

**Teton County Board of Commissioners  
Voucher Meeting Agenda  
200 S. Willow, Jackson, Wyoming  
Monday, September 30, 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
  - b. SLIB Drawdowns
  - c. Tax Corrections
  - d. Human Service/Community Development Contracts for Service
  - e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)
    - i. Fire in the Mountains: Date – July 10, 2020 – July 12, 2020; Location- Land owned by the Buffalo Valley Land & Cattle, LLC and Operated by Heart 6 Ranch, LLC. Attendees- expect 1,400 people to attend, with a 30% contingency. This means we are financially forecasting for 1,400 people, but we will not sell more than 1,900 tickets ahead of the event date. An absolute cut-off of 2,000 attendees will be strictly enforced. Full planning, infrastructure, staffing and security will be provided for a maximum capacity of 2,000 attendees.
    - ii. Jackson Hole Half Marathon & 5K – June 6, 2020; Location: Starts on pathway near Village and ends at Phil Baux Park; Attendees: 300 runners
3. Consideration of Approval of Amended Decision of the Teton County Board of Equalization - [S & B Irrevocable Trust](#) - 2019 Property Valuation
4. 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 (*Continued from September 17, 2019 and September 23, 2019 BCC Hearings*)
5. Consideration of Approval of Notice of Award for the 2019 [Gros Ventre Riverbank Stabilization Project](#)
6. Consideration of Proposed Outgoing Commissioner Correspondence

**EXECUTIVE SESSION**

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; and

Pursuant to W.S. §16-4-405(a) (iii) On matters concerning **litigation** to which the governing body is a party or proposed litigation to which the governing body may be a party.

**DISCUSSION ITEMS:**

**Matters for Discussion / Updates**

1. Known Matters for Discussion
  - A. [Identify Consent Agenda](#)
  - B. [START Updates](#)
  - C. Fire/EMS – Station 1 Remodel Updates
  - D. Parks & Recreation Updates
  - E. Attorney Updates

*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.*

- F. Planning Updates
  - G. Public Works Updates
  - H. Employee Ski Pass Wellness Benefit
2. Other Matters for Discussion

**Matters from Commissioners**

- 1. [Calendar review](#)
- 2. BCC Administrator - Alyssa Watkins
- 3. Liaison reports / Commission updates
  - A. Natalia Macker
  - B. Greg Epstein
  - C. Mark Barron
  - D. Mark Newcomb
  - E. Luther Propst

**WORKSHOPS**

**ADJOURN**

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