

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

The Teton County Board of Commissioners met in regular meeting on **February 6, 2023** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:04 a.m.

Commission present: Luther Propst, Chair, Natalia Macker, Vice-Chair, Mark Newcomb, Greg Epstein, and Wes Gardner were present.

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Macker to adopt the agenda as presented. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

PUBLIC COMMENT

Public comment was given by Margie Lynch regarding adoption of 2021 International Energy Conservation Code.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Newcomb and seconded by Commissioner Macker to approve the February 6, 2023 county voucher run in the amount of \$959,072.87. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

2. Consent Agenda for Administrative Items
 - a. 24-Hour Liquor Permits
 - b. SLIB Drawdowns
 - c. Tax Corrections
 - d. Human Service/Community Development Contracts for Service
 - i. Seniors West of the Tetons

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the contract for service pursuant to the adopted FY2023 budget appropriations for the Seniors West of the Tetons contracts as presented. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

3. Consideration of Proposed Outgoing Commissioner Correspondence – none.
4. Consideration of BCC Board Assignments

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to appoint the following Commissioners to attend meetings of five Teton County/Wyoming boards:

- Museum Administration Board: Commissioners Luther Propst and Greg Epstein
- START: Wes Gardner
- Energy Conservation Works: Mark Newcomb
- Community Services Block Grant, Wyoming County Commissioners Association: Natalia Macker

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

FIRST QUARTER SERVICE AWARDS – The following Teton County Employees were recognized for their terms of service:

5 YEAR ANNIVERSARY:

- **Justin Jenkins**, Sheriff's Office – presented by Trevor Aitken
- **Benjamin Thurston**, Fire/EMS – Firefighter/Engineer Paramedic
- **Amanda Owen**, Sheriff, Communications – Emergency Dispatch Supervisor

10 YEAR ANNIVERSARY:

- **Mary Smith**, Assessor's Office (Appraiser Trainee, Assessor's Office) – presented by Mel Shinkle (postponed from Quarter 4, 2022)
- **Kristine Sanders**, Sheriff's Office, Detention – presented by Troy Sutton

15 YEAR ANNIVERSARY:

- **Dan Bierman**, Parks and Recreation, Assistant Parks Manager - presented by: Andy Erskine

20 YEAR ANNIVERSARY:

- **Kurt Drumheller**, Sheriff's Office, Patrol Sergeant - presented by Trevor Aitken
- **Caroline Sheahan**, ISWR/Public Works, Financial Accountant - presented by Heather Overholser

25-YEAR ANNIVERSARY:

- **Lynda Rudolph**, Sheriff's Office, Administrative Assistant - presented by Sheriff Matt Carr

DISCUSSION ITEMS

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

The agenda for February 7, 2023 was reviewed and items for the potential consent agenda were identified.

2. Other Matters for Discussion

MATTERS FROM COMMISSIONERS

1. Calendar review - The Board reviewed their weekly calendar.

The meeting recessed at 9:27 a.m. and reconvened at 9:30 a.m.

2. Liaison reports / Commission updates

- A. Commissioner Propst had no updates.
- B. Commissioner Macker had no updates.
- C. Commissioner Epstein had no updates.
- D. Commissioner Gardner had no updates.
- E. Commissioner Newcomb had updates on the Courthouse Security Committee. Erin Weisman, County Attorney, commented on the plans to improve the quality and security of the courthouse.

WORKSHOPS

A. 2021 International Energy Code and Energy Mitigation Program (*Planning and Building, 1 hour*)

Chris Neubecker, Director of Planning and Building Services, presented information 2021 International Energy Conservation codes.

On March 1, 2022 Teton County adopted several new building codes including portions of 2021 International Plumbing, Mechanical, Fuel Gas, Existing Building, Property Maintenance, Fire, and Wildland Urban-Interface codes. Energy codes were not adopted in 2022, and Teton County is currently under 2012 Energy Codes.

The Board considered four options:

- Option 1: No action, keep 2012 IECC and Energy Mitigation Program in place.
- Option 2: Adopt the 2021 International Energy Conservation Code; eliminate the Energy Mitigation Program.
- Option 3: Adopt the 2021 International Energy Conservation Code; require prescriptive compliance options in R401 to earn credits. Increase fees for non-essential building elements.
- Option 4: Adopt the 2021 International Energy Conservation Code; increase fees for non-essential building elements.

Billy Nunn, Building Official, commented on the difference between 2012 and 2021 codes.

Comments were made by Phil Cameron of Energy Conservation Works Board.

The Board will take public comment on the possible adoption of new codes.

EXECUTIVE SESSION – Concerning Personnel and Litigation

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to enter executive session Concerning Personnel and Litigation, Pursuant to Wyoming Statutes §16-4-405(a)(ii) and §16-4-405(a)(iii); to consider the appointment, employment, right to practice or dismissal of a public officer, professional person or employee, or to hear complaints or charges brought against an employee, professional person or officer, unless the employee, professional person or officer requests a public hearing, AND, 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 Propst called for a vote. The vote showed all in favor and the motion carried.

The meeting entered executive session at 10:17 a.m.

The meeting recessed at 10:17 a.m. and reconvened at 10:27 a.m.

Commission Present: Luther Propst, Natalia Macker, Greg Epstein, Mark Barron and Wes Gardner.

Others: Sheriff Matt Carr, Sheriff's IT Manager Dustin Richards, Assessor Melissa Shinkle, County Attorney Erin Weisman, Chief Deputy County Attorney Keith Gingery, IT Manager Keith Murley, Treasurer Katie Smits, Clerk Maureen Murphy, and Deputy County Administrative Clerk Chalice Weichman.

A motion was made by Commissioner Epstein and seconded by Commissioner Macker to exit executive session. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

The meeting exited executive session at 10:57 a.m.

SPECIAL EVENTS PERMITS – Applications Pending (*for informational purposes, no action taken*)

- a) **Jackson Hole Half Marathon and 5K** – June 10th, 2023; From Teton Village to Phil Baux Park; Running Race; Number of Attendees 400
- b) **Elkhorn 100 Endurance Race** – July 28th – 29th, 2023; Starts in Afton, and ends in Jackson at Phil Baux Park; Endurance Race; Number of attendees 110

ADJOURN

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to adjourn. Chair Propst called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 11:00 a.m.

Respectfully submitted,
Chalice Weichman
Deputy County Administrative Clerk

TETON COUNTY BOARD OF COMMISSIONERS

Natalia D. Macker, Chairwoman

ATTEST:

Maureen E. Murphy, County Clerk

**TETON COUNTY CLERK'S OFFICE
02-06-2023 WARRANTS**

Warrant Number	Name	Amount
409632	4SIGHT SECURITY LLC	6,097.00
409633	ACE HARDWARE	258.52
409634	AIR CHEK INC.	710.00
409635	A.J. WHEELER M.D.	260.00
409636	ALBERTSONS/SAFEWAY	208.52
409637	ALLEGIANCE BENEGIT PLAN MNGT INC.	311.75
409638	AMAZON CAPITAL SERVICES, INC.	1,585.00
409639	ARMSCOR CARTRIDGE INC	3,488.00
409640	AT&T MOBILITY	178.14
409641	ATS INLAND NW	7,987.50
409642	AXIS FORENSIC TOXICOLOGY INC.	1,300.00
409643	BEACON ATHLETICS	2,753.50
409644	BIG R RANCH & HOME	399.60
409645	BILLY NUNN	52.50
409646	BOUND TREE MEDICAL, LCC	791.61
409647	BRYAN ATKINS	52.50
409648	BRIGHTLY SOFTWARE INC	17,247.79
409649	BUCK FAIRBANKS ELECTRIC INC	1,387.86
409650	CATOR, RUMA & ASSOCIATES	7,270.00
409651	CAROLINA SOFTWARE INC	1,000.00
409652	CARINA STEPHENS	42.48
409653	CLARKS' BROADWAY AUTO PARTS, LLC	560.43
409654	CLEAN HARBORS ENV SERVICES INC.	9,911.64
409655	CLEARWATER OPERATIONS AND SERVICES	300.00
409656	CORRNICE ARCHITECTURE, LLC	8,970.20
409657	CONVERGEONE INC.	40,155.76
409658	DANI BOETTCHER	147.72
409659	DAVID STUBBS	3,800.00
409660	DBR, INC.	844.81
409661	DEX IMAGING	430.77
409662	DEPARTMENT OF WORKFORCE SERVICES	35,747.01
409663	EDWARD FOSS	205.41
409664	ELISABETH M W TREFONAS	2,480.00
409665	ENERGY 1 LLC	1,618.75
409666	E.R. OFFICE EXPRESS INC.	271.76
409667	GARY BRINK INC.	327.30
409668	GILLIDSYSTEMS	480.00
409669	GLOBALSTAR USA	101.68
409670	GLAXOSMITHKLINE PHARMACEUTICALS	306.98
409671	GRAINGER	223.24
409672	GREG EPSTEIN	60.00
409673	GREENWOOD MAPPING,INC	6,750.00
409674	GRAND TETON FUNERAL HOME	2,500.00
409675	HIGH COUNTRY LINEN SUPPLY LLC	1,211.53
409676	HOLIDAY INN EXPRESS & SUITES	1,176.00
409677	MARK E ELLIS	344.35
409678	JANET LAWRENCE GARLAND, RN	360.00

409679	JACKSON LUMBER	55.12
409680	JH20 WATER CONDITIONING & FILTRATIO	79.90
409681	JACKSON HOLE FORD	889.81
409682	JORGENSEN ASSOCIATES PC	61,565.61
409683	KC BESS	264.74
409684	KELLY MACKENZIE	247.90
409685	KENNON C.TUBBS, MD LLC	19,085.00
409686	KUSSMAUL ELECTRONICS CO. INC.	759.41
409687	LIFEMED SAFETY INC.	1,200.00
409688	LIZZIE WATSON	615.00
409689	LONG BUILDING TECHNOLOGIES, INC.	1,988.45
409690	LOWER VALLEY ENERGY	31,607.03
409691	LSE, INC.	1,013.60
409692	LUTHER PROPST	60.00
409693	MCKESSON MEDICAL SURGICAL	113.00
409694	MICHAEL G. MAURER	886.05
409695	MOUNTAIN ALARM/WATCHGUARD	150.00
409696	MEYRING & ASSOCIATES INC.	1,768.02
409697	MOLD PRO OF IDAHO INC.	643.17
409698	MOUNTAIN X LLC	465.00
409699	MUNICIPAL EMERGENCY SVCS	4,450.00
409700	NATALIA D. MACKER	60.00
409701	NICHOLAS G & JESSICA A ZAZZARA	5,860.92
409702	NORTH PARK TRANSPORTATION	981.73
409703	OLD WEST PRESS LLC	1,400.00
409704	ONSITE ELECTRONICS RECYCLING LLC	5,081.06
409705	PARK PLACE CONDOMINIUMS	295.00
409706	PETERSON EQUIPMENT CO.	8,287.28
409707	HAL JOHNSON JR-PROFESSIONAL EXPRESS	946.00
409708	PREMIER CLEANING SERVICES LLC	1,225.00
409709	QUADIENT FINANCE USA INC	6,020.00
409710	RIVERWIND FOUNDATION	7,350.00
409711	R&S NORTHEAST	54.75
409712	SHANE FLUD	52.50
409713	SILVER STAR COMMUNICATIONS	4,516.01
409714	SMITHS CUSTOMER CHARGES	467.70
409715	SOUTH PARK NURSERY AND LANDSCAPING	2,017.50
409716	ST JOHN'S HEALTH	9.60
409717	TETON COUNTY TREASURER	136,559.77
409718	TETON COUNTY TREASURER	693.56
409719	TERRA FIRMA ORGANICS, INC.	15,335.25
409720	TETON MEDIA WORKS INC.	438.06
409721	TETON MEDIA WORKS, INC.	1,635.20
409722	TETON TRASH REMOVAL INC.	614.00
409723	TETON YOUTH & FAMILY SERVICES	44,892.66
409724	THOMAS QUINN	100.00
409725	TOWN OF JACKSON	7,271.85
409726	TOWN OF JACKSON	81,827.00
409727	TOWN OF JACKSON	300.00
409728	TOWN OF JACKSON	480.21
409729	TRANSAMERICA EMPLOYEE BENEFITS	1,601.04
409730	TRIHYDRO	109,397.75
409731	UNIFORMS 2 GEAR	85.06
409732	VERIZON WIRELESS	80.12
409733	VISA	4,800.20
409734	VIDL SOLUTIONS, INC	1,000.00
409735	WATSABAUGH EXCAVATION, INC.	2,814.96
409736	WESTERN STATES EQUIPMENT	890.83
409737	WHITE GLOVE PROFESSIONAL CLEANING	31,012.80
409738	WILLIAM R. SMITH M.D.	1,550.00
409739	WY DEPT OF HEALTH	30,902.59
409740	WYOMING DEPARTMENT OF TRANSPORTATIO	2.00
409741	WYOMING DOT	10.00
409742	WYOMING STARGAZING	45.00
409743	WY STATE FIREMEN'S ASSOC	300.00
409744	XEROX FINANCIAL SERVICES	201.87
409745	XEROX CORPORATION	3,934.85

409746	YELLOW IRON EXCAVATING, LLC	732.38
409747	YELLOW IRON EXCAVATING LLC	134,042.93
409748	YVETTE M. WERNER, LCSW	120.00
409749	ZACK NELSON	201.46