

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, August 28, 2018, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated [8/6/18](#), [8/7/18](#), and [8/13/18](#)

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 a Bid Award and Contract with an [Independent Contractor for Title X Program](#) Coordination Services for the Family Planning Program at Teton County Health Department
2. Consideration of a Grant Agreement with the [March of Dimes Foundation](#)
3. Consideration of Award of Bid for [Recreation Center Interior Glass Replacement](#)
4. Consideration of Approval of [Lower Valley Installation Agreement](#) for Park Maintenance Housing Project
5. Consideration of Change Order No. 1 for the [Transfer Station Area Well](#)
6. Consideration of a [Prevention of Grant Contract](#) Between Teton County and the Wyoming Department of Health Public Health Division
7. Consideration of Updates to the [Teton County Employee Housing Project](#)
8. Consideration of an Agreement for [Household Hazardous Waste Disposal Services](#)
9. Consideration of an Agreement for [Electronic Waste Recycling Services](#)
10. Consideration to Seek Approval of the Contract for Services Between Teton County and Dr. Will Smith, Jackson Hole [Fire/EMS Physician Medical Director](#)
11. Consideration to Seek Approval of the Contract for Services Between Teton County and Dr. AJ Wheeler, Jackson Hole [Fire/EMS Assistant Physician Medical Director](#)
12. Consideration of Purchase of [New Kiser Dragmaster](#) at the Fairgrounds
13. Consideration of Resolution and Notice to Initiate Establishment of [New County Road No. 22-16A](#) in Teton County, Wyoming
14. Consideration of Resolution and Notice to Initiate Establishment of [New County Road No. 22-16B](#) in Teton County, Wyoming

MATTERS FROM PLANNING & DEVELOPMENT

1. Findings of Fact and Conclusions of Law: CUP2018-0002 Rendezvous Land Conservancy [Staff Report](#) - [Application](#)
2. Applicant: TOWN OF JACKSON
Presenter: Emily Cohen
Permit No.: MSC2018-044 [Staff Report](#) - [Application](#)
Request: Waive all Building Permit fees for the construction of new solar panels (BDC2018-0060), pursuant to finding 2.a and 2.b of the Teton County Fee Waiver Policy (Resolution 2014-054).
Location: Waste Water Treatment Plant, 5450 South Ricks Rd, generally located south of Polo Ranches. Zoned Public/Semi-Public and partially within the Natural Resource Overlay.
3. Applicant: TETON COUNTY SCHOOL DISTRICT #1
Presenter: Emily Cohen
Permit No.: MSC2018-0045 [Staff Report](#) - [Application](#)
Request: Waive all Building Permit fees for the construction of new solar panels (BDC2018-0061), pursuant to finding 2.a and 2.b of the Teton County Fee Waiver Policy (Resolution 2014-054).
Location: Munger Mountain Elementary School, 7605 South Highway 89, South of the Town of Jackson, Zoned Public/Semi-Public, partially within the Scenic Resource Overlay.
4. Applicant: TAYLOR, MARCIA GARRISON REVOCABLE TRUST
Presenter: Emily Cohen
Permit No.: S/D2018-0008 – **POSTPONED TO SEPTEMBER 18, 2018 BCC HEARING** [Staff Report](#) - [Application](#)
Request: Partial Vacation of a Plat, pursuant to Section 8.2.13. Amendment of Permits or Approvals and pursuant to Section 8.5.3. Subdivision Plat of the Teton County Land Development Regulations, to relocate a driveway easement.
Location: 13550 S Bryan Flat Road (Lot 1, Knepshield Subdivision), immediately adjacent to the Hoback River, south of Highway 191. Zoned Rural 2 and within the Natural Resource Overlay and partially within the Scenic Resource Overlay.
5. Applicant: TRUST FOR PUBLIC LANDS, THE
Presenter: Hamilton Smith
Permit No.: S/D2018-0010 [Staff Report](#) - [Application](#)
Request: Partial Vacation of a Plat, pursuant to Section 8.2.13. Amendment of Permits or Approvals and pursuant to Section 8.5.3. Subdivision Plat of the Teton County Land Development Regulations, to re-plat Lots 20,21 and 22 of The River Homes, Snake River Canyon Ranch and a 63.55-acre Trust for Public Land parcel, as the Astoria Hot Springs Park final plat
Location: Astoria Hot Springs Park, 665 W. Johnny Counts Road. The property is zoned Park and Open Space and is within the Natural and Scenic Resources Overlays.

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.

6. Applicant: PRATT, RICHARD WARREN JR. & HOLLY JOHANNA
Presenter: Kristi Malone
Permit No.: MSC2018-0036 [Staff Report - Application](#)
Request: Miscellaneous Planning Request, pursuant to Section 8.2.13 Amendment of Permits or Approval of the Teton County Land Development Regulations to remove a condition of approval from VAR1990-0021.
Location: 1990 N. Irion Land. Generally located east of the Moose-Wilson Road, across from Nethercott Lane at the corner of Jarvis Lane and Irion Lane. The property is zoned Rural-3 and is within the Natural Resources Overlay.

MATTERS FROM COMMISSION

EXECUTIVE SESSION

ADJOURN

Requested Changes to the Published Agenda:

Items proposed for the Consent Agenda: