

**OFFICIAL SUMMARY PROCEEDINGS OF THE BOARD OF
COUNTY COMMISSIONERS, TETON COUNTY, WYOMING**

The Teton County Board of Commissioners met in regular session on **January 6, 2020** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:08am.

Commission present: Natalia Macker Chair, Mark Barron, Mark Newcomb, and Luther Propst. Greg Epstein was absent.

ADOPT AGENDA

A motion was made by Commissioner Propst and seconded by Commissioner Newcomb to adopt the agenda as presented with the change that the 11:00am workshop on the LVE Housing Project will be removed from the agenda today.

TO POSTPONE: Workshop – LVE Housing Project: Pre-Application Meeting PAP2019-0099 (Kristi Malone, 30 min) to January 13, 2020 at 11:00am.

Chair Macker called for a vote. The vote showed all in favor and the motion carried.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the January 6, 2020 county voucher run in the amount of \$433,103.95. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of Administrative Items
 - a. 24-Hour Liquor Permits – There were none.
 - b. SLIB Drawdowns – There were none.
 - c. Tax Corrections – There were none.
 - d. Human Service/Community Development Contracts for Service – There were none.
 - e. Special Events Permits – Applications Pending *(for informational purposes, no action taken)*
 - i. Grand Teton Half Marathon and 5K: Date – June 5-June 6, 2020; Location- Wilson and Jackson, WY (Stilson Lot, Wilson, Teton HWY, Spring Gulch Rd, Jackson Hole Golf and Tennis Club); Attendees- 2500 participants

3. Consideration of Proposed Outgoing Commissioner Correspondence

There was no outgoing correspondence.

EXECUTIVE SESSION

A motion was made by Commissioner Barron and seconded by Commissioner Propst to enter executive session pursuant to Wyoming Statute §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. Chair Macker called for the vote. The vote showed all in favor and the motion carried. They entered executive session at 9:10am.

Commission present: Natalia Macker - Chair, Mark Barron, Mark Newcomb, and Luther Propst.

Staff: Keith Gingery, Alyssa Watkins, and Sherry Daigle.

At 9:15am, a motion was made by Commissioner Propst and seconded by Commissioner Newcomb to adjourn from executive session. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

No action was taken.

A motion was made by Commissioner Propst and seconded by Commissioner Newcomb to instruct counsel to proceed as agreed in executive session. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion
 - A. Identify Consent Agenda

The agenda for January 7, 2020 was reviewed and items for the consent agenda were pulled.

2. Other Matters for Discussion
 - A. Pre-Application Meeting

Kristi Malone, Planning Staff, gave the Board an overview of what to expect at a Pre-Application Meeting, one of which is to be held as a workshop January 13, 2020.

MATTERS FROM COMMISSIONERS

2. Calendar review - The Board reviewed their weekly calendars.

3. BCC Administrator – Alyssa Watkins, Board of County Commissioners Administrator, gave updates via email to the Board.
4. Liaison reports / Commission updates
 - A. Natalia Macker had no updates.
 - B. Mark Barron gave an update on JH Air regarding enplanements.
 - C. Mark Newcomb had no updates.
 - D. Luther Propst had no updates.

The meeting was recessed at 9:31am and reconvened at 10:01am.

WORKSHOPS

10:00am - Wyoming Game and Fish Moose Collaring Plan in Teton County (Amy Ramage, 45 min)

Amy Ramage, County Engineer, Alyson Courtemanch and Ben Wise, Wyoming Game and Fish (WYG&F), presented to the Board an update on the ongoing WYG&F moose collar project related to the WYDOT Snake River Bridge project. Discuss results to date and plans for additional work including deploying additional collars.

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Propst to adjourn. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:47am.

Respectfully submitted,
 Shelley Fairbanks
 Deputy County Clerk

TETON COUNTY BOARD OF COMMISSIONERS

 Natalia D. Macker, Chair

 Greg Epstein, Vice-Chair

 Mark Barron

 Mark Newcomb

 Luther Propst

ATTEST:

 Sherry L. Daigle, County Clerk

**TETON COUNTY CLERK'S OFFICE
 01-06-2020 WARRANTS**

Warrant Number	Name	Amount
384531	49ER COMMUNICATIONS, INC.	1,235.35
384532	ACE HARDWARE	372.88
384533	AIRGAS USA LLC	32.82
384534	AMAZON CAPITAL SERVICES, INC.	3,796.12
384535	ARLEEN WERMUTH	52.50
384536	ASCAP	363.00
384537	AT&T	1,972.62
384538	AT&T MOBILITY	1,404.24
384539	BOUND TREE MEDICAL, LCC	154.72
384540	BUFFALO VALLEY SERVICES LLC	320.00
384541	CARSON MEYER	1,250.00
384542	CANYON TRUCKING	897.50
384543	CENTURYLINK	2,775.94
384544	CHARM-TEX INC.	50.90

384545	COPRO EFP LLC	3,172.59
384546	CURRAN-SEELEY FOUNDATION	27,975.00
384547	D.D. TRACTOR & DIESEL LLC	1,130.00
384548	DELTA DENTAL	1,247.00
384549	DEPT.OF FAMILY SERVICES	30.00
384550	DEPARTMENT OF WORKFORCE SERVICES	1,784.06
384551	E.R. OFFICE EXPRESS INC.	422.65
384552	ERIN E. WEISMAN	706.20
384553	FEDERAL EXPRESS	102.65
384554	GLOBAL STAR USA	87.43
384555	GRAINGER	1,952.80
384556	GREAT AMERICA FINANCIAL SERVICES	141.00
384557	GREENWOOD MAPPING,INC	5,865.00
384558	HANDY PLUMBING	185.00
384559	HIGH COUNTRY LINEN SUPPLY LLC	602.50
384560	IDAHO COMMUNICATIONS LLC	8.66
384561	JACKSON CURBSIDE, INC	532.00
384562	J. AUSTIN DUNLAP	154.50
384563	JH REAL ESTATE ASSOCIATES	2,500.00
384564	JTR INC.	99.97
384565	JOHN KIDWELL	1,200.00
384566	KIMBERLY ANN MELLICK	615.00
384567	KNOBE'S ELECTRONICS	14.95
384568	KORTUM FABRICATION	72.03
384569	KUSSMAUL ELECTRONICS CO. INC.	360.00
384570	LARRY H. MILLER FORD	891.01
384571	LASER XPRESS	151.45
384572	LOWER VALLEY ENERGY	151.16
384573	MARY FAULKNER	26.25
384574	MICHELLE ROBINSON	52.50
384575	NAVITUS HEALTH SOLUTIONS, LLC	17,775.32
384576	PARTSMASTER	358.97
384577	PINE NEEDLE EMBROIDERY	150.00
384578	PORTERS OFFICE PRODUCTS	244.31
384579	PRO EQUIPMENT SALES	717.38
384580	HAL JOHNSON JR-PROFESSIONAL EXPRESS	552.84
384581	PREMIER TRUCK GROUP	568.16
384582	REBECCA KIEFER	51.16
384583	RECREATION SUPPLY COMPANY	2,372.42
384584	ROBERT WIKOFF	67.80
384585	SANOFI PASTEUR INC.	490.49
384586	SHERRY L.DAIGLE	60.00
384587	SILVER STAR COMMUNICATIONS	568.00
384588	SPECTRUM AQUATICS	809.12
384589	PVH CORP.	591.32
384590	ST. JOHN'S MEDICAL CENTER	1,695.00
384591	ELIOR INC.	8,015.50
384592	TAYLOR COOK	44.00
384593	TARGHEE TOWNE WATER DISTRICT	230.01
384594	TC INTEGRATED SOLID WASTE	210.00
384595	TCSAR FOUNDATION	12,520.00
384596	TETON COUNTY TREASURER	52,138.30
384597	TERRA FIRMA ORGANICS, INC.	11,850.72
384598	TETON MEDIA WORKS INC.	7,801.12
384599	TETON MOTORS	38,991.00
384600	THOMAS QUINN	100.00
384601	THE SOLID WASTE ASSOC OF N AMERICA	223.00
384602	TOWN OF JACKSON	70,015.42
384603	UNITED PARCEL SERVICE	73.35
384604	LOCAHAN LLC dba VALLEY OFFICE SYST	193.82
384605	VISA	16,829.95
384606	WARREN PENNICK	52.50
384607	WESTBANK SANITATION	282.34

384608	WYOMING DEPARTMENT OF TRANSPORTATIO	1,125.28
384609	WY. DEPARTMENT OF TRANSPORTATION	2.00
384610	WYOMING DOT	2.00
384611	WYOMING LAW ENFORCEMENT ACADEMY	1,045.00
384612	WYOMING RETIREMENT SYSTEM	30.00
384613	WYOMING RETIREMENT SYSTEM	735.00
384614	XEROX FINANCIAL SERVICES	544.29
384615	XEROX CORPORATION	214.63
384616	YELLOW IRON EXCAVATING, LLC	115,850.48