

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

The Teton County Board of Commissioners met in regular session on **May 13, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:14am.

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

ADOPT AGENDA

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

TO ADD:

5. Consideration of Proposed Outgoing Commissioner Correspondence
 - b. Letter of Support to Secretary of State regarding Election Infrastructure and Cybersecurity

Chair Macker 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 Propst and seconded by Commissioner Epstein to approve the May 13, 2019 voucher run in the amount of \$1,187,984.11. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of Administrative Items
 - a. Liquor Permits
 - i. Jackson Hole Food & Wine/Westside Wine & Spirits – Catering Permit - June 22, 2019

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the catering permit submitted by Jackson Hole Food & Wine/Westside Wine & Spirits to be held on June 22, 2019 with the permit being valid for a 24-hour period. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

3. Consideration of an Employee Leasing Agreement for an Interim Director of Planning and Building Services
 - b. SLIB Drawdowns – There were none.
 - c. Tax Roll Corrections – There were none.
 - d. Human Service/Community Development Contracts for Service – There were none.
 - e. Special Events Permits – Applications Pending *(for informational purposes, no action taken)*
 - i. Jackson Hole Half Marathon - June 8th 2018, Phil Baux Park, 300 attendees
 - ii. Targhee Fest, July 12 – July 14 2019, Grand Targhee Resort, 2000 attendees
 - iii. Bluegrass Festival - August 9 – August 11, Grand Targhee Resort, 2000 attendees
 - iv. SAVOR - June 22 2019, Mead Ranch, 300 attendees

Alyssa Watkins, Teton County Administrator, presented to the Board for consideration, an agreement with GovTempsUSA for the provision of an Interim Director of Planning and Building Services.

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the Employee Leasing Agreement with GovTempsUSA. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

4. Consideration of a Residential Lease Agreement for 804 Powderhorn Lane #E

Stacey Stoker, Housing Manager, presented to the Board for consideration a lease agreement for Teton County Employee Housing located at 804 Powderhorn Lane #E.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the Lease Agreement for 804 Powderhorn Ln #E with GovTempUSA, LLC. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

5. Consideration of Proposed Outgoing Commissioner Correspondence
 - a. Letter of Support regarding Rob Wallace's Nomination to Serve as the Assistant Secretary for Fish, Wildlife, and Parks.

The Board considered a Letter of Support regarding Rob Wallace's Nomination to Serve as the Assistant Secretary for Fish, Wildlife, and Parks for outgoing correspondence.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Propst to approve the Letter of Support regarding Rob Wallace's Nomination to Serve as the Assistant Secretary for Fish, Wildlife, and Parks. The vote showed all in favor and the motion carried.

b. Letter of Support to Secretary of State regarding Election Infrastructure and Cybersecurity

The Board considered a Letter of Support to Secretary of State regarding Election Infrastructure and Cybersecurity for outgoing correspondence.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the Letter of Support regarding Rob Wallace's Nomination to Serve as the Assistant Secretary for Fish, Wildlife, and Parks. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion

There were no known matters for discussion.

2. Other Matters for Discussion

A. Stilson Development Plan Draft Process and Timeline for Amendment Update

Alyssa Watkins, Teton County Administrator, presented to the Board the Stilson Development Plan Draft Process and Timeline for Amendment.

Steve Ashworth, Parks and Recreation Director, discussed with the Board regarding potential stakeholders and the planning process.

B. Highway 22 Pathway Funding Update

Heather Overholser, Public Works Director, updated the Board regarding Hwy 22 Pathway Funding.

C. BLM Parcel 9/10 Update

Steve Ashworth, Parks and Recreation Department, updated the Board regarding BLM Parcel 9/10 Master Planning Process.

Keith Gingery, Deputy County Attorney, discussed with the Board the Memorandum of Understanding.

MATTERS FROM COMMISSIONERS

Calendar Review. The Board reviewed their weekly calendars.

County Commissioner Administrator Updates. Alyssa Watkins, Teton County Administrator, updated the Board on a letter to the Travel and Tourism Board.

Commission updates

- A. Greg Epstein gave updates on the WCCA Transportation Committee discussion of the Snake River Bridge near Hoback and wildlife crossings.
- B. Luther Propst gave updates on WCCA meeting regarding WYDOT, Teton County and Grand Teton National Park working together to keep HWY 89 open during the winter, and WCCA discussion regarding County Revenue.
- C. Mark Newcomb gave an update regarding snow shed concept and WYDOT.
- D. Mark Barron gave updates on Delta Airline services and not increasing capacity.
- E. Natalia Macker had no updates.

WORKSHOPS

There were no workshops today.

At 10:23am, a motion was made by Commissioner Epstein and seconded Commissioner Barron to enter Executive Session pursuant to Wyoming Statute §16-4-405(a) (iii) on matters concerning **litigation** to which the governing body is a party or proposed litigation to which the governing body may be a party and to enter executive session pursuant to Wyoming Statute §16-4-405(a)(ix) to consider or receive any information classified as confidential by law regarding **personnel information**.

EXECUTIVE SESSION

Commission present: Natalia Macker, Greg Epstein, Mark Newcomb, Mark Barron, and Luther Propst

Staff: Keith Gingery, Alyssa Watkins, Kellie Dickerson

At 11:03am, a motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn from executive session. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

No action was taken.

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 11:04am.

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
05-13-2019 WARRANTS**

Warrant Number	Name	Amount
373996	ABF PROFESSIONAL CLEANING INC.	6,121.00
373997	ACTION EXCAVATION LLC	80,412.88
373998	ALPHAGRAPHICS	381.35
373999	ALLEGIANCE BENEFIT PLAN MANAGEMENT	85.50
374000	ALEXANDER MUROMCEW	102.46
374001	AMAZON CAPITAL SERVICES, INC.	1,454.88
374002	AMY RAMAGE	5.25
374003	AMERICAN RED CROSS	168.00
374004	ANNA DAY	14.83
374005	ASPEN AUTOMOTIVE/NAPA	100.74
374006	AT&T	1,460.75
374007	BAYER HEALTHCARE PHARMACEUTICALS IN	1,245.00
374008	BLUE SPRUCE CLEANERS, INC.	690.25
374009	BOB BARKER COMPANY, INC.	462.79
374010	BONNEVILLE COUNTY SOLID WASTE	102,900.20
374011	BOUNDTREE MEDICAL	565.40
374012	BRAUN NW, INC.	1,338.50
374013	BRIANNA KARN	15.89
374014	CANYON TRUCKING	897.50
374015	CENTURYLINK	242.02
374016	CFS INSPECTIONS	2,014.75
374017	CHARM-TEX INC.	802.40
374018	CHARTER COMMUNICATIONS	74.98

374019	CLARKS' BROADWAY AUTO PARTS, LLC	309.78
374020	COBAN	20,900.00
374021	COCA COLA BOTTLING COMPANY	87.80
374022	COUGAR FUND	1,060.00
374023	CURRAN-SEELEY FOUNDATION	3,376.50
374024	DBR, INC.	230.00
374025	DELTA DENTAL	19,886.18
374026	DIGITAL APPLESAUCE, INC.	1,606.08
374027	ECOLAB	650.95
374028	ELECTRICAL WHOLESALE SUPPLY CO,INC.	40.63
374029	E.R. OFFICE EXPRESS INC.	854.43
374030	FALL RIVER RURAL ELEC.COOP.,INC.	51.20
374031	FERGUSON ENTERPRISES, INC. #3007	300.59
374032	GALLS, LCC	96.55
374033	GLOBAL STAR USA	85.59
374034	GRAINGER	12.09
374035	GRAINGER	36.27
374036	GREG EPSTEIN	60.00
374037	HADLEY ADKINS	52.50
374038	HESS D'AMOURS & KRIEGER LLC	75.00
374039	HILLSBORO AVIATION INC.	43,973.20
374040	HIGH COUNTRY LINEN SUPPLY LLC	975.94
374041	HUNT CONSTRUCTION, INC.	300.50
374042	IDAHO TRAFFIC SAFETY, INC.	3,103.50
374043	JACKSON CURBSIDE, INC	269.00
374044	JADE'S HEATING & PLUMBING	200.00
374045	JACKSON LUMBER	983.94
374046	JACKSON SIGNS, LLC	907.00
374047	J. BROWER PSYCHOLOGICAL SERVICES	750.00
374048	JENSON DISTRIBUTING INC	48.00
374049	JESS FARR	839.58
374050	JENNIFER SIMMERS	52.50
374051	JACKSON HOLE CHILDREN'S MUSEUM INC.	700.00
374052	JH MOUNTAIN RESORT	900.00
374053	JACKSON HOLE SECURITY LLC	600.00
374054	JORGENSEN ASSOCIATES PC	6,127.50
374055	JACKSON/TC HOUSING AUTHORITY	200.00
374056	KEITH GINGERY	189.08
374057	KENNON C.TUBBS, MD LLC	16,516.00
374058	KIMBERLY ANN MELLICK	480.00
374059	KNO2 LLC	16.16
374060	LASER XPRESS	130.28
374061	LEXISNEXIS RISK DATA MNGT INC.	50.00
374062	LINTON'S BIG R	13.96
374063	LOWER VALLEY ENERGY	23,045.20
374064	LSE, INC.	1,414.20
374065	LUTHER PROPST	60.00
374066	MAURENE GUSTAFSON	52.50
374067	MARY MARTIN	531.02
374068	MCKESSON MEDICAL SURGICAL	67.14
374069	MD NURSERY & LANDSCAPING INC.	9,183.75
374070	MERCK SHARP & DOHME CORP.	735.12
374071	MICHAEL GUYETT	52.50
374072	NATALIA D. MACKER	60.00
374073	NELSON ENGINEERING COMPANY	29,311.49
374074	NORCO, INC.	20.40
374075	OFFICE ALLY	35.45
374076	OFFICE OF THE STATE PUBLIC DEFENDER	80,605.63
374077	ONE-CALL OF WYOMING	25.50
374078	ON GRADE BLADE SERVICE, LLC	4,508.69
374079	OWENS LAW OFFICE, PC	340.00
374080	PERSPECTIVE ENTERPRISES, INC.	160.00
374081	PINNACLE CONSTRUCTION	492.00

374082	PLUMBING ANYTIME INC.	327.00
374083	PORTERS OFFICE PRODUCTS	31.62
374084	HAL JOHNSON JR-PROFESSIONAL EXPRESS	816.50
374085	RE INVESTMENT COMPANY LLC	2,502.22
374086	QUILL CORPORATION	306.96
374087	RACHEL GRIMES	100.00
374088	RED'S AUTO GLASS INC	397.38
374089	RESPOND FIRST AID SYSTEM	44.33
374090	RSCI	346,337.53
374091	R&S NORTHEAST LLC	351.30
374092	SCHOW'S TRUCK CENTER	239.53
374093	SHAWN DYSON	44.00
374094	SHANE FLUD	52.50
374095	SHERWIN-WILLIAMS CO.	36.10
374096	SIGN IT NOW INC.	2,176.69
374097	SILVER STAR COMMUNICATIONS	239.72
374098	STATION 22 ACCOUNTS RECEIVABLE	155.43
374099	STEVE WESTBAY	357.86
374100	ST JOHN'S MEDICAL CENTER	130.00
374101	TETON COUNTY 4-H COUNCIL	850.00
374102	TETON COUNTY CIRCUIT COURT	27.50
374103	TETON COUNTY CLERK	15.00
374104	TETON COUNTY IDAHO	146.00
374105	TETON CO. SCHOOL DISTRICT #1	5,000.00
374106	TETON COUNTY TREASURER	53,973.31
374107	TETON COUNTY TRANSFER STATION	290.00
374108	TETON COUNTY TREASURER	44,762.12
374109	TEGELER & ASSOC.	50.00
374110	TETON COURIER	66.81
374111	TETON MEDIA WORKS INC.	6,357.67
374112	TETON MOTORS	38.47
374113	TRC INC.	311.49
374114	TETON TRASH REMOVAL INC.	587.00
374115	TETON YOUTH & FAMILY SERVICES	24,944.41
374116	THYSSEN-KRUPP ELEVATOR CORP.	924.75
374117	THE MASTER'S TOUCH LLC	2,854.45
374118	TM COMMERCIAL CLEANING LLC	920.00
374119	TOTAL FUNDS	500.00
374120	TOWN OF JACKSON	1,655.10
374121	TOWN OF JACKSON	2,843.75
374122	TOWN OF JACKSON	47,039.91
374123	TRANSAMERICA EMPLOYEE BENEFITS	1,976.03
374124	UNIFORMS 2 GEAR	99.76
374125	VER-MAC	3,445.00
374126	VERTIV SERVICES INC	1,702.50
374127	VENTURE TECHNOLOGIES	5,879.71
374128	VERIZON WIRELESS	1,160.41
374129	VISA	7,262.71
374130	VOIANCE LANGUAGE SERVICES, LLC	128.38
374131	WAPITI CORPORATION	124,575.39
374132	WARREN PENNICK	52.50
374133	WESTERN RECORDS DESTRUCTION INC.	400.00
374134	WEST BANK SANITATION	900.01
374135	WHITE GLOVE PROFESSIONAL CLEANING	408.45
374136	WILSON HARDWARE	128.43
374137	WILDERNESS & MOUNTAIN MEDICINE PC	260.00
374138	WILLIAMS-SCOTSMAN, INC.	535.68
374139	WILLIAM R. SMITH M.D.	1,550.00
374140	WYOMING DEPT OF HEALTH	227.23
374141	WYOMING LANDSCAPE MAINTENANCE	85.00
374142	WYOMING PUBLIC HEALTH LABORATORY	1,831.00
374143	WYOMING STAR GAZING	570.00
374144	XEROX CORPORATION	2,948.60
374145	XEROX CORPORATION	2,583.72

374146	YELLOW IRON EXCAVATING LLC	32.00
374147	YELLOWSTONE LEATHER PRODUCTS INC.	81.00