

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

The Teton County Board of Commissioners met in regular session on **June 1, 2020** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:04am.

Commission present: Natalia Macker Chair, Greg Epstein Vice-Chair, Mark Barron, and Luther Propst were present. Mark Newcomb joined the meeting at 9:08am.

ADOPT AGENDA

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adopt the agenda with the following change:

TO POSTPONE: Action Item # 2 – Consideration of Approval of a Resolution Recognizing the Senior Class of 2020 – to be postponed to the June 2, 2020 BCC Hearing.

Chair Macker called for a vote. The vote showed 4-0 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 Epstein and seconded by Commissioner Barron to approve the June 1, 2020 county voucher run in the amount of \$240,327.29. Chair Macker called for a vote. The vote showed 4-0 in favor and the motion carried.

1. Consideration of Administrative Items
 - a. 24-Hour Liquor Permits
 - b. SLIB Drawdowns
 - i. Horsethief Canyon Landfill Closure Project

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to approve the drawdown request for the Horsethief Canyon Landfill Closure project as presented. Chair Macker called for the vote. The vote showed 4-0 in favor and the motion carried.

- 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
 - iii. **Lotoja** – September 12th; Cyclists enter Teton County via US-89 (Snake River Canyon), ride through the Jackson area via South Park Loop Road, and finish at the base of Jackson Hole Mountain Resort in Teton Village; Attendees – 1400

2. Consideration of Approval of a Resolution Recognizing the Senior Class of 2020

This item was postponed to the June 2, 2020 BCC Hearing.

Commissioner Newcomb joined the meeting at 9:08am.

3. Consideration of Approval of Certificate of Appointment of the New Teton County Clerk

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve a Certificate of Appointment of the new Teton County Clerk. Chair Macker called for the vote. The vote showed 4-0 in favor and the motion carried.

Judge Timothy Day, Ninth Circuit Court, swore in Maureen Murphy as the Teton County Clerk.

4. Consideration of Proposed Outgoing Commissioner Correspondence
 - a. Thank You Letter to Teton Conservation District

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the letter to the Teton Conservation District as presented. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

EXECUTIVE SESSION

There was no executive session.

DISCUSSION ITEMS

1. Known Matters for Discussion
 - A. Identify Consent Agenda

The agenda for June 2, 2020 was reviewed and items for the consent agenda were pulled.

- B. Adams Canyon Employee Housing

There was discussion on the rent for the Adams Canyon employee housing unit. Sheriff Matt Carr addressed the Board on reasons why the unit is usually reserved for Sheriff Office employees due to the location and the surrounding facilities including the juvenile detention facility.

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to keep the rent at \$979 for the next 4 months for Sergeant Hodges and after that the rental rate will go up to 70% of HUD rates. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

The meeting was recessed at 9:50am and reconvened at 9:56am.

C. Review of Proposed Amendments to the 2012 Jackson/Teton County Comprehensive Plan and Approval to Initiate Public Review Period

Chris Neubecker, Director of Planning and Development, addressed the Board with a preview of where the commission stands with the proposed amendments to the 2012 Jackson/Teton County Comprehensive Plan. Discussion was held on the dissolution of the joint long-range planning between the County and Town, not having the future of the fairgrounds tied to Northern South Park, putting the updates out for public comment, strategies for Northern South Park subarea, and conservation language.

Language for the motion from the Planning Department staff is as follows: I move to begin the public comment period pursuant to Wyoming Statute §16-3-103 of the Proposed Amendments to the 2012 Jackson/Teton County Comprehensive Plan on June 10, 2020, to direct staff to advertise in the official newspaper of the county our intent to adopt amendments to the 2012 Jackson/Teton County Comprehensive Plan, to set a July 13, 2020 hearing date before the Teton County Planning Commission and an August 3, 2020 hearing date before the Board of County Commissioners with notice as required by Wyoming Statute §18-5-202 with the following changes to the proposed amendments to the 2012 Jackson/Teton County Comprehensive Plan directed at this meeting:

1. Edit the draft to replace Subarea 5.6 with the text provided in the redline included in the May 18, 2020 Staff Report with the following sentence removed: "An exception to the neighborhood plan requirement is the allowance for development when associated with provision of meaningful permanent open space by clustering development into the subarea from a Conservation or Preservation Subarea."
2. Edit the draft to split Strategy 3.3.S.5 into two separate Strategies with one on Northern South Park and one on the Fairgrounds site.
3. Add a Strategy to identify locations in the County that may be appropriate for higher residential density to meet community-wide workforce housing goals.
4. Remove the following language from Subarea 5.6: "One possible option to be considered is a future east-west connector between South Park Loop Road and Highway 89" and replace with: "The neighborhood plan will include options to improve transportation, circulation and connectivity within and around the Subarea."
5. Change language in Subarea 5.6 to specify that the neighborhood plan will be "completed by the County in consultation with the Town as a recommending body"

The Commission will vote on this item at today's Joint Information Meeting.

The meeting was recessed at 10:46am and reconvened at 10:51am.

2. Other Matters for Discussion

A. Budget Discussion

1. Fire Station 1 Construction
 - Continue construction in timeframe currently proposed by contract
 - Intent if the Town chooses not to fund the full FY21 construction costs
 - Willing to purchase the land under Station 1 to help the Town offset a portion of their contribution
2. Parks & Recreation
 - How are we handling \$80,649 difference between currently proposed budget and amount the Town has indicated they able/willing to fund?
 - Will we pay that balance due with County funds as we have chosen to do with the Heat Exchanger or reduce budget further to maintain the 55/45 split within the Town's proposed allotments?
3. Dispatch
 - Leave budget as is or reduce to pair with Town's proposed contribution
4. Emergency Management
 - Continue to fund as County only
 - Continue support to both County and Town
5. START
 - Comfort with START Board's recommendation regarding charges/revenues related to ski pass holder bus passes
 - Proposed changes to consider
6. Current FY21 Budget "Balance"
 - a. Mill Levy
 - b. Use of Fund Balance

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. Commissioner Newcomb gave an update on the Library Board regarding the phased Library re-opening.
 - B. Commissioner Macker gave updates on the Community-wide COVID-19 testing, random community testing from the Health Department, contact tracing administration.
 - C. Commissioner Epstein had no updates.
 - D. Commissioner Barron had no updates.
 - E. Commissioner Propst had no updates.

MATTERS FROM COMMISSIONERS

WORKSHOPS

ADJOURN

A motion was made by Commissioner Newcomb 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 11:49am.

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:

Maureen Murphy, County Clerk

TETON COUNTY CLERK'S OFFICE
06-01-2020 WARRANTS

Warrant Number	Name	Amount
390447	ACE HARDWARE	554.20
390448	AIRGAS USA LLC	73.38
390449	ALTA PLANNING & DESIGN INC.	12,076.50
390450	A.M.LEONARD, INC.	293.23
390451	ANN ADAIR ESSARY FLYNT	1,980.00
390452	ASPEN PINES WATER & SEWER DISTRICT	92.54
390453	AT&T	2,025.06
390454	AT&T MOBILITY	1,732.55
390455	AT&T MOBILITY	1,288.08
390456	BIOTA RESEARCH & CONSULTING, INC.	3,235.05
390457	BOUND TREE MEDICAL, LCC	44.98
390458	BUCKRAIL	900.00
390459	CASPER STAR TRIBUNE	584.00
390460	LLC CENTURYLINK COMMUNICATIONS	1,330.20
390461	CENTURYLINK	2,754.11
390462	CHANCE ABEL	15.55
390463	CONRAD AND BISCHOFF, INC.	912.56
390464	DELTA DENTAL	1,255.60
390465	DEPARTMENT OF FAMILY SERVICES	10.00
390466	DELCON, INC	8,242.00
390467	ECOLAB INC.	134.63
390468	E-ONE INC	901.84
390469	E.R. OFFICE EXPRESS INC.	608.73
390470	ENVIRONMENTAL SYSTEMS RESEARC	2,650.00
390471	GOLDER ASSOCIATES INC	2,534.44
390472	GREAT AMERICA FINANCIAL SERVICES	115.00
390473	HIGH COUNTRY LINEN SUPPLY LLC	3,389.49
390474	IDEXX DISTRIBUTION INC.	349.43
390475	IDAHO TRAFFIC SAFETY, INC.	18,026.40
390476	JACKSON WHOLE FAMILY HEALTH	1,140.00
390477	JENNIFER VILLALOBOS	225.00
390478	JH20 WATER CONDITIONING & FILTRATIO	233.45

390479	JOHNSON, ROBERTS & ASSOCIATES	30.00
390480	KILMER,LANE & NEWMAN LLP FIRM	50,000.00
390481	KIMBERLY ANN MELLICK	765.00
390482	MIKE HAZLETT	32.49
390483	MEYRING & ASSOCIATES INC.	684.10
390484	MODERN LIGHTING & ELECTRIC, INC.	1,107.80
390485	NATIONAL VOLUNTEER FIRE COUNCIL	1,008.00
390486	NELSON ENGINEERING COMPANY	5,857.25
390487	PROPAC	1,978.81
390488	RAIN DROP PRODUCTS LLC	5,200.00
390489	RE INVESTMENT COMPANY	1,470.32
390490	ROCKY MOUNTAIN COMPETITIVE SOLUTION	43.81
390491	SANDRA MARSHALL-GOODSON RN	441.60
390492	SEATON EARTHMOVER, INC.	3,590.00
390493	SENCOMMUNICATIONS INC.	160.00
390494	SHERVIN'S INDEP. OIL	45.00
390495	SNAKE RIVER MEP COMPLETE INC	1,658.00
390496	VCA SPRING CREEK ANIMAL HOSPITAL	18.00
390497	STAPLES ADVANTAGE	213.05
390498	STERICYCLE, INC.	275.62
390499	STATE OF WY ENTERPRISE TECH SERVICE	8.38
390500	SUPERIOR PRESS INC	41.85
390501	TETON COUNTY 4-H COUNCIL	726.27
390502	TETON COUNTY TREASURER	52,820.54
390503	TETON MEDIA WORKS INC.	1,101.83
390504	CHRIS HALL	300.00
390505	THOMSON REUTERS-WEST	262.54
390506	TOWN OF JACKSON	26,537.63
390507	TRANSAMERICA EMPLOYEE BENEFITS	1,739.86
390508	TRANSAMERICA LIFE INSURANCE COMPANY	1,496.87
390509	WAGE'S INC.	346.80
390510	WEST BANK SANITATION	1,100.23
390511	WILLIAM A MORROW	577.10
390512	WYOMING DEPARTMENT OF REVENUE	279.96
390513	WYOMING DEPARTMENT OF TRANSPORTATIO	2.00
390514	WY. DEPARTMENT OF TRANSPORTATION	5.00
390515	WYOMING STATE FIRE MARSHALS OFFICE	190.39
390516	WYOMING RETIREMENT SYSTEM	8,143.52
390517	XEROX FINANCIAL SERVICES	201.87
390518	YELLOWSTONE LEATHER PRODUCTS INC.	157.80