

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

The Teton County Board of Commissioners met in regular session on **October 7, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:07am.

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

PUBLIC COMMENT

Public comment was given by Norm Duke regarding the Teton Pass Truck Arrestor.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the October 7, 2019 county voucher run in the amount of \$850,392.19. 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 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 Approval of Notice of Award for the 2019 Gros Ventre Riverbank Stabilization Project
(CONTINUED FROM SEPTEMBER 30, 2019)

Brian Schilling, Pathways and Trails Program Coordinator, presented to the Board for consideration options to protect pathway and highway infrastructure along North Highway 89 at the Gros Ventre River and either confirm or rescind a Notice of Award for the 2019 Gros Ventre Bank Stabilization project. Recently, the Teton Conservation District, Snake River Fund, Bridger Teton National Forest, Trout Unlimited, and private citizens have expressed concerns about the proposed design, including the use of riprap as the stabilization material, but also about the broader decision to perform any bank stabilization at all. The alternative options are as follows:

Option 1: Parallel Bank Stabilization (current permitted plan);

Option 2: No Action;

Option 3: Elevate Pathway;

Option 4: Perpendicular Bank Stabilization; or

Option 5: Viaducts

Amy Ramage, County Engineer, addressed the Board on technical side of the staff recommendation.

Heather Overholser, Director of Public Works, addressed the Board stating that this project would be a temporary solution and will need ongoing maintenance.

Public comment was given by Leslie Steen – Trout Unlimited and Jack Koehler – Friends of Pathways.

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to confirm the Notice of Award for the previously approved and permitted project, and direct staff to proceed immediately with the project and note that the previous award amount may be subject to change orders due to weather related cost increases. Chair Macker called for the vote. The votes showed 4-1 in favor with Commissioner Propst opposed and the motion carried.

4. Consideration of Proposed Outgoing Commissioner Correspondence

There was no outgoing correspondence.

EXECUTIVE SESSION

There was no executive session held.

DISCUSSION ITEMS

1. Known Matters for Discussion

There were no known matters for discussion.

2. Other Matters for Discussion

There were no 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 Newcomb gave an update on the Mountain Town 2030 Conference.
- B. Natalia Macker had no updates.
- C. Greg Epstein had no updates.
- D. Mark Barron had no updates.
- E. Luther Propst had no updates.

WORKSHOPS

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 9:49am.

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
10-07-2019 WARRANTS**

Warrant Number	Name	Amount
380841	49ER COMMUNICATIONS, INC.	2,039.45
380842	ACE HARDWARE	347.18
380843	ALDER ENVIRONMENTAL LLC	950.00
380844	ALLIED 100, LLC	462.00
380845	ALL-AMERICAN PUBLISHING	299.50
380846	ALLEGIANCE BENEGIT PLAN MNGT INC.	95.00
380847	ALPHAGRAPHICS	70.00
380848	ANN GONZALEZ	52.50
380849	ARLEEN WERMUTH	52.50
380850	AT&T	1,487.73
380851	BIG R RANCH & HOME	149.75
380852	BISON LUMBER	1,706.66

380853	BILLY NUNN	52.50
380854	BIOTA RESEARCH & CONSULTING, INC.	3,031.70
380855	BOB BARKER COMPANY, INC.	1,803.04
380856	BONNEVILLE BLUE PRINT	224.70
380857	BOUNDTREE MEDICAL	273.59
380858	BOUND TREE MEDICAL, LCC	336.70
380859	BRIAN COE	75.79
380860	BRUCE HAYSE, MD	100.00
380861	BRENNER PERRYMAN	159.00
380862	BREAKFAST ROTARY CLUB	175.00
380863	BUCK FAIRBANKS ELECTRIC INC	525.00
380864	BUFFALO VALLEY SERVICES LLC	320.00
380865	CARRIE BELL	108.98
380866	C&A PROFESSIONAL CLEANING LLC	247.20
380867	CORY CONNETT	54.06
380868	CDW GOVERNMENT, INC.	19,566.18
380869	CENTURYLINK	321.92
380870	CHRISTINA RAMOS	87.96
380871	CHRIS STIEHL	277.20
380872	CHIEF SUPPLY CORPORATION	65.69
380873	CLARKS' BROADWAY AUTO PARTS, LLC	342.61
380874	CORONERME.COM	195.00
380875	CURRAN-SEELEY FOUNDATION	27,975.00
380876	DAVE GUSTAFSON	52.50
380877	CURLING CONE INC, DAIRY QUEEN	706.52
380878	DBR, INC.	423.50
380879	DEPARTMENT OF FAMILY SERVICES	20.00
380880	DEAN'S PEST CONTROL LLC	60.00
380881	DEPARTMENT OF WORKFORCE SERVICES	44,891.45
380882	DIGITAL APPLESAUCE, INC.	40.50
380883	DAKOTA JAY BLEDSOE	692.50
380884	DUSTIN RICHARDS	52.50
380885	DUDE SOLUTIONS INC.	420.00
380886	DWS/LABOR STANDARDS	40.00
380887	THOMAS W. EASTMAN	255.00
380888	ELECTION CENTER	570.00
380889	E.R. OFFICE EXPRESS INC.	2,412.84
380890	ERIN E. WEISMAN	339.88
380891	EXUM MOUNTAIN GUIDES	19,582.00
380892	FALL RIVER RURAL ELEC.COOP.,INC.	252.37
380893	FINTAN D RYAN	22,500.00
380894	FORSGREN ASSOCIATES INC.	12,650.00
380895	GALLS, LCC	3,770.24
380896	GRAINGER	465.75
380897	GREENWOOD MAPPING, INC.	6,024.00
380898	GREG EPSTEIN	60.00
380899	HARRIS MOUNTAIN WEST LLC	1,530.00
380900	HEATHER OVERHOLSER	126.75
380901	HIGH COUNTRY LINEN SUPPLY LLC	560.82
380902	HILL REFRIGERATION LLC	929.08
380903	JACKSON CURBSIDE, INC	884.00
380904	JACKSON LUMBER	2,041.61
380905	JACKSON PEDIATRICS,P.C.	2,532.50
380906	JENNIFER REDFIELD	52.50
380907	JACKSON HOLE LAW, PC	200.00
380908	JTR INC.	100.67
380909	JORGENSEN ASSOCIATES PC	4,128.08
380910	JOHN KIDWELL	1,200.00
380911	JOANNA VAN OPPEN	21.00
380912	KATIE SMITS	374.75
380913	KMTN FM	1,944.00
380914	KNO2 LLC	33.32
380915	LARAMIE INN & SUITES	206.80

380916	LONG BUILDING TECHNOLOGIES, INC.	2,410.00
380917	LOWER VALLEY ENERGY	59.20
380918	LSE, INC.	542.80
380919	LUDMILA MIHALACHE	99.00
380920	LUTHER PROPST	60.00
380921	MARY FAULKNER	26.25
380922	MASTER'S TOUCH LLC	3,174.28
380923	MD NURSERY & LANDSCAPING INC.	800.00
380924	MELISSA SHINKLE	505.00
380925	MELANIE WOODS	192.00
380926	MICAH CHOWNING	1,450.00
380927	MOUNTAIN ALARM/WATCHGUARD	690.00
380928	MOLD PRO OF IDAHO INC.	6,232.71
380929	NAVITUS HEALTH SOLUTIONS, LLC	27,878.52
380930	NATE LEVINSON	40.00
380931	NATALIA D. MACKER	153.00
380932	NATHAN MINTZ	40.00
380933	NATIONAL BUSINESS SYSTEMS INC.	494.27
380934	NELSON ENGINEERING COMPANY	21,150.05
380935	OLD WEST PRESS LLC	210.00
380936	ONE22 COMMUNITY RESOURCE CENTER	166.66
380937	OWENS LAW OFFICE, PC	220.00
380938	PAUL COTE	9.86
380939	HAL JOHNSON JR-PROFESSIONAL EXPRESS	773.49
380940	QUALITY SERVICE	7,874.38
380941	RACHEL GRIMES	21.00
380942	REIMAN CORP.	53,338.00
380943	RESPOND FIRST AID SYSTEM	103.28
380944	ROCKY MOUNTAIN FIRE SYSTEMS	4,424.00
380945	SAMS CLUB	1,071.06
380946	SALLY HUMPHERYS	100.00
380947	SALSBURY INDUSTRIES	8,766.25
380948	SANOFI PASTEUR INC.	3,432.92
380949	SHERRY L.DAIGLE	60.00
380950	SHERVIN'S INDEP. OIL	387.00
380951	WILDBERRY MEDIA LLC	2,055.00
380952	SILVER STAR COMMUNICATIONS	568.00
380953	MAXWELL DESIGN INC.	2,365.00
380954	SRSC LOTS LLC	1,500.00
380955	STANDARD PLUMBING SUPPLY CO	22.58
380956	ELIOR INC.	4,669.94
380957	TAYLOR COOK	44.00
380958	TETON COUNTY LIBRARY	3,500.00
380959	TCSAR FOUNDATION	4,080.00
380960	TETON COUNTY TREASURER	37,421.01
380961	TETON COUNTY TREASURER	24,335.66
380962	TERRA FIRMA ORGANICS, INC.	59,608.10
380963	TETON LOCKSMITH INC.	250.00
380964	TETON MEDIA WORKS INC.	23,038.79
380965	TETON MOTORS	473.31
380966	TETON MOTORS	27,100.00
380967	TETON PATHOLOGY PC	4,200.00
380968	TETON TRASH REMOVAL INC.	1,425.25
380969	THYSSEN-KRUPP ELEVATOR CORP.	902.47
380970	THOS Y. PICKETT & COMPANY, INC.	11,000.00
380971	TOWN OF JACKSON	70,245.85
380972	TOTAL QUALITY LOGISTICS LLC	1,300.00
380973	TOTAL FUNDS BY HASLER	3,000.00
380974	TRANSMERICA EMPLOYEE BENEFITS	1,880.75
380975	TURF EQUIP. & IRRIGATION,INC	23,306.47
380976	UCPOWER INC.	858.00
380977	ULINE	552.61
380978	UINTA COUNTY FIRE PROTECTION	641.04

380979	VISA	26,707.74
380980	VOIANCE LANGUAGE SERVICES, LLC	229.32
380981	WCBO	300.00
380982	WEST BANK SANITATION	321.77
380983	WESTERN STATES EQUIPMENT	569.25
380984	WHITE GLOVE PROFESSIONAL CLEANING	21,784.35
380985	WITMER PUBLIC SAFETY GROUP	274.97
380986	WYOMING CLERK'S OF DIST CRT ASSOC	150.00
380987	WY. DEPARTMENT OF TRANSPORTATION	2.00
380988	WYOMING RETIREMENT SYSTEM	765.00
380989	WYOMING RETIREMENT SYSTEM	30.00
380990	WYOMING RETIREMENT SYSTEM	1,020.00
380991	XEROX CORPORATION	1,002.17
380992	YELLOW IRON EXCAVATING, LLC	142,726.29
380993	YELLOW IRON EXCAVATING LLC	32.00