

**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 |

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| 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 |

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| 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 |