

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, February 21, 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: 898 1665 9670

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/89816659670>

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

APPROVAL OF MINUTES: for meetings dated [1-30-2023](#) and [1-31-2023](#)

APPROVAL OF COUNTY VOUCHER RUN – for February 21, 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 [Appointment of Proxy to Attend Creekside Village HOA Meeting](#)
2. Consideration of [Letter of Authorization Naming Applicant as Owner's Agent for JH Children's Museum](#)
3. Consideration of [Transfer of Ownership of Malt Beverage Permit - Hungry Jack's Company LLC](#)
4. Consideration of a [Request for the Re-allocation and Expenditure of American Rescue Plan Act \(ARPA\) Funding for a new Behavioral Health FTE](#)
5. Consideration of [Contract for Transportation Governance and Planning Facilitation Services](#)
6. Consideration of [Contract Amendment #1 for Post Office Recycling Collection](#)
7. Consideration of [Contract Amendment #1 for Electronic Waste Recycling](#)
8. Consideration of [Contract Amendment #1 for Environmental Consulting](#)
9. Consideration of [Approval of Xerox Lease Buyouts and Maintenance Agreement with Dex Imaging](#)
10. Consideration of [Contract for HVAC Services at CLC Rafter J](#)
11. Consideration of [Contract for HVAC Services at Fire Admin Building](#)
12. Consideration of [Contract Amendment for Professional Services for Transportation Baseline Indicators and Suggested Monitoring](#)
13. Consideration of [Contract for Solar System Maintenance Agreement](#)
14. Consideration of [Skate Park Design Contract Modification](#)
15. Consideration of [Entre Prises Design Build Contract Amendment](#)
16. Consideration of [Contract for Services with Shacks on Racks](#)
17. Consideration of [Mercill Condos Suite of Documents](#)
18. Consideration of [Contract for a Radio Consultant Firm](#)
19. Consideration of [Amendment 1 to GIS Consulting Contract](#) (ADDED 2-21-2023)

MATTERS FROM PLANNING & DEVELOPMENT-

Findings of Fact, Conclusions of Law, and Order:

1. [VAR2022-0002 – Field House, LLC](#)
2. [DEV2022-0010 – Lower Valley Energy, Inc.](#)
3. [DEV2022-0011– Lower Valley Energy, Inc.](#)
4. [ADJ2022-0011– Lower Valley Energy, Inc.](#)
5. [ADJ2022-0012– Lower Valley Energy, Inc.](#)

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|--|---|-----------------------------------|
| 1. Permit:
Applicant:
Presenter:
Request: | CUP2022-0005 - CONTINUE TO MARCH 7, 2023
SRS CLUB, LLC
Hamilton Smith
Conditional Use Permit (CUP) pursuant to Section 8.4.2. of the Teton County Land Development Regulations (LDRS) for an amendment of a CUP (CUP2015-0003) to relocate the Snake River Sporting Club golf course maintenance facilities from the current location on Snake River Bend Ranch Parcel 11 to the Golf Course Lot 116. | Postponement Memo |
| Location: | Lot 116, Snake River Sporting Club Fourth Filing, Plat No 1373. The property is zoned Rural-1 and is within the Natural Resources Overlay and the Scenic Resources Overlay. | |
| 2. Permit:
Applicant: | DEV2022-0004 - CONTINUE TO MARCH 7, 2023
Jorgensen Associates, PC | Postponement Memo |

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.

Presenter: Hamilton Smith
Request: A Development Plan pursuant to Section 8.3.2. of the Teton County Land Development Regulations to construct a golf course maintenance facility.
Location: Lot 116, Snake River Sporting Club Fourth Filing, Plat No 1373. The property is zoned Rural-1 and is within the Natural Resources Overlay and the Scenic Resources Overlay.

3. Permit: VAR2022-0003 [Staff Report](#) *Application*
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.

MATTERS FROM COMMISSION – No Public Comment Taken

- A. [Calendar Review](#)
- B. **Appointment of Representative to the Destination Stewardship Council Core Team**

EXECUTIVE SESSION EXECUTIVE SESSION (LITIGATION) – Pursuant to Wyoming Statute §16-4-405(a)(iii) On matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party

WORKSHOP

- A. **1:30 P.M. - [Courthouse Planning Workshop](#)**

ADJOURN