

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

The Teton County Board of Commissioners met in regular session on **May 20, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:11am.

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

**ADOPT AGENDA**

A motion was made by Commissioner Barron and seconded by Commissioner Probst to adopt today's agenda with the following changes:

**TO ADD: EXECUTIVE SESSION**

Executive session 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.

**TO POSTPONE: EXECUTIVE SESSION (TO BE POSTPONED TO TUESDAY, MAY 21, 2019 BCC HEARING)**

Executive session 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.

Vice-Chair Epstein 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 Propst and seconded by Commissioner Barron to approve the May 13, 2019 Jury Run in the amount of \$1,758.10 and the May 20, 2019 voucher run in the amount of \$662,174.28 and an interfund transfer in the amount of \$599,399.12. Vice-Chair Epstein called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of Administrative Items

- a. 24-Hour Liquor Permits
  - i. Jackson Lake Lodge Corp/Blue Heron – Catering Permit – May 29, 2019
  - ii. Jackson Lake Lodge Corp/Blue Heron – Catering Permit – June 7, 2019

Public comment was made by Carol Robinson.

A motion was made by Commissioner Barron and seconded by Commissioner Propst to approve the catering permit submitted by Jackson Lake Lodge Corp/Blue Heron to be held on May 29, 2019 with the permit being valid for a 24-hour period. Vice-Chair Epstein called for a vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Newcomb and seconded by Commissioner Propst to approve the catering permit submitted by Jackson Lake Lodge Corp/Blue Heron to be held on June 7, 2019 with the permit being valid for a 24-hour period. Vice-Chair Epstein called for a vote. The vote showed all in favor and the motion carried.

- 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. SAVOR - June 22, 2019, Mead Ranch, 300 attendees
  - ii. R Park Summer Solstice Celebration & Found Space with the Jackson Hole Land Trust – June 21, 2019, Rendezvous R Park, 500 attendees

3. Consideration of Proposed Outgoing Commissioner Correspondence

There was no outgoing correspondence.

**DISCUSSION ITEMS**

1. Known Matters for Discussion

A. Identify Consent Agenda

The agenda for May 21, 2019 was reviewed and items for the consent agenda were pulled.

**MATTERS FROM COMMISSIONERS**

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

The meeting was recessed at 9:24am and reconvened at 9:30am.

**WORKSHOPS - Squaw Creek Road Workshop**

Dave Gustafson, Road and Levee Manager, and Amy Ramange, Engineering Manager, gave the Board an update regarding consideration of adopting a portion of Squaw Creek Road as a County Road.

Public comment was given by Kris Thompson, Sandy Shuptrine, Carol Robinson, Stefan Fodor, and Christina Cartier.

The meeting was recessed at 10:22am and reconvened at 10:30am.

At 10:30am, a motion was made by Commissioner Barron and seconded Commissioner Newcomb to enter Executive Session pursuant to Wyoming Statute §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. Vice-Chair Epstein called for the vote. The vote showed all in favor and the motion carried.

**EXECUTIVE SESSION**

Commission present: Greg Epstein, Mark Newcomb, Mark Barron, and Luther Propst

Staff: Erin Weisman, Sherry Daigle, Alyssa Watkins, Julianne Fries

Others: Paul D'Amours

At 10:57am, a motion was made by Commissioner Barron and seconded by Commissioner Newcomb to adjourn from executive session. Vice-Chair Epstein called for a vote. The vote showed all in favor and the motion carried.

No action was taken.

**DISCUSSION ITEMS (continued)**

- 1. Known Matters for Discussion
  - B. Budget Discussion

Alyssa Watkins, Board of County Commissioners Administrator, gave an update on the FY20 budget.

- 2. Other Matters for Discussion

There were no other matters for discussion.

**MATTERS FROM COMMISSIONERS (continued)**

**County Commissioner Administrator Updates.** Alyssa Watkins, Teton County Administrator, had no updates.

**Commission updates**

- A. Mark Newcomb gave updates on the Housing Authority Board - adjustments to the regulations: occupancy limits, how to define teachers, adults living in units; Housing Supply Board – Grove Phase 3 infrastructure, Mercill RFPs, 440 W. Kelly; Historic Preservation Board – historic building - nursing quarters from original St. John’s Hospital.
- B. Mark Barron had no updates.
- C. Greg Epstein had no updates.
- D. Luther Propst had no updates.

**ADJOURN**

A motion was made by Commissioner Propst and seconded by Commissioner Barron to adjourn. Vice-Chair Epstein called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 11:51am.

Respectfully submitted:  
Shelley Fairbanks  
Deputy County Clerk

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

Luther Propst

ATTEST:

Sherry L. Daigle, County Clerk

**TETON COUNTY CLERK'S OFFICE**  
**05-13-2019 JURY RUN AND 05-20-2019 WARRANTS**

<b>Warrant Number</b>	<b>Name</b>	<b>Amount</b>
374148	AMY NICOLE GLENN	120.00
374149	ANDREW ELLIOT KRUGER	35.80
374150	BAILEY LARSON MORLEY	120.00
374151	BRIAN WILLIAM SMITH	47.40
374152	CARISA AVENS BARNETT	30.00
374153	CHARLES LINDBERG RHEA	30.00
374154	CLAY DANIEL GEITTMANN	35.80
374155	DANIEL JOSEPH MUSCATELL	30.00
374156	GRAHAM RODGERS LOVELACE	30.00
374157	JESSE ROY	30.00
374158	KATHERINE MARY RUECKERT	30.00
374159	KEN TSURUMI	30.00
374160	KRISTIE LYNN GRIGG	41.60
374161	LAWRENCE HUHNS	39.28
374162	LORA LIN REETZ	30.00
374163	MIRANDA LEIGH ADAMS	189.60
374164	MORGAN DAVIS BARRY	120.00
374165	NATE GOSS-WOLINER	30.00
374166	NED T HUTCHINSON	41.60
374167	PETER S TUFO	30.00
374168	PHILLIP JAMES YANTZI	30.00
374169	RICHARD M FROST	43.92
374170	ROBERT SHARY FENNERN	44.50
374171	SAMANTHA M WILMOT	35.80
374172	SHAWN M ASBELL	44.50
374173	SHANNON MCCORMICK	38.70
374174	THERESA ROSE BAIOTTO	143.20
374175	THOMAS WILSON CARSON	133.92
374176	THOMAS L R NEIL	152.48
374468	ABF PROFESSIONAL CLEANING INC.	1,045.00
374469	ACE HARDWARE	2,240.76
374470	AIRGAS USA LLC	30.52
374471	ALBERTSONS/SAFEWAY	430.73
374472	ALPHAGRAPHICS	80.12
374473	ANTHEM SPORTS LLC	28.82
374474	ARCHITECTURAL BUILDING SUPPLY	1,875.30
374475	ARNOLD MACHINERY COMPANY	116.34
374476	ASPEN AUTOMOTIVE/NAPA	163.20
374477	BIG O TIRES	149.95
374478	BISON LUMBER	211.72
374479	BOUNDTREE MEDICAL	165.02
374480	BOREAL PROPERTY MANAGEMENT	85.00
374481	BOUND TREE MEDICAL, LCC	416.65
374482	BRENT BLUE	2,236.50
374483	BRIAN COE	1,918.99
374484	BRIAN HAYDEN	685.00
374485	cbm MANAGED SERVICES	8,310.16
374486	CDW GOVERNMENT, INC.	366.98
374487	CEM AQUATICS	771.54
374488	LLC CENTURYLINK COMMUNICATIONS	676.04

374489	CENTURYLINK	1,741.17
374490	CHARTER COMMUNICATIONS	97.28
374491	CHEMSEARCH	341.27
374492	CMC RESCUE INC.	2,358.87
374493	COUGAR FUND	620.00
374494	COMMUNITY SAFETY NETWORK	3,333.33
374495	COMMERCIAL TIRE	1,125.00
374496	BOCHICCHIO INC.	144.60
374497	CRYSTAL PEACOR	139.70
374498	CTA INC	3,844.11
374499	DBR, INC.	705.75
374500	D.D. TRACTOR & DIESEL LLC	58.00
374501	DEAN'S PEST CONTROL LLC	560.00
374502	DUSTIN RICHARDS	52.50
374503	EMS BILLING SERVICES, INC.	5,339.19
374504	E.R. OFFICE EXPRESS INC.	539.90
374505	FERGUSON ENTERPRISES, INC. #3007	83.57
374506	FRIENDS OF PATHWAYS	4,431.87
374507	GOVTEMPSUSA LLC	20,160.00
374508	GREENWAY PAINTING LLC	1,690.00
374509	GREG EPSTEIN	284.29
374510	HIGH COUNTRY LINEN SUPPLY LLC	4,218.33
374511	HUNT CONSTRUCTION, INC.	4,546.00
374512	INDEPENDENT STATIONERS INC.	61.63
374513	JACKSON CURBSIDE, INC	2,023.00
374514	JANET LAWRENCE GARLAND, RN	121.72
374515	JACKSON SIGNS, LLC	560.00
374516	JENNY BARBERA	1,092.60
374517	JESS FARR	75.00
374518	JH COMMUNITY COUNSELING CENTER	935.26
374519	JHALA FRENCH	13.05
374520	JH RACING CO.	975.00
374521	JACKSON HOLE RADIO	1,120.00
374522	JHSD, LLC	15,024.00
374523	JORGENSEN ASSOCIATES PC	3,829.30
374524	JOHN KIDWELL	1,200.00
374525	JULIA JOHARI	25.52
374526	JULIE SANCHEZ	33.81
374527	KAT BRATZ	49.28
374528	KATHY CLAY	178.84
374529	LARRY H. MILLER FORD	448.93
374530	LINTON'S BIG R	149.75
374531	LIFTOFF LLC	307.20
374532	LONG BUILDING TECHNOLOGIES, INC.	4,704.80
374533	LOWER VALLEY ENERGY	14,538.18
374534	LUTHER PROPST	250.62
374535	MAURENE GUSTAFSON	35.00
374536	MARK NEWCOMB	234.00
374537	MEYRING & ASSOCIATES INC.	289.68
374538	NAVITUS HEALTH SOLUTIONS, LLC	10,144.72
374539	NATALIA D. MACKER	234.00
374540	NASP, INC	75.00
374541	NATIONAL BUSINESS SYSTEMS INC.	1,713.39
374542	NELSON ENGINEERING COMPANY	6,612.85
374543	OFFICE OF STATE LANDS & INVESTMENTS	10.00
374544	ONE22 COMMUNITY RESOURCE CENTER	4,566.66
374545	PARTSMASTER	64.86
374546	PFIZER INC.	1,852.48
374547	PLUMBING ANYTIME INC.	12,512.40
374548	PRIORITY HEALTHCARE DIST	1,317.21
374549	PROFORCE LAW ENFORCEMENT	1,282.00
374550	TODD M. FITZGERALD	2,571.50
374551	RACHEL GRIMES	150.80

374552	R&D SWEEPING & ASPHALT MAINT LC	18,950.00
374553	RE INVESTMENT COMPANY	4,847.22
374554	RECREATION SUPPLY COMPANY	863.88
374555	ROCKY MOUNTAIN COMPETITIVE SOLUTION	40.10
374556	RSCI	96,813.00
374557	SALSBURY INDUSTRIES	813.44
374558	SCHOW'S TRUCK CENTER	40.60
374559	SENIOR CENTER OF JH	32,173.50
374560	SHERRY L.DAIGLE	620.60
374561	SHELLEY FAIRBANKS	52.50
374562	SHERVIN'S INDEP. OIL	282.33
374563	SHERWIN-WILLIAMS CO.	702.58
374564	SILVER CREEK SUPPLY	2,457.50
374565	SILVER STAR COMMUNICATIONS	24,473.37
374566	SMITHS CUSTOMER CHARGES	94.14
374567	PVH CORP.	371.08
374568	STAPLES ADVANTAGE	410.88
374569	SWI LLC	960.00
374570	TETON COUNTY BAR ASSOCIATION	3,375.00
374571	TETON COUNTY SOLID WASTE/ RECYCLING	60.00
374572	TETON COUNTY TREASURER	10,757.00
374573	TETON COUNTY TREASURER	147,630.52
374574	TETON COUNTY TREASURER	38,800.00
374575	TETON MEDIA WORKS INC.	12,950.81
374576	TETON MOTORS	2,335.55
374577	TETON PATHOLOGY PC	2,100.00
374578	TETON YOUTH & FAMILY SERVICES	1,319.00
374579	THE LOCKSMITHS	375.00
374580	TINA BABIS	40.41
374581	TIAA COMMERCIAL FINANCE INC	230.63
374582	TOWN OF JACKSON	623.59
374583	TOWN OF JACKSON	1,000.29
374584	TOWN OF JACKSON	1,122.18
374585	TOWN OF JACKSON	12,494.59
374586	TREES INC.	150.00
374587	WY DEPT WORKFORCE SERVICES	820.63
374588	VERMEER ROCKY MOUNTAIN INC	64.07
374589	VERIZON WIRELESS	40.01
374590	VICKI ROSENBERG, PHN	1,560.00
374591	VISA	3,375.22
374592	VIRTUALLYWELL LLC	287.50
374593	WATCHGUARD SECURITY SYSTEMS	1,375.37
374594	WESTERN DETENTION	854.13
374595	WEST BANK SANITATION	15,560.73
374596	WESTERN STATES EQUIPMENT	638.75
374597	WESTERN WYOMING BEVERAGE	166.65
374598	WELCH TENNIS COURTS, INC.	319.99
374599	WESTERN TRANSPORT INC.	3,300.95
374600	WHITE GLOVE PROFESSIONAL CLEANING	35,533.35
374601	WIMACTEL INC	77.00
374602	WY. DEPARTMENT OF TRANSPORTATION	4,382.86
374603	WYOMING DRYWALL INC.	1,004.58
374604	WYOMING STATE TRAILS PROGRAM	68.00
374605	WYOMING STAR GAZING	1,110.00
374606	XEROX FINANCIAL SERVICES	146.71
374607	XEROX CORPORATION	1,304.64
374608	ZOLL MEDICAL CORPORATION	48.74