

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, August 20, 2019, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated [8/5/19](#), [8/6/19](#), and [8/12/19](#)

ADOPTION OF AGENDA

CONSENT AGENDA

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

PUBLIC COMMENT (on correspondence, on matters not included in the agenda)

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of Approval of a [Contract with Jackson Hole Community Counseling Center](#) to Provide Prevention Services for Suicide Prevention
2. Consideration of Approval to Utilize Wyoming Workforce Services [Safety Improvement Fund Grant](#) for Trench Rescue Safety Equipment
3. Consideration of Approval of a [Contract with HealthSpace USA](#), Inc. and Teton County for Environmental Health Inspection Software
4. Consideration of a [Change Order No. 2 to the Stateline Road](#) Improvement Project
5. Consideration of Approval of Updated Resolution for [Teton County Investment Policy](#)
6. Consideration of Approval of a [Memorandum of Understanding with Friends of Pathways](#) for Old Pass Road Asphalt Restoration Project
7. Consideration of Approval of [Alta Winter Sanding Contract](#) Agreement
8. Consideration of Approval of [Jackson Winter Sanding Contract](#) Agreement
9. Consideration of Approval of a Resolution Approving Additional Grant Applications to the Wyoming Behavioral Health Division for Supplemental FY20 [State Funding for Treatment Court](#)
10. Consideration of Approval of the [Transfer of Location of Winery License](#) for Beartrap Ciderworks LLC
11. Consideration of Approval of Teton County [Library Foundation Lease](#) at County Library
12. Consideration of Approval of [Friends of Teton County Library Lease](#) at County Library
13. Consideration of Approval of [Cityview Contract](#)
14. Consideration of Approval to [Purchase Unmanned Aerial System \(UAS\)](#) with Thermal Imaging Camera

MATTERS FROM PLANNING & DEVELOPMENT:

1. Applicant: LOVETT, RICHARD TRUST OF 1996 **POSTPONED FROM THE AUGUST 6, 2019 BCC HEARING**
LOVETT, RICHARD J. TRUSTEE
Presenter: Kristi Malone
Permit No.: DOP2019-0002 [Staff Report - Application](#)
Request: Request for Development Option Plan approval, pursuant to Section 8.5.2 of the Teton County Land Development Regulations, for a non-contiguous Floor Area Option to place a minimum of 54.36 acres of land into conservation easement in exchange for 17,257sf of Floor Area and 3 Accessory Dwelling Units in addition to base zone development allowance.
2. Permit No.: EAS2019-0001 [Application](#)
Request: Request to accept two new easements to the Teton County Scenic Preserve Trust to allow approval of a Floor Area Option.
Location: 1725 S. Ely Springs Road, generally located 1.5 miles west of South Park Loop Road. The property is zoned Rural-2 and is within the Natural Resources Overlay. And 22-43-18-05-2-00-011, generally located 0.3 miles southeast of the intersection of State Line Road and Spring Creek Road in Alta. The property is zoned Rural-2 and is within the Natural Resources Overlay.
3. Applicant: WRIGHT-CLARK, PETER H. FAMILY TRIANGLE Q RANCH
Presenter: Chandler Windom
Permit No.: S/D2019-0006 [Staff Report - Application](#)
Request: Partial vacation of plat pursuant to Section 8.2.13 of the Teton County Land Development Regulations to vacate Lot 9 of the Triangle Q Ranch and subdivide it into three lots pursuant to Section 8.5.3 Subdivision Plat.
Location: 2600 Fish Creek Road, generally located to the east of Fish Creek Road, approximately 1.3 miles north of downtown Wilson. It is zoned Planned Unit Development-Rural 2 and is partially within the Natural Resource Overlay.
4. Applicant: HAN, KYU REVOCABLE TRUST **POSTPONED FROM THE AUGUST 6, 2019 BCC HEARING**
HAN, KYU REVOCABLE TRUST, THE HAN, KYU, TRUSTEE
Presenter: Hamilton Smith
Permit No.: S/D2019-0005 [Staff Report - Application](#)

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: Partial Vacation of a Plat, pursuant to Section 8.2.13 of the Teton County Land Development Regulations, Amendment of Permits or Approvals, to vacate an existing utility easement, and processed pursuant to Section 8.5.3 Subdivision Plat.
- Location: Lot 22 & 23, Snake River Sporting Club. The properties are zoned R-3 and are within the Natural and Scenic Resources Overlays.
5. Applicant: TETON COUNTY
Presenter: Susan Johnson
Permit No.: CUP2019-0001 [Staff Report - Application](#) **WITHDRAWN**
Request: Condition Use Permit pursuant to Section 8.4.2 of the Teton County Land Development Regulations to permit a new cell tower and a wireless adjustment, pursuant to LDR Section 6.1.10.D.2.g, to exceed the maximum height allowed in the zoning district.
6. Permit No.: VAR2019-0002 [Application](#) **WITHDRAWN**
Request: Variance, pursuant to Section 8.8.2 of the Teton County Land Development Regulations to vary Section 6.1.10.D.2.d.v.d. which establishes setbacks at 110% of the distance from the top of the structure to the breakpoint level of the structure.
Location: The property is located at 2505 N. Moose-Wilson Road, approximately one mile north of the intersection with Highway 22. The property is zone PUD – Neighborhood Conservation and is not within any overlays.

MATTERS FROM COMMISSION

EXECUTIVE SESSION (if needed)

ADJOURN