

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

The Teton County Board of Commissioners met in regular session on **August 19, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:05am.

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

ADOPT AGENDA

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to adopt today's agenda as stated. 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 August 19, 2019 voucher run in the amount of \$828,949.74. 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 – There were none.
- b. SLIB Drawdowns – There were none.
- c. Tax Roll Corrections – There were none.
- d. Human Service/Community Development Contracts for Service
 - i. Community Resource Center of Teton Valley

A motion was made by Commissioner Barron and seconded by Commissioner Propst to approve the contract for service pursuant to the adopted FY2020 budget appropriations for Community Resource Center of Teton Valley 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. Teton Gravity Research World Premiere Festival: Date – September 14, 2019; Location – Jackson Hole Mountain Resort base area in Teton Village, adjacent to the Teewinot and Bridger lifts; Attendees- 2000+

3. Consideration of Proposed Outgoing Commissioner Correspondence

There was no outgoing correspondence.

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)(ii) To consider the appointment of a public officer, professional person or employee to volunteer boards and pursuant to Wyoming Statute §16-4-405(a)(ii)(x) To consider accepting or tendering offers concerning wages, salaries, benefits and terms of employment during all negotiations Chair Macker called for the vote. The vote showed all in favor and the motion carried. The board went into executive session at 9:09am.

EXECUTIVE SESSION

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

Others present: Sherry Daigle, Alyssa Watkins, Keith Gingery

A motion was made by Commissioner Epstein and seconded by Commissioner Barron 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 9:25am and no action was taken.

DISCUSSION ITEMS

1. Known Matters for Discussion

- A. Identify Consent Agenda

The agenda for August 20, 2019 was reviewed and items for the consent agenda were pulled.

MATTERS FROM COMMISSIONERS

County Commissioner Administrator Updates. Alyssa Watkins, Teton County Administrator, gave updates to the Board regarding the Snake River Corridor MOU, Joint Committee on Capital Finances Meet and Greet, and the Joint Corporations Committee Breakfast on September 17th.

Calendar Review. The Board reviewed their weekly calendars.

Commission updates

- A. Greg Epstein gave an update on the START Board special meeting regarding a revision of JHMR/TVA contract .
- B. Natalia Macker had no updates.
- C. Mark Newcomb had no updates.
- D. Mark Barron had no updates.
- E. Luther Propst had no updates.

The meeting was recessed at 9:37am and reconvened at 9:44am.

WORKSHOPS

9:45am - LDRs for Maximum Scale of Single Buildings with Institutional Uses Workshop #3 – Kristi Malone

Kristi Malone, Planning Staff, presented to the Board a follow-up on the LDR's for maximum scale of single buildings with institutional use. There was an amendment proposal from Planning Staff at the request of the Board of County Commissioners to enable certain institutional uses to exceed zone-specified maximum building scale, workshop #1 on April 20, 2019, and Workshop #2 on July 22, 2019. Today's workshop is to follow-up on items the Board requested more research on:

- Should there be a maximum scale for structures meeting these conditional standards?
- Should allowance be only for religious institutions, schools, and hospitals or expanded to include other institutional uses?
- What defines a "complete neighborhood"?

DISCUSSION ITEMS (continued)

2. Other Matters for Discussion

- A. Commissioner Newcomb brought up discussion regarding parcels owned by Teton County Scenic Preserve Trust.
- B. Commissioner Newcomb brought up discussion regarding contingency funds for the Housing Trust.

The meeting was recessed at 10:22am and reconvened at 10:34am.

Volunteer Board Interviews

The following applicants were interviewed for the Fair Board: Teresa Nelson, Hannah Bouline, Thomas Smits, and Debera Lutz.

The following applicant was interviewed for the Historic Preservation Board: Ryan Nourai.

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)(ii) To consider the appointment of a public officer, professional person or employee to volunteer boards. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The board went into executive session at 11:08am.

EXECUTIVE SESSION

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

Staff present: Alyssa Watkins, Shelley Fairbanks

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb 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 11:48am and no action was taken.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to appoint Teresa Nelson, Hannah Bouline, and Debera Lutz to the Fair Board to the 3-year terms available on the Fair Board 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 Epstein and seconded by Commissioner Propst to appoint Ryan Nourai to the Teton County Historic Preservation Board for the remainder of an unexpired term expiring 6/30/2021. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn. Vice-Chair Epstein called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 11:51am.

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
08-19-2019 WARRANTS**

Warrant Number	Name	Amount
378548	ACTION EXCAVATION LLC	186,077.39
378549	ACE HARDWARE	1,065.74
378550	ADVANCED GLASS & TRIM LLC	325.00
378551	ALLEGIANCE BENEFIT PLAN MGMT	64,755.93
378552	ALBERTSONS/SAFEWAY	99.90
378553	ALPHAGRAPHICS	307.49
378554	AMERICORPS	13,000.00
378555	AMI M SHARP REVOCBALE TRUST	8,870.00
378556	ANN GONZALEZ	52.50
378557	ASPEN AUTOMOTIVE/NAPA	14.90
378558	ASPEN PINES WATER & SEWER DISTRICT	111.10
378559	AXIS FORENSIC TOXICOLOGY INC.	460.00
378560	BIOTA RESEARCH & CONSULTING, INC.	279.75
378561	BLUE CROSS BLUE SHIELD WYOMING	1,163.68
378562	BLUE SPRUCE CLEANERS, INC.	741.44
378563	BOUNDTREE MEDICAL	1,521.44
378564	BOUND TREE MEDICAL, LCC	1,712.52
378565	BRADLEY ENGINEERING/CHARTERED	1,000.00
378566	LLC CENTURYLINK COMMUNICATIONS	795.65
378567	CENTURYLINK	2,982.24
378568	CHARM-TEX INC.	160.18
378569	CHANDLER TAYLOR HISER	621.32
378570	CHUCK PARQUET	60.00
378571	CIRCLE GRAPHICS	2,321.26
378572	CLARKS' BROADWAY AUTO PARTS, LLC	528.57
378573	COMMUNITY ENTRY SERVICES	4,167.00
378574	CONVERGEONE INC.	19,680.00
378575	COMMUNITY RESOURCE CENTER OF TETON	5,000.00
378576	CORINNE RYBAK	120.00
378577	COMMUNITY SAFETY NETWORK	3,666.66
378578	CREEKSIDE MARKET	133.88
378579	DBR, INC.	9,898.13
378580	DESIGN ASSOCIATES ARCHITECTS	8,252.00
378581	DEPT.OF FAMILY SERVICES	190.00
378582	DEFAZIO LAW OFFICES, LLC.	161.50
378583	DEAN'S PEST CONTROL LLC	330.00
378584	DAKOTA JAY BLEDSOE	5,295.00
378585	DILLON HEDGES	335.60
378586	DUBBE-MOULDER ARCHITECTS, P.C.	13,796.70
378587	DUDLEY WHITE	129.07

378588	ELITE EDGE FIREARMS TRAINING	580.00
378589	EMS BILLING SERVICES, INC.	6,393.86
378590	BRENT BLUE DBA EMERG-A-CARE	295.00
378591	E.R. OFFICE EXPRESS INC.	2,717.68
378592	E.R. OFFICE SPACE INC	162.30
378593	EUGENE N GOSSELIN	967.00
378594	EVANS CONSTRUCTION,INC.	18,201.84
378595	FIRE INNOVATIONS	2,764.59
378596	GOLDER ASSOCIATES INC	36,344.99
378597	GRAINGER	66.50
378598	HIGH COUNTRY LINEN SUPPLY LLC	7,068.53
378599	HOUSLEY'S INC.	48.00
378600	HUGHES PRODUCTION COMPANY, INC	17,000.00
378601	INSIDE OUT LANDSCAPE ARCHITECTURE	104.50
378602	INDEPENDENT STATIONERS INC.	792.01
378603	IN TUNE ENTERPRISES LLC	623.64
378604	JACKSON CURBSIDE, INC	4,214.00
378605	JAMES VAN HOOSER	471.73
378606	J. BROWER PSYCHOLOGICAL SERVICES	300.00
378607	JH20 WATER CONDITIONING & FILTRATIO	188.95
378608	JACKSON HOLE CHILDREN'S MUSEUM INC.	13,000.00
378609	JACKSON HOLE FIRE/EMS	5,250.00
378610	JH FOOTBALL CLUB	400.00
378611	JACKSON HOLE FORD	147.32
378612	JHALA FRENCH	84.51
378613	JACKSON HOLE LIONS CLUB	250.00
378614	JH MOUNTAIN RESORT	900.00
378615	JACKSON HOLE SECURITY LLC	600.00
378616	JODI RANKIN	52.50
378617	KIM KOLNER	150.71
378618	KYLIE WILSON	60.00
378619	LINTON'S BIG R	9.98
378620	LILY PAD CREATIVE	213.75
378621	LOWER VALLEY ENERGY	19,251.34
378622	MATTHEW ACCURSO	125.22
378623	MARYBETH HANSEN	156.96
378624	MD NURSERY & LANDSCAPING INC.	760.00
378625	MELANIE WATERHOUSE	507.32
378626	MERCK SHARP & DOHME CORP.	735.12
378627	MERSIVE TECHNOLOGIES INC	2,220.64
378628	MILLER SANITATION	2,030.00
378629	MUNICIPAL EMERGENCY SERVICES	876.00
378630	MEYRING & ASSOCIATES INC.	7,933.51
378631	NELSON ENGINEERING COMPANY	580.00
378632	OFFICE ALLY	36.35
378633	ONE-CALL OF WYOMING	45.00
378634	ONE22 COMMUNITY RESOURCE CENTER	1,506.66
378635	OSPREY BEVERAGES LLC	6,220.00
378636	OWENS LAW OFFICE, PC	150.00
378637	PAUL COTE	9.63
378638	PATTI GRIFFITH	231.68
378639	PINE COVE CONSULTING LLC	11,141.61
378640	PREMIER CLEANING SERVICES LLC	420.00
378641	RACHEL GRIMES	52.50
378642	RENDEZVOUS ENGINEERING, P.C.	1,362.90
378643	RE INVESTMENT COMPANY	295.68
378644	RICHARD ALLERDINGS	1,567.48
378645	RIVER MANAGEMENT SOCIETY	50.00
378646	ROBIN FERGUSON	300.00
378647	SANDY SANDBERG	60.00
378648	SERVICE GRINDING & SHARPENING INC.	584.80
378649	SHERVIN'S INDEP. OIL	225.02
378650	SHERWIN-WILLIAMS CO.	92.78

378651	SILVER STAR COMMUNICATIONS	3,783.98
378652	STAPLES ADVANTAGE	369.71
378653	ST JOHN'S MEDICAL CENTER	70.00
378654	ST. JOHN'S MEDICAL CENTER	532.00
378655	STRATA LEADERSHIP LLC	750.00
378656	TETON COUNTY 4-H COUNCIL	2,724.72
378657	TETON COUNTY CIRCUIT COURT	215.50
378658	TETON COUNTY CLERK	12.00
378659	TETON COUNTY ENVIRONMENTAL HEALTH	75.00
378660	TETON CO.HISTORIC PRESERVATION BD	27,500.00
378661	TETON COUNTY LIBRARY	3,500.00
378662	TETON CO. SHERIFF DEPT.	8,247.82
378663	TETON COUNTY TREASURER	20,675.26
378664	TETON COUNTY TREASURER	35,862.04
378665	TETON MEDIA WORKS INC.	1,590.84
378666	TETON PATHOLOGY PC	2,400.00
378667	TRC INC.	1,890.47
378668	THE SPYGLASS GROUP LLC	5,271.36
378669	TORMACK CUSTOM SCREEN PRINTING, INC	286.00
378670	TOWN OF JACKSON	2,373.57
378671	TOWN OF JACKSON	2,100.72
378672	TOWN OF JACKSON	15,663.05
378673	TOWN OF JACKSON	9,875.92
378674	TOWN OF JACKSON	13,957.88
378675	TURF EQUIP. & IRRIGATION,INC	1,132.29
378676	TETON VILLAGE W&S	25.74
378677	TYR SPORT INC	268.09
378678	WY DEPT OF WORKFORCE SERVICES	4,001.71
378679	VERTIV SERVICES INC	1,702.50
378680	VENTURE TECHNOLOGIES	1,500.00
378681	VICKY ALLERDINGS	120.00
378682	VICKI ROSENBERG, PHN	700.00
378683	VISA	5,116.12
378684	VIRTUALLYWELL LLC	295.00
378685	WACO	500.00
378686	WATCHGUARD SECURITY SYSTEMS	55.00
378687	WENDY BLAIR	34.87
378688	WEST PAYMENT CENTER	1,058.40
378689	WESTERN RECORDS DESTRUCTION INC.	35.00
378690	WHITE GLOVE PROFESSIONAL CLEANING	21,413.08
378691	WIMACTEL INC	77.00
378692	WYOMING PUBLIC HEALTH LABORATORY	2,396.00
378693	WYOMING STATE TRAILS PROGRAM	212.00
378694	WYOMING RETIREMENT SYSTEM	2,229.46
378695	XEROX FINANCIAL SERVICES	146.71
378696	XEROX CORPORATION	2,345.24
378697	YELLOWSTONE LEATHER PRODUCTS INC.	81.60
378698	ZACH GRIGGS	231.20
378699	ZOHO CORPORATION	1,854.00
378700	ZOEY JANE TAUCHER	1,168.26
378701	ZUERCHER TECHNOLOGIES LLC	80,387.00