

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

The Teton County Board of Commissioners met in regular session on **May 14, 2018** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:08am.

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

**ADOPT AGENDA**

A motion was made by Commissioner Rhea 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 4-0.

**PUBLIC COMMENT**

Public comment was given by Charlie Delata regarding property tax increases, residents living on fixed incomes, changing the mill rate, current state of the county budget.

**ACTION ITEMS**

**1. Consideration of Payment of County Vouchers**

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the May 14, 2018 county voucher run in the amount of \$723,345.49. 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

This item was postponed to later in the meeting.

B. Redmond Street Rentals Quarterly Update

April Norton, Housing Director, presented to the Board an update on Redmond Street Rentals including an open house and potential move in dates.

Anne Cresswell - Executive Director for the Jackson Hole Community Housing Trust discussed the total amount of units, master leases, and interest payments.

C. The Grove Phase 3 Quarterly Update

April Norton, Housing Director, presented to the Board an update on The Grove Phase 3 including the total amount of units, fall move in dates, some buildings are ahead of schedule, and volunteer efforts.

Kendra Heimbeck, Executive Director for Habitat for Humanity of the Greater Teton Area was available to answer any questions.

**2. Other Matters for Discussion**

A. Brian Schilling – Pathways Coordinator discussed the Gros Ventre Pathway System, flood work and streambank protection, pathway and bridge impacts, temporary work on the streambank, and the current water level, data collectors, location of data collectors, and funding for the data collectors.

B. The Board and Staff discussed the SPET timeline for 2018 General Election ballot. The Board scheduled a SPET Workshop for May 21, 2018.

C. The Board and Staff discussed reviewing the Airport Board budget and purchase price of the Fixed Base Operator at the June JIM Meeting.

**1. Known Matters for Discussion (continued)**

D. Identify Consent Agenda

The agenda for May 15, 2018 was reviewed and items for the consent agenda were pulled.

**Calendar Review.** The Board reviewed their weekly calendars.

**County Commissioner Administrator Updates.** Alyssa Watkins, County Commissioner Administrator gave the Board an update on Health and Human Services plan, budget, transportation, and upcoming Areas of Focus update.

The meeting was recessed at 9:57am and reconvened at 10:03am.

**Commission updates**

There were no updates.

## **WORKSHOP**

### **10:00am – Attorney General Opioid Presentation (Tentative) (1 Hour)**

Peter Michael – Attorney General for Wyoming, presented to the Board a presentation regarding the opioid epidemic.

Attorney General Staff: Steve Winders, Mike Kahler, Travis Kirchhefer, Emily Soli, Ben Burningham and John Kneeper

John Kneeper presented to the Board a presentation regarding opioid use in Wyoming, costs to the economy, other costs that do not have a monetary value, opioid prescribing rates in Wyoming, multistate effort to investigate opioid companies and engaging in settlement negotiations, information requests, investigation targets, potential claims regarding false representations of approval and use and unfair or deceptive trade practices, Medicaid false claims, relief available under those claims, benefits of multistate investigations, status of investigations, status of negotiations, and the Attorney General and Wyoming's future plans.

Discussion included the counties role as representative and an employer, how transient communities can be affected, commuters from Idaho, Wyoming's relationship with Idaho, and ramifications to pharmaceutical companies.

Public Comment was given by Paul Beaupré - Chief Executive Officer of St Johns Medical Center.

Discussion included occupations that increase opioid prescriptions and methamphetamine use.

Jason Ochs – Ochs Law Firm, presented to the Board information regarding private sector work regarding current litigation for Carbon County, emergency room visit data, life expectancy data, transplant data, proactive measures, and potential consequences for pharmaceutical companies.

Discussion included upfront costs, how hours are billed, economics, and what the county would be responsible for if the county loses, difference between class action lawsuits and individual lawsuits.

At 11:47am, a motion was made by Commissioner Macker and seconded by Commissioner Rhea to convene an 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. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried 4-0.

## **EXECUTIVE SESSION**

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

Others present: Sherry Daigle, Alyssa Watkins, and Kellie Dickerson, Erin Weisman, Steven Weichman, Peter Michael, John Kneeper, Mike Kahler, Travis Kirchhefer, Emily Soli, and Ben Burningham.

At 12:48pm, a motion was made by Commissioner Macker and seconded by Commissioner Epstein to adjourn from executive session. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried 4-0. No action was taken.

The meeting was recessed at 12:48pm and reconvened at 1:34pm.

At 1:34pm, a motion was made by Commissioner Macker and seconded by Commissioner Epstein to convene an 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. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried 4-0.

## **EXECUTIVE SESSION**

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

Others present: Sherry Daigle, Alyssa Watkins, Keith Gingery, Kellie Dickerson, and Tyler Sinclair.

At 2:20pm, a motion was made by Commissioner Epstein and seconded by Commissioner Rhea to adjourn from executive session. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried 4-0. No action was taken.

The meeting was recessed at 2:21pm and reconvened at 3:01pm

### **1. Known Matters for Discussion (continued)**

#### **D. Volunteer Board Interviews (3:00pm)**

Commissioner Epstein was absent.

The following candidates were interviewed for the Historic Preservation Board: Jim Turley, Sherry Smith, Monay Olson, and Kristine Abbey.

The meeting recessed at 3:47pm and reconvened at 3:54pm.

The following candidates were interviewed for the Integrated Solid Waste and Recycling Board: Katie Weiler.

Commissioner Epstein arrived at 3:57pm

The following candidates were interviewed for the Integrated Solid Waste and Recycling Board: Rani Carr, and Anthony Campolattaro.

At 4:30pm a motion was made by Commissioner Macker and seconded by Commissioner Epstein to enter an executive session pursuant to Wyoming Statute §16-4-405(a)(ii) to consider the appointment of a public official to a volunteer board and a personnel matter.

**EXECUTIVE SESSION**

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

Staff: Kellie Dickerson

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to adjourn from executive session. Chair Newcomb called for the vote. The vote showed all in favor and the executive session adjourned at 4:30pm. No action was taken.

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to appoint Kristine Abbey to the Teton County Historic Preservation Board for a partial term expiring 6/30/2019 and to appoint Jim Turley, Sherry Smith, and Monay Olson to full terms expiring June 30, 2021. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried 4-0.

A motion was made by Commissioner Macker and seconded by Commissioner Rhea to appoint Rani Carr to the Integrated Solid Waste and Recycling Advisory Board for a partial term expiring 12-31-2019. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried 4-0.

**ADJOURN**

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to adjourn. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 4:33pm.

Respectfully submitted: ked

**TETON COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Mark Newcomb, Chair

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Natalia D. Macker, Vice-Chair

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Greg Epstein

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Paul Vogelheim

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Kathleen "Smokey" Rhea

ATTEST:

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Sherry L. Daigle, County Clerk

**TETON COUNTY CLERK'S OFFICE  
05-14-2018 WARRANTS**

<b>Warrant Number</b>	<b>Name</b>	<b>Amount</b>
358439	ACTION EXCAVATION LLC	47,762.45
358440	ACE HARDWARE	737.66
358441	LANI K MATTHEWS	1,289.00
358442	AED EVERYWHERE INC.	1,763.20
358443	AIRGAS USA LLC	480.82
358444	ALBERTSONS/SAFEWAY	32.44
358445	ALDER ENVIRONMENTAL LLC	455.00
358446	ALPHAGRAPHICS	2,261.81
358447	ALAN'S WELDING	183.10

358448	ARCHITECTURAL BUILDING SUPPLY	94.00
358449	ASPEN AUTOMOTIVE/NAPA	84.54
358450	ASPEN PINES WATER & SEWER DISTRICT	130.18
358451	AUTO TRIM DESIGN	3,299.00
358452	BATTERY SOLUTIONS INC.	1,383.87
358453	BEACON ATHLETICS	407.55
358454	BILLI JENNINGS	218.58
358455	BIOTA RESEARCH & CONSULTING, INC.	510.00
358456	BLUE SPRUCE CLEANERS, INC.	732.21
358457	BONNEVILLE BLUE PRINT	125.75
358458	BONNEVILLE COUNTY SOLID WASTE	80,422.06
358459	BOUNDTREE MEDICAL	92.90
358460	CASSANDRA WHELIHAN	155.00
358461	CBT NUGGETS LLC	840.00
358462	CENTURY CONTRACTORS INC.	82,767.69
358463	CHARTER COMMUNICATIONS	92.77
358464	COLLEGE OF AGRICULTURE	18,817.25
358465	CONRAD AND BISCHOFF, INC.	34.20
358466	COCA COLA BOTTLING COMPANY	36.80
358467	COPRO EFP LLC	3,240.30
358468	CREATIVE CURIOSITY	1,368.75
358469	CUMMINS INC.	614.48
358470	CURRAN-SEELEY FOUNDATION	8,325.00
358471	DBR, INC.	750.00
358472	DEAN'S PEST CONTROL LLC	200.00
358473	DAKOTA JAY BLEDSOE	1,017.63
358474	EAGLE RIDGE CONSTRUCTION MNGT CORP.	480.00
358475	EMS BILLING SERVICES, INC.	4,295.15
358476	ENERGY 1 LLC	422.68
358477	ERIC HELGOTH, ARCHITECT	57.90
358478	E.R. OFFICE EXPRESS INC.	844.82
358479	RACHEL RAVITZ	650.00
358480	EUGENE N GOSSELIN	285.63
358481	EXPOSURE SIGNS INC.	548.00
358482	GRAINGER	205.43
358483	GREENWAY PAINTING LLC	2,160.00
358484	GREENWOOD MAPPING,INC	2,360.00
358485	GRASS ROOTS AGRONOMICS INC	990.00
358486	PAUL DUNCKER DBA HANDS ON DESIGN	12,560.00
358487	HIGH COUNTRY LINEN SUPPLY LLC	3,958.10
358488	HUNT CONSTRUCTION, INC.	12,280.80
358489	IDAHO TRAFFIC SAFETY, INC.	118.00
358490	INTERMOUNTAIN ROOFING INC.	390.36
358491	JANET LAWRENCE GARLAND, RN	139.70
358492	JACKSON LUMBER	2,245.52
358493	JACKSON PAINT & GLASS, INC.	2,859.67
358494	J.B. DULCO	106.32
358495	JB MECHANICAL, INC.	115.38
358496	JENSON DISTRIBUTING INC	78.20
358497	JESSICA KING	203.38
358498	JENNIFER SIMMERS	49.17
358499	JACKSON HOLE CHAMBER OF COMMERCE	1,375.00
358500	JH COMMUNITY COUNSELING CENTER	978.78
358501	JACKSON HOLE SECURITY LLC	600.00
358502	JOHN KIDWELL	1,200.00
358503	KENNON C.TUBBS, MD LLC	16,516.00
358504	KLINE, MCCORKLE & PILGER LLP	4,500.00
358505	KNOBE CONSTRUCTION	8,802.53
358506	LARRY H. MILLER FORD	718.42
358507	LEXISNEXIS RISK DATA MNGT INC.	50.00
358508	LINTON'S BIG R	54.51
358509	LONG BUILDING TECHNOLOGIES, INC.	165,897.90
358510	LOWER VALLEY ENERGY	18,633.45
358511	MARY MARTIN	418.02

358512	MID-AMERICAN POOL RENOVATION, INC.	51,806.50
358513	MICHAEL GUYETT	52.50
358514	MOTOROLA SOLUTIONS INC.	539.80
358515	MODULAR SPACE CORPORATION	930.16
358516	NELSON ENGINEERING COMPANY	10,906.05
358517	NORCO, INC.	80.44
358518	OLD FAITHFUL SPRINKLERS, INC.	9,200.00
358519	ONE-CALL OF WYOMING	33.75
358520	O'RYAN CLEANERS	18.38
358521	PAUL COTE	27.14
358522	PARTSMASTER	189.45
358523	PHILIP MOYA	52.50
358524	RACHAEL WHEELER	199.49
358525	RACHEL ZIMMERMAN	20.50
358526	RESPOND FIRST AID SYSTEM	269.66
358528	RAFTER J RANCH HOMEOWNER'S ASSOCIAT	733.32
358529	SECURE TECH SYSTEMS INC.	11,950.00
358530	SHERRY L.DAIGLE	362.37
358531	SHERWIN-WILLIAMS CO.	63.55
358532	SILVER STAR COMMUNICATIONS	4,258.26
358533	STANDARD PLUMBING SUPPLY	5.38
358534	TETON COUNTY 4-H COUNCIL	850.00
358535	TETON COUNTY RESPONDER PEER SUPPORT	100.00
358536	TETON COUNTY TREASURER	51,499.34
358537	TETON COUNTY TREASURER	4,356.21
358538	TETON COURIER	73.44
358539	TETON EXCAVATION, LLC	417.00
358540	TETON MEDIA WORKS INC.	9,643.74
358542	TESSCO	544.15
358543	TETON TRASH REMOVAL INC.	924.00
358544	TIM SHUBAT	637.50
358545	TM COMMERCIAL CLEANING LLC	900.00
358546	TOWN OF JACKSON	227.52
358547	TOWN OF JACKSON	1,988.98
358548	TOWN OF JACKSON	60.56
358549	TOWN OF JACKSON	281.66
358550	UNITED PARCEL SERVICE	49.78
358551	U.S. POSTMASTER-US POSTAL SERVICE	136.00
358552	VALLEY OFFICE SYSTEMS	103.18
358553	VERIZON WIRELESS	40.01
358554	VICKI CARPENTER	52.50
358555	VISA	6,074.41
358556	WENDY BLAIR	139.95
358557	WEST BANK SANITATION	1,432.06
358558	WESTERN STATES EQUIPMENT	83.73
358559	WHITE GLOVE PROFESSIONAL CLEANING	12,074.58
358560	WILSON HARDWARE	401.30
358561	WILLIAM R. SMITH M.D.	1,500.00
358562	WY DEPT OF HLTH, COMMUNITY & RURAL	533.00
358563	WYOMING LAW ENFORCEMENT ACAD.	1,195.00
358564	WYOMING LIVESTOCK ROUNDUP	25.00
358565	WYOMING PUBLIC HEALTH LABORATORY	1,991.00
358566	WYOMING STATE TRAILS PROGRAM	130.00
358567	WYOMING RETIREMENT SYSTEM	45.00
358568	WYOMING RETIREMENT SYSTEM	765.09
358569	XEROX CORPORATION	2,627.43