

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

The Teton County Board of Commissioners met in regular session on **April 9, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:01am and the Pledge of Allegiance was recited.

ROLL CALL

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

MINUTES

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the **3/18/19, 3/19/19, and 3/22/19** minutes. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

ADOPTION OF AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adopt today's agenda as presented.

Chair Macker called for the vote. The vote showed all in favor and the motion carried.

CONSENT AGENDA

A. Identify Consent Agenda

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

B. Approve the Consent Agenda

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to place the following Matters from Staff on a Consent Agenda:

1. Consideration of Approval of Partition Settlement Agreement in Hirshberg v. Teton County/Menolascino Civil Case No. 17859 Ninth Judicial District
2. Consideration of Approval of Contract for Retro-Commissioning Phase 2 of the Children's Learning Center Rafter J HVAC System
6. Consideration of Approval of a Contract for Construction Surveying and Materials Testing for the Stateline Road Project
8. Consideration of Approval of a Contract for the Construction of South Park Boat Ramp Wetland Mitigation Area

Chair Macker called for the vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the items on the Consent Agenda with the motion as stated in their respective staff report. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of Approval of Partition Settlement Agreement in Hirshberg v. Teton County/Menolascino Civil Case No. 17859 Ninth Judicial District

To approve the Partition Settlement Agreement that will request that the District Court partition the two parcels and that all other claims be stayed for 18 months to allow time for the Teton County Planning Department to review the area for possible changes to zoning.

2. Consideration of Approval of Contract for Retro-Commissioning Phase 2 of the Children's Learning Center Rafter J HVAC System

To approve the contract for Phase 2 Retro Commissioning to Quantum Group Engineering in the amount of \$6,000.00.

6. Consideration of Approval of a Contract for Construction Surveying and Materials Testing for the Stateline Road Project

To approve the Agreement between Teton County and Nelson Engineering for Construction Phase Engineering and Surveying Services for the Stateline Road Improvement Project in the amount not to exceed \$72,400.00.

8. Consideration of Approval of a Contract for the Construction of South Park Boat Ramp Wetland Mitigation Area

To approve the South Park Boat Ramp Wetland Mitigation Area – Phase 2 & 3 Agreement with MD Nursery, Inc., for a total project cost and not to exceed \$47,385.

DIRECT CORRESPONDENCE

1. Shelby Read 3/12/2019 email regarding Housing Authority Board Appointment
2. Jean Lewis, Jackson Hole Childrens Museum 3/13/2019 email regarding SPET Ballot
3. Andy Heffron 3/14/2019 email regarding Alta North Road Paving
4. Joan Anzelmo 3/15/2019 email regarding Spring Gulch Road
5. Jennifer Overcast 3/15/2019 email regarding Wilson Intersection
6. Susan Mick, START Board 3/15/2019 email regarding FY19 Budget Amendment Request
7. Denise Germann, Grand Teton National Park 3/18/2019 email regarding Grand Teton Telecommunications

Plan

8. Charles Daval 3/18/2019 email regarding SF49
9. Susan Kingwill 3/18/2019 email regarding Spring Gulch Road Traffic
10. Paige Byron Curry 3/19/2019 email regarding Astoria Groundbreaking and Thanks
11. Jennifer Overcast 3/20/2019 email regarding Wilson Pathway Crossing
12. April Corwin 3/19/2019 email regarding Wyoming Cowboy Challenge Academy
13. Zach Huseby 3/20/2019 email regarding Spring Gulch Pathways
14. Samuel Singer 3/20/2019 email regarding Spring Gulch Pathway
15. Kristin Shean 3/20/2019 email regarding Spring Gulch Pathway
16. tl400@comcast.net 3/20/2019 email regarding Spring Gulch Road Pathway
17. Scotty McGee 3/20/2019 email regarding Spring Gulch Road Pathway
18. Jon Wiedie 3/20/2019 email regarding SPET
19. Robin McGee 3/21/2019 email regarding Spring Gulch Road Pathway
20. Kelly Poborsky 3/22/2019 email regarding Spring Gulch Road Pathway
21. Jim Hunt 3/22/2019 email regarding Spring Gulch Road Pathway
22. Susan Mick, START Board 3/22/2019 email regarding Route Plan RFP
23. Andreea O'Hara 3/25/2019 email regarding Grading permit
24. Andreea O'Hara 3/22/2019 email regarding Building and Planning Department
25. Ashley & Michael Wold 3/25/2019 email regarding Spring Gulch Road Pathway
26. Jonathan Schechter 3/25/2019 email regarding Joint Town/County Retreat
27. Louis Hochheiser 3/25/2019 email regarding Study on Human Services
28. Pat Butts, Alta Advisory Board 3/25/2019 email regarding Invitation to April 17 Alta Advisory Board Community
29. Rob & Johanna Holbrook 3/25/2019 email regarding NH-1 zoning
30. Jayne Ottman 3/25/2019 email regarding Ranch Subdivisions
31. Bridger Teton National Forest 3/27/2019 email regarding May 17th Western WY Wildland Fire Cooperator Meeting
32. Morgan Jaouen, Jackson Hole Historical Society 3/27/2019 email regarding 105 Mercill Lease - JH Historical Society
33. Jack Krouskup 3/27/2019 email regarding Classical Academy/SF 49
34. Bailey Schreiber, W C C A 3/28/2019 email regarding Greater Sage Grouse Executive Order - Draft Comment Letter
35. Paul Beaupre, St. Johns Medical Center 3/28/2019 email regarding Munger Mountain Sustainable Workforce Housing
36. Amy Madera, Central Wyoming College 3/28/2019 email regarding Munger Mountain Sustainable Workforce Housing
37. Darren Brugmann, START 3/28/2019 email regarding New START Administrative Assistant
38. John Stennis 3/29/2019 email regarding Munger Mountain Workforce Housing
39. David Landes 3/29/2019 email regarding Munger Mountain Sustainable Workforce Housing
40. Kendra Shipp 3/29/2019 email regarding Munger Mountain Sustainable Workforce Housing
41. Jim Darwiche 4/2/2019 email regarding Spring Gulch Road - Wildlife
42. Cindy King 4/2/2019 email regarding Munger Mountain Sustainable Workforce Housing
43. Bob Robertson 4/2/2019 email regarding Munger Mountain Sustainable Workforce Housing
44. Nadia Broome, State Board of Equalization 4/2/2019 email regarding Decision and Order - Lockhart; Order of Remand -JH Hereford Ranch
45. Dorothy Robertson Tyrrell 4/2/2019 email regarding Munger Mountain Sustainable Workforce Housing
46. Ian Jameson, Administration 4/2/2019 email regarding Wyoming Cowboy Challenge Academy public comment

PUBLIC COMMENT

Public comment was given by Katie Fox regarding SPET and wildlife crossings, and Jessica Jaubert regarding the Week of the Young Child Resolution.

MATTERS FROM COMMISSION AND STAFF:

4. Consideration of Approval of Cooperative Agreement with Wyoming Department of Transportation for Wilson Corridor Planning

Amy Ramage, Engineering Manager, presented to the Board for consideration a Cooperative Agreement with WYDOT for the Wilson multi-modal safety and traffic flow study.

Public comment was given by Tim Young.

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to approve the cooperative agreement between Teton County and Wyoming Department of Transportation for the Wilson multi-modal safety and traffic flow study. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

5. Consideration of Approval of Notice of Award of Contract for Construction of Phase 1 of the Stockpile Facility on BLM Parcel 10

David Gustafson, Road and Levee, presented to the Board for consideration an award the Teton County Stockpile Facility Phase 1 contract to Ridgeline Excavation, Inc. of Jackson, Wyoming.

There was no public comment.

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to award a contract to construct the Teton County Stockpile Facility Phase 1 to Ridgeline Excavation, Inc. in the amount of \$568,052.25. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

MATTERS FROM PLANNING & DEVELOPMENT

1. Applicant: SRSC LOTS, LLC
Presenter: Hamilton Smith

- Permit No.: DEV2018-0001 AND ADJ2018-0007 **POSTPONED TO THE MAY 7, 2019 BCC HEARING**
 Request: Development Plan approval, pursuant to Section 8.3.2 of the Teton County Land Development Regulations, for Phase 3 and 4 development of the Snake River Canyon Ranch Resort Sub Area III, which includes 18 townhome lots and a central lodge that will house 14 condominium units, along with other resort support services such as a spa, restaurant, and conference facilities. This application includes an Administrative Adjustment for development on slopes up to 36%.
- Location: Lots 1-6, Snake River Sporting Club, located off of Wagon Road approximately 2 miles south of the Snake River Canyon Ranch Planned Resort Zone and is within the Natural Resources and Scenic Resources Overlays.
2. Applicant: COOK, WENDY
 Presenter: Emily Cohen
 Permit No.: BDJ2019-0003 **POSTPONED TO THE MAY 7, 2019 BCC HEARING**
 Request: A Boundary Adjustment, pursuant to Section 8.5.5 of the Teton County Land Development Regulations to merge a 30-foot strip of land north of Lot 8 with the Teton Hideaway Subdivision.
 Location: 3335 W Teton Hideaway Drive, Lot 8 of the Teton Hideaway Subdivision. The property is west of Alta North Road. The property is zoned Rural-3 and in not in any resource overlays.
3. Applicant: MELVILLE, ARTHUR LINN
 Presenter: Emily Cohen
 Permit No.: BDJ2019-0002
 Request: A Boundary Adjustment, pursuant to Section 8.5.5 of the Teton County Land Development Regulations to re-configure Lots 2 and 3 of the Teton Hideaway Subdivision.
 Location: 300 and 350 Teton Hideaway Drive, Lots 2 and 3 of the Teton Hideaway Subdivision. The properties are west of Alta North Road. Both properties are zoned Rural-3 and in not in any resource overlays.

Emily Cohen, Planning Staff, presented to the Board a Boundary Adjustment, pursuant to Section 8.5.5 of the Teton County Land Development Regulations to re-configure two platted lots.

No public comment was given.

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve BDJ2019-0002, based upon the application for Boundary Adjustment dated January 28, 2019 to replat and reconfigure Lots 2 and 3 of the Teton Hideaway Subdivision, based on the Teton County Land Development Regulations, findings of Section 8.5.5, the standards of Section 8.2.13.C, and being able to make the finding pursuant to Wyoming Statute §34-12-108, that such partial vacation does not abridge or destroy any of the rights and privileges of other proprietors in Plat No. 581, with no conditions as recommended herein by the Planning Director, and request the Teton County Clerk write vacate on Lot 2 and Lot 3 on Plat No. 581 and that the new plat amendment, a replat of the reconfigured lots, Lot 12 and Lot 13 shall be recorded in the land records of the Teton County Clerk. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

The meeting was recessed at 9:40am and reconvened at 10:05am.

MATTERS FROM COMMISSION AND STAFF:

3. Consideration of Approval of a Resolution Declaring Week of the Young Child and Joining National Collaborative for Infants and Toddlers with NACo (time certain of 10:00am)

Chair Macker presented to the Board a resolution declaring April 8 through April 12, 2019, the Week of the Young Child, and sign-on to a call-to-action to prioritize and invest in prenatal-to-three and early childhood education efforts, and utilize resources available through the National Association of Counties and the National Collaboration for Infants and Toddlers.

RESOLUTION

(National Collaborative for Infants & Toddlers – Week of the Young Child)

Whereas, the most rapid period of brain development occurs within the first years of life with the brain developing faster from birth to age three than at any later period in life, building the foundation for all future learning, behavior and health; and if toddlers receive what their growing brains need, they become healthy children who are confident, socially and emotionally competent, and ready for school and life; and programs and policies that support healthy development from birth to age three result in better social, economic and health outcomes and build a more productive workforce that strengthens our economy now and in the future; and

Whereas, parents are a child's most important caregivers and play the lead role in their child's healthy development, at the same time, communities and governments can effectively provide families with an array of comprehensive support at an especially critical time; and

Whereas, counties routinely provide an array programs and services to an estimated 16 million children ages birth to three in the United States; and in 2016 approximately 35 percent of counties had more than a quarter of all children living in poverty; and 27 percent of children ages birth to three in Teton County live below 200 percent of the poverty level; and there are 1,180 children under age five in Teton County and 37,031 children under age five in Wyoming; and

Whereas, studies and research continue to reinforce that preparing babies and young children to succeed in school and life has profound impacts on building a strong and vibrant economy; and

Whereas, research shows that when we invest in the first three years of a child's life, including through parent education, the returns for the community are the highest, and we can reduce the need for more expensive interventions later; and

Whereas, research also shows that high-quality early childhood development programs can deliver an annual return of up to 13 percent per child on upfront costs through better outcomes in education, health, employment and social behavior in the decades that follow; and economists attribute local economic growth and prosperity to high-quality early child care programs; and

Whereas, high-quality child care is often unavailable or unaffordable for parents who need it, and many families are not connected to networks or early childhood supports and parent education that can offer guidance and confidence to navigate the earliest months and years of their children's lives; and

Whereas, programs and policies should start early to ensure healthy beginnings at birth, support families with infants and toddlers and make high-quality child care and learning environments more accessible and affordable to all; and **Whereas**, the National Association of Counties (NACo) and other national organizations joined the National Collaborative for Infants and Toddlers (NCIT), a project of the Pritzker Children’s Initiative (PCI), in a groundbreaking partnership to work with communities and states across the country to focus on early childhood development for young children from birth to three; and

Whereas, Teton County and all counties take pride in our responsibility to protect and enhance the health, welfare and safety of residents in cost-effective ways, especially for the working families with young children in our area; and

Whereas, the purpose of the Week of the Young Child is to recognize that healthy development and education of all children is the responsibility of all of us, and to recommit ourselves to ensuring that each and every child experiences the type of early environment – at home, at child care, at school, and in the community – that will promote their early development; and

Whereas, Wyoming early childhood organizations and leaders, in conjunction with the National Association for the Education of Young Children (NAEYC), are celebrating the Week of the Young Child, April 8-12, 2019; and

Whereas, it is important to recognize and support the people, programs, and policies committed to a high-quality early childhood system that advances outcomes for all children in Wyoming.

Therefore, the Teton County Board of County Commissioners do hereby sign on to the Call to Action to prioritize and invest in prenatal-to-three and early childhood education efforts that promote a healthy start at birth, support for families with infants and toddlers and high-quality care and learning environments through pre-K and utilize the resources available through NACo and the NCIT to:

1. Be a champion for change by prioritizing and investing in high-quality infant-toddler services so children, families and communities can thrive;
2. Designate an early childhood leader to coordinate and maximize efforts and services to optimize child and family outcomes and leverage additional resources;
3. Collaborate with the Town of Jackson, Systems of Education and other organizations in making Teton County an Early Learning Community by convening an Early Learners Committee to create a plan with measurable outcomes to implement, shift and enhance evidence-based approaches that promote a comprehensive and equitable continuum of care that begins before birth and spans into adulthood, with specific recommendations for children under three and their families;
4. Take an inventory of local programs and services for children and families, including parent education services;
5. Leverage local, state and federal investments and explore innovative funding strategies and revenue streams to support early childhood programming; and
6. Promote prenatal-to-pre-K policies, best practices and cross coordination to improve child and family outcomes as well as service delivery and efficacy in government through streamlined processes.

Further, the Teton County Board of County Commissioners shares a dedication for every young child to have access to safe, healthy, quality environments with passionate, educated, skilled, well-compensated and dedicated teachers.

Now, therefore, having duly met at a regular meeting and considered the matter, the Teton County Board of County Commissioners, do hereby **proclaim the week of April 8 through April 12, 2019, the Week of the Young Child** in honor of all those committed to enhancing the lives of young children and their families and encourages all citizens to work to make an investment in early childhood education in our community. Adopted on the 9th day of April 2019.

BOARD OF COUNTY COMMISSIONERS

TETON COUNTY

By: Natalie D. Macker, Chair

Public comment was given by April Norton, Betsy Carlin, Patty Boyd, and Rachel Wigglesworth.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve Resolution 19-006 by the Board of County Commissioners of Teton County for joining the National Collaborative for Infants and Toddlers and declaring Week of the Young Child. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

MATTERS FROM COMMISSION

There were no other matters.

EXECUTIVE SESSION

There was no executive session today.

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to adjourn. Chair Macker called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:22am.

Respectfully submitted,

Kellie Dickerson
Deputy County Clerk

TETON COUNTY BOARD OF COMMISSIONERS

Natalia D. Macker, Chair

Greg Epstein, Vice-Chair

Mark Barron

Mark Newcomb

ATTEST:

Luther Propst

Sherry L. Daigle, County Clerk