

EMPLOYEE RECOGNITION – 8:00 a.m.

District Courtroom

PUBLIC HEARING: 9:30 a.m.

Transfer of County Retail of Special Malt Beverage Permit for Wild Winds Ranch, LLC dba Town of Buford

Hearing no comments, MOTION by Chesnut to CLOSE the Public Hearing at 9:31 a.m.

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

Branch Trust Subdivision Preliminary Plat

Hearing no comments, MOTION by Chesnut to CLOSE the Public Hearing at 9:31 a.m.

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

L.C. Holdings, Inc./Nedlog Technology Group Restricted Use Control Area Petition

Hearing no comments, MOTION by Chesnut to CLOSE the Public Hearing at 9:32 a.m.

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

1. Roll Call.

The December 15, 2015 Regular Meeting was called to order at 9:30 a.m. by Chairman Sullivan. Commissioners Chesnut and Richardson present.

2. Comments from the public. None

3. Consideration of changes on the agenda.

Add Resolution 2015-13 to Appoint Special Prosecutor and Resolution 2015-14 Resolution to Appoint Special Attorney.

4. Approval of consent agenda.

MOTION by Richardson to APPROVE Consent Agenda as presented.

CONSENT AGENDA

4a. Minutes of the Regular Meeting of the Board.

Action: that the Board APPROVES the MINUTES of the December 1, 2015 Regular Meeting of the Board.

4b. Agenda and Minutes of the Albany County Planning and Zoning Commission.

Action: that the Board ACKNOWLEDGES RECEIPT of the October 14, 2015 MINUTES and the December 9, 2015 AGENDA of the Albany County Planning and Zoning Commission.

4c. Agenda and Minutes of the Sherman Hill Road Improvement and Service District.

Action: that the Board ACKNOWLEDGES RECEIPT of the November 3, 2015 AGENDA and MINUTES of the Sherman Hill Road Improvement and Service District.

4d. Albany County Assessor Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the November 2015 MONTHLY STATEMENT from Grant Showacre, County Assessor.

4e. Albany County Clerk Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the November 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 November 2015 MONTHLY STATEMENT from Janice Sexton, Clerk of District Court.

4g. Albany County Public Health Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the November 2015 MONTHLY STATEMENT from Melanie Pearce, Albany County Nurse Manager.

4h. Albany County Sheriff Monthly Statements.

Action: that the Board ACKNOWLEDGES RECEIPT of the November 2015 MONTHLY STATEMENT from Dave O'Malley, County Sheriff.

4i. Albany County General Fund Expenditure Report.

Action: that the Board ACKNOWLEDGES RECEIPT of the GENERAL FUND EXPENDITURE REPORT for the month ending November 2015 as prepared by the Albany County Clerk's Office.

4j. \$10,000 Bond for Richard R. Melone, Treasurer, Albany County Hospital District.

Action: that the Board APPROVES the \$10,000 BOND for Richard R. Melone, Treasurer, Albany County Hospital District.

4k. 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.

4l. Zoning Certificates

Action: that the Board APPROVES the following Zoning Certificates:

Last Name	First Name	Zoning Permit #	Street #	Address	Value	Description of Use	Zoning
Lorenzi	Roger	ZC-203-15	164	Spring Lakes Road	\$0	Accessory Building	AG
Asay Design		ZC-204-15	####	Shilo Springs Court	\$330,000	Principal Structure	RR
Canavan	Andrew	ZC-205-15	890	WY HWY 130	\$0	Accessory Building	AG
Canavan	Andrew	ZC-206-15	890	WY HWY 130	\$0	Accessory Building	AG

Jackson	Gary	ZC-207-15	463	Buck Road	\$80,000	Mobile Home	COM
Jackson	Gary	ZC-208-15	463	Buck Road	\$3,000	Accessory Building	COM
Jackson	Gary	ZC-209-15	463	Buck Road	\$1,000	Accessory Building	COM
Koop	Dave B.	ZC-210-15	####	Prairie Edge Drive	\$5,000	Principal Structure	AG

4m. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Pete Obermueller – WCCA (2); NACo-CountyNews; ACORD-Weston Engineering, Inc.; Aaron Voos – Medicine Bow-Routt National Forests; U.S. Senator John Barrasso; Albany County 4-H FootNotes; CLIMB Wyoming; WCCA; Wyoming Department of Workforce Services-Weston Engineering, Inc.; Nicholas & Tangeman, LLC; Wyoming Department of Audit; Sheriff Dave O’Malley; City of Laramie; Patricia Oppie – Youth Complex Final Draft; NACo-CountyNews; Wyoming Rural Electric News; Patricia J. Gustafson/Al Buick; Albany County Sheriff’s Office; Wyoming Department of Audit-Albany County Predator Management District; and WWC Engineering.

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

REGULAR AGENDA

5. Notice of Application for Transfer of County Retail or Special Malt Beverage Permit for Wild Winds Ranch, LLC dba Town of Buford.

MOTION by Chesnut to APPROVE Transfer of County Retail or Special Malt Beverage Permit for Wild Winds Ranch, LLC dba Town of Buford.

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

6. Preliminary Plat for Branch Trust Subdivision (SD-04-15).

MOTION by Richardson to APPROVE the Preliminary Plat for Branch Trust Subdivision (SD-04-15) based upon and incorporating the following Findings of Fact and Conclusions of Law. Findings of Fact:

1. Notice has been provided in accordance with Chapter IV, Section 9 of the Albany County Platting and Subdivision Regulations.
2. This subdivision qualifies to be reviewed as a Small Subdivision.
3. This property is zoned commercial.
4. Water is provided by South of Laramie Water and Sewer District.
5. Sewer is provided by individual on-site wastewater systems.
6. This subdivision is within the South of Laramie Water and Sewer District and has adequate fire flows.
7. Drainage and other preliminary plat issues have been reviewed by the County Engineer.

Conclusions of Law: Requirements of the Albany County Platting and Subdivision Regulation, Chapter I-VIII and Appendix A have been met.

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

7. Use Control Area Petition for L.C. Holdings, Inc./Nedlog Technology Group Properties located at 17 Sand Creek Road.

MOTION by Chesnut to APPROVE Use Control Area Petition for L.C. Holdings, Inc./Nedlog Technology Group Properties located at 17 Sand Creek Road, upon condition that the owner’s subsequent filing of the determination by the Director of the Wyoming Department of Environmental Quality that a remedy can be selected that meets the requirements of W.S. §35-11-1605 and is consistent with the owner’s petition.

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

8. Agreement between Board of Commissioners of the County of Albany, Wyoming and LTA, Inc., in the amount of \$14,900.00 for a Cultural Resources Inventory on Palmer Canyon, Cottonwood Park, and Fletcher Park Roads in accordance with FEMA policies.

MOTION by Richardson to APPROVE Agreement between Board of Commissioners of the County of Albany, Wyoming and LTA, Inc., in the amount of \$14,900.00 for a Cultural Resources Inventory on Palmer Canyon, Cottonwood Park, and Fletcher Park Roads in accordance with FEMA policies. The amount is not to exceed \$14,900.00.

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

9. Agreement between the Board of Commissioners of the County of Albany, Wyoming and TRAC Environmental Corporation in the amount of \$16,700.00 for Wetlands Delineation on Palmer Canyon, Cottonwood Park, and Fletcher Park Roads in accordance with FEMA policies.

MOTION by Chesnut to APPROVE Agreement between the Board of Commissioners of the County of Albany, Wyoming and TRAC Environmental Corporation in the amount of

\$16,700.00 for Wetlands Delineation on Palmer Canyon, Cottonwood Park, and Fletcher Park Roads in accordance with FEMA policies.

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

10. Albany County Policy and Procedure Manual which includes forms to be used Countywide.

MOTION by Richardson to APPROVE the following forms to be used Countywide under the Albany County Policy and Procedure Manual: Volunteer Registration Form; Albany County Code of Ethics Agreement; Volunteer Liability Release and Consent Form; Statement of Confidentiality and Standard Employee Time Sheet.

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

11. Resolution Amending the Albany County Employee Handbook Relating to Employee Recognition and Longevity Pay. This amendment would change the longevity pay and include further clarification for employee recognition.

MOTION by Chesnut to APPROVE Resolution 2015-11 Amending the Albany County Employee Handbook Relating to Employee Recognition and Longevity Pay. This amendment would change the longevity pay and include further clarification for employee recognition.

Resolution 2015-11

RESOLUTION AMENDING THE ALBANY COUNTY EMPLOYEE HANDBOOK RELATING TO EMPLOYEE RECOGNITION AND LONGEVITY PAY

WHEREAS, Board of Commissioners for Albany County, Wyoming (County) adopted a revised employee handbook on August 1, 2015.

WHEREAS, the revised County employee handbook does not constitute a contract and the terms in the employee handbook may be amended at any time with the unanimous approval of the County Board of Commissioners and County Elected Officials.

WHEREAS, the Human Resources Director, the County Board of Commissioners and County Elected Officials requested clarification as to time of service for longevity pay when there is an interruption of service.

WHEREAS, the County Elected Officials did have an opportunity to make comments as to the revisions of the employee handbook and their comments were taken into consideration.

WHEREAS, a legal review of the proposed revisions of the employee handbook has been conducted by the Albany County and Prosecuting Attorney.

WHEREAS, The Board of County Commissioners and the County Elected Officials are desirous of adopting the proposed revised employee handbook, marked Exhibit A, which is attached hereto and incorporated herein.

NOW THEREFORE THE BOARD OF COUNTY COMMISSIONERS OF ALBANY COUNTY, WYOMING, RESOLVES:

Section 1. That the foregoing recitals are incorporated in and made a part of this resolution by this reference.

Section 2. That the Board of County Commissioners and the County Elected Officials adopt the revised employee handbook as outlined in Exhibit A effective December 15, 2015.

Section 3. That the revised County employee handbook does not constitute a contract and the terms in the employee handbook may be amended at any time by the unanimous approval by the Board of County Commissioners and the County Elected Officials.

PASSED, APPROVED, AND ADOPTED THIS 15TH day of December, 2015.

**THE BOARD OF COUNTY
COMMISSIONERS OF ALBANY COUNTY,
WYOMING**

/s/Tim Sullivan, Albany County Commissioner & Chairperson

/s/Tim Chesnut, Albany County Commissioner

/s/Heber Richardson, Albany County Commissioner

ATTEST:

/s/Jackie R. Gonzales, Albany County Clerk

ALBANY COUNTY, WYOMING ELECTED OFFICIALS:

/s/Jackie R. Gonzales, Albany County Clerk

/s/Linda Simpson, Albany County Treasurer

/s/Grant Showacre, Albany County Assessor

/s/Dave O'Malley, Albany County Sheriff

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

12. Community Services Block Grant (CSBG) Albany County Federal Fiscal Year 2016 Sub-Recipient Agreements for Contract #CSBG.ALB10601 CFDA #93.569 for the following agencies: Eppson Center for Seniors, \$12,000.00; Downtown Clinic, \$48,000.00; Laramie Reproductive Health, \$8,000.00; CLIMB Wyoming, \$13,600.00; SAFE Project, \$10,500.00; The Salvation Army, \$5,800.00; Interfaith-Good Samaritan, \$65,413.00; Greater Wyoming Big Brothers Big Sisters, \$3,900.00; and Authorize the Chairman to sign.

MOTION by Richardson to APPROVE Community Services Block Grant (CSBG) Albany County Federal Fiscal Year 2016 Sub-Recipient Agreements for Contract #CSBG.ALB10601 CFDA #93.569 for the following agencies: Eppson Center for Seniors, \$12,000.00; Downtown Clinic, \$48,000.00; Laramie Reproductive Health, \$8,000.00; CLIMB Wyoming, \$13,600.00; SAFE Project, \$10,500.00; The Salvation Army, \$5,800.00; Interfaith-Good Samaritan, \$65,413.00; Greater Wyoming Big Brothers Big Sisters, \$3,900.00; and AUTHORIZE the Chairman to sign.

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

13. Memorandum of Understanding between Albany County and University of Wyoming for Use of Remaining FY 2014 and FY 2015 Albany County Funds, Albany County Transportation Authority/Gem City Grand Route.

MOTION by Chesnut to APPROVE Memorandum of Understanding between Albany County and University of Wyoming for Use of Remaining FY 2014 and FY 2015 Albany County Funds, Albany County Transportation Authority/Gem City Grand Route.

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

14. Accept letter of resignation from Chamois Andersen from the Albany County Historic Preservation Board; and Direct, Clerk to advertise for replacement.

MOTION by Richardson to ACCEPT the letter of resignation from Chamois Andersen from the Albany County Historic Preservation Board, and DIRECT Clerk to advertise for replacement.

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

15. Vouchers and Payroll for December 2015.

MOTION by Chesnut to APPROVE Vouchers and Payroll for December 2015 and directs the Clerk to assign a voucher number to the following vouchers and signature stamp each voucher and to case warrants to be issued in payment of each account to wit: **GENERAL AND SPECIAL REVENUE EXPENDITURES:** Aflac, \$1,248.55, payroll contribution; Albany County Employees Health Benefits, \$188,477.62, payroll contribution; Albany County Employees Reimbursable, \$1,800.00, payroll contribution; Albany County Fire District #1, \$28,318.75, fire payments; Albany County Treasurer, \$26,065.10, retainage payment/grant administration; American Heritage, \$82.46, payroll contribution; Century Link, \$4.99, telephones; Circuit Court, \$500.51, payroll contribution; City of Laramie, \$5,000.00, mosquito control; Colonial Life, \$125.60, payroll contribution; Dearborn National, \$15.50, payroll contribution; Delta Dental, \$5,307.75, payroll contribution; Bill Heaster, \$194.40, mileage; Laramie Newspapers, \$705.00, advertising; Laramie Tire Factory, \$959.78, tires; Life Investors, \$280.00, payroll contribution; New York Life, \$890.81, payroll contribution; Orchard Trust, \$7,762.50, payroll contribution; Peak1 Administration, \$1,205.13, payroll contribution; Pine Bluffs Gravel & Excavation, \$22,650.00, final payment; Dale Poledna, \$1,415.76, apartment lease; Spiegelberg Lumber, \$233,694.90, BBBS community center; Town of Rock River, \$3,000.88, fire payment; United Way, \$390.00, payroll contribution; VALIC, \$2,750.00, payroll contribution; Verizon, \$325.75, telephones; Wyoming Child Support, \$1,218.50, payroll contribution; Wyoming NCPERS, \$800.00, payroll contribution; Wyoming Public Health Laboratories, \$616.00, tests; Wyoming Retirement Systems, \$98,749.33, payroll contributions; Wyoming Workers Compensation, \$9,817.71, payroll contribution; **COMMISSIONERS:** A Thru Z, \$25.67, document destruction; Laramie Chamber Business, \$25.00, legislative luncheon; Laramie Newspapers, \$1,488.75, advertising; Modern Printing Co, \$185.00, envelopes; Star Awards, \$149.50, employee recognition; Kayla White, \$25.30, mileage; **GENERAL ACCOUNTS:** Carbon Power & Light, \$113.01, utilities; Carver Florek & James CPA's, \$15,000.00, progress billing; Century Link, \$633.78, telephones; City of Laramie, \$144.99, utilities; Frontier Cycles, \$417.97, Polaris tune up; Lewan & Associates, \$2,217.68, copier/printer support; Rocky Mountain Power, \$979.09, utilities; Source Gas, \$155.05, utilities; The Master's Touch, \$2,000.00, postage; Town of Rock River, \$118.00, utilities; Union Telephone, \$43.63, utilities; US Bank

Equipment Finance, \$2,789.46, copier lease; Verizon, \$1,951.27, telephones; Wyoming Disposal Systems, \$63.00, utilities; **COURTHOUSE:** A/C Electric, \$33.98, light bulbs; AlSCO, \$123.20, paper towels; Van's Wholesale, \$78.16, trash liners; Wal-Mart, \$84.85, supplies; Wilken Enterprises, \$5,000.00, janitorial contract; **CLERK:** A Thru Z, \$25.66, document destruction; Laramie Chamber Business, \$25.00, legislative luncheon; RACO Industries, \$247.21, supplies; **ELECTIONS:** Election Systems & Software, \$319.67, batteries; **CSBG:** November 2015: Climb Wyoming, \$1,133.33; Downtown Clinic, \$3,840.00; Eppson Center, \$1,999.98; Interfaith-Good Samaritan, \$5,451.08; Salvation Army, \$484.00; **TREASURER:** A Thru Z, \$25.66, document destruction; Bank of the West, \$90.03, supplies; Laramie Chamber Business, \$25.00, legislative luncheon; The Master's Touch, \$207.63, tax notices; **ASSESSOR:** A Thru Z, \$25.66, document destruction; Laramie Chamber Business, \$25.00, legislative luncheon; **SHERIFF:** A Thru Z, \$25.67, document destruction; Down to Earth Cleaners, \$13.29, uniform expense; Dan Hutchison, \$46.92, SAR paging; Jamin Johnson, \$42.40, uniform expense; Laramie GM Auto, \$747.07, vehicle maintenance; Midwest Special Services Inc., \$1,254.15, extradition; David O'Malley, \$29.14, officer training; Office Depot, \$127.99, supplies; Transunion Risk & alternative, \$110.00, investigation supplies; Wireless Advanced Communications, \$85.00, equipment; WYDOT, \$68.19, office supplies; Wyoming Disposal Systems, \$28.50, maintenance; **DETENTION:** A Thru Z, \$25.67, document destruction; Eagle Plumbing & Heating, \$99.00, maintenance; Industrial Chem Labs, \$124.86, cleaner; Jo-Ed Produce, \$2,084.26, boarding of prisoners; Meadow Gold Dairy, \$281.75, boarding of prisoners; US Food Service, \$2,395.41, boarding of prisoners; Western States Solutions, \$2,795.00, supplies; **ATTORNEY:** A Thru Z, \$25.67, document destruction; Laramie Chamber Business, \$25.00, legislative luncheon; West Payment Center, \$342.04, subscription; **PLANNING:** American Planning Association, \$116.25, dues; Laramie Newspapers, \$164.50, advertising; **COOPERATIVE EXTENSION:** Brian Sebade, \$193.84, mileage; Mary Louise Wood, \$241.50, mileage; **CLERK OF COURT:** A Thru Z, \$25.67, document destruction; Laramie Chamber Business, \$25.00, legislative luncheon; Wyoming Clerk of District Court Association, \$125.00, dues; **DISTRICT COURT:** Devine Law, \$3,255.00, court appointed attorney; Michael Pearce, \$1,675.00, court appointed attorney; Schilling & Winn, \$225.00, court appointed attorney; **CIRCUIT COURT:** A Thru Z, \$25.67, document destruction; **DRUG COURT:** Advanced Medical Services, \$350.00, drug testing; BI, \$16.60, electronic monitoring; Peak Wellness, \$8,886.95, counseling; **ROAD & BRIDGE:** AlSCO, \$87.78, safety clothing; Fastenal, \$76.36, shop repair; Laramie Auto Parts, \$185.17, fuel/air filters; Quest Diagnostics, \$117.20, drug testing; Wyoming Machinery, \$1,568.44, equipment repair; **FIRE:** Volunteer Fireman's Retirement, \$435.00, pension plan; **PUBLIC HEALTH:** A Thru Z, \$72.00, document destruction; AlSCO, \$51.18, floor mat service; Darcey Cowardin, \$36.80, mileage; Johnna French, \$34.50, mileage; McKesson Medical Surgical, \$203.95, supplies; Merck Sharp & Dohme Corp, \$5,650.39, vaccines; Wyoming Public Health Laboratories, \$124.00, tests; **WIC:** Century Link, \$14.97, telephones; **1% SALES TAX:** 2015-16 Allocations: Albany County Public Library Foundation, \$1,000.00; Albany County Safe Project, \$2,000.00; Big Brothers Big Sisters, \$5,000.00; Downtown Clinic, \$4,000.00; Karen Bowman, \$39.27, training; Tami Howe, \$27.05, training; Long Building Technologies, \$5,745.00, contract; Chelsie Mathews, \$53.94, training; Chrissy Mathews, \$70.82, training; Kelly Namie, \$45.07, training; Tamela Niswender, \$26.39, training; Brandace Proulx, \$19.86, training; TW Enterprises, \$2,883.20, generator maintenance; Lindsey White, \$165.78, training; **DETENTION MEDICAL:** McKesson Medical Surgical, \$33.23, supplies; **TOTAL GENERAL AND SPECIAL REVENUE EXPENDITURES: \$748,014.84 TOTAL PAYROLL: \$439,241.53 TOTAL EXPENDITURES: \$1,187,256.37.**

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

16. Recess at 10:19 a.m.

Reconvene at 10:30 a.m.

17. Discuss and Accept Fiscal Year 2014-2015 Albany County Audit.

MOTION by Richardson to ACCEPT the Basic Financial Statements for the year ended June 30, 2015, prepared by Carver Florek & James, LLC, Certified Public Accountants.

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

19. Resolution 2015-13 to Appoint Special Prosecutor.

MOTION by Chesnut to APPROVE Resolution 2015-13.

Resolution 2015-13

RESOLUTION TO APPOINT SPECIAL PROSECUTOR

Whereas, the Albany County & Prosecuting Attorney's Office has a conflict of interest in prosecuting the Defendant in the case of *State of Wyoming v. Travis Fasnacht* involving a criminal allegation of Hit and Run and No Registration due to Travis Fasnacht is a police officer with the Laramie Police Department.

Whereas, Wyo. Stats. §18-3-302, §18-2-110, and §18-3-520, enables the County Commissioners of any County to employ one or more attorneys to appear and prosecute and assist the County and Prosecuting Attorney on behalf of the people of such County in any action or proceeding, whether civil or criminal;

Whereas, in such case the nature and necessity of employment shall appear in the records of the County Commissioners according in Wyo. Stat. §18-3-302 and §18-3-520;

Whereas, it appears to the Board of County Commissioners that a Special County Attorney is needed to assist the Albany County & Prosecuting Attorney to carry out her duties due to the County & Prosecuting Attorney reporting a conflict of interest and an appearance of impropriety that may result should the Albany County & Prosecuting Attorney's Office handle the above matter;

Whereas, the office of Laramie District Attorney has agreed to assume the responsibilities and duties of Special Prosecutor in this matter, it being noted that Albany County and Prosecuting Attorney's Office will be responsible for expenses by the Special Prosecutor in carrying out his duties including but not limited to any expenses for travel.

NOW THEREFORE THE BOARD OF COUNTY COMMISSIONERS OF ALBANY COUNTY, WYOMING, RESOLVES:

Section 1. That the foregoing recitals are incorporated in and made a part of this resolution by this reference.

Section 2. That the office of the Laramie District Attorney be and are hereby appointed and employed as Special County and Prosecuting Attorney in the above referenced criminal case to perform the official duties in this matter what would otherwise be performed by the Albany County & Prosecuting Attorney and her deputies and for that time and for this matter, the office of the Laramie District Attorney and his deputies shall have the same powers given by law to the Albany County & Prosecuting Attorney as is so provided by Wyo. Stat. §18-3-105.

PASSED, APPROVED, AND ADOPTED THIS 15th day of December, 2015.

THE BOARD OF COUNTY COMMISSIONERS
OF ALBANY COUNTY, WYOMING

/s/ Tim Sullivan, Chairperson

ATTEST:

/s/Jackie R. Gonzales, Albany County Clerk

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

20. Resolution 2015-14 to Appoint Special Attorney.

MOTION by Richardson to APPROVE Resolution 2015-14.

Resolution 2015-14

RESOLUTION TO APPOINT SPECIAL ATTORNEY

Whereas, the Albany County & Prosecuting Attorney's Office has a conflict of interest in Providing a declaration letter as to the justification of the use of lethal force in the recent shooting by Deputies with the Albany County Sheriff's Office.

Whereas, Wyo. Stats. §18-3-302, §18-2-110, and §18-3-520, enables the County Commissioners of any County to employ one or more attorneys to appear and prosecute and assist the County and Prosecuting Attorney on behalf of the people of such County in any action or proceeding, whether civil or criminal;

Whereas, in such case the nature and necessity of employment shall appear in the records of the County Commissioners according in Wyo. Stat. §18-3-302 and §18-3-520;

Whereas, it appears to the Board of County Commissioners that a Special Attorney is needed to assist the Albany County & Prosecuting Attorney to carry out her duties due to the County & Prosecuting Attorney reporting a conflict of interest and an appearance of impropriety that may result should the Albany County & Prosecuting Attorney's Office handle the above matter;

Whereas, the Wyoming Attorney General's Office has agreed to assume the responsibilities and duties of Special Attorney in this matter, it being noted that Albany County and Prosecuting Attorney's Office will be responsible for expenses by the Special Attorney in carrying out his duties including but not limited to any expenses for travel.

NOW THEREFORE THE BOARD OF COUNTY COMMISSIONERS OF ALBANY COUNTY, WYOMING, RESOLVES:

Section 1. That the foregoing recitals are incorporated in and made a part of this resolution by this reference.

Section 2. That the Wyoming Attorney General's Office be and are hereby appointed and employed as Special Attorney in the above referenced criminal case to perform the official duties in this matter what would otherwise be performed by the Albany County & Prosecuting Attorney and her deputies and for that time and for this matter, the Wyoming Attorney General's Office and his deputies shall have the same powers given by law to the Albany County & Prosecuting Attorney as is so provided by Wyo. Stat. §18-3-105.

PASSED, APPROVED, AND ADOPTED THIS 15th day of December, 2015.

THE BOARD OF COUNTY COMMISSIONERS
OF ALBANY COUNTY, WYOMING

/s/ Tim Sullivan, Chairperson

ATTEST:

/s/ Jackie R. Gonzales, Albany County Clerk

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

18. Adjourn.

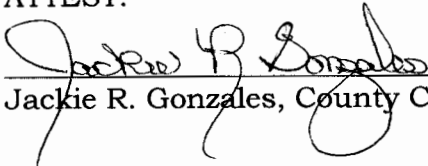
MOTION by Chesnut to ADJOURN the December 15, 2015 Regular Meeting at 11:22 a.m.

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

BOARD OF COUNTY COMMISSIONERS

/s/ Tim Sullivan, Chairman

ATTEST:



Jackie R. Gonzales, County Clerk