

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

The Teton County Board of Commissioners met in regular meeting on **August 21, 2023** in the Commissioners Chambers located at 200 S. Willow in Jackson, Wyoming. The meeting was called to order at 9:03 a.m.

Commission present: Natalia Macker, Vice-Chair, Mark Newcomb, Greg Epstein, and Wes Gardner were present. Luther Propst, Chair, was present via Zoom, and Vice-Chair Macker chaired the meeting.

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Gardner to adopt the agenda with the addition of a letter to the Wyoming Business Council related to the CONNECT Wyoming Capital Project Fund. Vice-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 Newcomb and seconded by Commissioner Epstein to approve the August 21, 2023 county voucher run in the amount of \$1,278,427.08, noting several large Capital Improvement vouchers. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

2. Consent Agenda for Administrative Items
 - a. 24-Hour Liquor Permits
 - b. SLIB Drawdowns
 - c. Tax Corrections
 - d. Human Service/Community Development Contracts for Service

3. Consideration of Proposed Outgoing Commissioner Correspondence
 - a. Letter to WYDOT Regarding Engagement on Statewide Transportation Improvement Program (STIP)

There was no public comment.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the Letter to WYDOT Regarding Engagement on Statewide Transportation Improvement Program. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

4. Letter of Support for Charter Communications' Application for Connect Wyoming's Capital Projects Fund (CPF)

There was no public comment.

A motion was made by Commissioner Newcomb and seconded by Commissioner to approve the letter to the Wyoming Business Council supporting Charter Communications' Application to the Connect Wyoming Capital Project Fund for broadband access in Teton County. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

5. Consideration of Affirmation of PROTECT Grant Application

There was no public comment.

Teton County lacks a Countywide Transportation Vulnerability Assessment & Evacuation Plan. There is an opportunity to apply for grant funding under the United States Department of Transportation's Promoting Resilient Operations for Transformative, Efficient, and Cost Saving Transportation Program to fund this plan.

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to affirm applying for United States Department of Transportation's Promoting Resilient Operations for Transformative, Efficient, and Cost Saving Transportation (PROTECT) Program in the amount of \$725,000. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion – none.
2. Other Matters for Discussion
 - A. Justice Center: The Courthouse Improvement project has been paused. The Board discussed the reserved funding that was allocated for Courthouse Design.
 - B. Joint Funding Taskforce: Commissioner Gardner gave an update on recent Joint Funding Taskforce discussions.

MATTERS FROM COMMISSIONERS

1. Calendar review - The Board reviewed their weekly calendar.

SPECIAL EVENTS PERMITS – Applications Pending (for informational purposes, no action taken)

- **Hot Jamz** – September 23rd, 2023; Astoria Park Conservancy, 25 Johnny counts Rd, Jackson, WY 83001; Non-profit, fall fundraiser music event; number of attendees – 100/150.
- **LoToJa Classic** – September 9th, 2023; Logan, Utah to Jackson Hole Mountain Resort; For-Profit Business, bicycle road race; number of attendees – 3,000.

- **WYLD Dinner** – September 29th, 2023; Rocking H Ranch; Non-profit, to celebrate conserved spaces in the valley; number of attendees – 115.
- **Jackson Hole Invitational Soccer Tournament** – Sep. 9th and 10th, 2023; JHHS Synthetic Fields; Non-profit, the 43rd annual soccer tournament; number of attendees – 200.

ADJOURN

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to adjourn. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 9:29 a.m.

Respectfully submitted,
 Chalice Weichman
 Deputy County Administrative Clerk

TETON COUNTY BOARD OF COMMISSIONERS

 Luther Propst, Chair

ATTEST:

 Maureen E. Murphy, County Clerk

**TETON COUNTY CLERK'S OFFICE
 08-21-2023 WARRANTS**

Warrant Number	Name	Amount
413654	ACE HARDWARE	1,079.85
413655	AIRGAS USA LLC	50.06
413656	ALADTEC, INC.	3,121.00
413657	ALLEGIANCE BENEFIT PLAN MGMT	103,128.89
413658	ANDA INC	1,335.74
413659	ANN ADAIR ESSARY FLYNT	542.50
413660	ANDERSON MASON DALE ARCHITECTS	56,758.04
413661	ANA MARIA FLORES	2,348.00
413662	ARCHITECTURAL BUILDING SUPPLY	179.00
413663	ASHLEY WHITTEN	52.50
413664	ASTORIA PARK CONSERVANCY	960.00
413665	ASPEN PINES WATER & SEWER DISTRICT	131.83
413666	AT&T MOBILITY	1,204.56
413667	BADGER DAYLIGHTING CORP.	3,935.73
413668	BETHANY SEARLE	110.00
413669	BEVERLY SHORE	127.10
413670	BIOTA RESEARCH & CONSULTING INC.	35.25
413671	BLUE SPRUCE CLEANERS, INC.	324.13
413672	BONNEVILLE COUNTY SOLID WASTE	151,701.30
413673	BRYAN ATKINS	52.50
413674	BRODY WALLACE	956.26
413675	CASSIE WILLIAMS	1,152.03
413676	CEDAR CREEK GRILL	10.00
413677	CENTURYLINK	1,453.05
413678	LLC CENTURYLINK COMMUNICATIONS	141.30
413679	CENTURYLINK	3,036.02
413680	CENTRAL SQUARE TECH	415.80
413681	CHRISTINA RAMOS	21.00
413682	CHARLIE ROJO	120.31
413683	CLARKS' BROADWAY AUTO PARTS, LLC	2,688.92
413684	CLEARWATER OPERATIONS AND SERVICES	300.00

413685	CURLING CONE INC, DAIRY QUEEN	194.63
413686	DBR, INC.	2,142.00
413687	DEX IMAGING	306.96
413688	DIGITAL APPLESAUCE, INC.	153.00
413689	ELISSA GRAMLING	741.66
413690	ELECTRICAL WHOLESALE SUPPLY CO,INC.	4,136.03
413691	E.R. OFFICE EXPRESS INC.	473.15
413692	ERIN E. WEISMAN	60.00
413693	EVANS CONSTRUCTION,INC.	42,285.41
413694	EVANS CONSTRUCTION,INC.	358,190.85
413695	GINIFER WOODLAND	1,557.64
413696	GRAPHIC PRODUCTS INC	1,302.83
413697	HARRIS MOUNTAIN WEST	795.00
413698	HARMONY DESIGN , INC.	1,551.00
413699	INBERG-MILLER ENGINEERS	4,400.00
413700	JACKSON CURBSIDE, INC	3,432.00
413701	JENNY BARBERA	8.56
413702	JENSEN HUGHES, INC	22,410.00
413703	JACKSON HOLE FORD	519.49
413704	JACKSON HOLE SECURITY LLC	1,000.00
413705	JACKSON HOLE WHITEWATER	500.00
413706	JACKSON HOLE YOUTH BASEBALL	1,773.75
413707	JIM'S TROPHY ROOM	23.50
413708	JORGENSEN ASSOCIATES PC	7,877.50
413709	LABCORP	599.38
413710	LAWNGEVITY	492.50
413711	LIFTOFF LLC	400.00
413712	LONG BUILDING TECHNOLOGIES, INC.	547.03
413713	LOWER VALLEY ENERGY	14,974.12
413714	LUCEY ELECTRIC INC.	5,529.91
413715	MD NURSERY & LANDSCAPING INC.	880.00
413716	MIDGLEY-HUBER INC	53.22
413717	MT CONTRACTING, INC	62,820.00
413718	MEYRING & ASSOCIATES INC.	888.45
413719	OFFICE OF STATE LANDS & INVESTMENTS	23,933.75
413720	OSPREY BEVERAGES LLC	14,568.60
413721	PERKINS&WILL, INC	38,082.75
413722	PETE WILSON	998.22
413723	POST REGISTER	988.00
413724	PRIORITY DISPATCH CORP	6,180.00
413725	PRIORITY HEALTHCARE DIST	3,161.44
413726	PROFESSIONAL TREE CARE	3,204.00
413727	PREVENTION & TREATMENT RESOURCE PRE	664.20
413728	QUADIENT INC	170.85
413729	RX BENEIFITS INC	19,849.13
413730	SARA BUDGE	52.50
413731	SHANE FLUD	52.50
413732	SILVER STAR COMMUNICATIONS	4,339.99
413733	SOUTH PARK NURSERY AND LANDSCAPING	2,505.00
413734	ST JOHN'S HEALTH	455.00
413735	STEPHEN KOELLER	45.00
413736	SUNLIGHT DESIGN LLC	5,000.00
413737	TETON COUNTY TREASURER	48,260.82
413738	TETON COUNTY TREASURER	44,600.00
413739	TETON COUNTY TREASURER	7,745.00
413740	TETON COUNTY TREASURER	18,852.15
413741	TETON COURIER	37.50
413742	TETON MEDIA WORKS, INC.	4,911.49
413743	TETON YOUTH & FAMILY SERVICES	51,142.00
413744	THERESA VASQUEZ	52.50
413745	TOWN OF JACKSON	474.33
413746	TOWN OF JACKSON	4,550.64
413747	TOWN OF JACKSON	2,970.00
413748	TOWN OF JACKSON	3,248.23
413749	TOWN OF JACKSON	2,603.00
413750	TOWN OF JACKSON	34,472.46
413751	TOWN OF JACKSON	2,530.15
413752	TOWN OF JACKSON	6,318.97

413753	TREVOR RICE	200.00
413754	T&T REPORTING LLC	1,233.18
413755	VISA	4,436.97
413756	WEST BANK SANITATION	2,966.38
413757	WESTWOOD CURTIS CONSTRUCTION INC	5,389.64
413758	WEMBER INC	11,338.00
413759	WILLIAM A MORROW	497.83
413760	WINDSHIELD DOCTOR	490.00
413761	WYOMING DEPT OF HEALTH	11,372.80
413762	WYOMING DOT	2,107.58
413763	WYOMING SECRETARY OF STATE	60.00
413764	XEROX CORPORATION	709.49
413765	YELLOWSTONE LEATHER PRODUCTS INC.	112.80