

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

The Teton County Board of Commissioners met in regular meeting on **April 17, 2023** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:03 a.m.

Commission present: Natalia Macker, Vice-Chair, Mark Newcomb, Greg Epstein, and Wes Gardner were present. Luther Propst, Chair, joined via Zoom until 9:30 a.m. Vice-Chair Macker chaired the meeting.

ADOPT AGENDA

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to adopt the agenda as presented. Vice-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 Newcomb and seconded by Commissioner Epstein to approve the April 17, 2023 county voucher run in the amount of \$1,967,534.10, noting that over one million is for a payment to GE Johnson for the Recreation Center Expansion. Vice-Chair Macker 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
 - i. The Liquor Store / Paws JH

To approve the 24-hour catering permit submitted by PAWS of Jackson Hole / The Liquor Store for the PAWS Pet Gala to take place at 2000 South Park Ranch Road, Jackson, WY on June 30, 2023 with the permit being valid for a 24-hour period.

- b. SLIB Drawdowns
- c. Tax Corrections
- d. Human Service/Community Development Contracts for Service
 - i. One22

To approve the contract for service pursuant to the adopted FY2023 budget appropriations for the One 22 contract as presented.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the consent agenda for April 17, 2023, including a 24-hour liquor permit or Liquor Store/PAWS JH for the PAWS Pet Gala, and a Human Service / Community Development Contract for Service, with their motions as listed in their respective staff reports. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

3. Consideration of Proposed Outgoing Commissioner Correspondence – none.

DISCUSSION ITEMS

1. Known Matters for Discussion

A. Identify Consent Agenda

The agenda for April 18, 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 9:11 a.m. and reconvened at 9:31 a.m. with Commissioner Propst absent.

WORKSHOPS

A. FY24 Budget Workshop (County)

- a) Budget Overview – Clerk Maureen Murphy and Treasurer Katie Smits gave an overview of the County Budget.
- b) Assessor / Clerk / Treasurer – Clerk Murphy, Treasurer Smits, and Assessor Melissa Shinkle presented their budgets.

The meeting recessed at 10:19 a.m. and reconvened at 10:25 a.m.

- c) Sheriff / Jail – Sheriff Matt Carr presented his budget requests
- d) Attorney / Coroner / Clerk of Court – County Attorney Erin Weisman, Clerk of District Court Anne Sutton, and (via Zoom) Coroner Brent Blue presented their budgets requests.

The meeting recessed at 11:47 a.m. and reconvened at 1:32 p.m. with Vice-Chair Macker, Wes Gardner, Greg Epstein, and Mark Newcomb present.

B. Change to the Current Public Health Nursing Model

Jodie Pond, Director of Health, presented to the Board a request to opt into “Option 3,” a system under which the state contracts with a county for the provision of all or a portion of the PHN services.

The Teton County Health Department currently operates under a staff nursing model with the Wyoming Department of Health partnership Memorandum of Understanding and is requesting to change to a system under which the state contracts with a county for the provision of all or a portion of the PHN services. This will result in the 4 current State Nursing positions becoming County positions.

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
- **Eikhorn 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
- **In a Landscape** – July 31st, 2023; The Woodbury Preserve (1250 E Cache Creek Dr.); Classical music concert in the wild; Number of attendees – 400
- **Astoria May Hooray** – May 5th, 2023; Riverside Lawn at Astoria Park; family friendly event to welcome spring; number of attendees – 150
- **Paws Pet Gala** – June 30th, 2023; 2000 South Park Ranch Road, Jackson, WY 83001; Pet event with live music, dinner and auction; number of attendees - 282

ADJOURN

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to adjourn. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried 4-0. The meeting adjourned at 2:00 p.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
 04-17-2023 WARRANTS**

Warrant Number	Name	Amount
410945	ACE HARDWARE	234.92
410946	AIRGAS USA LLC	50.06
410947	A.J. WHEELER M.D.	37.18
410948	ALDER ENVIRONMENTAL LLC	2,272.90
410949	ALPHAGRAPHICS	82.95
410950	AMAZON CAPITAL SERVICES, INC.	8,277.46
410951	ASPEN AUTOMOTIVE/NAPA	44.97
410952	BLUE SPRUCE CLEANERS, INC.	423.40
410953	BOBCAT OF THE BIG HORN BASIN, LLC	1,000.00
410954	BONNEVILLE COUNTY SOLID WASTE	80,547.60
410955	BOUND TREE MEDICAL, LCC	839.57
410956	BRENDA ASHWORTH	586.12
410957	BUSHONG EQUIPMENT INC	1,946.25
410958	CAROLINA SOFTWARE INC	1,000.00
410959	CAMBRIDGE SYSTEMATICS INC.	24,530.01
410960	CENTURYLINK	69.32

410961	CENTURYLINK	2,342.78
410962	CHARTER COMMUNICATIONS	129.98
410963	CLIMB WYOMING	9,907.33
410964	CONTROL SOLUTIONS INC.	466.00
410965	COMMUNITY SAFETY NETWORK	30,250.00
410966	DELTA DENTAL	22,906.30
410967	DETAIL DRIVEN LLC	300.00
410968	DEAN'S PEST CONTROL LLC	285.00
410969	DREAMLAND SKATEPARKS, LLC	10,100.00
410970	ELECTRICAL WHOLESALE SUPPLY CO,INC.	280.50
410971	ENERGY CONSERVATION WORKS	2,572.00
410972	E.R. OFFICE EXPRESS INC.	973.14
410973	FAIRBANKS SCALES, INC	5,109.00
410974	FEDERAL ENGINEERING, INC	16,500.00
410975	FERGUSON ENTERPRISES, INC. #3007	5.18
410976	FIRE SERVICES OF IDAHO INC.	320.00
410977	FLAT CREEK SADDLE SHOP	210.00
410978	GE JOHNSON CONSTRUCTION WYOMING LLC	1,087,851.15
410979	GRAINGER	2,050.57
410980	GRAVITY GRAPHICS	740.92
410981	HIGH COUNTRY LINEN SUPPLY LLC	1,727.90
410982	HUNT CONSTRUCTION, INC.	15,450.00
410983	IDAHO TRAFFIC SAFETY, INC.	959.50
410984	INCLINE REAL ESATTE HOLDINGS LLC	125,355.00
410985	JACKSON LUMBER	48.74
410986	JACKSON PAINT & GLASS, INC.	110.00
410987	JACKSON PEDIATRICS,P.C.	2,532.50
410988	JEFFERSON COUNTY SOLID WASTE	8,684.80
410989	JENNIFER SIMMERS	52.50
410990	JH20 WATER CONDITIONING & FILTRATIO	138.00
410991	JH COMMUNITY COUNSELING CENTER	1,000.00
410992	JH MOUNTAIN RESORT	300.00
410993	JACKSON HOLE SECURITY LLC	600.00
410994	JIM'S TROPHY ROOM	81.00
410995	JORGENSEN ASSOCIATES PC	111,592.94
410996	KATIE DAVIS	104.00
410997	KENDALL FULLER	200.00
410998	KMTN THE MOUNTAIN	800.00
410999	LASER XPRESS	244.93
411000	LILY PAD CREATIVE	4,156.25
411001	LOWER VALLEY ENERGY	44,168.72
411002	LOWER VALLEY ENERGY	390.58
411003	MAURENE GUSTAFSON	103.00
411004	MCKINNLEY COX	707.27
411005	MD NURSERY & LANDSCAPING INC.	1,828.39
411006	MERIDIAN ENGINEERING P.C.	4,624.29
411007	MED TECH SWEDEN, INC	200.00
411008	MEYRING & ASSOCIATES INC.	6,907.90
411009	MOTOROLA SOLUTIONS INC.	5,263.90
411010	MOUNTAIN VIEW HOSPITAL	50.00
411011	NAMETAGECOUNTRY.COM	149.55
411012	NELSON ENGINEERING COMPANY	152.50
411013	NORTH PARK TRANSPORTATION	933.08
411014	NORCO, INC.	25.42
411015	OFFICE ALLY	35.96
411016	OFFICE OF STATE LANDS & INVESTMENTS	250.00
411017	ONE-CALL OF WYOMING	29.50
411018	ON SIGHT LAND SURVEYORS, INC.	9,499.28
411019	PETE WILSON	582.95
411020	POCO LLC	273.75
411021	HAL JOHNSON JR-PROFESSIONAL EXPRESS	632.00
411022	PREMIER POWDER COATING	67.14
411023	QUILL	51.99
411024	RACHAEL WHEELER	56.00
411025	REV FIRE PARTS	37.61
411026	RICHARD CONNOR HYMAS	52.50
411027	RAFTER J IMPROVEMENT & SERVICE DIST	732.15
411028	RX BENEFITS INC	52,674.61

411029	SHERIDAN BUCKLE CO	1,575.00
411030	SHERVIN'S INDEP. OIL	20.00
411031	SILVER STAR COMMUNICATIONS	1,044.26
411032	SPRING BACK UTAH	1,845.00
411033	STAPLES	53.57
411034	ST JOHN'S MEDICAL CENTER	275.00
411035	TETON COUNTY TREASURER	87,866.81
411036	TETON COUNTY TREASURER	57,255.32
411037	TETON PATHOLOGY PC	2,750.00
411038	TETON MEDIA WORKS, INC.	1,918.90
411039	TETON TRASH REMOVAL INC.	1,435.00
411040	TOWN OF JACKSON	13,018.46
411041	TOWN OF JACKSON	1,149.90
411042	UNIFORMS 2 GEAR	458.01
411043	UNIVERSITY OF WYOMING	1,000.00
411044	VERIZON WIRELESS	440.63
411045	VISA	25,658.57
411046	VWR INTERNATIONAL LLC	329.47
411047	WESTERN RECORDS DESTRUCTION INC.	95.00
411048	WEST BANK SANITATION	6,842.47
411049	WESTERN STATES EQUIPMENT	438.86
411050	STEPHEN WESTMORELAND	330.00
411051	WHITE GLOVE PROFESSIONAL CLEANING	1,223.84
411052	WILSON HARDWARE	11.97
411053	WIMACTEL INC	115.50
411054	WSW CONSULTING INC	23,500.00
411055	WYDOT-FINANCIAL SERVICES	11,872.60
411056	WYOMING PUBLIC HEALTH LABORATORY	2,462.00
411057	XEROX FINANCIAL SERVICES	2,050.70
411058	YELLOWSTONE LEATHER PRODUCTS INC.	156.60
411059	YVETTE M. WERNER, LCSW	480.00