

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, February 4, 2020, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

APPROVAL OF MINUTES: for meetings dated [01/21/2020](#) and [01/27/2020](#)

CONSENT AGENDA

CORRESPONDENCE REPORT

PUBLIC COMMENT [Report](#) [Detail](#)

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of Approval of [WCCA Workers' Compensation](#) County Employer Group Proposal
CONTINUED FROM JANUARY 21, 2020
2. Consideration of Approval of [Jail Food Service Contract](#)
3. Consideration of Approval of [Law Enforcement Agreement](#) with Bridger-Teton National Forest
4. Consideration of Approval of Application for 2022 [Community Juvenile Service Board Grant](#)
5. Consideration of Approval for Use of [Contingency Funds for Door Locks](#)
6. Consideration of Approval of Contract for Fairgrounds [Heritage Arena Emergency Lighting](#)
7. Consideration of Approval of Contract for Fairgrounds [Heritage Arena Fire Alarm System](#)
8. Consideration of Approval of [2nd Amendment and Supplement](#) to Employee Housing Transfer Fee Agreement and Restrictive Covenant Relating to Sub-Area III of the Amended Snake River Canyon Ranch Resort, Planned Unit Development Planned Resort

MATTERS FROM PLANNING & DEVELOPMENT:

1. Findings of Fact and Conclusions of Law
BUP2019-0044 Four Shadows LLC [Order - Application](#)
2. Applicant: GATEWAY CHURCH
Presenter: Chandler Windom
Permit No.: **VAR2019-0010** [Staff Report - Application](#)
Request: Request pursuant to Section 8.8.2 of the Teton County Land Development Regulations, to vary to maximum size of a rustic freestanding sign in the R3 zone from 4 square feet to 15 square feet and the maximum height from 4 feet to 6 feet.
Location: 3205 Big Trail Drive is in Lot 330 of Rafter J. It is 0.60 miles from the intersection with State Highway 89. The property is zoned Rural-3 within a Planned Unit Development (PUD-R3) and is not within any overlays.
3. Applicant: CODY LANE DEVELOPMENT CORP.
Presenter: Andrew Bowen
Permit No.: **VAR2019-0004** [Staff Report - Application](#)
Request: Variance, pursuant to Section 8.8.2 of the Teton County Land Development Regulations to vary the Teton Village Master Plan dimensional standard to allow .43% of the roof structure over the garage entrance of the complex to be 63.73'.
4. Permit No.: **VAR2019-0005** [Staff Report - Application](#)
Request: Variance, pursuant to Section 8.8.2 of the Teton County Land Development Regulations to vary the Teton Village Master Plan dimensional standard to allow 4.83% of the roof structure on the northwestern portion of the complex to be 72.1'.
5. Permit No.: **VAR2019-0006** [Staff Report - Application](#)
Request: Variance, pursuant to Section 8.8.2 of the Teton County Land Development Regulations to vary Division 9.5 (Basement) to increase floor height of basement to 12'.
6. Permit No.: **VAR2019-0007** [Staff Report - Application](#)
Request: Variance, pursuant to Section 8.8.2 of the Teton County Land Development Regulations to vary Division 9.5 (Basement) to allow a basement without a finished floor above.
7. Permit No.: **SKC2019-0001** [Staff Report - Application](#)
Request: Sketch Plan pursuant to Section 8.3.1 of the Teton County Land Development Regulations to construct a condominium complex on parcel H1 within Teton Village.
Location: 3355 W. Cody Lane. Generally located on the northern side of Cody Lane across from The Cody House and The Teton Club.

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.