

Assistant Public Defender in the 2nd Judicial District in Rawlins as proposed by the Wyoming Public Defender, Leonard D. Munker.

The Albany County Clerk provided a schedule for submission of vouchers, of voucher meetings and payroll deadlines in 1993.

MOTION was made by Commissioner Schilt, seconded by Commissioner Sullivan and unanimously carried that the Board adjourn the regular meeting of January 5, 1993 at 10:45 a.m.

Pat Gabriel
Pat Gabriel, Chairman

Lou Schilt
Lou Schilt

Tim Sullivan
Tim Sullivan

Jackie R. Gonzales
Jackie R. Gonzales, Albany County Clerk

January 19, 1993

LARAMIE, WYOMING

The meeting of the Board of Albany County Commissioners was called to order at 10:00 a.m. by Commissioner Gabriel. Commissioners Gabriel, Schilt and Sullivan were in attendance.

MOTION was made by Commissioner Schilt, seconded by Commissioner Sullivan and unanimously carried that the Board EXECUTE the CONTRACT with the State of Wyoming, Department of Commerce, Division of Parks and Cultural Resources for Reprints of "Architectural Walking Tours of Laramie, Wyoming" brochure (2nd Edition) with the addition of a clause suggested by the County Attorney related to the County not waiving its sovereign immunity.

MOTION was made by Commissioner Schilt, seconded by Commissioner Sullivan and unanimously carried that the Board APPROVE the RESOLUTION creating an ENVIRONMENTAL ADVISORY COMMITTEE as follows:

RESOLUTION

WHEREAS, the Board of County Commissioners of Albany County is desirous of joining with the City of Laramie in creating a joint city/county Environmental Advisory Committee,

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Albany County, Wyoming that this resolution is hereby adopted to create and guide the Environmental Advisory Committee.

Passed and approved this 19th day of January, 1993.

/s/Pat Gabriel
Chairman, Albany County Board of
County Commissioners, Albany County, Wyoming

Attest:

/s/Jackie R. Gonzales
Jackie Gonzalez, Albany County Clerk

ENVIRONMENTAL ADVISORY COMMITTEE

Section 1. Mission Statement.

There is created an environmental advisory committee, consisting of seven persons, who shall serve without compensation.

Using their combined expertise and interest in the environmental field, the environmental advisory committee shall analyze assigned issues, receive and analyze citizen concerns and complaints, formulate options and advise the city council and the board of county commissioners.

Section 2. Members - Qualifications and Appointment.

The Committee shall consist of seven (7) members, all of whom shall be qualified

electors of Albany County, and shall be appointed by the joint action of city council and the board of county commissioners. A minimum of two members shall reside within the corporate limits of the City of Laramie and a minimum of two members shall reside in unincorporated Albany County. Members shall initially be appointed as follows: two for a period of one year, two for a period of two years and three for a period of three years. All successor members and vacancies for unexpired terms shall be filled by appointment resulting from joint action of the city council and the board of county commissioners. Members shall be chosen so as to provide a diversity of interests from the fields of industry, business, science, and other interested citizens.

Section 3. Members - Length of Terms.

Members of the committee shall serve until the first Monday of November, following the expiration of the last year of their appointment and it shall be the duty of the city council and the board of county commissioners in the October meeting of each year to appoint successors to the members whose terms expire during each year. The city council and board of county commissioners may, by a majority vote of both bodies, remove any member of the environmental advisory committee whenever it appears that such removal would be in the best interest of the city and county, as determined by those bodies, and shall fill vacancies thereby created by joint action.

Section 4. Election of Chairman and Vice-chairman.

Within thirty days after the initial and each annual appointment, the committee shall convene for the purpose of electing a chairman and a vice-chairman.

Section 5. Secretary and Duties.

A staff representative, jointly appointed by city council and the board of county commissioners, shall serve as secretary of the committee and shall serve in an advisory capacity. The secretary's duties include keeping the minutes of the regular meetings and circulating copies of the minutes to committee members, city council and the board of county commissioners.

Section 6. Meetings

The committee shall meet monthly and at such other times as may be requested by city council or the board of county commissioners, at such place as is designated.

Section 7. Duties.

To carry out its mission, the committee shall do the following:

- A. Accept public input concerning environmental problems. Notify the city council and county commissioners of environmental problems and suggest methods of investigation of pertinent facts and law. Suggest environmental policy alternatives for consideration by the city council and county commissioners.
- B. Examine environmental problems and potential problems as requested by the city council, the board of county commissioners, or both. The committee may examine environmental problems and potential problems brought to its attention by citizens. By way of illustration, the examination may develop background information, data concerning specific problems, and potential solutions. The committee shall assist the city council and board of county commissioners in defining the scope of proposed investigations.
- C. Recommend specific action necessary to protect and maintain a clean environment throughout Albany County.
- D. In cooperation with the city council, the board of county commissioners, or both, the committee shall propose areas of concern which it wants to investigate.
- E. Make reports to the city council and the board of county commissioners concerning the committee's method of investigation, results, and recommendations for action.
- F. The city council and county commissioners are ultimately responsible to the voters for establishing policy. All communication which expresses any official position shall be submitted to council or the commissioners for approval before it

is made. When specifically requested to do so by an agent of the city or county, the committee shall prepare correspondence for signature by either or both the city council and board of county commissioners.

Section 8. Removal of member - Filling Vacancies

In a joint action, the city council and board of county commissioners may, by a majority vote of each body, remove any member of the committee whenever it appears that such removal would be in the best interests of the city and county, as determined by the city council and board of county commissioners, and shall fill vacancies created by the resignation, death or removal of any member, in accordance with provisions of Section 2.

NO ACTION was taken on the REQUEST by the County Assessor for SUPPLEMENTAL FUNDING FOR THE COUNTY ROAD STUDY.

MOTION was made by Commissioner Sullivan, seconded by Commissioner Schilt and unanimously carried that the Board EXECUTE a PROJECT AGREEMENT with the State of Wyoming, Department of Transportation for Project SC-CFM 5-57 (Fencing and Cattleguards on Lake Hattie and Howe Road).

MOTION was made by Commissioner Sullivan, seconded by Commissioner Schilt and unanimously carried that the Board EXECUTE a PROJECT AGREEMENT with the State of Wyoming, Department of Transportation for BROS-0500(6) for a Bridge #DNL over Rock Creek on County Road 610.

During PUBLIC COMMENT, concerns were expressed about the handicapped area to the Courthouse being designated as a smoking area.

MOTION was made by Commissioner Sullivan, seconded by Commissioner Schilt and unanimously carried that the Board APPROVE discontinuing the first floor designated smoking area leaving the second floor south side entrance and north side outside patio as the only two designated smoking areas in the Courthouse.

MOTION was made by Commissioner Schilt, seconded by Commissioner Sullivan and unanimously carried that the Board APPROVE the MINUTES of the regular meeting of January 5, 1993, as circulated.

The Board ACKNOWLEDGED the RECEIPT OF MONTHLY OVERTIME/COMPENSATORY TIME REPORTS from various department heads and directed the County Clerk to place them on file in the County Clerk's office.

The Board ACKNOWLEDGED the RECEIPT of MONTHLY REPORTS FROM THE TREASURER.

The Board ACKNOWLEDGED the RECEIPT OF MINUTES from various county boards and commissions.

MOTION was made by Commissioner Schilt, seconded by Commissioner Sullivan and unanimously carried that the Board EXECUTE a BOND CANCELLATION for Leah Talbott.

The County Clerk reported that the petition required for reappointment of Ray Garson (Area 2) to the ALBANY COUNTY WEED AND PEST BOARD was received in a timely manner.

The Albany County Sheriff reported on the successful Blood Born Pathogen Training Program with the assistance of L.J. Guthmann from Ivinson Memorial Hospital and the City of Laramie police officers Dale Stalder and Bob Hing.

The Board requested communication be directed to Crossroads and Dr. Frank Koss, M.D. requesting quarterly reports related to County billed patients.

The Road and Bridge Supervisor provided information related to the need for snow

Albany County

fences on the Big Hollow Road. MOTION was made by Commissioner Sullivan, seconded by Commissioner Schilt and unanimously carried that the Board REQUEST a study by the Department of Transportation on the Big Hollow Road need for snow fences.

MOTION was made by Commissioner Sullivan, seconded by Commissioner Schilt and unanimously carried that the Board APPROVE a \$10,000.00 BOND for Merrie Elsberry, Deputy Clerk of District Court.

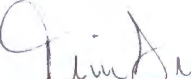
MOTION was made by Commissioner Schilt, seconded by Commissioner Sullivan and unanimously carried that the Board APPROVE a Petition for REBATE OF TAXES for Donald I. Lawless.


The County Clerk reported that the Forest Reserve Distribution for 1992 was \$196,889.06 of which 95% goes to the County General Fund (\$187,044.61) and 5% to the School District (\$9,844.45).

MOTION was made by Commissioner Schilt, seconded by Commissioner Sullivan and unanimously carried that the Board adjourn the regular meeting of January 19, 1993 at 11:04 a.m.


Pat Gabriel, Chairman


Lou Schilt


Tim Sullivan


Jackie R. Gonzales, Albany County Clerk

January 26, 1993

LARAMIE, WYOMING

The meeting of the Board of Albany County Commissioners was called to order at 10:04 a.m. by Commissioner Gabriel. Commissioners Gabriel, Schilt and Sullivan were in attendance.

MOTION was made by Commissioner Schilt, seconded by Commissioner Sullivan and unanimously carried that the Board approve the vouchers for the month of January, 1993, and directed 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 FUND

019287	A & I TELECOMMUNICATIONS	VARIOUS DEPTS	TELEPHONE	423.29
019288	A.C.P.E.FED CREDIT UNION	PAYROLL	CREDIT UNION W/H	10,665.73
019289	ACPE FCU	SHERIFF	GAS/TRAINING	760.30
019290	ALBANY CO FAMILY PLANNING	GENERAL FUND	GRANT ADMIN	1,188.00
019291	ALBANY CO PUBLIC HEALTH	GENERAL FUND	FLU SHOTS	222.00
019292	ALBANY CO SCHOOL DIST #1	ELECTIONS	ELECTION EXP	881.08
019293	ALBANY CO SHERIFFS OFFICE	SHERIFF	CRIME PREVENTION	387.00
019283	ALBANY CO TITLE	GENERAL FUND	PHN BUILDING	115,000.00
019275	ALBERISON'S FOOD CENTER	JAIL	BOARDING OF PRISONERS	2,633.32
019296	ALLOWAY R.N., JACKIE	PUBLIC HEALTH NURSE	TRAVEL & MILEAGE	53.59
019297	AMERICAN LINEN	VARIOUS DEPTS	OFFICE SUPPLIES	71.50
019298	AMSTERDAM PRINTING	COUNTY CLERK	OFFICE SUPPLIES	30.59
019299	ANALYTIC GEOGRAPHY	CO ASSESSOR/ENGINEER	ASSESS SCHEDULES/CO RD STUDY	6,303.48
019300	ARMORER, THE	SHERIFF	AMMUNITION	512.30
019301	AT&T	SHERIFF	TELEPHONE	10.66
019302	B H J INC	GENERAL FUND	PREMIUMS LIABILITY INS	13,878.00
019303	BARROWS, TERI LUND	PUBLIC HEALTH NURSE	AUXILIARY GRANT EXPENDITURES	37.29
019304	BLACK BOX CORP	COUNTY CLERK	OFFICE SUPPLIES	168.57
019305	BLITZ COMPUTER	ROAD AND BRIDGE	OFFICE SUPPLIES	21.99
019306	BLUE CROSS/BLUE SHIELD	PAYROLL	BLUE CROSS W/H	1,598.45