

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, April 21, 2020, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

PHONE IN NUMBER TO JOIN THE ZOOM MEETING-

1.669.900.6833 Meeting ID 7722029991

*****PLEASE GO TO TETONCOUNTYWY.GOV TO STREAM THE LIVE MEETING**

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

APPROVAL OF MINUTES: for meetings dated [04/06/20](#), [04/07/20](#), [04/13/20](#), and [04/14/20](#)

CONSENT AGENDA

CORRESPONDENCE REPORT [Report](#) [Detail](#)

PUBLIC COMMENT (*on correspondence, on matters not included in the agenda*)

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of Approval of a [Copier Lease Agreement](#)
2. Consideration of Approval of an Agreement to Render Services with WYDOT for [Wildlife Crossings](#) at 22/390 Intersection
3. Consideration of Approval of the 2020 [Fair Cleaning Contract](#) CONTINUED FROM APRIL 7, 2020
4. Consideration of Approval of the 2020 [Fair Construction Contract](#) CONTINUED FROM APRIL 7, 2020
5. Consideration of Approval of the 2020 [Fair Electrical Contract](#) CONTINUED FROM APRIL 7, 2020
6. Consideration of Approval of the 2020 [Fair Parking Contract](#) CONTINUED FROM APRIL 7, 2020
7. Consideration of Approval of the 2020 [Fair Security Contract](#) CONTINUED FROM APRIL 7, 2020
8. Consideration of Approval of the 2020 [Fair Trash Removal Contract](#) CONTINUED FROM APRIL 7, 2020
9. Consideration of Approval of the FY2021 [TANF Grant](#)
10. Consideration of Approval of the [Extension of a Non-Operational Retail Liquor License](#) for TGR Resorts and Services, LLC
11. Consideration of Approval of the Adoption of the [2020 Public Works Fees](#)
12. Consideration of Approval of [Surety Release for Homesteads](#) at Teton Village 2nd Filing
13. Consideration of Approval of Adoption of [2020 Tip Fees](#) for Trash Transfer Facility and Recycling Center
14. Consideration of Approval of Resolution Authorizing [Re-Financing of Industrial Revenue Bonds](#) for Community Entry Services

MATTERS FROM PLANNING & DEVELOPMENT:

1. Applicant: SACRED WATERS, LLC
Presenter: Chandler Windom
Permit No.: S/D2020-001 [Staff Report - Application](#)
Request: Partial Vacation of Plat, pursuant to Section 8.2.13 of the Teton County Land Development Regulations, to vacate an easement on Plat No. 1391 without replat.
Location: Lot 9 & 10 of the B-Hive Subdivision, 2nd Filing. Lot 9 is located at 3000 B-Hive Ranch Road. Both properties are east of Moose-Wilson Road approximately 2 miles south of Teton Village.

MATTERS FROM COMMISSION

EXECUTIVE SESSION

ADJOURN