

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

The Teton County Board of Commissioners met in regular session on **July 8, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:13am.

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

**ADOPT AGENDA**

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to adopt today's agenda with the addition of an executive session regarding litigation and real estate. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

**PUBLIC COMMENT**

Public comment was given by Len Carlman, Tina Welling, and Ben Read regarding Drug Treatment Coordinator position.

**ACTION ITEMS**

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the July 8, 2019 voucher run in the amount of \$2,063,636.55. 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. Hoback Volunteer Firefighters Association – August 10, 2019 – 25 Johnny Counts Rd – Astoria Hot Springs

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the Picnic permit submitted by the Hoback Volunteer Firefighters Association to be held on August 10, 2019 with the permit being valid for a 24-hour period. Chair Macker 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

- i. Children's Learning Center
- ii. Hole Food Rescue
- iii. Jackson Hole Historical Society & Museum
- iv. Teton Literacy Program
- v. Teton Youth & Family Services

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to approve the contract for service pursuant to the adopted FY2020 budget appropriations for Children's Learning Center, Hole Food Rescue, Jackson Hole Historical Society & Museum, Teton Literacy Program, and Teton Youth & Family Services as presented. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)

- i. Concerts on the Commons - July 3, 4, 14, 21, 28 and Aug 4, 11, 18, 25; Location: Teton Village Commons; Attendees 200-700
- ii. Teton Mountaineering Annual Cache-Game Trail Run - July 13, 2019; Location: Town of Jackson, Bridger Teton National Forest Cache Creek to Game Creek; Attendees: Maximum 100 runners, 10 staff. Most likely around 60 runners
- iii. Teton Food Tour – July 28; Location: R Park, Aspen's, Snake River Ranch, Teton Village-Bodega; Attendees 350
- iv. Hoback Volunteer Firefighters 43<sup>rd</sup> Annual Picnic – August 10; Location: 25 W Johnny Counts Rd-Astoria Park; Attendees 600-800

3. Consideration of Approval of an Indemnification and Hold Harmless Agreement with Rendezvous Lands Conservancy Regarding Wilson Boat Ramp

Keith Gingery, Deputy County Attorney, presented to the Board for consideration of approval an Indemnification and Hold Harmless Agreement with Rendezvous Lands Conservancy in regards to work being done at the Wilson Boat Ramp. Teton County is a lessee from the Bureau of Land Management for the land where the Wilson Boat Ramp is located on the Snake River.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the Indemnification and Hold Harmless Agreement with Rendezvous Lands Conservancy in regards to the Wilson Boat Ramp. Chair Macker 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.

A motion was made by Commissioner Epstein and seconded by Commissioner B 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, pursuant to Wyoming Statute §16-4-405(a) (vii) To consider the selection of a site or the purchase of **real estate** when the publicity regarding the consideration would cause a likelihood of an increase in price. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The board went into executive session at 9:23am.

#### **EXECUTIVE SESSION**

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

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

A motion was made by Commissioner Barron 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 9:50am and no action was taken.

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to withdraw the LOA for Fire Station #6 cell tower with AT&T to explore ancillary housing options for Fire/EMTs on that site. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

#### **DISCUSSION ITEMS**

1. Known Matters for Discussion

- A. Budget Amendments – This item was postponed to the July 15, 2019 BCC voucher meeting.
  - a) Mill Levies
  - b) Reversion Funds
- B. Updates from Human Resources – Julianne Fries, Director of Human Services, presented to the Board updates on recruiting and hiring statistics for the last six months, turnover rate for Quarters 1 and 2, outsourcing exit interviews, assessment center testing for Fire Department and Sheriff's Office, compensation policy, job descriptions/reclassifications, staff trainings, employee engagement survey, and policy committee.
- C. Re-Appropriation of Funds for Sheriff's Office - Sheriff Matt Carr and Dustin Richards, Network Specialist, spoke to the Board regarding the current timecard system and a new timecard system for the Sheriff's Office.

2. Other Matters for Discussion – There were no other matters for discussion.

**County Commissioner Administrator Updates.** Alyssa Watkins, Teton County Administrator, gave updates via a handout on Water Quality, Housing, Transportation, Culture of Leadership, LDRs, and Other: new IT Manager, Energy rebate program.

The meeting was recessed at 10:20am and reconvened at 10:25am.

#### **VOLUNTEER BOARD INTERVIEWS**

The following candidates were interviewed for the Library Board: Erin Noojibail, Robert Bell, Grace Robertson, and Ari Goldstein

The following candidate was interviewed for the Fair Board: Steven Genzer

Commissioner Epstein left the meeting at 11:06am.

The following candidates were interviewed for the Historic Preservation Board: Katherine Wonson, Kristine Abbey, and Kurt Dubbe

At 11:37am a motion was made by Commissioner Barron and seconded by Commissioner Newcomb to enter executive session pursuant to Wyoming Statute §16-4-405(a)(ii) to consider the appointment of a public official to a volunteer board and a personnel matter. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

#### **EXECUTIVE SESSION**

Commission present: Natalia Macker -Chair, Mark Barron, and Mark Newcomb  
Staff: Shelley Fairbanks

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to adjourn from the Executive Session. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The executive session was adjourned at 11:45am.

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to appoint Ari Goldstein and Grace Robertson to the Library Board for full 3-year terms expiring 6/30/2022. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to appoint Steven Genzer to the Fair Board for a full 3-year term expiring 8/31/2022. Chair Macker called for the vote. The vote showed all in

favor and the motion carried.

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to appoint Katherine Wonson, Kristine Abbey, and Kurt Dubbe to the Historic Preservation Board for full 3-year terms expiring 6/30/2022. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

**MATTERS FROM COMMISSIONERS**

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

**Commission updates** – There were no Commissioner updates given today.

**ADJOURN**

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

Respectfully submitted:  
Shelley Fairbanks  
Deputy County Clerk

TETON COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Natalia D. Macker, Chair

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Greg Epstein, Vice-Chair

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Mark Barron

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Mark Newcomb

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Luther Propst

ATTEST:

\_\_\_\_\_  
Sherry L. Daigle, County Clerk

**TETON COUNTY CLERK'S OFFICE  
07-08-2019 WARRANTS**

<b>Warrant Number</b>	<b>Name</b>	<b>Amount</b>
376535	ACE HARDWARE	1,012.86
376536	ALLEGIANCE BENEFIT PLAN MGMT	62,497.62
376537	ALPHAGRAPHICS	565.80
376538	ALLAN M MORTON	275.00
376539	ALAN'S WELDING	799.00
376540	AMERICAN TOWER CORPORATION	4,400.00
376541	ANIMAL CRACKER CONSPIRACY	4,200.00
376542	ANN GONZALEZ	52.50
376543	ANDREA MAZER	30.00
376544	ARCHITECTURAL BUILDING SUPPLY	348.50
376545	AT&T	1,978.53
376546	AXIS FORENSIC TOXICOLOGY INC.	230.00
376547	BANK OF JACKSON HOLE	9,500.00
376548	BILLI JENNINGS	58.89
376549	BLACK FOX RESCUE INSTITUTE	300.00
376550	BONNEVILLE COUNTY SOLID WASTE	122,353.92
376551	BRENDA ASHWORTH	66.32
376552	BRITTANY HILL	150.00
376553	BUCK FAIRBANKS ELECTRIC INC	280.00

376554	CARRIE BELL	257.58
376555	CAMBRIDGE SYSTEMATICS INC.	5,612.52
376556	CANYON TRUCKING	897.50
376557	cbm MANAGED SERVICES	5,007.66
376558	CORY CONNETT	8.23
376559	CENTURYLINK	320.52
376560	CIGNA	23.49
376561	CIVIL AIR PATROL-TETON SQUADRON	4,000.00
376562	CIVICPLUS INC	1,365.00
376563	CLARKS' BROADWAY AUTO PARTS, LLC	37.96
376564	CODY HOSTETTER	280.00
376565	CORINNE MCANDREWS	388.60
376566	COPRO EFP LLC	1,693.75
376567	CREATIVE CLOWNING	4,200.00
376568	CW HARKINS CORPORATION	4,520.00
376569	DAVE GUSTAFSON	52.50
376570	DALE CLARK	2,400.00
376571	DELTA DENTAL	21,592.30
376572	DELCON, INC	3,870.00
376573	DEBORAH BARBOUR LUNDY	100.00
376574	DELL MARKETING L.P.	1,646.74
376575	DEAN'S PEST CONTROL LLC	230.00
376576	DIGITAL APPLESAUCE, INC.	762.75
376577	DOUBLE D LIVESTOCK LLC	4,700.00
376578	DOGPOOPBAGS.COM LLC	520.00
376579	ECKERT JOSEPH DENINNO	275.00
376580	ELLIOTT RICHARDSON ALSTON	1,500.00
376581	ELISABETH M. W. TREFONAS	2,480.00
376582	EMERGENCY SERVICE MARKETING CORP IN	810.00
376583	ERIC & LINDA FELTON TRUSTEES	6,216.00
376584	E.R. OFFICE EXPRESS INC.	2,931.38
376585	EXCEL CONCRETE & EXCAVATION LLC	11,747.61
376586	FALL RIVER RURAL ELEC.COOP.,INC.	57.90
376587	FEDERAL EXPRESS	67.21
376588	FIVE COUNTY JOINT POWERS BOARD	26,500.00
376589	FRIENDS OF JACKSON MOUNTED PATROL	10,500.00
376590	FRIENDS OF PATHWAYS	3,650.00
376591	GLASER & ASSOCIATES,INC.	3,700.00
376592	GLOBAL STAR USA	85.59
376593	GREG EPSTEIN	60.00
376594	HARRIS COMPUTER SYSTEMS	36,149.77
376595	HIGH COUNTRY LINEN SUPPLY LLC	166.05
376596	HOLE FOOD RESCUE	10,000.00
376597	HUNT CONSTRUCTION, INC.	25,169.50
376598	IDAHO COMMUNICATIONS LLC	4,069.35
376599	ILLUSIONS PLUS	6,600.00
376600	JACKSON CURBSIDE, INC	375.00
376601	JASON R MITCHELL	150.00
376602	JACKSON PAINT & GLASS, INC.	363.55
376603	JACKSON PEDIATRICS,P.C.	2,532.50
376604	JENNY BURROWS	414.02
376605	JESSICA KING	6,420.74
376606	JENNY KRUGER	355.60
376607	JEFFREY D MORAN	1,500.00
376608	JENNIFER REDFIELD	52.50
376609	JH20 WATER CONDITIONING & FILTRATIO	269.00
376610	JACKSON HOLE FORD	138.98
376611	JH HIST.SOCIETY AND MUSEUM	23,986.75
376612	JH RACING CO.	765.00
376613	JACKSON HOLE SECURITY LLC	17,561.50
376614	JORGENSEN ASSOCIATES PC	14,884.75
376615	JOHN KIDWELL	1,200.00
376616	JODI RANKIN	52.50

376617	JOSH RIGGS	275.00
376618	JOHN SIDLE	275.00
376619	JULIANNE FRIES	1,182.92
376620	JUDD GROSSMAN	275.00
376621	JULIE SANCHEZ	21.45
376622	JUDITH WEIKLE	275.00
376623	KATHY ERICKSON	180.16
376624	KATHY ROBERTSON	150.00
376625	KIWANIS CLUB OF JACKSON HOLE	500.00
376626	KIMBERLY MULLIKIN	239.31
376627	KNOBE'S ELECTRONICS	737.50
376628	KNO2 LLC	35.96
376629	LASER XPRESS	181.85
376630	LINTON'S BIG R	340.84
376631	LIZZIE WATSON	139.78
376632	L.N. CURTIS & SONS	966.30
376633	LOCAL GOVERNMENT LIABILITY POOL	146,357.00
376634	LOWER VALLEY ENERGY	2,537.04
376635	LUTHER PROPST	60.00
376636	MATTHEW BENDER & CO.,INC.	534.36
376637	MARY FAULKNER	26.25
376638	MAURENE GUSTAFSON	52.50
376639	MAUREEN MCNULTY	1,388.60
376640	MADDY'S MUSIC LLC	300.00
376641	MATT REDWINE	161.90
376642	MD NURSERY & LANDSCAPING INC.	760.00
376643	MIKE'S WELDING INC.	18.26
376644	MORGAN BEAVERS	249.30
376645	MOTOROLA SOLUTIONS INC.	29,746.40
376646	MOUNTAIN X LLC	3,087.50
376647	MOUNTAIN WEST ELECTRICAL SERVICES	14,450.00
376648	NAVITUS HEALTH SOLUTIONS, LLC	33,199.64
376649	NATALIA D. MACKER	60.00
376650	NATIONAL BUSINESS SYSTEMS INC.	600.00
376651	NEAT BRANDS LLC	3,149.00
376652	NELSON ENGINEERING COMPANY	27,232.55
376653	NINETY-EIGHT ELECTRIC, INC.	6,013.41
376654	NINJA NATION LLC	18,300.00
376655	NICHOLAS STARON	425.00
376656	ON GRADE BLADE SERVICE, LLC	1,290.00
376657	ALEX NORTON	2,562.50
376658	PAUL COOK	244.66
376659	PINE NEEDLE EMBROIDERY	409.84
376660	POLICE LEGAL SCIENCES INC.	1,200.00
376661	PRIORITY DISPATCH CORP	6,700.00
376662	HAL JOHNSON JR-PROFESSIONAL EXPRESS	899.24
376663	PREMIER CLEANING SERVICES LLC	700.00
376664	PRIA	60.00
376665	PREMIER VEHICLE INSTALLATION INC	36,784.13
376666	RANDY'S FRECKLE FARMS	8,000.00
376667	RACHEL RAVITZ	840.00
376668	RACHEL ZIMMERMAN	17.40
376669	RED'S AUTO GLASS INC	684.66
376670	RE INVESTMENT COMPANY	1,830.40
376671	RENDEZVOUS RIVER SPORTS	135.00
376672	RECREATION SUPPLY COMPANY	600.34
376673	ROCKY MOUNTAIN APPRAISALS	2,500.00
376674	R&R RODEO	7,500.00
376675	R&R RODEO	7,500.00
376676	RSCI	251,231.40
376677	R&S NORTHEAST LLC	419.32
376678	RS PRODUCTIONS	500.00
376679	SANDI THURSTON	725.38

376680	SENCOMMUNICATIONS INC.	624.50
376681	SHELLY A. RUBRECHT	275.00
376682	SHARON SARCHET	485.36
376683	SILVER STAR COMMUNICATIONS	807.72
376684	MAXWELL DESIGN INC.	12,950.00
376685	STATION 22 ACCOUNTS RECEIVABLE	204.89
376686	STERICYCLE, INC.	262.83
376687	STINKY PRINTS, INC.	70.92
376688	STACY STOKER	12.53
376689	SUBLETTE COUNTY WYOMING	2,700.00
376690	SUNRISE ENVIRONMENTAL SCIENTIFIC	138.35
376691	TETON COUNTY 4-H COUNCIL	1,400.00
376692	TETON COUNTY FAIR	31,500.00
376693	TETON COUNTY TREASURER	27,914.60
376694	TETON COUNTY TRANSFER STATION	620.00
376695	TETON COUNTY TREASURER	26,897.85
376696	TETON COUNTY TREASURER	3,650.00
376697	TETON BARREL RACING ASSOC	1,700.00
376698	TERRA FIRMA ORGANICS, INC.	69,939.88
376699	TETON MEDIA WORKS INC.	4,796.14
376700	TETON MOTORS	623.30
376701	TENLEY THOMPSON	100.00
376702	TETON PATHOLOGY PC	1,900.00
376703	TENNANT SALES & SERVICE CO	44.35
376704	TETON YOUTH & FAMILY SERVICES	31,181.04
376705	THYSSEN-KRUPP ELEVATOR CORP.	902.47
376706	THE WRANGLER, HORSE & RODEO NEWS	409.00
376707	TLC ELECTRIC INC.	16,920.00
376708	TM COMMERCIAL CLEANING LLC	23,004.00
376709	TODD F. HARLEY	210.20
376710	TOWN OF JACKSON	69.49
376711	TOWN OF JACKSON	52,853.04
376712	TODD TAYLOR	60,840.00
376713	TRILOGY INTEGRATED RESOURCES LLC	6,000.00
376714	UNLINE INC.	873.20
376715	VERMONT SYSTEMS INC	13,314.00
376716	VENTURE TECHNOLOGIES	586.25
376717	VERIZON WIRELESS	40.01
376719	VOIANCE LANGUAGE SERVICES, LLC	142.10
376720	WATSABAUGH EXCAVATION, INC.	2,377.50
376721	W.A.R.M. PROPERTY INSURANCE POOL	236,150.14
376722	WYOMING COUNTY COMMISSIONERS ASSOC.	24,790.00
376723	WEST BANK SANITATION	295.92
376724	WEST BANK SANITATION	851.44
376725	WESTBAN SANITATION	9,710.00
376726	WESTERN TRANSPORT INC.	1,354.95
376727	WHITE GLOVE PROFESSIONAL CLEANING	21,547.82
376728	WHISKEY MYERS LLC	11,000.00
376729	WILDERNESS & MOUNTAIN MEDICINE PC	260.00
376730	WILLIAM L MOYER	2,453.50
376731	WILLIAM R. SMITH M.D.	1,550.00
376732	WYOMING LAW ENFORCEMENT ACAD.	870.00
376733	WYOMING STATE FORESTRY DIVISION	34,180.14
376734	XEROX CORPORATION	557.01
376735	YELLOW IRON EXCAVATING, LLC	145,311.82
376736	ZUERCHER TECHNOLOGIES LLC	20,100.62
376737	EASY ACCESS LLC	4,420.00
376738	SMITHS CUSTOMER CHARGES	927.46
376739	VISA	22,802.37