

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

The Teton County Board of Commissioners met in regular session on **February 12, 2018** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:14am.

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

ADOPT AGENDA

A motion was made by Commissioner Vogelheim and seconded by Commissioner Epstein to adopt the agenda as presented with the Executive Session moved to the end of the meeting. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried.

PUBLIC COMMENT

There was no public comment given.

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 \$755,766.02. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried.

2. Consent for Proposed Outgoing Commissioner Correspondence

A. Letter to US Representative Cheney, US Senator Barrasso, and US Senator Enzi Regarding HR 4697

A letter was presented to the Board by Chair Newcomb to US Representative Cheney, US Senator Barrasso, and US Senator Enzi regarding public lands and HR 4697 referring to the 1984 Wyoming Wilderness Act. This letter is asking Representative Cheney to withdraw her proposed bill.

Discussion among the Board included timing of written letter, expectations from constituents, letter heavy on environmentalism instead of local involvement, letter pertaining to each bill, Cheney represents Wyoming, BCC represents Teton County.

Public comment was given by Lloyd Dorsey, Phil Hocker, and Anne Harvey.

Discussion among the Board included waiting a week and re-work the initial draft of the letter to have the greatest influence, ask from the Advisory Committee a formal letter, local chapter of WPLI didn't have a consensus to write a letter, send letter as soon as possible but re-work the current draft, okay with waiting a week but no more.

A motion was made by Commissioner Vogelheim and seconded by Commissioner Rhea to continue this item to Tuesday, February 20, 2018. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried.

The meeting was recessed at 9:51am and reconvened at 10:03am.

DISCUSSION ITEMS

1. Known Matters for Discussion

A. Amended Decision of Teton County Board of Equalization Docket 2016-0040 - Lockhart Cattle Company (10:00a)

Chair Newcomb addressed Mike Barton (via phone), Hearing Officer for the Board of Equalization appeal on Docket No. 2016-0040 on the matter of changes to the amended order of decision. Chair Newcomb went over the changes proposed to the original Amended Decision by Mr. Lockhart.

Discussion between the Board and Mr. Barton included the Order should reflect the feeling or belief of the Board, both parties can submit orders and the Board can accept one of those orders or they can make their own order out of the two if there is something in it they want to change, does it reflect the Boards intent, criticizing the state statute as opposed to the process, addition of "was in error", identification of error was what the State required, the Assessor's position to have no opinion, revised orders.

B. Quarterly Update on The Grove Phase 3 – April Norton

April Norton, Housing Director, presented to the Board an update on The Grove Phase 3 including eight ownership units for Category 1 households are ready to close in September/October 2018, to date there have been 920 volunteers clocking in 4700 hours, next phase of infrastructure – paving and concrete, incorporating new units into the existing Grove Phase 2 HOA. Kendra Heimback from Habitat for Humanity of the Greater Teton Area is here to answer any questions.

C. Quarterly Update on Redmond Street Rentals – April Norton

April Norton, Housing Director, presented to the Board an update on Redmond Street Rentals resulting in 28 rental units including being on-track for occupancy in August, budget on track with 65% of the owner's contingency having been used, and have started taking reservations for these units.

Carrie Kruse, Operations Manager for the Jackson Hole Community Housing Trust, also gave updates on the Redmond Street Rentals including applications for units, one waiting list for all homes, one of each unit type will be ready for touring in May, expected to begin occupancy in early August.

2. Other Matters for Discussion

There were no other matters for discussion.

WORKSHOP

10:30a Workshop – Public Health Nursing Models (45 minutes) – Jodie Pond

Jodie Pond, Director of Environmental and Public Health, presented to the Board the workshop to provide information and guidance for considering which option to select for the provision of Public Health Nursing services in Teton County. During the 2016 Legislative Budget Session, the Wyoming State Legislature passed Wyoming Statute §35-1-243, which specifies options for public health nursing (PHN) cooperation between the state and counties. Counties shall have at least the following choices for organizing PHN services (i) A partnership memorandum of understanding (MOU); (ii) A state administered PHN system with a county contribution; or (iii) A system under which the state contracts with a county for the provision of all or a portion of the PHN services. Keith Gingery, Deputy County Attorney, gave some more history of the legislation changes regarding Public Health Nursing that took place.

During the January 2018 meeting of the Teton District Board of Health chose option (i) A partnership memorandum of understanding (MOU). Ms. Pond went over the three options with the Board and the pros/cons of each option.

Discussion between the Board and staff included continued obligation for stipend if all county employees, organizational issues, scope of work, Hybrid model and state funding, problems with combination of state/county employees mixed, state/county salaries and benefit package, no proposed legislation pertaining to PHN, employees switching between state and county positions, financial risk by becoming all county, annual/bi-annual grant funding.

The Chair gave direction that a formal vote should be taken at the March 6, 2018 meeting as to which option they should choose.

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, Housing, Transportation, LDRs, Town/County Relations, and Other: New Human Resources Assistant.

Commission updates

- A. Smokey Rhea updated on the Travel and Tourism Board – SHIFT – focus of health benefits, art program promotion; Historical Museum Board - working with Town regarding upgrade to the Deloney Museum; and START Board – January stats, survey on commuter lines.
- B. Paul Vogelheim updated on WCCA – Teton County image among state, SLIB Funding; WCCA – bill review committee meeting; ISWR – tip fees, diversion rates, landfill; and Transportation Advisory Committee – TAC vs. Urban System Advisory, Transportation Demand Model, Urban Boundary Map.
- C. Greg Epstein updated on Pathways Taskforce – Stephen Adamson Memorial, Karns Meadow, highly congested areas and potential alternative solutions, E-Bike Ordinances; and Parks & Rec Board – budget review/programming, Strategic Plan, park shop bids, RFP for Design/Build, Snow King Stakeholder Group/P&R Board involvement, starting the River Manager hiring process.
- D. Mark Newcomb had no updates.

EXECUTIVE SESSION

A motion was made by Commissioner Vogelheim and seconded by Commissioner Epstein to go into Executive Session pursuant to Wyoming Statute §16-4-405(a)(x) To consider accepting or tendering offers concerning wages, salaries, benefits and terms of employment during all negotiations Chair Newcomb called for the vote. The vote showed all in favor and the motion carried. The board went in to executive session at 12:04pm.

Commissioners present: Mark Newcomb Chair, Paul Vogelheim, Smokey Rhea, Greg Epstein and Natalia Macker (via phone). Commissioner Rhea left the meeting at 1:05pm.

Staff present: Sherry Daigle, Julianne Fries, and Shelley Fairbanks

A motion was made by Commissioner Epstein and seconded by Commissioner Vogelheim to adjourn from executive session. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried.

The Board came out of executive session at 1:05pm and no action was taken.

ADJOURN

A motion was made by Commissioner Epstein and seconded by Commissioner Vogelheim to adjourn. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried. The meeting was adjourned at 1:05pm.

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
02-12-18 WARRANTS**

Warrant Number	Name	Amount
354779	ACE HARDWARE	1,527.50
354780	ALBERTSONS/SAFEWAY	59.13
354781	ALPHAGRAPHICS	475.26
354782	ASPEN AUTOMOTIVE/NAPA	153.95
354783	BLUE SPRUCE CLEANERS, INC.	653.31
354784	BONNEVILLE COUNTY SOLID WASTE	84,780.66
354785	BUCK FAIRBANKS ELECTRIC INC	1,436.06
354786	CDW GOVERNMENT, INC.	8,147.89
354787	CITYSCAPE CONSULTING INC.	4,000.00
354788	CLARKS' BROADWAY AUTO PARTS, LLC	2,797.38
354789	C.M. OWEN CONSTRUCTION LLC	61,813.21
354790	COMMUNITY ENTRY SERVICES	3,463.00
354791	DAVE GUSTAFSON	52.50
354792	DELTA DENTAL	26,639.00
354793	DEPARTMENT OF FAMILY SERVICES	110.00
354794	DEAN'S PEST CONTROL LLC	200.00
354795	DAKOTA JAY BLEDSOE	2,485.00
354796	ELISABETH M. W. TREFONAS	2,480.00
354797	ELECTRICAL WHOLESALE SUPPLY CO, INC.	99.52
354798	EMS BILLING SERVICES, INC.	3,908.87
354799	emsCHARTS, INC.	912.00
354800	ENERGY 1 LLC	866.85
354801	E.R. OFFICE EXPRESS INC.	3,544.32
354802	ENVIRONMENTAL SYSTEMS RESEARC	1,250.00
354803	EVANS CONSTRUCTION COMPANY	27.18
354804	EXPOSURE SIGNS INC.	107.50
354805	F.B.I., N.A.A.	100.00
354806	FIRE SERVICES OF IDAHO INC.	1,087.00
354807	GABBY PEREZ	18.13
354808	GLOBAL STAR USA	152.82
354809	GREENWAY PAINTING LLC	915.00
354810	GREENWOOD MAPPING, INC	840.00
354811	HESS D'AMOURS & KRIEGER LLC	105.00
354812	HEATHER OVERHOLSER	117.74
354813	HIGH COUNTRY LINEN SUPPLY LLC	1,171.48
354814	IDAHO TRAFFIC SAFETY, INC.	1,202.00
354815	IFIXIT	523.38
354816	JACKSON LUMBER	186.00
354817	JB MECHANICAL, INC.	275.00
354818	J. BROWER PSYCHOLOGICAL SERVICES	300.00

354819	JCFT WYOMING REAL ESTATE LLC	24,930.00
354820	JENNIFER SIMMERS	49.17
354821	JH20 WATER CONDITIONING & FILTRATIO	45.00
354822	J.H.COURT REPORTING SERV.,INC.	187.50
354823	JACKSON HOLE CYCLE & SAW LLC	184.99
354824	JH HIST.SOCIETY AND MUSEUM	43,806.84
354825	JACKSON HOLE SECURITY LLC	1,245.20
354826	JORGENSEN ASSOCIATES PC	4,633.10
354827	KENNON C.TUBBS, MD LLC	16,516.00
354828	LINTON'S BIG R	133.34
354829	LLOYD WISER	147.50
354830	LOOKOUT MOUNTAIN LOGOWEAR	998.06
354831	LOWER VALLEY ENERGY	11,436.73
354832	MAURENE GUSTAFSON	42.40
354833	MARTY PEXTON	495.95
354834	MELANIE WATERHOUSE	184.08
354835	MELISSA SHINKLE	488.86
354836	MEYRING & ASSOCIATES INC.	2,464.65
354837	NELSON ENGINEERING COMPANY	2,688.25
354838	NORCO, INC.	21.08
354839	ONE-CALL OF WYOMING	6.90
354840	ON SIGHT LAND SURVEYORS, INC.	150.00
354841	PINE COVE CONSULTING LLC	4,290.13
354842	HAL JOHNSON JR-PROFESSIONAL EXPRESS	356.50
354843	PREMIER CLEANING SERVICES LLC	700.00
354844	RELENTLESS LLC-DESERT SNOW	1,198.00
354845	RICHARD & MARGARET SANTULLI TRUSTEE	9,500.00
354846	ROB WATSABAUGH	5.82
354847	RP BROADCASTING	360.00
354848	SEAWESTERN	2,080.00
354849	SILVER STAR COMMUNICATIONS	586.64
354850	SMITH POWER PRODUCTS INC.	123.48
354851	SPRING CREEK ANIMAL HOSPITAL	31.92
354852	STEWART CONSTRUCTION SERVICES INC.	17,500.00
354853	STOTZ EQUIPMENT	184.95
354854	ST. JOHN'S MEDICAL CENTER	3,158.57
354855	STINKY PRINTS, INC.	129.78
354856	STATE OF WYOMING	192.50
354857	TETON COUNTY 4-H COUNCIL	850.00
354858	TETON COUNTY TREASURER	23,622.68
354859	TETON COUNTY TRANSFER STATION	380.00
354860	TETON COUNTY TREASURER	32,680.31
354861	TETON COURIER	71.71
354862	TETON MEDIA WORKS INC.	4,551.26
354864	TETON MOTORS	103,750.88
354865	TETON YOUTH & FAMILY SERVICES	25,596.82
354866	TOWN OF JACKSON	49.51
354867	TOWN OF JACKSON	17.11
354868	TOWN OF JACKSON	105,839.31
354869	TOWN OF JACKSON	5,979.62
354870	TOWN OF JACKSON	47,671.00
354871	TSI INCORPORATED	1,041.18
354872	VENTURE TECHNOLOGIES	5,781.20
354873	VIRGINIAN RESTAURANT	977.00
354874	VISA	9,619.79
354875	VOIANCE LANGUAGE SERVICES, LLC	212.66
354876	WATSABAUGH EXCAVATION, INC.	4,510.00
354877	WYOMING COUNTY COMMISSIONERS ASSOC.	400.00
354878	WEST BANK SANITATION	383.99
354879	STEPHEN WESTMORELAND	330.00
354880	WHITE GLOVE PROFESSIONAL CLEANING	408.45
354881	WILDERNESS & MOUNTAIN MEDICINE PC	250.00
354882	WILLIAM R. SMITH M.D.	1,500.00
354883	WY DEPT OF HLTH, COMMUNITY & RURAL	533.00

354884	XEROX CORPORATION	4,954.41
354885	YELLOW IRON EXCAVATING, LLC	1,900.00