

**OFFICIAL SUMMARY PROCEEDINGS
OF THE BOARD OF COUNTY COMMISSIONERS, TETON COUNTY, WYOMING**

The Teton County Board of Commissioners met in regular session on **January 5, 2021** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:00 a.m. and the Pledge of Allegiance was recited.

ROLL CALL

County Commission present via Zoom: Natalia Macker, Chairwoman, Luther Propst, Vice-Chairman, Mark Barron, Mark Newcomb, and Greg Epstein.

ADOPTION OF AGENDA

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adopt today's agenda as presented with the addition of item #19: Federal Families First Coronavirus Response Act Policy Extension. Chairwoman Macker called for the vote. The vote showed all in favor and the motion carried.

CONSIDERATION OF RESOLUTION RECOGNIZING PANDEMIC-RELATED EFFORTS

The resolution was read by Chairwoman Macker.

**BOARD OF COUNTY COMMISSIONERS
OF TETON COUNTY TETON COUNTY, WYOMING RESOLUTION # _____
RESOLUTION RECOGNIZING THE EFFORTS OF ALL HEALTH CARE PROFESSIONALS, HEALTH
DEPARTMENT PROFESSIONALS, FIRST RESPONDERS, EMERGENCY MANAGEMENT PROFESSIONALS,
AND CAREGIVERS IN TETON COUNTY**

WHEREAS, many Teton County citizens are protecting and caring for the public as both career and volunteer health care professionals, environmental and public health professionals, first responders, emergency management professionals, and caregivers during the fight against the COVID-19 pandemic; and

WHEREAS, these brave individuals, doctors, nurses, hospital staff, nursing home and long-term care staff, health department staff, emergency medical services personnel, law enforcement personnel, and emergency management staff dedicate their lives to increasing the safety and quality of life in Teton County; and

WHEREAS, these courageous professionals at times risk their own safety in the performance of their duties to save the citizens of Teton County during this pandemic; and

WHEREAS, health care professionals, environmental and public health professionals, first responders, emergency management professionals, and caregivers are our first and best defense against this frightening pandemic; and

WHEREAS, health care professionals, environmental and public health professionals, first responders, emergency management professionals, and caregivers are ready to aid the people of Teton County twenty-four hours a day, seven days a week; and

WHEREAS, the people of Teton County owe our health care professionals, environmental and public health professionals, first responders, emergency management professionals, and caregivers a debt of gratitude for their hard work and sacrifice during this pandemic; and

WHEREAS, the Teton County Board of County Commissioners recognize the efforts of health care professionals, environmental and public health professionals, first responders, emergency management professionals, and caregivers of their tireless efforts to serve and protect our community; and

NOW, THEREFORE, having duly met at a regular meeting and considered the matter, the Teton County Board of County Commissioners do hereby proclaim on January 5, 2021 that the Teton County Board of County Commissioners recognizes the efforts of

COVID-19 PANDEMIC HEALTH AND EMERGENCY RESPONSE HEROES

AND FURTHER RESOLVE, that the Teton County Board of County Commissioners hereby thanks our health care professionals, environmental and public health professionals, first responders, emergency management professionals, and caregivers for their efforts during the COVID-19 Pandemic.

Adopted on the 5th day of January, 2021.

TETON COUNTY BOARD OF COUNTY COMMISSIONERS

Natalia D. Macker, Chairwoman

Attest: Maureen E. Murphy, Teton County Clerk

Senator Mike Gierau, Senator Dan Dockstader, St. John's Health Board of Trustees Chairwoman Cynthia Hogan, and St. John's Health Trustee Susan Critzer commented in support of the resolution.

Brady Hansen, Fire Chief, Jackson Hole Fire/EMS, commented in support of the resolution.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adopt the resolution and to declare the emergency response heroes. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

CONSENT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to place the following Matters from Staff on a Consent Agenda:

1. Consideration of Annual Disclosure Statements for Treasurer
2. Consideration of the Designation of 2021 Official Depositories
3. Consideration of Annual Resolution for Teton County Investment Policy
4. Consideration of Warrant Cancellation
6. Consideration of Park Shop Final Change Order CO47
7. Consideration of a Memorandum of Understanding between the Community Prevention Coalition and Teton County, WY
8. Consideration of a Lease Amendment for State of Wyoming WIC
9. Consideration of Appointment of Teton County Weed and Pest Directors for Wilson District and Alta District
15. Consideration of EMP Funding for Energy Upgrades to Fire Station 1
16. Consideration of Change Order for Fire Station 1 Energy Improvements

18. Consideration of a Resolution to Change Credit Card Line of Credit Limits

Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to approve the items on the Consent Agenda with the motion as stated in their respective staff report. Chairwoman Macker called for the vote. The vote showed all in favor and the motion carried.

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of Annual Disclosure Statements for Treasurer

To accept the disclosure statement of the County Treasurer pursuant to WS §6-5-118 (a) as presented.

2. Consideration of the Designation of 2021 Official Depositories

To designate the banks listed as Teton County Official Depositories for 2021:

1. Wells Fargo Bank, N.A.; Jackson, Wyoming
2. Bank of Jackson Hole; Jackson, Wyoming
3. Bank of the West; Jackson, Wyoming
4. First Interstate Bank; Jackson, Wyoming
5. U.S. Bank N.A.; Jackson, Wyoming
6. Zions Bank; Jackson, Wyoming
7. Rocky Mountain Bank; Jackson, Wyoming

3. Consideration of Annual Resolution for Teton County Investment Policy

To approve the 2021 Resolution of the Teton County Statement of Investment Policy and direct the Chair to sign.

4. Consideration of Warrant Cancellation

To approve the cancellation of the listed County warrants as requested by the County Treasurer and to publish the County Treasurer certified cancelled warrants listing in the meeting minutes.

6. Consideration of Park Shop Final Change Order CO47

To approve change order CO47 to include the addition of \$42,112 in direct costs for services, \$48,000 for general conditions extension, and a deduction of \$65,000 for liquidated damages resulting in a contract deduction of \$738.25 for a final contract amount of \$8,468,381.75.

7. Consideration of a Memorandum of Understanding between the Community Prevention Coalition and Teton County, WY

To approve the MOU between Teton County and the Community Prevention Coalition of Teton County for the period July 1, 2020 – June 30, 2022.

8. Consideration of a Lease Amendment for State of Wyoming WIC

To approve Amendment One to the Lease No. 8-09420 between Teton County and State of Wyoming

9. Consideration of Appointment of Teton County Weed and Pest Directors for Wilson District and Alta District

To appoint to the Weed & Pest Board John Becker to District 4 in Wilson, and Lorin Wilson to District 5 in Alta, each to a four-year term beginning January 2, 2021 and ending January 1, 2025.

15. Consideration of EMP Funding for Energy Upgrades to Fire Station 1

To approve the expenditure of Energy Mitigation Funds for the Fire Station 1 Change Order #18 in the amount of \$16,925.22.

16. Consideration of Change Order for Fire Station 1 Energy Improvements

To approve Change Order #18 to Wapiti Construction in the amount of \$16,925.22.

18. Consideration of a Resolution to Change Credit Card Line of Credit Limits

To approve the resolution to increase of Teton County's credit limit at the Bank of Jackson Hole from \$175,000 to \$250,000 as presented today.

DIRECT CORRESPONDENCE

1. Dan Heilig 12/8/2020 email regarding Hoback RV Park
2. Debbie Schlinger 12/8/2020 email regarding Teton County Library
3. Rob Watsabaugh 12/9/2020 email regarding Pathways Plowing
4. Ben Williams 12/10/2020 email regarding Pathways Plowing
5. Craig Schwender 12/10/2020 email regarding Pathways Plowing
6. Ariel Kazunas 12/10/2020 email regarding Pathways Plowing
7. Tyler Sinclair 12/10/2020 email regarding Town of Jackson Comments SKC2020-0001 Sketch Plan
8. Sandy Shuptrine 12/10/2020 email regarding Teton County Library
9. Chris Agnew 12/10/2020 email regarding Teton Science School Property Sale
10. Chris Owen 12/10/2020 email regarding Pathways Planning
11. Yves Desgouttes 12/10/2020 email regarding Human Resources
12. Jake Elkins 12/11/2020 email regarding Highway 22/Pathway Plowing
13. Gloria Courser 12/11/2020 email regarding Teton County Virus Cases Down 55%
14. Rob DesLauriers 12/11/2020 email regarding Schedule of Fees Comments
15. Bruce Moats 12/11/2020 email regarding Library Board

16. Cynthia Castillo 12/11/2020 email regarding Red House Development
17. Yves Desgouttes 12/11/2020 email regarding Human Resources
18. Patrick Kehoe 12/14/2020 email regarding Hoback RV Park
19. nancy Wise Carson 12/14/2020 email regarding Library Board
20. Jessica Chambers 12/14/2020 email regarding Priorities
21. Kathy Tompkins 12/14/2020 email regarding Northern South Park
22. Stiles, Todd 12/14/2020 email regarding Heart 6 Sled Dog
23. Patrick Kehoe 12/15/2020 email regarding Hoback RV Park
24. Patrick Kehoe 12/15/2020 email regarding Hoback RV Park
25. Lane LaMure 12/15/2020 email regarding Hoback RV Park
26. Mary Kate 12/15/2020 email regarding JHMR Transportation
27. Cornelius 12/16/2020 email regarding START Bus Schedule
28. Zaidee Fuller 12/16/2020 email regarding Library Board
29. Ian Johnston 12/16/2020 email regarding Compensation for Police Panel?
30. Shannon McCormick 12/16/2020 email regarding Pathways Plowing
31. Stefan Fodor 12/16/2020 email regarding Volunteer Compensation
32. Dawn Jenkin 12/16/2020 email regarding Library Board
33. Federal Emergency Management Agency 12/17/2020 letter regarding FEMA
34. Kathy Tompkins 12/17/2020 email regarding Article on Yard Chemicals
35. Francesca Paolucci-Rice 12/17/2020 email regarding Teton County Library
36. Todd Oliver 12/18/2020 email regarding Pathways Snow Plowing
37. Laurie Marcovitz 12/18/2020 email regarding WYOGA Press Release: Elk
38. Amanda Moyer 12/22/2020 email regarding COVID-19
39. Steve Duerr 12/22/2020 email regarding Hoback RV Owners
40. Justin Martin 12/22/2020 email regarding Hoback RV Park
41. Tim Young 12/22/2020 email regarding Transportation Focus Discussion
42. Kathleen Osterman-Meisner 12/22/2020 email regarding Teton County Library
43. Diane Palmore 12/22/2020 email regarding Teton County Library
44. Maury Jones 12/22/2020 email regarding COVID vs Health
45. Paul Horton 12/22/2020 email regarding Teton County Library
46. Larry Kummer 12/22/2020 email regarding Teton County Library
47. Peter Landsman 12/23/2020 email regarding START Feedback
48. Dan Heilig 12/28/2020 email regarding Proposed Public Water System Rule
49. Joan Anzelmo 12/28/2020 email regarding Wildland Urban Intervice Code
50. Marty Rogers 12/28/2020 email regarding Wildland Urban Interface Code
51. Sarah Cavallaro 12/28/2020 email regarding Community Charitable Relief Fund Response
52. Annie Estes 12/28/2020 email regarding County Eyes Staff Raises - Response

PUBLIC COMMENT

Public comment was given by Christy Smirl, regarding Teton County Library and the Library Board.

MATTERS FROM COMMISSION AND STAFF

5. Consideration of EMP Funding for St. John's Health

Sarah Mann, Director of General Services, presented to the Board for consideration of approval an Energy Mitigation Program.

Energy Conservation Works is an ongoing partner with St. Johns Health (SJH) in their effort to optimize efficiency in their operations, reduce costs, and enact energy efficiency and conservation measures. ECW requests consideration of matching Energy Mitigation Program funds to support SJH's efforts to evaluate and implement energy conservation and energy efficiency in their facilities and install electric vehicle charging stations at their E. Jackson Campus. Specifically, this request includes a request to provide support for 1/3 of the costs for a full facility energy audit, installation and commissioning of operating room HVAC setback controls and their commissioning, and the installation of two electric vehicle charging stations. SJH proposes to place one EV charging station in the employee parking lot and one in the public lot. The budgeted costs for each of the energy efficiency/emissions reduction projects are outlined below, totaling \$73,550. This request is for matching funds, not to exceed, \$24,516.67. SJH will provide an equivalent match. ECW will submit an equal request for 2010 SPET-Energy funding to the Town of Jackson. This will be discussed at the January 4th Town Council meeting. The project qualifies for EMP funding under approved use: matching funds for other energy conservation projects.

Phil Cameron, Energy Conservation Works, provided information regarding the project.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the Energy Mitigation Program funding request for St. John's Health submitted by Energy Conservation Works in the amount of \$24,516.67. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

10. Consideration of County IT Support Agreement with TC Library

Sarah Mann, General Services Director, presented to the Board for consideration of approval of an agreement to provide County IT services to the Teton County Library.

The County originally began providing IT services to the Teton County Library in March of 2018 when they requested technical support for their email and phone systems. By October 2018, the Library requested to be added to the County VOIP phone system due to a failure of their existing system. As things progressed, the Library reached out to County IT for additional services and support ultimately resulting in the first IT services agreement signed by both parties in January 2019. This agreement laid the foundation for a continued IT collaboration between the County and

Library that we look to improve upon now. This improved agreement was the result of multiple months of collaborative meetings between Library Directors, the former Assistant Director, Library Board Members, and the County IT Manager. More recently, work has been done on the agreement by the Interim Library Director, Director of General Services, County IT Manager and Library IT Administrator. Generally, the agreement defines specific roles that each entity is assigned and updates those roles as time progresses and additional Library IT staff are hired. The agreement also includes provisions to allow changes or additions and areas of mutual collaboration. There are also exit provisions listed to allow the termination of the agreement by either side. The County will still provide an on-site IT technician to assist with Tier 1 needs until such a time that the Library can hire their own internal technician. At that time, the final state of the agreement will be reached. In this final state, the County will only provide three major types of services. 1. Tier 3- network services allowing VOIP phone access, wireless access point and wireless network management, switch management and firewall administration. 2. Office 365 administration and management as the Library will still be a part of our email system and all changes will still route through County IT. 3. The County will still manage backups, disaster prevention and recovery. All other roles or IT needs will be fulfilled by internal Library IT staff. The Library Board met on 12/17/20 and unanimously approved this agreement.

Justin Miller, Information Technology Department Manager, answered questions from the Board.

Deb Adams, Teton County Library Interim Director, answered questions from the Board.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the agreement dated 12/16/20 to provide County IT services to the Teton County Library. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

11. Consideration of Phase 3 Architect Contract Amendment for Teton County Courthouse

Paul Cote, Facilities Maintenance Division Manager, presented to the Board for consideration of approval an amendment to a contract for Phase 3 architectural services at the Teton County Courthouse (TCCH), and Consideration of an amendment to a contract for Phase 4 architectural services at the Teton County Courthouse (TCCH) (agenda item 12).

On July 21, 2020, the BCC approved a contract with AndersonMasonDale (AMD) to provide architectural services for various projects at the TCCH.

Phase 3 Architect Contract Amendment: This request is to extend that approval to the design of a secure main lobby vestibule, a new north entry vestibule, and other security items as identified in the National Center for State Courts Security Assessment Appendix C (attached). The extension would include a complete set of plans and specifications for both permitting and construction. The goal of Phase 3 is to address security concerns raised in the NCSC Security Assessment and the stakeholders in order to provide a more secure working environment. The secure main lobby will expand the area for queuing and screening, provide ballistic and blast resistant barriers for the protection of security staff and the public, and separate incoming and exiting traffic flows. The north vestibule will provide a weather protected and enclosed entrance for judges, attorneys, and other staff, enhancing security and safety as they transit from parking to the building. Other security upgrades include additional and upgraded camera systems, duress alarms, security upgrades at public transaction counters, security fencing around mechanical equipment, and security doors in select locations.

Phase 4 Architect Contract Amendment: The first contract was approved for: survey of existing courthouse architecture and building systems, as built drawings, and concepts of envelope and HVAC improvements. This request is to extend that contract to include the design of envelope (foundation, walls, windows, doors, roof) improvements. The amendment would include a complete set of plans and specifications for permitting and construction. The goal of Phase 4 is to improve the energy performance of the facility, to reduce its carbon footprint, and to improve occupant comfort. Expected actions are removal of existing siding and stone and installation of an out-sulation system with new siding and stone; replacement of existing aluminum windows and doors with high performance glazing and sashes; removal of existing roofing and installation of an additional layer of insulation and new roofing.

The Board discussed agenda items 11 and 12, phases 3 and 4, concurrently.

Sarah Mann, General Services Director, answered questions from the Board.

There was no public comment on agenda items 11 and 12.

Motion for phase 3 (item 11)

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the amendment of the contract with AndersonMasonDale to provide Phase 3 architectural services in the amount of \$142,600.00. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

Motion for phase 4 (item 12)

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the amendment of the contract with AndersonMasonDale to provide Phase 4 envelope improvements architectural services in the amount of \$120,600.00. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

13. Consideration of EMP Funding for Construction Design at Teton County Courthouse

Sarah Mann, General Services Director, presented to the Board for consideration approval to utilize Energy Mitigation Program funds for Phase 4 architectural services for the County Courthouse including construction documents, as detailed in the Phase 4 Architectural Services Staff Report.

This request qualifies for EMP funding under the following guidelines:

1. Eligibility: Teton County owned infrastructure.
2. Approved Uses: Planning, engineering, and design work for energy conservation projects.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the use of Energy Mitigation Program funds for the Phase 4 services in the amount \$120,600.00. Chairwoman Macker called for a vote. The vote Showed all in favor and the motion carried.

14. Consideration of EMP Funding for Annual County Energy Software Expenses

Sarah Mann, General Services Director, Presented to the Board for consideration of approval EMP funding for Dude Solutions Computerized Maintenance Management System (CMMS) Energy Manager Module Annual Fees.

The Teton County Energy Mitigation Program is a tool to steer Teton County residents to offset the disproportionate energy consumption of large buildings in our community with a conservation or renewable energy installation on site or pay a fee in-lieu. As fees are collected, Teton County uses the EMP funds to further implement energy conservation projects. General Services has historically used Planet Footprint as a way to track the energy usage of County facilities. The Facilities Department purchased a new Computerized Maintenance Management System from Dude Solutions in 2018 that came with an Energy Manager Module. This energy tracking software replaced Planet Footprint in 2019. The new system allows for more extensive reporting and incorporation with the Energy Star website for real time tracking of Energy Star ratings. This request is for the approval of EMP funding to pay annual fees to Dude Solutions for the Energy Tracking Software and meets the EMP approved uses: Energy Tracking Services.

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the annual expenditure of Energy Mitigation Funds for expenses related to the Dude Solutions Computerized Maintenance Management System Software Energy Manager module. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

17. Consideration of a Contract with Dude Solutions for Planning & Building Services

Chris Neubecker, Planning and Building Services Director, presented to the Board for consideration of approval a contract with Dude Solutions, Inc. for their SmartGov permit tracking software for the Planning & Building Services Department.

On July 28, 2020, the Planning & Building Services Department issued a Request for Proposals (RFP) for a permit tracking software system to manage planning and building related permits and code compliance cases. The RFP process included review of 14 proposals, scoring of the proposals, a review of the costs (including one-time purchase costs and annual subscription fees) and software demonstrations from the top three software providers. The Evaluation Committee for the review and recommendation on proposals included the following staff:

- Chris Neubecker, Planning & Building Services Director
- Hamilton Smith, Principal Planner
- Britnee Nelson, Administrative Coordinator
- Michelle Robinson, Permit Technician
- Jazmine Watson, Engineer Technician
- Kathy Clay, Jackson Hole Fire/EMS - Fire Marshal

These staff reviewed the proposals and narrowed the field of proposals to three. The three finalist firms then provided software demonstrations to Chris Neubecker, Hamilton Smith, Britnee Nelson and Michelle Robinson. At the conclusion of the scoring and demonstrations, the Planning Director recommended contracting with Dude Solutions, Inc. for use of their SmartGov software.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the contract with Dude Solutions, Inc. for a permit tracking software system with a one-time set up fee of \$67,852.99 and I further move to approve the annual subscription cost for the first term at \$16,429.47. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

19. Federal Families First Coronavirus Response Act Policy

Julianne Fries, Human Resources Director, presented to the Board for consideration of approval an extension of the County's FFCRA Emergency Paid Sick Leave and Family Leave Policy.

On March 18, 2020, the Federal Families First Coronavirus Response Act (FFCRA) was signed into law to mitigate the impacts of COVID-19 on employees and their families. This law contains two main components related to COVID Leave. The first one is called the Emergency Paid Sick Leave Act (EPSLA) which provides up to 80 hours of leave for certain COVID related reasons. The second one is called the Emergency Family and Medical Leave Expansion Act (EFMLEA) which is an expansion of the Federal Family and Medical Leave Act (FMLA) and has a lower threshold for eligibility. Depending on the qualifying reason, employees may be eligible for one or both benefits and requires the employee to complete a COVID Leave Request form to qualify. These laws were in effect from April 1, 2020 until December 31, 2020.

Last week, Congress passed a new \$900 billion coronavirus relief bill which allows employers the option to extend certain tax credits for paid leave through to March 31, 2021; it is not a requirement. Currently, the EPSLA and EFMLEA tax credits are processed and collected through our Ascentis payroll system, which allows for a streamlined and efficient process. Ascentis will continue to process these tax credits on our behalf for leaves taken through March 31, 2021, if Teton County opts to continue this leave benefit for employees.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the option to extend the County's FFCRA Emergency Sick Leave and Extended Family Paid Leave Policy through March 31, 2021. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

The meeting recessed at 10:01 a.m. and reconvened at 10:08 a.m.

MATTERS FROM PLANNING AND DEVELOPMENT

1. **Permit:** MSC2020-0036
Applicant: FREMONT COUNTY COMMUNITY COLLEGE DISTRICT DBA CENTRAL WYOMING COLLEGE

Presenter: Kristi Malone

Request: Request to amend a condition of approval on ZMA2019-0003 (an amendment to the Official Zoning Map, pursuant to Section 8.7.2, Zoning Map Amendment, approved to rezone 2 acres adjacent to Jackson Hole High School from Rural-1 to Public/Semi-Public) to extend the terms of this condition for an additional year: Prior to the subject site being effectively rezoned to P/SP by filing the rezone with the County Clerk, the applicant shall demonstrate to Teton County Planning Staff with a recorded deed that ownership of the site has been transferred to a qualifying government entity. If this demonstration to Planning Staff does not occur within one year of the rezone approval date, the rezone will be considered expired and the subject site will retain the R1 zoning currently in place.

Location: Located to the south and west of Jackson Hole High School, and on the west side of Flat Creek. The lot is currently undeveloped, zoned Rural-1, and within the Scenic Resources Overlay.

Kristi Malone, Planning and Building Services Senior Long Range Planner, presented to the Board for consideration of approval a request to amend the following condition of approval placed on ZMA2019-0003 (an amendment to the Official Zoning Map, pursuant to Section 8.7.2, Zoning Map Amendment, approved to rezone 2 acres adjacent to Jackson Hole High School from Rural-1 to Public/Semi-Public) to extend the terms for one (1) additional year:

“Prior to the subject site being effectively rezoned to P/SP by filing the rezone with the County Clerk, the applicant shall demonstrate to Teton County Planning Staff with a recorded deed that ownership of the site has been transferred to a qualifying government entity. If this demonstration to Planning Staff does not occur within one year of the rezone approval date, the rezone will be considered expired and the subject site will retain the R1 zoning currently in place.”

This request is not for approval of a rezone, as that approval was already granted by the Board of County Commissioners on January 7, 2020. This request is for extension of the time requirement set by the Board of County Commissioners to satisfy a distinct condition placed on the January 7, 2020 rezone approval.

Jessica Jaubert, for Central Wyoming College, provided more information and answered questions from the Board.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Propst to approve MSC2020-0036 to amend the ZMA2019-0003 condition of approval as follows to extend the time requirement for ownership transfer to a qualifying government entity by one (1) additional year to January 7, 2022, finding that the factors for consideration of a Zoning Map Amendment in Section 8.7.2 remain applicable and unaltered as recommended by the Planning Director. The amended condition of approval shall state: Prior to the subject site being effectively rezoned to P/SP by filing the rezone with the County Clerk, the applicant shall demonstrate to Teton County Planning Staff with a recorded deed that ownership of the site has been transferred to a qualifying government entity. If this demonstration to Planning Staff does not occur on or before January 7, 2022 within one year of the rezone approval date, the rezone will be considered expired and the subject site will retain the R1 zoning currently in place.

Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:18 p.m.

Respectfully submitted,
Chalice Weichman
Deputy County Administrative Clerk

TETON COUNTY BOARD OF COMMISSIONERS

Natalia D. Macker, Chairwoman

ATTEST:

Maureen E. Murphy, County Clerk