

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

The Teton County Board of Commissioners met in regular session on **June 17, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:11am.

Commission present: Natalia Macker Chair, Greg Epstein Vice-Chair, Mark Barron, and Luther Propst. Mark Newcomb arrived at 9:18am.

**ADOPT AGENDA**

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

**TO ADD:** Action Item #4 - Consideration of Approval of Memorandum of Understanding with Wapiti Corporation for Internal Demolition of Fire Station #1

Additional items for the executive session include personnel and real estate.

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

**PUBLIC COMMENT**

Public comment was given by Jared Baecker from the Snake River Fund regarding the Snake River Corridor MOU.

**ACTION ITEMS**

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the June 11, 2019 jury run in the amount of \$3,670.28 and the June 17, 2019 voucher run in the amount of \$1,204,613.93. 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

i. Bin 22 LLC / Jackson Hole FC – Joe Casey Memorial BBQ, June 22, 2019

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the catering permit submitted by Jackson Hole FC/Bin 22 event to be held on June 22, 2019 with the permit being valid for a 24-hour period.

b. SLIB Drawdowns – There were none.

c. Tax Roll Corrections – There were none.

d. Human Service/Community Development Contracts for Service – There were none.

e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)

3. Consideration of Proposed Outgoing Commissioner Correspondence

Outgoing correspondence letter to support the housing development the Wyoming Community Development Authority Board is considering at 174 N. King Street in Jackson, Wyoming.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the letter with the edit. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

Commissioner Newcomb arrived at 9:18am.

4. Consideration of Approval of Memorandum of Understanding with Wapiti Corporation for Internal Demolition of Fire Station #1

Brady Hansen, Fire Chief, presented to the Board for consideration of approval a Memorandum of Understanding (MOU) with Wapiti Corporation, contractor for the Temporary Fire Pavilion and Fire Station #1 to begin internal demolition of Fire-Station #1.

There was no public comment.

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the MOU with Wapiti Corporation to begin internal demolition of Fire Station #1. 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 Newcomb to go into Executive Session pursuant to Wyoming Statute §16-4-405(a)(ii) to consider appointments to volunteer boards, 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, pursuant to Wyoming Statute §16-4-405(a) (vii) To consider the selection of a site or the purchase of **real estate** when the publicity regarding the consideration would cause a likelihood of an increase in price, and pursuant to Wyoming Statute §16-4-405(a)(ii) to consider appointment, employment, or dismissal of public officer, professional person, or employee-to consider accepting or tendering offers concerning wages, salaries, benefits and terms of employment during all negotiations. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The board went into executive session at 9:23am.

## EXECUTIVE SESSION

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

Staff present: Sherry Daigle, Alyssa Watkins, Keith Gingery, John Graham, and Julianne Fries.

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 9:50am and no action was taken.

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to direct the representative of the County to vote accordingly on the Lower Valley Board ballot. Chair Macker called for the 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 18, 2019 was reviewed and items for the consent agenda were pulled.

The meeting was recessed at 9:53am and reconvened at 10:00am.

## WORKSHOPS

### Present Jackson Hole Public Art Plan

Amy Ramage, County Engineer, presented Carrie Geraci to the Board to present the 2019-2020 Public Art Plan. Capital Improvement Projects include the West Broadway Landslide, Complete Streets and Utility Box Wraps, Wildlife Crossings, North Cache Nature Viewing Platform, and Public Art to Enhance the Grove and King Street Affordable Housing Projects. Other items discussed included policies, temporary concepts and future planning, maintenance, and major commissions.

## DISCUSSION ITEMS (continued)

### 2. Other Matters for Discussion

There were no other matters for discussion.

## MATTERS FROM COMMISSIONERS

**County Commissioner Administrator Updates.** Alyssa Watkins, Teton County Administrator, gave updates on Water Quality, Housing, Transportation, Culture of Leadership, LDRs, and Other: WYDOT STIP meeting today and Special JIM meeting regarding SPET on Tuesday, June 18<sup>th</sup>.

**Calendar Review.** The Board reviewed their weekly calendars.

### Commission updates

- A. Luther Propst had no updates.
- B. Mark Barron had no updates.
- C. Natalia Macker gave an update on the press release of the New Sage Living at St. John's Health.
- D. Greg Epstein gave updates on START – Teton Village rates, START JPA; Travel & Tourism – Alex Klein's last meeting.
- E. Mark Newcomb gave updates on Housing – Mercill project interviews will be streamed and 440 W. Kelly open house.

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to go into Executive Session pursuant to Wyoming Statute §16-4-405(a)(ii) to consider appointment, employment, or dismissal of public officer, professional person, or employee-to consider accepting or tendering offers concerning wages, salaries, benefits and terms of employment during all negotiations. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The board went into executive session at 10:50am.

## EXECUTIVE SESSION

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

Staff present: Sherry Daigle, Alyssa Watkins, Julianne Fries

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb 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 10:55am and no action was taken.

## ADJOURN

A motion was made by Commissioner Barron 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 10:54am.

Respectfully submitted:

Shelley Fairbanks  
Deputy County Clerk

TETON COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Natalia D. Macker, Chair

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Greg Epstein, Vice-Chair

\_\_\_\_\_  
Mark Barron

\_\_\_\_\_  
Mark Newcomb

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Luther Propst

ATTEST:

\_\_\_\_\_  
Sherry L. Daigle, County Clerk

**TETON COUNTY CLERK'S OFFICE  
06-17-2019 WARRANTS**

<b>Warrant Number</b>	<b>Name</b>	<b>Amount</b>
375735	ABF PROFESSIONAL CLEANING INC.	7,317.80
375736	ACE HARDWARE	723.78
375737	AIRGAS USA LLC	31.36
375738	ALBERTSONS/SAFEWAY	1,172.56
375739	ALICIA MONTIEL KIRKPATRICK	141.80
375740	AMERICAN RED CROSS	190.00
375741	ANTLER INN	96.00
375742	ARCHITECTURAL BUILDING SUPPLY	1,290.00
375743	ASPEN AUTOMOTIVE/NAPA	153.17
375744	ASPEN PINES WATER & SEWER DISTRICT	105.63
375745	ATTORNEY GENERAL	39.00
375746	AUSTIN SESSIONS	300.00
375747	BIG O TIRES OF JACKSON	3,556.82
375748	BIG R RANCH & HOME	72.91
375749	BLUE SPRUCE CLEANERS, INC.	1,011.07
375750	BOUNDTREE MEDICAL	1,033.08
375751	BOUND TREE MEDICAL, LCC	748.99
375752	BRIAN COE	125.06
375753	CENTURYLINK	1,608.86
375754	CHRIS ATTIAS	358.96
375755	CHARTER COMMUNICATIONS	97.28
375756	CHEMSEARCH	341.27
375757	CHRISTOPHER GAUGHAN &	1,500.00
375758	CLARKS' BROADWAY AUTO PARTS, LLC	1,173.03
375759	C.M. OWEN CONSTRUCTION LLC	270,616.51
375760	CONRAD AND BISCHOFF, INC.	1,067.99
375761	CONTERRA, INC.	64.75
375762	COPRO EFP LLC	2,385.11
375763	CREEKSIDE MARKET	194.23
375764	CRYSTAL PEACOR	134.22
375765	CTA INC	3,900.36
375766	CUMMINS-ALLISON CORP.	892.00
375767	CURRAN-SEELEY FOUNDATION	2,788.85

375768	DAVID MEAGHER	727.95
375769	DBR, INC.	1,994.32
375770	DEAN'S PEST CONTROL LLC	560.00
375771	EMS BILLING SERVICES, INC.	5,371.05
375772	E.R. OFFICE EXPRESS INC.	2,461.85
375773	ERIN E. WEISMAN	806.28
375774	EUGENE N GOSSELIN	105.00
375775	EVANS INC.	15,336.13
375776	FEDERAL SIGNAL CORPORATION	34,651.08
375777	FIRE SERVICES OF IDAHO INC.	875.00
375778	GLIFFEN DESIGNS	192.00
375779	GLEN OWINGS	80.04
375780	GOVTEMPSUSA LLC	6,720.00
375781	GRAINGER	69.36
375782	GREENWOOD MAPPING,INC	5,822.50
375783	HESS D'AMOURS & KRIEGER LLC	2,290.00
375784	HILLSBORO AVIATION INC.	44,393.80
375785	HIGH COUNTRY LINEN SUPPLY LLC	3,548.02
375786	IDAHO TRAFFIC SAFETY, INC.	17,189.40
375787	IMAGE TREND, INC.	5,596.50
375788	INFINITY SOFTWARE INC.	1,221.20
375789	JACQUELINE KORBET	621.67
375790	JACKSON LUMBER	248.50
375791	JACKSON PAINT & GLASS, INC.	109.04
375792	JACKSON POLICE DEPT.	3,635.84
375793	J. AUSTIN DUNLAP	170.00
375794	JENNY BARBERA	750.00
375795	JENNY KRUGER	80.04
375796	JACKSON HOLE COMMUNITY RADIO	195.00
375797	JACKSON HOLE NEWS & GUIDE	52.00
375798	JACKSON HOLE SECURITY LLC	600.00
375799	JIRDON	1,469.64
375800	JTR INC.	178.27
375801	JORGENSEN ASSOCIATES PC	615.00
375802	JOANNA VAN OPPEN	21.00
375803	JULIANNE FRIES	584.34
375804	KATHY CLAY	80.98
375805	KATIE SMITS	422.59
375806	KLINE, MCCORKLE & PILGER LLP	2,112.50
375807	LAFAYETTE INSTRUMENT	2,970.00
375808	LARRY H. MILLER FORD	594.87
375809	LINTON'S BIG R	2,363.55
375810	LILY PAD CREATIVE	2,698.75
375811	LOU'S GLOVES INC.	440.00
375812	LOWER VALLEY ENERGY	143.35
375813	LOWER VALLEY ENERGY	12,821.79
375814	LSE, INC.	3,396.55
375815	MAURENE GUSTAFSON	35.00
375816	MCKESSON MEDICAL SURGICAL	3,992.06
375817	MICHELLE ROBERTSON	90.83
375818	MICHELLE ROBINSON	52.50
375819	MIKE'S WELDING INC.	355.00
375820	MOUNTAIN ALARM/WATCHGUARD	90.00
375821	MONROE ELECTRONICS INC.	4,638.98
375822	NATIONAL ASSOCIATION OF DRUG COURT	730.00
375823	NATIONAL BUSINESS SYSTEMS INC.	657.46
375824	NATIONAL SWIMMING POOL FOUNDATION	270.00
375825	NELSON ENGINEERING COMPANY	4,664.00
375826	NORCO, INC.	21.08
375827	ONE22 COMMUNITY RESOURCE CENTER	6,788.00
375828	PINNACLE CONSTRUCTION	492.00
375829	PINE NEEDLE EMBROIDERY	420.16
375830	POCO LLC	471.36

375831	RICHARD WARREN PRATT JR	600.00
375832	PRAZMA PAINT & AUTO BODY	2,922.36
375833	TODD M. FITZGERALD	540.00
375834	RENDEZVOUS ENGINEERING, P.C.	77.50
375835	RECREATION SUPPLY COMPANY	163.65
375836	RSCI	336,975.73
375837	SANOFI PASTEUR INC.	1,169.39
375838	SELECT BUILDERS INC.	9,516.00
375839	SHERVIN'S INDEP. OIL	154.71
375840	SHERWIN-WILLIAMS CO.	767.75
375841	SILVER CREEK SUPPLY	248.16
375842	PVH CORP.	487.82
375843	SRSC LOTS LLC	7,056.00
375844	STAPLES ADVANTAGE	520.11
375845	STATION 22 ACCOUNTS RECEIVABLE	67.15
375846	STEFAN CUSHMAN	807.75
375847	ST JOHN'S MEDICAL CENTER	195.00
375848	ST. JOHN'S MEDICAL CENTER	63,033.65
375849	STINKY PRINTS, INC.	71.91
375850	TETON COUNTY 4-H COUNCIL	949.99
375851	TETON COUNTY IDAHO	144.00
375852	TETON COUNTY TREASURER	40,583.50
375853	TETON COUNTY TREASURER	49,143.85
375854	TETON CO.WEED & PEST	30.80
375855	TETON MEDIA WORKS INC.	9,360.21
375856	TETON PATHOLOGY PC	2,400.00
375857	TRC INC.	35.50
375858	THYSSEN-KRUPP ELEVATOR CORP.	728.12
375859	THE WRANGLER, HORSE & RODEO NEWS	279.50
375860	TM COMMERCIAL CLEANING LLC	1,180.00
375861	TORMACK CUSTOM SCREEN PRINTING, INC	852.45
375862	TOWN OF JACKSON	428.07
375863	TOWN OF JACKSON	1,090.25
375864	TOWN OF JACKSON	2,392.89
375865	TOWN OF JACKSON	53,115.03
375866	TREES INC.	525.00
375867	TURF EQUIP. & IRRIGATION,INC	419.33
375868	UNITED PARCEL SERVICE	18.99
375869	US SPECIALTY COATINGS	655.96
375870	LOCAHAN LLC dba VALLEY OFFICE SYST	742.30
375871	VERIZON WIRELESS	1,160.53
375872	VICKI ROSENBERG, PHN	1,710.00
375873	VISA	5,583.90
375874	VISA	77.50
375875	WAPITI CORPORATION	59,693.45
375876	WESTWOOD CURTIS CONSTRUCTION INC	585.00
375877	WEST BANK SANITATION	903.44
375878	WHITE GLOVE PROFESSIONAL CLEANING	21,192.28
375879	WILSON HARDWARE	79.98
375880	WIMACTEL INC	77.00
375881	WITMER PUBLIC SAFETY GROUP	222.30
375882	WILLIAM R. SMITH M.D.	250.00
375883	WYOMING DEPT OF AGRICULTURE	250.00
375884	WYOMING PUBLIC HEALTH LABORATORY	2,105.00
375885	XEROX CORPORATION	3,885.54