

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, September 04, 2018, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated [8/13/18 BOE](#), [8/14/18 BOE](#), [8/15/18 BOE](#), [8/16/18 BOE](#), [8/20/18](#), [8/27/18](#), and [8/28/18](#)

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 Payment of County Vouchers
2. [Consideration of Administrative Items](#) - 24-Hour Liquor Permits
 - a. Brooks-Malik Wedding (NEB LLC/Sidewinders) – September 8, 2018
 - b. Wyoming Stargazing – September 8, September 29, October 20, and November 9, 2018
3. Consideration of Board of Equalization [Dismissal of Tax Appeals](#) for Non-Appearance by Appellants
4. Consideration of Board of Equalization [Orders Affirming Assessor](#) Valuation in Tax Appeals
5. Consideration of Board of Equalization [Order of Remand - Shick](#)
6. Consideration of Acceptance of 2019 [Community Service Block Grant](#) for Teton County Tripartite Board
7. Consideration of Approval of Contract with Wyoming Department of Family Services – [TANF CPI Grant for FY2019](#)
8. Consideration of [Scale House Bird Netting Project](#)
9. Consideration of Contract for [Installation of Air Conditioning](#) in Information Technology Offices
10. Consideration of Notice of Award and Contract for [Indoor Air Quality Testing](#) and Noise Monitoring for ISWR
11. Consideration of a Resolution Granting Authority for Expenditure of Contingency Funds Related to the [Parks and Recreation Shop/Housing Project](#)
12. Consideration of a Resolution Granting Authority for Expenditure of Contingency Funds Related to the [Temporary Fire Station and Fire Station 1](#)
13. Consideration of a [Contract Between Wyoming Department of Health](#), Public Health Division and Teton County for Cancer Screening and Diagnostic Services
14. Consideration of a Contract with Independent Contractor, for [March of Dimes Grant](#) Coordination Services for the Family Planning Program at Teton County Health Department
15. Consideration of Proposed Outgoing Commissioner Correspondence – Letter Requesting Consideration of an [Extension of the Scoping Period related to the Snow King Mountain](#) On-Mountain Improvements Project Proposal
16. Consideration of Action Pertaining to the [Wyoming Public Lands Initiative](#) Advisory Committee Recommendations

MATTERS FROM PLANNING & DEVELOPMENT

1. Applicant: MOFFETT, DAVID M. 2008 REVOCABLE TRUST
Presenter: Susan Johnson
Permit No.: S/D2018-0007 [Staff Report - Application](#)
Request: Partial Vacation of a Plat, pursuant to Section 8.2.13. Amendment of Permits or Approvals and pursuant to Section 8.5.5 Boundary Adjustment, of the Teton County Land Development Regulations, to re-plat Lot 2, Doshay Subdivision to reconfigure the development area and open space associated with a previously approved non-conforming Planned Residential Development.
Location: 5900 N. East Zenith Road; Lot 2, Doshay Subdivision. Located directly west of the golf course at Jackson Hole Golf and Tennis, and directly south of Panorama Estates. The property is zoned Rural-3 with no overlay.
2. Applicant: CRYSTAL SPRINGS RANCH INC.
 LODGES AT FISH CREEK, LLC
Presenter: Susan Johnson
Permit No.: S/D2018-0009 [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 replat Lot 16, The Homesteads at Teton Village into 10 townhouse lots and one common lot, in conformance with Final Development Plan DEV2017-0009
Location: Lot 16, The Homesteads at Teton Village. Generally located at the eastern edge of Teton Village Area 2, south of the existing 13 affordable units. The property is zoned Planned Unit Development-Planned Resort and is within the Scenic Resources Overlay.
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.1 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 5'- 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.

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.

5. Applicant: TETON COUNTY [Staff Report](#)
Request: Schedule for Completion of the update to the Natural Resource Protection LDRs.

MATTERS FROM COMMISSION

- A. Special Events Permits – Applications Pending *(for informational purposes, no action taken)*
- LoToJa Classic Bike Race, September 8th, 2018, Cyclists enter Teton County via US-89, ride through Jackson area via South Park Loop Road and finish at the base of Jackson Hole Mountain Resort, 2000 attendees
 - Moran Volunteer Firefighter’s Association BBQ, September 9th, 2018, Jackson Hole Fire/EMS Station 4, Moran, 400 attendees
 - Teton Gravity Research World Movie Premier Festival, September 15th, 2018, Village Commons, 2000 attendees
 - R Park Kite Festival / Anniversary Celebration, September 22nd, 2018, Rendezvous Park, 150 attendees
 - Jackson Hole High School Bronc Bonfire, October 4th, 2018, JHHS gravel lot adjacent to soccer field, 150 attendees
- B. Discussion Related to Proposed Letter of Comment of the Scope of the Environmental Impact Statement Related to the Snow King Mountain On-Mountain Improvements Project Proposal
- C. [Calendar review](#)
- D. BCC Administrator - Alyssa Watkins
- E. Liaison reports / Commission updates
- a. Mark Newcomb
 - b. Natalia Macker
 - c. Paul Vogelheim
 - d. Smokey Rhea
 - e. Greg Epstein

EXECUTIVE SESSION

ADJOURN

Requested Changes to the Published Agenda:

Items proposed for the Consent Agenda: