

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

The Teton County Board of Commissioners met in regular session on **September 9, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:04am.

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

**ADOPT AGENDA**

A motion was made by Commissioner Epstein and seconded by Commissioner Propst 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 Barron to approve the August 26, 2019 voucher run in the amount of \$776,494.22. 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. Hotel Terra Catering Permit – Panerai Retailer's Summit at 5700 Snake River Ranch Road – September 11, 2019

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the catering permit submitted by Hotel Terra Jackson Hole to be held on September 11<sup>th</sup>, 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 Corrections

- i. 04-000518 Droppert, Marc ET AL \$2,604.03
- ii. 04-000672 Johnson, William B. \$ 109.41
- iii. 01-002805 DFWALW, LLC \$3,636.66
- iv. OJ-003787 Frisbie \$2,066.84

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the above described tax roll corrections for parcels 04-000518, 04-000672, 01-002805, and OJ-003787 totaling \$8,416.94. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

d. Human Service/Community Development Contracts for Service - There were none.

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

3. Consideration of Approval of Purchase of 2020 Pick-up Truck for Facilities Department **CONTINUED FROM SEPTEMBER 3, 2019 BCC MEETING**

Sarah Mann, Director of General Services, presented to the Board for consideration of approval a contract for the purchase of a 2020 Chevrolet Silverado truck with topper, ladder racks, and tool storage compartments for the Facilities Department. This item was continued from the September 3, 2019 BCC meeting when the Board asked for more information on alternative fuel options.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the proposal by Teton Motors to trade- in the 2002 Chevy S-10 and purchase a new 2020 Chevrolet Silverado in the amount of \$38,991.00. 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**

Tony Havel – Construction Coordinator, Road & Levee  
Matt Redwine – Battalion Chief, Fire/EMS  
Amy Ramage – County Engineer, Public Works  
Kristi Malone – Long Range Senior Planner, Planning and Building

**Fifteen Years**

Chris Stiehl – Fire Captain, Fire/EMS  
Brenda DeBuhr – Administrative Assistant, Health Department

**Twenty Years**

Mary Antrobus – Deputy County Clerk, Clerk’s Office

**ACTION ITEMS (continued)**

- 4. Consideration of Approval of Renewed Leases for Teton County Employee Tenants at Hoback Cabins, 3180 Adams Canyon, and 1230 W. Fresno Drive **CONTINUED FROM SEPTEMBER 3, 2019 BCC MEETING**

Stacy Stoker, Housing Manager, presented to the Board for consideration of approval lease agreements for the Teton County Employee Housing Program reflecting updated Fair Market rental rates and changes to utility payments. This item was continued from the September 3, 2019 BCC meeting when the Board asked for more information on the Employee Housing Policy, alternative methods of calculating market value. Today’s discussion included market values were determined using HUD rates, time frame of rent adjustments to meet county policy is over a four-year period, and current employee housing policy.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Propst to approve the leases as proposed. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

- 5. Consideration of Proposed Outgoing Commissioner Correspondence

There was no outgoing correspondence.

**EXECUTIVE SESSION**

**DISCUSSION ITEMS**

- 1. Known Matters for Discussion
  - A. BCC 2019-2020 Working Agreement

Alyssa Watkins, Board of County Commissioner’s Administrator, discussed with the Board any changes to be made to the BCC Working Agreement for 2019-2020.

- 2. Other Matters for Discussion

**MATTERS FROM COMMISSIONERS**

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

**County Commissioner Administrator Updates.** Alyssa Watkins, Board of County Commissioner’s Administrator, had no updates.

**Commission updates**

- A. Mark Barron gave an update on the Jackson Hole Air hosted the Air Rendezvous.
- B. Greg Epstein gave an update on the WYDOT meeting regarding a Transit Consultant initial report in the beginning of October to advise on the Hwy 22/390 project.
- C. Natalia Macker had no updates.
- D. Mark Newcomb had no updates.
- E. Luther Propst had no updates.

**WORKSHOPS**

There were no workshops today.

**ADJOURN**

A motion was made by Commissioner Barron 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 9:52am.

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

Mark Newcomb

\_\_\_\_\_  
Luther Propst

ATTEST:

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

**TETON COUNTY CLERK'S OFFICE  
09-09-2019 WARRANTS**

<b>Warrant Number</b>	<b>Name</b>	<b>Amount</b>
379605	3 CREEK PROJECT LLC	8,512.00
379606	ACE HARDWARE	931.11
379607	ACM WYOMING LLC	94,815.86
379608	AED EVERYWHERE INC.	968.35
379609	ALPHAGRAPHICS	73.05
379610	ALLEGIANCE BENEGIT PLAN MNGT INC.	99.75
379611	ALAN'S WELDING	184.80
379612	AMY HINDMAN	380.48
379613	ASPEN AUTOMOTIVE/NAPA	41.07
379614	AT&T MOBILITY	1,457.62
379615	AUBREY CONNASTER	179.40
379616	BILLY NUNN	52.50
379617	BIOTA RESEARCH & CONSULTING, INC.	483.75
379618	BIG STATE INDUSTRIAL SUPPLY INC	359.28
379619	BOUNDTREE MEDICAL	84.63
379620	BRENDA ASHWORTH	39.09
379621	BUCK FAIRBANKS ELECTRIC INC	2,724.28
379622	BUCHKO STRUCTURAL ENGINEERING LLC	1,170.00
379623	CANYON CONSTRUCTION, INC.	1,235.00
379624	BUEHLER ENTERPRISES	600.00
379625	CANYON TRUCKING	897.50
379626	CDW GOVERNMENT, INC.	27.58
379627	CENTURYLINK	321.92
379628	CHARTER COMMUNICATIONS	99.98
379629	CHIEF SUPPLY CORPORATION	105.00
379630	CIGNA	331.92
379631	CMC RESCUE INC.	2,831.11
379632	CODY HOSTETTER	330.00
379633	CREATIVE ENERGIES LLC	958.20
379634	DBR, INC.	600.00
379635	DELTA DENTAL	23,292.72
379636	DELCON, INC	604.65
379637	DEAN'S PEST CONTROL LLC	60.00
379638	DEPARTMENT OF WORKFORCE SERVICES	45,149.99
379639	ECOLOGIC FURNITURE	11,132.50
379640	ELECTION SYSTEMS & SOFTWARE	2,179.29
379641	ELISABETH M. W. TREFONAS	2,480.00
379642	ELECTRICAL WHOLESALE SUPPLY CO,INC.	307.42
379643	E.R. OFFICE EXPRESS INC.	777.87
379644	RACHEL RAVITZ	1,440.00
379645	EXPOSURE SIGNS INC.	240.00
379646	FALL RIVER RURAL ELEC.COOP.,INC.	275.37
379647	FERGUSON ENTERPRISES, INC. #3007	372.96
379648	CONRAD & BISCHOFF, INC.	295.20
379649	FISH CREEK I.S.D.	1,101.92
379650	FIBER FUSION LLC	2,450.00
379651	FLAT CREEK SADDLE SHOP	4,283.00
379652	GLOBAL STAR USA	87.25
379653	GRAINGER	1,571.10

379654	GREAT AMERICA FINANCIAL SERVICES	115.00
379655	GREENWOOD MAPPING, INC.	4,200.00
379656	GREG EPSTEIN	60.00
379657	GRABER MANUFACTURING INC	3,437.02
379658	HUNT CONSTRUCTION, INC.	10,734.00
379659	IDAHO COMMUNICATIONS LLC	2,036.60
379660	IDAHO TRAFFIC SAFETY, INC.	217.00
379661	INTERWEST PAPER INC	111.88
379662	JACKSON SIGNS, LLC	255.22
379663	JENNIFER INMAN	320.00
379664	JESSICA KING	792.00
379665	JENNY LAKE BOATING INC.	45.00
379666	JENNIFER REDFIELD	52.50
379667	JHYB	915.00
379668	JORGENSEN ASSOCIATES PC	1,750.00
379669	JODI RANKIN	52.50
379670	KELLY E ECKERDT	3,535.34
379671	KEITH SBIRAL	1,251.56
379672	KNO2 LLC	41.09
379673	LASER XPRESS	220.14
379674	LEONARD CARLMAN, ATTORNEY AT LAW	2,165.45
379675	LINTON'S BIG R	6.49
379676	LOWER VALLEY ENERGY	1,326.27
379677	LUTHER PROPST	60.00
379678	MARY FAULKNER	26.25
379679	MAILFINANCE	1,563.35
379680	MEGHAN SPAULDING	685.00
379681	MILLER SANITATION	2,537.50
379682	MOUNTAIN ALARM/WATCHGUARD	3,888.61
379683	NAVITUS HEALTH SOLUTIONS, LLC	26,475.63
379684	NATALIA D. MACKER	60.00
379685	NATIONAL BUSINESS SYSTEMS INC.	580.04
379686	NATIONAL FLOOD INSURANCE PROGRAM	8,000.00
379687	NELSON ENGINEERING COMPANY	4,050.00
379688	NEW WEST BUILDING COMPANY INC	5,308.00
379689	NICOLE BUDGE	380.48
379690	NINETY-EIGHT ELECTRIC, INC.	8,115.60
379691	ORIJIN MEDIA	882.50
379692	TONY PANARISI	3,815.00
379693	PATRICIA EHRMAN, RLA	224.00
379694	PARTSMASTER	349.42
379695	PETTY CASH	366.34
379696	PINE NEEDLE EMBROIDERY	812.60
379697	HAL JOHNSON JR-PROFESSIONAL EXPRESS	431.50
379698	PROGRAM AND POLICY INSIGHT LLC	1,953.75
379699	PRINT SHOP 22 LLC	140.00
379700	RACHEL GRIMES	21.00
379701	RAMKOTA HOTEL & CONFERENCE CENTER	177.65
379702	ROSE FISIC	380.48
379703	ROGUE FITNESS	3,503.43
379704	RSCI	48,592.50
379705	R&S NORTHEAST LLC	651.26
379706	SHELLEY FAIRBANKS	52.50
379707	SILVER STAR COMMUNICATIONS	568.00
379708	MAXWELL DESIGN INC.	189.00
379709	STATION 22 ACCOUNTS RECEIVABLE	89.25
379710	STERICYCLE, INC.	275.62
379711	STEPHANIE KERLEY	850.00
379712	ELIOR INC.	4,413.90
379713	TETON COUNTY 4-H COUNCIL	4,162.00
379714	TETON COUNTY LIBRARY	3,500.00
379715	TETON COUNTY PUBLIC HEALTH	84.00
379716	TETON COUNTY TREASURER	43,491.06

379717	TEGELER & ASSOC.	50.00
379718	TETON COURIER	57.40
379719	TERRA FIRMA ORGANICS, INC.	63,937.26
379720	TETON MEDIA WORKS INC.	8,044.06
379721	TETON MOTORS	283.31
379722	TETON TRASH REMOVAL INC.	1,405.25
379723	TIMBERLINE CONCRETE	772.00
379724	TLC ELECTRIC INC.	937.50
379725	TOWN OF JACKSON	74,704.90
379726	TOTAL QUALITY LOGISTICS LLC	1,250.00
379727	TRANSAMERICA EMPLOYEE BENEFITS	1,928.39
379728	LOCAHAN LLC dba VALLEY OFFICE SYST	67.54
379729	VERIZON WIRELESS	40.03
379730	VICKI ROSENBERG, PHN	2,918.98
379731	VISA	5,603.18
379732	WARREN PENNICK	52.50
379733	WEST BANK SANITATION	279.93
379734	WESTERN RECORDS DESTRUCTION INC.	150.00
379735	WESTERN STATES EQUIPMENT	1,169.60
379736	WHITE GLOVE PROFESSIONAL CLEANING	22,643.33
379737	WILSON HARDWARE	408.00
379738	XEROX CORPORATION	1,984.17
379739	YELLOW IRON EXCAVATING, LLC	153,311.53
379740	YELLOW IRON EXCAVATING LLC	32.00
379741	ZOLL MEDICAL CORPORATION	119.61