

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, September 18, 2018, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated [8/29/18](#), [9/4/18](#), [9/6/18 BOE](#), [9/10/18](#), and [9/11/18](#)

ADOPTION OF AGENDA

CONSENT AGENDA

CORRESPONDENCE REPORT [Reports](#) [Details](#)

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

MATTERS FROM STAFF:

1. Consideration of Approval of Board of Equalization [Remand Orders](#)
2. Consideration of [New Winery Liquor License](#) for Beartrap Ciderworks
3. Consideration of Approval of Notice of Award & Contract for [RetroCommission in Phase 1 at CLC Rafter J](#)
4. Consideration of Approval of Park Shop Change Order #1-[Demolition of Public Works Storage Building](#)
5. Consideration of Approval of a Contract for the [Horsethief Canyon Habitat Improvement Plan](#)
6. Consideration of Approval of Amendment #1 to the County's Contract with Westbank Sanitation for [Food Waste Collection](#)
7. Consideration of Approval of Affidavit of [Amendment of Plat Condition](#) regarding setbacks and building envelope at Bar B Bar Meadows Subdivision
8. Consideration of Approval of Lease Agreement between Teton County School District No. 1 and Teton County regarding [JES Modular Units](#)
9. Consideration of Approval of Cost of Living Change Orders for Teton County [Snow Removal Contracts](#)
10. Consideration of a Formal Bid Award and Purchase of a [Compact SUV for the Health Department](#)
11. Consideration of Approval of New Special Restriction Templates (*continued from September 10 JIM Meeting, postponed to the October 1 JIM Meeting*)

MATTERS FROM PLANNING & DEVELOPMENT

- Findings of Fact and Conclusions of Law:
1. MSC2018-0036 Pratt, Richard Warren Jr. & Holly Johanna [Staff Report - Application](#)
 2. VAR2017-0005 Fish Creek Investments, LLC (*postponed to October 2, 2018*) [Staff Report - Application](#)
 3. VAR2018-0001 Fish Creek Investments, LLC (*postponed to October 2, 2018*) [Staff Report - Application](#)

 4. Applicant: TOWN OF JACKSON, TETON COUNTY
Presenter: Tyler Sinclair
Permit No.: PUD2018-0003 [Staff Report](#)
Request: Snow King Master Plan Cross-Jurisdictional Hearing

 5. Applicant: TAYLOR, MARCIA GARRISON REVOCABLE TRUST
Presenter: Emily Cohen
Permit No.: S/D2018-0008 [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.

 6. Applicant: LENNOX, PHILIP DAVID & JUDGE, ESTHER H.
Presenter: Susan Johnson
Permit No.: CUP2018-0001 [Staff Report - Application](#)
Request: Conditional Use Permit pursuant to Section 8.4.2 of the Teton County Land Development Regulations, to permit two home businesses on Ross Lane.
Location: 7925 South Ross Lane. Generally located on the west side of South Highway 89, approximately 1.5 miles south of the South Highway 89 Snake River Bridge. The property is zoned Rural and is in the Scenic Resources Overlay.

 7. Applicant: GRAND TARGHEE RESORT, LLC
Presenter: Roby Hurley
Permit No.: PUD2017-0005 [Staff Report - Application](#)
 8. Permit No.: AMD2017-0006 [Staff Report - Application](#)
 9. Permit No.: SKC2017-0007 [Staff Report - Application](#)
Request: Amend the Grand Targhee Master Plan pursuant to Section 8.7.3, Planned Unit Development, Sketch Plan pursuant to Section 8.3.1 of the Teton County Land Development Regulations on the 120-acre Grand Targhee Resort.
Location: 3300 Ski Hill Road, Alta, WY, generally located 6.6 miles northeast of Alta, WY. A portion of Tract 39. The property is zoned Planned Resort and is not in an overlay.

 10. Applicant: GRAND TARGHEE RESORT, LLC
Presenter: Roby Hurley
Permit No.: MSC2018-0006 [Staff Report - Application](#)
Request: Miscellaneous permit pursuant to Section 4.3.1.E.8.c Master Plan Extension, of the Teton County Land Development Regulations, to extend the master plan for Grand Targhee Resort.
Location: 3300 Ski Hill Road, Alta, WY, generally located 6.6 miles northeast of Alta, WY. A portion of Tract 39. The property is zoned Planned Resort and is not in an 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:

Items proposed for the Consent Agenda: