

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

The Teton County Board of Commissioners met in special session on **June 25, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:00am

**ROLL CALL**

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

**Hearing for The Fiscal Year 2020 County Budget**

Sherry L. Daigle, County Clerk, presented the FY2020 proposed budget for hearing.

Clerk Daigle addressed some highlights of the proposed budget: the overall mill levy remains at 8.404; changes in county property values have increased per a continued order from the Wyoming Department of Revenue, State Board of Equalization requiring an effective age study and depreciation adjustment for all commercial properties and removal of all attributes associated with residential properties, whether improved or vacant. Teton County is one of the only counties in the state of Wyoming that does not assess the full 12 mills allowable; the budget is also based on a projected \$19,150,562 million of sales tax revenue.

The proposed General Fund Budget is \$44,922,731 which is a 4.0% increase over the adopted FY19 budget. It includes an increase in employee salary and benefits of approximately \$1.4 million. The general fund includes all general county operations such as public health and safety agencies, general county administrative services, elected offices, and contracts with local human service and community development organizations. When special revenue funds are factored in, the overall county budget is \$108,173,630.00 which includes the voter approved Specific Purpose Excise Tax (SPET) projects in the amount of \$25,172,831 for FY2020.

The main highlights of the FY2019 budget are operational in nature with the impact of the salary increases and associated benefit increase. This salary increase was approved by the Board of County Commissioners as part of their commitment to above market pay for employees according to their adopted study.

Clerk Daigle stated it had been a collaborative effort between the Clerk, Treasurer, Assessor, other Elected Officials, Commissioner's Administrator, and Department Directors. It is a comprehensive representation of the Teton County Commissioners policy decisions set forth under their strategic plan.

Public comment was given by Stephanie Wells – Jackson Hole Community Housing Trust regarding consideration of community development funding, Kathy Tompkins regarding Tribal Trail Connector, Jared Baecker – Snake River Fund regarding BLM Transfers, Anne Sutton, Clerk of District Court and Matt Carr, County Sheriff regarding Treatment Court, Mary Lee White – Wyoming Advocacy Group regarding the Snake River to Wilson Pathway and Wilson Corridor Study, and Laura Ladd regarding Bar BC and funding for Spring Gulch Road.

The hearing closed at 9:13am.

**ACTION ITEMS:**

**1. Adoption of The Fiscal Year 2020 County Budget**

**2019-2020 BUDGET RESOLUTION**

**WHEREAS**, on the 8th day of April, 2019, Sherry L. Daigle, the budget making authority, prepared and submitted to the Board a County Requested Budget for the 2019-2020 fiscal year ending June 30, 2020;

**WHEREAS**, such budget made available for public inspection at the Office of the County Clerk; and,

**WHEREAS**, notice of a public hearing of such budget, together with the summary of said budget, was published in the Jackson Hole News and Guide, legal newspaper published and of general circulation in the County on the 12<sup>th</sup> of June, 2019, and

**WHEREAS**, following such public hearing, any alterations and revisions made in such proposed budget, fully appear in the minutes of this Board;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners that the county budget be adopted as the official budget for the 2019-2020 fiscal year ending June 30, 2020.

**BE IT FURTHER RESOLVED**, that the following appropriations be made for the 2019-2020 fiscal year ending June 30, 2020 and that the expenditures of each office, department or spending agency be limited to the amount herein appropriated.

	Estimated Revenue for Budget	Estimated Salaries and Operations	Total Cash Available for Budget	Estimated Special Projects	Estimated Total Cash & Revenues (Cols 1 & 3)	General Fund Transfer Amount	Estimated Total Appropriation (Cols 2, 4 & 6)	Required General Fund Transfer	Estimated Tax Requirement	Mill Levy (12 mill limit)
<b>General Fund</b>	\$32,932,559	\$36,322,231	\$606,960	\$2,863,227	\$33,539,519	\$5,737,273	\$44,922,731		\$11,383,212	5.936
County Fair	\$554,950	\$457,166	\$0	\$878,548	\$554,950		\$1,335,714		\$780,764	0.407
County Library	\$380,300	\$3,457,423	\$323,613	\$239,535	\$703,913		\$3,696,958		\$2,993,045	1.561
Special Fire Fund	\$616,152	\$550,888	\$0	\$714,870	\$616,152		\$1,265,758		\$649,606	0.500
Weed & Pest **	\$432,000	\$2,297,000	\$0	\$60,000	\$432,000		\$2,357,000		\$1,925,000	1.000
Fire/EMS	\$2,421,504	\$4,579,218	\$0	\$15,150	\$2,421,504		\$4,594,368	\$2,172,864		
<b>Housing Authority</b>	<b>\$314,326</b>	<b>\$628,117</b>	<b>\$0</b>	<b>\$1,940</b>	<b>\$314,326</b>		<b>\$630,057</b>	<b>\$315,731</b>		
<b>Recreation Dept</b>	<b>\$5,167,312</b>	<b>\$5,412,342</b>	<b>\$0</b>	<b>\$3,003,648</b>	<b>\$5,167,312</b>		<b>\$8,415,990</b>	<b>\$3,248,678</b>		
	<b>**Separate Mill, not part of 12 mill limit</b>						<b>(trans amt)</b>	<b>\$5,737,273</b>	<b>Ttl of 12 mill</b>	<b>8.404</b>
<b>GENERAL FUND</b>										
<b>County Commissioners</b>		812,116.00				Sheriff's Department		4,745,388.00		
County Clerk		1,040,780.00				Sheriff Communications		1,404,264.00		
County Treasurer		760,214.00				Board of Prisoners/Jail		1,841,712.00		
County Assessor		699,280.00				Emergency Management		244,741.00		
General Administration		6,817,443.00				Total Public Safety			8,236,105.00	
General Services		206,857.00								
Information Systems		747,168.00				Exactions		0.00		
Human Resources		467,611.00				Capital Projects Transfer		5,966,285.00		
Facilities Maintenance		1,264,826.00				General Projects		265,157.00		
Total Administration			12,816,295.00			Contingency		1,968,500.00		
						Reserve Transfer		400,558.00		
County Planning/Building		1,979,247.00				Total Other			8,600,500.00	
Community Development		4,343,277.00								
Total Community Development			6,322,524.00			TOTAL GENERAL FUND			44,922,731.00	
						SPECIAL FIRE FUND 11		1,265,758.00		
County Coroner		214,369.00				COUNTY GRANT FUND 12		1,827,150.00		
Agriculture-Extension		225,047.00				FIRE / EMS FUND 13		4,594,368.00		
Human Services		1,471,333.00				SPET TRANSER FUND 14		13,640,267.00		
Public Health		2,056,753.00				E-911 FUND 16		242,495.00		
County Health Officer		7,230.00				HOUSING AUTHORITY 17		630,057.00		
WIC		10,930.00				COUNTY ROAD FUND 18		965,000.00		
Total Health & Human Services			3,985,662.00			PARKS & REC FUND 19		8,415,990.00		
						WILSON PARK SPET FUND 28		150,000.00		
County Attorney		1,239,783.00				INTEGRATED SOLID WASTE FUND 30		6,641,933.00		
Clerk of Court		645,891.00				LODGING TAX FUND 31		2,193,318.00		
Circuit Court		4,000.00				FAIR FUND 32		1,335,714.00		
Drug Court		133,531.00				LANDFILL CLOSURE FUND 34		1,862,564.00		
Total Justice			2,023,205.00			PATHWAY 14 SPET FUND 38		20,000.00		
						FIRE / EMS 14 SPET FUND 39		750,000.00		
County Surveyor/Engineer		992,169.00				PATHWAY 17 SPET FUND 40		500,000.00		
Road & Bridge		1,748,751.00				FIRE / EMS 17 SPET FUND 41		6,800,000.00		
Pathways Operations		197,520.00				PARK & REC RENOVATION SPET FUND 42		0.00		
Total Infrastructure			2,938,440.00			PARK & REC HOUSING SPET FUND 43		1,450,000.00		
						CAPITAL FUND 37		9,966,285.00		
						TOTAL SPECIAL FUNDS			63,250,899.00	

Dated this 25<sup>th</sup> day of June, 2019  
Natalia D. Macker, Chairwoman  
Attest: Sherry L. Daigle, County Clerk

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the Fiscal Year 2019-2020 Budget Resolution pursuant to the hearing held on June 25, 2019 and the publication in the Jackson Hole News and Guide on June 12, 2019, with the following amendments allocating \$124,000 for the remainder of the summer green line service on START and allocating 20 hours a week salary along with a \$20,000 project budget for Drug Treatment Court. These amendments are to be included in the first budget amendment on August 6, 2019. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

## 2. FY2019 Final Budget Amendment

Sherry L. Daigle, County Clerk, presented the year end budget amendment for Fiscal Year 2019.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adopt the proposed year end month budget amendment for FY19 as noticed on the Teton County website as presented today. Chair Macker called for the vote. The vote showed in favor and the motion carried.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to go into 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. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The board went into executive session at 10:17am.

## EXECUTIVE SESSION

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

Staff present: Sherry Daigle, Alyssa Watkins, John Graham, and Keith Gingery

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to adjourn from executive session. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

The Board came out of executive session at 10:32am and no action was taken.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to direct County Attorney staff to proceed as directed in executive session. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

**ADJOURN**

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adjourn. Chair Macker called for the vote. The vote showed in favor and the motion carried. The meeting adjourned at 10:36am.

Respectfully submitted,

Shelley Fairbanks  
Deputy County Clerk

TETON COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Natalia D Macker, Chairwoman

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Greg Epstein, Vice-Chair

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Mark Barron

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Mark Newcomb

ATTEST:

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Luther Propst

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Sherry L. Daigle, County Clerk