

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, December 6, 2022, 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: 863 2269 6127

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/86322696127>

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

APPROVAL OF MINUTES: for meetings dated [11-07-2022](#), [11-14-2022](#), [11-15-2022](#), and [11-21-2022](#)

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 Annual Liquor License Renewals](#)
2. Consideration of [Approval of Renewal of The Copper Bar Retail License](#)
3. Consideration of [Approval of Transfer of Ownership of Restaurant Liquor License for Nora's Fish Creek Inn](#)
4. Consideration of [Approval of Tax Deferral Application](#)
5. Consideration of [Approval of Annual Report of the Teton County Historic Preservation Board](#)
6. Consideration of [Resolution Appointing the Fire Chief as the Teton County Fire Warden](#)
7. Consideration of [First Amendment to the Purchase and Sale Agreement with Mercill Partners LLC to purchase Condominium Units 101, 102, 103 and 104 of the Mercill Condominiums](#)
8. Consideration of [Second Amendment to the Ground Lease for Mercill Condos](#)
9. Consideration of [an Employee Housing Lease Agreement for 40 E. Pearl Unit 201](#)
10. Consideration of [an Employee Housing Lease Agreement for 915 Smith Lane](#)
11. [Consideration of Trash Transfer Station Operating Permit Renewal Application to Wyoming Department of Environmental Quality](#)
12. Consideration of [ECHO Web User Access Form for BUILD Grant](#)
13. Consideration of [Engineering Permit Review Consultant Agreements](#)
14. Consideration of [a Letter to the Bureau of Land Management Requesting Perpetual Easements for Various Rights-of-Way for County Uses](#)
15. Consideration of [Homeland Security Cybersecurity Grant to the Teton County Sheriff for IT improvements](#)
16. Consideration of [FY2022 EMPG GAA](#)
17. Consideration of [FY2022 SHSP GAA](#)
18. Consideration of [General Services Department FTE Increase Request](#)
19. Consideration of [Contract for Telecommunications Audit](#)
20. Consideration of [Elevator Service Contract at Fire Station 1](#)
21. Consideration of [Consideration of the 2023 Teton County Policy Manual](#)
22. Consideration of [Recreation Center-GE Johnson Change Order #1 & 2 Request](#)
23. Consideration of [Acceptance of Skatepark Donation](#)
24. Consideration of [Contract Amendment #3 with Cambridge systematics, Inc. for Support of Travel Demand Model](#)
25. Consideration of [a Contract with OPS Strategies for the Annual Indicator Report](#)

MATTERS FROM PLANNING & DEVELOPMENT

1. Permit: CUP2022-0003 - **CONTINUED FROM NOV. 1, 2022** [Staff Report](#) [Application](#)
Applicant: Schroth, Robert E. & Linda M. Trustees
Presenter: Hamilton Smith
Request: A Conditional Use Permit request pursuant to Land Development Regulation Section 8.4.2 to amend the Jackson Hole Winery Home Business CUP.
Location: 2800 Boyles Hill Road, Lot 3B, of the Dairy Subdivision, generally located 1.4 miles west of the South Park Loop and Highway 89 intersection. The property is zoned Planned Unit Development - Rural 2 and is not within the Scenic Resources Overlay or the Natural Resources Overlay.
2. Permit: DEV2022-0006 [Staff Report](#) [Application](#)
Applicant: JHHR Development II Inc.
Presenter: Hamilton Smith

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.

- Request: A Development Permit request pursuant to Section 8.3.2 of the Teton County Land Development Regulations, for a 79-lot residential subdivision, with one exaction lot.
- Location: The subject property is the western portion of Revised Hereford Ranch Tract 10, located approximately 1/4 mile south of the corner of South Park Loop Road and High School Road. The project area is zoned Suburban and lies within the Scenic Resources Overlay.
3. Permit: MSC2022-0023 [Staff Report](#) [Application](#)
- Applicant: Teton County Parks and Recreation
- Presenter: Hamilton Smith
- Request: Miscellaneous Planning Request to amend the Wilson Boat Ramp Outdoor Recreation Use Conditional Use Permit (CUP2016-0002) Conditions of Approval. This application has been continued to the November 1st Hearing of the BCC, to consider in addition to the initial request, the amendment of CUP Condition of Approval #2, being: "Construction shall not occur between November 1 - May 15 to protect wintering wildlife."
- Location: BLM Parcel at the intersection of Highways 22 and 390, commonly known as the Wilson Boat Ramp property. Tract 51A, Sec. 23, Twp. 41, Rng. 117. The property is zoned Public/Semi-Public and is within the Natural Resources Overlay.

MATTERS FROM COMMISSION – *No Public Comment Taken*

EXECUTIVE SESSION

WORKSHOP

ADJOURN