

COUNTY COMMISSIONERS' MINUTES

OCTOBER 5, 2021

LARAMIE, WYOMING

INTERVIEWS: 7:30 a.m.

Pilot Hill Board

REGULAR MEETING: 9:30 a.m.

1. **Call to order and roll call.**

The October 5, 2021, Regular Meeting was called to order at 9:43 a.m. by Chairperson Gosar. Commissioners Richardson and Ibarra present.

2. **Pledge of Allegiance.**

3. **Public Hearings.**

Stone Ridge Estates Subdivision Permit Application SD-03-21 including preliminary and final plats

Robert Kelly, Member of the Albany County Clean Water Advocates questioned the completeness of the application and the validity of the report that was submitted from the DEQ.

Hearing no further comments, MOTION by Ibarra to CLOSE the Public Hearing at 9:47 a.m. Roll call showed Ibarra, Richardson and Gosar. Aye. MOTION CARRIED.

Murphy Land Use Change Application LUC-05-21

Hearing no comments, MOTION by Ibarra to CLOSE the Public Hearing at 9:48 a.m. Roll call showed Ibarra, Richardson and Gosar. Aye. MOTION CARRIED.

McCardell Land Use Change Application LUC-06-21

Hearing no comments, MOTION by Richardson to CLOSE the Public Hearing at 9:49 a.m. Roll call showed Richardson, Ibarra and Gosar. Aye. MOTION CARRIED.

McCardell Conditional Use Application CU-03-21

Hearing no comments, MOTION by Ibarra to CLOSE the Public Hearing at 9:50 a.m. Roll call showed Ibarra, Richardson and Gosar. Aye. MOTION CARRIED.

Chesser Land Use Change Application LUC-07-21

Hearing no comments, MOTION by Ibarra to CLOSE the Public Hearing at 9:51 a.m. Roll call showed Ibarra, Richardson and Gosar. Aye. MOTION CARRIED.

Chesser Conditional Use Application CU-04-21

Hearing no comments, MOTION by Richardson to CLOSE the Public Hearing at 9:51 a.m. Roll call showed Richardson, Ibarra and Gosar. Aye. MOTION CARRIED.

Lady Bug Ridge Subdivision Preliminary Plat Application SD-04-21

Hearing no comments, MOTION by Richardson to CLOSE the Public Hearing at 9:52 a.m. Roll call showed Richardson, Ibarra and Gosar. Aye. MOTION CARRIED.

4. **Comments from the public.**

MOTION by Ibarra to CLOSE Public Comment at 9:53 a.m.

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

5. **Disclosures. None.**

6. **Consideration of changes on the agenda.**

Remove Item Number 8; Present for **APPROVAL** the Courthouse North Entry Project completed by Arcon, Inc., and **DIRECT** the Clerk to Advertise for Final Payment for the

balance due on the 41st day following the first advertisement and Remove Item number 28: Make **APPOINTMENT** to the Laramie Regional Airport Board.

7. **Approval of Consent Agenda.**

MOTION by Richardson to APPROVE the Consent Agenda as presented.

CONSENT AGENDA

7a. Minutes of the Regular Meeting of the Board.

Action: that the Board APPROVES the September 20, 2021, MINUTES of the Regular Meeting of the Board.

7b. Agenda and Minutes of the Albany County Fire District #1.

Action: that the Board ACKNOWLEDGES RECEIPT of the August 15, 2021, AGENDA and the August 18, 2021, MINUTES of the Albany County Fire District #1.

7c. Minutes, Agenda, Budget vs. Actuals and Advertising/Grants Transaction Report of the Albany County Tourism Board.

Action: that the Board ACKNOWLEDGES RECEIPT of the August 23, 2021, MINUTES; September 20, 2021, AGENDA; BUDGET vs. ACTUALS FY 2021-2022, July 2021 through June 2022, and ADVERTISING/GRANTS TRANSACTION REPORT as of August 2021 of the Albany County Tourism Board.

7d. Circuit Court Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the August 2021 MONTHLY STATEMENT from Jennifer Beeston, Chief Clerk, Albany County Circuit Court.

7e. Albany County Public Health Monthly Statement.

Action: that the Board ACKNOWLEDGES RECEIPT of the August 2021 MONTHLY STATEMENT from Kimberly Maturi, Public Health Nurse Manager.

7f. Monaghan Farms, Inc., Petitioner, v. The Board of County Commissioners of Albany County, Wyoming, Respondent, Civil Action No. 35574, Petitioner's Response to Motion to Intervene in the District Court for the Second Judicial District Albany County, Wyoming.

Action: that the Board ACKNOWLEDGES RECEIPT of the Monaghan Farms, Inc., Petitioner, v. The Board of County Commissioners of Albany County, Wyoming, Respondent, Civil Action No. 35574, Petitioner's Response to Motion to Intervene in the District Court for the Second Judicial District Albany County, Wyoming.

7g. Mary L Ivanoff, Petitioner v. The Board of County Commissioners of Albany County, Wyoming, Respondent, Civil Action No. 35546, Transmittal of Record of Proceedings; Complete Index of Appeal; Volume I – Record on Appeal and Volume II – Exhibits Considered by Agency in the District Court Second Judicial District County of Albany, State of Wyoming.

Action: that the Board ACKNOWLEDGES RECEIPT of the Mary L Ivanoff, Petitioner v. The Board of County Commissioners of Albany County, Wyoming, Respondent, Civil Action No. 35546, Transmittal of Record of Proceedings; Complete Index of Appeal and Volume I – Record on Appeal; and Volume II – Exhibits Considered by Agency in the District Court Second Judicial District County of Albany, State of Wyoming.

7h. Rules and Regulations Policies Manual and Bylaws of the Centennial Water and Sewer District.

Action: that the Board ACKNOWLEDGES RECEIPT of the RULES AND REGULATIONS POLICIES MANUAL revised July 26, 2021, and the BYLAWS as of July 26, 2021, for the Centennial Water and Sewer District.

7i. Agenda and Minutes of the Albany County Fair Board.

Action: that the Board ACKNOWLEDGES RECEIPT of the August 31, 2021, SPECIAL MEETING AGENDA and August 31, 2021, SPECIAL MEETING MINUTES of the Albany County Fair Board.

7j. Albany County General Fund Expenditure Report.

Action: that the Board ACKNOWLEDGES RECEIPT of the July 2021 and August 2021 GENERAL FUND EXPENDITURE REPORT as submitted by the Albany County Clerk's Office.

7k. ACH payment to the Internal Revenue Service regarding federal tax payment.

Action: that the Board RATIFIES payment to the Internal Revenue Service regarding federal tax payment for September 2021.

7l. ACH payments to Blue Cross Blue Shield regarding health insurance claims and Administrative Fees.

Action: that the Board RATIFIES payments to Blue Cross Blue Shield regarding health insurance claims and Administrative Fees.

7m. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: Medicine Bow Routt National Forests; Wyoming Department of Transportation (2); Local Government Liability Pool; Invenergy (2); Laramie Chamber Business Alliance (2); Bonnie Kay Bath; Maryalice Snider; Wyoming Rural Electric News; Water & Waste Digest; Erik Molvar; Acord; Jason Carini; Sue Ibarra; Wyoming Business Council and Cigna.

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

REGULAR AGENDA

8. Present for **APPROVAL** the Courthouse North Entry Project completed by Arcon, Inc., and **DIRECT** the Clerk to Advertise for Final Payment for the balance due on the 41st day following the first advertisement. (Jake Schneider, P.E., County Engineer) - **REMOVED**
9. The Stone Ridge Estates Subdivision Permit Application SD-03-21 including the Preliminary and Final Plats.

Comments were made in support of and opposition of the application. The Attorney for the applicant provided a legal memo regarding why this application should be approved.

MOTION by Richardson to APPROVE the Stone Ridge Estates Subdivision Permit Application incorporating the following Findings of Fact and Conclusions of Law as listed in the Staff Report. MOTION failed a second. MOTION dies.

MOTION by Ibarra to TABLE the Stone Ridge Estates Subdivision Permit Application and asks that the applicant works with the City of Laramie to come up with a solution for the Right-of-Way Access.

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

10. The Murphy Land Use Change Application LUC-05-21.

MOTION by Richardson to APPROVE the Murphy Land Use Change Application LUC-05-21 incorporating the Findings of Fact and Conclusions of Law as stated in the Staff Report.

Findings of Fact:

The Findings Necessary for Approval, as listed in this report, are incorporated herein as Findings of Fact.

Conclusions of Law:

The applicant is proceeding in accordance with the requirements of the Albany County Zoning Resolution.

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

11. The McCardell Land Use Change Application LUC-06-21.

MOTION by Ibarra to APPROVE The McCardell Land Use Change Application LUC-06-21 incorporating the Findings of Fact and Conclusions of Law as listed in the Staff Report.

Findings of Fact:

The Findings Necessary for Approval, as listed in this report, are incorporated herein as Findings of Fact.

Conclusions of Law:

The applicant is proceeding in accordance with the requirements of the Albany County Zoning Resolution.

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

12. The McCardell Conditional Use Application CU-03-21.

MOTION by Richardson to APPROVE The McCardell Conditional Use Change Application CU-03-21 incorporating the Findings of Fact and Conclusions of Law as listed in the Staff Report.

Findings of Fact:

The Findings Necessary for Approval, as listed in this report, are incorporated herein as Findings of Fact.

Conclusions of Law:

The applicant is proceeding in accordance with the requirements of the Albany County Zoning Resolution.

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

13. The Chesser Land Use Change Application LUC-07-21.

MOTION by Richardson to APPROVE the Chesser Land Use Change Application LUC-07-21 incorporating the Findings of Fact and Conclusions of Law as listed in the Staff Report.

Findings of Fact:

The Findings Necessary for Approval, as listed in this report, are incorporated herein as Findings of Fact.

Conclusions of Law:

The applicant is proceeding in accordance with the requirements of the Albany County Zoning Resolution.

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

14. The Chesser Conditional Use Application CU-04-21.

MOTION by Richardson to APPROVE the Chesser Conditional Use Application CU-04-21 incorporating the Findings of Fact and Conclusions of Law as listed in the Staff Report.

Findings of Fact:

The Findings Necessary for Approval, as listed in this report, are incorporated herein as Findings of Fact.

Conclusions of Law:

The applicant is proceeding in accordance with the requirements of the Albany County Zoning Resolution.

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

15. The Lady Bug Ridge Preliminary Plat Subdivision Application SD-04-21.

MOTION by Richardson to APPROVE the Lady Bug Ridge Preliminary Plat Subdivision Application SD-04-21 incorporating the Findings of Fact and Conclusions of Law as listed in the Staff Report.

Findings of Fact:

The "Summary of Subdivision Requirements" listed in this staff report shall be incorporated as Findings of Fact.

Conclusions of Law:

The applicant is proceeding in accordance with the requirements of the Albany County Platting and Subdivision Regulations.

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

16. Update on the application for annexation into the City of Laramie of the portion of Bill Nye Avenue between Grand Avenue and Sherman Hill Road.

David C. Gertsch, Planning Director informed the Board that what we are discussing today is whether we need to put the County's name on the application. The road is in the County and is dedicated for public use and therefore the County, being the governing body, can be the owner on the application. There are concerns with the application that have come from the Sherman Hill Road Improvement and Service District. Those concerns are why the annexation needs to happen before development, who upkeeps the road during that subdivision process, what will happen with the upkeep of the road once the city takes over the road and what access looks like once the city takes over the road.

Derek Teini, City of Laramie informed the Board that the annexation of the road is just part of the process and that is how the process is set forth. The road will be maintained as any

other city street is maintained in terms of snow removal and maintenance. Transition of the road maintenance and access for landowners in the district can be taken care of with an MOU between the City and the District. If the subdivision does not go forward, we can go through the process of de-annexation of the road.

17. Underground Right of Way Easement between Albany County and Rocky Mountain Power in Northwest ¼ of the Northwest ¼ of Section 9, Township 15 North, Range 73 West.

MOTION by Richardson to APPROVE Underground Right of Way Easement between Albany County and Rocky Mountain Power in Northwest ¼ of the Northwest ¼ of Section 9, Township 15 North, Range 73 West.

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

18. Request permission to fill a State Nurse Position.

MOTION by Ibarra to APPROVE the Request to fill a State Nurse Position.

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

19. Proclaim the week of October 3rd through 9th, 2021, National 4-H Week.

MOTION by Richardson to PROCLAIM the week of October 3rd through 9th, 2021, National 4-H Week.

Proclamation

WHEREAS, 4-H youth across the nation are leading efforts to solve problems in their communities and make a difference for their futures.

WHEREAS, 4-H is one of the largest youth development organizations in *Wyoming* and the largest in the nation with over seven million young people.

WHEREAS, 4-H in *Wyoming* claims **6,904** youth members and **1,407** adult volunteers, while Albany County's 4-H program numbers more than **451** members and more than **104** volunteers.

WHEREAS, 4-H as part of the *University of Wyoming Extension* is a program where youth learn through opportunities that provide them hands-on experiences in 4-H's mission mandates of science, engineering, and technology; healthy living; and citizenship.

WHEREAS, research continues to prove that young people that are involved in 4-H are twice as likely to plan to attend college, more likely to avoid risky behaviors, more likely to contribute to their communities, and more involved in leadership roles for their future than those not engaged in 4-H.

NOW, THEREFORE, we, ***Pete Gosar, Heber Richardson and Sue Ibarra***, members of the Albany County Board of Commissioners, do hereby proclaim October 3-9, 2021, as National 4-H Week in Albany County. We urge the people of this community to take advantage of the opportunity to become more aware of this special program that enhances our young people's interests in their futures as part of Albany County 4-H Youth Development and to join us in recognizing the unique partnership between our county and our state University System.

/s/ Sue Ibarra

/s/ Pete Gosar, Chairman
Albany County Board of Commissioners

/s/ Heber Richardson

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

20. Contract between The Board of Commissioners of the County of Albany, Wyoming and Love, Laramie to provide National Suicide Hotline Promotional Supplies at the 2nd Annual Walk to Remember Walk/Run 5K for Suicide Awareness on September 25, 2021, in the amount of \$5,000.00.

MOTION by Ibarra to APPROVE Contract between The Board of Commissioners of the County of Albany, Wyoming and Love, Laramie to provide National Suicide Hotline Promotional Supplies at the 2nd Annual Walk to Remember Walk/Run 5K for Suicide Awareness on September 25, 2021, in the amount of \$5,000.00.

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

21. Amended and Restated Contract between Wyoming Department of Health, Public Health Division and Albany County to clarify Amendment One to the Original Agreement of the Emergency Response: Public Health Crisis Response COVID-19 Crisis Response Cooperative Agreement.

MOTION by Richardson to APPROVE Amended and Restated Contract between Wyoming Department of Health, Public Health Division and Albany County to clarify Amendment One to the Original Agreement of the Emergency Response: Public Health Crisis Response COVID-19 Crisis Response Cooperative Agreement.

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

22. Request for Proposal for Grant Writing Services for the Albany County Grants Department and Direct the Clerk to advertise.

MOTION by Ibarra to APPROVE Request for Proposal for Grant Writing Services for the Albany County Grants Department and Direct the Clerk to advertise.

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

23. Acknowledge Receipt of Final F-32 Census report for the Albany County Transportation Authority submitted September 27, 2021, and Direct the Chairperson to sign the Local Government Annual Report Summary for FYE 6/30/2021.

MOTION by Ibarra to ACKNOWLEDGE RECEIPT of Final F-32 Census report for the Albany County Transportation Authority submitted September 27, 2021, and DIRECT the Chairperson to sign the Local Government Annual Report Summary for FYE 6/30/2021.

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

24. Purchase of Darktrace SaaS 0365 Licenses from SHI through the Omnia Partners Contract for the State of Wyoming in an amount not to exceed \$16,010.52. (1st year payment \$3,202.11 and 2nd, 3rd, and 4th year payments \$4,269.47 each).

MOTION by Ibarra to APPROVE Purchase of Darktrace SaaS 0365 Licenses from SHI through the Omnia Partners Contract for the State of Wyoming in an amount not to exceed \$16,010.52. (1st year payment \$3,202.11 and 2nd, 3rd, and 4th year payments \$4,269.47 each).

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

25. Viewing Report regarding the Petition by Larry Lang to vacate a portion of 3rd Street in Albany County located in Centennial Plat and Authorize the Clerk to publish a Public Notice.

MOTION by Richardson to ACCEPT Viewing Report regarding the Petition by Larry Lang to vacate a portion of 3rd Street in Albany County located in Centennial Plat and AUTHORIZE the Clerk to publish a Public Notice.

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

26. Letter to Nancy Bartholomew, Laramie City Clerk to allow the Cavalryman II, LLC dba Cavalryman Steakhouse to apply for a Catering Permit for a member event at the UW Engineering Education and Research Building, 1000 E. University Avenue on October 15, 2021, from 6:00 p.m. to 9:00 p.m.

MOTION by Richardson to APPROVE Letter to Nancy Bartholomew, Laramie City Clerk to allow the Cavalryman II, LLC dba Cavalryman Steakhouse to apply for a Catering Permit for a member event at the UW Engineering Education and Research Building, 1000 E. University Avenue on October 15, 2021, from 6:00 p.m. to 9:00 p.m.

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

27. Make Appointments to Pilot Hill, Inc.

MOTION by Ibarra to RE-APPOINT Megan Hayes to Pilot Hill, Inc., to fill a three-year term to expire in September 2024.

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

MOTION by Richardson to APPOINT Christie Roberts to fill a three-year term to expire in September 2024. Commissioner Richardson withdrew his MOTION to APPOINT Christie Roberts.

MOTION by Richardson to APPOINT Wendy Berelson to the Pilot Hill, Inc., to fill a three-year term to expire in September 2024.

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

28. Make **APPOINTMENT** to the Laramie Regional Airport Board. (Commissioners) - **REMOVED**

29. Vouchers for September 2021.

MOTION by Ibarra to APPROVE Vouchers for September 2021 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 wit: **General Expenditures:** AccurateNow, \$119.90, background checks; Ace Hardware, \$122.86, supplies; Albany County Co-op Extension, \$75.00, training registration; Albany County Sheriff's Office, \$104.00, drug court hours; Aaron Appelhans, \$75.00, fuel; ArcaSearch, \$979.50, digital archiving; Bennett Law Group, \$800.00, Court Appointed Attorney; Black Hills Energy, \$1,990.40, utilities; Brown & Hiser LLC, \$3,305.00, Court Appointed Attorney; C&W Truck and Trailer, \$163.64, parts; Heather Carter, \$87.75, travel reimbursement; Charter Communications, \$387.66, utilities; City of Laramie, \$5,646.22, utilities; CorrHealth LLC, \$58,357.76, nursing services; Corthell & King, \$600.00, Court Appointed Attorney; CPS, \$150.00, monthly monitoring; Dooley Oil, \$1,050.00, oil; Ecolab, \$509.72, cleaning supplies; Glaxosmithkline, \$5,271.72, vaccines; Courtney Gordon, \$375.00, expert witness; Greater WY BBBS, \$10,370.64, diversion contracts; Ivinson Memorial Hospital, \$58,133.00, emergency detentions; Jo-Ed Produce, \$860.50, boarding of prisoners; Kinsco, \$1502.41, uniform costs; Stacy Lam, \$287.84, mileage reimbursement; Laramie Fire Extinguisher Services, \$243.75, inspections; Laramie GM Auto, \$2,944.48, auto expense; Laramie Tire Factory, \$847.56, tires; Susan Lawler, \$1,045.09, TIPS manuals; Love Laramie, \$5,000.00, Suicide Awareness 5K; McKesson Medical Surgical, \$150.30, medical expenses; Meadow Gold Dairy, \$328.44, boarding of prisoners; Mechanical Systems, \$14,960.61, courthouse

chiller project; Merck Sharp & Dohme Corp, \$808.89, vaccines; NAPA Auto, \$79.91, parts; Office Ally, \$35.90, monthly claims; O'Reilly Auto, \$37.38, parts; Overcomer Counseling, \$8,000.00, contract services; Pinyon Environmental, \$727.00, research; Rocky Mountain Power, \$1,468.92, utilities; Sanofi Pasteur, \$16,399.78, vaccines; The Home Depot, \$82.35, cleaner; The Master's Touch, \$4,809.60, postage; Tough Guys Lawn Care, \$170.00, sprinklers; Town of Rock River, \$118.00, utilities; Transunion Risk & Alternative, \$75.00, investigation contract; Trihydro, \$16,260.44, CDBG; U.S. Post Office, \$10,000.00, postage; Union Telephone, \$45.49, telephones; US Bank Equipment, \$6,420.17, copier lease; US Food Service, \$4,350.77, boarding of prisoners; UW College of Ag, \$5,478.00, salary billing; Verizon, \$2,309.24, telephones; Voltech Electric, \$2,420.63, ballast; Western Waterworks, \$27.00, water; Wheatland Rural Electric, \$166.83, utilities; WWC Engineering, \$958.65, contract services; Wyoming Automotive, \$7.79, part; Wyoming Department of Ag, \$100.00, food license; Wyoming Disposal Systems, \$72.38, utilities; Wyoming Legal Group, \$519.51, Court Appointed Attorney; Wyoming Machinery, \$847.00, supplies; **First Interstate Bank:** \$1,112.34, supplies & meals; \$31.25, supplies; \$556.88, equipment; \$1,114.17, continuing education; \$524.05, supplies; \$960.85, office supplies; \$210.78, training; \$70.94, fuel; \$1,313.61, training & travel; \$66.28, meals; \$3,573.14, participant support; \$40.21, supplies; \$62.48, office supplies; \$31.74, postage; \$2,046.12, flights; \$567.42, fuel; \$5,269.71, participant supplies & support; \$648.85, Insect Grant supplies; \$604.13, boarding of prisoners; \$11.48, meal; \$990.01, uniforms; \$820.22, equipment; \$1,119.40, equipment; \$800.06, fuel; \$69.98, supplies, \$213.52, clinic supplies; \$1,005.92, registrations; \$720.97, supplies; **TOTAL EXPENDITURES: \$284,198.89.**

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

30. Executive Session pursuant to W.S. §16-4-405(a)(ii).

31. Go Into Executive Session.

MOTION by Richardson to GO INTO Executive Session at 12:31 p.m.

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

32. Return to Regular Session.

MOTION by Ibarra to Return to Regular Session at 1:16 p.m.

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

33. Action, if needed, regarding Executive Session. None.

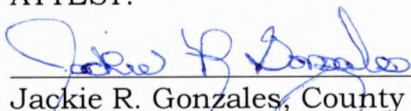
34. Adjourn.

The October 5, 2021, Regular Meeting was adjourned at 1:16 p.m.

BOARD OF COUNTY COMMISSIONERS

/s/ Pete Gosar, Chairperson

ATTEST:



Jackie R. Gonzales, County Clerk