

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

The Teton County Board of Commissioners met in regular session on **August 6, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:00am and the Pledge of Allegiance was recited.

ROLL CALL

County Commission: Natalia Macker Chair, Greg Epstein Vice-Chair, Mark Barron, and Luther Propst were present. Mark Newcomb arrived at 9:03am.

MINUTES

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the **7/15/19, 7/16/19, 7/22/19, 7/29/19, and 7/30/19** minutes. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

ADOPTION OF AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adopt today's agenda with the following changes:

TO ADD: Action Item #14 – Consideration of Approval to Sign a Delegation of Authority for the Wildlife Museum Fire

TO POSTPONE: MFPD #1 - DOP2019-0002 LOVETT, RICHARD J. TRUSTEE
POSTPONE TO THE AUGUST 20, 2019 BCC HEARING

TO POSTPONE: MFPD#2 - EAS2019-0001 LOVETT, RICHARD J. TRUSTEE
POSTPONE TO THE AUGUST 20, 2019 BCC HEARING

Chair Macker called for the vote. The vote showed all in favor and the motion carried.

Commissioner Newcomb joined the meeting at 9:03am.

CONSENT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to place the following Matters from Staff on a Consent Agenda:

3. Consideration of Approval of an Amended and Restated Special Restriction for 7305 Rimrock Road
5. Consideration of Approval of an Employee Lease Agreement for Hoback Cabin No. 8
7. Consideration of Approval of a Contract for the 2019-2024 Teton County Parking Lots Snow Removal Project
8. Consideration of Approval of a Contract for the 2019-2024 Buffalo Valley Roads Snow Removal Project
9. Consideration of Approval of a Contract for the 2019-2024 Alta County Roads Snow Removal Project
10. Consideration of Approval of a Contract for the 2019-2024 Alta Ski Hill Road Snow Removal Project
11. Consideration of Request for Energy Mitigation Funds to Recommission Fairgrounds Heritage Arena HVAC System
12. Consideration of Approval of a Contract for Phase 2 of the Facility Condition Assessments
13. Consideration of Approval of a Contract for the Teton County Stockpile Facility Phase 2 Project

Chair Macker called for the vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the items on the Consent Agenda with the motion as stated in their respective staff report. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

MATTERS FROM COMMISSION AND STAFF:

3. Consideration of Approval of an Amended and Restated Special Restriction for 7305 Rimrock Road

To approve the Amendment and Restatement Special Restriction as presented by staff for 7305 Rimrock Road.

5. Consideration of Approval of an Employee Lease Agreement for Hoback Cabin No. 8

To approve the Lease Agreement for 11055 South Highway 89, Hoback Cabin Transitional Unit #8 with Teton County Employee, Meghan Spaulding, for \$685 per month and a \$685 security deposit.

7. Consideration of Approval of a Contract for the 2019-2024 Teton County Parking Lots Snow Removal Project

To award and approve the 2019-2024 Teton County Parking Lots Snow Removal Project contract to Watsabaugh Excavation in the amount of \$124,000.00.

8. Consideration of Approval of a Contract for the 2019-2024 Buffalo Valley Roads Snow Removal Project

To award and approve the 2019-2024 Buffalo Valley Roads Snow Removal Project contract to Fir Creek Ranch-ANK Corporation in the amount of \$79,500.00.

9. Consideration of Approval of a Contract for the 2019-2024 Alta County Roads Snow Removal Project

To award and approve the 2019-2024 Alta Roads Snow Removal Project contract to Action Excavation in the amount of \$30,180.00.

10. Consideration of Approval of a Contract for the 2019-2024 Alta Ski Hill Road Snow Removal Project

To approve the proposal by Quantum Engineering Group to provide recommissioning engineering services at the Teton County Heritage Arena and enter into a contract in the amount of \$18,500 with Quantum Engineering Group with an additional contingency of \$1,000.00 for additional services as determined needed by the County Facilities Manager, with a total not to exceed amount of \$19,500.00.

11. Consideration of Request for Energy Mitigation Funds to Recommission Fairgrounds Heritage Arena HVAC System

To approve the proposal by Quantum Engineering Group to provide recommissioning engineering services at the Teton County Heritage Arena and enter into a contract in the amount of \$18,500 with Quantum Engineering Group with an additional contingency of \$1,000.00 for additional services as determined needed by the County Facilities Manager, with a total not to exceed amount of \$19,500.00.

12. Consideration of Approval of a Contract for Phase 2 of the Facility Condition Assessments

To approve the proposal by Dude Solutions to provide Facility Condition Assessments on 38 County-owned structures in the amount of \$29,980.17.

13. Consideration of Approval of a Contract for the Teton County Stockpile Facility Phase 2 Project

To award and approve the Teton County Stockpile Facility Phase 2 contract to Ridgeline Excavation in the amount of \$715,245.50.

DIRECT CORRESPONDENCE

1. Alice Widdess, Flat Creek Water Improvement District 7/9/2019 email regarding Final 2020 Budget
2. J/TC Advisory Affordable Housing Supply Board 7/10/2019 email regarding 440 West Kelly Avenue
3. Jean Lewis, Jackson Hole Children's Museum 7/10/2019 email regarding 105 Mercill Avenue Proposal
4. Kylie Anderson 7/11/2019 email regarding Thank you for scholarship renewal
5. James Howell 7/11/2019 email regarding Mercill Housing Project
6. Rick Jansen 7/11/2019 email regarding SPET Bundling
7. Patti Boyd, Children's Learning Center 7/12/2019 email regarding Mercill Housing Project
8. Stefani Wells, Jackson Hole Community Housing Trust 7/12/2019 email regarding 105 Mercill Avenue
9. Lee Riddell 7/12/2019 email regarding Supporting 2 story housing
10. Renee Gira 7/12/2019 email regarding Fire in the Mountain 2019
11. Candra Day 7/12/2019 email regarding SPET Bundling
12. Glen Esnard 7/13/2019 email regarding SPET Bundling
13. Bruce Hawtin 7/14/2019 email regarding SPET Bundling
14. Carol Chesney 7/14/2019 email regarding SPET Bundling
15. Kristin Shean 7/14/2019 email regarding Energy Efficient Affordable Housing
16. Elise Stiegler 7/14/2019 email regarding Crosswalk and Drones
17. Ray Kominsky 7/15/2019 email regarding 440 W. Kelly Ave
18. Nikki Kaufman 7/15/2019 email regarding SPET Bundling
19. Jim Wilson, Alta Advisory Board 7/15/2019 email regarding Alta Community Picnic
20. Lee Riddell 7/15/2019 email regarding SPET Bundling
21. Serese Kudar 7/15/2019 email regarding 105 Mercill Avenue
22. Lin Heffner 7/15/2019 email regarding 105 Mercill Avenue
23. KC Bess 7/15/2019 email regarding Snake River Levee
24. Jim Bowles 7/15/2019 email regarding 440 W. Kelly Avenue
25. Robin McGee 7/15/2019 email regarding 105 Mercill Avenue
26. TJ McCann 7/16/2019 email regarding SPET - Thank you
27. Bill Friedeman 7/16/2019 email regarding 105 Mercill Avenue
28. Irene Steeg, Fish Creek ISD 7/17/2019 email regarding Final Budget for FY2019-2020
29. Wade Hirschi, Wilson Sewer District 7/17/2019 email regarding Final Budget for FY2019-2020
30. South Fork Road South Park Ranches Homeowners 7/17/2019 regarding Request for Paving of the South Fork of the South Park Ranches County Road No. 22-25
31. Chandler Windom, Planning & Development 7/17/2019 email regarding Notice to Neighbors of Conditional Use Permit Application, for AT&T (CUP2019-0005)
32. Mary King 7/17/2019 email regarding 105 Mercill Avenue
33. Jim Speyer 7/18/2019 email regarding 105 Mercill Ave
34. Christie and Oliver Goss 7/18/2019 email regarding 105 Mercill Avenue
35. Taug Boschen 7/18/2019 email regarding 105 Mercill Avenue
36. Lannie Hoglund 7/18/2019 email regarding 105 Mercill Avenue
37. Patty Lummis 7/18/2019 email regarding 105 Mercill Avenue
38. Merton Bell 7/18/2019 email regarding 105 Mercill Avenue
39. Maggie Schilling 7/18/2019 email regarding 105 Mercill Avenue
40. Lynne Davis 7/18/2019 email regarding 105 Mercill Avenue
41. Greg Miles 7/19/2019 email regarding 105 Mercill Avenue
42. Meg Daly 7/19/2019 email regarding SPET Bundling
43. Annegret Botur 7/20/2019 email regarding 105 Mercill Avenue
44. Jon Stuart 7/20/2019 email regarding 440 W. Kelly Avenue
45. Allison Gillen 7/21/2019 email regarding 105 Mercill Avenue
46. Jean Ferguson 7/21/2019 email regarding 105 Mercill Avenue
47. Linore Wallace 7/22/2019 email regarding 440 W. Kelly

48. Carly Schupman, Skyline Ranch ISD 7/22/2019 email regarding Final Budget
49. Greta Durbin 7/22/2019 email regarding 440 W. Kelly
50. Emmett deMaynadier 7/22/2019 email regarding 440 W. Kelly
51. Bruce Bonich 7/22/2019 email regarding 440 W. Kelly
52. Reynolds Pomeroy 7/22/2019 email regarding 440 W. Kelly
53. Skye Schell 7/22/2019 email regarding Housing Rules and Regs
54. Dick and Sandy Shuptrine 7/22/2019 email regarding 440 W. Kelly
55. Linda Williams 7/22/2019 email regarding 440 W. Kelly
56. Keith Benefiel 7/23/2019 email regarding E-Bikes
57. Cody McInnes 7/23/2019 email regarding Housing Regulations
58. JoAnn Hoff 7/23/2019 email regarding 440 West Kelly
59. John and Loyola Kiefling 7/23/2019 email regarding 440 W. Kelly
60. Latham Jenkins 7/23/2019 email regarding 105 Mercill Avenue
61. Laura Soltau, Teton Literacy 7/23/2019 email regarding Housing Rules and Regulations
62. Augusta Friendsmith 7/23/2019 email regarding 105 Mercill Avenue
63. Rebekkah Kelley 7/23/2019 email regarding Housing Rules and Regulations
64. Patti Boyd, Children's Learning Center 7/23/2019 email regarding Housing Rules and Regulations
65. Stefani Wells, Jackson Hole Community Housing Trust 7/23/2019 email regarding 105 Mercill Avenue
66. Bruce Hawtin 7/25/2019 email regarding 440 W. Kelly Avenue
67. John Kiefling 7/25/2019 email regarding 440 W. Kelly Avenue
68. Brot Coburn 7/25/2019 email regarding Tribal Trail Connector
69. Dick Greig 7/26/2019 email regarding 440 W. Kelly Avenue
70. Katy Hollbacher 7/26/2019 email regarding 105 Mercill Avenue
71. Gabe Koerber 7/28/2019 email regarding Update Fairgrounds Wifi
72. Judy Greig 7/28/2019 email regarding 440 W. Kelly Avenue
73. Mila Dunbar-Irwin 7/29/2019 email regarding 440 W. Kelly Avenue
74. Gina Kyle 7/29/2019 email regarding 105 Mercill Avenue
75. Emily Cohen 7/29/2019 email regarding 440 W. Kelly Avenue
76. Emily Hagedorn, Teton Conservation District 7/29/2019 email regarding FY2020 Budget
77. Indian Springs Ranch HOA 7/29/2019 letter regarding Tribal Trail Connector
78. Berte Hirschfield 7/29/2019 email regarding 105 Mercill Avenue
79. John Stennis 7/29/2019 email regarding 440 W. Kelly Avenue
80. Patti Boyd, Children's Learning Center 7/29/2019 email regarding 105 Mercill Avenue
81. Suzie Hultman 7/29/2019 email regarding 105 Mercill Avenue
82. Perri Stern 7/29/2019 email regarding 440 W. Kelly Avenue
83. Mike Yin, Wyoming Legislature 7/29/2019 email regarding 440 W. Kelly Avenue
84. Annie Riddell 7/29/2019 email regarding 105 Mercill Avenue
85. Christopher Lee, Mercill Partners 7/29/2019 email regarding 105 Mercill Avenue
86. Lauren Brzozowski 7/29/2019 email regarding 440 W. Kelly Avenue
87. Linda Williams 7/29/2019 email regarding 440 W. Kelly Avenue
88. Jamie Engebretson 7/29/2019 email regarding 440 W. Kelly Avenue
89. Samantha Briggs Hannon 7/29/2019 email regarding 440 W. Kelly Avenue
90. Dick Greig 7/29/2019 email regarding 440 W. Kelly Avenue
91. Robbin Levy Mommsen 7/29/2019 email regarding 440 W. Kelly Avenue
92. Scott Page 7/29/2019 email regarding 440 W. Kelly Avenue
93. Clair Tramm 7/29/2019 email regarding 440 W. Kelly Avenue
94. Hilary Cantu 7/29/2019 email regarding 440 W. Kelly Avenue
95. Alyson Sperry 7/29/2019 email regarding 440 W. Kelly Avenue
96. Tom Davidson 7/29/2019 email regarding 440 W. Kelly Avenue
97. Sandy Shuptrine 7/30/2019 email regarding 440 W. Kelly Avenue
98. Christine Karns May 7/30/2019 email regarding 440 W. Kelly Avenue
99. Jean Day 7/30/2019 email regarding 440 W. Kelly Avenue
100. Perri Stern 7/30/2019 email regarding 440 W. Kelly Avenue
101. Chris Owen 7/30/2019 email regarding 440 W. Kelly Avenue
102. Leif Routman 7/30/2019 email regarding 440 W. Kelly Avenue
103. Larry and Janet Anderson 7/30/2019 email regarding Fire in the Mountain Music Festival 2019
104. Pip Barr 7/30/2019 email regarding 440 W. Kelly Avenue

PUBLIC COMMENT

There was no public comment.

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of Approval of the Adoption of FY2020 Budget Amendment

Sherry L. Daigle, County Clerk, presented to the Board for consideration of approval an amendment pursuant to the adoption of the fiscal year 2020 budget as requested by the Board.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adopt the proposed budget amendment for FY20 pursuant to the budget adoption as noticed on the Teton County Website as presented today. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

2. Consideration of Approval of Amendment No. 1 to Contract with Alder Environmental for Groundwater Monitoring Services

Brenda Ashworth, ISWR Superintendent, presented to the Board for consideration of approval an amendment #1 to Teton County's Contract with Alder Environmental for Wyoming Department of Environmental Quality (WDEQ)-required semi-annual groundwater sampling, reporting and analysis at the Horsethief Canyon Landfill, which will extend the Contract for two years, with a new expiration date of September 30, 2021.

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve Amendment #1 to extend the Contract with Alder Environmental for two years to perform WDEQ-required semi-annual groundwater sampling, reporting and analysis at the Teton County Horsethief Canyon Landfill, with a new expiration date of September 30, 2021. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

4. Consideration of Approval of a Memorandum of Understanding with the Teton Conservation District

Alyssa Watkins, Board of County Commissioners Administrator, presented to the Board for consideration of approval a Memorandum of Epstein (MOA) with the Teton Conservation District (TCD) regarding facilitation of the Hoback Drinking Water Stakeholder Group.

There was no public comment.

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to approve the Memorandum of Agreement Between Teton County and the Teton Conservation District related to Hoback Drinking Water Stakeholder Group Facilitation, with a fiscal impact not to exceed \$20,000. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

6. Consideration of Approval for the Purchase of Three Vehicles for Parks and Recreation

Steve Ashworth, Director of Parks and Recreation, presented to the Board for consideration of approval a request award of bid and approval for the purchase for the replacement of three vehicles, a ¾ ton pickup truck, a mid-sized pickup, and a compact SUV.

There was no public comment

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to award of bid and approval of purchase with Teton Motors of a 2020 Chevrolet 2500 4x4 Silverado Pickup, a 2020 Chevrolet 4x4 Double Cab Colorado Pickup, and a 2020 Chevrolet Equinox LS AWD in the amount of \$56,910.23. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

14. Consideration of Approval to Sign a Delegation of Authority for the Wildlife Museum Fire

Brian Coe, Battalion Chief, presented to the Board for consideration of approval a Delegation of Authority for the Wildlife Museum Fire which continues to be monitored under a unified command that includes Bridger-Teton National Forest and the Jackson Hole Fire/EMS.

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to approve the Delegation of Authority for the Wildlife Museum Fire dated August 6, 2019. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

MATTERS FROM PLANNING & DEVELOPMENT:

1. Applicant: LOVETT, RICHARD J. TRUSTEE
Presenter: Kristi Malone
Permit No.: DOP2019-0002 **POSTPONED FROM THE JULY 16, 2019 BCC HEARING**
Request: Request for Development Option Plan approval, pursuant to Section 8.5.2 of the Teton County Land Development Regulations, for a non-contiguous Floor Area Option to place a minimum of 54.26 acres of land into conservation easement in exchange for 17,257 square feet of Floor Area and 3 Accessory Dwelling Units in addition to base zone development allowance.
Location: 1725 S. Ely Springs Road, generally located 1.5 miles west of South Park Loop Road. The property is zoned Rural-2 and is within the Natural Resources Overlay. And 22-43-18-05-2-00-011, generally located 0.3 miles southeast of the intersection of State Line Road and Spring Creek Road in Alta. The property is zoned Rural-2 and is within the Natural Resources Overlay.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to postpone DOP2019-0002, LOVETT, RICHARD J. TRUSTEE to the August 20, 2019 BCC Hearing. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to convene as the Teton County Scenic Preserve Trust. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

2. Applicant: LOVETT, RICHARD TRUST OF 1996
LOVETT, RICHARD J. TRUSTEE
Agent: Intermountain Aquatics, Inc.
Presenter: Kristi Malone
Permit No.: EAS2019-0001 **POSTPONED FROM THE JULY 16, 2019 BCC HEARING**
Request: Request to accept two new easements to the Teton County Scenic Preserve Trust to allow Approval of a Floor Area Option.
Location: 1725 S. Ely Springs Road, generally located 1.5 miles west of South Park Loop Road. The property is zoned Rural-2 and is within the Natural Resources Overlay. And 22-43-18-05-2-00-011, generally located 0.3 miles southeast of the intersection of State Line Road and Spring Creek Road in Alta. The property is zoned Rural-2 and is within the Natural Resources Overlay.

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to continue EAS2019-0001 to the August 20, 2019 BCC Hearing. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to reconvene as the Teton County Scenic Preserve Trust. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

3. Applicant: HAN, KYU REVOCABLE TRUST
HAN, KYU REVOCABLE TRUST, THE HAN, KYU, TRUSTEE
Presenter: Hamilton Smith
Permit No.: S/D2019-0005 **POSTPONED TO THE AUGUST 20, 2019 BCC HEARING**
Request: Partial Vacation of a Plat, pursuant to Section 8.2.13 of the Teton County Land Development Regulations, Amendment of Permits or Approvals, to vacate an existing utility easement, and processed pursuant to Section 8.5.3 Subdivision Plat.
Location: Lot 22 & 23, Snake River Sporting Club. The properties are zoned R-3 and are within the Natural and Scenic Resources Overlays.

4. Applicant: O'FARRELL, COLIN REVOCABLE TRUST
Presenter: Chandler Windom
Permit No.: VAR2019-0003 **WITHDRAWN**
Request: Request for Variance pursuant to Section 8.8.2. of the Teton County Land Development Regulations, to vary the Man-made land-form standards in Sec. 5.1.6 to permit a reduced setback for a berm along a street yard.
Location: 2800 Moose-Wilson Road. Generally located on the corner of Moose-Wilson Road and Wiley Lane. It is approximately 1.5 miles north of the Hwy 22 & Moose-Wilson Road Intersection. The property is within the Neighborhood Conservation zone and is not within any overlays.

MATTERS FROM COMMISSION

There were no matters from Commission.

EXECUTIVE SESSION

No executive session was held.

ADJOURN

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adjourn. Chair Macker called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 9:20am.

Respectfully submitted,

Shelley Fairbanks
Deputy County Clerk

TETON COUNTY BOARD OF COMMISSIONERS

Natalia D. Macker, Chair

Greg Epstein, Vice-Chair

Mark Barron

Mark Newcomb

ATTEST: _____
Luther Propst

Sherry L. Daigle, County Clerk