

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

The Teton County Board of Commissioners met in regular session on **January 14, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:19am.

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

**ADOPT AGENDA**

A motion was made by Commissioner Barron and seconded by Commissioner Propst to adopt today's agenda with the following changes as presented:

**TO ADD:** to Action Item #3 Consideration of Proposed Outgoing Commissioner Correspondence

- a. Letter to Colleagues and Partners Affected by the Federal Shutdown

**TO ADD:** to Action Item #4 Consideration to Authorize Repairs to the Elevator at the Children's Learning Center on Mercill Avenue

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

**PUBLIC COMMENT**

Public comment was given by Michele Gammer on the proposed SF49.

Public comment was given by Glen Esnard on the proposed SF49 and HB51.

Public comment was given by Len Carlman on the proposed SF49.

Public comment was given by Rich Bloom on the proposed SF49 and HB51.

Public comment was given by Sue Lurie on the proposed SF49.

**ACTION ITEMS**

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the January 14, 2019 county voucher run in the amount of \$1,492,850.74. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of Administrative Items

- a. Liquor Permits - There were none.
- b. SLIB Drawdowns – There were none.
- c. Tax Roll 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. 44<sup>th</sup> Annual Rendezvous River Sports Karen Oatey Pole Pedal Paddle, March 23<sup>rd</sup>, 2019, Teton Village, Teton Village to HWY 189, South Park Bridge to Snake River Sporting Club, 350 attendees

3. Consideration of Proposed Outgoing Commissioner Correspondence

- a. Letter to Colleagues and Partners Affected by the Federal Shutdown

Discussion among the Board included adding local businesses to the last sentence.

Chair Macker read the proposed letter to our Colleagues and Partners Affected by the Federal Shutdown.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve and email this letter out.. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

Discussion among the Board and staff included anything the County can do to help these employees, CSBG – anyone can apply for these funds and is based off the last 30 days income, Cheyenne Mayor announced they will not be charging for the recreational facilities, reach out to Elected Officials and director level staff who may have suggestions of places where there is interface that makes sense, contingency planning for summer if shutdown lasts into the summer, leery of extending government services to just federal employees and not to everyone who needs the help, and ask staff to get more information but we don't have to act on anything.

4. Consideration to Authorize Repairs to the Elevator at the Children's Learning Center Mercill Avenue

Paul Cote, Facilities Maintenance Manager, presented to the Board for consideration of approval to authorize ThyssenKrupp to make the repairs to the elevator at the Children's Learning Center on Mercill Avenue. The elevator at the CLC Mercill has been out of operation since December 10, 2018 when oil was found to be leaking from the left side jack head. Thyssen Krupp, the manufacturer, installer, and service provider of the elevator has determined the leak to be caused by the settling of the structure. The original warranty has expired, and since this is not a defect of the elevator itself, would not be covered anyway. ThyssenKrupp has offered to make the repairs if Teton County will pay a fee of \$6,461.00 to cover on day of a crew of 2 for work on this repair. The repair is expected to take 2 days of work, and ThyssenKrupp will cover all materials and other expenses. Thyssen Krupp will have a specialized repair crew in Jackson the week of January 14 and can complete the repairs that week if authorized to do so.

ThyssenKrupp has agreed to waive the deposit requirement noted in the Repair Work Order in order to expedite the repairs.

Discussion between the Board and staff included request amount and the account where the funds would come from.

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to authorize the Repair Work Order for ThyssenKrupp to make the necessary repairs per the terms of the work order. 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 15, 2019 was reviewed and items for the consent agenda were pulled.

### **2. Other Matters for Discussion**

#### A. LDR Text Amendments

Chair Macker brought discussion about minimum time frame for text amendment to go through per a question from the Senate Education Committee.

Alyssa Watkins, BCC Administrator, informed the Board the minimum time is 60 days.

Keith Gingery, Chief Deputy County Attorney, quickly outlined the process.

Discussion among the Board included letter to the Senate about local control, support of principle of local control, draft later today and add to agenda tomorrow, and process of bill in Senate.

#### B. Cell Phone Towers

Commissioner Epstein brought up correspondence regarding cell towers and suggested a workshop or fact sheet on what our jurisdiction as a county is and FCC guidelines.

Keith Gingery, Chief Deputy County Attorney, stated that Billy Kirk, County Public Information Specialist has put together a fact sheet and posted it on the website.

Discussion among the Board included provide the public some science-based information, link to FCC studies, cell tower issues will be on retreat schedule, and timeline for cell towers in Hoback.

The meeting was recessed at 9:53am and reconvened at 10:00am.

#### C. Update on Stilson Rezone

Regan Kohlhardt, Planning staff, gave an update on the Stilson rezone Lot 2 and 2 exaction parcels from to Public/Semi-Public. The intent of the rezone was to consider a school location on that property. A community wide meeting will be held on February 7, 2019 by Teton County School District (TCSD) and staff would like to postpone the Teton County neighborhood meeting that was to be held in January until after the TCSD meeting is held. Planning staff will give an update on the results of TCSD Neighborhood Meeting and get direction on how to proceed.

Discussion between the Board and staff include the public meeting to be held by TCSD regarding community wide opinion on where to locate schools in the future, work collaboratively with the school district in the event they wanted to locate a school at Stilson, Community Collaborative Committee, and MCER Committee.

## **MATTERS FROM COMMISSIONERS**

**Calendar Review.** The Board reviewed their weekly calendars.

**County Commissioner Administrator Updates.** Alyssa Watkins, Board of County Commissioners Administrator, gave updates on Health and Human Services, Housing, Transportation, Public Engagement, LDRs, and Town/County Relations.

### **Commission updates**

- A. Natalia Macker gave updates on being appointed by the WCCA as chairwoman of the statewide Health, Safety, and Social Services Committee.
- B. Greg Epstein gave updates on ISWR – options on changing meeting date or another Commissioner to take on the liaison group; School Board – Munger Mountain water quality, text amendment to County regarding land exactions to conform more to the Town policy, sponsoring and supporting a new baseball practice shelter, discussion with student school board on transportation and traffic congestion at the high school; START Board – new officers – Susan Mick is Chair, Seadar Davis is Vice-Chair, and Herb Brooks is Secretary, electronic ticketing problems and timeline, WYDOT and Hwy 22/390 Snake River Bridge project, WYDOT will hire a transit consultant on HOV study, RFP for Transit Service Plan and Alternative Analysis – revolve around Park and Ride, route iterations, and meet more ITP objectives, ITP Technical Review required by the end of this year, RFP for Micro-transit, START Funding initiatives, and ridership for 2018.
- C. Mark Barron had no updates.
- D. Luther Propst had no updates.

**ADJOURN**

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adjourn. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:19am.

Respectfully submitted: sdf

**TETON COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Natalia D. Macker, Chair

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Greg Epstein, Vice-Chair

\_\_\_\_\_  
Mark Barron

\_\_\_\_\_  
Mark Newcomb

\_\_\_\_\_  
Luther Propst

ATTEST:

\_\_\_\_\_  
Sherry L. Daigle, County Clerk

**TETON COUNTY CLERK'S OFFICE  
01-14-19 WARRANTS**

<b>Warrant Number</b>	<b>Name</b>	<b>Amount</b>
369280	ACTION EXCAVATION LLC	840.00
369281	ACE HARDWARE	818.03
369282	AIRGAS USA LLC	307.30
369283	A.J. WHEELER M.D.	61.76
369284	ALBERTSONS/SAFEWAY	309.43
369285	ALPHA CARD SYSTEM	244.34
369286	ALDER ENVIRONMENTAL LLC	82.50
369287	ALPHAGRAPHICS	82.16
369288	AMAZON CAPITAL SERVICES, INC.	1,097.92
369289	ARROW INTERNATIONAL INC.	1,665.50
369290	ASPEN PINES WATER & SEWER DISTRICT	92.70
369291	BIG O TIRES	65.00
369292	BLUE SPRUCE CLEANERS, INC.	708.35
369293	BONNEVILLE BLUE PRINT	1,836.37
369294	BONNEVILLE COUNTY SOLID WASTE	77,230.44
369295	BOUNDTREE MEDICAL	1,434.07
369296	BRIAN CARR	616.00
369297	BRONCO FIRE ALARM SYSTEMS INC	385.00
369298	BUSINESS MANAGEMENT DAILY	159.00
369299	cbm MANAGED SERVICES	6,374.58
369300	CCH INCORPORATED	1,139.25
369301	CDW GOVERNMENT, INC.	27.91
369302	CENTURYLINK	242.02
369303	CHILDREN'S LEARNING CENTER	56,437.50
369304	CHRISTOPHER S. LEIGH	25.43
369305	CLARKS' BROADWAY AUTO PARTS, LLC	863.84
369306	CLIMB WYOMING	8,914.61
369307	CONRAD AND BISCHOFF, INC.	1,358.76
369308	COCA COLA BOTTLING COMPANY	24.95
369309	CODY HOSTETTER	110.00

369310	CREATIVE CURIOSITY	667.00
369311	CREEKSIDE VILLAGE HOA	904.00
369312	DBR, INC.	627.50
369313	DELTA DENTAL	17,428.35
369314	DEAN'S PEST CONTROL LLC	260.00
369315	DAKOTA JAY BLEDSOE	2,815.00
369317	DUSTIN RICHARDS	52.50
369318	ECOLAB	110.64
369319	ELISABETH M. W. TREFONAS	2,480.00
369320	ENERGY 1 LLC	2,165.00
369321	E.R. OFFICE EXPRESS INC.	1,339.58
369322	EXPOSURE SIGNS INC.	390.00
369323	GOLDER ASSOCIATES INC	48,201.93
369324	GRAINGER	956.74
369325	GREENWAY PAINTING LLC	4,650.00
369326	HENRY CADWALADER	698.00
369327	HESS D'AMOURS & KRIEGER LLC	90.00
369328	HIGH COUNTRY LINEN SUPPLY LLC	3,335.25
369329	HILL REFRIGERATION LLC	256.00
369330	HOWARD MANN	211.32
369331	INSIDE OUT LANDSCAPE ARCHITECTURE	781.25
369332	INTERMOUNTAIN AQUATICS, INC.	577.50
369333	INTERNATIONAL SOCIETY OF ARBORICULT	187.00
369334	I.S.C. INC	21,086.25
369335	JACKSON LUMBER	79.48
369336	JACKSON PAINT & GLASS, INC.	15.75
369337	JB MECHANICAL, INC.	118.60
369338	JENNIFER REDFIELD	52.50
369339	JENNIFER SIMMERS	52.50
369340	JESSE WILLCOX	40.00
369341	JH20 WATER CONDITIONING & FILTRATIO	9.00
369342	JH HIST.SOCIETY AND MUSEUM	21,903.42
369343	JH MOUNTAIN RESORT	300.00
369344	JORGENSEN ASSOCIATES PC	1,994.11
369345	JULIANNE FRIES	35.85
369346	KEITH GINGERY	608.98
369347	KENNON C.TUBBS, MD LLC	16,516.00
369348	KIM MELLICK, FNP	420.00
369349	KLINE, MCCORKLE & PILGER LLP	600.00
369350	LANCE D. OVIATT	461.50
369351	LEXISNEXIS RISK DATA MNGT INC.	50.00
369352	LINTON'S BIG R	18.98
369353	LIZZIE WATSON	115.00
369354	L.N. CURTIS & SONS	1,362.00
369355	LODGES @ FISH CREEK	9,440.00
369356	LOWER VALLEY ENERGY	10,976.76
369357	MAURENE GUSTAFSON	52.50
369358	MICHELLE ROBINSON	9.00
369359	MOORE MEDICAL,LLC	511.89
369360	MUNICIPAL EMERGENCY SERVICES	1,968.80
369361	NATIONAL ENVIRONMRNTAL HEALTH ASSOC	630.00
369362	NELSON ENGINEERING COMPANY	7,777.00
369363	NINETY-EIGHT ELECTRIC, INC.	1,775.31
369364	NORCO, INC.	21.08
369365	ONE-CALL OF WYOMING	102.00
369366	ONE22 COMMUNITY RESOURCE CENTER	5,957.32
369367	OWENS LAW OFFICE, PC	40.00
369368	PHILLIP DELANEY	155.74
369369	PHILIP MOYA	52.50
369370	PINE COVE CONSULTING LLC	4,536.00
369371	PONY EXPRESS BROCHURE SERVICE INC.	178.50
369372	HAL JOHNSON JR-PROFESSIONAL EXPRESS	287.00
369373	RE INVESTMENT COMPANY LLC	721.34
369374	RECREATION SUPPLY COMPANY	345.71

369375	RICHARD OCHS	1,919.43
369376	RAFTER J IMPROVEMENT & SERVICE DIST	146.43
369377	RSCI	671,733.82
369378	SARA BUDGE	22.01
369379	SHERRY L.DAIGLE	501.12
369380	SHERVIN'S INDEP. OIL	413.66
369381	SHERWIN-WILLIAMS CO.	1,648.24
369382	SILVER CREEK SUPPLY	95.43
369383	SINGLETON ELECTRICAL SERVICES LLC	6,114.93
369384	SILVER STAR COMMUNICATIONS	687.72
369385	SMITHS CUSTOMER CHARGES	239.86
369386	STOTZ EQUIPMENT	1,399.64
369387	ST JOHN'S MEDICAL CENTER	65.00
369388	TETON COUNTY LIBRARY	3,500.00
369389	TETON COUNTY LIBRARY	3,400.00
369390	TETON COUNTY LIBRARY	3,400.00
369391	TETON COUNTY TREASURER	64,921.70
369392	TETON COUNTY TREASURER	60,877.98
369393	TETON MEDIA WORKS INC.	30,593.37
369394	TETON PATHOLOGY PC	6,300.00
369395	TETON YOUTH & FAMILY SERVICES	1,319.00
369396	THE JG PRESS, INC.	74.00
369397	THYSSEN-KRUPP ELEVATOR CORP.	902.47
369398	TOWN OF JACKSON	207,843.52
369399	TOWN OF JACKSON	54.05
369400	TOWN OF JACKSON	15,276.90
369401	LOCAHAN LLC	65.46
369402	VERIZON WIRELESS	1,200.36
369403	VISA	19,957.64
369404	VOIANCE LANGUAGE SERVICES, LLC	61.74
369405	WATSABAUGH EXCAVATION, INC.	1,165.00
369406	WEST BANK SANITATION	722.17
369407	STEPHEN WESTMORELAND	260.00
369408	WHITE GLOVE PROFESSIONAL CLEANING	1,201.91
369409	WILSON HARDWARE	222.50
369410	WILLIAM R. SMITH M.D.	250.00
369411	WYOMING DEPT OF AGRICULTURE	50.00
369412	WY. DEPARTMENT OF TRANSPORTATION	4.00
369413	WYOMING DOT	5.00
369414	XEROX CORPORATION	2,617.03