

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, October 20, 2020, 9:00 a.m.**

**PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING
THIS MEETING WILL BE CONDUCTED VIRTUALLY**

FOR THE PUBLIC TO JOIN THE WEBINAR:

DIAL 1.669.900.6833 WEBINAR ID: 886 4571 9029

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/88645719029>

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

APPROVAL OF MINUTES: for meetings dated [10-05-2020](#) and [10-06-2020](#)

CONSENT AGENDA

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

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

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of [Final Budget Amendment for FY2020](#)
2. Consideration of Amendment [One to the Memorandum of Understanding Between Wyoming Department of Health, Public Health Division, and Teton County](#)
3. Consideration of an Employee [Lease Agreement for Hoback Cabin #8](#)
4. Consideration of Contract for [Scrap Metal and Tin Can Processing and Recycling](#)
5. Consideration of a [Contract for Facilitation Services](#)
6. Consideration of Cancellation of [Contract with ConvergeOne](#)
7. Consideration of [Contract for Radio Services](#)
8. Consideration of Radio Tower [Agreement on Snow King Mountain for Sheriff's Department](#)
9. Consideration of [Contract with Repair Medix Biomedical Services for 5 Years to Service Cardiac Monitor Defibrillators](#)
10. Consideration of [Agreement with LexisNexis for Offline Legal Research for Jail Prisoners](#)
11. Consideration of a Clerk of Court [Lease and Purchase Agreement with Mail Finance](#)
12. Consideration of Authorization to Begin 45 Day Comment Period – [Planning and Building Department Schedule of Fees](#)
13. Consideration of Approval of a Letter Regarding State Trust Lands
14. Consideration of a Grant Application from Teton County [Historic Preservation Board for Preserving Our History project](#)

MATTERS FROM PLANNING & DEVELOPMENT:

1. **Permit:** AMD2019-0005
Applicant: TETON COUNTY
Presenter: Rian Rooney [Staff Report](#) (No Application/In-House)
Request: LDR Text Amendment to Update Section 6.1.10.D. Wireless Communication Facilities.
Location: County-wide
2. **Permit:** SD2020-0005
Applicant: SRS CLUB, LLC
Presenter: Andrew Bowen [Staff Report](#) [Application](#)
Request: Partial Vacation Without Replat, pursuant to Section 8.2.13.C.5 of the Teton County Land Development Regulations, Amendment of Permits or Approvals, to partially vacate an easement for access and utilities to Lot 85, Snake River Sporting Club, 2nd Filing, Plat No. 1175.
Location: The subject property to be granted easement is located at 15625 S Wagon Road, Jackson. The property is located on the southernmost end of the Snake River Sporting Club. It is zoned Rural-3 and is both within the Natural and Scenic Resource Overlays.
3. **Permit:** DEV2020-0002 – **POSTPONED TO THE NOVEMBER 10, 2020 BCC HEARING**
Applicant: LODGES AT FISH CREEK, LLC
Presenter: Andrew Bowen [Staff Report](#) [Application](#)
Request: Development Plan approval, pursuant to Section 8.3.2 of the Teton County Land Development Regulations, to establish a building envelope and certain restrictions for the development of a single-family residence on Lot 14 at the Lodges at Fish Creek.
Location: 2600 Fish Creek Road (Lot 14, The Lodges at Fish Creek); located at the corner of Crystal Springs Road and Four Pines Road in Teton Village. The Property is zoned PR and is within the Scenic Resources Overlay.

MATTERS FROM COMMISSION

EXECUTIVE SESSION

WORKSHOP

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.

ADJOURN

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.