

**Teton County Board of Commissioners  
Regular Meeting Agenda  
Commissioners Chambers - 200 S Willow  
Tuesday, January 8, 2019, 9:00 a.m.**

*PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING*

**CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:** for meetings dated [12/17/18](#), [12/18/18](#), [12/21/18](#), and [12/31/18](#)

**ADOPTION OF AGENDA**

**CONSENT AGENDA**

**CORRESPONDENCE REPORT** [Report](#) [Detail](#)

**PUBLIC COMMENT** (on correspondence, on matters not included in the agenda)

**MATTERS FROM COMMISSION AND STAFF:**

1. Consideration of Payment of County Vouchers
2. Consideration of [Annual Disclosure Statements](#) for Clerk, Commissioners and Treasurer
3. Consideration of the [Designation of 2019 Official Depositories](#)
4. Consideration of a Resolution for the Teton County [Statement of Investment Policy](#)
5. Consideration of a [Janitorial Services Contract to C&A Professional Cleaning](#)
6. Consideration of a Notice of Award and [Contract for the Collection and Hauling of Commercial Corrugated Cardboard](#)
7. Consideration of the FY2018 [Emergency Management Performance Grant Award Agreement](#)
8. Consideration of a [Managed Services Contract Amendment](#) for a Change to the Data Center Telecommunications Connection Provider
9. Consideration of an Agreement for a [Security Analysis and Space Planning Services](#) at the Teton County Courthouse (TCCH)
10. Consideration of Responses to the Request for Proposals (RFP) for a [New Stall Barn](#) at the Teton County Fairgrounds
11. Consideration of a Budget Amendment to Purchase New Commercial [Washer and Dryer for the Detention Center](#)

**MATTERS FROM PLANNING & DEVELOPMENT:**

1. Applicant: SECOND BASE, LLC **POSTPONED FROM THE DECEMBER 18, 2018 BCC HEARING**  
Presenter: Emily Cohen  
Permit No.: VAR2018-0004 [Staff Report - Application](#)  
Request: Variance, pursuant to Section 8.8.2., Variance, of the Teton County Land Development Regulations, to vary Section 5.1.6.D.2.b.i to reduce the 20:1 slope requirement in the Scenic Resources Overlay to allow a 2:1 slope.  
Location: 7940 S Ross Lane. The property is located 0.5 miles south of Swinging Bridge, immediately west of and adjacent to S. Highway 89, The property is zoned Rural, and is within the Scenic Resources Overlay.
2. Applicant: SNAKE RIVER ASSOCIATES, LLC  
Presenter: Roby Hurley  
Permit No.: MSC2018-0054 [Staff Report - Application](#)  
Request: Miscellaneous Permit to review the Snake River Ranch Giltner Event site annual report, as required by Condition of Approval #4 of Conditional Use Permit 20015-0001, pursuant to Article 8.4.2 of the Teton County Land Development Regulations and consideration of release of the third-party monitoring.  
Location: 5700 Snake River Ranch Road. Generally located on the west side of Highway 390/Moose-Wilson Road, approximately 3 miles south of Teton Village. The property is zoned Rural 1 and is located in the Natural Resources and Scenic Recourse Overlays.
3. Applicant: JACKSON HOLE GOLF & TENNIS CLUB, INC.  
Presenter: Roby Hurley  
Permit No.: PUD2018-0001 [Staff Report - Application](#)  
Request: Master Plan amendment pursuant to Section 8.7.3 of the Teton County Land Development Regulations, to amend the physical area and use standards for the golf maintenance and employee housing area.  
Location: 5000 North Spring Gulch Road. Generally located on the east side of Spring Gulch Road, approximately 1 mile south of the East Sage Brush Drive and Spring Gulch Road intersection. The property is zoned Planned Resort and is in the Natural Resources Overlay.
4. Applicant: LOCKHART, ELIZABETH REVOCABLE TRUST **(POSTPONED FROM THE DECEMBER 18, 2018 BCC HEARING)**  
Presenter: Emily Cohen  
Permit No.: S/D2018-0011 [Postponement Memo](#)  
Request: Partial Vacation of a Plat, pursuant to Section 8.2.13. Amendment of Permits or Approvals and pursuant to Section 8.5.5. Boundary Adjustment, of the Teton County Land Development Regulations, to re-configure Lots 11 & 12 in the Wilson Town Site. The number of lots is remains the same and the size of the lots remains the same at 0.17 acres.  
Location: 1255 N Second Street, Lots 11 and 12 Wilson, Blk. 2, Wilson, immediately north and adjacent to Highway 22. The lots are zoned Neighborhood Conservation with no overlay.

**MATTERS FROM COMMISSION**

**EXECUTIVE SESSION**

**ADJOURN**

*Please note that at any point during the meeting, the Chair and Commissioners may change the order of items listed on this agenda. To ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.*