an office and storage room.

MOTION by Chesnut to APPROVE Courthouse Remodel Funds for the conversion of a restroom within the Attorney's Office into a kitchenette; and, conversion of existing kitchenette/file room to an office and storage room.

Roll call showed Chesnut, Richardson and Sullivan. Aye. MOTION CARRIED.

13. Catering Permit for Snowy Range Resorts, Inc. DBA Albany Lodge for a wedding on July 11, 2015 from 4:00 p.m. to 1:00 a.m. south of the dispensing area on the porch and lawn.

MOTION by Richardson to APPROVE Catering Permit for Snowy Range Resorts, Inc. DBA Albany Lodge for a wedding on July 11, 2015 from 4:00 p.m. to 1:00 a.m. south of the dispensing area on the porch and lawn.

Roll call showed Richardson, Chesnut and Sullivan. Aye. MOTION CARRIED.

14. Selection for the 2015-2016 County Commissioners Renewal Scholarship recipient.

MOTION by Chesnut to AWARD the 2015-2016 County Commissioners Renewal Scholarship to Joanna M. Harris.

Roll call showed Chesnut, Richardson and Sullivan. Aye. MOTION CARRIED.

15. Make appointments to the Community Services Block Grant Board.

MOTION by Richardson to RE-APPOINT Dee Bott, Loren Richards and Margaret Meranda to a three-year term on the Community Services Block Grant Board as Business Community Members.

Roll call showed Richardson, Chesnut and Sullivan. Aye. MOTION CARRIED.

16. Payroll and Vouchers for June 2015.

MOTION by Richardson to APPROVE Payroll and Vouchers for June 2015 and directs the Clerk to assign a voucher number to the following vouchers and signature stamp each voucher and to cause warrants to be issued in payment of each account to with: **GENERAL AND SPECIAL REVENUE EXPENDITURES:** A Thru Z, \$512.16, document destruction; Robert Abernathy, \$400.00, material & labor for radios; Advanced Medical Services, \$700.00, participant drug testing; Aflac, \$1,277.93, payroll contribution; Albany County Employees' Health Benefits, \$209,520.59, payroll contribution; Albany County Employees' Reimbursable, \$1,950.00, payroll contribution; Albany County Fire District #1, \$5,193.66, Cold Brook fire payment; Albany County Public Library, \$10,000.00, additional funding; Albany County Treasurer, \$48,165.77, grant management; American Heritage Life, \$82.46, payroll contribution; Appaloosa Broadcasting, \$612.00, weekly commercials; TANF/CPI May 2015: Big Brothers Big Sisters, \$1,654.51; Century Link, \$19.77, telephones; Colonial Life, \$125.60, payroll contribution; Cross Country Connection, \$6,650.00, search & rescue equipment; Dearborn National, \$46.60, payroll contribution; Delta Dental, \$4,569.85, payroll contribution; First Interstate Bank, \$2,182.95, gift cards for commencement; Gorman Engineering, \$18,537.75, contract services; William Heaster, \$142.91, travel & mileage; JC Construction, \$32,834.65, services & materials; Laramie Jubilee Days, \$55.00, booth cost; Laramie Newspapers Inc., \$264.00, advertising; Laramie Screen Printing, \$180.00, t-shirts; Laramie Telephone Exchange, \$21,310.00, network & wiring upgrades; Lewan & Associates, \$6,080.00, monitors & workstations; Life Investors, \$280.00, payroll contribution; Millhouse Electronics, \$2,838.90, fixed pointe wireless; Modern Printing, \$193.00, labels; New York Life, \$890.81, payroll contribution; Orchard Trust Co, \$8,432.50, payroll contribution; Peak1 Administration, \$1,591.54, payroll contribution; Pine Bluffs Gravel & Excavation, \$24,525.00, gravel pit west; Real Estate1, \$440.00, participant rent; Sam's Club, \$1,189.00, archiving paper; Spiegelberg Lumber & Building, \$7,839.00, BBBS facility; Trident Electric LLC, \$14,785.00, electrical work for EMP center; United Way, \$390.00, payroll contribution;

Valic, \$2,675.00, payroll contribution; Wireless Advanced Communications, \$22,364.36, command van & equipment; Wyoming Child Support Enforcement, \$689.50, payroll contribution; WDOT, \$1,071.41, Pete lien project; Wyoming NCPERS, \$816.00, payroll contribution; Wyoming Retirement, \$89,118.55, payroll contribution; Wyoming State Forestry Division, \$2,067.55, fire zones assistance; Wyoming Workers Compensation, \$9,544.49, payroll contribution; **COMMISSIONERS:** A Thru Z, \$25.67, document destruction; Gem City Roofing, \$1,546.80, ACPL roof replacement costs; Laramie Newspapers Inc., \$4,156.70, advertising; Sam's Club, \$15.28, office supplies; **GENERAL ACCOUNTS:** Albany County Fair Association, \$240.14, utilities reimbursement; Carbon Power & Light, \$113.58, utilities; Century Link, \$2,510.72, telephones; Dooley Oil, \$18,636.65, fuel; Lewan & Associates, \$2,217.68, copier/printer support; Rocky Mountain Power, \$10,328.97, utilities; Source Gas, \$1,077.00, utilities; Town of Rock River, \$118.00, utilities; Union Telephone, \$43.37, access lines; US Bank Equipment Finance, \$2,316.00, copier/printer lease; Wyoming Disposal Systems, \$63.00, utilities; **COURTHOUSE:** Ace Hardware, \$38.75, building maintenance; AlSCO, \$447.54, maintenance supplies; Bloedorn Lumber, \$68.00, lawn fertilizer; Brown N' Gold, \$5,000.00, janitorial contract; Van's Wholesale, \$165.48, maintenance supplies; Wal-Mart, \$16.38, paper; **CLERK:** A Thru Z, \$25.67, document destruction; Sam's Club, \$29.78, envelopes; **GRANTS:** Grant Professionals Association, \$549.00, conference registration; **ELECTIONS:** Lincoln Printing, \$793.05, alpha split banners; **IT:** 3DB Networks, \$922.20, wireless network antennas; Laramie Telephone Exchange, \$3,335.00, fiber optic install/data center wiring upgrade; Lewan & Associates, \$3,349.00, laptop & mounting kit; Millhouse Electronics, \$3161.10, fixed pointe wireless; Rodney Weakly, \$104.94, IOS Developer program; **CSBG:** May 2015: Albany County Safe Project, \$272.00; Climb Wyoming, \$1,041.66; Downtown Clinic, \$3,424.00; Interfaith-Good Samaritan, \$5,195.00; Laramie Reproductive Health, \$486.00; Salvation Army, \$675.00; **TREASURER:** A Thru Z, \$25.67, document destruction; **ASSESSOR:** A Thru Z, \$25.67, document destruction; **SHERIFF:** A Thru Z, \$25.67, document destruction; Desert Snow LLC, \$590.00, officer training; Electronic Systems International, \$1,200.00, annual maintenance; Grease Monkey, \$278.80, vehicle maintenance; Kinsco, \$299.94, uniform expense; Laramie GM Auto, \$136.70, auto expense; Lewan & Associates, \$16,781.00, replacement equipment; Office Depot, \$98.86, office supplies; True Value, \$13.99, mop; Wyoming Law Enforcement Academy, \$1,143.00, ammunition supplies; **DETENTION:** A Thru Z, \$25.67, document destruction; Ace Hardware, \$52.31, supplies; Central Restaurant Products, \$608.31, supplies; Eagle Plumbing, \$538.50, maintenance; Jo-Ed Produce, \$2,099.23, boarding of prisoners; Meadow Gold Dairy, \$329.87, boarding of prisoners; Office Depot, \$798.12, office supplies; US Food Service, \$1,814.93, boarding of prisoners; Wyoming Automotive, \$95.52, maintenance equipment; **ATTORNEY:** A Thru Z, \$25.66, document destruction; Regina Chavez, \$26.25, arraignment; Lexis-Nexis, \$182.00, online research charges; **INTERGOVERNMENTAL:** City of Laramie, \$27,922.20, LARC reimbursement; Ivinson Memorial Hospital, \$50,761.42, emergency detention; Peak Wellness Center, \$2,000.00, emergency detention; Wyoming Guardians Ad Litem Program, \$2,382.46, juvenile court appointed attorney; **PLANNING:** E-470 Public Highway Authority, \$3.45, toll road; Laramie Newspapers Inc., \$82.25, advertising; **ENGINEERING:** Johnson Engineering, \$300.00, job review; **CORONER:** Horizon Laboratory LLC, \$431.50, toxicology; Ivinson Memorial Hospital, \$150.00, toxicology; McKee Medical Center, \$1,143.70, autopsies; Specialized Pathology Consultants, \$1,065.00, autopsy; **COOPERATIVE EXTENSION:** Albany County Extension, \$161.49, program supplies & improvement; Linda Sue Golding, \$19.49, travel & mileage; UW College of Agriculture, \$5,127.00, 4th Qtr. salary billing; **CLERK OF COURT:** Regina Chavez, \$110.00, transcripts; Lisa Kelly, \$27.50, transcripts; **DISTRICT COURT:** Devine Law, \$3,050.10, court appointed attorney; David McCarthy, \$130.00, court appointed attorney; Joshua Merseal, \$775.00, court appointed attorney; Neubauer Pelkey & Goldfinger, \$220.00, court appointed attorney; **CIRCUIT COURT:** A Thru Z, \$25.66, document destruction; **DRUG COURT:** Altitude Chophouse & Brewery, \$660.00, trauma conference; BI, \$247.75, electronic monitoring; E-470 Public Highway Authority, \$10.35, toll road; NADCP, \$975.00, judicial training; Peak Wellness Center, \$15,352.65, substance disorder treatment; Vee Bar Guest Ranch, \$400.00, team retreat scheduled; Western Waterworks, \$374.00, broken unit replacement; **ROAD & BRIDGE:** AlSCO, \$100.84, safety clothing; Drive Train Industries, \$185.41, parts/heavy equipment; Fastenal, \$519.20, shop maintenance; Laramie Auto Parts Co, \$562.79, equipment repair; Lyle Signs Inc., \$565.99, equipment repair; Quest Diagnostics, \$234.40, federal drug testing; TrueNorth Steel, \$3,798.00, heavy equipment repair; Wyoming Automotive, \$79.50, equipment repair; Wyoming Machinery, \$1,098.45, equipment repair; **FIRE:** Allen's Parts Supply, \$190.70, LPFZ supplies; Century Link, \$191.40, LPFZ telephones; Laramie Peak Motors, \$1,460.76, repairs to unit in Sybille; Volunteer Fireman's Retirement, \$362.50, pension premiums; Wheatland Automotive, \$26.50, spark plugs; **PUBLIC HEALTH:** AlSCO, \$51.18, mat service; Darcey Cowardin, \$16.68, home visits; Johnna French, \$170.48, home visits; Office Ally, \$26.75, claims mailing; PaxVax, Inc., \$850.00, vaccines; Melanie Pearce, \$115.00, travel & mileage; Quality IV Care, \$204.00, sharp containers; Valarie Santos, \$460.00, standing desk; Donita Smith, \$101.20, home visits; Wal-Mart, \$37.04, office supplies; Western Carpet Cleaning, \$850.00, janitorial contract; Wyoming Public Health Lab, \$598.00, specimen collection; Melissa Zaferos, \$102.94, home visits; **WIC:** Century Link, \$59.31, telephones; **1% SALES TAX:** Albany County Weed & Pest, \$339.53, noxious weed control; Brown N' Gold, \$200.00, janitorial contract; Jackie Gonzales, \$314.70, election conference flight; JC Construction, \$3,820.00, exterior soffit & wall system; Laramie Newspapers Inc., \$105.75, advertising; Long Building Technologies, \$5,745.00, 2nd Qtr. Billing; **DETENTION MEDICAL:**

Avia Partners, \$262.51, medical expense; McKesson Medical Surgical, \$135.20, medical expense; **FIRST INTERSTATE BANK:** \$608.28, legislative meeting in Lander; \$939.87, conference registration; \$1,349.74, SCTA meetings; \$337.90, computer equipment; \$213.54, training in Cheyenne; \$61.53, meal for oral boards; \$67.39, rescue training; \$130.90, fuel & supplies; \$249.40, training in Sheridan; \$200.00, Taser training; \$488.52, office supplies; \$17.49, building maintenance; \$3,047.45, conference & commencement costs; \$17.32, supplies; \$127.75, POD exercises; \$2,554.87, equipment maintenance & supplies; \$2,156.93, training costs; \$199.94, training costs; \$51.00, vehicle maintenance; **TOTAL GENERAL AND SPECIAL REVENUE EXPENDITURES: \$815,574.04 TOTAL PAYROLL: \$410,151.04 TOTAL EXPENDITURES: \$1,225,725.08.**

Roll call showed Richardson, Chesnut and Sullivan. Aye. MOTION CARRIED.

17. Acknowledge Receipt of Letter of Resignation from Sheela Schermetzler, Grants Manager and Direct the Clerk to advertise the vacancy.

MOTION by Chesnut to ACKNOWLEDGE RECEIPT of Letter of Resignation from Sheela Schermetzler, Grants Manager and DIRECT the Clerk to advertise the vacancy.

Roll call showed Chesnut, Richardson and Sullivan. Aye. MOTION CARRIED.

18. Direct Clerk to advertise Notice to Amend FY 2014-2015 Albany County Budget.

MOTION by Richardson to DIRECT Clerk to advertise the Notice to Amend the FY 2014-2015 Albany County Budget and SET the special meeting for June 30th, 2015 at 8:30 a.m.

Roll call showed Richardson, Chesnut and Sullivan. Aye. MOTION CARRIED.

19. Acknowledge Receipt of Notice of Claim from Peter A. Hansen and forward to Local Government Liability Pool.

MOTION by Richardson to ACKNOWLEDGE RECEIPT of Notice of claim from Peter A. Hansen and forward to Local Government Liability Pool.

Roll call showed Richardson, Chesnut and Sullivan. Aye. MOTION CARRIED.

20. Set Budget Work Session.

MOTION by Richardson to SET the Budget Work Session for June 24, 2015 at 8:30 a.m.

Roll call showed Richardson, Chesnut and Sullivan. Aye. MOTION CARRIED.

21. SET Special Meeting for Tuesday, June 30, 2015 to Amend FY 2014-2015 Albany County Budget.

MOTION by Richardson to SET the Special Meeting for Tuesday, June 30, 2015 to Amend FY 2014-2015 Albany County Budget.

Roll call showed Richardson, Chesnut and Sullivan. Aye. MOTION CARRIED.

22. Request permission to fill open position in the Attorney's Office.

MOTION by Chesnut to APPROVE the request to fill open position in the Attorney's Office.

Roll call showed Chesnut, Richardson and Sullivan. Aye. MOTION CARRIED.

23. RECESS

The Board RECESSED at 10:35 a.m.

The Board RECONVENED at 10:52 a.m.

The Board RECESSED again at 11:09 a.m.

24. CONTINUE WORK ON POLICY AND PROCEDURE MANUAL

The Board RECONVENED at 1:38 p.m.

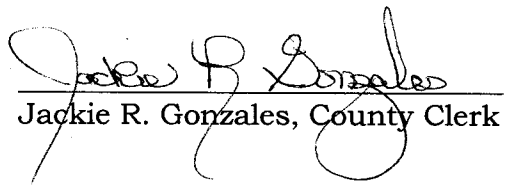
25. ADJOURN.

MOTION by Chesnut to ADJOURN the June 16, 2015 Regular Meeting at 3:08 p.m.

Roll call showed Chesnut and Sullivan. Aye. MOTION CARRIED.

/s/Tim Sullivan, Chairman

ATTEST:



Jackie R. Gonzales, County Clerk