

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

The Teton County Board of Commissioners met in regular session on **May 21, 2018** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:11am.

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

ADOPT AGENDA

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

TO ADD: Consideration of Outgoing Correspondence to Teton County School District #1

TO ADD: Consideration of rescission of Commissioner actions as previously taken, Historic Preservation Board Appointment

TO ADD: 10:00am WORKSHOP – SPET (on calendar but not added to agenda)

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 Macker and seconded by Commissioner Epstein to approve the May 21, 2018 county voucher run in the amount of \$866,836.84. 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

Chair Newcomb presented to the Board a letter to the Teton County School District #1 regarding new and updated facilities discussed during the May 16, 2018 special joint meeting with the Teton County, Town of Jackson, and Teton County School District. Discussion took place about changes and additions to the draft letter that included use formal titles, focus on school location and population not the type of school, possible funding through SPET, need clarification on conveying parcel to the school district, how soon on would they want to be on SPET ballot, options presented an order preference of the school district, Chair Newcomb will re-write the letter and present for outgoing correspondence at the May 29, 2018 voucher meeting.

3. Consideration of Rescission of Commissioners Actions as Previously Taken on the Teton County Historic Preservation Board Appointment

Keith Gingery, Chief Deputy County Attorney, addressed the Board regarding a motion to rescind the appointment of the Teton County Historic Preservation Board members for four (4) positions. Currently the Historic Preservation Board has one (1) vacancy for a board member position whose term goes through June 30, 2019. There are three (3) board member positions that expire on June 30, 2018. The current vacancy was advertised and accepted applications through May 8, 2018. The three (3) positions that will expire June 30, 2018 are currently being advertised for and we are accepting applications through May 25, 2018.

A motion was made by Commissioner Macker and seconded by Commissioner Rhea to rescind the Board's previous motion from May 15, 2018 regarding appointment of board members to Historic Preservation Board. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried 4-0.

At 9:46am, a motion was made by Commissioner Epstein 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: Alyssa Watkins, Erin Weisman, Keith Gingery, and Shelley Fairbanks

At 9:57am, 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 9:57am and reconvened at 10:00am.

WORKSHOP – SPET DISCUSSION

Chair Newcomb began the discussion talking about the collections of the current SPET will end in June 2020. There

is benefit to the community if the town and county wish to continue the collections of the SPET to have the voters select a project, if they so choose, early enough to ensure that the collections are continuous and there is not a drop in overall sales tax from 6 pennies to 5 pennies. In order to ensure that the collections are being maintained continuously, the voters would need to choose something no later than November 2019. A special election for 2019 is possible but would incur additional costs to the taxpayers and will have an impact on the County Clerk's office staff. There is the option to have SPET on the ballot for the 2018 general election.

Discussion included focusing on the lodging tax re-enacted and worry about SPET in 2019, fear of tax on fall election ballot, not including any items that failed on the last SPET election, TCSD on 2019 or 2020, goal is to have next SPET election on 2020 primary or general election, Hoback Fire Station, Wildlife Crossings, wait to see what happens with the lodging tax, small item to bridge the gap, not feel pressure to put something on the ballot. Decision to not put anything on SPET for this year at this time.

DISCUSSION ITEMS

1. Known Matters for Discussion

There were no known matters for discussion.

2. Other Matters for Discussion

- A. Improvements on the upstream side of the public ramp at Wilson for Search and Rescue to allow for emergency access for Search and Rescue equipment.
- B. Add workshop on prevention management updates
- C. Opioid litigation discussion

Calendar Review. The Board reviewed their weekly calendars.

County Commissioner Administrator Updates. Alyssa Watkins, County Commissioner Administrator update on Transportation Planner position, town/county relations, and public warning siren testing on May 31st.

Commission updates

- A. Greg Epstein updated on JH Airport Board – enplanements up 36% in April, Frontier Airlines coming for summer, improved parking, lawsuit and purchase price of FBO, give extra time to get to airport due to construction; LEPC – siren testing, hazardous materials tiers.
- B. Natalia Macker updated on Systems of Care - support to Public Health and Network of Care, how to keep engaging the broader community.

Commissioner Macker left the meeting at 10:43am.

- C. Smokey Rhea updated on Library Board – recognized Alta staff, end year under budget; postponement of JH Travel & Tourism Board and START Board meetings
- D. Mark Newcomb had no updates.

WORKSHOP – US ARMY CORPS OF ENGINEERS REGARDING LEVEES

Marcus Palmer, Kevan Schneidmiller, Kenny Koeberling, and Michael Schaffer from the US Army Corps of Engineers presented to the Board the USACE Levee Safety Program, Jackson Project, Screening-Level Risk Assessments. Discussion included:

- Levee Safety Action Classification (LSAC)
 - Water Resources Reform and Development Act (WRRDA) – the Corps will strengthen community awareness of the risks associated with living and working behind levees.
 - The Corps began assessment of its nationwide inventory in 2012.
 - Nationwide more than 2,800 levee segments have been screened.
 - The screening-level risk assessments consider seepage and piping, slope and floodwall stability, erosion, culverts, and overtopping.
 - Screening results help inform sponsors and the community of flood risk.
 - Levee Safety activity to assess the risk relative to other levees. The primary objective is to avoid life loss!
- How we define “RISK”
 - Probability of Event (Mother Nature cannot be controlled)
 - Hydrology
 - Precipitation
 - Snow Pack
 - Temperature
 - Performance
 - Maintenance
 - Ability to pass design flow
 - Height of the levee
 - Embankment materials
 - Debris
 - Consequences
 - Life loss potential
 - Economic and Environmental damages
- JH Levee Project Overview
 - Levee Areas and Systems
 - Jackson Hole Upper Right Bank
 - Taylor Levees

- Sewell
- Evans
- 95 Ranch
- Solitude
- Gros Ventre (Left Bank)
- Jackson Hole Lower Left Bank
- Lower Imeson
- Game and Fish and South Park
- Risk Drivers
 - Erosion of the Levee at Impingement Sites
- Potential Consequences – Jackson Hole Project
 - Jackson Hole Upper Right Bank
 - Population at Risk (PAR): 2,600
 - Number of Structures: 1,410
 - Estimated Damages \$310,000,000
 - Taylor Levees
 - Population at Risk (PAR): 4
 - Number of Structures: 4
 - Estimated Damages \$195,000
 - Sewell
 - Population at Risk (PAR): 0
 - Number of Structures: 0
 - Estimated Damages \$7,000
 - Evans
 - Population at Risk (PAR): 12
 - Number of Structures: 4
 - Estimated Damages \$1,195,000
 - 95 Ranch
 - Population at Risk (PAR): 13
 - Number of Structures: 8
 - Estimated Damages \$2,675,000
 - Solitude
 - Population at Risk (PAR): 257
 - Number of Structures: 100
 - Estimated Damages \$28,400,000
 - Gros Ventre Right Bank
 - Population at Risk (PAR): 89
 - Number of Structures: 15
 - Estimated Damages \$5,300
 - Gros Ventre Left Bank
 - Population at Risk (PAR): 14
 - Number of Structures: 6
 - Estimated Damages \$8,000,000
 - Jackson Hole Lower Left Bank
 - Population at Risk (PAR): 119
 - Number of Structures: 86
 - Estimated Damages \$14,000,000
 - Lower Imeson
 - Population at Risk (PAR): 8
 - Number of Structures: 4
 - Estimated Damages \$524,000
 - Game & Fish – South Park
 - Population at Risk (PAR): 0
 - Number of Structures: 0
 - Estimated Damages \$2,361,000

Jackson Hole Project Total:

Population at Risk (PAR)	3,119
Number of Structures	1,637
Total Value of Property	\$1.3 billion
Estimated Damages	\$374 million

There is a low to moderate life loss potential for Jackson Hole Project.

- Screening Level Risk Assessment Results
 - JY ranch to Public Levee System, Right Bank – LSAC 3
 - All other Jackson Project Levee Systems – LSAC 4
 - 95 Ranch, Solitude, Gros Ventre (Right and Left Bank), Jackson Hole Lower Left Bank, Lower Imeson, Game & Fish to South Park, Taylor, Sewell, and Evans.
 - LSACs provide the Corps and Levee Sponsors information to help prioritize and to make informed decisions.
- Risk Reduction Measures
 - Recent and Ongoing Activities – Annual Operations and Maintenance Activities
 - Levee Patrols (1 time/day when flow is > 10kcf, 2 times/day when flow is > 15kcf)
 - Emergency repair of levees as needed
 - Annual inspection for damages (Aug/Sept)
 - Annual repair of damages (Sept/Oct)
 - Annual purchase of riprap to replenish stockpiles
 - Make repairs to address identified inspection deficiencies. Priority should be given to revetment and erosion repairs. Wherever repairs are completed, verify the geometry, location and nature of the existing riprap.

- o Continue to use inspection results to prioritize maintenance.
- o Continue effort to rehabilitate aging levees through rehabilitation program.
- o Ensure emergency preparedness plans are kept up-to-date and risk is communicated to the public, business owners and those who live and work in the leveed area.

Public comment was given by Kelly Lockhart.

MATTERS FROM COMMISSION

WORKSHOP

10:00a – Workshop – SPET

11:00a – Workshop – US Army Corps of Engineers Regarding Levees

ADJOURN

A motion was made by Commissioner Epstein and seconded by Commissioner Rhea to adjourn. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried 3-0. The meeting adjourned at 11:58am.

Respectfully submitted: sdf

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
05-21-2018 WARRANTS**

Warrant Number	Name	Amount
358924	ACE HARDWARE	149.84
358925	A CUT ABOVE BUCKLES	3,720.00
358926	AIRGAS USA LLC	17.85
358927	ALLEGIANCE BENEFIT PLAN MGMT	70,340.96
358928	ALBERTSONS/SAFEWAY	469.84
358929	ALDER ENVIRONMENTAL LLC	1,207.50
358930	ALPHAGRAPHICS	185.00
358931	AMAZON CAPITAL SERVICES, INC.	311.19
358932	AMERICAN RED CROSS	592.00
358933	ARCHITECTURAL BUILDING SUPPLY	71.08
358934	ACI	385.00
358935	ARROWHEAD FORENSICS	518.91
358936	ARNOLD MACHINERY COMPANY	6,859.03
358937	ASPEN AUTOMOTIVE/NAPA	122.82
358938	AT&T	1,143.79
358939	AUSTIN DUNLAP LAW	595.00
358940	BEYOND EFFICIENCY INC.	6,742.50
358941	BENDPAK	4,230.00

358942	BIG O TIRES	103.00
358943	BLACK FOX RESCUE INSTITUTE	2,600.00
358945	BLAC MOUNTAIN PLASTICS	2,030.00
358946	BONNEVILLE BLUE PRINT	247.00
358947	BOUNDTREE MEDICAL	84.90
358948	BRAUN NW, INC.	1,363.26
358949	cbm MANAGED SERVICES	3,574.54
358950	C&B OPERATIONS LLC	669.53
358951	CENTURYLINK QCC	596.86
358952	CENTURYLINK	1,563.71
358953	CFS INSPECTIONS	1,859.75
358954	CHRISTOPHER S. LEIGH	1,265.00
358955	C.M. OWEN CONSTRUCTION LLC	145,594.74
358956	COCA COLA BOTTLING COMPANY	18.40
358957	COMMUNITY SAFETY NETWORK	3,000.00
358958	CREATIVE CURIOSITY	506.25
358959	CUMMINS-ALLISON CORP.	32.00
358960	CUMMINS INC.	461.90
358961	DAVID WALDMAN	156.55
358962	DBR, INC.	242.00
358963	DEAN'S PEST CONTROL LLC	315.00
358964	DAKOTA JAY BLEDSOE	2,282.89
358965	DUBBE-MOULDER ARCHITECTS, P.C.	16,235.13
358966	ECS ENVIRONMENTAL SOLUTIONS	733.34
358967	ELEAVEN FOOD COMPANY	362.25
358968	ELECTRICAL WHOLESALE SUPPLY CO, INC.	162.39
358969	ENERGY 1 LLC	682.50
358970	E.R. OFFICE EXPRESS INC.	1,772.05
358971	EVERBANK COMMERCIAL FIANCE INC	239.55
358972	FLOSOURCE	865.12
358973	GRAINGER	24.13
358974	HARMONY DESIGN, INC.	2,062.50
358975	HILLSBORO AVIATION INC.	48,342.85
358976	INFINITY SOFTWARE INC.	1,255.60
358977	I.S.C. INC	19,781.86
358978	JACKSON CURBSIDE, INC	630.00
358979	JH20 WATER CONDITIONING & FILTRATIO	227.00
358980	JH HIST.SOCIETY AND MUSEUM	21,903.42
358981	JH TITLE AND ESCROW	250.00
358982	JORGENSEN ASSOCIATES PC	2,012.69
358983	JOHNSON, ROBERTS & ASSOCIATES	60.00
358984	KIMBERLY JEANNE MCINTYRE	125.00
358985	KNO2 LLC	43.49
358986	LASER XPRESS	133.11
358987	LIFE INSURANCE CO OF NORTH AMERICA	454.40
358988	LOGMEIN USA INC	2,172.91
358989	LOWER VALLEY ENERGY	12,910.47
358990	LSE, INC.	8,027.26
358991	MARYBETH HANSEN	139.01
358992	MASTERCRAFT POOL & SPA	1,952.78
358993	MD NURSERY & LANDSCAPING INC.	1,575.86
358994	MICROSOFT CORPORATION	450.00
358995	MIKE HAZLETT	84.37
358996	MIDGLEY-HUBER, INC	44.00
358997	MICHAEL WILSON	400.00
358998	MONTANA CIVIL CONTRACTORS INC.	255,221.46
358999	MONTANA STATE UNIVERSITY	30,664.22
359000	MUNICIPAL EMERGENCY SERVICES	3,696.50
359001	NAVITUS HEALTH SOLUTIONS, LLC	13,000.63
359002	NATALIA D. MACKER	670.56
359003	ONE22 COMMUNITY RESOURCE CENTER	811.01
359004	OTTO	49.69

359005	OWENS LAW OFFICE, PC	400.00
359006	PIGEON MOUNTAIN INDUSTRIES	2,077.10
359007	PLANET JACKSON HOLE	949.00
359008	RE INVESTMENT COMPANY LLC	325.83
359009	PUBLIC SECTOR PERSONNEL CONSULTANTS	540.00
359010	RECREATION SUPPLY COMPANY	1,872.48
359011	RICOH USA, INC.	159.00
359012	RON MERRITT	810.00
359013	RP BROADCASTING	100.00
359014	SHERRY L. DAIGLE	174.40
359015	SHERVIN'S INDEP. OIL	424.72
359016	SHERWIN-WILLIAMS CO.	733.34
359017	SMITHS CUSTOMER CHARGES	409.63
359018	SPECTRUM AQUATICS LLC	543.55
359019	PVH CORP.	565.66
359020	STAPLES ADVANTAGE	276.36
359021	STATION 22 ACCOUNTS RECEIVABLE	25.91
359022	ST JOHN'S MEDICAL CENTER	14,365.46
359023	ST. JOHN'S MEDICAL CENTER	1,695.00
359024	STINKY PRINTS, INC.	5.04
359025	TETON COUNTY CLERK	12.00
359026	TETON COUNTY CLERK'S OFFICE	12.00
359027	TETON COUNTY PUBLIC HEALTH	143.00
359028	TETON CO. SHERIFF DEPT.	7,280.39
359029	TETON COUNTY TREASURER	39,069.74
359030	TETON COUNTY TRANSFER STATION	274.00
359031	TETON COUNTY TREASURER	26,827.42
359032	TETON MEDIA WORKS INC.	2,346.58
359033	TETON MOTORS	799.95
359034	THYSSEN-KRUPP ELEVATOR CORP.	598.87
359035	THE MASTER'S TOUCH LLC	7,486.57
359036	TOWN OF JACKSON	952.69
359037	TOWN OF JACKSON	10,266.26
359038	TRANSAMERICA EMPLOYEE BENEFITS	2,379.14
359039	VALLEY MORTUARY	2,000.00
359040	VERIZON WIRELESS	1,160.35
359041	VISA	5,187.72
359042	WEST PAYMENT CENTER	1,017.30
359043	WESTERN RECORDS DESTRUCTION INC.	2,663.00
359044	WILSON HARDWARE	71.48
359045	WIMACTEL INC	70.00
359046	WITMER PUBLIC SAFETY GROUP	849.72
359047	WYOMING STATE BAR	88.00
359048	XEROX FINANCIAL SERVICES	220.93
359049	XEROX CORPORATION	934.80
359050	YELLOW IRON EXCAVATING, LLC	1,218.75
359051	YELLOW IRON EXCAVATING LLC	31.00