

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

The Teton County Board of Commissioners met in regular meeting on **March 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, and Wes Gardner were present. Greg Epstein was absent.

ADOPT AGENDA

A motion was made by Commissioner Newcomb 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

There was no public comment.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Newcomb and seconded by Commissioner Macker to approve the March 6, 2023 county voucher run in the amount of \$912,139.05, and the interfund transfer in the amount of 947,797.06. 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

3. Letter to Secretary Haaland Regarding Kelly State Land Parcel

A motion was made by Commissioner Macker and seconded by Commissioner Newcomb to approve the Letter to Secretary Haaland Regarding Kelly State Land Parcel, with the edits as discussed. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

4. Consideration of Approval of Corrections to Findings of Fact and Conclusions of Law: DEV2022-0011

Keith Gingery, Chief Deputy Attorney, presented to the Board for consideration of approval the corrected Findings of Fact and Conclusions of Law for DEV2022-0011. On February 21, 2023, the Board of County Commissioners approved this document, but an error was found in the list of conditions within the document. The error has been corrected.

A motion was made by Commissioner Macker and seconded by Commissioner Newcomb to approve the Findings of Fact and Conclusions of Law for DEV2022-0011 with the corrections as noted. Chair Propst 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 March 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.

WORKSHOPS

- A. Forest Plan Revision Discussion with Bridger-Teton National Forest

Linda Merigliano, Collaboration Specialist for Bridger-Teton National Forest, Todd Stiles, Jackson Ranger, and Jason Wilmot, Blackrock Ranger, gave a presentation and answered questions from the Board.

EXECUTIVE SESSION – REAL ESTATE & PERSONNEL

A motion was made by Commissioner Macker and seconded by Commissioner Newcomb to enter executive session Pursuant to Wyoming Statute §16-4-405(a)(vii) To consider the selection of a site or the purchase of real estate when the publicity regarding the consideration would cause a likelihood of an increase in price, AND, Pursuant to Wyoming Statute §16-4-405(a)(ii) 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. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

The meeting entered executive session at 10:04 a.m.

The meeting recessed at 10:04 a.m. and reconvened at 10:15 a.m.

Commission Present: Luther Propst, Natalia Macker, Wes Gardner, and Mark Newcomb.

Others: Clerk Maureen Murphy, General Services Director Sarah Mann, Brett McPeak and Jerilyn Arriola of McPeak Realty, Sheriff Matt Carr, Fire Chief Jellie, and Deputy County Clerk Chalice Weichman.

Sheriff Carr and Chief Jellie left the meeting at 11:01 a.m.

Brett McPeak Jerilyn Arriola, and Sarah Mann left the meeting at 11:38 a.m.

A motion was made by Commissioner Macker and seconded by Commissioner Newcomb 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 11:40 a.m.

A motion was made by Commissioner Macker and seconded by Commissioner Newcomb to direct the real estate representative to proceed as discussed in executive session. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

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

- **Jackson Hole Half Marathon and 5K** – June 10th, 2023; From Teton Village to Phil Baux Park; Running Race; Number of Attendees – 400
- **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
- **Grand Teton Marathon & 5K** – June 2nd – 3rd, 2023; From Stilson Lot to Snake River bridge to Spring Gulch Rd. and finishing at JH Golf & Tennis; Event expo and half marathon; Number of attendees – 3800
- **Jackson Hole Rendezvous Spring Festival** – April 1st, 2023; Village Parking Lot in Teton Village; Concert; Number of attendees – 8,000
- **Skinny Skis 4th of July 10K** – July 4th, 2023; Owen Bircher Park, Wilson, WY – approximately 3 miles north on Fish Creek; Fundraising Event – running race; Number of attendees – 200
- **Quarter Cookout** – March 19th, 2023; Stilson Parking Lot, right across from the bus station; Serving the community Event; Number of attendees – 50 to 75
- **43rd Annual Cache to Game Creek Trail Run** – July 8th, 2023; Cache Creek and Game Creek trails (participants will park at Snow King and walk the path from the upper lot to the start); Running Race; Number of attendees - 100

ADJOURN

A motion was made by Commissioner Macker and seconded by Commissioner Gardner to adjourn. Chair Propst called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 11:41 a.m.

Respectfully submitted,
Chalice Weichman
Deputy County Administrative Clerk

TETON COUNTY BOARD OF COMMISSIONERS

Luther Propst, Chair

ATTEST:

Maureen E. Murphy, County Clerk

**TETON COUNTY CLERK'S OFFICE
03-6-2023 WARRANTS**

Warrant Number	Name	Amount
410188	ACE HARDWARE	408.14
410189	AIRGAS USA LLC	48.69
410190	A.J. WHEELER M.D.	260.00
410191	ALBERTSONS/SAFEWAY	184.56
410192	ALDER ENVIRONMENTAL LLC	5,385.71
410193	ALLEGIANCE BENEGIT PLAN MNGT INC.	57.00
410194	ALPHAGRAPHICS	58.51

410195	AMAZON CAPITAL SERVICES, INC.	1,535.23
410196	ARNOLD MACHINERY COMPANY	4,825.41
410197	ASPEN AUTOMOTIVE/NAPA	27.76
410198	AT&T MOBILITY	4,428.24
410199	BEVERLY SHORE	206.88
410200	BILLI JENNINGS	307.68
410201	BILLY NUNN	52.50
410202	CARINA STEPHENS	65.85
410203	CENTURYLINK	88.50
410204	CLAUDIA JUAREZ TARANGO	57.42
410205	COLORADO ASSOCIATION OF SKI TOWNS	630.00
410206	COMMUNITY ENTRY SERVICES	11,333.33
410207	CREDIBLEMIND, INC	2,706.00
410208	DEX IMAGING	747.19
410209	DEPARTMENT OF WORKFORCE SERVICES	35,075.95
410210	DIGITAL INSURANCE LLC	651.00
410211	ELISABETH M. W. TREFONAS	2,480.00
410212	ENERGY 1 LLC	3,852.50
410213	E.R. OFFICE EXPRESS INC.	1,711.31
410214	GLOBALSTAR USA	101.68
410215	GREENWOOD MAPPING, INC.	2,142.00
410216	GREG EPSTEIN	60.00
410217	GREENWOOD MAPPING,INC	4,462.00
410218	HARRIS MOUNTAIN WEST-IDAHO	881.18
410219	HAMILTON SMITH	107.00
410220	HELICOPTER EXPRESS, INC.	74,169.00
410221	HIGH COUNTRY LINEN SUPPLY LLC	2,571.97
410222	IDAHO COMMUNICATIONS	9,241.26
410223	INNOVATIVE AIR INC.	2,682.50
410224	JACKSON LUMBER	157.81
410225	JACKSON PAINT & GLASS, INC.	66.04
410226	JACKSON PEDIATRICS,P.C.	800.00
410227	JACKSON HOLE PICTURE MAP	1,036.25
410228	JORGENSEN ASSOCIATES PC	54,397.95
410229	KELLY JO HATCH	320.00
410230	KELLY MACKENZIE	121.89
410231	L.N. CURTIS & SONS	1,720.36
410232	LUTHER PROPST	60.00
410233	MARK NEWCOMB	60.00
410234	MCKESSON MEDICAL SURGICAL	231.68
410235	MHI SERVICE, INC	3,025.07
410236	MICHAEL G. MAURER	1,192.84
410237	MOMENTUM RECYCLING LLC	2,200.00
410238	MOTOROLA SOLUTIONS, INC.	209,380.00
410239	NATIONAL EMERGENCY NUMBER ASSOC.	299.00
410240	NATALIA D. MACKER	60.00
410241	NELSON ENGINEERING COMPANY	37,035.30
410242	NORTH PARK TRANSPORTATION	286.99
410243	PARK PLACE CONDOMINIUMS	295.00
410244	PETE WILSON	379.32
410245	QUADIENT LEASING USA INC	1,796.99
410246	CENTURYLINK QCC	1,482.91
410247	ROTARY CLUB	300.00
410248	SNAKE RIVER MEP COMPLETE INC	480.00
410249	STATIC PEAK	2,000.00
410250	STERICYCLE, INC.	317.96
410251	SUBLETTE COUNTY WASTE MANAGEMENT	26,868.87
410252	SYLINT, LLC	7,685.00
410253	TETON COUNTY 4-H COUNCIL	1,692.88
410254	TETON COUNTY TREASURER	28,684.31
410255	TERRA FIRMA ORGANICS, INC.	9,057.25
410256	TETON MOUNTAIN LIGHTS	26,969.50
410257	TETON MEDIA WORKS, INC.	4,182.26
410258	TETON TRASH REMOVAL INC.	1,971.00
410259	TOWN OF JACKSON	1,206.22
410260	TOWN OF JACKSON	15,483.57
410261	TOWN OF JACKSON	300.00
410262	TOWN OF JACKSON	81,827.00

410263	TOWN OF JACKSON	12,139.24
410264	TOWN OF JACKSON	775.85
410265	TOWN OF JACKSON	395.37
410266	TRANSAMERICA EMPLOYEE BENEFITS	1,346.84
410267	LOCAHAN LLC	4,523.00
410268	VISA	23,474.66
410269	WC & PAA	700.00
410270	WESTERN DETENTION	4,768.50
410271	WESTERN RECORDS DESTRUCTION INC.	400.00
410272	WESTERN STATES EQUIPMENT	330.62
410273	WHITE GLOVE PROFESSIONAL CLEANING	30,560.55
410274	WILLIAM R. SMITH M.D.	1,550.00
410275	WY DEPT OF HEALTH	438.30
410276	WYOMING RETIREMENT SYSTEM	1,462.50
410277	WYOMING RETIREMENT SYSTEM	1,462.50
410278	WYOMING TITLE & ESCROW INC.	500.00
410279	XEROX FINANCIAL SERVICES	1,232.56
410280	YELLOW IRON EXCAVATING LLC	127,043.39