

Teton County Board of Commissioners
Voucher Meeting Agenda
200 S. Willow, Jackson, Wyoming
Monday, April 24, 2023 8:30 a.m.

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

TO WATCH THE MEETING ONLINE:

Video Streaming Link (no participation): <https://tetoncountywy.gov/1185/Meeting-Video>

TO MAKE PUBLIC COMMENT VIRTUALLY:

DIAL 1.669.900.6833 WEBINAR ID: 872 7818 8274

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/87278188274> (Stay on same link for JIM @ 9:00 a.m.)

CALL TO ORDER

ADOPT AGENDA

PUBLIC COMMENT

*Public comment for Action Items is taken at the time the item is presented. This section is reserved for public comment on all other agenda items, or for items not included on today's agenda. Public comment is limited to 3 minutes. As a general practice, the Commission will not hold discussion or respond to these comments. If you are attending the meeting via Zoom phone call and wish to make public comment, please dial *9. You can also submit public comment at any time by sending an email to commissioners@tetoncountywy.gov.*

CONSENT AGENDA FOR ADMINISTRATIVE ITEMS

1. Consideration of Payment of County Vouchers
2. Consent Agenda for Administrative Items
 - a. 24-Hour Liquor Permits
 - i. [Jackson Hole Food & Wine / Westside Wine & Spirits - SAVOR](#)
 - b. SLIB Drawdowns
 - c. Tax Corrections
 - d. Human Service/Community Development Contracts for Service
3. Consideration of Proposed Outgoing Commissioner Correspondence
 - i. [Letter to Wyoming Department of Health Regarding Nursing Structure](#)
4. [Consideration of Easement for Wilson to Stilson Pathway/Keith B. Ohnmeis – CONTINUED FROM APRIL 18, 2023](#)
5. [Consideration of Approval a Resolution to Authorize Commissioners to Sign Closing Documents for the Purchase of 105 Mercill Avenue, Unit 215](#)
6. [Consideration of Approval a Resolution to Authorize Commissioners to Sign Closing Documents for the Purchase of 105 Mercill Avenue, Unit 314](#)

DISCUSSION ITEMS – No Public Comment Taken

Matters for Discussion / Updates

1. Known Matters for Discussion
2. Other Matters for Discussion

Matters from Commissioners

1. [Calendar Review](#)
2. BCC Administrator - Alyssa Watkins

RECESS FOR JOINT INFORMATION MEETING (BUDGET JIM)

EXECUTIVE SESSION: 11:30 AM for REAL ESTATE* – Pursuant to Wyoming Statute §16-4-405(a)(vii) To consider the selection of a site or the purchase of real estate when the publicity regarding the consideration would cause a likelihood of an increase in price.

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.

**The meeting will recess at noon. If additional executive session discussion is needed, the meeting will reconvene in executive session at 1:30 p.m. and continue with budget discussions at 2:00 p.m.*

WORKSHOPS

A. 2:00 p.m. – County Budget Discussion

SPECIAL EVENTS PERMITS – Applications Pending *(for informational purposes, no action taken)*

- **Jackson Hole Half Marathon and 5K** – June 10th, 2023; From Teton Village to Phil Baux Park; Running Race; Number of Attendees – 400
- **Elkhorn 100 Endurance Race** – July 28th – 29th, 2023; Starts in Afton, and ends in Jackson at Phil Baux Park; Endurance Race; Number of attendees – 110
- **Grand Teton Marathon & 5K** – June 2nd – 3rd, 2023; From Stilson Lot to Snake River bridge to Spring Gulch Rd. and finishing at JH Golf & Tennis; Event expo and half marathon; Number of attendees – 3800
- **In a Landscape** – July 31st, 2023; The Woodbury Preserve (1250 E Cache Creek Dr.); Classical music concert in the wild; Number of attendees – 400
- **Astoria May Hooray** – May 5th, 2023; Riverside Lawn at Astoria Park; family friendly event to welcome spring; number of attendees – 150
- **Paws Pet Gala** – June 30th, 2023; 2000 South Park Ranch Road, Jackson, WY 83001; Pet event with live music, dinner and auction; number of attendees - 282

ADJOURN

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