

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

The Teton County Board of Commissioners met in regular session on **September 16, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:06am.

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 Barron to adopt today's agenda with the two additions mentioned:

**TO ADD:** Outgoing correspondence to Governor Gordon Regarding the Governor's Wildlife Migration Corridor Advisory Group.

**TO ADD:** Interview for Fair Board.

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

**PUBLIC COMMENT**

Public comment was given by Mickey Babcock regarding the Fire in the Mountains Music Festival.  
Public comment was given by Si Matthies regarding the Fire in the Mountains Music Festival.  
Public comment was given by Debra Patla regarding the Fire in the Mountains Music Festival.

**ACTION ITEMS**

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the September 16, 2019 voucher run in the amount of \$1,212,819.70 and an interfund transfer in the amount of \$572,338.34. 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. Westside Wine & Spirits/Teton Regional Land Trust – Greater Yellowstone Crane Festival Keynote Address and Film – Teton Science School, Jackson, WY – September 19, 2019

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the catering permit submitted by Teton Regional Land Trust/Westside Wine & Spirits to be held on September 19<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 – There were none.

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

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

- i. **Fire in the Mountains:** Date – July 10, 2020 – July 12, 2020; Location- Land owned by the Buffalo Valley Land & Cattle, LLC and Operated by Heart 6 Ranch, LLC; Attendees- expect 1,400 people to attend, with a 30% contingency. This means we are financially forecasting for 1,400 people, but we will not sell more than 1,900 tickets ahead of the event date. An absolute cut-off of 2,000 attendees will be strictly enforced. Full planning, infrastructure, staffing and security will be provided for a maximum capacity of 2,000 attendees.

3. Consideration of Proposed Outgoing Commissioner Correspondence

a. Letter to Wyoming Department of Transportation Regarding June Meeting

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to continue this item to tomorrow's meeting. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

b. Letter to Governor Gordon Regarding the Governor's Wildlife Migration Corridor Advisory Group.

A motion was made by Commissioner Barron and seconded by Commissioner Propst to approve the letter to the Honorable Mark Gordon as presented. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

4. Reconsideration of Motion Regarding Cost-Based Funding for START

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to reconsider the vote on September 9<sup>th</sup> at the JIM meeting on a motion by Commissioner Newcomb to direct START to implement a cost-based government enterprise approach for contracts and fare structures. Chair Macker called for the vote. The vote showed 3-2 in favor with Commissioners Macker and Newcomb opposed, and the motion carried.

This item will be brought up for discussion at the Special JIM today at 2:00pm.

## DISCUSSION ITEMS

### 1. Known Matters for Discussion

#### A. Prioritization of the Land Development Regulations (LDRs) Clean-Up

Alyssa Watkins, Board of County Commissioner's Administrator, and Keith Sbiral, Interim Planning Director, addressed the Board regarding prioritization of the LDR Clean-up specifically regarding Special Event regulations on the LDRs.

#### B. Identify Consent Agenda

The agenda for September 17, 2019 was reviewed and items for the consent agenda were pulled.

### 2. Other Matters for Discussion

#### A. Commissioner Epstein brought up discussion about Housing Exaction Fees, specifically regarding Doug Stanley's email.

## WORKSHOPS

There were no workshops today.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein 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 W.S. §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. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The board went into executive session at 9:49am.

## EXECUTIVE SESSION

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

Others present: Alyssa Watkins, Keith Gingery, Julianne Fries, Keith Sbiral, and Shelley Fairbanks. Ms. Fries and Mr. Sbiral left the executive session at 10:00am. Erin Weisman and Clark Allan joined the executive session at 10:00am. Steve Kline joined the executive session via telephone at 10:00am and left the executive session at 10:44am.

A motion was made by Commissioner Barron 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 10:52am and no action was taken.

A motion was made by Commissioner Barron and seconded Commissioner Propst to take the action as discussed in executive session. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

The meeting was recessed at 10:53am and reconvened at 11:00am.

### Volunteer Board Interviews

The following applicant was interviewed for the Fair Board: Matt Hall

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to appoint Matt Hall to the Fair Board to a 2-year term expiring 8/31/2021. 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.

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

### Commission updates

- A. Mark Barron had no updates.
- B. Greg Epstein had no updates.
- C. Natalia Macker had no updates.
- D. Mark Newcomb had no updates.
- E. Luther Propst had no updates.

## 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 11:12am.

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  
09-16-2019 WARRANTS**

<b>Warrant Number</b>	<b>Name</b>	<b>Amount</b>
379742	ACE HARDWARE	2,986.44
379743	ACM WYOMING LLC	231,017.40
379744	ADA COUNTY SHERIFF'S OFFICE	250.00
379745	AED EVERYWHERE INC.	647.30
379746	AIRGAS USA LLC	337.52
379747	ALDER ENVIRONMENTAL LLC	715.00
379748	ALPHAGRAPHICS	224.00
379749	AMAZON CAPITAL SERVICES, INC.	52.44
379750	AMERIGAS	85.00
379751	ANDREW BOWEN	1,000.00
379752	ARNOLD MACHINERY COMPANY	21.65
379753	ASPEN AUTOMOTIVE/NAPA	2,020.52
379754	ASCAP	14.89
379755	AXIS FORENSIC TOXICOLOGY INC.	230.00
379756	BACKFLOW ASSEMBLY TESTING & SUPPLY	2,534.00
379757	BIG O TIRES	1,497.78
379758	BIG R RANCH & HOME	38.47
379759	BISON LUMBER	893.09
379760	BIOTA RESEARCH & CONSULTING, INC.	90.00
379761	BLUE SPRUCE CLEANERS, INC.	698.80
379762	BOB BARKER COMPANY, INC.	178.55
379763	BONNEVILLE COUNTY SOLID WASTE	131,064.18
379764	BOUND TREE MEDICAL, LCC	743.80
379765	BRIANNA KARN	518.00
379766	CANYON TRUCKING	1,795.00
379767	CDW GOVERNMENT, INC.	15,360.46
379768	CENTER MANAGEMENT INC.	5,000.00
379769	LLC CENTURLINK COMMUNICATIONS	718.20
379770	CHARM-TEX INC.	595.24
379771	CLARKS' BROADWAY AUTO PARTS, LLC	480.60
379772	CONRAD AND BISCHOFF, INC.	1,513.63
379773	COUNTY CLERKS' ASSOC OF WYOMING	300.00
379774	CONVERGEONE INC.	5,492.76
379775	COMMUNITY SAFETY NETWORK	3,666.66
379776	CURRAN-SEELEY FOUNDATION	6,437.72
379777	DAVID BAKER	186.76
379778	DBR, INC.	392.00

379779	DEAN'S PEST CONTROL LLC	775.00
379780	DIGITAL APPLESAUCE, INC.	108.00
379781	DAKOTA JAY BLEDSOE	4,990.00
379782	DOROTHY NECKELS	209.21
379783	ELIZABETH GILES	100.00
379784	ELECTRICAL WHOLESALE SUPPLY CO,INC.	67.89
379785	EMS BILLING SERVICES, INC.	3,541.17
379786	ENERGY 1 LLC	1,221.08
379787	E.R. OFFICE EXPRESS INC.	1,085.47
379788	RACHEL RAVITZ	1,320.00
379789	FORSGREN ASSOCIATES INC.	12,650.00
379790	GINNY MAHOOD	380.48
379791	GOLDER ASSOCIATES INC	18,833.17
379792	GRAINGER	56.60
379793	GRAINGER	302.40
379794	GRAND APPRAISALS	550.00
379795	GRITTON ASSOCIATES	385.75
379796	GREENWOOD MAPPING, INC.	4,005.00
379797	HADLEY ADKINS	52.50
379798	HARMONY DESIGN , INC.	4,810.00
379799	HESS D'AMOURS & KRIEGER LLC	180.00
379800	HEISE HOT SPRINGS	138.00
379801	HEATHER OVERHOLSER	37.79
379802	HIGH COUNTRY LINEN SUPPLY LLC	8,545.36
379803	HUNT CONSTRUCTION, INC.	2,648.50
379804	IDAHO COMMUNICATIONS LLC	90.00
379805	IDAHO TRAFFIC SAFETY, INC.	607.44
379806	IAOED	50.00
379807	ISWR - PETTY CASH	105.25
379808	JACKSON LUMBER	688.39
379809	JACKSON PEDIATRICS,P.C.	800.00
379810	JB MECHANICAL, INC.	2,580.00
379811	J. BROWER PSYCHOLOGICAL SERVICES	300.00
379812	JEFFERSON COUNTY SOLID WASTE	1,849.72
379813	JESSICA KING	1,299.42
379814	JENNIFER SIMMERS	52.50
379815	JH CHAMBERS OF COMMERCE	199.00
379816	JH COMMUNITY COUNSELING CENTER	924.00
379817	JH HIST.SOCIETY AND MUSEUM	23,986.75
379818	JH MOUNTAIN RESORT	300.00
379819	JACKSON HOLE NEWS & GUIDE	130.00
379820	JACKSON HOLE SECURITY LLC	600.00
379821	JORGENSEN ASSOCIATES PC	27,659.29
379822	KATIE SMITS	109.76
379823	KENNON C.TUBBS, MD LLC	16,516.00
379824	KLINE, MCCORKLE & PILGER LLP	3,108.34
379825	LANCE D. OVIATT	60.00
379826	LEXISNEXIS RISK DATA MNGT INC.	300.00
379827	LIFTOFF LLC	51.00
379828	LILY SULLIVAN	320.79
379829	LOWER VALLEY ENERGY	22,459.17
379830	MELISSA SHINKLE	331.00
379831	MEYRING & ASSOCIATES INC.	3,090.30
379832	MUNICIPAL EMERGENCY SERVICES	2,908.22
379833	NELSON ENGINEERING COMPANY	11,842.00
379834	NINETY-EIGHT ELECTRIC, INC.	2,149.08
379835	NORCO, INC.	21.08
379836	OFFICE ALLY	35.90
379837	OFFICE OUTLET	5,933.58
379838	ONE-CALL OF WYOMING	35.25
379839	OWENS LAW OFFICE, PC	4,660.00
379840	PARTSMASTER	47.64
379841	PINE COVE CONSULTING LLC	2,775.00

379842	PORTERS OFFICE PRODUCTS	6.78
379843	HAL JOHNSON JR-PROFESSIONAL EXPRESS	610.56
379844	PREMIER CLEANING SERVICES LLC	560.00
379845	PRIORITY HEALTHCARE DIST	1,773.12
379846	PROGRAM AND POLICY INSIGHT LLC	2,221.05
379847	RECYCLE AWAY LLC	1,594.13
379848	RENDEZVOUS ENGINEERING, P.C.	1,655.00
379849	RE INVESTMENT COMPANY	4,714.52
379850	RENDEZVOUS LANDS CONSERVANCY	273.60
379851	RECREATION SUPPLY COMPANY	2,260.61
379852	ROCKY MOUNTAIN COMPETITIVE SOLUTION	74.44
379853	RSCI	140,926.16
379854	SARA BUDGE	540.00
379855	SCS UNLIMITED	942.86
379856	SETON IDENTIFICATION PRODUCTS	104.31
379857	SHERRY L.DAIGLE	60.00
379858	SHERVIN'S INDEP. OIL	302.84
379859	SHERWIN-WILLIAMS CO.	54.51
379860	SIGN IT NOW INC.	118.91
379861	SILVER STAR COMMUNICATIONS	3,782.60
379862	SLOW FOOD IN THE TETONS	80.00
379863	STAPLES ADVANTAGE	37.93
379864	STEPHANIE CROCKETT	52.50
379865	STREETSCAPES	11,150.00
379866	STOP STICK, LTD	1,069.00
379867	TETON COUNTY 4-H COUNCIL	900.00
379868	TETON COUNTY CIRCUIT COURT	35.50
379869	TETON COUNTY SOLID WASTE/ RECYCLING	123.60
379870	TETON COUNTY TREASURER	46,172.61
379871	TETON COUNTY TRANSFER STATION	478.00
379872	TETON COUNTY TREASURER	67,080.81
379873	TDA ENVIRONMENTAL INC.	1,500.00
379874	TEGELER & ASSOC.	2,318.00
379875	TERRA FIRMA ORGANICS, INC.	11,169.00
379876	TELEFLEX	1,115.50
379877	TETON LOCKSMITH INC.	65.00
379878	TETON MEDIA WORKS INC.	5,482.38
379879	TETON MOTORS	3,646.57
379880	TETON PATHOLOGY PC	2,400.00
379881	TETON TRASH REMOVAL INC.	960.00
379882	TETON YOUTH & FAMILY SERVICES	53,041.16
379883	THE CRAZE FUN ZONE	845.00
379884	THYSSEN-KRUPP ELEVATOR CORP.	728.12
379885	TM COMMERCIAL CLEANING LLC	1,800.00
379886	TOWN OF JACKSON	17,074.10
379887	TOWN OF JACKSON	397.02
379888	TOWN OF JACKSON	1,200.00
379889	TOWN OF JACKSON	48.24
379890	TOWN OF JACKSON	27,819.41
379891	TREES INC.	2,428.50
379892	T&T REPORTING LLC	1,350.00
379893	UNITED PARCEL SERVICE	288.77
379894	VERIZON WIRELESS	1,102.75
379895	VICKI CARPENTER	21.00
379896	VISA	25,327.23
379897	VOIANCE LANGUAGE SERVICES, LLC	186.20
379898	WAPITI CORPORATION	92,065.58
379899	WEST BANK SANITATION	9,372.60
379900	WESTERN RECORDS DESTRUCTION INC.	35.00
379901	WEST BANK SANITATION	2,874.38
379902	WHITE GLOVE PROFESSIONAL CLEANING	21,207.05
379903	WILSON HARDWARE	13.25
379904	WILDERNESS & MOUNTAIN MEDICINE PC	250.00

379905	WILLIAM R. SMITH M.D.	1,500.00
379906	WRENCH IT PLUMBING & HEATING INC.	119.82
379907	WYOMING ASSOC OF COUNTY OFFICERS	350.00
379908	WY DEPARTMENT OF HEALTH	402.30
379909	WYOMING PUBLIC HEALTH LABORATORY	2,301.00
379910	WYOMING RETIREMENT SYSTEM	750.00
379911	WYOMING RETIREMENT SYSTEM	30.00
379912	WYOMING SECRETARY OF STATE	150.00
379913	XEROX FINANCIAL SERVICES	146.71
379914	XEROX CORPORATION	3,415.01