LARAMIE COUNTY CLERK BOARD OF COUNTY COMMISSIONERS AGENDA ITEM PROCESSING FORM

1. DATE OF PROPOSED ACTION: July 19, 2016 2. AGENDA ITEM: Bids/Purchases Claims Contracts/agreements/leases Grants Land Use: Variances/Board App/Plats Proclamations Public Hearings/Rules & Reg's Reports & Public Petitions Resolutions Other 3. DEPARTMENT: Commissioners APPLICANT: AGENT: **4. DESCRIPTION:** Consideration of a resolution appointing a member to the Laramie County Community Juvenile Service Joint Powers Board for a full threeyear term beginning July 1, 2016 and expiring June 30, 2019. To June 30, 2019 Amount \$ From **July 1, 2016** 5. DOCUMENTATION: 1 Originals 1 Copy RECEIVED AND APPROVED AS TO FORM ONLY BY THE LARAMIE COUNTY ATTORNEY Clerks Use Only: Commissioner Signatures Co Attny _ Ash Heath Assist Co Attny Grants Manager _____ Holmes _____ Kailey Outside Agency _____ Thompson ___ Action _

Postponed/Tabled_

RESOLUTION	#

"A RESOLUTION APPOINTING A MEMBER TO THE LARAMIE COUNTY COMMUNITY JUVENILE SERVICES JOINT POWERS BOARD"

BE IT RESOLVED by the governing body of Laramie County, Wyoming, that Kiersti Willms, shall d is hereby appointed as a member of the Laramie County Community Juvenile Services Joint Powers

Board; to serve as the designated represent perform the duties of said Board according June 30, 2019.	tative of the Department of	Family Services to the Board; to
PRESENTED, READ AND ADO	PTED thisday of	, 2016.
ВО	ARD OF LARAMIE COUN	TY COMMISSIONERS
<u>K. N</u>	N. Buck Holmes, Chairman	
ATTEST:		
Debra Lee, Laramie County Clerk		
REVIEWED AND APPROVED AS TO FO	ORM:	
OAT	H OF APPOINTMENT	
THE UNDERSIGNED does solen the United States, the constitution of the S discharge all duties as a member of the Lara	State of Wyoming, and to fa	ithfully, honestly and impartially
	LARAMIE COUNTY CO SERVICES JOINT POWE	
	Kiersti Willms	Date
	Witness	Date

Donna Rowe

From: Commissioners

Sent: Tuesday, July 12, 2016 12:02 PM

To: Donna Rowe

Subject: FW: Reappointment of board members for the Laramie County Community Juvenile

Services Joint Powers Board.

From: Commissioners

Sent: Tuesday, July 12, 2016 9:35 AM **To:** 'Tim Thorson'; <u>VRiley@chevennecity.org</u>

Cc: Valerie Roybal; Rhonda Bush

Subject: RE: Reappointment of board members for the Laramie County Community Juvenile Services Joint Powers

Board.

Elizabeth Lance was appointed to fill the vacancy when Dave Serelson left in April 2016 then was reappointed on June 7, 2016 for a three-year term (July 1, 2016-June 30, 2019) Complete – No action required

Rick Robinson's term ended on June 30, 2016 – he just needs to be reappointed for new term (July 1, 2016-June 30,

2019)

Gay VanHorn's term ended on June 30, 2016 – she needs to be reappointed for new term (July 1, 2016-June 30, 2019) Danny Glick's term ended on June 30, 2016 – needs to be reappointed for new term (July 1, 2016-June 30, 2019) Kiersti Wilmms was appointed on June 16, 2015 to fill vacancy of term ending on June 30, 2016 - needs to be reappointed for new term (July 1, 2016-June 30, 2019)

So it looks like we need to reappoint four members. I apologize that this was not taken care of sooner before these members' terms expired; as you may or may not know Valerie has been out since June 13^{th,} and I was not aware of these terms ending. I will go ahead and push the paperwork through to get it on the next Commissioners' agenda for the Board Meeting on Tuesday, July 19, 2016.

Please let me know if you have any other questions or concerns.

Donna Rowe (for Valerie Miller) County Commissioners' Office

From: Tim Thorson [mailto:tim@thorsononline.com]

Sent: Monday, July 11, 2016 9:25 PM

To: Commissioners; VRiley@chevennecity.org

Subject: Reappointment of board members for the Laramie County Community Juvenile Services Joint Powers Board.

Dear Valerie and Virginia:

Our little board has been caught up in some of the same budget turmoil as you larger units of government. But we do have a slate of five board members for re-appointment for the City and County's approval. I've attached a

formal letter and the five applications. Kiersti and Beth were just appointed to fill vacancies ago but this gets all five started for their next three year term. Let me know if you need Beth and Kiersti to fill out new forms - I've attached the ones they just turned in.

None of the five are from the four directly appointed city and county members. All represent an institution and are nominated by that institution, or by nomination from the board for Rick Robinson's position representing mental health and substance abuse.

The Board is current with its Dept. of Audit reports and has submitted budgets to both governing bodies. Its own budget hearing is scheduled for July 21st.

Please don't hesitate to call me with any questions at 307-256-7092 or email me at <u>tim@thorsononline.com</u>. Please let me know the dates of hearings, if you would. Thank you.

Yours truly,

Tim Thorson for the Laramie County Community Juvenile Services Joint Powers Board

Laramie County Juvenile Services Joint powers Board

July 11, 2016

Mayor Rick Kaysen City of Cheyenne 2101 O'Neil Avenue Cheyenne, WY 82001 Commissioner Buck Holmes Laramie County Board of Commissioners 310 W. 19th Street, Suite 300 Cheyenne, WY 82001

Re: Membership Reappointments

Dear Mayor Kaysen and Commissioner Holmes:

The Laramie County Community Juvenile Services Joint Powers Board is requesting the reappointment of five board positions which represent Laramie County institutions for the term beginning July 1, 2016 and ending on June 30, 2019.

Gay Van Horn, School District #2 Sheriff Danny Glick, Sheriff's Office Beth Lance, Laramie Co. Public Defender Kiersti Willms, Laramie Co. DFS Rick Robinson, substance abuse

Beth Lance was just appointed from the Public Defender's Office to serve the last few months of an expiring term. Kiersti Willms was appointed to the balance of a term in 2015. The other three members have been with the board since it began in 2009. All have been approved by the institutions they represent.

Current or recent city application forms are attached for these members.

As always, please do not hesitate to call with any questions or to discuss further, 307-256-7092.

Yours truly,

Tim Thorson

Cc Capt. Michael Sorenson, Board Chairman

APPOINTMENT APPLICATION

BOARD/COMMITTEE/COMMISSION: Laram	ie County Juvenile Services Joint Powers Board
NAME: Kiersti Willms	PREFERRED NAME:
MAILING ADDRESS: 862 Shedow M	ounts in Tol Charles IN OTODG
HOME ADDRESS: (Same as above) YEARS OF CHEVENNE RESIDENCY: 9.5	PHONE:
YEARS OF CHEYENNE RESIDENCY: 9.5	(✓ if not for public use: V)
E-MAIL: Kiersti willows @wyo.gov CE	LL PHONE: (307) 399-5572
,	(✓ if not for public use:)
EDUCATION/DEGREES: BA (Sociology Anti-	Society Masters Program - University of Wyor Committee/Commission (new appointments
only): Represent DFS (Juverile ?	Pakation) to Aucility to
changes in juvenile justice ap	proaches within and
commenity.	p Goraco William Our
Other City or community volunteer experience:	DAI/Facility Committee (1 - 2010
Provided the second services of the second services of the second	Committee (Aug 2012 -
Present).	
Skills & Experience: Tovenile Probation	and Parole Office (2005-2012)
Towards Balandi / Paralis C	1 D
experience as a probation officer inc	buded implementation of JDA1 Date: 3/26/15 in Laramie County.
Signature: Kent Hutt	Date: 3/26/15 in Laramie County.
/7	E ONLY ========
New Appointment:Or Reappointment:	Term Length:Year(s)
Full Term: Or Unexpired Term:	Exp. Date:
Comments:	
Please return to: Mayor's C	
2101 O'Neil	
Cheyenne, W (307) 637-6300 / FAX	[02001 [(307) 637-6378
mayor@cheyen	
(Please attach any additional information you	wish to share regarding this application)
Notice to Applicants: Application information act and may be considered to be a public recor	s subject to the Wyoming Public Records