

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

The Teton County Board of Commissioners met in regular session on **April 8, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:11am.

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 Newcomb to adopt today's agenda with as presented. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

PUBLIC COMMENT

Public comment was given by Jared Baecker-Snake River Fund regarding BLM parcels.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the April 8, 2019 voucher run in the amount of \$1,638,282.59. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of Administrative Items

- a. Liquor Permits
- b. SLIB Drawdowns – There were none.
- c. Tax Roll 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 Half Marathon, June 8th, 2019, Phil Baux Park, 300 attendees
 - ii. Courage to Run 5K, April 13th, 2019, Stilson Parking Lot to Wilson Elementary (Pathways), 30-40 attendees

3. Consideration of Approval of Scholarship Recipients

Shelley Fairbanks, Deputy County Clerk, presented to the Board the recipients to award County scholarship funds to for three separate Teton County scholarships for the 2019-2020 academic year. The Board selected 3 students to receive the Teton County Continuing Education Award and the Teton County State Funded Scholarship and 3 alternates. The Board selected 1 student, along with 3 alternates, to receive the annual renewal of the Teton County State Funded Scholarship.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve all three scholarship lists as presented. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

4. Consideration of Approval of Cancellation of Personal Property Tax Not Collected Pursuant to WS39-13-110(a)

Jordyn McDougall, Senior Appraiser, presented to the Board for consideration the following tax cancellations totaling \$7,466.26:

- Parcel PU-000150, Snake River Sporting Club DVLP CO - \$3,205.24
- Parcel 01-002453, Wyoming Building Movers - \$355.31
- Parcel 01-004513, Zollinger Custom Construction - \$32.90
- Parcel OJ-006263, A and E Construction - \$228.88
- Parcel OJ-005615, Cowboy Automotive Inc - \$153.80
- Parcel OJ-005214, Eagle Repair - \$56.18
- Parcel OJ-006373, Finzer Leasing Inc - \$42.06
- Parcel OJ-005877, Guthrie Construction - \$1,821.44
- Parcel OJ-005885, Kallal Construction - 594.42
- Parcel OJ-005420, Quality Services of Jackson Hole Inc - \$457.92
- Parcel OJ-005854, Taxi Tim - \$25.27
- Parcel OJ-006538, Three Amigos Masonry - 326.09
- Parcel OJ-005678, Valley Feed & Pet - \$166.78

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the cancellation of delinquent personal property taxes as described pursuant to W.S 39- 13-110(a). Chair Macker called for a vote. The vote showed all in favor and the motion carried.

5. Consideration of Proposed Outgoing Commissioner Correspondence

There was no correspondence today.

DISCUSSION ITEMS

1. Known Matters for Discussion

A. Identify Consent Agenda

The agenda for April 9, 2019 was reviewed and items for the consent agenda were pulled.

B. Squaw Creek Road Easements

Keith Gingery, Deputy County Attorney, addressed the Board regarding past history of the Squaw Creek Road adoption process and asked the Board for direction. A workshop will be scheduled.

C. Summer START Service to Teton Village

Larry Pardee, Town of Jackson Administrator and Darren Brugmann, START Director were present to answer questions and discuss the summer START service to Teton Village.

D. Jackson Hole Historical Society – 105 Mercill Lease

Morgan Jaouen, JH Historical Society and Museum Executive Director and Jim Hunt, JHSM Board President, discussed with the Board options for moving historic cabins and their collection. JHSM is requesting a six-month extension of the lease beyond the current termination date of March 31, 2020.

April Norton, Housing Director, addressed the Board regarding the RFP timeline for the housing project.

Keith Gingery, Deputy County Attorney, addressed the Board regarding the JHSM lease agreement.

Larry Pardee, Town of Jackson Manager, addressed the Board regarding possible opportunities within the town parks for placement of the historic cabins.

2. Other Matters for Discussion

The meeting was recessed at 10:08am and reconvened at 10:13am.

MATTERS FROM COMMISSIONERS

Calendar Review. The Board reviewed their weekly calendars.

Steve Ashworth, Director of Parks and Recreation, gave updates on the Recreation Center re-model and some issues with the locker rooms and locker room restrooms.

County Commissioner Administrator Updates. Alyssa Watkins, Board of County Commissioners Administrator, gave updates on Planning & Building Director interviews.

Commission updates

There were no commission updates given today.

WORKSHOPS

Compensation Update (Julianne Fries, 1 hour)

Julianne Fries, Director of Human Resources and Matt Weatherly, Public Sector Personnel Consultants, addressed the Board regarding the Survey Update and Proposed FY2019-2020 Compensation Plan for Teton County.

Consideration of Proposed Outgoing Commissioner Correspondence

The Board discussed outgoing correspondence regarding START Bus Services May 25-June 30, 2019.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the letter with the discussed changes.

ADJOURN

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to adjourn. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 11:40am.

Respectfully submitted: sdf

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
04-08-2019 WARRANTS**

Warrant Number	Name	Amount
372679	ACTION EXCAVATION LLC	8,723.82
372680	ACE HARDWARE	4,306.28
372681	ACM WYOMING LLC	300,020.36
372682	AD MANUFACTURING CORP	52.50
372683	AIRGAS USA LLC	151.77
372684	ALLEGIANCE BENEFIT PLAN MGMT	62,499.37
372685	ALBERTSONS/SAFEWAY	303.78
372686	ALBERTSONS/SAFEWAY	24.32
372687	ALPHAGRAPHICS	94.85
372688	ALL HANDS FIRE EQUIPMENT	709.96
372689	ALLEGIANCE BENEFIT PLAN MANAGEMENT	690.00
372690	AMAZON CAPITAL SERVICES, INC.	6,358.08
372691	AMERICAN RED CROSS	180.00
372692	ANN ADAIR ESSARY FLYNT	1,260.00
372693	ANK CORPORATION	7,002.01
372694	ARLEEN WERMUTH	52.50
372695	ASPEN AUTOMOTIVE/NAPA	2,055.75
372696	AMERICAN SOCIETY OF LANDSCAPE ARCH	475.00
372697	AT&T	3,307.23
372698	AXON ENTERPRISES INC.	5,220.00
372699	BAXTER DESIGN INC	6,428.00
372700	BEACON ATHLETICS	2,230.68
372701	BILLY NUNN	52.50
372702	BIOTA RESEARCH & CONSULTING, INC.	787.50
372703	BOUNDTREE MEDICAL	801.81
372704	BRIAN COE	1,759.30
372705	BRIANNA KARN	95.30
372706	BUEHLER ENTERPRISES	4,980.36
372707	C&A PROFESSIONAL CLEANING LLC	2,972.20
372708	CANYON TRUCKING	897.50
372709	cbm MANAGED SERVICES	6,166.01
372710	LLC CENTURYLINK COMMUNICATIONS	688.27
372711	CENTURYLINK	3,322.76
372712	CHARTER COMMUNICATIONS	172.26
372713	CHEMSEARCH	341.27
372714	CMC RESCUE INC.	910.35
372715	CNA SURETY DIRECT BILL	50.00
372716	CONRAD AND BISCHOFF, INC.	921.55
372717	COUNTY CLERKS' ASSOC OF WYOMING	100.00
372718	COMMUNITY ENTRY SERVICES	4,167.00
372719	COUGAR FUND	270.00
372720	CODY HOSTETTER	290.00
372721	COPRO EFP LLC	2,334.00
372722	COPY WORKS LLC	59.00
372723	CREEKSIDE VILLAGE HOA	1,085.11
372724	CSG FORTE PAYMENTS INC	323.46
372725	CUMMINS-ALLISON CORP.	32.00

372726	CURRAN-SEELEY FOUNDATION	39,791.50
372727	DANCER'S WORKSHOP	480.00
372728	DBR, INC.	1,194.75
372729	DELTA DENTAL	17,741.00
372730	DEPARTMENT OF FAMILY SERVICES	120.00
372731	DEPT.OF FAMILY SERVICES	10.00
372732	DEPATCO INC,	8,440.31
372733	DEAN'S PEST CONTROL LLC	290.00
372734	DIGITAL APPLESAUCE, INC.	438.75
372735	DAKOTA JAY BLEDSOE	3,482.50
372736	DIMENSIONS CONSTRUCTION	7,979.50
372737	DUFFEL DONKEY LLC	630.00
372738	EAST IDAHO AQUARIUM	180.00
372739	ECOLAB	176.17
372740	ELECTION SYSTEMS & SOFTWARE	1,160.00
372741	ELISABETH M. W. TREFONAS	2,480.00
372742	ELECTRICAL WHOLESALE SUPPLY CO,INC.	127.13
372743	EMS BILLING SERVICES, INC.	7,023.44
372744	BRENT BLUE DBA EMERG-A-CARE	295.00
372745	ENERGY 1 LLC	6,303.87
372746	ENTENMANN-ROVIN CO.	144.00
372747	E-ONE INC	2,161.91
372748	ERIC HELGOTH, ARCHITECT	27.97
372749	E.R. OFFICE EXPRESS INC.	2,708.41
372750	ESi ACQUISITION INC.	5,390.00
372751	EXPOSURE SIGNS INC.	129.00
372752	FAIRBANKS SCALES, INC	349.29
372753	FC EXCAVATION LLC	11,744.13
372754	GLAXOSMITHKLINE PHARMACEUTICALS	2,283.60
372755	GLOBAL STAR USA	85.94
372756	GOVTEMPSUSA LLC	6,048.00
372757	GRAINGER	338.62
372758	GREAT AMERICA FINANCIAL SERVICES	115.00
372759	GREENWOOD MAPPING,INC	14,242.50
372760	GRAND TETON LODGE COMPANY	354.78
372761	HAMPTON INN & SUITES-RIVERTON	1,643.05
372762	HEALTH COMMUNICATION INC	2,495.00
372763	HEATHER OVERHOLSER	485.23
372764	HIGH COUNTRY LINEN SUPPLY LLC	463.00
372765	HILL REFRIGERATION LLC	160.00
372766	HUNT CONSTRUCTION, INC.	24,356.54
372767	IAN CRANSTON	2,120.46
372768	INTERN'L ASSOC OF EMERGENCY MANAGER	190.00
372769	INTERSTATE BATTERY SYSTEM OF IDAHO	1,896.40
372770	INSIDE OUT LANDSCAPE ARCHITECTURE	1,733.75
372771	JACK'S TIRE & OIL INC.	990.56
372772	JACKSON CURBSIDE, INC	269.00
372773	JACKSON PAINT & GLASS, INC.	283.54
372774	JACKSON PEDIATRICS,P.C.	2,532.50
372775	JB MECHANICAL, INC.	1,423.57
372776	JENNIFER SIMMERS	52.50
372777	JEFFREY P & KARNE L WALKER FAMILY	25,500.00
372778	JH20 WATER CONDITIONING & FILTRATIO	84.95
372779	JHAM, INC.	174.35
372780	JACKSON HOLE CHILDREN'S MUSEUM INC.	750.00
372781	JACKSON HOLE SECURITY LLC	600.00
372782	JTR INC.	99.97
372783	JOHN KIDWELL	1,500.00
372784	JODI RANKIN	52.50
372785	KIMBERLY ANN MELLICK	900.00
372786	KNO2 LLC	480.00
372787	LASER EXPRESS	108.87
372788	LENORA BURNSIDE	108.29

372789	LINTON'S BIG R	149.75
372790	LIFE INSURANCE CO OF NORTH AMERICA	430.08
372791	LILY SULLIVAN	23.21
372792	L.N. CURTIS & SONS	318.55
372793	LONG BUILDING TECHNOLOGIES, INC.	1,177.05
372794	LOWER VALLEY ENERGY	400.00
372795	LOWER VALLEY ENERGY	8,313.05
372796	LUCKY'S MARKET	417.76
372797	MARY FAULKNER	26.25
372798	MAURENE GUSTAFSON	261.11
372799	MERIDIAN ENGINEERING P.C.	3,239.18
372800	MIKE BRESSLER	100.00
372801	BURTON ENTERPRISES, LLC	4,980.00
372802	MOUNTAIN X LLC	2,327.50
372803	MUNICIPAL EMERGENCY SERVICES	127,420.00
372804	NAVITUS HEALTH SOLUTIONS, LLC	9,660.37
372805	NATL RESTAURANT ASSOC SOLUTIONS LLC	2,516.12
372806	NELSON ENGINEERING COMPANY	35,705.90
372807	OFFICE OF STATE LANDS & INVESTMENTS	2,399.30
372808	ONE-CALL OF WYOMING	3.00
372809	ON GRADE BLADE SERVICE, LLC	4,092.35
372810	OPEN CREATIVE & CO	334.00
372811	PAUL COTE	9.63
372812	PACIFIC STEEL	167.87
372813	PAGING AND WIRELESS SERVICE	4,835.00
372814	PETE WILSON	115.00
372815	PHILIP MOYA	52.50
372816	PINE COVE CONSULTING LLC	9,186.94
372817	PLUMBING ANYTIME INC.	3,290.21
372818	PORTERS OFFICE PRODUCTS	12.70
372819	POST REGISTER	103.50
372820	HAL JOHNSON JR-PROFESSIONAL EXPRESS	816.50
372821	PREMIER CLEANING SERVICES LLC	560.00
372822	PROFORCE LAW ENFORCEMENT	39.42
372823	PROPAC	2,464.93
372824	PUBLIC SECTOR PERSONNEL CONSULTANTS	8,000.00
372825	RANGER INDUSTRIES LLC	883.60
372826	RACHAEL WHEELER	1,030.58
372827	RIDGELINE EXCAVATION INC.	10,255.54
372828	RICHARD OCHS	580.00
372829	ROCKY MOUNTAIN COMPETITIVE SOLUTION	41.63
372830	ROCKY MOUNTAIN FIRE SYSTEMS	180.00
372831	ROEMER INDUSTRIES INC	8,076.20
372832	R&S NORTHEAST LLC	683.85
372833	SAMS CLUB	120.00
372834	SALLY HUMPHERYS	100.00
372835	SB EQUIPMENT RENTALS LLC	227.20
372836	SECRETARY OF STATE	60.00
372837	SEI ELECTRIC INC.	5,932.00
372838	SHERRY L.DAIGLE	60.00
372839	SIGN IT NOW INC.	139.54
372840	SILVER STAR COMMUNICATIONS	665.74
372841	STAPLES CREDIT PLAN	273.84
372842	STOTZ EQUIPMENT	672.56
372843	STERICYCLE, INC.	262.83
372844	ST. JOHN'S MEDICAL CENTER	803.56
372845	STATE OF WY ENTERPRISE TECH SERVICE	10.24
372846	THE SUPPLY CACHE INC.	958.04
372847	SUBURBAN PROPANE	40.82
372848	TETON COUNTY CIRCUIT COURT	38.00
372849	TETON COUNTY CLERK'S OFFICE	45.00
372850	TETON COUNTY IDAHO	150.00
372851	TC INTEGRATED SOLID WASTE	210.00

372852	TETON COUNTY LIBRARY	3,600.00
372853	TETON COUNTY TREASURER	76,748.88
372854	TETON COUNTY TREASURER	57,883.51
372855	TETON COUNTY TREASURER	255,621.19
372856	TERRA FIRMA ORGANICS, INC.	15,433.26
372857	TETON MEDIA WORKS INC.	9,490.04
372858	TETON MOTORS	710.88
372859	TETON MOTORS	209.29
372860	TETON PATHOLOGY PC	1,900.00
372861	TRC INC.	143.17
372862	TETON TRASH REMOVAL INC.	1,400.75
372863	TETON YOUTH & FAMILY SERVICES	26,263.41
372864	R&L HOLDING'S INC.	290.00
372865	THE LOCKSMITHS	244.50
372866	THOS Y. PICKETT & COMPANY, INC.	9,800.00
372867	TM COMMERCIAL CLEANING LLC	900.00
372868	TOWN OF JACKSON	17,215.37
372869	TOWN OF JACKSON	1,279.21
372870	TRANSAMERICA EMPLOYEE BENEFITS	2,000.57
372871	TRANAMERICA LIFE INSURANCE COMPANY	1,472.33
372872	TROY'S DIESEL & EQUIPT REPAIR INC.	172.50
372873	TETON VALLEY TRAILS & PATHWAYS INC.	648.00
372874	UNIFORMS 2 GEAR	111.48
372875	UNITED PARCEL SERVICE	12.70
372876	UTAH MEDIA GROUP	276.76
372877	VALLEY ATHLETICS	855.00
372878	LOCAHAN LLC dba VALLEY OFFICE SYST	92.74
372879	VENTURE TECHNOLOGIES	6,888.14
372880	VERIZON WIRELESS	40.01
372881	VISA	42,480.39
372882	WATSABAUGH EXCAVATION, INC.	7,205.43
372883	WARREN PENNICK	52.50
372884	WATCHGUARD SECURITY SYSTEMS	93.50
372885	WATCHGUARD SECURITY SYSTEMS	928.08
372886	WYO.COUNTY TREASURERS ASSOC.	45.00
372887	WEST BANK SANITATION	84.49
372888	WESTBAN SANITATION	153.06
372889	WESTERN STATES EQUIPMENT	606.59
372890	WESTERN TRANSPORT INC.	100.00
372891	WHITE GLOVE PROFESSIONAL CLEANING	20,323.83
372892	WITMER PUBLIC SAFETY GROUP	1,184.45
372893	WILLIAMS-SCOTSMAN, INC.	535.68
372894	WYOMING CORONER'S ASSOCIATION	175.00
372895	WYOMING GUARDIAN AD LITEM PROGRAM	2,308.58
372896	WYOMING RETIREMENT SYSTEM	765.00
372897	WYOMING RETIREMENT SYSTEM	30.00
372898	WYOMING STAR GAZING	640.00
372899	XEROX CORPORATION	5,079.50
372900	YELLOW IRON EXCAVATING, LLC	134,692.90
372901	YELLOW IRON EXCAVATING LLC	32.00
372902	YETI	135.00
372903	ZEST HEALTH	668.10
372904	ZOLL MEDICAL CORPORATION	163.45