

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

The Teton County Board of Commissioners met in regular session on **January 29, 2018** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:11am.

Commission present: Smokey Rhea Acting Chair, Greg Epstein, and Paul Vogelheim. Mark Newcomb and Natalia Macker were absent.

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Vogelheim to adopt the agenda as presented. Acting Chair Rhea called for the vote. The vote showed all in favor and the motion carried.

PUBLIC COMMENT

Public comment was given by James Deegan, Highline Sports Entertainment regarding proposed concert on Gill property.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Vogelheim and seconded by Commissioner Epstein to approve vouchers of two separate runs in the amount of \$446,773.87. Acting Chair Rhea called for the vote. The vote showed all in favor and the motion carried.

2. Consent for Proposed Outgoing Commissioner Correspondence

A. Letter for Curran-Seeley and JH Community Counseling Center Grant Application

A motion was made by Commissioner Epstein and seconded by Commissioner Vogelheim to approve the letter of outgoing correspondence for Curran-Seeley and JH Community Counseling Center Grant Application as presented. Acting Chair Rhea called for the vote. The vote showed all in favor and the motion carried.

3. Consideration of Eligibility Requirements of Teton County Continuing Education Award

Shelley Fairbanks, Deputy County Clerk, presented to the Board for clarification of the eligibility requirements for the Teton County Continuing Education Award (CEA), specifically full-time student status and residency of recipient and location of qualifying high schools.

Discussion between the Board and staff included changing wording on full time student status, residency status for renewal.

A motion was made by Commissioner Vogelheim and seconded by Commissioner Epstein to add a new qualification to the Teton County Continuing Education Award that requires recipients to be enrolled as full-time students with the minimum credit hours per semester as defined by the institution attending. I further move that the qualification be clarified that the recipient must be a resident of Teton County, Wyoming and has graduated from a Teton County, Wyoming high school that is defined as either a public high school or independent high school located in Teton County, Wyoming or an Alta, Wyoming resident who graduates from Teton Valley High School in Idaho, with the amendment as proposed by Deputy County Attorney Weisman. Acting Chair Rhea called for the vote. The vote showed all in favor and the motion carried.

EXECUTIVE SESSION

There was no executive session.

DISCUSSION ITEMS

1. Known Matters for Discussion

- A. Attorney's Office Updates - The Attorney's Office gave updates through a confidential and privileged letter.
- B. Human Resources Updates – Julianne Fries, Director of Human Resources, updated the Board on 2017 Overview: Recruitment and Hiring, Demographic Information of Employees, Performance Management, Training & Development, Workers' Compensation, FMLA, and Employee Benefits.
- C. Planning Department Updates – Tyler Sinclair, Planning Director, updated the Board on City View software upgrade, Teton Raptor Center on February 20 agenda, Engage 2017, fencing in the Natural Resource updates, Natural Resources Stakeholders Group proposed timeline, Snake River Sporting Club and natural resource plan, and cell towers.
- D. Public Works Updates – Sean O'Malley, Director of Public Works, updated the Board on Engineering - TAC regarding next steps with Urban Systems, TAC Bylaws update, County Road Standards update, Tribal Trails MOU, Stateline Road, Game Creek Road, GTNP – Gros Ventre Roundabout, Cattleman's Bridge, Moose Wilson Road; ISWR – Dead Animal Pit and Chronic Waste Disease; Old Library – rehab (restore/remodel).
- E. START Updates – Darren Brugmann, Transit Director, updated the Board on new board members, ridership numbers, million rider events and prizes, board retreat, review of joint powers agreement and involvement with master resort plans, revise and review ADA policies and services, implementation of ITP, stabilizing drivers staff, fleet inventory, review of route structure, facility needs, Tiger 9 Grant, Improvements for Star Valley parking area and North Etna Park and Ride, reviewing fare structure, funding for operating and capital.

The meeting was recessed at 10:38am and reconvened at 10:50am.

2. Other Matters for Discussion

- A. Commissioner Rhea discussed the request from the public for the BCC to write a letter to Representative Cheney regarding current proposed bill.

Calendar Review. The Board reviewed their weekly calendars.

County Commissioner Administrator Updates. Alyssa Watkins, County Commissioner Administrator gave the Board updates on Health and Human Services, and Town/County Relations.

Commission updates

- A. Paul Vogelheim updated on the Interagency Breakfast – dead animal pit/Chronic Waste Disease, Weed & Pest public comment, WPLI.
- B. Greg Epstein had no updates
- C. Smokey Rhea updated on the Historical Preservation Board – working on Sweetwater and Jedidiah’s buildings.

WORKSHOPS

ADJOURN

A motion was made by Commissioner Vogelheim and seconded by Commissioner Epstein to adjourn. Acting Chair Rhea called for the vote. The vote showed all in favor and the motion carried. The meeting was adjourned at 11:28am.

Respectfully submitted: sdf

TETON COUNTY BOARD OF COMMISSIONERS

Mark Newcomb, Chair

Natalia Macker, Vice-Chair

Greg Epstein

Paul Vogelheim

Kathleen "Smokey" Rhea

ATTEST:

Sherry L. Daigle, County Clerk

**TETON COUNTY CLERK’S OFFICE
01-29-18 WARRANTS**

Warrant Number	Name	Amount
354227	ACTION EXCAVATION LLC	16,988.94
354228	ACE HARDWARE	74.97
354229	ACTIVE NETWORK, INC.	585.34
354230	ALL AMERICAN SPORTS	1,805.74
354231	ALLEGIANCE BENEFIT PLAN MGMT	68,942.71
354232	AMAZON CAPITAL SERVICES, INC.	673.89
354233	ANK CORPORATION	13,635.86
354234	AT&T MOBILITY	6,946.78
354235	AXIS FORENSIC TOXICOLOGY INC.	250.00
354236	BARRELS & BINS COMMUNITY MARKET	188.73
354237	BRM, LCC	150.00
354238	BOUNDTREE MEDICAL	435.80
354239	BRENT BLUE	493.65
354240	BRIAN COE	315.00
354241	CALIFORNIA CONTRACTORS SUPPLY	287.04

354242	CAROLINA SOFTWARE INC	1,150.00
354243	cbm MANAGED SERVICES	2,910.92
354244	CDW GOVERNMENT, INC.	1,839.00
354245	CENTURYLINK QCC	573.67
354246	CENTURYLINK	4,502.13
354247	CENTRAL WYOMING COLLEGE	1,000.00
354248	CLARKS' BROADWAY AUTO PARTS, LLC	493.16
354249	CMC RESCUE INC.	678.84
354250	C.M. OWEN CONSTRUCTION LLC	24,617.16
354251	COPRO EFP LLC	21,787.50
354252	DAVE GUSTAFSON	601.00
354253	DELTA DENTAL	1,176.00
354254	DEPARTMENT OF FAMILY SERVICES	10.00
354255	DELCON, INC	1,439.62
354256	DEREK PETREY	63.00
354257	DAKOTA JAY BLEDSOE	500.00
354258	ELECTION SYSTEMS & SOFTWARE	9,555.00
354259	E.R. OFFICE EXPRESS INC.	344.61
354260	C.O.P.S INC. FIRST RESPONDERS	1,820.10
354261	GREAT AMERICA FINANCIAL SERVICES	115.00
354262	GRAND TETON LODGE COMPANY	1,184.84
354263	INSIDE OUT LANDSCAPE ARCHITECTURE	2,784.85
354264	JACK'S TIRE & OIL INC.	3,506.94
354265	JACKSON SIGNS, LLC	82.75
354266	JH20 WATER CONDITIONING & FILTRATIO	166.00
354267	JH MOUNTAIN RESORT	300.00
354268	JACKSON HOLE SECURITY LLC	36.86
354269	JORGENSEN ASSOCIATES PC	1,339.89
354270	KATHY CLAY	681.94
354271	KASSMAUL ELECTRONICS	345.02
354272	LIFE INSURANCE CO OF NORTH AMERICA	446.32
354273	L.N. CURTIS & SONS	3,062.90
354274	MARTIN MAYER	75.00
354275	MITCHELL & MCCORMICK INC.	325.00
354276	MORRISON- MAIERLE INC.	3,968.75
354277	MOORE MEDICAL,LLC	328.25
354278	MOUNTAIN X LLC	12,274.48
354279	MOUNTAIN VIEW HOSPITAL	210.00
354280	MUNICIPAL EMERGENCY SERVICES	352.25
354281	ON GRADE BLADE SERVICE, LLC	7,969.52
354282	PINNACLE PLUMBING & HEATING INC.	979.46
354283	PLUMBING ANYTIME INC.	668.00
354284	QUILL CORPORATION	94.99
354285	RIDGELINE EXCAVATION INC.	19,971.84
354286	RAFTER J IMPROVEMENT & SERVICE DIST	146.43
354287	R&S NORTHEAST LLC	869.77
354288	WRIGHT INTERNET STRATEGIES LLC	1,200.00
354289	SCOTT COURSER	100.42
354290	SHERRY L.DAIGLE	60.00
354291	SIG SAUER INC.	6,840.40
354292	SILVER STAR COMMUNICATIONS	6,802.81
354293	STAPLES CREDIT PLAN	61.96
354294	STERICYCLE, INC.	262.83
354295	ST JOHN'S MEDICAL CENTER	325.00
354296	ST. JOHN'S MEDICAL CENTER	122.37
354297	STATE OF WY ENTERPRISE TECH SERVICE	9.09
354298	TALON STEPHENS	500.00
354299	TETON COUNTY BAR ASSOCIATION	3,375.00
354300	TETON COUNTY TREASURER	33,803.54
354301	TETON COUNTY TREASURER	40,700.00
354302	TETON MEDIA WORKS INC.	632.05
354303	TETON MEDIA WORKS INC.	52.00
354304	TETON MOTORS	203.76
354305	TETON WATER WORKS LLC	2,682.08

354306	THE LOCKSMITHS	465.25
354307	TOWN OF JACKSON	17.11
354308	TOWN OF JACKSON	45.12
354309	TOWN OF JACKSON	18,142.45
354310	TRANSAMERICA EMPLOYEE BENEFITS	2,825.38
354311	UNITED STATES TREASURY	951.77
354312	VISA	139.84
354313	WATSABAUGH EXCAVATION, INC.	14,032.00
354314	WEST BANK SANITATION	15,214.19
354315	WHITE GLOVE PROFESSIONAL CLEANING	408.45
354316	WILSON HARDWARE	23.06
354317	WYOMING ASSOCIATION OF FAIRS	50.00
354318	WYOMING DEPARTMENT OF REVENUE	39.65
354319	WYOMING DOT	1,743.00
354320	WYOMING FIRE CHIEFS ASSOCIATION	220.00
354321	WYOMING LAW ENFORCEMENT ACAD.	1,120.00
354322	WYOMING RETIREMENT SYSTEM	825.00
354323	WYOMING RETIREMENT SYSTEM	45.00
354324	WYOMING STATE FIRE ADVISORY BOARD	300.00
354325	WYOMING STATE FORESTRY DIVISION	29,303.24
354326	YELLOW IRON EXCAVATING, LLC	13,942.48
354327	ZOLL MEDICAL CORPORATION	64.36