

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

The Teton County Board of Commissioners met in regular session on **June 26, 2018** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:00am

ROLL CALL

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

Hearing for The Fiscal Year 2019 County Budget

Sherry Daigle, County Clerk, presented the FY2019 proposed budget for hearing. Clerk Daigle addressed some highlights of the proposed budget: the overall mill levy was reduced by 0.75 of a mill, from 9.154 to 8.404; changes in county property values have increased per an order from the Wyoming Department of Revenue, State Board of Equalization requiring a effective age study and appreciation adjustment for all commercial properties and removal of all attributes associated with residential properties, whether improved or vacant, causing a massive increase in the values of the properties in Teton County; Teton County is one of the only counties in the state of Wyoming that does not assess the full 12 mills allowable; the budget is also based on a projected \$18.6 million of sales tax revenue.

The proposed General Fund Budget is \$43,043,073 which is a 4.5% increase over the adopted FY18 budget. It includes an increase in a transfer to the Capital Fund Project of \$3.6 million and the general fund includes all general county appropriations such as Public Health and safety agencies, general county administrative services, Elected Offices, and contracts with local human service and community development organizations. When the special revenue funds are factored in the overall county budget is \$110,096,481.00 which includes the voter approved Specific Purpose Excise Tax (SPET) projects in the amount of \$14,217,765.00.

The main highlights of the FY2019 budget are capital in nature and include the Parks & Recreation Maintenance Facility and Employee Housing project, as well as the reconstruction of Fire Station #1.

Clerk Daigle stated it had been a collaborative effort between the Clerk, Treasurer, Commissioner's Administrator, other Elected Officials, and Department Directors.

Clerk Daigle stated the proposed mill levy of 8.404 is second lowest in twenty years. Approximately 76% of the mill levies on tax notices go to schools in some manner. It was stated the resolution in the staff report is incorrect, it will be updated before the Board signs the resolution.

There was no public comment.

Vice Chair Macker stated on behalf of the Board, she would like to thank Clerk Daigle, Treasurer Baur, Administrator Watkins, Elected Officials and Department Directors for the collaborative process that went into this budget. She also commended the Board for commitment to the Human Service Agencies for funding at the full request which is a 9% increase from last year. Vice Chair Macker also highlighted that the Parks & Recreation project includes 26 units of employee housing.

Commissioner Epstein stated there was \$500,000 in contingency for START Bus solutions and \$145,000 for Wilson to Snake River bike path.

Clerk Daigle added a special thank you to Treasurer Donna Baur for her years of service with Teton County. This is her last budget and has been a great resource, sounding board, and friend to all.

Vice Chair Macker pointed out on page 37 of the proposed budget which details the items which we spend our lodging tax funds on, which in the FY2019 the budget is \$1,526,890.00 going towards a number of initiatives including START, Parks & Recreation, Pathways, Fire/EMS, Jackson Hole Historical Society and Museum, the County Fair, and the Visitor's Center.

The hearing closed at 9:10 a.m.

Adoption of The Fiscal Year 2019 County Budget

018-2019 BUDGET RESOLUTION

WHEREAS, on the 10th day of April 2018, Sherry L. Daigle, the budget making authority, prepared and submitted to the Board a County Requested Budget for the 2018-2019 fiscal year ending June 30, 2019;

WHEREAS, such budget made available for public inspection at the Office of the County Clerk; and,

WHEREAS, notice of a public hearing of such budget, together with the summary of said budget, was published in the Jackson Hole News and Guide, legal newspaper published and of general circulation in the County on the 13th of June, 2018, and

WHEREAS, following such public hearing, any alterations and revisions made in such proposed budget, fully appear in the minutes of this Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the county budget be adopted as the official budget for the 2018-2019 fiscal year ending June 30, 2019.

BE IT FURTHER RESOLVED, that the following appropriations be made for the 2018-2019 fiscal year ending June 30, 2019 and that the expenditures of each office, department or spending agency be limited to the amount herein appropriated.

	<i>Estimated</i>	<i>Estimated</i>	<i>Total Cash</i>	<i>Estimated</i>	<i>Estimated</i>	<i>General</i>	<i>Estimated</i>	<i>Required</i>	<i>Estimated</i>	
	<i>Revenue</i>	<i>Salaries</i>	<i>Available</i>	<i>Special</i>	<i>Total Cash</i>	<i>Fund</i>	<i>Total</i>	<i>General</i>	<i>Tax</i>	<i>Mill</i>
	<i>for Budget</i>	<i>and</i>	<i>for Budget</i>	<i>Projects</i>	<i>& Revenues</i>	<i>Transfer</i>	<i>Appropriation</i>	<i>Fund</i>	<i>Require-</i>	<i>Levy</i>
		<i>Operations</i>			<i>(Cols 1 & 3)</i>	<i>Amount</i>	<i>(Cols 2, 4 & 6)</i>	<i>Transfer</i>	<i>ment</i>	
General Fund	\$32,346,581	\$32,782,257	\$1,110,000	\$4,388,480	\$33,456,581	\$5,872,336	\$43,043,073		\$9,586,492	5.595
County Fair	\$536,850	\$493,528	\$0	\$956,250	\$536,850		\$1,449,778		\$912,928	0.533
CountyLibrary	\$399,800	\$3,807,751	\$552,690	\$187,535	\$952,490		\$3,995,286		\$3,042,796	1.776
Fire Fund	\$620,569	\$570,197	\$33,798	\$646,400	\$654,367		\$1,216,597		\$562,230	0.500
Weed & Pest **	\$430,500	\$2,080,500	\$0	\$63,403	\$430,500		\$2,143,903		\$1,713,403	1.000
Fire/EMS	\$2,463,206	\$4,430,105	\$0	\$301,800	\$2,463,206		\$4,473,905	\$2,268,699		
Housing Auth	\$286,701	\$611,446	\$247,671	\$0	\$534,372		\$611,446	\$77,074		
Recreation Dept	\$5,539,903	\$5,541,014	\$0	\$3,525,452	\$5,539,903		\$9,066,466	\$3,526,563		

**Separate Mill, not part of 12 mill limit

Ttl of 12 mill limit 8.404

GENERAL FUND

County Commissioners	738,387.00				Sheriff's Department	4,503,506.00				
County Clerk	1,102,150.00				Sheriff's Communications	1,170,516.00				
County Treasurer	729,669.00				Board of Prisoners/Jail	1,727,199.00				
County Assessor	663,091.00				Emergency Management	234,292.00				
General Administration	5,238,130.00				Total Public Safety			7,635,513.00		
General Services	200,694.00									
Information Systems	572,285.00				Exactions	0.00				
Human Resources	440,379.00				Capital Projects Transfer	8,519,312.00				
Facilities Maintenance	1,203,595.00				General Projects	258,814.00				
Total Administration			10,888,380.00		Contingency	246,658.00				
					Reserve Transfer	68,190.00				
County Planning/Building	1,818,167.00									
Community Development	3,983,938.00				Total Other			10,260,816.00		
Total Community Development			5,802,105.00							
					TOTAL GENERAL FUND			43,043,073.00		
County Coroner	212,374.00				SPECIAL FIRE FUND 11	1,216,597.00				
Agriculture-Extension	184,661.00				GRANT FUND 12	1,889,660.00				
Human Services	1,463,577.00				FIRE / EMS FUND 13	4,731,905.00				
Public Health	1,586,726.00				SPET TRANSFER FUND 14	14,217,765.00				
County Health Officer	7,230.00				E-911 FUND 16	553,237.00				
WIC	10,822.00				HOUSING AUTHORITY FUND 17	611,466.00				
Total Health & Human Services			3,465,390.00		COUNTY ROAD FUND 18	1,795,000.00				
					PARKS & REC FUND 19	9,066,466.00				
County Attorney	1,263,815.00				WILSON PK SPET 28	0.00				
Clerk of Court	640,498.00				PARKS & REC SPET 29	400,000.00				
Circuit Court	4,000.00				ISWR FUND 30	5,540,097.00				
Drug Court	146,153.00				LODGING TAX FUND 31	1,526,890.00				
Total Justice			2,054,466.00		FAIR FUND 32	1,449,778.00				
					LANDFILL CLOSURE 34	6,551,517.00				
County Surveyor/Engineer	1,053,369.00				PATHWAY 14 SPET 38	36,500.00				
Road & Bridge	1,711,509.00				FIRE/EMS 14 SPET 39	2,226,288.00				
Pathways Operations	171,525.00				PATHWAY 17 SPET 40	767,725.00				
Total Infrastructure			2,936,403.00		PARKS & REC RENO 42	1,736,625.00				
					CAPITAL FUND 37	12,735,912.00				
					TOTAL ALL FUNDS			91,593,603.00		

Dated this 26th day of June 2018
Natalia Macker, Vice-Chairwoman
Attest:
Sherry L. Daigle, County Clerk

A motion was made by Commissioner Vogelheim and seconded by Commissioner Epstein to approve the Fiscal Year 2018-2019 Budget Resolution pursuant to the hearing held on June 26, 2018 and the publication in the Jackson Hole News and Guide on June 13, 2018, as presented in our proposed budget. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried 4-0.

MATTERS FROM COMMISSIONERS

A. Prevention Management Update – two step process of application and contract.

ADJOURN

A motion was made by Commissioner Vogelheim and seconded by Commissioner Rhea to adjourn. Vice-Chair Macker called for the vote. The vote showed 4-0 in favor and the motion carried. The meeting adjourned at 9:13am.

Respectfully submitted,

Shelley Fairbanks
Deputy County Clerk

TETON COUNTY BOARD OF COMMISSIONERS

Mark Newcomb, Chair

Natalia D Macker, Vice-Chair

Greg Epstein

Paul Vogelheim

ATTEST:

Kathleen "Smokey" Rhea

Sherry L. Daigle, County Clerk