

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

The Teton County Board of Commissioners met in regular session on **April 15, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:10am.

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

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to adopt today's agenda with as presented. Chair Macker called for a vote. The vote 4-0 in favor and the motion carried.

EMPLOYEE RECOGNITION

The County Commissioners recognized the following county employees who had reached milestones in their employment:

Five Years

Erin Weisman, County Attorney
Michael Fielding, Detention Officer

Fifteen Years

Lilly Sullivan, Fire Captain

Twenty Years

Clark Allan, Chief Deputy Attorney
Doug Raffelson, Sheriff Sergeant
Matt Carr, Sherrif

Thirty Years

Mike Moyer, Battalion Chief EMS

PUBLIC COMMENT

Public comment was given by

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the April 15, 2019 voucher run in the amount of \$1,974,343.28 and an interfund transfer in the amount of \$778,515.31. Chair Macker called for a vote. The vote showed 4-0 in favor and the motion carried.

2. Consideration of Administrative Items
 - a. Liquor Permits
 - 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. Jackson Hole Half Marathon, June 8th, 2019, Phil Baux Park, 300 attendees
 - ii. 4th of July 10k, July 4th, 2019, Owen Bircher Park, 125 – 200 attendees
 - iii. 2019 Grand Teton Half Marathon, Stilson/Spring Gulch Road, 2500 attendees
3. Consideration of Proposed Outgoing Commissioner Correspondence

DISCUSSION ITEMS

1. Known Matters for Discussion

- A. Identify Consent Agenda

The agenda for April 16, 2019 was reviewed and items for the consent agenda were pulled.

2. Other Matters for Discussion

The Board discussed FS49 legislation and would like clarification regarding the impacts of this legislation.

MATTERS FROM COMMISSIONERS

County Commissioner Administrator Updates. Alyssa Watkins, Board of County Commissioners Administrator, gave updates on water quality, housing, transportation, Culture of Leadership and LDR's.

Calendar Review. The Board reviewed their weekly calendars.

Commission updates

- A. Mark Newcomb gave updates on the Housing Supply Board 440 West Kelly Ave RFP's.

- B. Greg Epstein gave updates on the School Board and results of the Mercer Study.
- C. Natalia Macker gave updates on the WCCA meeting, Block Chain Taskforce is meeting May 6th and 7th, Scholarship Night is April 23rd
- D. Luther Propst had no updates.

The meeting was recessed at 10:18am and reconvened at 11:02am.

WORKSHOPS

Meet with Teton County Idaho Board of County Commissioners

The Teton County Wyoming Board of County Commissioners met with the Teton County Idaho Board of County Commissioners.

Teton County, WY Commissioners present: Natalia Macker, Greg Epstein, Mark Newcomb, and Luther Propst

Teton County, WY staff present: Sherry Daigle, Alyssa Watkins, Amy Ramage, April Norton, Heather Overholser, Susan Johnson, Steve Westbay, Darren Brugman

Teton County, ID Commissioners present: Cindy Riegel, Bob Heneage, Harley Wilcox

Teton County, ID staff present: Holly Wolgamott, Darryl Johnson, Joshua Chase, Gary Armstrong

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to adopt the agenda for the workshop as presented.

A motion was made by Commissioner Wilcox and seconded by Commissioner Heneage to adopt the agenda for the workshop as presented.

Topics included:

- 1. Transportation Planning
- 2. Targhee Master Plan

The meeting recessed at 11:47am and reconvened at 12:08pm

- 3. Teton View Regional Plan for Sustainability
 - a. Collaboration between ID and WY for plan implementation
 - b. Specific Action Plans
- 4. Affordable Housing
- 5. Other Items – future community human services planning, chronic wasting disease, construction waste, and annual meeting of ID and WY Commissioners

ADJOURN

A motion was made by Teton County, ID Commissioner Wilcox and seconded by Teton County, ID Commissioner Heneage to adjourn. Teton County, ID Commissioner Riegel called for the vote. The vote showed 3-0 in favor and the motion carried.

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to adjourn. Chair Macker called for the vote. The vote showed 4-0 in favor and the motion carried. The meeting adjourned at 1:18pm.

Respectfully submitted: ked

TETON COUNTY BOARD OF COMMISSIONERS

Natalia D. Macker, Chair

Greg Epstein, Vice-Chair

Mark Barron

Mark Newcomb

Luther Propst

ATTEST:

**TETON COUNTY CLERK'S OFFICE
04-15-2019 WARRANTS**

Warrant Number	Name	Amount
372911	AARON STRADER	105.00
372912	ACTION EXCAVATION LLC	1,557.38
372913	ACE HARDWARE	478.71
372914	LANI K MATTHEWS	1,506.00
372915	AHLERS & ASSOCIATES	100.00
372916	AIRGAS USA LLC	390.80
372917	ALDER ENVIRONMENTAL LLC	3,113.00
372918	ALPHAGRAPHICS	240.68
372919	ALLEGIANCE BENEGIT PLAN MNGT INC.	104.50
372920	AMERIGLIDE INC	30,272.95
372921	ARCHITECTURAL BUILDING SUPPLY	807.46
372922	ASPEN PINES WATER & SEWER DISTRICT	92.70
372923	AT&T	3,905.82
372924	BARRELS & BINS COMMUNITY MARKET	35.39
372925	BEACON ATHLETICS	377.00
372926	BIG O TIRES	151.45
372927	BIOTA RESEARCH & CONSULTING, INC.	30.00
372928	BLUE SPRUCE CLEANERS, INC.	957.33
372929	BONNEVILLE COUNTY SOLID WASTE	98,981.64
372930	BOUND TREE MEDICAL, LCC	645.98
372931	BOXWOOD TECHNOLOGY INC.	199.00
372932	BRIAN CARR	132.77
372933	BRIAN COE	3,694.39
372934	BRADY HANSEN	744.38
372935	CASPER WELL PRODUCTS	635.78
372936	CDW GOVERNMENT, INC.	123.66
372937	CENTURYLINK	3,078.96
372938	CLARKS' BROADWAY AUTO PARTS, LLC	1,080.56
372939	CLIMB WYOMING	8,810.84
372940	COMMUNITY SAFETY NETWORK	3,333.33
372941	CREATIVE CURIOSITY	667.00
372942	CRYSTAL PEACOR	134.09
372943	DAVE GUSTAFSON	52.50
372944	DAVID HODGES	40.00
372945	DAY WIRELESS SYSTEMS	2,899.90
372946	DBR, INC.	885.70
372947	DEPARTMENT OF FAMILY SERVICES	20.00
372948	DEPARTMENT OF WORKFORCE SERVICES	37,684.22
372949	DAKOTA JAY BLEDSOE	2,535.00
372950	DIMENSIONS CONSTRUCTION	220.00
372951	DOUBLE L RANCH CONSTRUCTION	9,500.00
372952	DUSTIN RICHARDS	52.50
372953	EMS BILLING SERVICES, INC.	5,241.31
372954	ERIC BORGESON	233.15
372955	E.R. OFFICE EXPRESS INC.	299.56
372956	EVANS CONSTRUCTION, INC.	207.25
372957	FERGUSON ENTERPRISES, INC. #3007	427.18
372958	RYAN M HALVERSON	500.00
372959	G.E. PICKERING INC.	709.95
372960	GOVTEMPSUSA LLC	6,174.00
372961	GRAINGER	110.44
372962	GREG EPSTEIN	60.00
372963	HADLEY ADKINS	52.50
372964	HIGH COUNTRY LINEN SUPPLY LLC	818.63
372965	HUNT CONSTRUCTION, INC.	10,959.80
372966	IAN JAMESON	53.08
372967	J. BROWER PSYCHOLOGICAL SERVICES	2,700.00

372968	JH20 WATER CONDITIONING & FILTRATIO	95.00
372969	JH COMMUNITY COUNSELING CENTER	1,098.40
372970	JH HIST.SOCIETY AND MUSEUM	21,903.42
372971	KENNON C.TUBBS, MD LLC	16,516.00
372972	KIMBERLY JEANNE MCINTYRE	125.00
372973	KLINE, MCCORKLE & PILGER LLP	1,400.00
372974	LEXISNEXIS RISK DATA MNGT INC.	50.00
372975	LINTON'S BIG R	97.93
372976	LOWER VALLEY ENERGY	21,680.06
372977	LUTHER PROPST	60.00
372978	MAILFINANCE	244.83
372979	MCKESSON MEDICAL SURGICAL	1,324.63
372980	MERIDIAN ENGINEERING P.C.	3,335.16
372981	MICHAEL GUYETT	52.50
372982	MIKE HAZLETT	456.92
372983	NATALIA D. MACKER	60.00
372984	NATIONAL BUSINESS SYSTEMS INC.	711.09
372985	NELSON ENGINEERING COMPANY	750.00
372986	OFFICE ALLY	35.00
372987	ONE22 COMMUNITY RESOURCE CENTER	6,826.66
372988	PINNACLE CONSTRUCTION	492.00
372989	PLUMBING ANYTIME INC.	197.50
372990	PREMIER CLEANING SERVICES LLC	700.00
372991	RE INVESTMENT COMPANY LLC	189.36
372992	PRAZMA PAINT & AUTO BODY	432.00
372993	RECREATION SUPPLY COMPANY	2,341.99
372994	REVOLUTION TIRE RECYLING LLC	878.80
372995	RSCI	596,910.35
372996	SHELLEY FAIRBANKS	52.50
372997	SHANE FLUD	52.50
372998	SHERVIN'S INDEP. OIL	228.30
372999	SIGN IT NOW INC.	872.53
373000	SILVER STAR COMMUNICATIONS	5,907.26
373001	SMITHS CUSTOMER CHARGES	268.51
373002	S & S WORLDWIDE, INC.	236.72
373003	STEPHANIE CROCKETT	52.50
373004	STOTZ EQUIPMENT	815.32
373005	ST. JOHN'S MEDICAL CENTER	65.00
373006	STANDARD PLUMBING SUPPLY	31.45
373007	STAR VALLEY INDEPENDENT	540.00
373008	STATE OF WYOMING	36.00
373009	TETON COUNTY 4-H COUNCIL	850.00
373010	TETON COUNTY CIRCUIT COURT	62.00
373011	TETON COUNTY TREASURER	66,323.37
373012	TETON COUNTY TREASURER	35,478.36
373013	TETON COURIER	56.00
373014	TETON MEDIA WORKS INC.	4,784.52
373015	TETON TRASH REMOVAL INC.	462.00
373016	TETON VALLEY NEWS	400.50
373017	TETON YOUTH & FAMILY SERVICES	5,467.47
373018	R&L HOLDING'S INC.	682.18
373019	THYSSENKRUPP ELEVATOR CORP.	902.47
373020	TOWN OF JACKSON	1,882.10
373021	TOWN OF JACKSON	49.51
373022	TOWN OF JACKSON	30,155.30
373023	TURF EQUIP. & IRRIGATION,INC	3,491.46
373024	UNIFORMS 2 GEAR	983.71
373025	UNIVERSITY OF WY EXTENSION	23,107.75
373026	UNITED PARCEL SERVICE	42.71
373027	VANESSA DOLBEE	408.73
373028	LOCAHAN LLC dba VALLEY OFFICE SYST	343.01
373029	VENTURE TECHNOLOGIES	40,000.00
373030	VERIZON WIRELESS	1,160.35

373031	VICKI ROSENBERG, PHN	2,775.00
373032	VISA	6,774.16
373033	VOIANCE LANGUAGE SERVICES, LLC	401.80
373034	WATCHGUARD SECURITY SYSTEMS	93.50
373035	WEST BANK SANITATION	1,294.46
373036	WESTERN RECORDS DESTRUCTION INC.	35.00
373037	WESTERN STATES EQUIPMENT	753.50
373038	WHITE GLOVE PROFESSIONAL CLEANING	408.45
373039	WILSON HARDWARE	2.89
373040	WIMACTEL, INC	70.00
373041	WILDERNESS & MOUNTAIN MEDICINE PC	260.00
373042	WILSON SEWER DISTRICT	216.00
373043	WILLIAM R. SMITH M.D.	1,550.00
373044	WYOMING DEPT OF HEALTH	32,232.27
373045	WYOMING DEPT OF HEALTH	112.50
373046	WYOMING DOT	767,181.78
373047	WYOMING PUBLIC HEALTH LABORATORY	2,115.00
373048	XEROX CORPORATION	1,744.69
373049	YELLOW IRON EXCAVATING, LLC	2,058.75
373050	ZOLL MEDICAL CORPORATION	121.62