

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

The Teton County Board of Commissioners met in regular session on **March 5, 2018** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:11am.

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

ADOPT AGENDA

A motion was made by Commissioner Vogelheim and seconded by Commissioner Rhea to adopt today's agenda as presented. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

PUBLIC COMMENT

Public comment was given by Phil Hocker regarding the BCC letter to Congresswoman Cheney on HR 4697.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Vogelheim and seconded by Commissioner Epstein to approve the March 5, 2018 county voucher run in the amount of \$313,038.41 and an inter-fund transfer in the amount of \$499,102.43. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

2. Consent for Proposed Outgoing Commissioner Correspondence

DISCUSSION ITEMS

1. Known Matters for Discussion

A. Identify Consent Agenda

The agenda for March 6, 2018 was reviewed and items for the consent agenda were pulled.

B. State of the Library and Annual Report Update

Valerie Maginnis, Library Director, presented to the Board an update on the 2017 Report to Our Community including 623,664 virtual and physical visits, 375,968 in total circulation, children, teen, and adult program attendance, active cardholders, wireless use up 10%, and digital content. Ms. Maginnis also spoke about tax dollars spent and the community return on tax dollars, public and private funding partnership, and volunteer hours. Five ways to thrive at the library are finding a safe place, researching careers, celebrating with family, creating in our space, and connecting to heritage.

Discussion between the Board and staff included children and teen programs, and adult programs.

2. Other Matters for Discussion

A. START Bus Issue – Effects on the County as Highways 390 and 22 are in the County, emergency meeting this morning

B. Ballot for Rafter J Improvement and Service District – Director's Election

Calendar Review. The Board reviewed their weekly calendars.

County Commissioner Administrator Updates. Alyssa Watkins, County Commissioner Administrator gave the Board an update on Housing.

Commission updates

A. Greg Epstein updated on P&R Board – Strategic Plan, Snow King Master Plan lack of involvement, and Aquatics Operations Supervisor hired; JH Airport Board – Jerry Blann is president again, ECW grant used to refit outdoor lighting for energy savings, enplanements up 6%, Part 150 – noise abatement and flight paths.

B. Paul Vogelheim updated on WCCA – Senate File 89 in House today; Interagency Breakfast; ISWR Board explore option with Sublette County for dead animal disposal; Teton Conservation District – update on natural resource efforts, WPLI process, Senate File 107; Rotary – Jerry Blann brought up a plug for the Stilson site for potential school site.

C. Smokey Rhea had no updates.

D. Mark Newcomb had no updates.

At 10:19am, a motion was made by Commissioner Vogelheim and seconded by Paul Epstein to convene an executive session pursuant to Wyoming Statute §16-4-405(a) (ii) To consider the appointment, employment, right to practice or dismissal of a public officer, professional person or employee. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

EXECUTIVE SESSION

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

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

At 11:21am, 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.

A motion was made by Commissioner Epstein and seconded by Commissioner Vogelheim to instruct staff to take action on the ballot we just spoke about in executive session. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

The Board gave direction to Shelley Fairbanks, Deputy Administrative Clerk, to advertise for mid-term vacancies for the Fair Board and the Historic Preservation Board.

The meeting was recessed for lunch at 10:25am and reconvened at 1:30pm.

WORKSHOP

1:30pm – Spring Gulch Road – Sean O’Malley

Sean O’Malley, Director of Public Works, presented to the Board for discussion some options to minimize anticipated traffic impacts from multiple roadway construction projects, including Spring Gulch Road, during the summer of 2018 north of town.

Chris Finlay, Chief of Facility Management for Grand Teton National Park and Jessica Brown, Project Manager for the Gros Ventre Roundabout Project, spoke about the roundabout project, in phases, at the Gros Ventre Junction. Delays between 5:00am – 8:00pm will be 15 minutes and 30 minutes between 8:00pm and 5:00am. There will be a temporary closure of the pathway during Phase I of the construction. Phase I - Construct Bypass will be April – June 2018. Phase II – Construct Intersection will be June-July 2018. Phase III – Construct Pathway and Other Features will be August -September 2018.

Public comment was given by Joan Anzelmo, Mary Scott, and Chris Finlay.

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 adjourned at 2:28pm.

Respectfully submitted: sdf

TETON COUNTY BOARD OF COMMISSIONERS

Mark Newcomb, Chair

Natalia D. Macker, Vice-Chair

Greg Epstein

Paul Vogelheim

Kathleen "Smokey" Rhea

ATTEST:

Sherry L. Daigle, County Clerk

**TETON COUNTY CLERK’S OFFICE
03-05-2018 WARRANTS**

Warrant Number	Name	Amount
355475	AARON STRADER	100.00
355476	ABS BUILDING SUPPLY	132.50
355477	ACTION EXCAVATION LLC	210.00
355478	ACE HARDWARE	4,541.71
355479	ALTERNATIVE BUILDING SOLUTIONS	1,500.00
355480	AMAZON CAPITAL SERVICES, INC.	1,415.77
355481	AMERICAN RED CROSS	57.00

355482	ANDA INC	244.21
355483	APEX SOFTWARE	2,362.50
355484	ARLEEN WERMUTH	52.50
355485	AT&T	443.95
355486	AT&T MOBILITY	6,481.89
355487	ATS INLAND NW	5,244.00
355488	AUSTIN SESSIONS	287.78
355489	AXIS FORENSIC TOXICOLOGY INC.	525.00
355490	BILLY NUNN	52.50
355491	BOB BARKER COMPANY, INC.	910.40
355492	BOUNDTREE MEDICAL	1,023.24
355493	BRENT BLUE	649.84
355494	BRIAN COE	300.00
355495	C&A PROFESSIONAL CLEANING LLC	2,740.00
355496	CASPER STAR-TRIBUNE	179.52
355497	CELLBRITE USA, INC	6,480.00
355498	CENTURYLINK	2,952.93
355499	CENTRAL STATES WIRE PRODUCTS INC.	2,275.50
355500	CHARTER COMMUNICATIONS	92.77
355501	CLARION ASSOCIATES, LLC	7,838.74
355502	BOCHICCHIO INC.	138.14
355503	CURRAN-SEELEY FOUNDATION	1,306.50
355504	DAVID HODGES	40.00
355505	DBR, INC.	4,015.25
355506	DEPARTMENT OF FAMILY SERVICES	210.00
355507	DEFAZIO LAW OFFICES, LLC.	340.00
355508	DEPARTMENT OF WORKFORCE SERVICES	58,868.98
355509	DUBBE-MOULDER ARCHITECTS, P.C.	170.00
355510	ELECTION CENTER	150.00
355511	ENERGY 1 LLC	1,009.85
355512	ENVIRONMENTAL SAFETY INC.	717.60
355513	E.R. OFFICE EXPRESS INC.	1,778.84
355514	GALE CROZIER	700.00
355515	GABBY PEREZ	8.00
355516	GLOBAL STAR USA	174.88
355517	GREENWAY PAINTING LLC	840.00
355518	G&S STRUCTURAL ENGINEERS	600.00
355519	GUS THE GUTTERMAN INC.	768.75
355520	PAUL DUNCKER DBA HANDS ON DESIGN	1,225.23
355521	HAWKES UPHOLSTERY	100.00
355522	HENRY CADWALADER	162.97
355523	HIGH COUNTRY LINEN SUPPLY LLC	201.10
355524	JACKSON CURBSIDE, INC	465.00
355525	JACKSON SIGNS, LLC	2,420.33
355526	JANET VEILLEUX	52.50
355527	JC ASSOCIATES GROUP LLC	500.00
355528	JENNIFER SIMMERS	52.50
355529	JESSICA WILSON	52.50
355530	JH20 WATER CONDITIONING & FILTRATIO	165.95
355531	JACKSON HOLE SECURITY LLC	600.00
355532	JTR INC.	94.20
355533	JOHN KIDWELL	1,200.00
355534	JORGENSEN ASSOCIATES PC	2,835.00
355535	L.N. CURTIS & SONS	675.00
355536	LOWER VALLEY ENERGY	529.91
355537	MARY FAULKNER	52.50
355538	MAILFINANCE	1,563.35
355539	MATTHEW KIRBY	419.94
355540	MARY MARTIN	418.12
355541	MCKESSON MEDICAL SURGICAL	1,019.99
355542	MD NURSERY & LANDSCAPING INC.	631.88
355543	MERCK SHARP & DOHME CORP.	1,586.37
355544	MIKE MOYER	70.02
355545	MITCHELL & MCCORMICK INC.	245.00

355546	MJ ELECTRICAL	386.68
355547	MODUALR SPACE CORPORATION	1,395.24
355548	NAVITUS HEALTH SOLUTIONS, LLC	10,671.35
355549	NEAL LARSEN	20.00
355550	NEOPOST USA INC	80.85
355551	PALATE-JHHG LLC	4,894.16
355552	PAGING AND WIRELESS SERVICE	2,424.75
355553	RICHARD WARREN PRATT JR	400.00
355554	RTR SERVICES LLC	100.00
355555	R&S NORTHEAST LLC	871.80
355556	SAMS CLUB	50.00
355557	SALLY HUMPHERYS	100.00
355558	SENCOMMUNICATIONS INC.	560.00
355559	SHERRY L.DAIGLE	364.11
355560	SHELLEY FAIRBANKS	100.00
355561	SHAWN REMIS	683.00
355562	SHOOTING STAR 100 LLC	9,500.00
355563	SILVER STAR COMMUNICATIONS	16,143.88
355564	SMITHS CUSTOMER CHARGES	864.40
355565	S & S WORLDWIDE, INC.	65.74
355566	ST JOHN'S MEDICAL CENTER	620.00
355567	STEPBACK LEADERSHIP CONSULTING LLC	10,510.21
355568	TETON COUNTY CLERK	12.00
355569	TETON COUNTY CLERK'S OFFICE	12.00
355570	TETON COUNTY LIBRARY	400.00
355571	TETON COUNTY LIBRARY	4,300.00
355572	TCSAR FOUNDATION	4,446.55
355573	TETON COUNTY TREASURER	53,115.09
355574	TEGELER & ASSOC.	17,509.00
355575	TETON FASTENERS	147.60
355576	TERRA FIRMA ORGANICS, INC.	13,316.79
355577	TETON MEDIA WORKS INC.	155.04
355578	TRC INC.	143.50
355579	TETON TRASH REMOVAL INC.	1,358.25
355580	TM COMMERCIAL CLEANING LLC	480.00
355581	TORMACK CUSTOM SCREEN PRINTING, INC	1,539.25
355582	TOWN OF JACKSON	9,166.66
355583	T&T REPORTING LLC	79.50
355584	UNIFORMS 2 GEAR	445.45
355585	UNITED HEALTHCARE	644.52
355586	UPS STORE	154.69
355587	VALLEY OFFICE SYSTEMS	66.83
355588	VICKI CARPENTER	52.50
355589	WARREN PENNICK	52.50
355590	WYO.COUNTY TREASURERS ASSOC.	180.00
355591	WEST BANK SANITATION	299.22
355592	WESTERN TRANSPORT INC.	3,461.40
355593	WYOMING RESTAURANT & LODGING ASSOC	1,656.00
355594	WY. DEPARTMENT OF TRANSPORTATION	5.00
355595	WYOMING LAW ENFORCEMENT ACAD.	650.00
355596	WYOMING LIVESTOCK ROUNDUP	37.50
355597	WyoNAHRO	75.00