

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

The Teton County Board of Commissioners met in regular session on **May 7, 2018** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:07am.

Commission present: Mark Newcomb Chair, Natalia Macker Vice-Chair, Greg Epstein, Smokey Rhea, and Paul Vogelheim.

ADOPT AGENDA

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

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

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 May 7, 2018 voucher run in the amount of \$721,874.35 and an inter-fund transfer in the amount of \$1,439,079.04. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

2. Consent for Proposed Outgoing Commissioner Correspondence

There was no outgoing correspondence.

EXECUTIVE SESSION

There was no executive session today.

DISCUSSION ITEMS

1. Known Matters for Discussion

2. Other Matters for Discussion

- A. WCCA Executive Meeting, budget, dues and fees.
- B. BUILD (Building Infrastructure Leading to Diversity) Grant, START, transportation, wildlife crossings, intersections, Public Works and WYDOT involvement.
- C. Large vehicles using Teton Pass.

Calendar Review. The Board reviewed their weekly calendars.

County Commissioner Administrator Updates. Alyssa Watkins, County Commissioner Administrator update on Health and Human Services, Housing, Public Engagement, LDR's, Town/County Relations, May 29th update on progress made on BCC goals in 2017-2018 Areas of Focus, budget recommendations on Human Services and Community Development will be disseminated today, and budget discussions resume tomorrow.

Commission updates

- A. Mark Newcomb updated on the Forest Service and Blackrock Ranger Station, Hawks Rest Ridge bridge, rerouting sections of the Continental Divide Trail, Gros Ventre Road and replacement of bridges, Greys River Road, purchase of land in Bridge Creek, Cache Creek wildflower monitoring, Snow King, big horn sheep, initiative to minimize impacts regarding camping, possible closure of road at the end of Shadow Mountain Road, Buffalo Valley is installing fiber line, and the Wildland Fire Tabletop Exercise.
- B. Paul Vogelheim updated on camping enforcement, WPLI, elk refuge regarding chronic wasting disease and feeding, and May 11th celebration for Gary Pollock.
- C. Natalia Macker updated on Prevention Coalition meeting, NACo Health Steering Committee, and upcoming legislation regarding opioids.
- D. Greg Epstein updated on Pathways Taskforce, Friends of Pathways, additions to e-bike ordinances, speed limits on pathways, public art on pathways to reduce speeds, and the Town Square pedestrian project.
- E. Smokey Rhea had no updates.

MATTERS FROM COMMISSION

The meeting was recessed at 10:11am and reconvened at 10:56am.

Commissioner Epstein entered the meeting at 11:02am.

WORKSHOP

11:00a – Workshop – Wildlife Crossings Master Plan Final Report Presentation – Amy Ramage

Amy Ramage, Engineering Manager, and Marcel Huijser (by phone) and Rob Ament with Western Transportation Institute, presented to the Board the Teton County Wildlife Crossings Master Plan. The Wildlife Crossings Plan was

called for within the Jackson/Teton Count Integrated Transportation Plan that was adopted in September 2015. Wildlife conservation is also an important directive within the Comprehensive Plan. Wildlife -vehicle collisions are a hazard to human safety, have a significant economic impact, and can have substantial detrimental effects to wildlife populations, migration and overall habitat conservation. The master plan process has provided a detailed cost-benefit analysis, prioritization process and scientific investigation for proposed wildlife-vehicle collision mitigation methods of various types (underpasses, overpasses, at-grade crossings, animal detection systems, fencing, retaining walls, lighting, speed limits) in areas throughout Teton County, and possible funding opportunities.

Discussion between the Board, Staff, and Consultants included confidence level of priority of highway section mitigation, WYDOT's involvement in the project, importance of fencing, traffic volumes, threshold of traffic volume, economics of mitigation options, difference between migration and winter populations, federal grants, funding opportunities, and detailed criteria for mitigation.

Public comment was given by Andy Schwartz – House District 23 Representative, and Kelly Lockhart.

Commissioner Rhea left the meeting at 12:07pm.

Public comment (continued) was given by Brian Nourai, Carlton Loewer, Horton Spitzer, Mac Dukart, Sandy Shuptrine, Sharon Mader, Megan Warren, and Henry Sollitt.

ADJOURN

A motion was made by Commissioner Macker and seconded by Commissioner Vogelheim to adjourn. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried 4-0. The meeting adjourned at 12:21pm.

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
05-07-2018 WARRANTS**

Warrant Number	Name	Amount
358307	AARON STRADER	52.50
358308	ACE HARDWARE	290.23
358309	ALBERTSONS/SAFEWAY	232.11
358310	ALDER ENVIRONMENTAL LLC	3,113.00
358311	ALLEGIANCE BENEFIT PLAN MANAGEMENT	133.00
358312	ALYSSA WATKINS	11.16
358313	ANDREA MAZER	18.20
358314	ARCHITECTURAL BUILDING SUPPLY	730.00
358315	ARCHITECTURAL STONE & TILE	6,900.00
358316	AUSTIN SESSIONS	1,809.45
358317	BEN THURSTON	96.85
358318	BILLY NUNN	52.50
358319	BOUNDTREE MEDICAL	185.80

358320	BRIAN COE	2,579.22
358321	BUCHKO STRUCTURAL ENGINEERING LLC	840.00
358322	C&A PROFESSIONAL CLEANING LLC	240.00
358323	cbm MANAGED SERVICES	3,849.05
358324	CDW GOVERNMENT, INC.	46.52
358325	CEM AQUATICS	230.93
358326	CENTURYLINK	319.60
358327	CHEMSEARCH	341.27
358328	CLARION ASSOCIATES, LLC	3,975.27
358329	CLARKS' BROADWAY AUTO PARTS, LLC	117.68
358330	CONRAD AND BISCHOFF, INC.	1,070.62
358331	COLD MOUNTAIN FABRICATION	450.00
358332	COPY WORKS LLC	605.78
358333	CURRAN-SEELEY FOUNDATION	1,372.50
358334	DAVE GUSTAFSON	52.50
358335	DBR, INC.	1,476.00
358336	DELTA DENTAL	22,056.30
358337	DEPARTMENT OF WORKFORCE SERVICES	58,987.71
358338	DIGITAL APPLESAUCE, INC.	263.25
358339	EC CONCRETE CUTTING LLC	850.00
358340	ELISABETH M. W. TREFONAS	2,480.00
358341	ELECTRICAL WHOLESALE SUPPLY CO,INC.	3,555.85
358342	E-ONE INC	3,070.05
358343	E.R. OFFICE EXPRESS INC.	2,474.95
358344	ESTHER ELLIS	450.00
358345	EVERBANK COMMERCIAL FIANCE INC	300.27
358346	FEDERAL EXPRESS	86.93
358347	FERGUSON ENTERPRISES, INC. #3007	32.79
358348	FLAT CREEK TOWING LLC	274.00
358349	FLOSOURCE	313.31
358350	FRIENDS OF PATHWAYS	3,373.75
358351	GABBY PEREZ	14.00
358352	GLOBAL STAR USA	165.60
358353	GRAINGER	595.22
358354	GRAINGER	1,122.48
358355	GREENWOOD MAPPING,INC	7,991.25
358356	GRAFIX SHOPPE	126.11
358357	GRAND TETON FLOOR & WINDOW COVERING	2,218.75
358358	HENRY CADWALADER	1,753.47
358359	HESS D'AMOURS & KRIEGER LLC	75.00
358360	HUNT CONSTRUCTION, INC.	21,748.20
358361	INTERSTATE BATTERY SYSTEM OF IDAHO	121.95
358362	I.S.C. INC	586.25
358363	ISWR - PETTY CASH	48.25
358364	JACKSON LUMBER	22.26
358365	JACKSON PEDIATRICS,P.C.	800.00
358366	JESSICA WILSON	74.53
358367	JACKSON HOLE CHILDREN'S MUSEUM INC.	3,780.00
358368	JH TITLE AND ESCROW	250.00
358369	JULIANNE FRIES	1,620.00
358370	K L & A INC.	270.00
358371	LAYNE LASH	1,457.00
358372	LINTON'S BIG R	99.80
358373	LIFTOFF LLC	500.50
358374	L.N. CURTIS & SONS	36,812.00
358375	LOOKOUT MOUNTAIN LOGOWEAR	173.76
358376	MARY FAULKNER	26.25
358377	MARK J GEORGE	76.00
358378	MAURENE GUSTAFSON	52.50
358379	MARI ALLAN HANNA	298.94
358380	MAD RIVER LLC	250.00
358381	MASTERCRAFT POOL & SPA	14,548.42
358382	MED TECH SWEDEN, INC	1,140.00

358383	MITCHELL & MCCORMICK INC.	125.00
358384	MJ ELECTRICAL	1,785.32
358385	MOORE MEDICAL,LLC	65.49
358386	NAVITUS HEALTH SOLUTIONS, LLC	11,520.17
358387	NETWORK IMAGING	558.00
358388	NEOPOST USA INC	80.85
358389	NEW WEST BUILDING COMPANY INC	620.00
358390	PLANET JACKSON HOLE	1,000.00
358391	PORTERS OFFICE PRODUCTS	145.52
358392	HAL JOHNSON JR-PROFESSIONAL EXPRESS	828.18
358393	PREMIER CLEANING SERVICES LLC	700.00
358394	TODD M. FITZGERALD	4,680.00
358395	RACHEL RAVITZ	1,160.00
358396	R. BENEDICT	450.00
358397	RESCUE 1 STUDIOS	3,062.50
358398	RIPLEY'S VACUUM CENTER, INC.	519.70
358399	ROCKY MOUNTAIN BOILER INC.	771.00
358400	R&S NORTHEAST LLC	219.48
358401	SAMS CLUB	736.77
358402	SALLY HUMPHERYS	100.00
358403	SANOFI PASTEUR INC.	2,852.37
358404	SEATON EARTHMOVER, INC.	23,461.40
358405	SHANE FLUD	52.50
358406	SPRING CREEK ANIMAL HOSPITAL	58.00
358407	S & S WORLDWIDE, INC.	143.32
358408	STEEL WEST INC.	12,494.00
358409	SYSCO INTERMOUNTAIN	544.70
358410	TETON COUNTY 4-H COUNCIL	16.96
358411	TETON COUNTY IDAHO	163.00
358412	TETON COUNTY LIBRARY	3,700.00
358413	TETON COUNTY LIBRARY	400.00
358414	TETON COUNTY TREASURER	107,368.95
358415	TERRA FIRMA ORGANICS, INC.	47,461.93
358416	TETON MEDIA WORKS INC.	1,288.30
358417	TETON MOTORS	201.69
358418	TETON SIGNS LLC	117.24
358419	TETON TRASH REMOVAL INC.	1,358.25
358420	TETON YOUTH & FAMILY SERVICES	25,836.74
358421	THE CRAZE FUN ZONE	450.00
358422	THE SIBBETT GROUP	4,435.00
358423	TOWN OF JACKSON	62,544.81
358424	TRANSAMERICA EMPLOYEE BENEFITS	2,358.36
358425	TURF EQUIP. & IRRIGATION,INC	304.49
358426	WY DEPT OF WORKFORCE SERVICES	3,268.75
358427	UNITED PARCEL SERVICE	15.23
358428	VALLEY OFFICE SYSTEMS	187.68
358429	VISA	16,792.40
358430	WARREN PENNICK	52.50
358431	WESTERN TRANSPORT INC.	2,509.95
358432	WHITE GLOVE PROFESSIONAL CLEANING	20,042.16
358433	WILDERNESS & MOUNTAIN MEDICINE PC	250.00
358434	WITMER PUBLIC SAFETY GROUP	7,524.07
358435	UW DEPT OF AG & APPLIED ECONOMICS	520.00
358436	XEROX CORPORATION	1,270.56
358437	Y2 CONSULTANTS LLC	500.00
358438	YELLOW IRON EXCAVATING, LLC	113,621.67