

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, January 7, 2020, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

APPROVAL OF MINUTES: for meetings dated [12/16/19](#), [12/17/19](#), [12/20/19](#), and [12/30/19](#)

CONSENT AGENDA

CORRESPONDENCE REPORT

PUBLIC COMMENT [Report](#) [Detail](#)

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of [Annual Disclosure Statements](#) for Clerk, Commissioners and Treasurer
2. Consideration of the Designation of [2020 Official Depositories](#)
3. Consideration of a Resolution for the Teton County [Statement of Investment Policy](#)
4. Consideration of Approval of Extension for Fair 2020 [Petting Zoo Contract](#)
5. Consideration of Approval of [Amendment No. 1 to US Forest Service Special Use Authorization](#) for Solid Waste Disposal at the Horsethief Canyon Landfill
6. Consideration of Approval of Acceptance of [Grant Award from the Teton Conservation District](#) for Household Hazardous Waste Disposal, E-Waste Disposal, and Food Waste Collection and Hauling
7. Consideration of Approval of Amendment No. 1 to Treatment Court [Contract with Curran-Seeley](#)
8. Consideration of Approval of Amendment No. 1 to Treatment Court [Contract with Jackson Hole Community Counseling Center](#)
9. Consideration of Approval of Allegiance Administrative Service [Agreement for Medical Plan](#)
10. Consideration of Approval of [AMD2019-0003](#): LDR Text Amendment for Exaction Standards
11. Consideration of Approval of [ZMA2019-0001](#): Zoning Map Amendment
12. Consideration of Approval of [ZMA2019-0002](#): Zoning Map Amendment
13. Consideration of Approval of State [Contract Amendment for State Treatment Court Funding](#)
14. Consideration of Approval of an [Affordable Rental Housing Special Restriction](#) at Continuum
15. Consideration of Approval of a Request from Pathways for [Pathway Work to Occur in a Conservation Easement](#) (Teton County Scenic Preserve Trust)

MATTERS FROM PLANNING & DEVELOPMENT:

1. Applicant: LEEKS CANYON, LLC
 LEEKS CANYON RANCH, LLC
 FREMONT COUNTY COMMUNITY COLLEGE DISTRICT dba CENTRAL WYOMING COLLEGE
Presenter: Kristi Malone
Permit No.: ZMA2019-0003 [Staff Report - Application](#)
Request: Request to amend the Official Zoning Map, pursuant to Section 8.7.2, Zoning Map Amendment, to rezone the lot of record at PT.NW1/4SE1/4 & PT.NE1/4SW1/4 SEC. 6, TWP. 40. RNG.116 HEREFORD RANCH TRACT 3, owned by Leeks Canyon Ranch, from Rural-1 to Public/Semi-Public.
Location: Located to the south and west of Jackson Hole High School, and on the west side of Flat Creek. The lot is currently undeveloped, zoned Rural-1, and within the Scenic Resources Overlay.
2. Applicant: SRSC LOTS, LLC
Presenter: Hamilton Smith
Permit No.: S/D2019-0007 [Staff Report - Application](#)
Request: Partial Vacation of a Plat, pursuant to Section 8.2.13 Amendment of Permits or Approvals, and Subdivision Plat pursuant to Section 8.5.3 of the Teton County Land Development Regulations, to re-plat Lots 1-6 of the Snake River Sporting Club, Plat No. 1165, to create eighteen townhome lots, one common area lot, and one lot reserved for future development.
Location: Snake River Sporting Club Lots 1-6, Sub Area III of the Snake River Canyon Ranch Resort. The site is zoned Planned Unit Development-Planned Resort, and is within the Natural and Scenic Resources Overlays.
3. Applicant: CODY LANE DEVELOPMENT CORP. **POSTPONED FROM THE DECEMBER 17, 2019 BCC HEARING**
Presenter: Andrew Bowen
Permit No.: VAR2019-0004 [Staff Report \(3-7\) - Application](#)
Request: Variance, pursuant to Section 8.8.2 of the Teton County Land Development Regulations to vary the Teton Village Master Plan dimensional standard to allow .43% of the roof structure over the garage entrance of the complex to be 63.73'.
4. Permit No.: VAR2019-0005 [Application](#)
Request: Variance, pursuant to Section 8.8.2 of the Teton County Land Development Regulations to vary the Teton Village Master Plan dimensional standard to allow 4.83% of the roof structure on the northwestern portion of the complex to be 72.1'.

Please note that at any point during the meeting, the Chair and Commissioners may change the order of items listed on this agenda. To ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.

5. Permit No.: VAR2019-0006 [Application](#)
Request: Variance, pursuant to Section 8.8.2 of the Teton County Land Development Regulations to vary Division 9.5 (Basement) to increase floor height of basement to 12'.
6. Permit No.: VAR2019-0007 [Application](#)
Request: Variance, pursuant to Section 8.8.2 of the Teton County Land Development Regulations to vary Division 9.5 (Basement) to allow a basement without a finished floor above.
7. Permit No.: SKC2019-0001 [Application](#)
Request: Sketch Plan pursuant to Section 8.3.1 of the Teton County Land Development Regulations to construct a condominium complex on parcel H1 within Teton Village.
Location: 3355 W. Cody Lane. Generally located on the northern side of Cody Lane across from The Cody House and The Teton Club.Applicant:

MATTERS FROM COMMISSION

EXECUTIVE SESSION

ADJOURN