

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

The Teton County Board of Commissioners met in regular meeting on **June 12, 2023** in the Commissioners Chambers located at 200 S. Willow in Jackson, Wyoming. The meeting was called to order at 9:01 a.m.

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

**ADOPT AGENDA**

A motion was made by Commissioner Epstein and seconded by Commissioner Macker to adopt the agenda with the addition of three items; #5 SAR Helicopter Agreement, #6 Appointment of a Special Prosecutor, and #7 Reconsideration of the vote on ZMA2022-0005. Chair Propst 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 Newcomb and seconded by Commissioner Macker to approve the June 12, 2023 county voucher run in the amount of \$3,112,205.54, and an interfund transfer in the amount of \$775,747.59, noting a substantial voucher for the Recreation Center expansion project. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

2. Consent Agenda for Administrative Items
  - a. 24-Hour Liquor Permits

A request for approval of an application for a 24-Hour Catering Permit submitted by Astoria Park Conservancy / Westside Wine & Spirits for the Soiree at the Springs to be held August 22, 2023.

There was no public comment.

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the 24-hour catering permit submitted by Astoria Park Conservancy / Westside Wine & Spirits for the Soiree at the Springs to take place at Astoria Park Conservancy, 25 Johnny Counts Road, Jackson, WY on August 22, 2023 with the permit being valid for a 24-hour period. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

- b. SLIB Drawdowns
  - c. Tax Corrections
  - d. Human Service/Community Development Contracts for Service
3. Consideration of Proposed Outgoing Commissioner Correspondence – none.
4. Consideration of Wilson School Underpass Notice of Award and Contract

Brian Schilling, Pathways Coordinator, presented to the Board for consideration of approval a Notice of Award and Contract for the construction of the Wilson School Pathway Underpass Project.

The Project consists of the construction of approximately 1,400 linear feet of multi-use pathway, a 64-linear-foot precast box culvert under Highway 22, wingwalls, 900 feet of reconstruction of Highway 22 (including a raise in vertical elevation), and appurtenances. The Project extends primarily along the south side of Highway 22 from Seaton Lane, under Highway 22, and along the north side of Highway 22 to HHR Ranch Road within Teton County, Wyoming.

Public comment was given by Tim Young and Camille Obering.

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to approve the Notice of Award and Contract to Evans Construction Company for the Wilson School Pathway Underpass Project in the amount not-to-exceed \$3,993,500.00. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

5. Consideration of SAR Helicopter Agreement

Keith Gingery, Chief Deputy County Attorney, presented to the Board for consideration of approval an Agreement with Helicopter Express for Helicopter Services for Teton County Sheriff's Office Search and Rescue (SAR) on a day to day basis through the end of June, 2023.

Sheriff Matt Carr answered questions from the Board.

There was no public comment.

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the Fourth Amendment to the Search and Rescue Helicopter Agreement with Helicopter Express. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

6. Consideration of Appointment of a Special Prosecutor

Keith Gingery, Chief Deputy County Attorney, presented to the Board for consideration of approval the appointment of a Special Prosecutor in the matter of State of Wyoming v. Michael Francis Jordan, Austin Jordan, and Sean Thomas.

Erin Weisman, Teton County and Prosecuting Attorney, answered questions from the Board.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the appointment of a Special Prosecutor, Daniel Erramouspe, in the matter of the State Of Wyoming vs. Michael Francis Jordan (uncharged), Austin Tyler Jordan (uncharged), and Sean Dean Thomas. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

7. Reconsideration of a Vote taken on ZMA2022-0005

Having been on the prevailing side of the vote taken at the last Board of County Commissioners meeting on June 6, 2023, Commissioner Newcomb proposed a reconsideration vote can be put forth pursuant to Teton County Rules – Chapter 7 Meeting Rules – 7-3-115(xix).

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to reconsider the vote taken on ZMA2022-0005, on June 6, 2023. Chair Propst called for a vote. The vote showed four in favor and the motion carried 4-1 with Commissioner Macker opposed.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to place ZMA2022-0005 on the June 20, 2023 Board of County Commissioners agenda. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

## DISCUSSION ITEMS

### 1. Known Matters for Discussion

#### A. Classification and Compensation Exception Request

Scott Miller, Director of Human Resources, and Alyssa Watkins, Board of County Commissioners Administrator, provided updates on the salary implementation plan that resulted from the recent Classification & Compensation workshop, and answered questions regarding exceptions.

Comments were made by Erin Weisman, County and Prosecuting Attorney, and Matt Carr, Sheriff.

The meeting recessed at 10:37 a.m. and reconvened at 10:44 a.m.

Alyssa Watkins answered questions from the Board.

The meeting recessed at 10:57 a.m. and reconvened at 11:00 a.m.

A motion was made by Commissioner Macker to approve the exception request number 1 with the amount as noted in the County Attorney's memo, and to approve requests 2-11 as presented in the spreadsheet.

Commissioner Newcomb proposed a friendly amendment to split the motion.

Commissioner Macker accepted the friendly amendment, and a motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the exception request number 1 as noted in the County Attorney's memo. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve requests 2-11 as presented in the spreadsheet. Chair Propst called for a vote. The vote showed four in favor and the motion carried 4-1 with Commissioner Newcomb opposed.

Chair Propst directed staff to bring forward any additional exception requests on June 20, 2023.

#### B. Voluntary Public Land Counties Assessment

Alyssa Watkins, Board of County Commissioners Administrator, described a request from the Wyoming County Commissioners Association to provide funding for fiscal year 2023 to fund an intergovernmental partnership with federal land management agencies.

The Board will consider the request at a later meeting.

### 2. Other Matters for Discussion

- A. Sheriff Vehicles: Sheriff Carr informed the Board of three available vehicles for purchase. The Sheriff has eighty-thousand dollars allocated to vehicle purchases and is requesting a reallocation of funds within his approved FY23 budget to cover the remainder of the cost.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the Sheriff's request regarding vehicle purchases. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

- B. BLM Parcel 9 and 10, Walton Ranch: The Board discussed the Congressional conveyance or BLM transfer of Parcels 9 & 10 to Teton County. Depending on the method of conveyance, the County would have different control over the use of the land. One option is to make an application under the Recreation and Public Purposes Act. This will come back as a noticed agenda item in August.

## MATTERS FROM COMMISSIONERS

1. Calendar review - The Board reviewed their weekly calendar.

## SPECIAL EVENTS PERMITS – Applications Pending (*for informational purposes, no action taken*)

- **Elkhorn 100 Endurance Race** – July 28<sup>th</sup> – 29<sup>th</sup>, 2023; Starts in Afton, and ends in Jackson at Phil Baux Park; Endurance Race; Number of attendees – 110.
- **In a Landscape** – July 31<sup>st</sup>, 2023; The Woodbury Preserve (1250 E Cache Creek Dr.); Classical music concert in the wild; Number of attendees – 400.

- **SAVOR** – June 24<sup>th</sup>, 2023; 1200 N. Spring Gulch Road, Jackson, WY 83001; Non-profit event; number of attendees – 350.
- **Owen Bircher Food Trucks** – Wednesdays June 27<sup>th</sup> to Sept. 13<sup>th</sup>, 2023; Owen Bircher Park; Mobile food service delivering new dining options; number of attendees – 900.
- **Grand Targhee Bluegrass Festival** – August 11<sup>th</sup> – 13<sup>th</sup>, 2023; Grand Targhee Resort; Music Festival; number of attendees – 4,000.
- **Soiree at the Springs, Astoria's Annual Benefit** – August 22<sup>nd</sup>, 2023; Astoria's Riverside lawn; Non-profit, annual fundraiser; number of attendees – 150.
- **Teton Food Tour** – July 23<sup>rd</sup>, 2023; Highway 390 bike path, Teton Village to Owen Bircher Park; Non-profit, short bike tour; number of attendees – 350.
- **Teton Raptor Center** – September 12<sup>th</sup>, 2023; at Teton Raptor Center; Non-profit, gathering for Teton Raptor Center's Capital Campaign Contributors to celebrate the completion of the campaign and site improvement project; number of attendees – 250.

**ADJOURN**

A motion was made by Commissioner Epstein and seconded by Commissioner Macker to adjourn. Chair Propst called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 11:46 a.m.

Respectfully submitted,  
 Chalice Weichman  
 Deputy County Administrative Clerk

TETON COUNTY BOARD OF COMMISSIONERS

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 Luther Propst, Chair

ATTEST:

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 Maureen E. Murphy, County Clerk

**TETON COUNTY CLERK'S OFFICE  
 6-12-2023 WARRANTS**

<b>Warrant Number</b>	<b>Name</b>	<b>Amount</b>
412068	ACCENTUATE	53.25
412069	ALYSSA WATKINS	599.76
412070	AMAZON CAPITAL SERVICES, INC.	245.87
412071	ANDA INC	756.94
412072	ANN ADAIR ESSARY FLYNT	945.00
412073	ANDREW ROUNDY	274.70
412074	ARNOLD MACHINERY COMPANY	3,517.28
412075	ARCHER MONOGRAM LLC	821.50
412076	ASPEN AUTOMOTIVE/NAPA	136.87
412077	ASHLEY WHITTEN	52.50
412078	ATKINSON SOUND	7,803.00
412079	BEVERLY SHORE	191.25
412080	BIG R RANCH & HOME	72.96
412081	BISON LUMBER	300.17
412082	BILLY NUNN	52.50
412083	BIOTA RESEARCH & CONSULTING, INC.	35.25
412084	BLUE360 MEDIA	87.75
412085	BRYAN ATKINS	52.50
412086	BSN SPORTS	1,812.65
412087	TETON DIGITAL MEDIA LLC	650.00
412088	CENTURY CONTRACTORS INC.	398.00
412089	CENTURYLINK	1,631.99

412090	CENTRAL STATES WIRE PRODUCTS INC.	6,370.00
412091	CHARTER COMMUNICATIONS	129.98
412092	CHEMSEARCHFE	364.55
412093	CHELSEY PETERS	52.50
412094	CLEARWATER OPERATIONS AND SERVICES	300.00
412095	CORRNICE ARCHITECTURE, LLC	1,750.00
412096	COCA COLA BOTTLING COMPANY	36.50
412097	COMMUNITY ENTRY SERVICES	11,333.33
412098	COMMUNITY PLANNING STRATEGIES, LLC	5,737.50
412099	CONVERGEONE INC.	72,078.65
412100	CRYSTAL SPRINGS RANCH INC	129.00
412101	CURRAN-SEELEY FOUNDATION	1,636.50
412102	DANI BOETTCHER	125.56
412103	DAWSON INFRASTRUCTURE SOLUTIONS LLC	4,580.30
412104	DELTA DENTAL	22,374.30
412105	DEX IMAGING	154.62
412106	DEAN'S PEST CONTROL LLC	70.00
412107	THOMAS W. EASTMAN	300.00
412108	ELISABETH M. W. TREFONAS	2,480.00
412109	ELECTRICAL WHOLESALE SUPPLY CO,INC.	354.96
412110	ERIKSEN-MEIER CONSULTING LLC	4,456.20
412111	E.R. OFFICE EXPRESS INC.	33.42
412112	ERIN E. WEISMAN	60.00
412113	FALL RIVER RURAL ELEC.COOP.,INC.	60.61
412114	FERGUSON ENTERPRISES, INC. #3007	399.00
412115	FLAT CREEK RANCH	194.00
412116	FOUR PINES PHYSICAL THERAPY	14.25
412117	GALLS, LLC	825.00
412118	GE JOHNSON CONSTRUCTION WYOMING LLC	973,545.06
412119	GLEN OWINGS	96.94
412120	GREG EPSTEIN	60.00
412121	GREENWOOD MAPPING,INC	2,163.00
412122	GRAND TETON ASSOCIATION	22.00
412123	GREEN WORKS, INC.	680.00
412124	HIGH COUNTRY LINEN SUPPLY LLC	974.50
412125	JACKSON CURBSIDE, INC	1,560.00
412126	JACKSON LUMBER	108.82
412127	JENNY BARBERA	125.00
412128	JEFFERSON COUNTY SOLID WASTE	3,590.80
412129	JHAM, INC.	7,385.76
412130	JH COMMUNITY COUNSELING CENTER	870.00
412131	JACKSON HOLE HIDE OUT	330.00
412132	JACKSON HOLE IDITARID	505.00
412133	JORGENSEN ASSOCIATES PC	120,811.32
412134	JOEL GAYTON	153.00
412135	KENNON C.TUBBS, MD LLC	19,085.00
412136	KNOBE CONSTRUCTION	89.00
412137	LABORATORY CORPORATION	823.85
412138	LA FAMILIA COUNSELING SERVICES	1,560.00
412139	LAYNE LASH	2,241.16
412140	LINCOLN COUNTY PUBLIC HEALTH	117.00
412141	LENOVO INC.	3,896.69
412142	LILY PAD CREATIVE	8,209.33
412143	LONG BUILDING TECHNOLOGIES, INC.	5,958.75
412144	LOOKOUT MOUNTAIN LOGOWEAR	519.90
412145	LOWER VALLEY ENERGY	2,438.79
412146	LUTHER PROPST	60.00
412147	MARY MARTIN	567.26
412148	MARK NEWCOMB	60.00
412149	MCKINNLEY COX	1,140.76
412150	MCKESSON MEDICAL SURGICAL	83.20
412151	MD NURSERY & LANDSCAPING INC.	52,046.27
412152	MELODY RANCH I&S DISTRICT	20.74
412153	MENTAL HEALTH & RECOVERY SERVICES	2,100.00
412154	MOUNTAIN PROPERTY MANAGEMENT, INC.	2,199.00
412155	MOTOROLA SOLUTIONS INC.	54,288.10
412156	NATALIA D. MACKER	60.00
412157	NAMETAGECOUNTRY.COM	23.45

412158	NORTH PARK TRANSPORTATION	957.03
412159	OFFICE ALLY	35.00
412160	OLIVIA WILSON	112.66
412161	PARK PLACE CONDOMINIUMS	1,750.00
412162	HAL JOHNSON JR-PROFESSIONAL EXPRESS	1,222.00
412163	PRATT HOME INSPECTIONS	400.00
412164	QUADIENT FINANCE USA INC	617.00
412165	RON'S TOWING LLC	250.00
412166	SANOFI PASTEUR INC.	2,155.16
412167	SHANE FLUD	52.50
412168	SIMPSON PROPERTIES	112.00
412169	SNAKE RIVER SUPPLY, LLC	1,170,689.88
412170	S & S WORLDWIDE, INC.	84.99
412171	ST JOHN'S MEDICAL CENTER	195.00
412172	SUBLETTE COUNTY WASTE MANAGEMENT	4,748.94
412173	ELIOR INC.	7,870.61
412174	TAYLOR TECHNOLOGIES	167.87
412175	TETON COUNTY HEALTH DEPARTMENT	29.11
412176	TETON COUNTY PUBLIC HEALTH	300.00
412177	TETON COUNTY TRANSFER STATION	504.00
412178	TETON COUNTY TREASURER	23,821.78
412179	TETON COUNTY TREASURER	56,601.18
412180	TETON COURIER	75.00
412181	TETON LUNCH COUNTER	500.00
412182	TETON MOTORS	111.42
412183	TRC INC.	1,422.35
412184	CHRIS HALL	4,350.00
412185	TETON MEDIA WORKS, INC.	4,975.08
412186	TETON YOUTH & FAMILY SERVICES	44,892.66
412187	THE EARPHONE GUY LLC	471.00
412188	THREE ELEPHANT PUBLIC RELATIONS	6,880.00
412189	THYSSEN-KRUPP ELEVATOR CORP.	49,810.87
412190	THOMSON REUTERS-WEST	1,136.78
412191	TILLEMANS ARCHITECT BUILDER	993.75
412192	TORMACK CUSTOM SCREEN PRINTING	2,160.00
412193	TOWN OF JACKSON	9,850.49
412194	TOWN OF JACKSON	11,410.83
412195	TOWN OF JACKSON	300.00
412196	TOWN OF JACKSON	14,284.79
412197	TOWN OF JACKSON	81,827.00
412198	TREES INC.	5,352.50
412199	TRIHYDRO	49,634.10
412200	UNIVERSITY OF WY EXTENSION	30,913.15
412201	VAUGHN DISTRIBUTING	1,244.60
412202	VERIZON WIRELESS	521.06
412203	VISA	25,069.37
412204	VOIANCE LANGUAGE SERVICES, LLC	685.02
412205	WYOMING CO. ASSESSORS ASSOC.	305.00
412206	WESTERN RECORDS DESTRUCTION INC.	195.00
412207	WHITE GLOVE PROFESSIONAL CLEANING	36,185.01
412208	WSW CONSULTING INC	21,350.00
412209	WESTERN WYOMING BEVERAGES INC.	161.55
412210	WY DEPT OF HEALTH	112.50
412211	WYOMING RETIREMENT SYSTEM	1,425.00
412212	XEROX FINANCIAL SERVICES	794.33
412213	XOWYO	132.00
412214	Y2 CONSULTANTS LLC	808.75
412215	YVETTE M. WERNER, LCSW	46.25
412216	ZACH VOSIKA	1,679.75