

**Teton County Board of Commissioners
Voucher Meeting Agenda
200 S. Willow, Jackson, Wyoming
Monday, May 14, 2018, 9:00 a.m.**

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 Proposed Outgoing Commissioner Correspondence

DISCUSSION ITEMS:

Matters for Discussion / Updates

1. Known Matters for Discussion
 - A. [Identify Consent Agenda](#)
 - B. [Redmond Street Rentals](#) Quarterly Update
 - C. [The Grove Phase 3](#) Quarterly Update
 - D. Volunteer Board Interview (3:00pm)
 - a) Interview applicants for the following boards:
 - i. Teton County Historic Preservation Board
 - ii. Integrated Solid Waste and Recycling Board
 - iii. Fair Board
 - b) Appointments, if ready

1. Other Matters for Discussion

Matters from Commissioners

1. [Calendar review](#)
2. BCC Administrator - Alyssa Watkins
3. Liaison reports / Commission updates
 - A. Mark Newcomb
 - B. Natalia Macker
 - C. Paul Vogelheim
 - D. Smokey Rhea
 - E. Greg Epstein

WORKSHOPS

10:00am – Attorney General Opioid Presentation (Tentative) (1 Hour)

EXECUTIVE SESSION

11:00am – after Opioid Presentation

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.

The executive session is being requested pursuant to W.S. §16-4-405(a) (ix)(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 on. This discussion will be on possible opioid litigation with the Wyoming Attorney General Peter Michael.

11:30am

The executive session is being requested pursuant to W.S. §16-4-405(a) (ix)(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 on. This discussion will be on possible opioid litigation with Jason Ochs.

EXECUTIVE SESSION

1:30pm

The executive session is being requested pursuant to W.S. §16-4-405(a) (ix)(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 on. This discussion will be regarding the Spaulding case.

EXECUTIVE SESSION

After Volunteer Board Interviews

Executive Session pursuant to Wyoming Statute §16-4-405(a)(ii) to consider appointment(s) to a volunteer board(s).

ADJOURN

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