

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, May 3, 2022, 9:00 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> (PLEASE NOTE: due to technical difficulties, the live stream may exhibit excessive static. If you cannot hear the meeting on the live stream, please join the meeting via Zoom or in-person)

TO MAKE PUBLIC COMMENT VIRTUALLY:

DIAL 1.669.900.6833 WEBINAR ID: 847 8855 0921

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/84788550921>

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

APPROVAL OF MINUTES: for meetings dated [4-11-2022](#), [4-12-2022](#), [4-18-2022](#) and [4-19-2022](#)

CONSENT AGENDA

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

-9:15 A.M. 2ND QUARTER SERVICE AWARDS

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.*

MATTERS FROM COMMISSION AND STAFF

1. Consideration for Purchase of Fire Engine Clean Exhaust Filter – Continued from April 19, 2022
2. Consideration of a [Bid Award and Contract for Epidemiology Services for COVID-19 Response](#)
3. Consideration of [Approval of Biennial Child Support Cooperative Agreement between Clerk of District Court and Department of Family Services](#)
4. Consideration of [Contract Amendment for Jail Retrocommissioning](#)
5. Consideration of [Contract Amendment for Administration Retrocommissioning](#)
6. Consideration of [North Spring Gulch Road Paving Contract](#)
7. Consideration of [the Purchase of Signage for ISWR Recycling Bins](#)
8. Consideration of [Notice of Award and Contract for the Dead Animal Pit Closure Project](#)
9. Consideration of [Resolution for Change Orders up to 2.5% - Dead Animal Pit Closure Project](#)
10. Consideration of [MOU with Jackson Hole Public Art for Recreation Center](#)
- ~~11. Consideration of Approval of Contract for Skatepark Construction and Acceptance of Donation – CANCELLED~~
12. Consideration of [Approval of Contract for South Park Landing Engineering Professional Services](#)
13. Consideration of [State Forestry Grant Acceptance](#)
14. Consideration of [an Amended and Restated Swinging Bridge Cooperative Agreement with WYDOT and Associated Memorandum of Agreement Among Cooperating Parties](#)
15. Consideration of a [Memorandum of Understanding Regarding the Congressional Tour Initiative](#)
16. Consideration of [Old Bill's Fun Run Grant Applications](#)
17. Consideration of [Contract for Professional Services for Transportation Baseline Indicators and Suggested Monitoring](#)
18. Consideration of a [Grant Agreement between Teton County Historic Preservation Board and the Certified Local Government Grant Program](#)

MATTERS FROM PLANNING & DEVELOPMENT

Findings of Fact, Conclusions of Law, and Order:

- A. ADJ2021-0009 - [GOAT PEN LLC, MV FARMS I, LLC & 1545-1565 BERGER LANE, LLC](#)
- B. DEV2021-0005 - [GOAT PEN LLC, MV FARMS I, LLC & 1545-1565 BERGER LANE, LLC](#)

1. **Permit:** EAS2020-0002 [MEMO](#) [Application](#)
Applicant: JACKSON HOLE MOUNTAIN RESORT CORPORATION
Presenter: Rian Rooney
Request: Amendment of Teton County Scenic Preserve Trust easement to remove 3.49 acres from the easement at Lot 1 of Stilson Park Subdivision and to encumber 3.51 acres under easement at Lot 1 of Stilson Ranch Subdivision.
Location: Lot 1 of Stilson Park Subdivision does not have a street address, but it is located north of the intersection of Highway 22 and Moose-Wilson Road, immediately adjacent to the Stilson Parking Lot. The property is zoned Rural-2 and is located within the Scenic Resources Overlay and partially within the Natural Resources Overlay.
2. **Permit:** CUP2021-0007 – **CONTINUED FROM APRIL 19, 2022** [Staff Report](#) [Application](#)
Applicant: BUFFALO VALLEY LAND & CATTLE LLC
Presenter: Hamilton Smith

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.

- Request:** A Conditional Use Permit pursuant to Section 8.4.2 of the Teton County Land Development Regulations to allow an Outdoor Reception Site for a multi-day music and arts festival.
- Location:** Pt. Lots 1 & 2, Sec. 21, Twp. 45, Rng. 113, being two parcels accessed by Buffalo Valley Rd, being part of the Heart 6 Ranch, 1.2 miles NE of the junction with U.S. Hwy 26/287. The parcels are entirely within the Natural Resources Overlay and the Scenic Resources Overlay.
- 3. Permit:** PUD2021-0001 –**CONTINUED FROM APRIL 12, 2022** [Staff Report](#) [Application](#)
Applicant: STAGE STOP INC.
Presenter: Chandler Windom
Request: Planned Residential Unit (PUD) Amendment pursuant to Section 8.7.3 of the Teton County Land Development Regulations to amend the Rafter J Ranch PUD, specifically those uses allowed on Lot 333 of the Rafter J Ranch.
Location: 3000 W Big Trail Drive, or Lot 333, is situated in the northeast corner of the Rafter J Ranch Subdivision. The property is zoned Planned Unit Development Rural-3 and is not within any Overlays.
- 4. Permit:** CUP2021-0005 – **CONTINUED FROM APRIL 12, 2022** [Staff Report](#) [Application](#)
Applicant: STAGE STOP INC.
Presenter: Chandler Windom
Request: Conditional Use Permit pursuant to Section 8.4.2 of the Teton County Land Development Regulations to allow for Workforce Apartments at the Legacy Lodge.
Location: 3000 W Big Trail Drive, or Lot 333, is situated in the northeast corner of the Rafter J Ranch Subdivision. The property is zoned Planned Unit Development Rural-3 and is not within any Overlays.
- 5. Permit:** SD2022-0001 [Staff Report](#) [Application](#)
Applicant: BRENDSEL, LELAND C. & BILLE DIANE
Presenter: Chandler Windom
Request: Plat Amendment, pursuant to Section 8.2.13 of the Teton County Land Development Regulations (LDRs), to vacate the Lot 11 platted building envelope on Plat No. 852 and re-plat an amended building envelope pursuant to Section 8.5.3 of the LDRs
Location: Lot 11 Altamont is located at 250 Altamont Road. The lot is 300 feet north of the Alta Community Park. The lot is zoned Rural-County and is not in any Overlays.

MATTERS FROM COMMISSION – *No Public Comment Taken*

EXECUTIVE SESSION

WORKSHOP

ADJOURN