

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, September 17, 2019, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated [9/1/19](#), [9/3/19](#), [9/9/19](#), and [9/10/19](#)

ADOPTION OF AGENDA

CONSENT AGENDA

CORRESPONDENCE REPORT

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

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of Approval of [Change Order No. 10, 15, and 16](#) for the Parks and Recreation Shop/Housing Project
2. Consideration of Approval of the FY 2019 Emergency Management Performance Grant ([EMPG](#)) [Award Agreement](#)
3. Consideration of Approval of an Acceptance Certificate for Wyoming Department of Transportation's (WYDOT) [Cattleman's Bridge Project](#)
4. Consideration of Approval of a [Memorandum of Understanding](#) Between St. John's Medical Center and Teton County to Provide Family Planning Services
5. Consideration of Approval of Award of Bid and [Purchase of Utility Tractor](#)
6. Consideration of Approval of Notice of Award for the 2019 [Gros Ventre Bank Stabilization](#) Project
7. Consideration of Approval of Resolution Giving Authorization to Sign [Closing Documents for 915 Smith Lane, Unit C](#)
8. Consideration of Approval of Findings of Fact and Conclusions of Law in the Assessor's Appeals from the Board of Equalization – Dale M. Sarro and Xuemeng Han 2019 Property Valuation
9. Consideration of Approval for Scoggin/Sundheim [Amendment to Open Space Easement](#)

MATTERS FROM PLANNING & DEVELOPMENT:

1. Findings of Fact and Conclusions of Law: CUP2019-0005 – Teton County [Order - Application](#)
2. Applicant: TETON COUNTY **POSTPONED TO THE OCTOBER 1, 2019 BCC MEETING**
Presenter: Hamilton Smith
Permit No. CUP2019-0003 [Memo - Application](#)
Request: Conditional Use Permit pursuant to Section 8.4.2 of the Teton County Land Development Regulations, to permit an emergency helicopter landing zone in the Teton Village area.
Location: Teton County Village Exaction Parcel, accessed from Apres Vous Road. The property is located within the Scenic Resources Overlay.

MATTERS FROM COMMISSION

EXECUTIVE SESSION

ADJOURN