

**Teton County Board of Commissioners
Voucher Meeting Agenda
200 S. Willow, Jackson, Wyoming
Tuesday, June 24, 2019 9:00am**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER

ADOPT AGENDA

PUBLIC COMMENT

ACTION ITEMS:

1. Consideration of Payment of County Vouchers
2. Consideration of Administrative Items
 - a. [24-Hour Liquor Permits](#)
 - i. Wilson Volunteer Fire Association Chicken Fry – July 21, 2019 (Malt Beverage Permit)
 - ii. Hotel Terra / Spur Catering - Tempur Sealy BBQ – June 24, 2019 (Catering Permit)
 - iii. Hotel Terra / Spur Catering – Schnitman/Nachman Wedding Brunch – July 7, 2019 (Catering Permit)
 - iv. Hotel Terra / Spur Catering – Teton Art Festival – July 24, 2019 (Catering Permit)
 - b. [SLIB Drawdowns](#)
 - i. Horsethief Canyon Landfill Closure Project
 - c. Tax Corrections
 - d. Human Service/Community Development Contracts for Service
 - e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)
 - i. Joe Casey Memorial BBQ – June 22, Synthetic Fields, 200 attendees
 - ii. Wilson Volunteer Fire Association Chicken Fry – July 21, Stilson Parking Lot, 3000 attendees
3. Consideration of Approval of [Rodeo Grounds Management Agreement](#)
4. Consideration of Proposed Outgoing Commissioner Correspondence

EXECUTIVE SESSION

DISCUSSION ITEMS:

Matters for Discussion / Updates

1. Known Matters for Discussion
 - A. START Updates
 - B. Fire/EMS – Station 1 Remodel Updates
 - C. Parks & Recreation Updates
 - D. Attorney Updates
 - E. Human Resources Updates
 - F. Planning Updates
 - G. [Public Works Updates](#)
2. Other Matters for Discussion

Matters from Commissioners

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

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.

3. Liaison reports / Commission updates

- A. Natalia Macker
- B. Greg Epstein
- C. Mark Barron
- D. Mark Newcomb
- E. Luther Propst

WORKSHOPS

11:00am – Presentation by Larry Huhn and Y2 Consultants on [Hog Island](#) - Planning Staff (30 Minutes)

ADJOURN

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