

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

The Teton County Board of Commissioners met in regular session on **May 28, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:06am.

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 Newcomb and seconded by Commissioner Propst to adopt today's agenda as presented. Vice-Chair Epstein called for a vote. The vote showed all in favor and the motion carried.

PUBLIC COMMENT

Public comment was given by Tim Young regarding the Wilson to Snake River Pathway.
Public comment was given by Jared Baecker regarding the MOU for the Snake River Corridor.

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 28, 2019 voucher run in the amount of \$905,455.70. 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 – American Academy of Matrimonial Lawyers to be held at Elk Island, Jackson Lake, Colter Bay – June 14, 2019

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to approve the catering permit submitted by Jackson Lake Lodge Corp/Blue Heron to be held on June 14, 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.

- ii. Jackson Lake Lodge Corp/Blue Heron – Catering Permit – National Audubon Society to be held at Deadman's Bar - June 14, 2019

There was no public comment.

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to approve the catering permit submitted by Jackson Lake Lodge Corp/Blue Heron to be held on June 21, 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.

- iii. The Liquor Store – Catering Permit – R Park Summer Solstice Celebration and FoundSpace/Jackson Hole Land Trust to be held at 4270 River Springs Dr. on June 21, 2019

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to approve the catering permit submitted by Rendezvous R Park to be held on June 21, 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. R Park Summer Solstice Celebration & Found Space with the Jackson Hole Land Trust – June 21, 2019, Rendezvous R Park, 500 attendees

3. Consideration of Ratification of Old Bill's Fun Run Application for ISWR

Heather Overholser, Director of Public Works, presented to the Board for consideration of approval the ratification of the Old Bill's Fun Run application from Integrated Solid Waste and Recycling for 2019.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Propst to ratify the 2019 Integrated Solid Waste and Recycling Old Bill's Fun Run application. Vice-Chair Epstein called for a vote. The vote showed all in favor and the motion carried.

4. Consideration of Proposed Outgoing Commissioner Correspondence

There was no outgoing correspondence.

DISCUSSION ITEMS

1. Known Matters for Discussion

A. START Updates

Darren Brugmann, START Manager, gave updates regarding ridership, route plan, construction of new bus shelters, summer season, FTA grants, START Board, and the involvement with Snake River Bridge replacement. Also discussed were the status of electric buses, number of buses in fleet, Town's contribution and County's contribution, services for Senior Citizens (ADA services), number of and cost of leased buses.

B. Fire/EMS – Station 1 Remodel Updates

Brady Hansen, Fire Chief, gave updates regarding temporary fire station at Pavilion – Certificate of Occupancy, and Station 1 re-model.

C. Parks & Recreation Updates

Steve Ashworth, Director of Parks and Recreation, gave updates regarding the Park Shop/Housing project, Recreation Center re-model, and Stilson restrooms.

D. Attorney Updates

Keith Gingery, Chief Deputy County Attorney, gave updates regarding the upcoming cases – HRH, Fry, Millward, and Hirschberg,

E. Human Resources Updates

There were no updates during the meeting today.

F. Planning Updates

Jo Ellen Charlton, Interim Director of Planning and Building, gave updates regarding personnel – Transportation Planner, Plans Examiner, Senior Planner, Director of Planning and Building, Principle Long-Range Planner, and Associate Planner (2 positions), joint meetings on the Growth and Management Plan, TC Scenic Preserve Trust annual contract.

G. Public Works Updates

Heather Overholser, Director of Public Works, gave updates regarding Public Works staffing – ISWR Superintendent Brenda Ashworth will start on June 3, Amy Ramage promoted to County Engineer; Horsethief Canyon Capital projects – Trash Transfer Station, Landfill Closure Project, bear fencing, Recycling Center Phase II; Road & Levee – rain delay on paving, stockpile facility; Pathways – Pathway 22; ISWR – food waste program; Engineering – Tribal Trail Connector.

The meeting was recessed at 10:09am and reconvened at 10:16am.

2. Other Matters for Discussion

There were no other matters for discussion.

MATTERS FROM COMMISSIONERS

Calendar Review. The Board reviewed their weekly calendars.

County Commissioner Administrator Updates. Alyssa Watkins, Teton County Administrator, gave updates on Water Quality, Housing, Transportation, Culture of Leadership, and LDR's.

The Board discussed the FY2020 budget.

Commission updates

- A. Mark Newcomb had no updates.
- 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 Barron and seconded by Commissioner Propst to adjourn. Vice-Chair Epstein called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 11:23am.

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
05-28-2019 WARRANTS**

Warrant Number	Name	Amount
374609	ACE HARDWARE	1,811.09
374610	ADVANCED SIGN	749.00
374611	AED EVERYWHERE INC.	492.96
374612	ALLEGIANCE BENEFIT PLAN MGMT	61,925.87
374613	AMAZON CAPITAL SERVICES, INC.	3,011.06
374614	AMERICAN SHOOTERS LAS VEGAS	546.00
374615	ANN ADAIR ESSARY FLYNT	1,170.00
374616	ASPEN AUTOMOTIVE/NAPA	358.00
374617	ASPEN PINES WATER & SEWER DISTRICT	97.01
374618	AT&T	1,640.78
374619	BIOTA RESEARCH & CONSULTING, INC.	390.00
374620	BLUE SPRUCE CLEANERS, INC.	107.63
374621	BOUNDTREE MEDICAL	272.90
374622	BOXWOOD TECHNOLOGY INC.	199.00
374623	BRAUN NW, INC.	46.50
374624	BRIAN COE	1,529.01
374625	BRIAN HAYDEN	158.05
374626	BUTTE WEST LLC	4,452.62
374627	CAROLINE SHEAHAN	409.30
374628	CANYON TRUCKING	897.50
374629	CENTURYLINK	81.08
374630	CHARM-TEX INC.	20.36
374631	CHEMSEARCH	341.27
374632	CNA SURETY DIRECT BILL	50.00
374633	CONRAD AND BISCHOFF, INC.	722.98
374634	COUGAR FUND	570.00
374635	CONTERRA, INC.	149.00
374636	CREATIVE ARTISITS AGENCY	11,000.00
374637	CREATIVE CURIOSITY	667.00
374638	DAVID STUBBS	1,000.00
374639	DBR, INC.	535.50
374640	DELTA DENTAL	1,186.80
374641	DEPT.OF FAMILY SERVICES	20.00
374642	DELCON, INC	315.00
374643	DEPARTMENT OF THE TREASURY	1,688.05
374644	DAKOTA JAY BLEDSOE	7,629.00
374645	ELECTRICAL WHOLESALE SUPPLY CO,INC.	315.84
374646	EMERGENCY MEDICAL PRODUCTS, INC.	750.48
374647	ENERGY 1 LLC	3,112.52
374648	E.R. OFFICE EXPRESS INC.	53.06
374649	ERIN E. WEISMAN	683.28
374650	ENVIRONMENTAL SYSTEMS RESEARC	2,600.00
374651	EXPOSURE SIGNS INC.	135.00
374652	FIREWISE LANDSCAPE INC.	1,998.23
374653	FREMONT COUNTY TREASURER	200.00

374654	GALLS, LCC	1,125.85
374655	GAMETIME COMPANY	876.25
374656	GOLDER ASSOCIATES INC	42,200.27
374657	GRAINGER	69.36
374658	GREENWAY PAINTING LLC	350.00
374659	HANSEN EARTH WORKS LLC	32,960.14
374660	HESS D'AMOURS & KRIEGER LLC	1,720.00
374661	HIGH COUNTRY LINEN SUPPLY LLC	3,490.93
374662	HUNT CONSTRUCTION, INC.	6,357.00
374663	ICMA	263.00
374664	IDAHO COMMUNICATIONS LLC	7,725.41
374665	INFINITY SOFTWARE INC.	1,204.00
374666	INSIDE OUT LANDSCAPE ARCHITECTURE	475.00
374667	JACKSON CURBSIDE, INC	1,028.00
374668	JACKSON PAINT & GLASS, INC.	1,143.64
374669	JENN SPARKS	77.45
374670	JH20 WATER CONDITIONING & FILTRATIO	176.00
374671	J.H.COURT REPORTING SERV.,INC.	2,369.75
374672	JACKSON HOLE ROASTERS	143.00
374673	JORGENSEN ASSOCIATES PC	1,197.91
374674	JO ELLEN CHARLTON	1,054.88
374675	JONES SIMKINS LLC	6,343.50
374676	KIMBERLY JEANNE MCINTYRE	125.00
374677	KLINE, MCCORKLE & PILGER LLP	6,050.00
374678	LESLIE RYAN	52.50
374679	LILY PAD CREATIVE	1,950.00
374680	L.N. CURTIS & SONS	884.19
374681	LONG BUILDING TECHNOLOGIES, INC.	1,298.07
374682	LSE, INC.	1,607.00
374683	MAURENE GUSTAFSON	14.00
374684	MATT REDWINE	140.64
374685	MASTERCRAFT POOL & SPA	399.51
374686	MCPHEE DESIGNS LLC	193.50
374687	MERIDIAN ENGINEERING P.C.	5,026.46
374688	MICHAEL CAMINO	400.00
374689	MIKE'S WELDING INC.	355.00
374690	MEYRING & ASSOCIATES INC.	21,492.00
374691	MUSCLOW HOLDINGS INC.	3,276.86
374692	NATALIE WIGHT	561.82
374693	ON GRADE BLADE SERVICE, LLC	10,957.90
374694	TONY PANARISI	6,317.00
374695	PINNACLE CONSTRUCTION	858.00
374696	PINE NEEDLE EMBROIDERY	20.00
374697	PLUMBING ANYTIME INC.	3,923.00
374698	PORTERS OFFICE PRODUCTS	146.80
374699	RESPOND FIRST AID SYSTEM	30.80
374700	RECREATION SUPPLY COMPANY	763.32
374701	RIDGELINE EXCAVATION INC.	459,123.33
374702	RIPLEY'S VACUUM CENTER, INC.	144.70
374703	SARA BUDGE	24.25
374704	SECRETARY OF STATE	30.00
374705	SHARON BENSON	15.00
374706	SNAP ON TOOLS	84.81
374707	SOUTH PARK DITCH CO.	70.50
374708	SOUTH PARK NURSERY AND LANDSCAPING	165.00
374709	MAXWELL DESIGN INC.	200.00
374710	SNAKE RIVER MECHANICAL ELECTRICAL	21,928.00
374711	STAPLES ADVANTAGE	292.57
374712	STEPHANIE CROCKETT	52.50
374713	STATE OF WY ENTERPRISE TECH SERVICE	8.70
374714	SYNERGISM ASSOCIATES LTD.	3,000.00
374715	TARGHEE TOWNE WATER DISTRICT	230.01
374716	TETON COUNTY 4-H COUNCIL	50.97

374717	TETON COUNTY TREASURER	3,013.80
374718	TETON COUNTY TREASURER	47,480.01
374719	TETON CO.WEED & PEST	31.90
374720	TETON MEDIA WORKS INC.	2,926.35
374721	THE LOCKSMITHS	802.25
374722	TIMBERLINE CONCRETE	332.00
374723	TODD F. HARLEY	342.66
374724	TOWN OF JACKSON	10,208.24
374725	TOWN OF JACKSON	1,918.53
374726	TOWN OF JACKSON	228.71
374727	TRAM BAR LLC	122.40
374728	TRUE COLORS INTERNATIONAL	262.95
374729	TYR SPORT INC	678.32
374730	UNIFORMS 2 GEAR	1,265.08
374731	UNIVERSITY OF WY EXTENSION	27,587.57
374732	VENTURE TECHNOLOGIES	16,628.92
374733	VERIZON WIRELESS	40.01
374734	WATSABAUGH EXCAVATION, INC.	500.00
374735	WATCHGUARD SECURITY SYSTEMS	99.00
374736	WEST PAYMENT CENTER	1,037.65
374737	WESTERN TRANSPORT INC.	684.00
374738	WHITE GLOVE PROFESSIONAL CLEANING	169.75
374739	WITMER PUBLIC SAFETY GROUP	1,950.60
374740	WYOMING DRYWALL INC.	1,093.01
374741	WYOMING RETIREMENT SYSTEM	795.00
374742	WYOMING RETIREMENT SYSTEM	30.00
374743	WYOMING RETIREMENT SYSTEM	795.00
374744	WYOMING RETIREMENT SYSTEM	30.00
374745	WYOMING STAR GAZING	1,080.00
374746	XEROX CORPORATION	863.87
374747	ZANE AUKEE	502.28
374748	ZEST HEALTH	673.20
374749	ZOLL MEDICAL CORPORATION	578.86