

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

The Teton County Board of Commissioners met in regular session on **August 6, 2018** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:10am.

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

ADOPT AGENDA

A motion was made by Commissioner Vogelheim and seconded by Commissioner Macker to adopt today's agenda as presented. Chair Newcomb 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 Vogelheim and seconded by Commissioner Macker to approve the August 6, 2018 county voucher run in the amount of \$753,572.78 and an inter-fund transfer in the amount of \$415,636.31. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of Administrative Items

- a. Liquor Permits – There were none.
- b. SLIB Drawdowns - There were none.
- c. Tax Roll Corrections – There were none.
- d. Human Service/Community Development Contracts for Service
 - i. Rotary Club of Jackson Hole – Fireworks

Sherry Daigle, County Clerk, presented to the Board for consideration a contract for service for the Rotary Club of Jackson Hole – Fireworks as approved on the FY19 budget.

There was no discussion between the Board and staff.

There was no public comment.

A motion was made by Commissioner Rhea and seconded by Commissioner Vogelheim to approve the contract for service pursuant to the adopted FY2019 budget appropriations for Rotary Club of Jackson Hole for annual fireworks as presented.

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

3. Consideration of Setting Mill Levies for Fiscal Year 2018

Kristin Williamson, Chief Deputy County Assessor, presented to the Board for approval the Mill Levy Certification for 2018 pursuant to W.S. § 39-13-102(g).

Discussion between the Board and staff included what the correction to the mill levy staff report.

Public comment was given by Warren Machol, Paul D'Amours, and Kurt Harland.

Keith Gingery, Chief Deputy County Attorney, addressed the Board regarding special districts and state statutes, annual charges – cost of operating the system, ease of collection by putting charges on property tax with approval of BCC, new section of statute that prior to a special district adopting their budget the special district would present their budget to the BCC, BCC has the power to look at and approve/reject parts or all of a special district budget.

Discussion between the Board and staff included special district budget issues, remedies for Mr. Machol's issue, ability to reject Skyline ISD mill levy today, mechanism on which the collection occurs, is the methodology is fair, has been the policy of the county to not get involved in the internal mechanisms of a special district, role of the BCC to levy the taxes.

Discussion among the Board included not singling out one ISD for the taxes, our role in how deep of an investigation into this matter, not treating all ISD's equally, disputes within an ISD, amount of work to run an ISD and how crucial an ISD, HOA, Special District is to allow a neighborhood to function, concern for a full hearing not being held, matter arose quickly, not the only ISD with this type of issue, process that was introduced last year – citizens can issue a complaint and members of special districts can make comment and 45 days to conduct hearing, add to budget workplan about Special District budgets next year, public notice on BCC timeframes for special districts and budget meetings.

A motion was made by Commissioner Vogelheim and seconded by Commissioner Macker to approve the 2018 Mill Levy as amended by the Assessor's Office and as presented today for Teton County. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

The meeting was recessed at 10:08am and reconvened at 10:17am.

4. Consideration of Proposed Outgoing Commissioner Correspondence

- a. Cooperating Agency with US Forest Service on the Greater Sage Grouse Plan

Discussion among the Board included the Board is already a cooperating agency with the BLM on the Greater Sage Grouse Plan, expertise and guidance from the staff and/or a third party to guide through process and what funding might be available, WCCA may be a resource for the Board, project account for funding of expertise, Commissioner willing to take the lead and be a point person for the Board – Chair Newcomb volunteered.

There was no public comment.

A motion was made by Commissioner Macker and seconded by Commissioner Rhea to approve the updated letter requesting cooperating agency status with the US Forest Service. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

At 10:22am, a motion was made by Commissioner Macker and seconded by Commissioner Rhea to convene an executive session 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. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

EXECUTIVE SESSION

Commission present: Mark Newcomb-Chair, Natalia Macker-Vice Chair, Smokey Rhea, and Paul Vogelheim.

Others present: Sherry Daigle, Keith Gingery, Alyssa Watkins, Kassie Hansen, and Shelley Fairbanks.

At 10:32am, a motion was made by Commissioner Macker and seconded by Commissioner Vogelheim to adjourn from executive session. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

No action was taken.

DISCUSSION ITEMS

Known Matters for Discussion

1. Updates Related to the August 7 Meeting Agenda

- A. From Staff
- B. Identify Consent Agenda

The agenda for August 7, 2018 was reviewed and items for the consent agenda were pulled.

Other Matters for Discussion

A. Wilson Boat Ramp

Steve Ashworth, Director of Parks and Recreation, updated the Board on a change on the Snake River/Wilson Boat Ramp. As the water continues to drop, staff recommended to extract some gravel from the river but stay on the dry area, on the ramp. Received from R Park this morning was the authorization to extract up to 200 cubic yards of gravel, if needed. Funding would be exceeded in the budget, will move priorities in the budget and forgoing some other services.

Discussion between the Board and staff included the August 27th workshop and what will be discussed, direction on expectations for the Parks and Recreation staff.

- B. Snow King Expansion and Upgrades – 30-day comment period ends September 4th for public and cooperating agencies, Comp Plan talks of not expanding resorts, expanding the footprint of the resort, coordinated effort with Town or plan to do our own work as the impact for the town is different from the county.
- C. Teton County School District #1 letter regarding a review of the Stilson parcel, comprehensive survey, and what current restrictions and agreements allow, have staff research and coordinate with JHMR and come back with a timely response, to keep moving forward is important and a solid plan put in place, schedule a workshop for September 11th, time is of the essence.

MATTERS FROM COMMISSIONERS

Calendar Review. The Board reviewed their weekly calendars.

County Commissioner Administrator Updates. Alyssa Watkins, Board of County Commissioners Administrator, gave updates on the Teton Village Special Fire District.

Commission updates.

- A. Smokey Rhea commented on how nice the Fair went and how above and beyond the Fair Board went.
- B. Paul Vogelheim updated on the Weed & Pest - weed issue in Wilson, August meeting at Stagecoach, Town of Jackson has secured half of housing at W&P for police.
- C. Natalia Macker updated on the Board of Health – fee increases, water situation in Hoback, diabetes prevention and education working group Public Health is participating in; diaper changing stations in Administration building.
- D. Mark Newcomb had no updates.

ADJOURN

A motion was made by Commissioner Macker and seconded by Commissioner Vogelheim to adjourn. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 11:30am.

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
08-06-2018 WARRANTS**

Warrant Number	Name	Amount
362260	ACE HARDWARE	1,395.93
362261	ALBERTSONS/SAFEWAY	66.00
362262	ALLEGIANCE BENEFIT PLAN MANAGEMENT	114.00
362263	AMAZON CAPITAL SERVICES, INC.	886.70
362264	AMANDA OWEN	419.07
362265	ANDREW FIRMENT	22.26
362266	ARLEEN WERMUTH	52.50
362267	ASSOCIATED SUPPLY COMPANY INC.	658.44
362268	ATHLETE RACE NUMBERS	86.00
362269	AuDi CAMPGROUND SERVICES INC.	46.00
362270	AXIS FORENSIC TOXICOLOGY INC.	1,100.00
362271	BIG R RANCH & HOME	103.97
362272	BILLY NUNN	52.50
362273	BLUE360 MEDIA	2,009.40
362274	BOUNDTREE MEDICAL	421.97
362275	BRIAN CARR	332.21
362276	BRIAN COE	780.18
362277	CARBON KENNINGTON	60.00
362278	C&A PROFESSIONAL CLEANING LLC	3,218.53
362279	CARYL WILLIAMSON	52.50
362280	cbm MANAGED SERVICES	8,671.20
362281	CENTURYLINK	385.22
362282	CHARTER COMMUNICATIONS	167.75
362283	CROWN AWARDS	327.36
362284	DAVE GUSTAFSON	52.50
362285	DEPARTMENT OF WORKFORCE SERVICES	55,143.54
362286	DAKOTA JAY BLEDSOE	582.14
362287	DILLON HEDGES	323.31
362288	DOGPOOPBAGS.COM LLC	1,500.00
362289	DOUG RAFFELSON	69.98
362290	ECOLAB	133.99
362291	ELLEN EWANKOW	94.88
362292	ELECTION SYSTEMS & SOFTWARE	4,324.68
362293	BRENT BLUE DBA EMERG-A-CARE	295.00
362294	ENERGY 1 LLC	1,215.53
362295	E.R. OFFICE EXPRESS INC.	118.98
362296	EUGENE N GOSSELIN	105.00
362297	EVANS CONSTRUCTION COMPANY	993.01
362298	EXCEL CONCRETE & EXCAVATION LLC	8,340.00

362299	FALL RIVER RURAL ELEC.COOP.,INC.	78.87
362300	FEDERAL EXPRESS	29.50
362301	FEDERAL EXPRESS CORP.	49.68
362302	G.E. PICKERING INC.	351.95
362303	GLOBAL STAR USA	165.31
362304	GMS AUTOGLASS	60.00
362305	GRAINGER	266.52
362306	GREENWOOD MAPPING,INC	4,410.00
362307	GREEN TURF LAWNSCAPES, INC.	390.00
362308	HENRY CADWALADER	237.85
362309	HIGH COUNTRY LINEN SUPPLY LLC	46.80
362310	HUB INTERNATIONAL MOUNTAIN STATES	50.00
362311	IAN JAMESON	500.00
362312	IDAHO TRAFFIC SAFETY, INC.	15,015.00
362313	INNOVATIVE AIR INC.	6,390.00
362314	I.S.C. INC	20,266.25
362315	JANET LAWRENCE GARLAND, RN	169.68
362316	JACKSON PEDIATRICS,P.C.	800.00
362317	JACKSON SIGNS, LLC	1,923.50
362318	JENNIFER REDFIELD	52.50
362319	JH20 WATER CONDITIONING & FILTRATIO	15.00
362320	JACKSON HOLE CHILDREN'S MUSEUM INC.	12,125.80
362321	JH COMMUNITY COUNSELING CENTER	93,750.00
362322	JORGENSEN ASSOCIATES PC	9,722.28
362323	JORY GOETZ	558.34
362324	JODI PAULEY	782.45
362325	KATHERINE M MANNEN	272.00
362326	KATHY JOHNSON	60.00
362327	KIMBERLY JEANNE MCINTYRE	133.00
362328	KRISTA GORRELL	60.00
362329	LASER XPRESS	130.00
362330	LONG BUILDING TECHNOLOGIES, INC.	590.00
362331	LOWER VALLEY ENERGY	106.44
362332	MARY FAULKNER	26.25
362333	MATT REDWINE	38.00
362334	MELODY STOCKTON	450.84
362335	MIRRYCLE CORPROATION	1,455.00
362336	MUNICIPAL EMERGENCY SERVICES	2,520.00
362337	MUNGER MOUNTAIN CONSTRUCTION LLC	2,500.47
362338	NAVITUS HEALTH SOLUTIONS, LLC	9,014.99
362339	NELSON ENGINEERING COMPANY	802.00
362340	OWENS LAW OFFICE, PC	860.00
362341	PATTI GRIFFITH	141.75
362342	PLANET JACKSON HOLE	376.00
362343	PORTERS OFFICE PRODUCTS	75.44
362344	HAL JOHNSON JR-PROFESSIONAL EXPRESS	515.44
362345	RAYNE BENSON	558.34
362346	RACHEL ZIMMERMAN	13.54
362347	RICHARD ALLERDINGS	1,436.00
362348	RIDGELINE EXCAVATION INC.	2,194.61
362349	RAFTER J HOA/ISD	536.60
362350	ROCKY MOUNTAIN COMPETITIVE SOLUTION	499.00
362351	ROCK CITY MERCANTILE	203.86
362352	ROTARY CLUB	10,000.00
362353	R&S NORTHEAST LLC	728.83
362354	SANDY SANDBERG	60.00
362355	SECRETARY OF STATE	30.00
362356	SHAR PERRY	135.21
362357	SHANE FLUD	52.50
362358	SILVER STAR COMMUNICATIONS	27,804.51
362359	SMITHS CUSTOMER CHARGES	1,992.15
362360	SMOKEY RHEA	60.00
362361	SNAKE RIVER SUPPLY, LLC	61,500.00
362362	SPRINKLER SPECIALTIES, INC	80.00

362363	STAPLES ADVANTAGE	69.05
362364	START	72.00
362365	STEPHANIE CROCKETT	42.00
362366	SUSAN LONDE	620.88
362367	TASK FORCE TIPS	72.62
362368	TETON COUNTY HOUSING AUTHORITY	211.20
362369	TETON COUNTY IDAHO	160.00
362370	TETON COUNTY TREASURER	20,082.31
362371	TETON EXCAVATION, LLC	1,100.06
362372	TERRA FIRMA ORGANICS, INC.	50,832.72
362373	TETON MEDIA WORKS INC.	14,834.71
362374	TETON TRASH REMOVAL INC.	1,403.25
362375	TETON YOUTH & FAMILY SERVICES	24,944.42
362376	THE CENTER	4,000.00
362377	TORMACK CUSTOM SCREEN PRINTING, INC	2,005.00
362378	TOWN OF JACKSON	61,366.81
362379	TREES INC.	6,085.00
362380	TWIGS, LLC	177.10
362381	VALLEY OFFICE SYSTEMS	139.38
362382	VICKY ALLERDINGS	60.00
362383	VISA	1,352.56
362384	WARREN PENNICK	52.50
362385	WEST COAST NETTING INC	19,900.00
362386	WEST BANK SANITATION	155.11
362387	WHITE GLOVE PROFESSIONAL CLEANING	75.00
362388	WILDERNESS & MOUNTAIN MEDICINE PC	250.00
362389	WILLIAM R. SMITH M.D.	1,500.00
362390	WYOMING RETIREMENT SYSTEM	15.00
362391	WYOMING RETIREMENT SYSTEM	30.00
362392	WYOMING RETIREMENT SYSTEM	765.00
362393	XEROX CORPORATION	1,320.94
362394	YELLOW IRON EXCAVATING, LLC	147,894.00
362395	YETI	86.94
362396	ZOEY JANE TAUCHER	954.94