

**LARAMIE COUNTY CLERK
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM PROCESSING FORM**

1. DATE OF PROPOSED ACTION: December 15, 2015

2. AGENDA ITEM: ☒ Appointments ☐ 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: Commissioners

4. DESCRIPTION: Consideration of a resolution appointing a member to the Cheyenne Laramie County Board of Health for a five year term which will commence January 1, 2016 and expire on December 31, 2020.

Amount \$

From January 1, 2016

To December 31, 2020

5. DOCUMENTATION: 1 Originals 1 Copy

RECEIVED AND APPROVED AS
TO FORM ONLY BY THE
LARAMIE COUNTY ATTORNEY

Commissioner

Clerks Use Only:

Signatures

Ash _____
Heath _____
Holmes _____
Kailey _____
Thompson _____
Action _____
Postponed/Tabled _____

Co Attny _____
Assist Co Attny _____
Grants Manager _____
Outside Agency _____

RESOLUTION # _____

**“RESOLUTION APPOINTING CHEYENNE-LARAMIE COUNTY BOARD OF
HEALTH MEMBER”**

BE IT RESOLVED by the governing body of Laramie County, Wyoming,
_____ shall be and is hereby appointed as a member of the Cheyenne-
Laramie County Board of Health to perform the duties of said Board according to law for a five
year term beginning January 1, 2016 and ending December 31, 2020.

PRESENTED, READ AND ADOPTED this _____ day of December, 2015.

BOARD OF LARAMIE COUNTY COMMISSIONERS

Amber Ash, Chairman

ATTEST:

Debra K. Lathrop, Laramie County Clerk

Reviewed and approved as to form:

Mark Voss, Laramie County Attorney

OATH OF APPOINTMENT

THE UNDERSIGNED does solemnly swear (or affirm) to honor and sustain the
constitution of the United States, the constitution of the State of Wyoming, and to faithfully,
honestly and impartially discharge all duties as a member of the Cheyenne-Laramie County
Board of Health.

CHEYENNE-LARAMIE COUNTY BOARD
OF HEALTH MEMBER

Signature

Date

Witness

Date

Valerie Miller

From: Gus Lopez
Sent: Monday, November 02, 2015 2:42 PM
To: Commissioners
Cc: Dorena Determann; Gary Hickman; Karl Musgrave (karl.musgrave@wyo.gov)
Subject: Dr. Karl Musgrave's BOH term

Commissioners,

Dr. Karl Musgrave's term (county appointee) will expires on Dec 31, 2015, ending his 5 year term as a Cheyenne-Laramie County Board of Health member. We are happy to report that Dr. Musgrave has agreed to stay on the health board and serve a second term, which would run January 1, 2016 through December 31, 2020. We request his name be put on the November agenda for Commissioner's board approval.

Thank You

Gus T. Lopez, Director
Cheyenne-Laramie County Health Department
100 Central Ave
Cheyenne WY 82007
(307)633-4011 (work)
(307)421-8711 (cell)



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