

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

The Teton County Board of Commissioners met in regular session on **August 20, 2018** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:13am.

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

ADOPT AGENDA

A motion was made by Commissioner Rhea and seconded by Commissioner Epstein 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 Epstein and seconded by Commissioner Rhea to approve the August 20, 2018 county voucher run in the amount of \$838,730.81 Chair Newcomb 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. Moran Volunteer Firefighters Association BBQ – September 9, 2018
- ii. American College of Environmental Lawyers Event – October 6, 2018

A motion was made by Commissioner Rhea and seconded by Commissioner Epstein to approve the malt beverage permit submitted by the Moran Volunteer Firefighters Association for their BBQ on September 9, 2018 and the catering permit submitted by Jackson Lake Lodge Corp./ Blue Heron for the American College of Environmental Lawyers Event on October 6, 2018 with each permit being valid for a 24-hour period. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

b. SLIB Drawdowns

c. Tax Roll Corrections

d. Human Service/Community Development Contracts for Service

- i. JH Air Service Program Subscription Agreement 2018-2019 (Supplemental Agreement)

A motion was made by Commissioner Epstein and seconded by Commissioner Rhea to approve the JH Air Program Subscription Agreement 2018-2019. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

- e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*) – There were no special event permit applications.

3. Consideration of Proposed Outgoing Commissioner Correspondence

At 9:22am, a motion was made by Commissioner Epstein and seconded by Commissioner Rhea to convene an executive session pursuant to Wyoming Statute §16-4-405(a) (ii) To consider the appointment, employment, right to practice or dismissal of a public officer, professional person or employee, or to hear complaints or charges brought against an employee, professional person or officer, unless the employee, professional person or officer requests a public hearing. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

EXECUTIVE SESSION

Commission present: Mark Newcomb-Chair, Greg Epstein, and Smokey Rhea.

Others present: Sherry Daigle, Alyssa Watkins, Erin Weisman, Lauren Long, Rachael Grimes, Emily Beardsley, Mary Beth Hansen, Kassie Hansen, and Shelley Fairbanks.

At 9:45am, a motion was made by Commissioner Epstein and seconded by Commissioner Rhea 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

1. Known Matters for Discussion

A. WORKSHOP - WPLI Update and Proposals (10:30am)

- i. Teton Wildlands Conservation Plan
- ii. Teton County WY Multi-Use Proposal
- iii. Mountain Athlete Working Group Middle-Ground Proposal

2. Other Matters for Discussion

MATTERS FROM COMMISSIONERS

Calendar Review. The Board reviewed their weekly calendars.

The meeting was recessed at 10:23am and reconvened at 10:35am.

WORKSHOP - WPLI Update and Proposals

Chair Newcomb began the workshop giving an overview of the process and how the workshop will go. There was not a consensus for a recommendation from the WPLI group as put forth in the charter. The Board will listen to the

i. Teton Wildlands Conservation Plan

Lloyd Dorsey presented on behalf of the Teton Wildlands Conservation Plan.

Discussion between the Board and Mr. Dorsey included how the plan was put together, where is biking not allowed (Wilderness), mitigation over suppression for wildland fires, federal decision to release wilderness.

Mr. Dorsey gave closing comments on his presentation.

ii. Mountain Athlete Working Group Middle-Ground Proposal

Tom Turiano gave a brief presentation on Google Earth. Rob Shaul presented on behalf of the Mountain Athlete Working Group (MAWG).

Discussion between the Board and Mr. Shaul included why mountain biking and heli-skiing voted "5", collaboration within the group, Beaver Mountain impacted by heli-skiing, mitigation over suppression for wildland fires, compromises made by this group, Lincoln County, WY and Bonneville, ID chose not to be part of committee process, how do we make this work with all of the other counties.

iii. Teton County WY Multi-Use Proposal

Mike Mielke, Jesse Combs (AMPL), Tony Ferlisi, Jim Woodmencey, and Greg Buchko presented on behalf of the Teton County WY Multi-Use Proposal.

Discussion between the Board and the Multi-Use group included level of compromise between the multi-use group and the MAWG group, hard or soft release to protect wildlife habitat.

Chair Newcomb talked about the decision being put on a regular meeting agenda, what would the criteria be.

Chair Newcomb asked a question of each of the three groups who presented: How does your proposal support ecosystem stewardship, growth management, and community character? How does your proposal help ensure that support for the long term?

Lloyd Dorsey spoke on behalf of the Teton Wildlands Conservation Group proposal. Rob Shaul spoke on behalf of the Mountain Athlete Working Group proposal. Jesse Combs spoke on behalf of the Multi-Use Group proposal.

County Commissioner Administrator Updates. No updates were given.

Commission updates. No updates were given.

ADJOURN

A motion was made by Commissioner Rhea and seconded by Commissioner Epstein to adjourn. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 1:04pm.

Respectfully submitted: sdf

TETON COUNTY BOARD OF COMMISSIONERS

Mark Newcomb, Chair

Natalia D. Macker, Vice-Chair

Greg Epstein

Paul Vogelheim

Kathleen "Smokey" Rhea

ATTEST:

**TETON COUNTY CLERK'S OFFICE
08-20-2018 WARRANTS**

Warrant Number	Name	Amount
362888	10ZIG TECHNOLOGY INC.	3,663.50
362889	ACE HARDWARE	99.73
362890	ACP SOLUTIONS LLC	5,137.00
362891	ADVANCED GLASS & TRIM LLC	240.00
362892	ALEJANDRO NICOLAS AGUZIN	9,500.00
362893	ALLEGIANCE BENEFIT PLAN MGMT	66,526.92
362894	ALPHA CARD SYSTEM	210.96
362895	AMAZON CAPITAL SERVICES, INC.	3,156.95
362896	ANTOJITOS DONA ANITA	40.00
362897	ANDREW FLECK	165.00
362898	ANTLER INN	650.00
362899	ARCHITECTURAL BUILDING SUPPLY	30.96
362900	ASPEN AUTOMOTIVE/NAPA	574.39
362901	ASPEN PINES WATER & SEWER DISTRICT	101.31
362902	ASILBEK SHUKHRATOU	172.50
362903	ATOMIK CLIMBING HOLDS	266.84
362904	ATS INLAND NW	2,622.00
362905	AUDRA SCHULTHEIS	90.00
362906	AUSTIN SESSIONS	714.86
362907	BISON LUMBER	362.64
362908	BIG SKY CONCESSIONS	280.00
362909	BLUE360 MEDIA	67.45
362910	BOB BARKER COMPANY, INC.	172.96
362911	BOUNDTREE MEDICAL	487.03
362912	BSN SPORTS, LLC	474.60
362913	BUCHKO STRUCTURAL ENGINEERING LLC	7,630.00
362914	CANDID CULTURE INC.	2,487.50
362915	CAROL VIAU	42.00
362916	cbm MANAGED SERVICES	6,090.13
362917	CENTURYLINK	3,982.04
362918	CLARKS' BROADWAY AUTO PARTS, LLC	273.71
362919	CONTOUR AERIALS LLC	600.00
362920	COREY LYMAN	168.00
362921	CODY MATTHEW ROTH	695.95
362922	DBR, INC.	7,556.50
362923	DAKOTA JAY BLEDSOE	4,833.00
362924	ELECTRICAL WHOLESALE SUPPLY CO,INC.	89.19
362925	ENTENMANN-ROVIN CO.	99.00
362926	E.R. OFFICE EXPRESS INC.	174.73
362927	ESP CHEMICALS INC	140.00
362928	EVANS CONSTRUCTION COMPANY	1.04
362929	FIVE COUNTY DETENTION & YOUTH	300.00
362930	FIRE SERVICES OF IDAHO INC.	4,300.00
362931	FLAT CREEK SADDLE SHOP	4,808.99
362932	GARY HARDEMAN	43.86
362933	GLAXOSMITHKLINE PHARMACEUTICALS	4,609.00
362934	GRAINGER	2,052.48
362935	HENRY CADWALADER	644.05
362936	HIGH COUNTRY LINEN SUPPLY LLC	7,138.13
362937	HUNTER RACKHAM	300.00
362938	IDEXX DISTRIBUTION INC.	4,676.01
362939	INFINITY SOFTWARE INC.	1,208.30
362940	INTERMOUNTAIN MOTOR SALES INC.	1,764.83
362941	I.S.C. INC	5,653.12
362942	JACKSON CURBSIDE, INC	6,479.00
362943	JANET LAWRENCE GARLAND, RN	35.97
362944	JACKSON LUMBER	1,512.57

362945	JACKSON RACING COMPANY	700.00
362946	J. BROWER PSYCHOLOGICAL SERVICES	300.00
362947	JH20 WATER CONDITIONING & FILTRATIO	97.00
362948	JACKSON HOLE CLEAN AIR	350.00
362949	JH COMMUNITY COUNSELING CENTER	848.25
362950	JACKSON HOLE FIRE/EMS	3,000.00
362951	JACKSON HOLE LIONS CLUB	690.00
362952	JACKSON HOLE MARKETPLACE	40.00
362953	JOHN KIDWELL	1,200.00
362954	JOHN SIDLE	275.00
362955	JONES SIMKINS LLC	1,967.91
362956	KEVIN JOHNSON OECT	290.00
362957	KNOBE'S ELECTRONICS	24.99
362958	LA CASITA MEXICAN FOOD	210.00
362959	LASER XPRESS	178.06
362960	LONG BUILDING TECHNOLOGIES, INC.	1,147.50
362961	LORIS	383.75
362962	LOWER VALLEY ENERGY	11,794.05
362963	LUCY BONILLA	397.00
362964	MARCELA GONZALEZ	300.00
362965	MARYBETH HANSEN	69.98
362966	MARY LOU VRABEC	137.84
362967	MAY ENTERPRISE LLC	1,950.00
362968	MD NURSERY & LANDSCAPING INC.	160,532.58
362969	MELANIE WATERHOUSE	469.79
362970	MELODY RANCH I&S DISTRICT	100.50
362971	MERSIVE TECHNOLOGIES INC	300.00
362972	MIDWAY CAR RENTAL	60.00
362973	MICHAEL GUYETT	52.50
362974	MILLER SANITATION	2,537.50
362975	MITCHELL & MCCORMICK INC.	125.00
362976	MOUTAIN BIG SKY BAR-B-Q	350.00
362977	MORALES HOME MADE LLC	65.00
362978	NAVITUS HEALTH SOLUTIONS, LLC	14,896.83
362979	NATIONAL BUSINESS SYSTEMS INC.	562.83
362980	NELSON ENGINEERING COMPANY	225.00
362981	NEOPOST USA INC	80.85
362982	OLD WEST PRESS LLC	100.00
362983	ONE-CALL OF WYOMING	35.25
362984	PARTSMASTER	341.69
362985	PAM SCARLETT	35.49
362986	PINE NEEDLE EMBROIDERY	80.00
362987	PLANET FOOTPRINT	5,285.00
362988	PRO EQUIPMENT SALES	591.10
362989	PREMIER CLEANING SERVICES LLC	700.00
362990	RAHCO INC.	225.00
362991	RAMKOTA HOTEL & CONFERENCE CENTER	249.00
362992	RANAE JOHNSON	398.21
362993	RACHEL ZIMMERMAN	17.50
362994	RICOH USA, INC.	159.00
362995	RILLA FERREIRA	300.00
362996	ROASTED CORN	60.00
362997	ROBERT & STACEY MORSE	9,500.00
362998	RP BROADCASTING IDAHO LCC	864.00
363000	R&S NORTHEAST LLC	339.84
363001	SEATON EARTHMOVER, INC.	237.50
363002	SHANNON DOOLEY	395.70
363003	SHERVIN'S INDEP. OIL	28.00
363004	SNOW KING MOUNTAIN RESORT	129.60
363005	SOUTHERN CUSTOM EXHIBITS	33,475.00
363006	MAXWELL DESIGN INC.	730.00
363007	STAPLES ADVANTAGE	243.69
363008	STAPLES CREDIT PLAN	117.18
363009	STANDARD PLUMBING SUPPLY	20.34

363010	STINKY PRINTS, INC.	1,133.32
363011	TAYLOR TECHNOLOGIES	129.40
363012	TETON COUNTY ENVIRONMENTAL HEALTH	75.00
363013	TC FIRE PROTECTION DISTRICT	1,295.25
363014	TETON COUNTY HOUSING AUTHORITY	3,500.00
363015	TETON COUNTY SYSTEM OF CARE	100.00
363016	TETON COUNTY TRANSFER STATION	424.00
363017	TETON COUNTY TREASURER	35,189.15
363018	TETON COUNTY TREASURER	10,701.71
363019	TETON COURIER	86.40
363020	TETON MEDIA WORKS INC.	227.36
363021	TETON WATER WORKS LLC	3,646.53
363022	THYSSEN-KRUPP ELEVATOR CORP.	393.00
363023	THE MASTER'S TOUCH LLC	5,250.00
363024	THE WRANGLER, HORSE & RODEO NEWS	204.50
363025	TIMBERLINE CONCRETE	341.00
363026	TORMACK CUSTOM SCREEN PRINTING, INC	264.00
363027	TOWN OF JACKSON	43,006.39
363028	TOWN OF JACKSON	20,970.76
363029	TOM SHARPE	222.36
363030	TOTAL FUNDS BY HASLER	6,000.00
363031	TURF EQUIP. & IRRIGATION,INC	144.44
363032	UNIVERSITY OF MONTANA	325.00
363033	UNITED PARCEL SERVICE	16.71
363034	VALLEY ATHLETICS	50.00
363035	VISA	2,480.13
363036	VICKY L SNIDER	471.53
363037	WAPITI CORPORATION	203,332.52
363038	WEST PAYMENT CENTER	1,037.65
363039	WEST BANK SANITATION	32,843.34
363040	WELCH TENNIS COURTS, INC.	2,056.69
363041	WHITE GLOVE PROFESSIONAL CLEANING	21,235.84
363042	WILSON HARDWARE	96.00
363043	WIMACTEL INC	70.00
363044	WITMER PUBLIC SAFETY GROUP	270.26
363045	WY DEPT OF HLTH, COMMUNITY & RURAL	533.00
363046	WYOMING DOT	118.10
363047	XEROX FINANCIAL SERVICES	216.99
363048	XEROX CORPORATION	1,807.98