

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

The Teton County Board of Commissioners met in regular session on **February 26, 2018** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:13am.

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. Chair Newcomb called for the 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 Vogelheim and seconded by Commissioner Epstein to approve vouchers of two separate runs in the amount of \$599,157.35. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried.

2. Consent for Proposed Outgoing Commissioner Correspondence

A. Bob Zelnio Recognition Letter

A motion was made by Commissioner Vogelheim and seconded by Commissioner Epstein to approve the letter as presented. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried.

B. Letter to Advocates for the West Regarding HR 4697

A motion was made by Commissioner Vogelheim and seconded by Commissioner Epstein to approve the letter to the Advocates for the West pertaining to the WPLI process as presented. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried.

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. START Updates – Darren Brugmann, Transit Director, updated the Board on January ridership numbers, the START Board retreat, and Operations Manager resignation.
- C. Human Resources Updates – Julianne Fries, Director of Human Resources, updated the Board on new Administrative Assistant Tina Babis, Recruitment and Hiring, Hays Workshop in March, Jason Barger training, WRS workshop today.
- D. Public Works Updates – Sean O'Malley, Director of Public Works, updated the Board on Stateline Road workshop today, Spring Gulch Road – hold off until spring of 2019 due to other construction in area, and Old Library repairs.
- E. Planning Department Updates – Tyler Sinclair, Planning Director, updated the Board on Natural Resources LDRs and Regulations – mapping, staffing, scheduling.

The meeting was recessed at 10:11am and reconvened at 10:18am.

At 10:18am, a motion was made by Commissioner Epstein and seconded by Paul Vogelheim to convene an executive session pursuant to Wyoming Statute §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. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

EXECUTIVE SESSION

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

Others present: Sherry Daigle, Alyssa Watkins, and Shelley Fairbanks.

At 11:22am, a motion was made by Commissioner Rhea and seconded by Paul Epstein to adjourn from executive session. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

No action was taken.

DISCUSSION ITEMS (continued)

2. Other Matters for Discussion

- A. Commissioner Epstein requested an update on Stilson. Erin Weisman, Deputy County Attorney, is working on update to the maintenance agreement. Teton County has proposed a couple of options to the owner regarding managing parking and speeding. The owner has made some changes specific to bike storage.

- Nothing has been determined about specific future action needs including boat ramp needs, timeline of agreement, athletic fields, strategic plan, and restrooms.
- B. Event Application re: Dead & Company – discussion item on March 6th meeting, application received on February 14, 2018, approval by neighbors, costs – maybe shared by promoter.
 - C. Special Event Policy – re-look at the process and policy for large events

Calendar Review. The Board reviewed their weekly calendars.

County Commissioner Administrator Updates. Alyssa Watkins, County Commissioner Administrator gave the Board updates on CAST Meeting for 2019 (Jan 16-18 or Jan 23-25).

Commission updates

- A. Paul Vogelheim had no updates.
- B. Greg Epstein had no updates.
- C. Smokey Rhea had no updates.
- D. Mark Newcomb had no updates.

The meeting was recessed at 12:06pm.

The meeting was reconvened at 1:36pm by Acting Commissioner Rhea.

Commission present: Mark Newcomb Chair (arrived at 1:40pm), Smokey Rhea, Greg Epstein, and Paul Vogelheim. Natalia Macker was absent.

WORKSHOPS

1:30p Workshop – Considering the Consequences of Opiate Abuse in Teton County (30 minutes)

County Attorney Steve Weichman addressed the Board as to whether they wanted to enter into executive session sometime in the near future to speak of Teton County entering in possible litigation against the opiate manufacturers.

County Coroner Brent Blue addressed the Board about the effects of opiate use in Teton County.

Lieutenant Matt Carr, Teton County Sheriff Deputy, addressed the Board about working with students at Jackson Hole High School who were addicted to prescription pills and it turned into a heroin addiction.

County Attorney Weichman presented that the Board meet with products liability counsel regarding litigation against the opiate manufacturers and what that litigation would look like.

Trudylynn Funk, Executive Director of Curran-Seeley, addressed the Board regarding local opiate abuse. Approximately 7 years ago is when it became apparent there was a problem. They were receiving approximately 5 calls per week over the course of the summer. Opiate abuse has been on the rise again in the last year and a half.

DISCUSSION ITEMS (continued)

Other Matters for Discussion

- D. Letter regarding House Bill 107 – The draft letter was discussed, and changes were made. The letter was emailed to all of the State Senators, Governor Mead, and Representatives Schwartz, Gierau, and Halverson.

2:15p Workshop – WRS Retired Rehire Rules (1 hour) – Julianne Fries

Julianne Fries, Director of Human Resources, presented to the Board an introduction of the Wyoming Retirement System's (WRS) Rehired Retiree workshop. Ben Brandis, General Counsel from the Wyoming Retirement Systems covered the WRS rules and policy, gave an overview of the Rehired Retiree process from the system standpoint, and talked about the Rehired Retiree Administrative Rule that was amended a few years ago.

Discussion between the Board and staff included what made Human Resources look to change this policy, does not violate state statute and encourages county policy, establish a reasonable break in service, number of times WRS reversed benefits for Teton County employees or other employees throughout the state, chief interest is to maintain the integrity of the WRS and defend any IRS 401 A inquiries into the rehire program, guidelines per statute what defines a break in service to insulate WRS from IRS liability, under the rehired retiree program the system receives the payment and the employee does not build any additional benefits to be paid out in the future, reason for employer to deviate from WRS rules, system receives income from contributions paid on behalf of each member and investment earnings, change of retirement benefits based on salary and years of service, and typical amount of time between retire and rehire.

The meeting was recessed at 3:18pm and reconvened at 3:30pm.

3:30p Workshop – Stateline Road Reconstruction Project Update (30 minutes) – Amy Ramage

Amy Ramage, Engineering Manager, addressed the Board with an update on the project status for Stateline Road and the South Leigh Creek bridge.

Dave Gustafson, Road & Levee Manager, addressed the Board about the road adoption process.

Sean O'Malley, Director of Public Works, addressed the Board regarding the single lane bridge requirement, South Leigh Creek, adoption of the road.

Discussion between the Board and staff included coordination with Friends of the Teton River, funding on the Idaho side, large used culvert, Teton County, Idaho contributions, price differences with different types of bridges.

ACTION ITEMS (Continued)

3. Letter Regarding House Bill 107

A motion was made by Commissioner Vogelheim and seconded by Commissioner Epstein to approve the letter from Teton County Commissioners regarding Senate File 107 as presented. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS (continued)

Other Matters for Discussion

4. Update on Special Events Permit for Dead & Company concert

Alyssa Watkins, County Commissioner's Administrator, updated the Board that Mr. Deegan is still waiting for a response on the extension. It is scheduled to be on the March 6, 2018 meeting agenda. All departments have responded to the special events permit.

ADJOURN

A motion was made by Commissioner Rhea 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 4:00pm.

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
02-26-18 WARRANTS**

Warrant Number	Name	Amount
355373	ACTION EXCAVATION LLC	16,988.94
355374	ALLEGIANCE BENEFIT PLAN MGMT	67,829.67
355375	ALPHA CARD SYSTEM	1,412.37
355376	ALPHAGRAPHICS	114.08
355377	ALAN'S WELDING	191.30
355378	AMAZON CAPITAL SERVICES, INC.	1,729.58
355379	AMERICAN AIR FILTER COMPANY INC.	619.63
355380	AMERICAN RED CROSS	668.00
355381	ANK CORPORATION	13,635.86
355382	ANNE SUTTON	567.58
355383	BRM, LCC	1,852.36
355384	BOB BARKER COMPANY, INC.	63.62

355385	BRIAN COE	1,108.16
355386	CASSIE CAMUTI	194.45
355387	CARNEY LOGAN BURKE ARCHITECTS	4,528.00
355388	cbm MANAGED SERVICES	3,268.99
355389	CENTURYLINK QCC	692.00
355390	CENTURYLINK	549.99
355391	CESCO LINGUISTIC SERVICES	840.00
355392	CHEMSEARCH	341.27
355393	CLARK WIRELESS INC.	500.00
355394	COST ENGINEERS INC	3,960.00
355395	CODY LOCKHART	206.01
355396	COMMUNITY SAFETY NETWORK	3,000.00
355397	CURRAN-SEELEY FOUNDATION	1,831.50
355398	DBR, INC.	480.49
355399	DELCON, INC	821.02
355400	E-470 PUBLIC HIGHWAY AUTHORITY	8.30
355401	ENERGY 1 LLC	422.68
355402	E.R. OFFICE EXPRESS INC.	58.62
355403	ERIN E. WEISMAN	199.00
355404	FIRE SERVICES OF IDAHO INC.	205.00
355405	GOLDEN RULE CREATIONS	602.57
355406	GRAINGER	169.21
355407	GREAT AMERICA FINANCIAL SERVICES	115.00
355408	HARRIS COMPUTER SYSTEMS	7,920.00
355409	INTERMOUNTAIN DIVISION	76.64
355410	INLAND PACIFIC TRAILER SERVICE &	87.50
355411	INDEPENDENT STATIONERS	465.06
355412	JACKSON CURBSIDE, INC	429.00
355413	JANET LAWRENCE GARLAND, RN	16.94
355414	JAMES SEDDON	17.85
355415	J.B. DULCO	116.95
355416	JC ASSOCIATES GROUP LLC	500.00
355417	JH20 WATER CONDITIONING & FILTRATIO	226.00
355418	JH COMMUNITY COUNSELING CENTER	1,218.00
355419	KELLI L. FENNESSEY	15.00
355420	LINTON'S BIG R	39.98
355421	LIFE INSURANCE CO OF NORTH AMERICA	448.08
355422	MARYBETH HANSEN	113.28
355423	M. L. BARTON, P.C.	2,866.10
355424	MOTOROLA SOLUTIONS INC.	20,629.42
355425	MUNICIPAL EMERGENCY SERVICES	1,813.28
355426	NAVITUS HEALTH SOLUTIONS, LLC	3,756.00
355427	NATIONAL BUSINESS SYSTEMS INC.	517.08
355428	ON GRADE BLADE SERVICE, LLC	7,969.52
355429	PFIZER INC.	1,764.62
355430	PORTERS OFFICE PRODUCTS	482.31
355431	PRAETORIAN DIGITAL	2,000.00
355432	RIDGELINE EXCAVATION INC.	19,971.84
355433	SHANE YU	534.17
355434	SOUTHERN CUSTOM EXHIBITS	7,725.00
355435	S & S WORLDWIDE, INC.	322.39
355436	STAPLES BUSINESS ADVANTAGE	99.01
355437	STERICYCLE, INC.	262.83
355438	ST JOHN'S MEDICAL CENTER	1,269.12
355439	STATE OF WY ENTERPRISE TECH SERVICE	20.79
355440	SUMMIT CREST CONSTRUCTION LLC	1,500.00
355441	TETON COUNTY PUBLIC HEALTH	35.00
355442	TETON COUNTY TREASURER	37,169.29
355443	TETON COUNTY TREASURER	39,300.00
355444	TETON MEDIA WORKS INC.	960.20
355445	TETON SIGNS LLC	276.25
355446	THE LOCKSMITHS	18.00
355447	TOWN OF JACKSON	1,741.00
355448	TOWN OF JACKSON	251,980.28

355449	TOWN OF JACKSON	1,211.89
355450	TOWN OF JACKSON	4,252.86
355451	TOM NEWLAND	2,500.00
355452	TRANAMERICA LIFE INSURANCE COMPANY	1,517.36
355453	T&T REPORTING LLC	97.20
355454	TYR SPORT INC	1,119.23
355455	UNITED PARCEL SERVICE	13.15
355456	VALLEY OFFICE SYSTEMS	870.75
355457	VERA ICONICA ARCHITECTURE	9,500.00
355458	VERIZON WIRELESS	40.01
355459	VISA	225.00
355460	WATSABAUGH EXCAVATION, INC.	14,032.00
355461	WHITE GLOVE PROFESSIONAL CLEANING	305.55
355462	WIMACTEL INC	70.00
355463	WY. DEPARTMENT OF TRANSPORTATION	9.00
355464	WYOMING GARAGE DOOR LLC	740.00
355465	WYOMING PUBLIC HEALTH LABORATORY	1,551.00
355466	WYOMING SECRETARY OF STATE	30.00
355467	YELLOW IRON EXCAVATING, LLC	13,942.48
355468	ZOLL MEDICAL CORPORATION	680.84