

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

The Teton County Board of Commissioners met in regular session on **April 29, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:11am.

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 Barron and seconded by Commissioner Epstein to adopt today's agenda with the following changes:

**TO ADD: Other Matters for Discussion:** Convene as the Teton County Scenic Preserve Trust Board of Trustees to discuss a letter received from the Teton County School District.

Chair Macker called for a vote. The vote showed 4-0 in favor and the motion carried.

**PUBLIC COMMENT**

Public comment was given by Aaron Pruzan regarding SPET, wildlife crossings, and a park near the South Park Boat Ramp. Nina Lenz gave public comment regarding affordable early education and childcare.

**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 29, 2019 voucher run in the amount of \$1,003,293.04. 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 - There were none.
- 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 8, 2019, Phil Baux Park, 300 attendees
  - ii. 4<sup>th</sup> of July 10K, July 4, 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

- a. Letter to Human Services Tripartite Board Supporting One22 for the Community Services Block Grant

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to approve the letter to Human Services Tripartite Board supporting One22 for the Community Services Block Grant. Chair Macker called for a vote. The vote showed 4-0 in favor and the motion carried.

**Calendar Review.** The Board reviewed their weekly calendars.

**DISCUSSION ITEMS**

**1. Known Matters for Discussion**

**2. Other Matters for Discussion**

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to convene as the Teton County Scenic Preserve Trust Board of Trustees. Chair Macker called for a vote. The vote showed 4-0 in favor and the motion carried.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to direct staff or a Deputy County Attorney to help answer the question shall the phrase district or service district and their users be read to mean Teton County School District #1 may in its discretion add sewer connections independent of an ISD. Chair Macker called for a vote. The vote showed 4-0 in favor and the motion carried.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to adjourn as the Teton County Scenic Preserve Trust Board of Trustees. Chair Macker called for a vote. The vote showed 4-0 in favor and the motion carried.

The meeting was recessed at 9:35am and reconvened at 9:40am.

**MATTERS FROM COMMISSIONERS**

**County Commissioner Administrator Updates.** There were no updates today.

**Commission updates.** There were no updates today.

**WORKSHOPS**

**LDR Amendment for Institutional Buildings Greater Than 10,000 Square Feet**

Steve Westbay, Interim Planning Director, presented to the Board an analysis report on Institutional Uses with Single Buildings Greater Than the Maximum Size Allowed by the Underlying Zone Standards.

The 2019 State Legislature passed *SF49, County Zoning Authority – Private Schools*, which limits County zoning authority over private schools. In response, during the 2019 BCC Strategic Plan Retreat, the Commissioners’ directed planning staff to prepare a draft amendment to the County’s regulation of Maximum Scale of Development (building size) to permit “*certain institutional uses to exceed the maximum size allowed by the underlying zone standards.*”

The presentation covered Existing Zoning Assessment – Use and Dimensional Standards, the Teton County Comprehensive Plan – Complete Neighborhoods and Locational Criteria, Permitting Process, Locational Standards, Variance Process, Conditional Use Process, and Comparison Analysis.

Commissioner Barron joined the meeting at 10:12am.

The Board will schedule another workshop to continue the discussion.

**ADJOURN**

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adjourn. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:40am.

Respectfully submitted: ked

TETON COUNTY BOARD OF COMMISSIONERS

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Natalia D. Macker, Chair

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Greg Epstein, Vice-Chair

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Mark Barron

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Mark Newcomb

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Luther Propst

ATTEST:

\_\_\_\_\_  
Sherry L. Daigle, County Clerk

**TETON COUNTY CLERK’S OFFICE  
04-29-2019 WARRANTS**

<b>Warrant Number</b>	<b>Name</b>	<b>Amount</b>
373482	ACM WYOMING LLC	502,826.70
373483	ADVANCED GLASS & TRIM LLC	250.00
373484	ALL AMERICAN SPORTS	1,890.00
373485	ALPHAGRAPHICS	240.68
373486	ALICIA MONTIEL KIRKPATRICK	215.96
373487	AMAZON CAPITAL SERVICES, INC.	2,239.14
373488	APP UNIPATH LLC	152.07
373489	BILLI JENNINGS	140.36
373490	BOXWOOD TECHNOLOGY INC.	615.00
373491	BRIAN COE	3,856.27
373492	BRIANNA KARN	583.08
373493	BREAKFAST ROTARY CLUB	350.00
373494	C&A PROFESSIONAL CLEANING LLC	247.20
373495	CDW GOVERNMENT INC.	1,144.31

373496	CENTURYLINK	81.08
373497	CHEYENNE MCCOLLUM	44.13
373498	CHAMPVA PROGRAM	561.58
373499	COUGAR FUND	2,170.00
373500	COMMUSA A BEARCOM COMPANY	352.00
373501	CREEKSIDE MARKET	165.00
373502	DBR, INC.	360.00
373503	BRENT BLUE DBA EMERG-A-CARE	295.00
373504	ENERGY CONSERVATION WORKS	2,500.00
373505	E.R. OFFICE EXPRESS INC.	1,059.34
373506	EXTRACTOR CORPORATION	1,300.00
373507	FLAT CREEK SADDLE SHOP	175.00
373508	GLAXOSMITHKLINE PHARMACEUTICALS	1,756.00
373509	GOLDER ASSOCIATES INC	7,706.08
373510	GRAND TETON FLOOR & WINDOW COVERING	25.75
373511	GUS THE GUTTERMAN INC.	125.00
373512	HEMOCUE AMERICA/RADIOMETER AMERICA	198.00
373513	HIGH COUNTRY LINEN SUPPLY LLC	1,136.15
373514	HUNT CONSTRUCTION, INC.	7,838.50
373515	HUNTER'S FURNITURE & APPLIANCE	3,270.41
373516	INDIAN CREEK ENTERPRISES LLC	1,400.00
373517	JANICE HARRIS	400.00
373518	JACKSON PAINT & GLASS, INC.	37.20
373519	JENKINS BUILDING SUPPLY INC.	275.59
373520	JH20 WATER CONDITIONING & FILTRATIO	76.00
373521	JACKSON HOLE CHILDREN'S MUSEUM INC.	1,460.00
373522	JACKSON HOLE NORDIC CENTER LLC	288.00
373523	JORGENSEN ASSOCIATES PC	16,822.13
373524	KASEY MATEOSKY	352.19
373525	KNO2 LLC	36.36
373526	KOMATSU EQUIPMENT	5,421.50
373527	LARRY H. MILLER FORD	177.22
373528	LESLIE RYAN	52.50
373529	LIFTOFF LLC	238.00
373530	LONG BUILDING TECHNOLOGIES, INC.	1,771.83
373531	LOWER VALLEY ENERGY	2,849.94
373532	MACLEOD INC.	92.36
373533	MERCK SHARP & DOHME CORP.	2,043.04
373534	MODERN LIGHTING & ELECTRIC, INC.	1,700.00
373535	MOVIE MACHINE CINEMAS, INC.	156.00
373536	MUNICIPAL EMERGENCY SERVICES	814.28
373537	MUNGER MOUNTAIN CONSTRUCTION LLC	724.80
373538	MEYRING & ASSOCIATES INC.	372.85
373539	NEOPOST USA INC	80.85
373540	ONE22 COMMUNITY RESOURCE CENTER	147.25
373541	PACIFIC COAST LABORATORIES INC.	319.74
373542	PINE NEEDLE EMBROIDERY	140.94
373543	RICHARD WARREN PRATT JR	200.00
373544	RAE SYSTEMS	153.98
373545	RESPOND FIRST AID SYSTEM	190.54
373546	RENDEZVOUS RIVER SPORTS	354.00
373547	ROCKY MOUNTAIN COMPETITIVE SOLUTION	48.24
373548	RSCI	35,302.50
373549	SANOFI PASTEUR INC.	702.06
373550	SHERWIN-WILLIAMS CO.	1,776.33
373551	SNAKE RIVER SUPPLY, LLC	106,000.00
373552	STERICYCLE, INC.	262.83
373553	STANDARD PLUMBING SUPPLY CO	150.04
373554	SYSCO INTERMOUNTAIN	862.67
373555	TETON COUNTY 4-H COUNCIL	26.97
373556	TETON COUNTY PUBLIC HEALTH	324.00
373557	TETON COUNTY TREASURER	107,135.97
373558	TETON COUNTY TREASURER	53,731.60

373559	TETON COUNTY TREASURER	39,300.00
373560	TETON MEDIA WORKS INC.	794.74
373561	TOWN OF JACKSON	2,750.00
373562	TR CRANWORKS LLC	425.00
373563	TUNDRA RESTAURANT SUPPLY INC.	276.34
373564	UNITED PARCEL SERVICE	43.78
373565	US SPECIALTY COATINGS	532.16
373566	VENTURE TECHNOLOGIES	586.25
373567	VERIZON WIRELESS	40.01
373568	VISA	135.48
373569	WARD PROMOTIONAL MARKETING SOLUTION	708.33
373570	WATCHGUARD SECURITY SYSTEMS	187.00
373571	WEST BANK SANITATION	15,929.71
373572	WESTERN STATES EQUIPMENT	2,537.24
373573	WHITE GLOVE PROFESSIONAL CLEANING	7,211.42
373574	WRENCH IT PLUMBING & HEATING INC.	151.74
373575	WYO.CO.&PROS.ATTORNEYS ASSN	900.00
373576	WYOMING DEPT OF HEALTH	34,677.30
373577	WYOMING LAW ENFORCEMENT ACADEMY	165.00
373578	WYO STATE 4-H FOUNDATION	660.00
373579	WYOMING STARGAZING	1,410.00
373580	YELLOW IRON EXCAVATING, LLC	1,856.25
373581	ZEST HEALTH	673.20