LARAMIE COUNTY CLERK BOARD OF COUNTY COMMISSIONERS AGENDA ITEM PROCESSING FORM

1. DATE OF PROPOSED ACTION: July 19, 2016

2. AGENDA ITEM: Appointments	Bids/Purchases
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 restarramie County Community Juvenile year term beginning July 1, 2016 and	Service Joint Powers Board for a full three-
Amount \$ From July	1, 2016 To June 30, 2019
5. DOCUMENTATION: 1 Originals 1 Cop	RECEIVED AND APPROVED AS TO FORM ONLY BY THE LARAMIE COUNTY ATTORNEY
<u>Clerks U</u>	·
Commissioner Ash Heath Holmes Kailey Thompson	Signatures Co Attny Assist Co Attny Grants Manager Outside Agency

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 Gay VanHorn, shall be and is hereby appointed as a member of the Laramie County Community Juvenile Services Joint Powers Board; to serve as the designated representative of the Laramie County School District #1 to the Board; to perform the duties of said Board according to law; and to complete a term starting July 1, 2016 and ending June 30, 2019.					
PRESENTED, READ AND ADOPTED thisday of, 2016.					
BOARD OF LARAMIE COUNTY COMMISSIONERS					
K. N. Buck Holmes, Chairman					

Mark T. Voss Laramie County Attorney OATH OF APPOINTMENT

ATTEST:

Debra Lee, Laramie County Clerk

REVIEWED AND APPROVED AS TO FORM:

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 Laramie County Community Juvenile Services Joint Powers Board.

ARAMIE COUNTY COM		
SERVICES JOINT POWER	S BOARD	
Gloria VanHorn	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@cheyennecity.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@cheyennecity.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 Community 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/COMMIT	TEE/COMMISSION: Jo	int Powers Board for	r Juvenile S	ervices	
NAME: Gailene	Van Horn	PREFERRET	NAMĒ:	Gay	
	SS: 2810 House Avenue				
HOME ADDRESS:	3639 Dover Road	PH			
YEARS OF CHEY	ENNE RESIDENCY: 60			for public useX)	
E-MAIL:_vanhorn	g@laramie1.org	CELL PHONE:	421-3533		
			(✓ if not	for public use:x_)	
EDUCATION/DEC	REES: BA Psychology	MA Psychology LP	C #102		
Please explain your	interest in serving on this	Board/Committee/Co	ommission (r	new appointments	
only):	negate for a decision and page and resources as about the fill facility which the resources are a fill to a fi	encommunication quality per communication per que anima similarizada anima superior amb describitor Filmer Fil		programme of the trade control of the class of the class of the class of the depth of the class	
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Other City or comm	unity volunteer experience	e: Pathfinder Bd. Pr	esident/ Sat	e House/ Prevent C	hild Abuse
Founding board N	Member				
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Skills & Experience	Consulting, team build	ling, education coun	seling, crise	es de-briefing	ž.
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Signature Jaik	desto	Da	te: 06/30/2	016	-
	======= FOR OFFI	CE USE ONLY ===			
New Appointment:	Or Reappointmen	t:Term L	_ength:	Year(s)	
Full Term:	Or Unexpired Term:	Ехр. Г	Date:		
Comments					
Please return to:	2101 Cheyd (307) 637-630	ayor's Office O'Neil Avenue enne, WY 82001 00 / FAX (307) 637-637	78		×

(Please attach gay additional information you wish to share regarding this information)

Notice to Applicants: Application information is subject to the Wyoming Tublic No branchet and may be considered to be a public record.