

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

The Teton County Board of Commissioners met in regular session on **May 18, 2020** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:02am.

Commission present: Natalia Macker Chair, Greg Epstein Vice-Chair, Mark Barron, and Luther Propst were present. Mark Newcomb arrived at 9:06am.

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to adopt the agenda as it stands. Chair Macker called for a vote. The vote showed 4-0 in favor and the motion carried.

PUBLIC COMMENT

Public comment was given by Dan Leemon, Protect Our Water Jackson Hole, regarding funding request and wastewater management facility.

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 18, 2020 county voucher run in the amount of \$719,482.00. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of Administrative Items

- a. 24-Hour Liquor Permits
- b. SLIB Drawdowns
- c. Tax Corrections
- d. Human Service/Community Development Contracts for Service
- e. Special Events Permits – Applications Pending *(for informational purposes, no action taken)*
 - i. **Jackson Hole Children’s Museum Touch a Truck Parade:** Date – June 7, 2020; Location – Home Ranch Parking Lot to Rafter J; Attendees – 1,000
 - ii. **Teton Food Tour** – July 12, 2020; Location - A bike ride along the 390 pathway from R Park to the Aspens, Snake River Ranch, and Teton Village – Bodega; Attendees – 350

3. Consideration of Proposed Outgoing Commissioner Correspondence

There was no outgoing correspondence.

EXECUTIVE SESSION

There was no executive session.

DISCUSSION ITEMS

1. Known Matters for Discussion

- A. Identify Consent Agenda

The agenda for May 19, 2020 was reviewed and items for the consent agenda were pulled.

- B. County Building Closures / Re-Opening Protocols - COVID-19

Alyssa Watkins, Board of County Commissioners Administrator, presented to the Board for consideration the reopening protocols and when to being allowing the public open access to County buildings again. The Crisis Action Team has recommended the date to the unlocking of county facilities to the public be May 26, 2020. Teton County is currently in the Moderate Risk category and anticipate being in this category for 8-12 weeks.

Judge Day, Ninth District Court, gave a recommendation from the Courthouse agencies and stakeholders that the reopening of the courthouse be delayed until June 1, 2020 to work on training for reopening and allow time to get protective equipment needed. The Wyoming Supreme Court has extended their previous orders to August 3, 2020 and have come out with their own reopening guidelines. The Supreme Court order is basically saying to not hold any in-person proceedings until there is an operating plan that has been vetted with local Public Health Officials and all judges in the courthouse. However, they should continue to do as many audio/video proceedings as possible. Erin Weisman, County Attorney, and Anne Sutton, Clerk of District Court, supported Judge Day’s request to reopen the building on June 1, 2020.

Chairwoman Macker brought up discussion regarding Commissioner’s meetings in the BCC Chambers. The room would be set up for physical distancing allowing for the public to make public comment. There was discussion of continued virtual meetings while in the Moderate Risk category.

Steve Ashworth, Director of Parks and Recreation, addressed the Board regarding a soft reopening of the Recreation Center. The pool would be opened to lap swimming only, with 1 lap swimmer per lane. There will be no open swimming and the rest of the Recreation Center will remain closed. The shower program for community showers will continue to be maintained. A modified summer camp program will begin on June 15, 2020.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to reopen the courthouse on June 1, 2020, to reopen other county buildings on May 26, 2020, and to authorize Elected Offices to adjust their daily hours to accommodate cleaning schedules within their offices.

Keith Gingery, Deputy County Attorney, reviewed the statutory authority of the Board of County Commissioners to open and close buildings, and limit hours through Wyoming Statute §18-3-103(b).

There was discussion on “encourage” vs “require” the use of masks for county staff.

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

2. Other Matters for Discussion

There were no other matters for discussion.

MATTERS FROM COMMISSIONERS

1. Calendar review - The Board reviewed their weekly calendars on their own.
2. BCC Administrator – Alyssa Watkins, Board of County Commissioners Administrator, gave updates via email on Water Quality, Housing, Transportation, Culture of Leadership, LDRs, and Areas of Focus.
3. Liaison reports / Commission updates
 - A. There were no updates from Commissioners.

MATTERS FROM COMMISSIONERS

WORKSHOPS

ADJOURN

A motion was made by Commissioner Propst and seconded by Commissioner Newcomb to adjourn. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 9:50am.

Respectfully submitted,
 Shelley Fairbanks
 Deputy County Clerk

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
 05-18-2020 WARRANTS**

Warrant Number	Name	Amount
389967	ACTION EXCAVATION LLC	42,910.00
389968	AIRGAS USA LLC	492.26
389969	ASPEN AUTOMOTIVE/NAPA	42.74
389970	ATS INLAND NW	17,776.80
389971	BACKFLOW ASSEMBLY TESTING & SUPPLY	840.00
389972	BILLY NUNN	52.50
389973	BLUE SPRUCE CLEANERS, INC.	218.92
389974	BONNEVILLE COUNTY SOLID WASTE	94,657.29
389975	BUCKRAIL	400.00
389976	CANYON TRUCKING	897.50
389977	CDW GOVERNMENT, INC.	612.74
389978	CENTURYLINK	2,201.02
389979	CIVIC RESEARCH INSTITUTE, INC.	359.90
389980	DANA PARK	1,935.00
389981	DBR, INC.	12.00
389982	DAKOTA JAY BLEDSOE	3,567.50
389983	DIGITAL ALERT SYSTEMS	200.00
389984	DUBBE-MOULDER ARCHITECTS, P.C.	24,542.90
389985	DUDE SOLUTIONS INC.	13,005.65
389986	EASY ACCESS LLC	788.91
389987	ECOLAB INC.	523.62
389988	JACKSON HOLE THERAPY INC.	800.00
389989	ENERGY 1 LLC	1,558.75
389990	E-ONE INC	1,824.51
389991	E.R. OFFICE EXPRESS INC.	674.29
389992	ERIN E. WEISMAN	15.89
389993	RACHEL RAVITZ	1,375.00

389994	GORDON ENVIRONMENTAL PSC	8,749.00
389995	GRAINGER	1,074.43
389996	GREG EPSTEIN	60.00
389997	HARRIS MOUNTAIN WEST LLC	270.00
389998	HELICOPTER EXPRESS, INC.	44,600.10
389999	HIGH COUNTRY LINEN SUPPLY LLC	1,102.86
390000	HM-HANSEN MEADOWS HOA	287.53
390001	INTERN'L ASSOC OF EMERGENCY MANAGER	195.00
390002	IDAHO TRAFFIC SAFETY, INC.	2,000.00
390003	INTERSTATE BATTERY SYSTEM OF IDAHO	725.70
390004	JADE'S HEATING & PLUMBING	1,587.36
390005	JB APPLIANCE	740.58
390006	JENNIFER REDFIELD	52.50
390007	JH COMMUNITY COUNSELING CENTER	120.00
390008	JH MOUNTAIN RESORT	300.00
390009	JACKSON HOLE RADIO	600.00
390010	JOHNSON, ROBERTS & ASSOCIATES	30.00
390011	JOCELYN E ROLAND, Ph.D., ABPP	450.00
390012	KLINE LAW OFFICE PC	9,470.10
390013	LAWNGEVITY	30,066.24
390014	LONG BUILDING TECHNOLOGIES, INC.	4,032.25
390015	LOWER VALLEY ENERGY	4,500.00
390016	LOWER VALLEY ENERGY	24,286.96
390017	LUTHER PROPST	60.00
390018	MATTHEW PERES	1,792.12
390019	MASTER'S TOUCH LLC	2,000.00
390020	MCKESSON MEDICAL SURGICAL	55.84
390021	MERIDIAN ENGINEERING P.C.	6,585.25
390022	MICHAEL DELLI CARPIN	47.20
390023	MOUNTAIN ALARM/WATCHGUARD	1,329.00
390024	MOLD PRO OF IDAHO INC.	342.05
390025	MUNICIPAL EMERGENCY SERVICES	117.61
390026	MEYRING & ASSOCIATES INC.	2,141.98
390027	NATALIA D. MACKER	60.00
390028	NATIONAL BUSINESS SYSTEMS INC.	710.92
390029	NEWMAN SIGNS INC.	247.22
390030	NINETY-EIGHT ELECTRIC, INC.	2,173.88
390031	NORCO, INC.	3,000.00
390032	OLD WEST PRESS LLC	850.00
390033	PROGRAM AND POLICY INSIGHT LLC	2,669.32
390034	PREMIER TRUCK GROUP	380.78
390035	QUADIENT INC	343.54
390036	QUILL CORPORATION	645.92
390037	QUANTUM GROUP ENGINEERING PC	2,586.25
390038	QUICK MED CLAIMS LLC	6,590.32
390039	ROCKY MOUNTAIN COMPETITIVE SOLUTION	150.53
390040	ROTARY CLUB	10,000.00
390041	SALLY HUMPHERYS	52.50
390042	SILVER STAR COMMUNICATIONS	2,529.95
390043	STAPLES ADVANTAGE	140.57
390044	STOTZ EQUIPMENT	841.22
390045	ELIOR INC.	2,341.56
390046	TETON COUNTY 4-H COUNCIL	900.00
390047	TETON COUNTY TREASURER	8,862.06
390048	TETON COUNTY TREASURER	66,796.54
390049	TETON EXCAVATION, LLC	1,012.50
390050	TETON MEDIA WORKS INC.	765.34
390051	TOWN OF JACKSON	751.50
390052	TOWN OF JACKSON	9,846.01
390053	VERIZON WIRELESS	1,326.48
390054	VISA	555.22
390055	VWR INTERNATIONAL LLC	240.68
390056	WAPITI CORPORATION	181,849.49
390057	WEST FORK CONSTRUCTION LLC	13,842.00
390058	WESTERN LAND GROUP INC	460.92
390059	WESTERN RECORDS DESTRUCTION INC.	41.00
390060	WEST BANK SANITATION	15,421.91

390061	WESTERN STATES EQUIPMENT	588.00
390062	WHITE GLOVE PROFESSIONAL CLEANING	8,581.65
390063	WILSON HARDWARE	79.90
390064	WILLIAM R. SMITH M.D.	250.00
390065	WY DEPT OF HEALTH	295.65
390066	WYOMING PUBLIC HEALTH LABORATORY	518.00
390067	XEROX FINANCIAL SERVICES	182.56
390068	XEROX CORPORATION	1,227.76
390069	YELLOW IRON EXCAVATING, LLC	465.00
390070	YELLOWBERRY LLC	6,250.00