

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, May 1, 2018, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated [4/11/18 \(Budget\)](#), [4/12/18 \(Budget\)](#), [4/12/18 \(Special\)](#), [4/16/18 \(Voucher\)](#), [4/16/18 \(Budget\)](#), [4/17/18](#), [4/18/18 \(Budget\)](#), and [4/23/18](#)

ADOPTION OF AGENDA

CONSENT AGENDA

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

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

MATTERS FROM STAFF:

1. Consideration of Approval of [Resolution \(6537\) Proclaiming May 7 - May 12, 2018 as Spring Clean-Up Week](#), and Saturday, May 12, 2018 as Spring Clean-Up Day
2. Consideration of Approval of [Resolution \(6538\) Proclaiming May as Mental Health Awareness Month](#)
3. Consideration of [Election District Resolution \(6539\)](#)
4. Consideration of FY2018 [9-Month Budget Amendment \(6540\)](#)
5. Consideration of [Piedmont Collections Agreement \(6541\)](#)
6. Consideration of Bid - [Design/Build Construction Contract – Recreation Center \(6576\)](#)
7. Consideration of a [Contract Extension \(6569\) with the Wyoming Health Council](#) and Teton County to Provide Title X Family Planning Services
8. Consideration of [Amendment to Zuercher Agreement \(6570\)](#) (e-citations/Crime Reporting Interface)
9. Consideration of Bill of [Sale of 1975 Trailer from County to School District \(6562\)](#)
10. Consideration of Contract for [2018 Fair Construction \(6571\)](#)
11. Consideration of Contract for [2018 Fair Cleaning \(6572\)](#)
12. Consideration of Contract for [2018 Fair Security \(6573\)](#)

MATTERS FROM PLANNING & DEVELOPMENT (continued):

1. Finding of Fact and Conclusion of Law: MSC2018-0014 – Hechinger, John W. Jr. & Deborah S. Trustees
[Order \(6555\) – Application](#)

2. Applicant: JACKSON HOLE AIRPORT
Presenter: Kristi Malone
Permit No.: MSC2018-0021 [Staff Report \(6556\) - Application](#)
Request: Waive all Building Permit Fees for the construction of a new rental car Quick Turn-Around Facility (BDC2018-0006), pursuant to finding 2.a and 2.b of the Teton County Fee Waiver Policy (Resolution 2014-054).
Location: Jackson Hole Airport

3. Applicant: MEAD, MARY LIMITED PART. ET AL
Presenter: Jennifer Kocher-Anderson
Permit No.: MSC2018-0011 [Staff Report \(6554\) - Application](#)
Request: Annual review, as required by Section 6.1.11.K of the Teton County Land Development Regulations in effect on January 1, 2015, of the Mead Ranch reception/event site approved by Conditional Use Permit CUP2015-0004.
Location: 1200 Spring Gulch Road. Generally located on the west side of Spring Gulch Road, approximately 1 mile north of Highway 22. The property is zoned Rural-1 and is partially in the Natural and Scenic Resources Overlay.

MATTERS FROM COMMISSION

EXECUTIVE SESSION

ADJOURN

Requested Changes to the Published Agenda:

Items proposed for the 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.