

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

The Teton County Board of Commissioners met in regular session on **June 11, 2018** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:12am.

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 Macker and seconded by Commissioner Epstein to adopt today's agenda as presented.

Chair Newcomb called for a vote. The vote showed 4-0 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 June 11, 2018 voucher run in the amount of \$1,126,531.89. Chair Newcomb called for a vote. The vote showed 4-0 and the motion carried.

2. Consent for Proposed Outgoing Commissioner Correspondence

There was no outgoing correspondence.

3. Consideration of Approval of Settlement Agreement of James P. Spalding v. BCC of Teton County, Docket No. 17580 (continued from June 5, 2018 BCC meeting)

Keith Gingery, Chief Deputy County Attorney, presented to the Board the revised settlement agreement between the Board of County Commissioners of Teton County, Wyoming (the "Board") and James P. Spalding.

Discussion between the Board and staff included emphasizing that the intent of the Board is to allow a split that does not create additional non-conformities on any new lots created by the division, recourse if the agreement is breached, the agreement does not allow for any other non-conformities, approval of Planning Director, ZCV with map to show lot split, compliance check before recording the two lots,

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to continue the Settlement Agreement of James P. Spalding v. BCC of Teton County, Docket No. 17580 to the June 19, 2018 BCC meeting. Chair Newcomb called for a vote. The vote showed 3-1 with Commissioner Rhea opposed and the motion carried.

EXECUTIVE SESSION

There was no executive session today.

DISCUSSION ITEMS

2. Other Matters for Discussion

- A. Wilson – taskforce/group has been meeting about how to improve pedestrian movement across/along Highway 22
- B. WYDOT – Keith Compton still willing to come up and speak about talk about upcoming and ongoing projects, need to set a date
- C. WPLI – June 20th - one of the last meetings, would like Commissioners to come to the meeting to get a feel for how the group is working towards their best recommendations and how they will be presented to the Board

1. Known Matters for Discussion

- A. 3-Acre Exaction Parcel with TCSD #1– best way going forward to acknowledging the school district's needs, possible letter about building a school anywhere but Teton Village area that fits better with the Comprehensive Plan and ITP, possible meeting (workshop) with TCSD and BCC to get answers to questions. Commissioner Macker clarified the discussion on Monday was a request to query the Board as to whether or not they felt ready to have something on the agenda or if more information was needed in advance of it going on the agenda to set it up for success. Will try to schedule a workshop for June 14 at 11:30am.

The meeting was recessed at 10:22am and reconvened at 10:35am.

- B. Meet with Melissa Owens Regarding Upcoming Board of Equalization Hearings

Melissa Owens, Hearing Officer, addressed the Board regarding procedures for the upcoming Board of Equalization hearings. Scheduling will be set at 9:00am, 10:30am, 1:00pm, and 2:30pm with five appeals stacked in each hearing

time. Discussion also included how to stack or pool the hearing times: random, neighborhoods, or like issues. The Assessor has sent out revised assessments to West Jackson and Skyline with a deadline of June 22nd for withdrawals. Notices from the Clerk need to go out on June 22nd. On the first day, stack 3 in each time slot to see how everything goes. Currently the schedule is August 13-17, August 27-31, and September 5-7. Chair Newcomb asked Ms. Owens to review the Balkanski appeal. Ms. Owens will recuse herself from matters that involve Mr. Fodor since they share an office (not in business together).

2. Other Matters for Discussion (continued)

D. Shift JH – highlight of what the Travel & Tourism Board has funded

Calendar Review. The Board reviewed their weekly calendars.

2. Other Matters for Discussion (continued)

E. Visitor Information for START and Road to Zero Waste – workshop to include Chamber of Commerce, Travel & Tourism Board, Grand Teton National Park, JH Airport, START, Town Council, ISWR, and Forest Service. Workshop will address how visitors are being informed about countywide efforts to reduce congestion, reduce solid waste disposal, and minimize impacts on wildlife. Will try to schedule the workshop for July 9th at 1:30pm.

County Commissioner Administrator Updates. Alyssa Watkins, County Commissioner Administrator updated on Health and Human Services, Housing, Transportation, Public Engagement, LDRs, and Town/County Relations.

Commission updates

- A. Natalia Macker updated on Sage-Grouse emails on behalf of WCCA; Labor Health Committee related to prevention
- B. Greg Epstein updated on Housing Authority – new rental rates countywide
- C. Mark Newcomb had no updates.
- D. Smokey Rhea had no updates.

MATTERS FROM COMMISSION

WORKSHOP

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 4-0. The meeting adjourned at 11:20am.

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
06-11-2018 WARRANTS**

Warrant Number	Name	Amount
359617	ABS BUILDING SUPPLY	36.21
359618	ACE HARDWARE	1,628.67
359619	ACM WYOMING LLC	44,673.75
359620	ALBERTSONS/SAFEWAY	298.23
359621	ALLEGIANCE BENEFIT PLAN MANAGEMENT	128.25

359622	AMERICAN AIR FILTER COMPANY INC.	922.72
359623	AMERICAN BAR ASSOCIATION	271.00
359624	AMERICAN RED CROSS	224.00
359625	ANDREW FIRMENT	155.00
359626	ARNOLD MACHINERY COMPANY	718.32
359627	ARLEEN WERMUTH	52.50
359628	ASPEN AUTOMOTIVE/NAPA	372.15
359629	AUSTIN DUNLAP LAW	3,180.00
359630	BIG R RANCH & HOME	155.84
359631	BILLY NUNN	52.50
359632	BIOTA RESEARCH & CONSULTING, INC.	240.00
359633	BOB BARKER COMPANY, INC.	811.18
359634	BONNEVILLE BLUE PRINT	360.00
359635	BOUNDTREE MEDICAL	498.19
359636	CAL BRACKIN	712.84
359637	CAPSTONE CONSTRUCTION, INC.	2,333.17
359638	CALIFORNIA CONTRACTORS SUPPLY	329.26
359639	CARPETS PLUS COLOR TILE	43,035.64
359640	CASPER WELL PRODUCTS	401.28
359641	cbm MANAGED SERVICES	3,281.62
359642	CENTURYLINK	78.26
359643	CHEYENNE MCCOLLUM	28.05
359644	CIVIC PLUS INC.	650.00
359645	CLARION ASSOCIATES, LLC	345.00
359646	CLARKS' BROADWAY AUTO PARTS, LLC	19.42
359647	CLEAN HARBORS ENV SERVICES INC.	51,330.03
359648	CONRAD AND BISCHOFF, INC.	1,003.94
359649	COBAN	20,404.50
359650	COMMUNITY ENTRY SERVICES	3,463.00
359651	COPRO EFP LLC	3,307.30
359652	CORY CONNETT	42.50
359653	CURRAN-SEELEY FOUNDATION	1,294.50
359654	DAVE GUSTAFSON	52.50
359655	DBR, INC.	120.00
359656	DELTA DENTAL	19,845.80
359657	DEAN'S PEST CONTROL LLC	200.00
359658	DEPARTMENT OF WORKFORCE SERVICES	88,024.09
359659	DIGITAL APPLESAUCE, INC.	67.50
359660	DAKOTA JAY BLEDSOE	1,245.00
359661	ECO COUNTER	985.00
359662	ELISABETH M. W. TREFONAS	2,480.00
359663	ENERGY 1 LLC	262.50
359664	E.R. OFFICE EXPRESS INC.	3,977.13
359665	EVANS CONSTRUCTION COMPANY	718.55
359666	FERGUSON ENTERPRISES, INC. #3007	45.43
359667	FIRE SERVICES OF IDAHO INC.	875.00
359668	FIRE TRAINING STRUCTURES LLC	90,000.00
359669	FLAT CREEK TOWING LLC	250.00
359670	GIBBS MANUFACTURING	2,693.00
359671	GRAINGER	576.69
359672	GREENWAY PAINTING LLC	400.00
359673	GREENWOOD MAPPING, INC	7,650.00
359674	HENRY CADWALADER	373.67
359675	HESS D'AMOURS & KRIEGER LLC	150.00
359676	HIGH COUNTRY LINEN SUPPLY LLC	1,003.09
359677	HOLE IN THE WALL	17,500.00
359678	HUNT CONSTRUCTION, INC.	3,084.00
359679	IAN CRANSTON	61.69
359680	IAED	100.00
359681	IMAGE TREND, INC.	5,596.50
359682	IRWING BERNAL	5.00
359683	I.S.C. INC	6,289.70
359684	ISL ONLINE USA	1,604.00

359685	JAMES FARMER	1,332.71
359686	JACKSON LUMBER	175.18
359687	JANSSEN PUMP & EQPT INC.	3,360.99
359688	JACKSON SIGNS, LLC	607.50
359689	JEFFERSON COUNTY SOLID WASTE	4,046.11
359690	JENNIFER REDFIELD	52.50
359691	JENNIFER SIMMERS	49.17
359692	JH20 WATER CONDITIONING & FILTRATIO	22.00
359693	JACKSON HOLE SECURITY LLC	600.00
359694	JORGENSEN ASSOCIATES PC	3,104.98
359695	JOHNSON, ROBERTS & ASSOCIATES	45.00
359696	KENNON C.TUBBS, MD LLC	16,516.00
359697	KHOL	557.58
359698	KNO2 LLC	23.78
359699	LARRY H. MILLER FORD	159.39
359700	LEXISNEXIS RISK DATA MNGT INC.	50.00
359701	LINTON'S BIG R	228.73
359702	LOWER VALLEY ENERGY	4,692.01
359703	MAURENE GUSTAFSON	52.50
359704	MAILFINANCE	1,563.35
359705	MERRELL DESIGN WORKS	9,500.00
359706	MIKE ESTES	25.68
359707	MICHAEL MAX JONES	2,305.71
359708	MICHELLE ROBINSON	52.50
359709	MOORE MEDICAL,LLC	93.34
359710	MOUNTAIN X LLC	1,360.00
359711	NAVITUS HEALTH SOLUTIONS, LLC	12,253.59
359712	NELSON ENGINEERING COMPANY	2,925.50
359713	QUICK BROWN FOX DBA OLD WEST PRESS	130.00
359714	OLD WEST STORAGE	900.00
359715	PETE WILSON	30.00
359716	PHILIP MOYA	52.50
359717	PLANET JACKSON HOLE	188.00
359718	PORTERS OFFICE PRODUCTS	125.75
359719	PRIORITY DISPATCH CORP	340.00
359720	HAL JOHNSON JR-PROFESSIONAL EXPRESS	869.38
359721	PRIEFERT RANCH EQUIPMENT	3,605.12
359722	RECCO AVALANCHE RESCUE SYSTEM	192.50
359723	RYAN DEE	725.00
359724	SHANE FLUD	52.50
359725	SILVER STAR COMMUNICATIONS	4,080.52
359726	STATE OF WYOMING	76.00
359727	THE SUPPLY CACHE INC.	608.75
359728	TETON COUNTY 4-H COUNCIL	850.00
359729	TETON COUNTY LIBRARY	3,800.00
359730	TETON COUNTY LIBRARY	300.00
359731	TETON COUNTY TREASURER	44,290.36
359732	TERRA FIRMA ORGANICS, INC.	65,161.29
359733	TETON MEDIA WORKS INC.	25,306.01
359734	TETON MOTORS	3,097.02
359735	TETON TRASH REMOVAL INC.	2,282.25
359736	TETON YOUTH & FAMILY SERVICES	25,596.74
359737	THYSSEN-KRUPP ELEVATOR CORP.	705.00
359738	TM COMMERCIAL CLEANING LLC	2,310.00
359739	TODD F. HARLEY	1,009.70
359740	TOWN OF JACKSON	83,436.58
359741	TOWN OF JACKSON	34,773.02
359742	TOWN OF JACKSON	112,442.97
359743	TREES INC.	6,200.00
359744	VERMONT SYSTEMS INC	6,114.00
359745	VISA	23,159.37
359746	VOIANCE LANGUAGE SERVICES, LLC	87.22
359747	WARREN PENNICK	52.50

359748	WESTWOOD CURTIS CONSTRUCTION INC	5,355.06
359749	WEST BANK SANITATION	455.90
359750	WHITE GLOVE PROFESSIONAL CLEANING	5,460.05
359751	WILLIAM GALE	31.54
359752	WILSON HARDWARE	229.24
359753	WILDERNESS & MOUNTAIN MEDICINE PC	250.00
359754	WITMER PUBLIC SAFETY GROUP	974.97
359755	WILLIAM R. SMITH M.D.	1,500.00
359756	WILLARD F WOOLWINE	1,697.17
359757	WYOMING LAW ENFORCEMENT ACAD.	2,173.00
359758	WY DEPT OF HEALTH ATT:M. DANIEL	533.00
359759	WYOMING RETIREMENT SYSTEM	30.00
359760	WYOMING RETIREMENT SYSTEM	780.00
359761	XEROX CORPORATION	3,185.01
359762	YELLOW IRON EXCAVATING, LLC	141,902.64
359763	YELLOWSTONE LEATHER PRODUCTS INC.	118.80
359764	ZAIDEE FULLER	75.00