

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

The Teton County Board of Commissioners met in regular session on **July 15, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:05am.

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

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adopt today's agenda as presented. Chair Macker called for a vote. The vote showed all 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 Propst and seconded by Commissioner Epstein to approve the June 28, 2019 voucher run in the amount of \$448,764.55 and an interfund transfer in the amount of \$511,058.89. 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
- 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)*
 - i. Snake River Fund – Friends Float: Date - August 15, 2019; Location - BLM Parcel 23, South Fall Creek Road (with access from the Wilson Boat Ramp); Attendees 80-100

3. Consideration of Proposed Outgoing Commissioner Correspondence

- a. Letter of Support for Wyoming Department of Transportation's (WYDOT) Application of the US Department of Transportation' Better Utilizing Investments to Leverage Development (BUILD) Grant to Aid in Building Wildlife Crossings in Sublette and Lincoln Counties

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the letter for the WYDOT Dry Piney 2019 BUILD Grant. Chair Macker called for a 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 July 16, 2019 was reviewed and items for the consent agenda were pulled.

B. Budget Amendments

- a) Mill Levies – currently at 8.404 mils
- b) Reversion Funds – approximately \$2,400,000 in reversion funds – where should these funds be put back into the budget – employee housing, operations, capital
- c) Re-Appropriation of Funds for Sheriff's Office – this re-appropriation of funds is for a jail remodel and new timecard system.
- d) Treatment Court Coordinator – Anne Sutton, Clerk of District Court and Matt Carr, County Sheriff addressed the Board regarding the position, 20 hours/week vs. 40 hours/week, \$20,000 project fund

2. Other Matters for Discussion

There were no other matters for discussion.

The meeting was recessed at 10:16am and reconvened at 10:23am.

MATTERS FROM COMMISSIONERS

Calendar Review. The Board reviewed their weekly calendars.

County Commissioner Administrator Updates. Alyssa Watkins, Teton County Administrator, had no updates during the meeting.

Commission updates

- A. Natalia Macker gave updates on the Early Childhood Initiative.

- B. Mark Newcomb gave updates on
- C. Mark Barron had no updates.
- D. Greg Epstein gave updates on the START Board regarding Teton Village fares, policy about free bus passes, overview of electric buses.
- E. Luther Propst had no updates.

WORKSHOPS

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to adjourn. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:32am.

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:

 Sherry L. Daigle, County Clerk

**TETON COUNTY CLERK'S OFFICE
 07-15-2019 WARRANTS**

Warrant Number	Name	Amount
377075	ABF PROFESSIONAL CLEANING INC.	7,317.80
377076	ACE HARDWARE	2,230.59
377077	LANI K MATTHEWS	3,003.50
377078	AED EVERYWHERE INC.	968.55
377079	AIRGAS USA LLC	252.39
377080	ALBERTSONS/SAFEWAY	430.75
377081	ALL-AMERICAN PUBLISHING	284.00
377082	APPARATUS EQUIPMENT & SERVICES INC	591.66
377083	ARCHITECTURAL BUILDING SUPPLY	30.00
377084	ARROW INTERNATIONAL INC.	1,715.50
377085	ASPEN AUTOMOTIVE/NAPA	347.13
377086	ASPEN PINES WATER & SEWER DISTRICT	97.01
377087	AT&T MOBILITY	650.62
377088	ATKINSON SOUND	1,250.00
377089	BIG O TIRES	705.80
377090	BILLY NUNN	52.50
377091	BLACK FOX RESCUE INSTITUTE	2,040.00
377092	BLUE SPRUCE CLEANERS, INC.	728.78
377093	BOUNDTREE MEDICAL	759.15
377094	CAROLINA SOFTWARE INC	850.00
377095	CDW GOVERNMENT, INC.	8,121.69

377096	CENTER MANAGEMENT INC.	500.00
377097	CENTURYLINK	772.77
377098	CHANCE ABEL	39.04
377099	CHARTER COMMUNICATIONS	197.26
377100	CHILDREN'S LEARNING CENTER	2,825.00
377101	CHRISTOPHER D SWANN	492.00
377102	CIVIC RESEARCH INSTITUTE, INC.	539.85
377103	CLARKS' BROADWAY AUTO PARTS, LLC	468.73
377104	CLIMB WYOMING	7,002.82
377105	CMC RESCUE INC.	10,533.04
377106	CONRAD AND BISCHOFF, INC.	1,288.97
377107	COBAN TECHNOLOGIES INC.	5,324.52
377108	CONVERGEONE INC.	16,155.72
377109	CURRAN-SEELEY FOUNDATION	2,624.40
377110	DANIEL LONG	149.00
377111	DBR, INC.	402.00
377112	DEAN'S PEST CONTROL LLC	1,455.00
377113	DEPARTMENT OF WORKFORCE SERVICES	42,582.25
377114	DUDE SOLUTIONS INC.	7,500.00
377115	E.R. OFFICE EXPRESS INC.	676.72
377116	ENVIRONMENTAL SYSTEMS RESEARC	352.37
377117	FILE OF LIFE FOUNDATION INC	2,760.00
377118	FORSGREN ASSOCIATES INC.	14,260.00
377119	GALLS, LCC	174.74
377120	GAMETIME COMPANY	655.00
377121	GLIFFEN DESIGNS	132.00
377122	GREENWAY PAINTING LLC	2,870.00
377123	GRAND TETON LODGE COMPANY	98.09
377124	HADLEY ADKINS	52.50
377125	HARRIS MOUNTAIN WEST LLC	6,076.00
377126	HAWKES UPHOLSTERY	970.00
377127	HEISE HOT SPRINGS INC.	138.00
377128	HIGH COUNTRY LINEN SUPPLY LLC	2,752.58
377129	INTERN'L ASSOC OF EMERGENCY MANAGER	624.00
377130	INTERSTATE BATTERY SYSTEM OF IDAHO	338.85
377131	JACKSON LUMBER	120.80
377132	JESSICA KING	388.76
377133	JH20 WATER CONDITIONING & FILTRATIO	84.95
377134	JH CHAMBERS OF COMMERCE	199.00
377135	JH OUTDOOR LEADERSHIP INST INC	1,650.00
377136	JACKSON HOLE SECURITY LLC	252.00
377137	JACKSON HOLE SECURITY LLC	600.00
377138	JORGENSEN ASSOCIATES PC	1,751.25
377139	JULIANNE FRIES	482.50
377140	KENNON C.TUBBS, MD LLC	16,516.00
377141	LEXISNEXIS RISK DATA MNGT INC.	50.00
377142	LINTON'S BIG R	1,798.00
377143	LOWER VALLEY ENERGY	14,493.35
377144	LUCKY'S MARKET	63.75
377145	MARGARITA LOPEZ	270.00
377146	MECHAN AUTOMATION LLC	4,550.00
377147	MEDELA, INC	1,304.62
377148	PERFORMANCE HEALTH SUPPLY INC.	149.25
377149	MICHELLE ROBERTSON	90.83
377150	MOUNTAIN ALARM/WATCHGUARD	480.00
377151	MOUNTAIN WEATHER	100.00
377152	NANCY FROST	111.64
377153	NATIONAL BUSINESS SYSTEMS INC.	618.27
377154	NORCO, INC.	20.40
377155	ONE-CALL OF WYOMING	48.75
377156	ONE22 COMMUNITY RESOURCE CENTER	6,262.66
377157	ON GRADE BLADE SERVICE, LLC	4,202.16
377158	PACIFIC ANIMAL PRODUCTIONS	8,000.00

377159	PAUL COTE	28.89
377160	PATRICIA EHRMAN, RLA	263.20
377161	PARTSMASER	269.18
377162	PINE NEEDLE EMBROIDERY	302.67
377163	PIPECO IDAHO FALLS	200.42
377164	PLUMBING ANYTIME INC.	3,982.40
377165	PORTERS OFFICE PRODUCTS	129.61
377166	REVOLUTION TIRE RECYLING LLC	715.60
377167	RIVERWIND FOUNDATION	1,000.00
377168	RAFTER J IMPROVEMENT & SERVICE DIST	921.18
377169	STAN BONHAM COMPANY INC.	155.51
377170	SCHOW'S TRUCK CENTER	819.27
377171	SHILA MORILLON ARELLANO	118.90
377172	SILVER CREEK SUPPLY	2,097.65
377173	SIGN IT NOW INC.	143.42
377174	SILVER STAR COMMUNICATIONS	8,813.42
377175	S & S WORLDWIDE, INC.	259.80
377176	ST JOHN'S MEDICAL CENTER	195.00
377177	STANDARD PLUMBING SUPPLY CO	37.70
377178	SUSAN JOHNSON	223.13
377179	TETON COUNTY CIRCUIT COURT	12.50
377180	TETON COUNTY CLERK'S OFFICE	12.00
377181	TETON COUNTY ENVIRONMENTAL HEALTH	75.00
377182	TC INTEGRATED SOLID WASTE	210.00
377183	TETON COUNTY LIBRARY	3,500.00
377184	TCSAR FOUNDATION	155.60
377185	TETON CO. SCHOOL DISTRICT #1	8,823.00
377186	TETON COUNTY TREASURER	50,379.56
377187	TETON CO.WEED & PEST	2,469.69
377188	TETON COURIER	45.50
377189	TERRA FIRMA ORGANICS, INC.	943.50
377190	TETON MEDIA WORKS INC.	12,030.08
377191	TETON MOTORS	3,700.00
377192	TETON TRASH REMOVAL INC.	1,811.75
377193	THYSSEN-KRUPP ELEVATOR CORP.	5,076.35
377194	TORMACK CUSTOM SCREEN PRINTING, INC	2,515.50
377195	TOWN OF JACKSON	6,513.85
377196	TOWN OF JACKSON	23,438.54
377197	TOTAL SCALE SERVICE, INC.	512.60
377198	UNITED PARCEL SERVICE	26.35
377199	LOCAHAN LLC dba VALLEY OFFICE SYST	29.93
377200	VENTURE TECHNOLOGIES	5,859.38
377201	VISA	12,387.91
377202	VISA	26.49
377203	VIRTUALLYWELL LLC	295.00
377204	WARREN PENNICK	52.50
377205	WEST BANK SANITATION	900.86
377206	WESTERN STATES EQUIPMENT	17.99
377207	WHITE GLOVE PROFESSIONAL CLEANING	20,467.05
377208	WILSON HARDWARE	125.14
377209	WILLIAM MARROW	2,453.50
377210	WILSON SEWER DISTRICT	216.00
377211	WYHUS LLC	25,500.00
377212	WYOMING PUBLIC HEALTH LABORATORY	2,060.00
377213	WYOMING RETIREMENT SYSTEM	30.00
377214	WYOMING RETIREMENT SYSTEM	30.00
377215	XEROX CORPORATION	2,997.60
377216	YELLOW IRON EXCAVATING, LLC	135.00
377217	YELLOW IRON EXCAVATING LLC	32.00
377218	YELLOWSTONE LEATHER PRODUCTS INC.	157.80
377219	ZOLL MEDICAL CORPORATION	1,192.50