

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, January 24, 2023, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

TO WATCH THE MEETING ONLINE:

Video Streaming Link (no participation): <https://tetoncountywy.gov/1185/Meeting-Video>

TO MAKE PUBLIC COMMENT VIRTUALLY:

DIAL 1.669.900.6833 WEBINAR ID: 819 7343 0624

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/81973430624>

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

APPROVAL OF MINUTES: for meetings dated [1-3-2023](#), and [1-9-2023](#).

CONSENT AGENDA

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

PUBLIC COMMENT

*Public comment for Action Items is taken at the time the item is presented. This section is reserved for public comment on all other agenda items, or for items not included on today's agenda. Public comment is limited to 3 minutes. As a general practice, the Commission will not hold discussion or respond to these comments. If you are attending the meeting via Zoom phone call and wish to make public comment, **please dial *9.** You can also submit public comment at any time by sending an email to commissioners@tetoncountywy.gov.*

MATTERS FROM COMMISSION AND STAFF

1. Consideration of [Six-Month Budget Amendment](#)
2. Consideration of [Contract with Knights of Valour for 2023 Teton County Fair](#)
3. Consideration of [Adoption of Fair Fee Changes](#)
4. Consideration of [Lease Agreement with JH Paragliding and JHFFC](#)
5. Consideration of [Contract Change Order for GSB Addition Architect](#)
6. Consideration of [Contract for IT Network Management Software](#)
7. Consideration of [TCCH Phase 7 Contract Amendment](#)
8. Consideration of [Adoption of Revisions to Title 1 Rules and Regulations](#)
9. Consideration of [Adoption of Revisions to Title 2 Rules and Regulations](#)
10. Consideration of [a Real Estate Purchase and Sale Contract for Workforce Rental Unit 215 of the Mercill Condominiums](#)
11. Consideration of [a Real Estate Purchase and Sale Contract for Workforce Rental Unit 314 of the Mercill Condominiums](#)
12. Consideration of [LVE Power Upgrade Agreement for Recreation Center](#)
13. Consideration of [Treatment Court Grant Approval from the State of Wyoming](#)
14. Consideration of [Amendment #2 to the MOU with the Wyoming Department of Health and Teton County for COVID-19 Vaccination Clinics and Outreach Activities](#)
15. Consideration of [Approval of Grant Application for Historic Survey of Wilson, Wyoming Project](#)
16. Consideration of [Consideration of a Graphic Design Service Contract with Sparks and Sullivan](#)

MATTERS FROM PLANNING & DEVELOPMENT

- | | | |
|-------------------|---|--|
| 1. Permit: | VAR2022-0003 – CONTINUE TO FEBRUARY 21, 2023 | Postponement Memo |
| Applicant: | Declan Murphy | |
| Presenter: | Hamilton Smith | |
| Request: | A Variance pursuant to Section 8.8.2. of the LDRs to vary the dimensional limitations of the Teton Village Master Plan to allow the expansion of an existing rooftop wireless utility that will exceed the 66.5-foot height restriction in the Teton Village Commercial Core by 4 feet. | |
| Location: | 3335 Village Drive, Teton Village, WY 83025, the rooftop of Terra Condominiums in the Teton Village Commercial Core. The lot is zoned Planned Resort (PR) and is not within any zoning overlays. | |
| 2. Permit: | VAR2022-0002 | Staff Report Application |
| Applicant: | Field House, LLC | |
| Presenter: | Hamilton Smith | |
| Request: | A Variance to the plant unit requirements as described in Division 5.5 Landscaping Standards, pursuant to Section 8.8.2. of the LDRs. The requested variance is such that the existing requirement of 13 plant units be met by the installation of 5-1/2 plant units. | |
| Location: | The subject property is located on 3580 South Park Drive and accessed from South Highway 89, approximately 2.3 miles south of the Town of Jackson. The lot is zoned Business Park (BP-TC) and located within the Natural Resources Overlay. | |
| 3. Permit: | BDJ2022-0005 | Staff Report Application |
| Applicant: | Agrostis, Inc. | |
| Presenter: | Chandler Windom | |
| Request: | A request pursuant to Section 8.5.5 of the Land Development Regulations for a Boundary Adjustment between two platted parcels, Lots 1 and 2 of the Jackson Hole Racquet Club Resort Commercial Area 3rd Filing | |

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.

Location: Lots 1 & 2 of the Jackson Hole Racquet Club Resort Commercial Area are located within Teton Pines, at 3450 Clubhouse Drive. Both lots are zoned Planned Unit Development-Neighborhood Conservation (PUD-NC) and are partially within the Natural Resources Overlay.

MATTERS FROM COMMISSION – No Public Comment Taken

EXECUTIVE SESSION – Pursuant to Wyoming Statute §16-4-405(a)(ii) Concerning Personnel *(To consider the appointment, employment, right to practice or dismissal of a public officer, professional person or employee, or to hear complaints or charges brought against an employee, professional person or officer, unless the employee, professional person or officer requests a public hearing. The governing body may exclude from any public or private hearing during the examination of a witness, any or all other witnesses in the matter being investigated. Following the hearing or executive session, the governing body may deliberate on its decision in executive sessions).*

WORKSHOPS

A. 11:00 A.M. Auditor's Presentation

ADJOURN