

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

The Teton County Board of Commissioners met in regular session on **May 6, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:09am.

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 Barron 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 the BLM Memorandum of Understanding (MOU) process. Stefan Fodor, Walton Ranch, gave public comment regarding the BLM MOU.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the May 6, 2019 voucher run in the amount of \$400,174.11. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of Administrative Items

- a. Liquor Permits - There were none
- b. SLIB Drawdowns – There were none.
- c. Tax Roll Corrections
 - i. Miller, James Ian - \$2,644.11 Parcel O4-001229
 - ii. Tattersall, Justin and Jill - \$1,141.82 Parcel 4B-000262

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the above described tax roll corrections for parcels 04-001229 and 4B-000262 totaling \$3,785.82. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

- d. Human Service/Community Development Contracts for Service – There were none.
- e. Special Events Permits – Applications Pending *(for informational purposes, no action taken)*
 - i. 2019 Grand Teton Half Marathon, May 31-June 1, 2019 Stilson/Spring Gulch Road, 2500 attendees
 - ii. Jackson Hole Half Marathon, June 8, 2019, Phil Baux Park, 300 attendees
 - iii. 4th of July 10K, July 4, 2019, Owen Bircher Park 125-200 attendees
 - iv. Targhee Fest, July 12-14, 2019, Grand Targhee Resort, 2000 attendees
 - v. Bluegrass Festival, August 9-11, 2019, Grand Targhee Resort, 2000 attendees

3. Attorney Travel Budget

Erin Weisman, Teton County Attorney, presented to the Board for consideration a request to move \$2500.00 from the County Attorney's Computer Budget to Travel Budget.

Sherry Daigle, Teton County Clerk, explained the budget amendment process.

A motion was made by Commissioner Propst and seconded by Commissioner Barron to allow the County Attorney to move \$2500 from the County Attorney's Computer line item to the County Attorney's Travel Budget, for the purpose of training for the County Attorney's office, approving the move of the money upon the completion of the budget amendment in June. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

4. Consideration of Proposed Outgoing Commissioner Correspondence - There was no outgoing correspondence.

Commissioner Propst requested that the Board write a letter congratulating Rob Wallace who was recently nominated for Assistant Secretary of Interior for Fish Parks and Wildlife, and write a letter in support of expediting Rob Wallace's confirmation to Chairman Murkowksi of the Energy and Natural Resources Committee.

DISCUSSION ITEMS

1. Known Matters for Discussion

A. Identify Consent Agenda

The agenda for May 7, 2019 was reviewed and items for the consent agenda were pulled.

2. Other Matters for Discussion

Discussion between the Board and staff included the BLM MOU, state funding for south 22 pathway, Stilson Masterplan and stakeholders.

The Board requested that staff provide updates on the BLM MOU, state funding for south 22 pathway, and Stilson Master Plan.

MATTERS FROM COMMISSIONERS

Calendar Review. The Board reviewed their weekly calendars.

Commission updates

There were no updates today.

The meeting was recessed at 9:31 and reconvened at 10:12am.

County Commissioner Administrator Updates. Alyssa Watkins, Board of County Commissioners Administrator, updated the Board on the BLM MOU, BLM parcel consultant, and Stilson Master Plan and stakeholders.

Brian Schilling, Pathways Coordinator, discussed with the Board state funding programs for pathways.

WORKSHOPS

There were no workshops today.

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:23am.

Respectfully submitted: ked

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
05-06-2019 WARRANTS**

Warrant Number	Name	Amount
373886	AAF INTERNATIONAL	1,723.72
373887	ACE HARDWARE	564.76
373888	AED EVERYWHERE INC.	422.90
373889	AIRGAS USA LLC	79.14
373890	ALBERTSONS/SAFEWAY	79.96
373891	ALPHAGRAPHICS	80.08
373892	ARLEEN WERMUTH	52.50
373893	ASPEN AUTOMOTIVE/NAPA	67.17
373894	AT&T	3,404.56
373895	BILLY NUNN	52.50
373896	BLACK DIAMOND MOVING COMPANY	3,173.73
373897	BOBBI CLAUSON	747.15
373898	BUCK FAIRBANKS ELECTRIC INC	1,105.86

373899	BUSINESS & LEGAL RESOURCES	2,048.98
373900	BUCHKO STRUCTURAL ENGINEERING LLC	660.00
373901	DENNIS J PREVOST	120.00
373902	C&A PROFESSIONAL CLEANING LLC	2,725.00
373903	CANYON TRUCKING	897.50
373904	cbm MANAGED SERVICES	6,164.58
373905	LLC CENTURLINK COMMUNICATIONS	608.34
373906	CENTURLINK	3,158.79
373907	CHARM-TEX INC.	41.90
373908	CONRAD AND BISCHOFF, INC.	1,156.19
373909	COMMUNITY ENTRY SERVICES	4,167.00
373910	COUGAR FUND	1,070.00
373911	CODY HOSTETTER	230.00
373912	COPY WORKS LLC	47.98
373913	DBR, INC.	294.00
373914	DELTA DENTAL	1,191.10
373915	DEPT.OF FAMILY SERVICES	30.00
373916	DELCON, INC	1,975.02
373917	DEAN'S PEST CONTROL LLC	60.00
373918	EASY ACCESS LLC	4,767.01
373919	ECO COUNTER	1,115.00
373920	ELISABETH M. W. TREFONAS	2,480.00
373921	ELECTRICAL WHOLESALE SUPPLY CO,INC.	30.37
373922	EMILY COHEN	14.52
373923	ENERGY 1 LLC	1,567.40
373924	E.R. OFFICE EXPRESS INC.	1,248.46
373925	EVANS CONSTRUCTION COMPANY	81.99
373926	EVANS CONSTRUCTION,INC.	6,408.25
373927	FEDERAL EXPRESS	20.18
373928	FERGUSON ENTERPRISES, INC. #3007	41.14
373929	FORKLIFTS 4 U	650.00
373930	FRIENDS OF PATHWAYS	3,301.00
373931	GLEN OWINGS	186.41
373932	GREAT AMERICA FINANCIAL SERVICES	115.00
373933	GREENWOOD MAPPING,INC	3,915.00
373934	HARROP POST & POLE	568.00
373935	HUNT CONSTRUCTION, INC.	22,551.50
373936	IAN CRANSTON	129.78
373937	ICMA	945.00
373938	INTERSTATE BATTERY SYSTEM OF IDAHO	321.90
373939	INTERWEST PAPER INC	100.97
373940	INTERMOUNTAIN AQUATICS, INC.	660.35
373941	ISWR - PETTY CASH	22.75
373942	JACKSON PEDIATRICS,P.C.	800.00
373943	JENKINS BUILDING SUPPLY INC.	1,343.88
373944	JENNIFER REDFIELD	52.50
373945	JH20 WATER CONDITIONING & FILTRATIO	39.95
373946	JACKSON HOLE CHILDREN'S MUSEUM INC.	700.00
373947	JTR INC.	178.45
373948	JORGENSEN ASSOCIATES PC	2,200.00
373949	JODI RANKIN	52.50
373950	LEGACY PHILANTHROPY WORKS	2,476.50
373951	LILY PAD CREATIVE	4,730.63
373952	LISA POTZERNITZ	42.22
373953	LOOKOUT MOUNTAIN LOGOWEAR	103.92
373954	LOWER VALLEY ENERGY	17.98
373955	MARY FAULKNER	26.25
373956	MERCK SHARP & DOHME CORP.	962.17
373957	NAVITUS HEALTH SOLUTIONS, LLC	16,382.58
373958	NATHAN MINTZ	84.75
373959	NELSON ENGINEERING COMPANY	2,265.00
373960	ONSOLVE LLC	12,978.00
373961	PEAK ENVIRONMENTAL MANAGEMENT INC	1,300.00

373962	PLUMBING ANYTIME INC.	425.00
373963	PLANET BIKE LLC	1,993.28
373964	PUBLIC SECTOR PERSONNEL CONSULTANTS	2,000.00
373965	RENDEZVOUS BISTRO CATERING LLC	7,560.00
373966	R&S NORTHEAST LLC	24.51
373967	SB EQUIPMENT RENTALS LLC	600.00
373968	SHILA MORILLON ARELLANO	104.40
373969	SHERRY L.DAIGLE	85.29
373970	SILVER STAR COMMUNICATIONS	568.00
373971	STANDARD PLUMBING SUPPLY CO	22.96
373972	TETON COUNTY LIBRARY	3,600.00
373973	TETON COUNTY TREASURER	40,068.82
373974	TERRA FIRMA ORGANICS, INC.	43,156.15
373975	TETON MEDIA WORKS INC.	423.16
373976	TETON TRASH REMOVAL INC.	1,400.75
373977	TOWN OF JACKSON	1,025.00
373978	TOWN OF JACKSON	26.77
373979	TRANSAMERICA LIFE INSURANCE COMPANY	1,496.87
373980	TETON VALLEY COMMUNITY RECYCLING	20.00
373981	VAUGHN DISTRIBUTING	588.80
373982	LOCAHAN LLC dba VALLEY OFFICE SYST	201.11
373983	VICKI CARPENTER	52.50
373984	VISA	29,743.19
373985	WEST BANK SANITATION	153.50
373986	WHITE GLOVE PROFESSIONAL CLEANING	1,225.35
373987	WYOMING DRYWALL INC.	584.00
373988	WYOMING STARGAZING	630.00
373989	YELLOW IRON EXCAVATING, LLC	126,215.03