

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

The Teton County Board of Commissioners met in regular session on **May 5, 2020** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:00am 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.

ADOPTION OF AGENDA

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to adopt today's agenda with the following change:

TO ADD: Action Item 12 – Consideration of Approval of Old Bill's Fun Run Grant Applications

TO ADD: Matters From Commission – Outgoing Correspondence – Letter to Governor Gordon

Chair Macker called for the vote. The vote showed 4-0 in favor with Commissioner Epstein absent and the motion carried.

MINUTES

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to approve the **04/20/2020, 04/21/2020, 04/27/2020, 4/27/2020 Budget, 4/28/2020 Budget, 4/29/2020 Special, and 04/29/2020 Budget** minutes. Chair Macker called for the vote. The vote showed 4-0 in favor with Commissioner Epstein absent and the motion carried.

CONSENT AGENDA

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

4. Consideration of Approval of an Employee Lease Agreement for 915 Smith Lane
6. Consideration of Approval of Change Order 3 for Stateline Road South Leigh Creek Bridge Construction Project
7. Consideration of Approval of Contract for Sheriff's Office IT Room Air Conditioner Project
8. Consideration of Approval of Contract for Public Health Vaccine Room Air Conditioner Project
9. Consideration of Approval of Contract for Emergency Operations Center (EOC) Air Conditioner Project
11. Consideration of Approval of the Revised Fair Cleaning Contract

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

MATTERS FROM COMMISSION AND STAFF:

4. Consideration of Approval of an Employee Lease Agreement for 915 Smith Lane

To approve the Lease Agreement for 915 Smith Lane Unit C with Rexford Quartarone.

6. Consideration of Approval of Change Order 3 for Stateline Road South Leigh Creek Bridge Construction Project

To approve Change Order #3 to the County's contract with Action Excavation, LLC for additional construction services for the Stateline Road Improvement Project, in the amount, not to exceed, \$343,695.46, as well as additional time for the completion of work, and a new final completion date of June 30, 2020.

7. Consideration of Approval of Contract for Sheriff's Office IT Room AC Project

To approve the contract for Sheriff's Office IT Air Conditioning to Snake River MEP Complete in the amount of \$28,672.00

8. Consideration of Approval of Contract for Public Health Vaccine Room AC Project

To approve the contract for the Health Department medications storage room Air Conditioning with Snake River MEP Complete in the amount of \$9,892.00.

9. Consideration of Approval of Contract for Emergency Operations Center (EOC) AC Project

To approve the contract for EOC fan-coil replacement project to Delcon Partners LLC in an amount for the base bid of \$16,625.00, with an allowance for BAS integration not to exceed an additional \$1,500.00, and the humidification option in the amount of \$5,218.00, for a total approved expenditure not to exceed \$23,343.00.

11. Consideration of Approval of the Revised Fair Cleaning Contract

To award TM Commerical Cleaning, LLC the 2020 Fair cleaning contract and enter into contract with TM Commercial Cleaning, LLC in the amount of \$20,793.96.

A motion was made by Commissioner Propst 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.

DIRECT CORRESPONDENCE

1. Mike Calabrese, Indian Paintbrush Water District 4/15/2020 email regarding 2020-2021 Mill Levy
2. Carla Watsabaugh 4/15/2020 email regarding COVID-19
3. Darren Brugmann, START 4/15/2020 email regarding Weekend Bus Service to Village - Suspended
4. Paul Hansen 4/15/2020 email regarding COVID-19
- 5.

- Ja M 4/15/2020 email regarding COVID-19
6. David Ellerstein, Jackson Hole Anglers 4/16/2020 email regarding COVID-19
 7. Jeremy Barnum, Grand Teton National Park 4/16/2020 email regarding Grand Teton/Yellowstone Gateway Call Next Monday
 8. Jayne Ottman 4/16/2020 email regarding COVID-19
 9. Anton Wahlman 4/17/2020 email regarding Teton County on track to completely eradicate the virus within 10 days
 10. Mark Newcomb, County Commissioners 4/17/2020 email regarding Fwd: Library announces interim leadership change
 11. Tyler Sinclair, Town of Jackson, Community Development Director 4/17/2020 email regarding Childcare Baseline Inventory and Needs Assessment
 12. Mike Nordell, Bridger Teton National Forest 4/17/2020 email regarding Letter of Support for Proposed Delayed Antler Collection
 13. Danny Cantwell 4/19/2020 email regarding Taxes and assessments
 14. US Army Corps of Engineers 4/20/2020 letter regarding Flooding Response Operations
 15. Bureau of Land Management 4/20/2020 letter regarding Public comment period on EA for invasive vegetation management
 16. Ted Kosik 4/20/2020 email regarding COVID-19
 17. Katrina Ryan 4/20/2020 email regarding Wildlife Crossings
 18. Shaun Andrikopoulos 4/20/2020 email regarding COVID-19
 19. Shirley and Dan Thomas 4/20/2020 email regarding SPET Money - Wildlife Crossings
 20. Maury Jones 4/21/2020 email regarding COVID-19
 21. Elaine Moehring, Teton Valley Food Pantry 4/21/2020 email regarding Human Services Budget Meeting, Teton Valley Food Pantry - Update
 22. Eddie Smith 4/22/2020 email regarding Property Taxes
 23. Brooke Sausser, Jackson Hole Conservation Alliance 4/22/2020 email regarding Public Meetings - COVID19
 24. Justin Adams 4/22/2020 email regarding Defined Benefit Plans
 25. Mary Beth Coyne 4/22/2020 email regarding COVID-19
 26. Paul Beaupre, St. Johns Health 4/22/2020 email regarding COVID-19
 27. Hank Phibbs 4/22/2020 email regarding Scenic Helicopter Tours
 28. Liz Alva Rosa 4/22/2020 email regarding COVID-19
 29. Allen Jaggi 4/23/2020 letter regarding COVID-19
 30. Sabine Kallas 4/23/2020 email regarding Property Taxes
 31. Robbi Farrow 4/23/2020 email regarding COVID-19
 32. Josh Metten 4/23/2020 email regarding BLM Parcel Purchases
 33. Linda Williams 4/23/2020 email regarding Elk Antler Hunt
 34. Brooke Sausser, Jackson Hole Conservation Alliance 4/23/2020 email regarding Wind River Air
 35. Sue Muncaster 4/24/2020 email regarding COVID-19
 36. Kenneth Begelman 4/24/2020 email regarding Fiscal Responsibility
 37. Carrie Geraci, Jackson Hole Public Art 4/24/2020 email regarding Art in Action
 38. Kathy Tompkins 4/25/2020 email regarding COVID-19
 39. Johnson Whippie 4/26/2020 email regarding Housing
 40. Danny Cantwell 4/24/2020 email regarding COVID-19
 41. Cathy Fonatsch 4/26/2020 email regarding COVID-19
 42. Jayne Ottman 4/27/2020 email regarding COVID-19
 43. Christian Beckwith 4/27/2020 email regarding Teton County Parks and Recreation Climbing Gym Recommendations
 44. Maureen Murphy, Jackson Hole Chamber of Commerce 4/27/2020 email regarding Comprehensive Plan
 45. Dan Feuz 4/27/2020 email regarding COVID-19
 46. Dan Leemon 4/27/2020 email regarding Small Wastewater Facility Regulations
 47. Jenny Gersack 4/27/2020 email regarding COVID-19
 48. Linda Williams 4/27/2020 email regarding COVID-19

PUBLIC COMMENT

Public comment was given by Dan Leemon, Protect Our Water Jackson Hole, regarding proposal for wastewater planning.

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of Approval of an Agreement to Render Services with WYDOT for Wildlife Crossings at 22/390 Intersection CONTINUED FROM APRIL 21, 2020 – POSTPONE TO A DATE UNCERTAIN

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to postpone Consideration of Approval of an Agreement to Render Services with WYDOT for Wildlife Crossings at 22/390 Intersection until a date uncertain. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of Approval of Resolution Designating Election Districts

Kellie Dickerson, Senior Deputy Clerk, presented to the Board an update on Vote Centers for the upcoming election. On May 1st, 2020 Secretary Buchanan issued a directive requiring polling places be large enough to accommodate social distancing. For the upcoming 2020 Primary Election, our office has determined that the Teton County Weed & Pest Building and the Alta Branch Library do not have sufficient floor space to accommodate social distancing protocols. We look forward to maintaining these two polling locations in the future. For the safety of the election judges and the public during the pandemic, we will be focusing our efforts towards opening the largest vote centers for election day, encouraging absentee voting by mail, and will also open our absentee polling site at the Administration Building for 45 days prior to election day. The 2020 Primary Election Vote Center locations will be at the Teton County/Jackson Recreation Center, the Teton County Library, and the Old Wilson Schoolhouse/Wilson Community Center.

She also presented to the Board for consideration of approval a resolution designating election districts. Pursuant to W.S. 22-7-101: The Board of County Commissioners with the advice or recommendation of the County Clerk, no later than its first meeting in May in every general election year shall divide the county into not more than thirty election districts. Each district shall be designated by number. Election districts shall be changed only at this designated meeting.

Districts in Teton County will not change for the 2020 election cycle, and will remain as follows:

Voter District 01 includes: Precincts 1-1 South of Jackson, 1-2 Mid-East Jackson, 1-3 Skyline/Hi Country/Gros Ventre Butte/Elk Refuge, 1-4 North Jackson, 1-5 Mid-West Jackson, 1-6 Cottonwood Park, 1-7 Rafter J, 1-8 East Jackson, 1-9 West Jackson, 1-10 South Hoback, and 1-11 Indian Trails

Voter District 02 includes: 2-1 Kelly/Teton Valley/Highlands/Moose/Airport

Voter District 03 includes: 3-1 Moran/YNP

Voter District 04 includes: 4-1 Wilson South, 4-2 Moose/Wilson Road West, 4-3 Wilson North, 4-4 Teton Village/Moose-Wilson Road

Voter District 05 includes: 5-1 Alta

There was no public comment.

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to approve the Resolution - Designation of Election Districts as presented. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

RESOLUTION

Designation of Election Districts

WHEREAS, the Board of County Commissioners is required pursuant to Wyo. Stat. §22-7-101 to divide the county into not more than thirty (30) election districts, no later than its first meeting in May of every general election year; and

WHEREAS, the Board of County Commissioners shall set the election districts with the advice or recommendation of the County Clerk; and

WHEREAS, the County Clerk has recommended and advised the Board of County Commissioners to set the five (5) election districts of Teton County as detailed below; and

NOW THEREFORE, having duly met at a regular meeting and considered the matter, it is

RESOLVED, that the election districts for Teton County are as follows with the following precincts included within each of the five (5) election districts, along with a designation of the Senate District (SD), House District (HD), general description of the area included within the precinct (The first number is the election district and the second number is the precinct number, thus 1-1 means Election District 1, Precinct 1):

DIST. & PREC. AREA

1-1 South of Jackson

SD #17 All persons outside of the Town of Jackson,
HD #23 So. of Boyle's Hill Co. Rd., West of Ely Springs
Rd., So. of Cache Creek, East and North of the
Snake River, North of Game Creek.

1-2 Mid-East Jackson

SD #17 All persons living within the Town of Jackson:
HD #16 South of Broadway, West of Redmond St, East of S Glenwood St,
North of Snow King Ave and Cache Creek Dr
And all persons living within the Town of Jackson:
South of Snow King Ave and Cache Creek Drive,
West of Snow King Estates,
East of S. Cache St, and its southerly Extension.

1-3 Skyline/Hi Country/Gros Ventre Butte/Elk Refuge

SD #17 All persons living outside of the Town of Jackson,
HD #23 North of Boyle's Hill Co. Rd., North of Cache Creek, East of
the Snake River and South of that portion of the Gros Ventre River
lying West of US Hwy 26, 89 & 191 and South of Township 42
North lying East of Hwy 89.

1-4 North Jackson

SD #17 All persons living North of Broadway, East of
HD #23 Glenwood St., South of Perry St., East of N Cache St.,
in the city limits.

1-5 Mid-West Jackson

SD #17 All persons living within the Town of Jackson, West of that
HD#16 portion of S Cache St., South of Snow King Ave. and West of that
portion of Glenwood St. between Snow King Ave. and Perry St..
living West of that portion of N. Cache St., North of Perry St.,
South of Broadway west of the Deer Ridge Townhomes, East of
Virginian Lane, in the city limits.

1-6 Cottonwood Park

SD #17 All persons living West of Highway 89, South of North South Park
HD#16 Loop Road, East of the South Park Loop Road to the High
School Road, North of High School Road, including Cottonwood
Park and Gregory Lane areas, in the city limits.

Indian Trails

1-11 All persons living in the Indian Trails subdivision
SD #17 in the city limits.
HD #23

1-7 Rafter J

SD # 17 All persons living inside the Rafter J Subdivision.
HD #23

1-8 East Jackson

SD #17 All persons living East of Redmond St. and South
HD #16 of Broadway, including Snow King Estates, in the city limits.

1-9 West Jackson

SD #17 All persons living West of Virginian Lane and
HD #16 South and East of Broadway, North of Broadway between
Highway 22 and the Deer Creek Townhomes, in the
city limits. All persons living West of Highway 22 and East of High School
Butte, in the city limits.

1-10 South Hoback

SD #16 All persons living South of Game Creek and

- HD #22 south of the South Park Bridge to the county lines.
- 2-1 Kelly/Teton Valley Highlands/Moose/Airport
SD #17 All persons living East of the Snake River,
HD #23 North of the Gros Ventre River, South of Ditch
Creek, and all persons living West of the Snake River, and
South of Leigh Canyon and North of Open Canyon. All persons
living outside the city limits East of Highway 26, 89, & 191,
South of the Gros Ventre River and North of Flat Creek.
- 3-1 Moran
SD #17 All persons living North of Ditch Creek and North
HD #23 of Leigh Canyon / Leigh Lake.
- 4-1 Wilson South
SD #16 All persons living East of the Wyoming State Line, South of
HD #22 Wyoming State Hwy 22, West of the Snake River. Person living
on both sides of the Fall Creek Road, south to the
Prichard Creek cattle guard, including all properties East and
West of Fall Creek Road accessed by Fall Creek Road from
W. North Fall Creek Road to Rock Creek.
- 4-2 Moose/Wilson Road West
SD #17 All persons living North of Hwy 22, East of Wyoming State
HD #23 Hwy 390, West of the Snake River, North to the Township 41 Wilson
North line, West to Fish Creek, East of Fish Creek south to
3230 N Fish Creek Road, then directly south and east to the
West end of Nethercott Lane, North side of Nethercott Lane, East
to Wyoming State Hwy 390. Including the Lucky L Subdivision,
accessed from the Fish Creek Road.
- 4-3 Wilson North
SD #16 All persons living North of Wyoming Hwy 22,
HD #22 West of Wyoming State Hwy 390, North to Nethercott
Lane, South side of Nethercott Lane to the west end, then directly
North and West to 3230 N Fish Creek Road, West of Fish Creek,
North to Rock Springs Canyon, South and West of Rock Springs
Canyon to the North Fork Granite Creek, East of the Teton
Range, South to Wyoming State Hwy 22. Including all
properties accessed from Fish Creek Road, except the Lucky
L Subdivision.
- 4-4 Teton Village/Moose-Wilson Rd.
SD #17 All persons living North of the Township 41 North line, East
HD #23 of Fish Creek, West of the Snake River, north to Open Canyon,
South of Open Canyon,
West to Wyoming State Highway 390,
South and East of Wyoming State Hwy 390 to the southern
Boundary of Grand Teton National Park, West to Granite Creek,
South of Granite Creek to the Teton Range, East of the Teton
Range, South to Rock Springs Canyon, North of Rock Springs
Canyon, East to Fish Creek.
- 5-1 Alta
SD #17 All persons living West of the Teton Range,
HD #23 in Teton County, Wyoming, bounded on the
West by the Wyoming State Line.
- Adopted on the 5th day of May, 2020
TETON COUNTY BOARD OF COUNTY COMMISSIONERS
Natalia Macker, Chairwoman
Attest: Sherry L. Daigle, Teton County Clerk

There was no public comment.

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to approve the Resolution - Designation of Election Districts as presented. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

3. Consideration of Approval of FY2020 9-Month Budget Amendment

Sherry Daigle, County Clerk, presented to the Board for consideration of approval an amendment of the FY2020 budget to account for unanticipated revenues and expenditures, revising expenditures to reflect decline in anticipated revenue due to the COVID-19 crisis.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adopt the proposed 9-month budget amendment for FY2020 as presented today. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

5. Consideration of Approval of a Cost Share Request from Jackson Hole Mountain Resort Regarding BUILD Grant Preparation Service

Alyssa Watkins, Board of County Commissioners Administrator, presented to the Board for consideration of approval a cost share request from Jackson Hole Mountain Resort regarding BUILD grant application preparation services.

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve payment of the invoice from Jackson Hole Mountain Resort for 2020 BUILD grant application preparation services in the amount of \$25,000. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

10. Consideration of Approval of a Contract for Updating LDR's Relating to 5G Wireless Telecommunication Standards

Rian Rooney, Associate Long-Range Planner, presented to the Board for consideration of approval a contract for consultant services to review and recommend any changes to Teton County's existing Land Development Regulations (LDRs) on wireless infrastructure to comply with federal law changes and to address the land use implications of impending 5G technology.

There was no public comment.

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to execute the Consultant Agreement between Teton County and CityScape Consultants Inc. for Wireless Infrastructure Review Services in the amount of \$7,250. I further find that the contract is a sole source contract for the reason that CityScape has an existing, ongoing agreement with Teton County to perform all expert third-party reviews for new cell towers, have also contributed to writing our current cell standards and have, as a result, a close familiarity with both our current LDRs and federal regulations. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

12. Consideration of Approval Old Bill's Fun Run Grant Applications

Alyssa Watkins, Board of County Commissioners Administrator, presented to the Board for consideration of approval the applications for the 2020 Old Bill's Fun Run fundraising and grant program. Several County Departments have historically applied for and received funding through the Old Bill's grant program and are seeking approval to apply to the program again this year. Those Departments are JH Fire/EMS, ISWR, the Health Department, and Jackson/Teton County Parks & Recreation.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve and affirm JH Fire/EMS, ISWR, Health Department, and Jackson/Teton County Parks and Recreation application to the 2020 Old Bill's Fundraising and Grant program. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

The meeting was recessed at 9:38am and reconvened at 10:47am.

MATTERS FROM COMMISSION

A. Outgoing Correspondence to Governor Gordon

The Board has been asked by the Governor to present written feedback from the Teton County Board of County Commissioners for opening dates of the National Parks in our area. Jodie Pond, Health Director, addressed the Board about the Grand Teton National Park (GTNP) reaching out to both the Health Director and County Health Officer with their initial plans to re-opening and community guidelines will be coming out soon and will be in-line with the State Health Orders. A letter will be drafted and sent to the Board, Unified Command, and the Health Director for editing.

The meeting was recessed at 10:38am and reconvened at 10:46am.

MATTERS FROM PLANNING & DEVELOPMENT:

1. Applicant: TETON COUNTY
Presenter: Kristi Malone
Permit No.: AMD2020-0001
Request: Proposal to amend the Teton County Land Development Regulations (LDRs), pursuant to Section 8.7.1, to update standards of Division 6.1. Allowed uses that regulate outdoor reception events and to update any references to outdoor reception events that occur throughout LDRs, as necessary. Teton County has complied with the requirements of Wyoming State Statute § 9-5-304 pertaining to the Wyoming Regulatory Takings Act.
Location: County-wide

Kristi Malone, Senior Long-Range Planner, presented to the Board for consideration of approval proposal to amend the Teton County Land Development Regulations (LDRs), pursuant to Section 8.7.1, to update standards of Division 6.1. Allowed Uses that regulate outdoor reception events and to update any references to outdoor reception events that occur throughout LDRs, as necessary.

The Board of County Commissioners (BCC) requested that Planning Staff prepare an amendment to the Teton County Land Development Regulations (LDRs) to better define the permits required and standards applicable to special events that take place outdoors. With the growing interest in outdoor festivals occurring on private land within Teton County, the BCC has expressed a need to revisit land use standards for outdoor events. This proposed LDR text amendment is comprised of three revisions:

- Add "Special Event" as a Temporary Use. This addition is intended to clarify that a Special Event Compliance Certificate must be issued by the County Commissioners' Administrator for any event to occur in Teton County that meets the definition of "Special Event" as defined in County Resolution 17-033. It also distinguishes between a temporary special event use and an outdoor reception site use. This is not a change in County standards; this is codification of current standards into the text of the LDRs.
- For outdoor reception sites, clarify the definition of "private" and "non-profit" event exemptions. This also is not a change in County standards; exemptions for private and non-profit events are currently represented in the LDR section for Outdoor Receptions. This amendment defines the type of events that qualify as private or non-profit.
- For outdoor reception sites, expand the threshold for the requirement to obtain a Conditional Use Permit to include a single event annually that exceeds 300 attendees or an event that proposes on-site overnight camping as an incidental component of the primary reception site use. This amendment proposes a change to the LDRs that would require more Outdoor Reception sites to obtain a Conditional Use Permit—those that are large in number of attendees or incorporate overnight camping as a component?
- Currently, two regulatory tools are in place to administer standards for outdoor events: the LDR use standards for outdoor recreation specific to outdoor reception sites and County Resolution 17-033 for Special Events. The LDRs are administered by the Planning Department and the Board of County Commissioners. The Special Events Resolution is administered by the Teton County Commissioners' Administrative Office and the Board of County Commissioners. While the LDRs focus on land use in the context of intensity of use and implementing the Jackson/Teton County Comprehensive Plan, the Resolution focuses on public health,

safety and welfare tied to a specific event. For example, the LDRs may regulate environmental, scenic and neighborhood impacts of continued use of an outdoor reception site and the Special Events Resolution may regulate law enforcement, fire safety, and food and alcohol distribution associated with a singular outdoor event. Additionally, while the LDRs require permits based on findings for approval made at the discretion of the Planning Director or Board of County Commissioners, the Resolution requires filing of a notice of special event and receipt of a Special Event Compliance Certificate based on review by various County departments. The Certificate can be withheld if the County Commissioner's Administrator determines the special event to be an unmitigated nuisance or if compliance with standards of the reviewing departments (Sheriff, Emergency Management, Fire Marshal, County Clerk, Parks & Recreation, Code Compliance, Environmental Health, and Road Supervisor) cannot be met.

- Per the LDRs currently in effect, Outdoor Receptions are identified as an Open Space use under the Outdoor Recreation category. Outdoor Receptions are allowed with an approved Conditional Use Permit in the R-1, AC, AR, BP, BC, NC, S, R, P/SP, and P zones but a site only qualifies as an Outdoor Reception use if four or more events are held on one site per year. This threshold exempting sites from obtaining a Conditional Use Permit if only conducting three or fewer events per year was deliberately included in the LDRs to alleviate application requirements and encourage preservation of open space by allowing occasional events to occur. With the recent increase in the number of large events that propose higher intensity incidental components such as on-site camping in the County, reconsideration of the threshold for requiring a Conditional Use Permit is warranted.

Key Issues are:

1. What are the pros and cons of the proposed amendment?
2. What review process and required findings for large events are proposed in this AMD?
3. What alternative amendments should be considered?
4. Should delayed effective date be considered?

Public comment was given by Jeremy Walker and Maureen Murphy.

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to continue this to the first meeting in July (July 2, 2020). Chair Macker called for a vote. The vote showed 4-1 in favor with Commissioner Newcomb opposed and the motion carried.

EXECUTIVE SESSION

There was no executive session today.

The meeting was recessed at 12:00pm and reconvened at 1:30pm.

WORKSHOP Hays Benefit Review

Julianne Fries, Director of Human Resources, presented to the Board along with Hays Companies Randy Johnson, Stephanie Mace, Jackie Wood, and Elizabeth McArthur a 2019 Retrospective Review and Future Strategies of the Teton County health benefits. This presentation included a historical overview, key findings and year over year reports, plan utilization and risks, strategies, financials, and a legislative update including COVID-19.

MATTERS FROM COMMISSION

There was a discussion on scheduling: a special meeting on Thursday, May 7 at 8:30am; continued discussion on the Growth Management Plan on Monday, May 18, time to be determined; and a special meeting on Friday, May 15 at 9:00am for one hour.

ADJOURN

A motion was made by Commissioner Epstein 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 2:37pm.

Respectfully submitted,

Shelley Fairbanks
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