

**Teton County Board of Commissioners  
Regular Meeting Agenda  
Commissioners Chambers - 200 S Willow  
Tuesday, June 5, 2018, 9:00 a.m.**

*PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING*

**CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:** for meetings dated [5/14/18](#), [5/15/18](#), [5/15/18](#) (Budget), and [5/21/18](#)

**ADOPTION OF AGENDA**

**CONSENT AGENDA**

**CORRESPONDENCE REPORT**    [Report](#)            [Detail](#)

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

**MATTERS FROM STAFF:**

1. Consideration of Approval of Contract for Acceptance of [FY2020 CJSB Grant Award](#)
2. Consideration of Amended Decision of the Teton County [Board of Equalization](#) in the Matter of Property Tax Appeal of Alexandre and Sybilla Balkanski
3. Consideration of Adoption of Teton County / Town of Jackson [All Hazards Recovery Plan](#)
4. Consideration of Approval of a Single Contract with the Wyoming Department of Health and Teton County for [Public Health Nursing Services](#), Maternal and Child Health Services and Public Health Emergency Preparedness Services
5. Consideration of Approval of Contract Among Wyoming Department of Health, Public Health Division, Teton [County Health Officer](#) and Teton County to Provide Support for Public Health Emergency Preparedness and Response Services
6. Consideration of Approval of the FY19 [Treatment Court Grant](#) Contract with Wyoming Behavioral Health Division
7. Consideration of Approval Grant Application with the [March of Dimes](#) for Provider Education
8. Consideration of Approval of Annual Contract Award of Park and [Public Restrooms Custodial Services](#)
9. Consideration of Approval of a Contract for Construction Services for the Parks and Recreation [Shop and Housing Project](#)
10. Consideration of Approval of the Purchase of an Auxiliary Zoll X-Series [Cardiac Monitor Defibrillator](#)
11. Consideration of Approval of the 2018 [Wildland Fire Management Annual Operating Plan](#)
12. Consideration of Approval to Award Construction Contract to Wapiti Corporation for [Station 1 Renovation](#) and Temporary Fire Station (Pavilion Enclosure)
13. Consideration of Approval of Notice of Award and Contract for Administration Building [Chiller Replacement](#)
14. Consideration of Approval of Notice of Award and Contract for the [Purchase of Administration Building Chiller Unit](#)
15. Consideration of Approval of Amendments to the 2017 Teton County [Building Code Resolution](#)
16. Consideration of Approval of [Settlement Agreement](#) of James P. Spalding v. BCC of Teton County, Docket No. 17580
17. Consideration of an Agreement with WYDOT to Allow Entry to a Strip of [Horse Creek Property](#) Owned by Teton County
18. Consideration of a Contract for Removal of Cattleguard and Installation of Traffic Calming on [Trail Creek Road](#)

**MATTERS FROM PLANNING & DEVELOPMENT**

1. **Applicant:** SAHADI, SCOTT AND CHRISTINE c/o WYOLIE BAKER LLP  
**Presenter:** Emily Cohen  
**Permit No.:** S/D2018-0002    [Staff Report - Application](#)  
**Request:** Partial Vacation of a Plat, pursuant to Section 8.2.13 of the Teton County Land Development Regulations, to re-plat a building envelope.  
**Location:** Lot 113, Saddle Bute Heights. Generally located on the east side of Saddle Butte. The property is zoned rural 3 and is within the Natural and Scenic Resource Overlays.
2. **Applicant:** SRSC LOTS, LLC  
Galway Properties, LLC  
**Presenter:** Hamilton Smith  
**Permit No.:** S/D2018-001    [Staff Report - Application](#)  
**Request:** Partial Vacation of Plat, pursuant to Section 8.2.13. Amendment of Permits or Approvals and pursuant to Section 8.5.3. Subdivision Plan of the Teton County Land Development Regulations, to re-plat Lots 3, 5, 7, 10, 12, 14, 16, and 20 of The Lodges at Snake River Canyon Ranch Resort, Plat No. 1377, within Sub Area III of the Snake River Canyon Ranch Resort.  
**Location:** The Lodges at Snake River Canyon Ranch Resort, Sub Area III of the Snake River Canyon Ranch Resort. The property is zoned Planned Unit Development-Planned Resort, and is within the Natural and Scenic Resources Overlays.
3. **Applicant:** LODGES AT FISH CREEK, LLC  
**Presenter:** Susan Johnson  
**Permit No.:** S/D2018-0003    [Staff Report - Application](#)  
**Request:** Partial Vacation of a Plat, pursuant to Section 8.2.13, Amendments of Permits or Approvals and pursuant to Section 8.5.3, Subdivision Plat of the Teton County Land Development Regulations, to partially vacate and re-plat Lot 1, Shooting Star West into six single family lots and one utility lot, in conformance with Final Development Plan DEV2017-0012.  
**Location:** Lot 1, Shooting Star West, Teton Village. Generally located east of Teton Village Area 1, west of Fish Creek, along Bowman Road. The property is zoned Planned Unit Development-Planned Resort and is within the Scenic Resources Overlay.

*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.*

## **MATTERS FROM COMMISSION**

### **EXECUTIVE SESSION**

### **ADJOURN**

#### **Requested Changes to the Published Agenda:**

**TO ADD:** MFS #19 - Consideration of [ARU Restriction](#) for Lot 2 of Cornerstone Business Park

#### **Items proposed for the Consent Agenda:**

1. Consideration of Approval of Contract for Acceptance of FY2020 CJSB Grant Award
3. Consideration of Adoption of Teton County / Town of Jackson All Hazards Recovery Plan
4. Consideration of Approval of a Single Contract with the Wyoming Department of Health and Teton County for Public Health Nursing Services, Maternal and Child Health Services and Public Health Emergency Preparedness Services
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