LARAMIE COUNTY CLERK BOARD OF COUNTY COMMISSIONERS AGENDA ITEM PROCESSING FORM

1. DATE OF PROPOSED ACTION: December 15, 2015

2. AGENDA ITEM: 🖂 A	ppointments	ses Claims	
Contracts/agreements/le	eases Grants Land Use: V	Variances/Board App/Plats	
Proclamations Publ	lic Hearings/Rules & Reg's	Reports & Public Petitions	
Resolutions Othe	er		
3. DEPARTMENT: Com	nmissioners	,	
APPLICANT: AGENT: Commissioners			
4. DESCRIPTION: Consideration of a resolution appointing a member to the Laramie County Recreation Planning and Advisory Board for a five year term which will commence January 1, 2016 and expire on December 31, 2020.			
Amount \$	From January 1, 2016	RECETO December 31,02020 AS	
5. DOCUMENTATION:	1 Originals 1 Copy	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 MEMBER TO LARAMIE COUNTY RECREATION PLANNING & ADVISORY BOARD"	ON,
BE IT RESOLVED by the governing body of Laramie County, Wyo, shall be and is hereby appointed as a member of the La County Recreation, Planning & Advisory Board according to law for a five year term beging January 1, 2016 and ending December 31, 2020.	ramie
PRESENTED, READ AND ADOPTED this day of December, 2015.	
BOARD OF LARAMIE COUNTY COMMISSIONED	RS
Amber Ash, Chairman	
ATTEST:	
Debra K. Lathrop, Laramie County Clerk	
Reviewed and approved as to form:	
Mark T. Voss, Laramie County Attorney	
OATH OF APPOINTMENT	
THE UNDERSIGNED does solemnly swear (or affirm) to honor and sustai constitution of the United States, the constitution of the State of Wyoming, and to faith honestly and impartially discharge all duties as a member of the Laramie County Recre Planning & Advisory Board.	ifully,
LARAMIE COUNTY RECREATION, PLANNING & ADVISORY BOARD MEMB	ER
Signature Date	

Witness

Date

APPOINTMENT APPLICATION

Board/committee/com	mission:	amie Cour	ity Recrea	ation Planning & Advis
				3
The state of the s	heyenne,			
	638.338			Mary Bety
Occupation:	buelopment	Coord: nater	Self-Employed? _	
Employer/Name of bus	The second secon			
Address / Zip: 10				
Year Employed:	Years of L	aramie County Resid	lency: 42	
Fax:	Email:	Drademin	ous emsure	com Cell: 631-6861
Education/Degrees:	B.B.H B	usiness 172	ministration	
Other community mem	berships: Mea	ls on Whe	els Boarle	of Directors
Woold Li complete	the project	ntinue we at Cla	orking w war Creek	additional pages if needed): ith the board to Park and helping
other plaje	ed & within	Larami	e County	
Signature:	edem	auen	Da	ate: 10-36-15
Please return to:	Laramie County Com 310 W 19 th St, Room Cheyenne, WY 8200 Fax: 307-633-426 Email: commissione Phone: 307-633-426	300 1 7 rs@laramiecounty.c		
				=======================================
New Appointment:				n:Year(s)
Full Term:				ate:
Comments:				
			Marie Control of the	

LARAMIE COUNTY CLERK BOARD OF COUNTY COMMISSIONERS AGENDA ITEM PROCESSING FORM

1. DATE OF PROPOSED ACTION: December 15, 2015

2. AGENDA ITEM: \boxtimes A	ppointments Bids/F	Purchases Claims	
Contracts/agreements/le	eases Grants Land	Use: Variances/Board App/Plats	
Proclamations Public Hearings/Rules & Reg's Reports & Public Petitions			
Resolutions Othe	er		
3. DEPARTMENT: Con	nmissioners		
APPLICANT:	NT: AGENT: Commissioners		
Laramie County Recr	eation Planning and A	on appointing a member to the Advisory Board for a five year term expire on December 31, 2020.	
Amount \$	From January 1,	To December 31, 2020	
5. DOCUMENTATION:	1 Originals 1 Copy	RECEIVED AND APPROVED A TO FORM ONLY BY THE LARAMIE COUNTY ATTORNE	
Commissioner	Clerks Use C	Only: Signatures	
Ash Heath Holmes Kailey Thompson Action Postponed/Tabled		Co Attny Assist Co Attny Grants Manager Outside Agency	

RESOLUTIO	N #		
"RESOLUTION APPOINTING MEMBER TO LARAMIE COUNTY RECREATION, PLANNING & ADVISORY BOARD"			
BE IT RESOLVED by the general states, shall be County Recreation, Planning & Advisory Education, Planuary 1, 2016 and ending December 31, 2		r of the Laramie	
PRESENTED, READ AND ADOI	PTED this day of December, 20)15.	
BOAF	RD OF LARAMIE COUNTY COMN	4ISSIONERS	
Ambe	r Ash, Chairman		
ATTEST:			
Debra K. Lathrop, Laramie County Clerk			
Reviewed and approved as to form:			
Mark T. Voss, Laramie County Attorney			
OATH O	F APPOINTMENT		
THE UNDERSIGNED does sole constitution of the United States, the conshonestly and impartially discharge all dute Planning & Advisory Board.	mnly swear (or affirm) to honor stitution of the State of Wyoming, a ies as a member of the Laramie Co	and to faithfully,	
	LARAMIE COUNTY RECREATI PLANNING & ADVISORY BOAI	ON, RD MEMBER	
	Signature	Date	

Witness

Date

APPOINTMENT APPLICATION

Board/committee/commission: Laramie County Recreation Planning & Advisory Board				
Name: Micha	el Pearlmar	<u> </u>	Preferred Name:	
Mailing Address:		dy Lane ne, WY 82009	Home Address:	Same as mailing address
Phone:	(307)-	690-1751	Spouse:	Lindsay Patterson
Occupation:		or		No
Employer/Name o	f business:	Sierra Trading Post		
		Road, Cheyenne, WY 820		(307)772-8932
Year Employed: _	4	Years of Laramie County Res	sidency:4	
Fax:		Email: michae	lpearlman@gma	il.com Cell: (307)-690-1751
·		•		
Other community	memberships:	None at this time		
Please explain your interest in serving on this Board/Committee/Commission (attach additional pages if needed): See attached letter				
Signature:	let .	Aul		Date:
Please return to:	Laramie 310 W Cheyer Fax: Email: Phone:	e County Commissioner's Offic 19 th St, Room 300 nne, WY 82001 307-633-4267 commissioners@laramiecoun 307-633-4260	e ty.com	
=======================================		========For Office us	se Only======	=======================================
New Appointment	<u> </u>	_ or Reappointment:	Term Le	ngth: Year(s)
Full Term:	or l	Jnexpired Term:	Expiratio	n Date:
Comments:				
	=====		=	

Statement of Interest:

My name is Michael Pearlman and I have been a Wyoming resident since 1996 and a Laramie County resident since 2011. Before arriving in Cheyenne, I spent my career working as a professional journalist, covering a wide range of community issues in Jackson and Sheridan. My years as a reporter in these communities required me to cover municipal planning and recreation issues, as well as the activities of elected officials, including county commissions and city councils. I have a wealth of accumulated knowledge in these areas, as well as a detailed understanding of how volunteer boards operate and how they can be most effective.

After moving to Cheyenne, starting a family and changing careers, I have been eager to serve my community. Now that I am no longer a member of the press, I'd like to take what I've learned covering these issues and apply it in an effort to improve Laramie County residents' quality of life. A seat on the Laramie County Recreation Planning & Advisory Board would be an excellent opportunity for me to start getting more involved in the community I plan to raise my children in.

Sincerely,

Michael Pearlman

Valerie Miller

From:

Commissioners

Sent:

Tuesday, September 15, 2015 1:25 PM

To:

'Tracy and Debbie Murphy'

Subject:

RE: Board Terms Expiring

Thank you Tracey!

From: Tracy and Debbie Murphy [mailto:dtmurphy1@q.com]

Sent: Tuesday, September 15, 2015 1:03 PM

To: Commissioners **Cc:** Tom Morgan

Subject: Re: Board Terms Expiring

Val - I do not plan to renew. Thanks. Tracy Murphy

From: "Commissioners" < commissioners@laramiecounty.com>

To: "Tom Morgan" < tommorgan444@gmail.com >, "dtmurphy1@q.com" < dtmurphy1@q.com >, "Bill Miller

(bmiller@lglp.net)" <bmiller@lglp.net>

Sent: Tuesday, September 15, 2015 12:04:24 PM

Subject: Board Terms Expiring

Just a friendly reminder that you have 3 Board members whose terms will be expiring on 12/31/2015, they are Mr. Morgan, Mr. Murphy and Mr. Emmons. All are eligible for reappointment if so desired. We will advertise on our website for possible replacements, however we would also welcome suggestions from the Board if reappointment is not desired. Please let us know how you would like to proceed.

Thank you!

Valerie Miller Executive Assistant Board of Laramie County Commissioners Tel.# (307) 633-4260 Fax (307) 633-4267 commissioners@laramiecounty.com

Board terms expiring at the end of December 2015

New Applications listed in Blue

Cheyenne Regional Airport Board

One term expiring

We have two letters of support for **Frank Gerstenkorn** to be reappointed from current Board members.

I did receive an application from **Phil Kiner** for this Board.

Community Action of Laramie County One partial term available

Marjane Belomyzy resigned her term with 2 years left. I have not heard from the Board regarding any suggestions for a replacement, nor have I received any applications for this Board. I did speak to the interim a couple of weeks ago. She was asking when the Commissioners expected to fill the vacancy. I explained that we had advertised on the website with a deadline of October 31. But I also explained that you would appreciate suggestions from the current board for appointees. I have nothing.

<u>Laramie County Fair Board</u> One term expiring and one partial term available

Pam Freeman has requested a reappointment and turned in an application for another term. Steve Secrest has said that he intends to end his term at the end of December. This will leave a vacancy for his term of 1 year. Linda has checked with Steve Corsi and he has confirmed that he is not resigning.

We have also received applications from:

Charlene Boner

Kelly Krakow

Troy Freeburg

Jordan Hanslovan

John Balow is a new applicant for this Board

Cheyenne-Laramie County Board of Health

One term expiring

I have received an email requesting that **Karl Musgrave** be reappointed from Gus Lopez stating that Dr. Musgrave has agreed to be reappointed, he is eligible for one more full term, I have no other applicants for the Health Board.

Laramie County Recreation Planning & Advisory Board Three terms expiring

Tracey Murphy has sent an email stating that he does not want a reappointment. Linda and Buck have spoken to **Tom Morgan** and he has confirmed that he does want to be reappointed. I have an application from **Brad Emmons** for reappointment for another term.

We have now received an application from Michael Pearlman for this Board.