

**Teton County Board of Commissioners  
Voucher Meeting Agenda  
200 S. Willow, Jackson, Wyoming  
Monday, October 24, 2022 9:00am**

*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: 854 4938 2346

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/85449382346>

**CALL TO ORDER**

**ADOPT AGENDA**

**9:15 A.M. - FOURTH 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](mailto:commissioners@tetoncountywy.gov).*

**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. **Jackson Hole Half Marathon and 5K** – June 10<sup>th</sup>, 2023; From Teton Village to Phil Baux Park; Running Race; Number of Attendees 400
    - ii. **Food for the Community** – Every Thursday 4-6 pm starting November 5<sup>th</sup>, 2022; Melody Ranch Parking Lot; No-cost grocery program; Number of attendees per Thursday 25
3. Consideration of Proposed Outgoing Commissioner Correspondence
4. Consideration of Findings of Fact and Conclusions of Law for Tax Appeals – **CONTINUED FROM 10-10-2022**  
*\*Convene as Board of Equalization for item 4\**
  - a. Teton Pines, LLC
  - b. Machol
5. [Consideration of an Employee Housing Agreement for 1120 Meadowlark Lane](#)
6. [Consideration of an Agreement with GE Johnson for Level 1 HVAC Install at 105 Mercill](#)

**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](#)

*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.*

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

**WORKSHOP: 1:30 P.M. Capital Improvements Projects (CIP)**

- i. CIP Intro and Overview - 1:30
- ii. Administration - 1:30
- iii. Sheriff's Office - 1:35
- iv. Library - 1:50
- v. Planning and Building - 1:55
- vi. Health Department - 2:00
- vii. Emergency Management - 2:05
- viii. Fire/EMS (Funds 11 & 13) - 2:10

**BREAK - 2:25-2:30**

- ix. Facilities - 2:30
- x. Fairgrounds - 2:55
- xi. IT - 3:00
- xii. Parks & Recreation - 3:10

**BREAK 3:30-3:35**

- xiii. ISWR - 3:35
- xiv. Pathways - 3:50
- xv. Engineering and Road & Levee - 4:00
- xvi. Housing - 4:25

**EXECUTIVE SESSION – Pursuant to Wyoming Statute §16-4-405(a)(iii), concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party.**

*Note:* this letter was approved following the executive session at this meeting: [Letter to State Land Commission](#)

**ADJOURN**

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