

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

The Teton County Board of Commissioners met in regular session on **June 15, 2020** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:08am.

Commission present: Natalia Macker Chair, Greg Epstein Vice-Chair , Mark Barron, Mark Newcomb, and Luther Propst were present.

ADOPT AGENDA

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

TO ADD: Action Item #4 - Consideration of Approval of a Grant Application to Wyoming Department of Health for Alcohol, Tobacco, Other Drugs, and Suicide Prevention

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

PUBLIC COMMENT

Public comment was given by Rachel Attais regarding law enforcement and community service funding.
Public comment was given by Wren Kominos regarding law enforcement and community service funding.
Public comment was given by Kira Brazinski regarding law enforcement and community service funding.
Public comment was given by Cody Laux regarding law enforcement and community service funding.
Public comment was given by Ivan Jimenez regarding law enforcement and community service funding.
Public comment was given by Jared Baecker, Snake River Fund, regarding the FY20-21 Budget.
Public comment was given by Sarah Ross regarding law enforcement and community service funding.
Public comment was given by Ouree Lee regarding law enforcement and community service funding.
Public comment was given by Sophia Schwartz regarding law enforcement and community service funding.
Public comment was given by Joey Sackett regarding law enforcement and community service funding.
Public comment was given by Bradley Smith regarding law enforcement and community service funding.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the June 15, 2020 county voucher run in the amount of \$3,635,101.19. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

1. 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. **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
 - ii. **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 Proposed Outgoing Commissioner Correspondence

There was no outgoing correspondence.

3. Consideration of Approval of a Grant Application to Wyoming Department of Health for Alcohol, Tobacco, Other Drugs, and Suicide Prevention

Jodie Pond, Health Director, presented to the Board for consideration of approval a grant application with the Wyoming Department of Health, Public Health Division, to provide grant monies for the provision of prevention-related activities in Teton County, specifically those activities designed to prevent the use, misuse, or abuse of tobacco, alcohol, drugs (including controlled substances), as well as activities designed to prevent suicide.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Propst to approve the Prevention Services Grant application between the Wyoming Department of Health, Public Health Division and Teton County for the period July 1, 2020 – June 30, 2022. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion

- A. Identify Consent Agenda

The agenda for June 16, 2020 was reviewed and items for the consent agenda were pulled.

- B. Hoback Drinking Water Special District

Alyssa Watkins, Board of County Commissioners Administrator, addressed the Board regarding the formation of Special Districts. Keith Gingery, Deputy County Attorney, gave some history on county help with special district formation. He also addressed the stakeholder group regarding their steps to get a ISD vs Water District formed.

2. Other Matters for Discussion

MATTERS FROM COMMISSIONERS

1. Calendar review - The Board reviewed their weekly calendar.

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 Macker had no updates.
 - B. Commissioner Epstein had no updates.
 - C. Commissioner Barron had no updates.
 - D. Commissioner Newcomb had no updates.
 - E. Commissioner Propst had no updates.

The meeting was recessed at 10:06am and reconvened at 10:50am.

VOLUNTEER BOARD INTERVIEWS (10:30am)

The following candidates were interviewed for the Historic Preservation Board: Michael Stern, Andrew Salter, and Mackenzie King.

The following candidate was interviewed for the Fair Board: Marybeth Hansen.

The meeting was recessed at 11:40am and reconvened at 1:30pm.

The following candidates were interviewed for the Library Board: Peter Stalker, Cynthia Blankenship, Reilly Dillon, Sam Simma, Dail Barbour, Nina Lenz, Michele Gammer, Heather Smith, Susan Scarlata, and Alyssa Bones.

EXECUTIVE SESSION

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to go into Executive Session pursuant to Wyoming Statute §16-4-405(a)(ii) to consider appointments to volunteer boards, Chair Macker called for the vote. The vote showed all in favor and the motion carried. The board went into executive session at 3:18pm.

Commissioners present: Natalia Macker Chair, Greg Epstein Vice-Chair, Mark Barron, Mark Newcomb, and Luther Propst.

Staff present: Alyssa Watkins and Shelley Fairbanks.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn from executive session. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

The Board came out of executive session at 3:30pm and no action was taken.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to appoint Marybeth Hansen to the **Fair Board** for full a 3-year term expiring 8/31/23. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to appoint Michael Stern and Andrew Salter and Mackenzie King to the **Teton County Historical Preservation Board** for full 3-year terms expiring 6/30/23. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to appoint Peter Stalker and Nina Lenz to the **Library Board** for full 3-year terms expiring 6/30/2023 and Dail Barbour to fill the remainder of a term expiring 6/30/22. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Barron to adjourn. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 3:51am.

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 E. Murphy, County Clerk

**TETON COUNTY CLERK'S OFFICE
06-15-2020 WARRANTS**

Warrant Number	Name	Amount
390904	ABACUS SOLUTIONS LLC	4,900.00
390905	ACTION EXCAVATION LLC	322,363.25
390906	ACE HARDWARE	2,216.61
390907	ACM WYOMING LLC	72,845.38
390908	LANI K MATTHEWS	586.00
390909	AIR FILTER SOLUTIONS INC.	603.23
390910	ALLEGIANCE BENEFIT PLAN MANAGEMENT	99.75
390911	AMAZON CAPITAL SERVICES, INC.	223.98
390912	AMAZON CAPITAL SERVICES INC.	2,623.91
390913	AMERICAN BAR ASSOCIATION	200.00
390914	AMERICAN PUBLIC HEALTH ASSOC.	225.00
390915	ANN GONZALEZ	52.50
390916	ARCHITECTURAL BUILDING SUPPLY	138.16
390917	ASPEN AUTOMOTIVE/NAPA	92.29
390918	BIG O TIRES	180.00
390919	BIG R RANCH & HOME	193.93
390920	BLUE SPRUCE CLEANERS, INC.	293.68
390921	BONNEVILLE COUNTY SOLID WASTE	99,430.89
390922	BRIDGET BOTTOMLEY	23.35
390923	CATOR, RUMA & ASSOCIATES	8,690.49
390924	C&A PROFESSIONAL CLEANING LLC	254.61
390925	TP CORPORATION	1,554.00
390926	CDW GOVERNMENT, INC.	6,569.93
390927	CELLBRITE USA, INC	6,000.00
390928	CENTURYLINK	1,502.44
390929	CHARTER COMMUNICATIONS	104.98
390930	CHEMSEARCHFE	341.27
390931	CHRIS STIEHL	412.46
390932	CITYSCAPE CONSULTING INC.	3,625.00
390933	CNA SURETY DIRECT BILL	50.00
390934	COLLEGE OF AGRICULTURE	26,513.46
390935	COCA COLA BOTTLING COMPANY	45.60
390936	COMPUNET INC	3,243.06
390937	CONVERGEONE INC.	7,849.97
390938	COPRO EFP LLC	7,704.54
390939	COMMUNITY SAFETY NETWORK	3,666.66
390940	DANE SMITS	100.00
390941	DBR, INC.	223.80
390942	DEAN'S PEST CONTROL LLC	1,685.00
390943	DAKOTA JAY BLEDSOE	5,650.00
390944	ELECTRICAL WHOLESALE SUPPLY CO,INC.	523.73
390945	E.R. OFFICE EXPRESS INC.	151.43
390946	RACHEL RAVITZ	985.00
390947	EUGENE N GOSSELIN	105.00
390948	FEDERAL EXPRESS	90.53
390949	FERGUSON ENTERPRISES, INC. #3007	455.39
390950	FIRE SERVICES OF IDAHO INC.	1,050.00
390951	FRIENDS OF PATHWAYS	864.81
390952	GLEN OWINGS	43.27
390953	GRAINGER	176.16
390954	GREG GRANT	619.98
390955	GRAPHIC PRODUCTS	263.38
390956	HADLEY ADKINS	52.50

390957	HARRIS MOUNTAIN WEST-IDAHO	2,174.00
390958	HELICOPTER EXPRESS, INC.	6,460.00
390959	HIGH COUNTRY LINEN SUPPLY LLC	842.75
390960	HM-HANSEN MEADOWS HOA	287.53
390961	HUNT CONSTRUCTION, INC.	2,676.12
390962	IMAGE TREND, INC.	5,596.50
390963	JACKSON LUMBER	211.20
390964	JACKSON PAINT & GLASS, INC.	3,150.49
390965	J BROWER PYSCHOLOGICAL SERVICES	1,300.00
390966	JACKSON HOLE RADIO	1,200.00
390967	JACKSON HOLE SECURITY LLC	600.00
390968	JACKSON HOLE SNOW DEVILS	2,692.00
390969	KATIE SMITS	371.58
390970	KELLY JO HATCH	320.00
390971	KENNON C.TUBBS, MD LLC	16,516.00
390972	KRISTEN WATERS	29.68
390973	LASER EXPRESS	205.00
390974	SHANNON MCCORMICK	1,500.00
390975	LIFTOFF LLC	935.00
390976	LIZZIE WATSON	431.59
390977	LOWER VALLEY ENERGY	10,668.07
390978	MARK J GEORGE	1,547.43
390979	MODERN LIGHTING & ELECTRIC, INC.	311.98
390980	MONTANA VET HOSPITAL	125.00
390981	MOUNTAIN X LLC	2,612.50
390982	MUNICIPAL EMERGENCY SERVICES	1,012.39
390983	MEYRING & ASSOCIATES INC.	2,802.86
390984	NELSON ENGINEERING COMPANY	2,190.05
390985	NICE BADGE	52.34
390986	NORCO, INC.	21.70
390987	ONE-CALL OF WYOMING	20.25
390988	O'RYAN CLEANERS	41.54
390989	PHILLIP FOX	764.16
390990	HAL JOHNSON JR-PROFESSIONAL EXPRESS	250.00
390991	PREMIER CLEANING SERVICES LLC	22,025.00
390992	QUADIENT FINANCE USA INC	650.00
390993	QUICK MED CLAIMS LLC	4,401.59
390994	RACHEL GRIMES	42.00
390995	R&D SWEEPING & ASPHALT MAINT LC	30,000.00
390996	REVOLUTION TIRE RECYLING LLC	787.60
390998	SHERVIN'S INDEP. OIL	12.82
390999	SILVER CREEK SUPPLY	2,442.19
391000	SILVER STAR COMMUNICATIONS	4,132.26
391001	SNAKE RIVER MEP COMPLETE INC	4,894.75
391002	MAXWELL DESIGN INC.	670.00
391003	ST. JOHN'S MEDICAL CENTER	792.00
391004	SUNLIGHT DESIGN LLC	1,950.00
391005	ELIOR INC.	8,637.07
391006	TETON COUNTY 4-H COUNCIL	651.25
391007	TETON COUNTY CIRCUIT COURT	57.50
391008	TETON COUNTY ENVIRONMENTAL HEALTH	15.00
391009	TETON COUNTY LIBRARY	3,300.00
391010	TETON COUNTY TREASURER	31,477.97
391011	TETON COUNTY TRANSFER STATION	377.00
391012	TETON COUNTY TREASURER	35,298.11
391013	TETON CO.WEED & PEST	3,900.00
391014	TETON COURIER	66.50
391015	TELEFLEX	662.50
391016	TETON MEDIA WORKS INC.	1,686.20
391017	TESSCO	1,062.63
391018	TETON TRASH REMOVAL INC.	1,290.25
391019	TETON YOUTH & FAMILY SERVICES	27,513.41
391020	R&L HOLDING'S INC.	261.00

391021	THE MASTER'S TOUCH LLC	364.10
391022	THOMSON REUTERS-WEST	1,041.44
391023	TIA STANTO-NADEAU	1,000.00
391024	TOWN OF JACKSON	667.42
391025	TOWN OF JACKSON	3,814.40
391026	TOWN OF JACKSON	30,904.07
391027	TOTAL QUALITY LOGISTICS LLC	1,300.00
391028	TRISTA HILTBRUNNER	875.16
391029	VICKI CARPENTER	26.25
391030	VISA	2,526.39
391031	WAPITI CORPORATION	444,297.35
391032	WYOMING CO. ASSESSORS' ASSOC.	200.00
391033	WEST BANK SANITATION	582.63
391034	WESTERN RECORDS DESTRUCTION INC.	220.00
391035	WEST BANK SANITATION	1,195.77
391036	WHITE GLOVE PROFESSIONAL CLEANING	22,704.13
391037	WIMACTEL INC	77.00
391038	WILLIAM R. SMITH M.D.	250.00
391039	WYOMING DEPT OF AGRICULTURE	250.00
391040	WYOMING DEPT OF HEALTH	224.55
391041	WYOMING PUBLIC HEALTH LABORATORY	542.00
391042	WYOMING TITLE & ESCROW INC	2,256,625.12
391043	XEROX FINANCIAL SERVICES	957.13
391044	XEROX CORPORATION	919.76
391045	YELLOW IRON EXCAVATING, LLC	4,879.85
391046	YELLOW IRON EXCAVATING LLC	32.00