

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, January 21, 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 [01/06/2020](#), [01/07/2020](#), and [01/13/2020](#)

CONSENT AGENDA

CORRESPONDENCE REPORT

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

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of Approval of County Vouchers
2. Consideration of Approval of RY2020 [6-Month Budget Amendment](#)
3. Consideration of Approval of [Eagle Scout Letters](#) of Commendation
4. Consideration of Approval of Award of Bid/Approval of Contract for [Recreation Center Custodial Services](#)
5. Consideration of Approval for [Jail Lobby Remodel Contract](#)
6. Consideration of Approval of Assignment of [Ambulance Billing Services Agreement](#)
7. Consideration of Approval of [2019 Annual Report](#) for the Historic Preservation Board
8. Consideration of Approval of Resolution Approving [FY2021 Treatment Court State Grant Application](#)
9. Consideration of Approval of [WCCA Workers' Compensation County Employer Group](#) Proposal

MATTERS FROM PLANNING & DEVELOPMENT:

1. Applicant: TETON COUNTY
Presenter: Kristi Malone
Permit No.: AMD2019-0002 [Staff Report - Application](#)
Request: Request to amend the Teton County Land Development Regulations, pursuant to Section 8.7.1, to include standards for specific institutional uses to exceed the zone-specific maximum scale for an individual building.
Location: County-wide
2. Applicant: JACKSON HOLE GOLF & TENNIS CLUB
Presenter: Hamilton Smith
Permit No.: PUD2019-0002 [Staff Report - Application](#)
Request: Master Plan amendment pursuant to Section 8.7.3 of the Teton County Land Development Regulations, to amend the physical area and use standards for the golf maintenance and employee housing area, and include the cell tower use as part of Required Utilities on the Property.
3. Permit No.: AMD2019-0004 [Staff Report - Application](#)
Request: Amend Section 4.3.5 of the Land Development Regulations, pursuant to Section 8.7.1, LDR Text Amendments, to the Jackson Hole Golf and Tennis Club Master Plan description (Sec. 4.3.5.B), Building Size description (Sec. 4.3.5.D.2.b), and Dimensional Limitation Plan Table (Sec. 4.3.5.D.3). Teton County has complied with the requirements of Wyoming State Statute § 9-5-304 pertaining to the Wyoming Regulatory Takings Act.
Location: 5000 North Spring Gulch Road. Generally located on the east side of Spring Gulch Road, approximately 1 mile south of the East Sage Brush Drive and Spring Gulch Road intersection. The property is zoned Planned Resort and is in the Natural Resources Overlay.
4. Applicant: TOWN OF JACKSON
Presenter: Taylor Cook
Permit No.: MSC2019-0049 [Staff Report - Application](#)
Request: Fee Waiver Request pursuant to the Teton County Fee Waiver Policy, being made by the Town of Jackson to waive fees associated with the Commercial Building Permit for a Wastewater Treatment Plant garage.
Location: Located at 5450 S Ricks Road, in the Large River Bottom Parcels Subarea, west of S Highway 89 and south of the Polo Ranches Subdivision. Zoned Public/Semi-Public (P/SP-TC) and it is located in the Natural Resource Overlay (NRO).
5. Applicant: FOUR SHADOWS LLC
Presenter: Andrew Bowen
Permit No.: BUP2019-0044 [Staff Report - Application](#)
Request: Basic Use Permit pursuant to Teton County Land Development Regulations (LDR) Section 8.4.1 for approval of a temporary use for a construction storage and staging area in what is referred to as the Granite Ridge site that will be reviewed and decided upon by the Board of County Commissioners.
Location: Teton Village Area Two, east of Teton Village Area One at the following property with legal description as: GOV. LOTS 2, 3 & 4 S19, T42, R116 & PT. NW1/4SE1/4, GOV. LOTS 3, 4, 5 & 6 S24, T42, R117 & PT. N1/2NE1/4 S25 T42, R117. More specifically the 2.7-acre site is located east of the Snake River Lodge and Spa, south of the Cabins at Granite Ridge and the Timbers at Granite Ridge. The property is zoned Planned Unit Development-Planned Resort and is within the Scenic Resources Overlay.

MATTERS FROM COMMISSION

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.

1. Wyoming Public Lands Initiative Follow-Up
2. [Calendar Review](#)

EXECUTIVE SESSION

ADJOURN