

COUNTY COMMISSIONERS' SPECIAL MEETING MINUTES

MARCH 29, 2022,

LARAMIE, WYOMING

SPECIAL MEETING: 10:00 a.m.

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

The March 29, 2022, Special Meeting was called to order at 10:00 a.m. by Chairperson Gosar. Commissioners Ibarra present, Commissioner Richardson arrived at 10:02 a.m.

2. **Pledge of Allegiance.**

3. **Public Hearing. None.**

4. **Comments from the public.**

MOTION by Ibarra to CLOSE the Public Comment at 10:01 a.m.

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

5. **Disclosures. None.**

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

Jennifer Curran, Deputy County Attorney requested to add 11a. Resolution 2022-005, Resolution to Appoint a Special Prosecutor.

Add an item to the Resolution to Appoint a Special Prosecutor. 11a

7. Quote from Snowy Range Glass in the amount of \$1,679.79 to replace the door at 501 Ivinson.

MOTION by Ibarra to APPROVE Quote from Snowy Range Glass in the amount of \$1,679.79 to replace the door at 501 Ivinson.

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

8. Quote from Lewan Technologies, prepared by Sophos for renewal of Sophos Licensing for a three-year term in an amount not to exceed \$24,824.00.

MOTION by Ibarra to APPROVE Quote from Lewan Technologies, prepared by Sophos for renewal of Sophos Licensing for a three-year term in an amount not to exceed \$24,824.00.

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

9. Request for Proposal for a Mobile Generator/Light Tower for Emergency Management Agency (EMA) to be purchased with State Homeland Security Program (SHSP) Grant Funds and Direct the Clerk to Readvertise.

MOTION by Richardson to APPROVE Request for Proposal for a Mobile Generator/Light Tower for EMA to be purchased with SHSP Grant Funds and DIRECT the Clerk to Readvertise.

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

10. Invitation to Bid for Purchase and Delivery of three (3) Full-Size, four door, 4-Wheel Drive or All Wheel Drive Sport Utility Vehicle with upgraded suspension/pursuit or Police Package Specifications and DIRECT the Clerk to advertise.

MOTION by Richardson to APPROVE Invitation to Bid for Purchase and Delivery of three (3) Full-Size, four door, 4-Wheel Drive or All Wheel Drive Sport Utility Vehicle with upgraded suspension/pursuit or Police Package Specifications and Direct the Clerk to advertise.

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

11. Grant Application to the Wyoming Department of Agriculture for the Emergency Insect Management Program Grant in the amount of \$88,024.50.

MOTION by Ibarra to APPROVE Grant Application to the Wyoming Department of Agriculture for the Emergency Insect Management Program Grant in the amount of \$88,024.50.

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

11a. Resolution 2022-005, Resolution to Appoint a Special Prosecutor.

MOTION by Richardson to APPROVE Resolution 2022-005, Resolution to Appoint a Special Prosecutor.

Resolution 2022-005

RESOLUTION TO APPOINT SPECIAL PROSECUTOR

WHEREAS, the Albany County & Prosecuting Attorney's Office has a conflict of interest in reviewing and prosecuting a criminal action, wherein C.M. is the accused, due to personal relationships between one or more of the parties and members of the Albany County Attorney's Office.

WHEREAS, Wyo. Stat. Ann. § 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. Ann. § 18-3-520.

WHEREAS, it appears to the Board of County Commissioners that a Special County & Prosecuting Attorney is needed to assist the Albany County & Prosecuting Attorney to carry out the 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 the Natrona District Attorney's Office, by and through Natrona County District Attorney, Daniel Itzen, or through any of his designees, 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 Natrona District Attorney's Office, by and through Natrona County District Attorney, Daniel Itzen, or through any of his designees, be and are hereby appointed and employed as Special County and Prosecuting Attorney in the above-referenced criminal matter to perform the official duties in this matter that would otherwise be performed by the Albany County & Prosecuting Attorney and his deputies and for that time and for this matter, the Natrona District Attorney's Office, by and through Natrona County District Attorney, Daniel Itzen, or through any of his designees, shall have the same powers given by law to the Albany County & Prosecuting Attorney as is so provided by Wyo. Stat. Ann. § 18-3-105.

PASSED, APPROVED, AND ADOPTED this 29th day of March 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 Richardson, Ibarra and Gosar. Aye. MOTION CARRIED.

12. Executive Session pursuant to W.S. §16-4-405(a)(iii) and (vii).

13. Go Into Executive Session.

MOTION by Ibarra to GO INTO Executive Session pursuant to W.S. §16-4-405 (a)(iii) and (vii) at 10:13 a.m.

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

14. Return to Regular Session.

MOTION by Ibarra to RETURN to Regular Session at 11:24 a.m.

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

15. ACTION, if needed, regarding Executive Session. None.

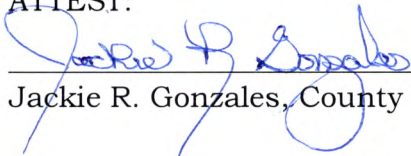
16. Adjourn.

The March 29, 2022, Special Meeting was ADJOURNED at 11:24 a.m. by Chairperson Gosar.

BOARD OF COUNTY COMMISSIONERS

/s/ Pete Gosar, Chairperson

ATTEST:



Jackie R. Gonzales, County Clerk