

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

The Teton County Board of Commissioners met in regular meeting on **May 2, 2022** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 8:04 a.m.

Commission present: Luther Propst, Vice-Chairman, Mark Barron, and Greg Epstein were present. Natalia Macker, Chairwoman, was absent. Mark Newcomb joined the meeting after roll call at 8:05 a.m.

PUBLIC COMMENT

Public comment was given by Katherine Dowson regarding Pathways Program funding.

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adopt the agenda as presented. Vice-Chairman Propst called for a vote. The vote showed all in favor and the motion carried.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the May 2, 2022 county voucher run in the amount of \$340,341.42. Vice-Chairman Propst 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
 - i. Horsethief Canyon Landfill Closure

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the Draw Down Requests for the Horsethief Canyon Landfill Closure Project as presented. Vice-Chairman Propst called for a vote. The vote showed all in favor and the motion carried.

3. Consideration of Fairgrounds Lease Extension Letter and Amendment to the Lease
 - c. Tax Corrections
 - d. Human Service/Community Development Contracts for Service
 - e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the letter to the Town of Jackson as well as the agreement to extend the Fairgrounds Lease as presented. Vice-Chairman 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 May 3, 2022 was reviewed and items for the potential consent agenda were identified.

2. Other Matters for Discussion
 - A. START agreements with Teton Village Commercial ISD and with Jackson Hole Mountain Resort regarding fare formulas: Agreements will be at an upcoming Joint Information Meeting, and the BCC may be interested in discussing prior to the JIM meeting.
 - B. Property Tax: The Board discussed ways to better understand the property tax increase at a legislative level, and possible ways to provide the public with information on tax relief options. The Board will request time with the Joint Revenue Committee.

MATTERS FROM COMMISSIONERS

1. Calendar review - The Board reviewed their weekly calendar.
2. Liaison reports / Commission updates
 - A. Commissioner Epstein had no updates.
 - B. Commissioner Barron had no updates.
 - C. Commissioner Newcomb had no updates.
 - D. Commissioner Propst had no updates.

WORKSHOPS

A. State Trust Lands/Teton Village Parcel

Commissioner Propst introduced the status of State Trust Lands discussions and recognized the presence of Representatives Jim Roscoe and Andy Schwartz, as well as members of Snake River Ranch.

Turner Resor, Snake River Ranch, addressed the Board with updates on the County's rock pile storage on Parcel 8.

Representatives Schwartz and Roscoe answered questions from the Board.

Senator Mike Gierau joined the meeting on Zoom and answered questions from the Board.

Commissioner Barron left the meeting at 9:09 a.m.

The meeting recessed at 9:24 a.m. and reconvened at 9:40 a.m.

FY2023 BUDGET DISCUSSION

The following departments presented their department budgets:

- Assessor – Melissa Shinkle
- Treasurer – Katie Smits
- Clerk – Maureen Murphy
- Attorney – Erin Weisman
- Coroner – Brent Blue
- Clerk of Court – Anne Sutton
- Human Resources – Dar Rhodes, HR Director and Alyssa Watkins, Board of County Commissioners Administrator

Commissioner Barron rejoined the meeting at 10:10 a.m.

- Public Health – Jodie Pond, Director of Health, Carol Chappelle, Accounting Specialist, and Janet Garland, Nurse Manager

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn. Vice-Chairman Propst called for a vote. The vote showed three in favor and the motion carried 3-0. The meeting adjourned at 10:49 a.m.

Respectfully submitted,
Chalice Weichman
Deputy County Administrative Clerk

TETON COUNTY BOARD OF COMMISSIONERS

Natalia D. Macker, Chairwoman

ATTEST:

Maureen E. Murphy, County Clerk

**TETON COUNTY CLERK'S OFFICE
5-2-2022 WARRANTS**

Warrant Number	Name	Amount
403930	ACE HARDWARE	33.47
403931	AIRGAS USA LLC	48.69
403932	ALLEGIANCE BENEGIT PLAN MNGT INC.	95.00
403933	AMAZON CAPITAL SERVICES, INC.	1,174.69
403934	AMERICAN PLANNING ASSOC.	715.00
403935	ASHLEY WHITTEN	52.50
403936	AT&T MOBILITY	7,987.20
403937	BIG R RANCH & HOME	1,852.42
403938	BOBCAT OF ROCK SPRINGS	662.88
403939	BRIAN COE	736.91
403940	BRIGHTLY SOFTWARE INC	114.00
403941	CATOR, RUMA & ASSOCIATES	14,460.38
403942	CASSIE WILLIAMS	52.50
403943	CDW GOVERNMENT, INC.	7,257.35
403944	CENTURYLINK	165.30
403945	COMMUNITY ENTRY SERVICES	5,000.00
403946	CONVERGEONE INC.	16,411.17

403947	CURRAN-SEELEY FOUNDATION	4,086.50
403948	DEAN'S PEST CONTROL LLC	355.00
403949	ECOLAB INC.	393.66
403950	ELIZABETH STUART AGNEW	21.19
403951	EPIC BUSINESS ESSENTIALS	665.55
403952	ERIKSEN-MEIER CONSULTING LLC	3,600.00
403953	E.R. OFFICE EXPRESS INC.	1,699.17
403954	FC EXCAVATION LLC	412.50
403955	FIVE STAR ADVERTISING INC.	85.52
403956	GALLS, LLC	2,420.00
403957	GILLIDSYSTEMS	480.00
403958	GRAINGER	500.74
403959	GRAFIX SHOPPE	84.95
403960	HIGH COUNTRY LINEN SUPPLY LLC	3,271.58
403961	HUNT CONSTRUCTION, INC.	18,466.00
403962	INTERSTATE BATTERY SYSTEM OF IDAHO	126.95
403963	INBERG-MILLER ENGINEERS	7,113.23
403964	INTERMOUNTAIN AQUATICS, INC.	1,425.50
403965	IRAIS SOSA	72.00
403966	JACKSON PEDIATRICS,P.C.	800.00
403967	J. AUSTIN DUNLAP	712.50
403968	JH20 WATER CONDITIONING & FILTRATIO	79.90
403969	JH COMMUNITY COUNSELING CENTER	1,544.25
403970	JIM WILDER	32.00
403971	KELLY MACKENZIE	1,286.98
403972	LABORATORY CORPORATION	1,122.40
403973	LONG BUILDING TECHNOLOGIES, INC.	21,536.93
403974	LOWER VALLEY ENERGY	232.28
403975	MAURENE GUSTAFSON	19.00
403976	MARTA IWASECZKO	52.50
403977	MARK D, SULLIVAN, PC	1,116.00
403978	MCKESSON MEDICAL SURGICAL	57.13
403979	MERIDIAN ENGINEERING P.C.	6,481.68
403980	MEAGHAN WHEELER	570.00
403981	MOUNTAIN ALARM/WATCHGUARD	1,870.00
403982	MOTOROLA SOLUTIONS INC.	2,153.40
403983	NINETY-EIGHT ELECTRIC, INC.	380.00
403984	NORTH PARK TRANSPORTATION	954.00
403985	ONE-CALL OF WYOMING	27.25
403986	ON GRADE BLADE SERVICE, LLC	11,435.00
403987	POST REGISTER	903.00
403988	PREMIER CLEANING SERVICES LLC	1,960.00
403989	QUADIENT INC	140.85
403990	RACHEL RUDD	52.50
403991	REIMAGINE GENDER	750.00
403992	ROCKY MOUNTAIN COMPETITIVE SOLUTION	614.40
403993	SANOFI PASTEUR INC.	419.14
403994	SHANE FLUD	52.50
403995	SILVER STAR COMMUNICATIONS	12,305.99
403996	SMITHS CUSTOMER CHARGES	504.20
403997	SPRING BACK UTAH	1,710.00
403998	ELIOR INC.	3,915.69
403999	TETON COUNTY CIRCUIT COURT	149.50
404000	TETON COUNTY CIRCUIT COURT	5.00
404001	TETON CO. SCHOOL DISTRICT #1	206.64
404002	TETON COUNTY TREASURER	18,196.72
404003	TETON MOTORS	62.30
404004	TETON MEDIA WORKS, INC.	509.70
404005	TOWN OF JACKSON	105.16
404006	TOWN OF JACKSON	1,018.45
404007	TOWN OF JACKSON	667.18
404008	TRIHYDRO	64,910.95
404009	TURF EQUIP. & IRRIGATION,INC	277.35
404010	VISA	1,186.53
404011	WEMBER INC	10,234.00
404012	WEST BANK SANITATION	19,231.20
404013	WHITE GLOVE PROFESSIONAL CLEANING	1,161.59
404014	WILSON SEWER DISTRICT	432.00

404015	WILLIAM SPAULDING	130.00
404016	WYOMING CORONER'S ASSOCIATION	175.00
404017	WYOMING DEPT OF AGRICULTURE	250.00
404018	WYOMING DEPT OF HEALTH	37,382.41
404019	WYOMING RETIREMENT SYSTEM	1,575.00
404020	WYOMING STATE BAR	212.00
404021	WYOMING TITLE & ESCROW INC.	250.00
404022	XEROX FINANCIAL SERVICES	1,732.17
404023	YANELI MORALES GARCIA	235.00