

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

The Teton County Board of Commissioners met in regular session on **April 27, 2020** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:07am.

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

ADOPT AGENDA

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

PUBLIC COMMENT

Public comment was given by Christian Beckwith with the Teton Climbing Club regarding the climbing park and proposed climbing gym.

Public comment was given by Alex Muromcew regarding Tribal Trails Connector.

Public comment was given by Brad Nielson with Protect Our Water Jackson Hole regarding the Wastewater Management Plant.

Public comment was given by Dan Heilig regarding water quality.

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 27, 2020 county voucher run in the amount of \$353,547.86. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of Administrative Items
 - a. 24-Hour Liquor Permits
 - b. SLIB Drawdowns
 - c. Horsethief Canyon Landfill Closure Project

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the drawdown request for the Horsethief Canyon Landfill Project as presented. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

3. Consideration of Proposed Outgoing Commissioner Correspondence
 - d. Tax Corrections
 - e. Human Service/Community Development Contracts for Service
 - f. Special Events Permits – Applications Pending *(for informational purposes, no action taken)*
 - i. **Teton Food Tour** – July 12, 2020; Location - A bike ride along the 390 pathway from R Park to the Aspens, Snake River Ranch, and Teton Village – Bodega; Attendees – 350

There was no outgoing correspondence.

DISCUSSION ITEMS

1. Known Matters for Discussion
2. Known Matters for Discussion
 - A. Fire/EMS – Station 1 Remodel Updates

Joseph Bolton, Forsgren Associates LLC, gave updates via email on Fire Station 1 regarding financials and construction progress.

- B. START Updates

Darren Brugmann, START/Transit Manager, gave updates on COVID-19 precautions, current bus operations, ridership, budget reductions, BUILD Grant, new bus delivery, and new route plan implementation.

- C. Parks & Recreation Updates

Steve Ashworth, Director of Parks and Recreation, gave an update on the park shop – projected schedule for Certificate of Occupancy is May 19th, shower usage at the Rec Center.

- D. Public Works Updates

Heather Overholser, Director of Public Works, gave updates on the Lucas-Hansen Levee, Walton Quarry, BUILD Grant, Gros Ventre Road, Gros Ventre Levee, Snake River Bridge on Hwy 22, ISWR Construction, Interim Transfer Station, Landfill Closure, Food Waste Composting Project, Carcass Disposal, and Gros Ventre Bank Re-stabilization.

- E. Human Resources Updates

Julianne Fries, Director of Human Resources, gave updates on open positions actively being recruited, recently filled positions, pending hire, open positions on hold, 2020 Quarter 1 had a 2% turnover rate.

- F. Planning Updates

Chris Neubecker, Planning Director, gave updates on position vacancies, Comp Plan update, Long-Range work plan, Special Events regulations, LDR updates, Northern South Park, Code Enforcement, Building Department permit activity and revenues, current planning operations, and Planning Commission meeting agenda for tonight.

G. Attorney Updates

The Attorney’s Office gave updates through a confidential and privileged letter.

H. County Building Closures - COVID-19

There was discussion on changing the building closure from April 30 to May 1. The building would then be open for while the Commissioners discuss the continued closure of the county buildings.

A motion was made by Commissioner Propst and seconded by Commissioner Propst to extend the building closure until May 4th. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

I. Antler (Shed) Hunt

3. Other Matters for Discussion

MATTERS FROM COMMISSIONERS

- 1. Calendar review - The Board reviewed their weekly calendars on their own.
- 2. BCC Administrator – Alyssa Watkins, Board of County Commissioners Administrator, gave updates via email on Water Quality, Housing, Transportation, Culture of Leadership, LDRs, and Areas of Focus.
- 3. Liaison reports / Commission updates
 - A. Natalia Macker had no updates.
 - B. Greg Epstein had no updates.
 - C. Mark Barron had no updates.
 - D. Mark Newcomb had no updates.
 - E. Luther Propst had no updates.

MATTERS FROM COMMISSIONERS

The meeting was recessed at 10:40am and reconvened at 10:51am.

EXECUTIVE SESSION

A motion was made by Commissioner Epstein and seconded by Commissioner Barron 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 W.S. §16-4-405(a) (iii) 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 Macker called for the vote. The vote showed all in favor and the motion carried. They entered executive session at 10:51am.

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

Staff: Keith Gingery, John Graham, Erin Weisman, Alyssa Watkins, Sherry Daigle, April Norton, and Shelley Fairbanks. John Graham and April Norton left the meeting at 11:00am.

At 11:10am, a motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn from executive session. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

No action was taken.

WORKSHOPS

ADJOURN

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to adjourn. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 11:15am.

Respectfully submitted,
Shelley Fairbanks
Deputy County Clerk

TETON COUNTY BOARD OF COMMISSIONERS

Natalia D. Macker, Chair

Greg Epstein, Vice-Chair

Mark Barron

Mark Newcomb

Luther Propst

ATTEST:

Sherry L. Daigle, County Clerk

**TETON COUNTY CLERK'S OFFICE
04-27-2020 WARRANTS**

Warrant Number	Name	Amount
389066	AARON STRADER	52.50
389067	ACM WYOMING LLC	64,016.58
389068	AIRGAS USA LLC	250.42
389069	ALEJANDRA CHAVEZ	350.00
389070	AMAZON CAPITAL SERVICES, INC.	2,923.62
389071	AMULET PROTECTIVE TECHNOLOGIES	2,231.44
389072	ANDA INC	754.17
389073	ARCHITECTURAL BUILDING SUPPLY	174.58
389074	ASCE CONTINUING EDUCATION	265.00
389075	ASPEN PINES WATER & SEWER DISTRICT	100.88
389076	AT&T	1,288.89
389077	ATS INLAND NW	8,888.40
389078	BEACON ATHLETICS	2,202.42
389079	BISON HVAC LLC	50,879.52
389080	BOUND TREE MEDICAL, LCC	237.00
389081	CATOR, RUMA & ASSOCIATES	2,436.31
389082	C&A PROFESSIONAL CLEANING LLC	254.61
389083	CDW GOVERNMENT, INC.	44.07
389084	CENTURYLINK	1,106.02
389085	CIRCLE GRAPHICS INC	2,406.26
389086	CIVICPLUS INC	160.00
389087	CLARKS' BROADWAY AUTO PARTS, LLC	5.19
389088	COPY WORKS LLC	373.00
389089	DBR, INC.	722.00
389090	DELTA DENTAL	1,268.50
389091	DEPARTMENT OF FAMILY SERVICES	30.00
389092	DEAN'S PEST CONTROL LLC	175.00
389093	DAKOTA JAY BLEDSOE	7,900.00
389094	DOGPOOPBAGS.COM LLC	1,560.00
389095	ENERGY 1 LLC	167.34
389096	E.R. OFFICE EXPRESS INC.	293.61
389097	FISH CREEK I.S.D.	152.00
389098	FIRE SERVICES OF IDAHO INC.	105.00
389099	GRAINGER	268.31
389100	GREENWOOD MAPPING, INC.	7,988.00
389101	GREAT WEST TRUST COMPANY LLC	2,000.00
389102	HARMONY DESIGN , INC.	7,359.63
389103	HAAS & WILKERSON INSURANCE	165.00
389104	HM-HANSEN MEADOWS HOA	142.59
389105	HUNT CONSTRUCTION, INC.	18,704.10
389106	JB PLUMBING LLC	1,423.50
389107	JH20 WATER CONDITIONING & FILTRATIO	118.95
389108	JH COMMUNITY COUNSELING CENTER	662.25
389109	JJPRATT ENTERPRISES LLC	4,140.00
389110	JOANNA VAN OPPEN	21.00
389111	JOHNSON, ROBERTS & ASSOCIATES	15.00
389112	JONES SIMKINS LLC	2,350.00
389113	LA FAMILIA COUNSELING SERVICES	600.00
389114	LIFE INSURANCE CO OF NORTH AMERICA	473.84
389115	LOWER VALLEY ENERGY	683.49
389116	MCKESSON MEDICAL SURGICAL	126.27
389117	MD NURSERY & LANDSCAPING INC.	292.63

389118	MUNICIPAL EMERGENCY SERVICES	506.09
389119	NATIONAL BUSINESS SYSTEMS INC.	1,719.61
389120	NWCCD-SHERIDAN COLLEGE	1,500.00
389121	ON GRADE BLADE SERVICE, LLC	1,050.00
389122	PARK PLACE CONDOMINIUMS	250.00
389123	PINE COVE CONSULTING LLC	1,861.20
389124	PLUMBING ANYTIME INC.	3,360.25
389125	RICHARD WARREN PRATT JR	200.00
389126	HAL JOHNSON JR-PROFESSIONAL EXPRESS	110.68
389127	RICOH USA, INC.	214.12
389128	RAFTER J IMPROVEMENT & SERVICE DIST	585.72
389129	ROCKY MOUNTAIN COMPETITIVE SOLUTION	32.30
389130	R&S NORTHEAST	11.72
389131	SENCOMMUNICATIONS INC.	964.00
389132	SECURE TECH SYSTEMS INC.	3,085.00
389133	SHERWIN-WILLIAMS CO.	605.51
389134	STAPLES ADVANTAGE	154.69
389135	STERICYCLE, INC.	275.62
389136	ST JOHN'S HEALTH	30,237.00
389137	KISER THERAPY LLC	1,200.00
389138	STATE OF WY ENTERPRISE TECH SERVICE	8.81
389139	THE SUPPLY CACHE INC.	113.32
389140	SUNRISE ENVIRONMENTAL SCIENTIFIC	460.56
389141	TETON COUNTY CLERK'S OFFICE	12.00
389142	TC INTEGRATED SOLID WASTE	210.00
389143	TETON COUNTY LIBRARY	140.00
389144	TETON CO. PUBLIC HEALTH	58.00
389145	TETON COUNTY TREASURER	12,766.73
389146	TETON COUNTY TREASURER	12,765.52
389147	TETON COUNTY TREASURER	42,100.00
389148	TETON MEDIA WORKS INC.	1,579.86
389149	TETON MOTORS	713.10
389150	TRC INC.	1,098.00
389151	THYSSEN-KRUPP ELEVATOR CORP.	5,242.86
389152	THOMSON REUTERS-WEST	1,147.38
389153	TOWN OF JACKSON	5,353.42
389154	VERIZON WIRELESS	40.01
389155	VISA	60.19
389156	WELCH TENNIS COURTS, INC.	868.55
389157	WHITE GLOVE PROFESSIONAL CLEANING	7,044.91
389158	WILLIAM R. SMITH M.D.	1,300.00
389159	WISETEK SOLUTIONS INC	8,194.20
389160	WYOMING STATE FIRE MARSHALS OFFICE	1,668.35
389161	XEROX FINANCIAL SERVICES	146.71
389162	XEROX CORPORATION	662.98
389163	YELLOW IRON EXCAVATING, LLC	560.00