

SPECIAL MEETING: 9:00 a.m.

1. **Call to order and roll call.**
The April 12, 2022, Special Meeting was called to order at 9:00 a.m. by Chairperson Gosar. Commissioners Richardson and Ibarra present.
2. **Pledge of Allegiance.**
3. **Public Hearing.** None.
4. **Comments from the public.** None.
5. **Disclosures.** None.
6. **Consideration of changes on the agenda.** None.
7. Executive Session pursuant to W.S. §16-4-405(a)(iii).
8. Go Into Executive Session.

MOTION by Ibarra to GO INTO Executive Session pursuant to W.S. §16-4-405(a)(iii) at 9:02 a.m.

Roll call showed Ibarra, Richardson and Gosar. Aye. MOTION CARRIED.

9. Return to Regular Session.

MOTION by Ibarra to RETURN to Regular Session at 9:24 a.m.

Roll call showed Ibarra, Gosar and Richardson. Aye. MOTION CARRIED.

10. Action, if needed, regarding Executive Session.

MOTION by Ibarra to APPROVE Resolution 2022-006, Resolution to Retain Outside Counsel.

Resolution 2022-006

RESOLUTION TO RETAIN OUTSIDE COUNSEL

WHEREAS, the Albany County and Prosecuting Attorney is requesting authorization to hire outside counsel to assist with the appeals relating to the Commissioners approval of the Amendments to the Albany County Zoning Resolution Aquifer Protection Overlay Zone.

WHEREAS, funds to pay for outside counsel will need to be paid from the County's general fund.

WHEREAS, Wyo. Stats. § 18-3-302, 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 to Wyo. Stat. § 18-3-520.

WHEREAS, it appears to the Board of County Commissioners that outside counsel is needed to assist the Albany County and Prosecuting Attorney's Office to carry out their duties due to the nature of the appeal and the expertise of outside counsel in this area.

WHEREAS, Gay Woodhouse and Christopher Brennan of Woodhouse Roden Ames & Brennan, LLC have agreed to assume the responsibilities and duties of outside counsel with the County being responsible for payment of services and expenses by outside counsel in carrying out their duties including but not limited to any expenses for travel to any hearing.

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 Gay Woodhouse and Christopher Brennan of Woodhouse Roden Ames & Brennan, LLC be and are hereby appointed and employed as outside counsel in the above referenced matter to perform the official duties in this matter that would otherwise be performed by the Albany County and Prosecuting Attorney and his deputies and for that time and for this matter, Gay Woodhouse and Christopher Brennan shall have the same powers given by law to the Albany County and Prosecuting Attorney as is so provided by Wyo. Stat. § 18-3-105.

PASSED, APPROVED, AND ADOPTED this 5th day of April 2022.

THE BOARD OF COUNTY COMMISSIONERS OF ALBANY COUNTY, WYOMING

/s/Pete Gosar, Chairperson

ATTEST:

/s/Jackie R. Gonzales, Albany County Clerk

Roll call showed Ibarra and Gosar. Aye. MOTION CARRIED. Richardson nay.

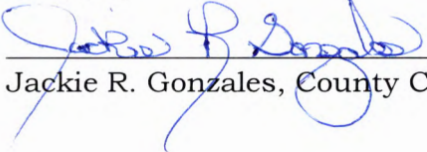
11. Adjourn.

The April 12, 2022, Special Meeting was ADJOURNED at 9:24 a.m. by Chairperson Gosar.

BOARD OF COUNTY COMMISSIONERS

/s/ Pete Gosar, Chairperson

ATTEST:



Jackie R. Gonzales, County Clerk