

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, July 17, 2018, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated [7/2/18](#), [7/3/18](#), and [7/9/18](#)

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 Approving [Tribal Trails Road Stakeholder Committee](#) Application Form
2. Consideration of [Change Order #4](#) to Contract with Montana Civil Contractors
3. Consideration of a Memorandum of Understanding and Funds Transfer Agreement with the Federal Highway Administration (FHWA) for the Federal Lands Access Program ([FLAP](#)) [Gros Ventre Road Project](#)
4. Consideration of [Mental Health Treatment Contract](#) for Treatment Court
5. Consideration of [Substance Abuse Treatment Contract](#) for Treatment Court
6. Consideration of [Drug Testing Contract](#) (UA Collection Services) for Treatment Court
7. Consideration of a Grant Application to the Wyoming Health Council for Funding of [Family Planning Services](#) at the Teton County Health Department
8. Consideration of a New Contract with [National Forest Service](#) for Cost Recovery During Training or Planned (Non-Emergent) Controlled Fires
9. Consideration of Contract with Bruehler Enterprises for [Phase 2 of Flooring Project](#) at the Health Department
10. Consideration of [Grove Phase 3 Schedule Change Order](#)

MATTERS FROM PLANNING & DEVELOPMENT

1. Findings of Fact and Conclusions of Law: VAR2017-0004 – Mahin, Thomas P. [Order - Application](#)
2. Findings of Fact and Conclusions of Law: VAR2018-0002 – Evans, Monty Scott [Order - Application](#)

3. Applicant: FISH CREEK INVESTMENTS, LLC
Presenter: Hamilton Smith
Permit No.: VAR2017-0005 [Staff Report - Application](#)
Request: Variance, pursuant to Section 8.8.2, Variances, of the Teton County Land Development Regulations, to vary Section 5.1.1.D.2 to allow a fence within a wetland.
4. Permit No.: VAR2018-0001 [Staff Report - Application](#)
Request: Variance, pursuant to Section 8.8.2, Variances, of the Teton County Land Development Regulations, to vary Section 5.1.1.D.2 to allow a fence within the Fish Creek variable 50' – 150' stream setback.

Location: 5660 W. Ward Lane, Wilson, WY. Generally located south of Highway 22, directly west of the Hardeman Barn property, along Fish Creek. The property is zoned Neighborhood Conservation with no overlay.

5. Applicant: TETON COUNTY
Presenter: Roby Hurley
Permit No.: AMD2018-0001 [Staff Report](#)
Request: Amend Sections 5.2.1, 5.3.2, 6.1.12, and 8.2.2, and add Section 5.1.6 of the Land Development Regulations, pursuant to Section 8.7.1, LDR Text Amendments, to update the requirements for manmade ponds and berms. Teton County has complied with the requirements of Wyoming State Statute §9-5-304 pertaining to the Wyoming Regulatory Takings Act.

Location: Countywide

MATTERS FROM COMMISSION

EXECUTIVE SESSION

ADJOURN

Requested Changes to the Published Agenda:

Items proposed for the Consent Agenda:

4. Consideration of Mental Health Treatment Contract for Treatment Court
5. Consideration of Substance Abuse Treatment Contract for Treatment Court
6. Consideration of Drug Testing Contract (UA Collection Services) for Treatment Court
7. Consideration of a Grant Application to the Wyoming Health Council for Funding of Family Planning Services at the Teton County Health Department
8. Consideration of a New Contract with National Forest Service for Cost Recovery During Training or Planned (Non-Emergent) Controlled Fires
9. Consideration of Contract with Bruehler Enterprises for Phase 2 of Flooring Project at the Health Department
10. Consideration of Grove Phase 3 Schedule Change Order

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.