

**Teton County Board of Commissioners  
Voucher Meeting Agenda  
200 S. Willow, Jackson, Wyoming  
Monday, February 4, 2019 9:00am**

*PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING*

**CALL TO ORDER**

**ADOPT AGENDA**

**PUBLIC COMMENT**

**ACTION ITEMS:**

1. Consideration of Payment of County Vouchers
2. Consideration of Administrative Items
  - a. 24-Hour Liquor Permits
  - b. SLIB Drawdowns
  - c. Tax Corrections
  - d. Human Service/Community Development Contracts for Service
  - e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)
    - i. 44<sup>th</sup> Annual Rendezvous River Sports Karen Oatey Pole Pedal Paddle, March 23<sup>rd</sup>, 2019, Teton Village, Teton Village to HWY 189, South Park Bridge to Snake River Sporting Club, 350 attendees
    - ii. Jackson Hole Half Marathon, June 8<sup>th</sup>, 2019, Phil Baux Park, 300 attendees
    - iii. 11<sup>th</sup> Annual Darby Dash, March 9<sup>th</sup>, 2019, Alta Ski Track, 50-60 attendees
3. Consideration of Proposed Outgoing Commissioner Correspondence
  - a. [Outgoing Commissioners](#) - Thank You Letters
    - i. Smokey Rhea
    - ii. Paul Vogelheim
  - b. [Outgoing Volunteer Board Members](#) – Thank You Letters
    - i. Andi Smithe – ISWR Advisory Board
    - ii. Chad Repinski – START Board
    - iii. Darin Martens – Pathways Taskforce
    - iv. Jenelle Johnson – START Board
    - v. Jim Waldrop – Jackson Hole Airport Board
    - vi. Linore Wallace – Parks and Recreation Board
    - vii. Michael Yin – START Board
    - viii. Richard Pampe – Pathways Taskforce
    - ix. Stefan Fodor – Planning Commission
    - x. Kelly Lockhart – JTC Advisory Affordable Housing Supply Board
    - xi. Lorie Cahn – ISWR Advisory Board
    - xii. Rebecca Mitchell – Alta Solid Waste Disposal District
    - xiii. Shawn Meisel – Parks and Recreation Board
    - xiv. Wade Grant – Building Appeals Board

**EXECUTIVE SESSION**

Pursuant to Wyoming Statute §16-4-405(a)(x) To consider accepting or tendering offers concerning wages, salaries, benefits and terms of employment during all negotiations.

**DISCUSSION ITEMS:**

**Matters for Discussion / Updates**

1. Known Matters for Discussion
  - A. [Identify Consent Agenda](#)

*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.*

2. Other Matters for Discussion

**Matters from Commissioners**

1. [Calendar review](#)
2. Spring Break Meeting Schedule
3. Budget Meeting Schedule
4. BCC Administrator - Alyssa Watkins
5. Liaison reports / Commission updates
  - A. Natalia Macker
  - B. Greg Epstein
  - C. Mark Barron
  - D. Mark Newcomb
  - E. Luther Propst

**WORKSHOPS**

**ADJOURN**

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