

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

The Teton County Board of Commissioners met in regular session on **April 30, 2018** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:06am.

Commission present: Mark Newcomb Chair, Natalia Macker Vice-Chair (arrived 10:10am), Greg Epstein, Smokey Rhea, and Paul Vogelheim.

ADOPT AGENDA

A motion was made by Commissioner Epstein 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 4-0.

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 Rhea to approve the April 30, 2018 county voucher run in the amount of \$449,275.32. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried 4-0.

2. Consent for Proposed Outgoing Commissioner Correspondence

There was no outgoing correspondence.

DISCUSSION ITEMS

1. Known Matters for Discussion

A. Identify Consent Agenda

The agenda for May 1, 2018 was reviewed and items for the consent agenda were pulled.

B. Attorney Updates – The Attorney's Office gave updates through a confidential and privileged letter.

C. START Updates – Darren Brugmann, Transit Director, updated on increase in ridership, increases in all services, FTA grant opportunities, TIGER grant is being replaced by the BUILD grant, low or no emission grant, website is near completion, electronic fare, priority of commuter buses, and ridership capacity.

D. Human Resources Updates – Julianne Fries, Human Resources Director, updated on recruiting and hiring averages, average days to fill positions, turnover rate, IRS HAS amount change, Public Services Recognition Week, Staff Report Training today, and Jason Barger will be coming back.

Commissioner Macker arrived at 10:10am.

E. Planning Updates – Tyler Sinclair, Director of Planning and Building, updated on deadline for ITP Director applications, City View will be here this week, temporary disruption to planning information being available to the public, Engage 2017, Natural Resources update regarding Ponds and Berms, mapping and process standards, Grand Targhee Master Plan, Snake River Sporting Club, and Snow King Master Plan.

F. Public Works Updates – Amy Ramage, Engineering Staff, updated on Gros Ventre stabilization projects temporary and long-term plan of action, Stateline Road Meeting, Transportation Model is near completion, Law Library Project, and paving Spring Gulch Road.

The meeting was recessed at 10:27am and reconvened at 10:39am.

2. Other Matters for Discussion

Discussion between the Board and Staff included using the comprehensive plan as a guide to determine if the Board should weigh in on grizzly bear hunting, cell phone tower locations, and potential to provide the public with information regarding cell phone towers.

County Commissioner Administrator Updates. Alyssa Watkins, County Commissioner Administrator gave the Board updates on health and human services, housing, transportation, public engagement, LDR's, Town/County Relations, future update planned for 2017-2018 Areas of Focus, and forthcoming recommendations on Human Services and Capital summary.

Calendar Review. The calendar review was postponed to the May 1, 2018 BCC meeting.

Commission updates. There were no Commission updates today.

WORKSHOP

11:00am – Stilson Maintenance Agreement

Erin Weisman, Deputy County Attorney, presented to the Board for discussion the Stilson Maintenance Agreement. Topics included an overview of the 1997 Stilson Agreement, agreement is created with JHMR and Teton County, differences between Lot 1, 2 and 3, playing fields, Teton County/Public uses, restroom maintenance, restroom hours of operation, replacement of restrooms and parking lot, parties' obligations, lighting, winter and summer uses, and Beckley Parkway.

Discussion between the Board and Staff included standards for restroom maintenance and cleaning, cost of restrooms, cost share of maintenance, clarifying which party is responsible for different parts of the restrooms, locking the restrooms at night, safety concerns and lighting, TVA's role in maintaining the restrooms, potential for Beckley Parkway to be adopted as a County road, weed control and landscaping, restrictions and enforcement of use, limiting use of Lot 2 for ballfields, insurance, and holding and annual review with all parties to discuss annual budgets.

Commissioner Vogelheim left the meeting at 12:45pm.

Chris Hawks, representing JHMR, addressed the Board regarding TVA's role, closing restrooms at night, Beckley Parkway dedication, maintenance of landscaping, R Park and boat ramp parking, management of special events, lighting, budget discussion, insurance policy and communication between all parties.

ADJOURN

A motion was made by Commissioner Rhea and seconded by Commissioner Epstein to adjourn. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried 4-0. The meeting adjourned at 12:56pm.

Respectfully submitted: ked

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
04-30-2018 WARRANTS**

Warrant Number	Name	Amount
357828	AED EVERYWHERE INC.	173.20
357829	AJ'S ELECTRIC INC.	933.68
357830	ALBERTSONS/SAFEWAY	146.32
357831	ALPHA CARD SYSTEM	1,261.74
357832	ALLIED 100, LLC	1,137.98
357833	ALAN'S WELDING	130.20
357834	AMAZON CAPITAL SERVICES, INC.	1,791.90
357835	AMERIGAS	886.77
357836	AMERICAN RED CROSS	209.00
357837	ARCHITECTURAL BUILDING SUPPLY	449.19
357838	ARLEEN WERMUTH	52.50
357839	AT&T	4,922.85
357840	AUTO TRIM DESIGN	1,899.00
357841	AXIS FORENSIC TOXICOLOGY INC.	825.00

357842	BILL MCPEAK	23.66
357843	BOUND TREE MEDICAL, LCC	693.31
357844	CARNEY LOGAN BURKE ARCHITECTS	4,840.00
357845	CASSIE MARTIN	3,038.53
357846	cbm MANAGED SERVICES	3,847.84
357847	CDW GOVERNMENT, INC.	2,971.80
357848	CENTURYLINK	3,032.69
357849	COLORADO ASSOCIATION OF SKI TOWNS	630.00
357850	COBAN	14,208.03
357851	COMMUNITY ENTRY SERVICES	3,463.00
357852	COPY WORKS LLC	202.00
357853	DELTA DENTAL	1,163.40
357854	DAKOTA JAY BLEDSOE	4,757.50
357855	DOGPOOPBAGS.COM LLC	1,000.00
357856	ELECTION SYSTEMS & SOFTWARE	254.04
357857	ENERGY CONSERVATION WORKS	75.00
357858	ENERGY 1 LLC	5,374.44
357859	E.R. OFFICE EXPRESS INC.	160.48
357860	EXPOSURE SIGNS INC.	107.50
357861	FALL RIVER RURAL ELEC.COOP.,INC.	47.14
357862	FERGUSON ENTERPRISES, INC. #3007	168.57
357863	FISH CREEK I.S.D.	298.60
357864	GABBY PEREZ	10.05
357865	GRAINGER	374.75
357866	GREAT AMERICA FINANCIAL SERVICES	115.00
357867	GREENWAY PAINTING LLC	940.00
357868	GRAPHIC PRODUCTS	4,241.99
357869	HOLE BOWL	225.00
357870	MARK E ELLIS	673.00
357871	INTERWEST PAPER INC	249.72
357872	JANET LAWRENCE GARLAND,RN	23.30
357873	JACKSON LUMBER	11.09
357874	JACKSON PAINT & GLASS, INC.	115.60
357875	JC ASSOCIATES GROUP LLC	700.00
357876	JENKINS LUMBER	300.96
357877	JHCCC	772.16
357878	JACKSON HOLE HOSPITALITY GROUP, LLC	1,196.87
357879	JH MOUNTAIN RESORT	300.00
357880	JH OUTDOOR LEADERSHIP INST INC	2,470.00
357881	JOHN BAUER	308.00
357882	KEITH GINGERY	589.67
357883	LONG BUILDING TECHNOLOGIES, INC.	35,464.35
357884	LOCAL GOVERNMENT LIABILITY POOL	5,000.00
357885	LOWER VALLEY ENERGY	209.44
357886	MARK J GEORGE	100.00
357887	MD NURSERY & LANDSCAPING INC.	195.00
357888	MID-AMERICAN POOL RENOVATION, INC.	51,653.50
357889	MICHAEL STRICKLEND	260.00
357890	BURTON ENTERPRISES, LLC	4,980.00
357891	MUNICIPAL EMERGENCY SERVICES	124,218.72
357892	NATIONAL MUSEUM OF WILDLIFE ART	500.00
357893	NATIONAL BUSINESS SYSTEMS INC.	1,000.00
357894	ONE22 COMMUNITY RESOURCE CENTER	250.00
357895	ON GRADE BLADE SERVICE, LLC	3,700.00
357896	ONSOLVE LLC	12,978.00
357897	PLAINSMAN	500.91
357898	RACHEL GRIMES	100.00
357899	RECREATION SUPPLY COMPANY	119.84
357900	RAFTER J IMPROVEMENT & SERVICE DIST	585.72
357901	SENIOR CENTER OF JH	27,977.00
357902	SENIORS WEST OF THE TETONS	6,000.00
357903	SHERRY L.DAIGLE	86.06
357904	SIMON GARCIA	12.72
357905	SILVER STAR COMMUNICATIONS	2,632.50

357906	STATION 22 ACCOUNTS RECEIVABLE	214.84
357907	STAPLES CREDIT PLAN	17.39
357908	STEPHANIE CROCKETT	42.00
357909	STERICYCLE, INC.	262.83
357910	STATE OF WY ENTERPRISE TECH SERVICE	11.04
357911	TETON COUNTY TREASURER	37,093.81
357912	TETON MEDIA WORKS INC.	1,266.38
357913	TRC INC.	916.00
357914	TESSCO	90.48
357915	THYSSENKRUPP ELEVATOR CORP.	1,120.19
357916	TODD FLETCHER	52.50
357917	TOTAL FUNDS	6,000.00
357918	TOWN OF JACKSON	29.36
357919	TRANSAMERICA EMPLOYEE BENEFITS	1,519.70
357920	VOTEC CORPORATION	3,480.00
357921	WHITE GLOVE PROFESSIONAL CLEANING	1,516.66
357922	WILDERNESS & MOUNTAIN MEDICINE PC	250.00
357923	WYOMING DEPT OF AGRICULTURE	200.00
357924	WYOMING DEPARTMENT OF REVENUE	396.36
357925	WYOMING GAL PROGRAM	2,445.66
357926	DEPARTMENT OF HEALTH	34,196.70
357927	XEROX CORPORATION	560.64
357928	YELLOW IRON EXCAVATING, LLC	275.00