

RESOLUTION 2017-12

RESOLUTION CREATING THE ALBANY COUNTY GOVERNMENTAL RELATIONS AD-HOC COMMITTEE

WHEREAS, the Board of County Commissions for Albany County, Wyoming (County) do not have the funds to hire a County Administrator to assist with the gathering information and making recommendations to the County Commissioners relating to day to day operations and policy decisions for the County with other governmental entities.

WHEREAS, depending on the policy initiative, different County Departments or Elected Official should be involved to provide guidance and information for the County Commissioners to make decisions effecting the County and the community.

WHEREAS, financial impact of policy decisions made within the County requires the involvement of the County Clerk as the County Budget Officer and Treasurer to provide oversight and direction.

WHEREAS, the County Commissioners desire to create a governmental relations ad-hoc committee to ensure that information on policy initiatives are being vetted by the appropriate County Departments, County Elected Officials and governmental partners and to foster more collaboration between federal, state and local policymakers while building and strengthening governmental relations, economic development and cost savings to the community.

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

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

Section 2. Board Creation. That there is hereby established the Albany County Governmental Relations Ad-Hoc Committee.

Section 3. Members Appointed. That County Commissioners shall appoint three (3) members to the Albany County Governmental Relations Ad-Hoc Committee. Those three (3) members shall consist of:

1. Albany County Clerk;
2. Albany County Treasurer; and
3. One (1) Albany County Commissioner.

Section 4. Charge of Albany County Governmental Relations Ad-Hoc Committee. That the role and responsibilities of the Ad Hoc Committee shall be as follows:

4.01. Policy issues or initiatives would be forwarded by the County Commissioners to the ad hoc committee to gather information and data for the County Commissioners to make policy decisions and carry out County initiatives. The Ad Hoc Committee would involve County Department Heads, other County Elected Officials or County staff depending on the issue, or initiative to provide recommendations and options to the County Commissioners in making decisions.

4.02. Depending on issue or initiative Ad Hoc Committee would solicit input from governmental partners and community organizations to collaborate and find ways to promote economic development and cost savings to the community.

4.03. The ad hoc committee would also assist in developing and writing of needed policy or protocols to carry out the policy or initiatives of County Commissioners.

4.04. The ad hoc committee will report on a monthly basis at the County Commissioners regular meeting the status of County policies and initiatives forwarded to the ad hoc committee by the County Commissioners.

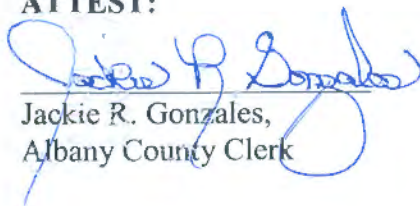
PASSED, APPROVED, AND ADOPTED, this 10th day of July, 2017.

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



Tim Chesnut, Chairperson

ATTEST:



Jackie R. Gonzales,
Albany County Clerk