

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

The Teton County Board of Commissioners met in regular session on **February 24, 2020** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:09am.

Commission present: Natalia Macker Chair, Greg Epstein Vice-Chair, Mark Barron, Mark Newcomb, and Luther Propst.

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to adopt the agenda as it stands. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the February 24, 2020 county voucher run in the amount of \$780,767.12. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of Administrative Items
 - a. 24-Hour Liquor Permits – There were none.
 - b. SLIB Drawdowns
 - i. Horsethief Canyon Landfill Closure Project

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the drawdown request for the Horsethief Canyon Landfill Closure project as presented. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

3. Consideration of Proposed Outgoing Commissioner Correspondence
 - a. Tax Corrections – There were none.
 - d. Human Service/Community Development Contracts for Service – There were none.
 - e. Special Events Permits – Applications Pending *(for informational purposes, no action taken)*
 - i. Jackson Hole Rendezvous Fest: Date – March 28, 2020; Location – Teton Village Parking Lot; Attendees – 9,000
 - ii. Teton Food Tour – July 12, 2020; Location - A bike ride along the 390 pathway from R Park to the Aspens, Snake River Ranch, and Teton Village – Bodega; Attendees - 350

3. Consideration of Proposed Outgoing Commissioner Correspondence
 - a. Designation of Proxy for the Creekside Village Homeowner's Association Annual Meeting

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve Alyssa Watkins, Board of County Commissioners Administrator, as the proxy. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

4. Consideration of Approval of Appointment of Special Prosecutor in the Criminal Case of State vs. Joshua Roy Delbert Black, Criminal Case #2465

Erin Weisman, County Attorney, presented to the Board for consideration of approval a resolution requesting the appointment of a Special Prosecutor in the case of The State of Wyoming vs. Joshua Roy Delbert Black, Criminal Case #2465.

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the appointment of a special prosecutor in Criminal Case #2465. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion

- A. START Updates

Darren Brugmann, START/Transit Manager, gave updates on the START Route Plan, volunteers for vehicle occupancy survey, bus passes for JHMR ski pass holders, and electric buses.

- B. Attorney Updates

The Attorney's Office gave updates through a confidential and privileged letter. An update was given on the Building Better Boards training and the new policy training at the Attorney's Office.

- C. Planning Updates

Chris Neubecker, Planning Director, gave updates on new personnel, Snow King Mountain Master Plan, special events, LDR clean-ups, indicator reports, code enforcements, short-term rentals, and Planner of the Day schedule.

- D. Fire/EMS Updates – Station 1 Remodel Updates

Joseph Bolton, Forsgren Associates LLC, gave updates via email on Fire Station 1 regarding financials and construction progress.

E. Parks & Recreation Updates

Steve Ashworth, Director of Parks and Recreation, had no updates.

F. Human Resources Updates

Julianne Fries, Director of Human Resources, had no updates.

G. Public Works Updates

Heather Overholser, Director of Public Works, gave updates via a staff report as she was unable to attend the meeting.

2. Other Matters for Discussion

A. Commissioner Epstein brought up discussion regarding Dan Lehman's water project and follow-up.

B. Commissioner Propst brought up discussion regarding workforce housing and legislation that clarifies the authority on 1) tolls and congestion pricing, and 2) infrastructure and enforcement authority around bus rapid transit lanes and HOV lanes.

C. Sherry Daigle, County Clerk, brought up discussion on upcoming budget dates.

MATTERS FROM COMMISSIONERS

1. Calendar review – The Board reviewed their weekly calendars.

2. BCC Administrator - Alyssa Watkins, Board of County Commissioners Administrator, gave updates via email.

3. Liaison reports / Commission updates

a. Natalia Macker had no updates

b. Greg Epstein had no updates.

c. Mark Newcomb gave an update on the Library Board – Library specific IT Technician; and BUILD Grant between Teton County, WY and Teton County, ID

d. Luther Propst gave an update on Teton Conservation District – a discussion of a variety of water related issues; Wyoming Natural Resource and Wildlife Trust Fund – working together on wildlife crossings.

e. Mark Barron had no updates. JH Air – executive committee met regarding staff shortage at Delta for ground services.

The meeting was recessed at 10:18am and reconvened at 10:30am.

An update was given on the meeting with the Teton County Idaho Commissioners that is scheduled for May 11, 2020.

WORKSHOPS

JHHR Holdings I, LLC Pre-Applications for Proposed Rezone and Development

Kristi Malone, Long-Range Planner, presented to the Board a review of the purpose of a pre-application conference.

Nikki Gill, on behalf of the applicant, addressed the Board regarding High School Road Housing "Option 1" which is preferred because it benefits the community. Option 1 includes 100 acres with similar density to Cottonwood Park, smaller lot size and home square footage, the Comp Plan has identified the location for residential, private deed restricted housing through partnerships, gift of 30-40 lots to Habitat for Humanity for Category 1 homes, does not need government subsidy, and no commercial.

Susan Johnson, on behalf of the applicant, addressed the Growth Management Plan, the Comprehensive Plan, transportation solutions, and a phasing plan.

Liz Brimmer, on behalf of the applicant, addressed the Board regarding deed restricted housing, current zoning, and Category 1 housing.

Kristi Malone, Long-Range Planner, presented to the Board for Option 1 an overview of the parcels involved, rezoning that may need to happen with those parcels, standards and procedures, rezoning process to AR, submittal requirements, key issues based on request made: 1) Comprehensive Plan, 2) Neighborhood Planning Alternative, 3) Complete Neighborhood-PRD Alternative, and 4) Workforce Housing. Ms. Malone discussed what could happen if the applicant went with Option 2.

Susan Johnson, on behalf of the applicant, addressed the Board regarding comments made by staff.

Amberley Baker, on behalf of the applicant, addressed the Board regarding comments made by staff.

There was discussion between the Board and staff regarding the application and application process.

EXECUTIVE SESSION

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to enter executive session pursuant to W.S. §16-4-405(a)(iii) on matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party and pursuant to Wyoming Statute §16-4-405(a)(vii) to consider the selection of a site or the purchase of real estate when the publicity regarding the consideration would cause a likelihood of an increase in price. Chair Macker called for the vote. The vote showed all in favor and the motion carried. They entered executive session at 11:33am.

Commission present: Natalia Macker Chair, Greg Epstein Vice-Chair, Mark Barron, Mark Newcomb, and Luther Propst.

Staff: Keith Gingery, Alyssa Watkins, Sherry Daigle, Chris Neubecker, and Kristi Malone.
Chris Neubecker and Kristi Malone left the executive session at 11:57am.

At 12:02pm, a motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn from executive session. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

No action was taken

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to proceed as directed in executive session. Chair 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. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 12:03pm.

Respectfully submitted,
Shelley Fairbanks
Deputy County Clerk

TETON COUNTY BOARD OF COMMISSIONERS

Natalia D. Macker, Chair

Greg Epstein, Vice-Chair

Mark Barron

Mark Newcomb

Luther Propst

ATTEST:

Sherry L. Daigle, County Clerk

**TETON COUNTY CLERK'S OFFICE
02-24-2020 WARRANTS**

Warrant Number	Name	Amount
386744	ABF PROFESSIONAL CLEANING INC.	7,317.80
386745	ACTION EXCAVATION LLC	33,030.00
386746	AIRGAS USA LLC	33.71
386747	ALLEGIANCE BENEFIT PLAN MGMT	76,256.26
386748	ALLIED 100, LLC	812.00
386749	ALPHAGRAPHICS	333.16
386750	ALTA PLANNING & DESIGN INC.	3,311.50
386751	AMERICAN RED CROSS	273.00
386752	AMERIGAS	105.00
386753	ANK CORPORATION	13,250.00
386754	ANDREW SALTER & MICHELE GAMMER	1,500.00
386755	BAYER HEALTHCARE PHARMACEUTICALS IN	1,245.00
386756	BERLIN ARCHITECTS	8,088.00
386757	CANYON TRUCKING	897.50
386758	CDW GOVERNMENT, INC.	370.90
386759	CENTURYLINK	1,661.18
386760	CHEMSEARCHFE	341.27
386761	CONRAD AND BISCHOFF, INC.	1,280.05
386762	COUGAR FUND	460.00
386763	CONVERGEONE INC.	3,517.44
386764	CUSTOM FAB & BODY LLC	1,920.90
386765	DBR, INC.	156.25
386766	DEPT.OF FAMILY SERVICES	150.00

386767	DAKOTA JAY BLEDSOE	2,140.00
386768	DRACO EQUIPMENT INC.	4,080.00
386769	ELECTRICAL WHOLESALE SUPPLY CO,INC.	117.13
386770	E.R. OFFICE EXPRESS INC.	1,909.91
386771	FC EXCAVATION LLC	748.80
386772	FIRE SERVICES OF IDAHO INC.	250.00
386773	GORDON ENVIRONMENTAL PSC	7,647.00
386774	GRAINGER	45.12
386775	GREENWOOD MAPPING, INC.	9,615.00
386776	HARVARD BUSINESS REVIEW	99.00
386777	HARRIS MOUNTAIN WEST-IDAHO	227.50
386778	HARMONY DESIGN , INC.	7,290.60
386779	HEALTH COMMUNICATION INC	1,497.00
386780	I.D. EDGE, INC.	112.00
386781	INTERMOUNTAIN PRO RODEO ASSOC	40.00
386782	INTERSTATE BATTERY SYSTEM OF IDAHO	126.95
386783	JACK'S TIRE & OIL INC.	3,300.42
386784	JACKSON CURBSIDE, INC	3,114.00
386785	JB APPLIANCE	200.00
386786	JH20 WATER CONDITIONING & FILTRATIO	81.00
386787	JH HIST.SOCIETY AND MUSEUM	250.00
386788	JTR INC.	67.94
386789	JOHN NIXON	9,500.00
386790	KIMBERLY ANN MELLICK	915.00
386791	KLINE, MCCORKLE & PILGER LLP	5,623.25
386792	LASER XPRESS	274.00
386793	LOWER VALLEY ENERGY	1,632.32
386794	MARK NEWCOMB	497.95
386795	MASTERCRAFT POOL & SPA	214.96
386796	MEDELA, INC	206.01
386797	MOUNTAIN ALARM/WATCHGUARD	99.00
386798	MUNICIPAL EMERGENCY SERVICES	175.39
386799	NATIONAL BUSINESS FURNITURE LLC	386.00
386800	NAVITUS HEALTH SOLUTIONS, LLC	25,741.32
386801	NATE LEVINSON	46.00
386802	NATALIA D. MACKER	63.45
386803	NINJA NATION LLC	1,000.00
386804	O'RYAN CLEANERS	45.23
386805	PATRICIA EHRMAN, RLA	44.80
386806	PARTSMASTER	140.65
386807	PRO EQUIPMENT SALES	82.36
386808	RICOH USA, INC.	159.00
386809	RIDGELINE EXCAVATION INC.	21,167.43
386810	ROCKY MOUNTAIN COMPETITIVE SOLUTION	373.63
386811	RSCI	33,760.47
386812	SHILA MORILLON ARELLANO	125.40
386813	SHERRY L.DAIGLE	556.80
386814	SHERVIN'S INDEP. OIL	37.48
386815	SOLV BUSINESS SOLUTIONS-SAFEGUARD	776.23
386816	STAPLES ADVANTAGE	205.02
386817	ST JOHN'S MEDICAL CENTER	692.00
386818	ST JOHN'S HEALTH	57.60
386819	STATE OF WY ENTERPRISE TECH SERVICE	8.36
386820	ELIOR INC.	3,828.44
386821	SUBURBAN PROPANE	83.29
386822	TETON COUNTY 4-H COUNCIL	11.00
386823	TETON COUNTY TREASURER	19,050.85
386824	TETON COUNTY TREASURER	83,493.20
386825	TETON LOCKSMITH INC.	75.00
386826	TETON MEDIA WORKS INC.	481.10
386827	R&L HOLDING'S INC.	2,487.21
386828	THYSSENKRUPP ELEVATOR CORP.	972.00
386829	TOWN OF JACKSON	308.79

386830	TOWN OF JACKSON	9,902.58
386831	TRAM BAR LLC	84.00
386832	UNLINE INC.	16.50
386833	VIRGINIAN RESTAURANT	2,176.00
386834	VISA	4,544.61
386835	VIRTUALLYWELL LLC	352.50
386836	WAPITI CORPORATION	290,694.01
386837	WATSABAUGH EXCAVATION, INC.	23,220.16
386838	WATT'S STEAM STORE ROCKY MOUNTAIN	144.70
386839	WC & PAA	700.00
386840	WEST PAYMENT CENTER	1,058.40
386841	WEST BANK SANITATION	1,003.12
386842	WILLIAM R. SMITH M.D.	250.00
386843	WYOMING ALL HAZARDS ASSOC	25.00
386844	WY DEPT OF ENVIRONMENTAL QUALITY	6,200.00
386845	WYDOT-FINANCIAL SERVICES	901.50
386846	WYOMING DOT	2,307.64
386847	WYOMING PUBLIC HEALTH LABORATORY	2,043.00
386848	WYOMING STARGAZING	300.00
386849	XEROX FINANCIAL SERVICES	146.71
386850	XEROX CORPORATION	391.29
386851	YELLOW IRON EXCAVATING, LLC	19,637.12