

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

The Teton County Board of Commissioners met in regular session on **July 1, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:07am.

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

ADOPT AGENDA

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adopt today's agenda as presented. Chair Macker 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 Epstein to approve the June 28, 2019 voucher run in the amount of \$871,380.91. Chair Macker 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. DTRS Jackson Hole, LLC / Four Seasons Resort - Concert on the Commons (9 permits) for July 3, 4, 14, 21, 28 and August 4, 11, 18, 25, 2019

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to approve the catering permits submitted by DTRS Jackson Hole, LLC/Four Seasons Resort and Residences Jackson Hole to be held on July 3, 4, 14, 21, and 28 and August 4, 11, 18, and 25, 2019 with each permit being valid for a 24-hour period. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

EMPLOYEE RECOGNITION

The County Commissioners recognized the following county employees who had reached milestones in their employment:

Five Years

Brad LaTorre - Facilities Maintenance Specialist, Parks & Recreation
John Emerson - Customer Service Representative, Parks & Recreation
Jordyn McDougall - Senior Appraiser, Assessor's Office
Lucian Carter - Deputy Sheriff /Court Security, Sheriff's Office

Ten Years

Riclyn Betsinger - Communications Supervisor, Sheriff's Office

Fifteen Years

Stacy Stoker - Housing Manager, Housing Department

Twenty Years

Kent Jaspersen - Solid Waste & Recycling Manager, ISWR

ACTION ITEMS (continued)

2. Consideration of Administrative Items (continued)

- 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. Wilson Volunteer Fire Association Chicken Fry – July 21, Stilson Parking Lot, 3000 attendees

3. Consideration of Proposed Outgoing Commissioner Correspondence

a. Alex Klein Thank You Letter

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the outgoing correspondence to Alex Klein with the amended changes. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

b. START Bus – Green Line Summer Service

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to approve the outgoing correspondence to the Town of Jackson with the amended changes. Chair Macker called for a vote. The vote showed

all in favor and the motion carried.

EXECUTIVE SESSION - There was no executive session.

DISCUSSION ITEMS

1. Known Matters for Discussion

A. Identify Consent Agenda

The agenda for July 2, 2019 was reviewed and items for the consent agenda were pulled.

2. Other Matters for Discussion

A. Chair Macker brought up discussion regarding last week’s workshop with Larry Huhn regarding Hog Island.

MATTERS FROM COMMISSIONERS

Calendar Review. The Board reviewed their weekly calendars.

County Commissioner Administrator Updates. Alyssa Watkins, Teton County Administrator, presented the Board with a Certificate of Appreciation from the International Visitor Leadership Program and the Department of State in recognition of the contributions to the Wyoming Council for International Visitors and the International Visitor Leadership Program.

Commission updates

A. Natalia Macker had no updates.

B. Mark Newcomb gave updates on the Snow King EIS issues and an invitation of participation of review of rivers on the forest.

C. Mark Barron had no updates.

D. Greg Epstein had no updates.

E. Luther Propst had no updates.

WORKSHOPS

ADJOURN

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to adjourn. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 9:46am.

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
06-28-2019 WARRANTS**

Warrant Number	Name	Amount
376387	ACTION EXCAVATION LLC	186,398.95
376388	AIR FILTER SOLUTIONS INC.	401.73

376389	ALBERTSONS/SAFEWAY	196.09
376390	ALPHAGRAPHICS	1,167.41
376391	AMERICAN SHOOTERS LAS VEGAS	1,523.00
376392	ARLEEN WERMUTH	52.50
376393	ASHLEY POTZERNITZ	94.26
376394	AT&T	4,745.34
376395	AT&T MOBILITY	1,611.62
376396	BISON LUMBER	1,143.27
376397	BIOTA RESEARCH & CONSULTING, INC.	342.60
376398	BLACK FOX RESCUE INSTITUTE	905.14
376399	BOB BARKER COMPANY, INC.	619.11
376400	BODEAN R. BARNEY	383.40
376401	BOUNDTREE MEDICAL	115.20
376402	BUCKRAIL	1,120.00
376403	C&A PROFESSIONAL CLEANING LLC	2,972.20
376404	CANYON TRUCKING	1,795.00
376405	CENTURY CONTRACTORS INC.	8,528.76
376406	CENTURYLINK	2,999.99
376407	CHARM-TEX INC.	218.80
376408	CHEYENNE MCCOLLUM	23.31
376409	CITYSCAPE	4,000.00
376410	COMMUNITY ENTRY SERVICES	4,163.00
376411	CODY HOSTETTER	220.00
376412	COLD MOUNTAIN FABRICATION	875.00
376413	CREEKSIDE VILLAGE HOA	994.68
376414	CRYSTAL WATER	399.82
376415	D.D. TRACTOR & DIESEL LLC	1,825.00
376416	DEPT.OF FAMILY SERVICES	70.00
376417	DEPATCO INC,	70,820.00
376418	DUBBE-MOULDER ARCHITECTS, P.C.	30,766.12
376419	EASY TRIM FENCEGUARD INC	1,292.00
376420	EBH INVESTORS	4,084.00
376421	ELECTRICAL WHOLESALE SUPPLY CO,INC.	12.11
376422	ENERGY 1 LLC	210.00
376423	ENTENMANN-ROVIN CO.	955.00
376424	E.R. OFFICE EXPRESS INC.	4,254.69
376425	EVANS CONSTRUCTION COMPANY	525.66
376426	EVANS CONSTRUCTION,INC.	5,424.00
376427	FC EXCAVATION LLC	18,519.10
376428	FERGUSON ENTERPRISES, INC. #3007	29.99
376429	FIRST AMERICAN TITLE INSURANCE CO.	150.00
376430	FRIENDS OF PATHWAYS	5,458.06
376431	GALLS, LCC	186.99
376432	GLEN OWINGS	558.63
376433	GLAXOSMITHKLINE PHARMACEUTICALS	1,440.60
376434	GOVTEMPSUSA LLC	7,192.50
376435	GREAT AMERICA FINANCIAL SERVICES	115.00
376436	GREENWOOD MAPPING, INC.	1,470.00
376437	GREENWOOD MAPPING,INC	5,457.50
376438	HAAS & WILKERSON INSURANCE	1,000.00
376439	HEATH KUSZAK	40.00
376440	TIMOTHY I HOFLAND	1,980.00
376441	IAN CRANSTON	385.05
376442	IDAHO COMMUNICATIONS LLC	6,706.50
376443	IDAHO MATERIAL HANDLING INC..	3,589.35
376444	IDAHO TRAFFIC SAFETY, INC.	15,440.00
376445	INTERWEST PAPER INC	432.98
376446	ISWR - PETTY CASH	44.25
376447	JACKSON LUMBER	27.42
376448	JB MECHANICAL, INC.	1,106.40
376449	JESSICA KING	122.96
376450	JENNIFER SIMMERS	52.50
376451	JH20 WATER CONDITIONING & FILTRATIO	39.00

376452	JH COMMUNITY COUNSELING CENTER	609.00
376453	JH FOOTBALL CLUB	100.00
376454	JH SHOOTING STAR 49	24,500.00
376455	KELLIE DICKERSON	502.28
376456	KIMBERLY ANN MELLICK	1,620.00
376457	KRISTEN HEIKKILA	15.00
376458	LASER XPRESS	40.00
376459	L.N. CURTIS & SONS	4,108.50
376460	LOWER VALLEY ENERGY	90.69
376461	LSE, INC.	1,487.00
376462	MARQUIS AWARDS	7,207.92
376463	MCKESSON MEDICAL SURGICAL	49.74
376464	MD NURSERY & LANDSCAPING INC.	27,889.43
376465	MEDCO SUPPLY COMPANY	118.05
376466	MICHAEL MAX JONES	2,261.00
376467	MOSS PROPERTIES LLC	8,272.00
376468	NEOPOST USA INC	36.00
376469	OFFICE SIGN COMPANY	25.28
376470	ON GRADE BLADE SERVICE, LLC	39,168.41
376471	O'RYAN CLEANERS	683.67
376472	OWENS LAW OFFICE, PC	130.00
376473	PETTY CASH	168.54
376474	PESTWEST USA, LLC	140.72
376475	PINNACLE CONSTRUCTION	492.00
376476	PINE COVE CONSULTING LLC	8,430.52
376477	PINE NEEDLE EMBROIDERY	259.86
376478	PLUMBING ANYTIME INC.	635.32
376479	PREMIER CLEANING SERVICES LLC	560.00
376480	RE INVESTMENT COMPANY LLC	612.77
376481	TODD M. FITZGERALD	6,321.00
376482	PREMIER VEHICLE INSTALLATION INC	15,508.56
376483	QUALITY LAPEL PINS, INC	187.99
376484	RACHAEL WHEELER	1,000.25
376485	RECREATION SUPPLY COMPANY	300.17
376486	SARA BUDGE	178.72
376487	SB EQUIPMENT RENTALS LLC	610.00
376488	SILVER CREEK SUPPLY	556.15
376489	SMITHS CUSTOMER CHARGES	387.72
376490	START	468.68
376491	STEPHANIE CROCKETT	52.50
376492	ST JOHN'S MEDICAL CENTER	740.45
376493	ST. JOHN'S MEDICAL CENTER	300.00
376494	STANDARD PLUMBING SUPPLY CO	41.96
376495	STATE OF WY ENTERPRISE TECH SERVICE	11.87
376496	SUSAN CLARKE	45.00
376497	TAYLOR TECHNOLOGIES	51.18
376498	TETON COUNTY 4-H COUNCIL	4,051.98
376499	TETON COUNTY BAR ASSOCIATION	3,375.00
376500	TETON COUNTY IDAHO	144.00
376501	TETON COUNTY TREASURER	72,559.96
376502	TETON COUNTY TREASURER	20,711.00
376503	TETON MEDIA WORKS INC.	5,795.36
376504	TRC INC.	1,403.48
376505	TESSCO	418.95
376506	TETON TRASH REMOVAL INC.	1,155.00
376507	THERMOWORKS INC.	108.99
376508	TLC ELECTRIC INC.	805.97
376509	TOWN OF JACKSON	132,327.48
376510	TOWN OF JACKSON	3,417.75
376511	TRANSAMERICA EMPLOYEE BENEFITS	1,928.39
376512	TRANAMERICA LIFE INSURANCE COMPANY	1,496.87
376513	UNICAD INC.	2,500.00
376514	VERIZON WIRELESS	40.01

376515	VICKI ROSENBERG, PHN	1,064.98
376516	VISA	939.33
376517	VP ELECTRIC LLC	3,672.00
376518	WENDY BLAIR	173.36
376519	WESTWOOD CURTIS CONSTRUCTION INC	14,248.60
376520	WESTERN STATES EQUIPMENT	562.75
376521	WELCH TENNIS COURTS, INC.	1,377.70
376522	WILLIAMS-SCOTSMAN, INC.	535.68
376523	WY. DEPARTMENT OF TRANSPORTATION	15,438.93
376524	WYOMING DOT	6.00
376525	WYO STATE 4-H FOUNDATION	260.00
376526	XEROX CORPORATION	928.61
376527	XEROX CORPORATION	2,487.59
376528	ZEST HEALTH	675.75