

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, December 5, 2023, 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>

TO MAKE PUBLIC COMMENT VIRTUALLY:

DIAL 1.669.900.6833 WEBINAR ID: 864 8897 2868

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/86488972868>

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

APPROVAL OF MINUTES: for meetings dated [11-6-23](#), [11-7-23](#), [11-13-23](#), [11-20-23](#) and [11-21-23](#)

CONSENT AGENDA

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

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 of [Approval of Liquor License Renewals](#)
2. Consideration of [Public Hearing for Fairgrounds Fees and Rules](#)
3. Consideration of [Approval of Contract for GSB HVAC Additional Engineering Services](#)
4. Consideration of [Approval of Contract for Health Building HVAC Additional Engineering](#)
5. Consideration of [Approval of Managed Services Contract for the IT Division](#)
6. Consideration of [Approval of Civic Plus Renewal for Fairgrounds](#)
7. Consideration of [Contract with Independent Contractor Kim Mellick for Nurse Practitioner Services at Teton County Health Department](#)
8. Consideration of [Contract with Independent Contractor Adair Flynt for Nurse Practitioner Services at Teton County Health Department](#)
9. Consideration of [Contract for Swinging Bridge Feasibility Study](#)
10. Consideration of [Approval of the Park & Public Restroom Custodial Contract](#)
11. Consideration of [Approval of 2024 BCC Meeting Schedule Resolution](#)

MATTERS FROM PLANNING & DEVELOPMENT

1. **Permit:** CUP2023-0002 REMANDED [Remand Memo](#)
Applicant: Sander, William
Presenter: Chandler Windom
Request: A Conditional Use Permit request in accordance with Section 8.4.2 of the Land Development Regulations to expand the Targhee Village Golf Course, an existing Outdoor Recreation Use.
Location: The Targhee Village Golf Course, located at 380 Perimeter Drive in Alta. The parcel is zoned Rural-1 and is not in any overlays.

2. **Permit:** SKC2023-0001 [Staff Report](#) [Application](#)
Applicant: Lawrence, Jeff
Presenter: Chandler Windom
Request: A request pursuant to Section 8.3.1 for a Sketch Plan for mixed Industrial, Heavy Retail/Service Uses and 14 Accessory Residential Units.
Location: 555 W Elk Avenue, Lot 15 of Valley View Subdivision, 2nd Filing, located in the South Park Business Park. The property is zoned Business Park and is in the Natural Resources Overlay.

MATTERS FROM COMMISSION – No Public Comment Taken

EXECUTIVE SESSION

WORKSHOP

ADJOURN

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.