

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

The Teton County Board of Commissioners met in regular session on **September 14, 2020** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:04 a.m.

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

ADOPT AGENDA

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adopt the agenda with the addition of the Service Awards. 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 Barron to approve the September 14, 2020 county voucher run in the amount of \$644,529.96. 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
 - c. Tax Corrections
 - d. Human Service/Community Development Contracts for Service
 - e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)
3. Consideration of proposed Outgoing commissioner correspondence

DISCUSSION ITEMS

1. Known Matters for Discussion
 - a. Identify Consent Agenda

The agenda for September 15, 2020 was reviewed and items for the consent agenda were pulled.

MATTERS FROM COMMISSIONERS

1. Calendar review - The Board reviewed their weekly calendar.
3. Liaison reports / Commission updates
 - A. Commissioner Macker had no updates.
 - B. Commissioner Epstein had no updates.
 - C. Commissioner Barron had no updates.
 - D. Commissioner Propst had no updates.

EMPLOYEE RECOGNITION

The County Commissioners recognized the following county employees who had reached milestones in their employment.

Five Years

Natalia Macker, Commissioner
Cody Daigle, Senior Maintenance Technician
Stephanie Crocket, Senior Library Assistant
Henry Cadwalader, Fire Captain
Jill Smith, Senior Deputy Clerk of Court
Carol Chappelle, Accounting Specialist

Ten Years

Tyler Hartz, Firefighter/Paramedic

MATTERS FOR DISCUSSION (continued)

1. Known Matters for Discussion (continued)
 - a. MSC2020-0022 Northern South Park Neighborhood Plan RFP Discussion

Chris Neubecker, Director of Planning and Building Services, addressed the Board regarding the proposed RFP that will be discussed later today at the JIM meeting with the Town of Jackson.

Keith Gingery, Chief Deputy County Attorney, provided suggestions regarding the Steering Committee.

The meeting recessed at 9:58 a.m. and reconvened at 10:04 a.m.

- b. Zoning Tools for Affordable Workforce Housing

Kristi Malone, Senior Long-Range Planner, addressed the Board regarding Zoning Tools for Affordable Workforce Housing.

2. Other Matters for Discussion

There were no other matters for discussion.

MATTERS FROM COMMISSIONERS (continued)

- 2. BCC Administrator – Alyssa Watkins, Board of County Commissioners Administrator, gave updates on Water Quality, Housing, Transportation, Culture of Leadership, LDRs, and Other: Areas of Focus, UFSF/GTNP/State Wildfire Coordination, Business Over Breakfast, and Fire Station 1/Park Shop Construction Projects.

WORKSHOPS

EXECUTIVE SESSION

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 10:19 a.m.

Respectfully submitted,
Chalice Weichman
Deputy County Administrative Clerk

TETON COUNTY BOARD OF COMMISSIONERS

Natalia D. Macker, Chair

Greg Epstein, Vice-Chair

Mark Barron

Mark Newcomb

Luther Propst

ATTEST:

Maureen E. Murphy, County Clerk

**TETON COUNTY CLERK'S OFFICE
08-31-2020 WARRANTS**

Warrant Number	Name	Amount
392822	ACE HARDWARE	10.94
392823	ALBERTSONS/SAFEWAY	216.49
392824	ALLEGIANCE BENEGIT PLAN MNGT INC.	95.00
392825	AMAZON CAPITAL SERVICES, INC.	899.32
392826	AMERIGAS	88.00
392827	ANNE ELLINGSON	400.00
392828	ANN ADAIR ESSARY FLYNT	1,950.00
392829	ANDY PEARSON	32.00
392830	ASPEN AUTOMOTIVE/NAPA	115.68
392831	BACKFLOW ASSEMBLY TESTING & SUPPLY	600.00

392832	BAT & SUPPLY	1,695.00
392833	BERNARD SIEBER	40.00
392834	BIG O TIRES	198.27
392835	BILLY NUNN	52.50
392836	BLUE SPRUCE CLEANERS, INC.	322.82
392837	BONNEVILLE COUNTY SOLID WASTE	132,311.60
392838	BOUNDTREE MEDICAL	1,349.08
392839	PAVEY PROPERTY SERVICES INC.	22,728.37
392840	BRADY HANSEN	13.95
392841	CANYON TRUCKING	897.50
392842	CDW GOVERNMENT, INC.	10,152.78
392843	CENTURYLINK	764.70
392844	CHARTER COMMUNICATIONS	104.98
392845	CHILDREN'S LEARNING CENTER	56,077.50
392846	CIVIC PLUS INC.	1,433.26
392847	CLARKS' BROADWAY AUTO PARTS, LLC	459.89
392848	CONRAD AND BISCHOFF, INC.	1,507.67
392849	COCA COLA BOTTLING COMPANY	52.60
392850	COMMUNITY ENTRY SERVICES	4,167.00
392851	CONVERGEONE INC.	483.42
392852	COMMUNITY SAFETY NETWORK	4,083.33
392853	DBR, INC.	2,242.48
392854	DELTA DENTAL	18,043.70
392855	DEAN'S PEST CONTROL LLC	255.00
392856	DESERT MOUNTAIN COPORATION	3,802.38
392857	ELISABETH M. W. TREFONAS	2,480.00
392858	ELECTRICAL WHOLESALE SUPPLY CO,INC.	91.83
392859	E.R. OFFICE EXPRESS INC.	746.05
392860	FEUZ EXCAVATION LLC	11,487.75
392861	GALLS, LCC	131.24
392862	GAMETIME COMPANY	208.60
392863	GLOBAL STAR USA	1,075.20
392864	GREENWOOD MAPPING,INC	6,300.00
392865	HADLEY ADKINS	52.50
392866	HESS D'AMOURS & KRIEGER LLC	180.00
392867	HIGH COUNTRY LINEN SUPPLY LLC	1,910.04
392868	IAEI-CERTIFICATION RENEWAL	40.00
392869	JACKSON CURBSIDE, INC	902.00
392870	JACKSON LUMBER	76.99
392871	J. BROWER PSYCHOLOGICAL SERVICES	650.00
392872	JH20 WATER CONDITIONING & FILTRATIO	94.00
392873	JONES SIMKINS LLC	38,900.00
392874	KATHRYN ROBERTS	300.00
392875	KELLY JO HATCH	348.07
392876	KENNON C.TUBBS, MD LLC	17,796.00
392877	LANGE'S LAWN CARE	62.50
392878	LIFE INSURANCE CO OF NORTH AMERICA	467.92
392879	LILY PAD CREATIVE	240.00
392880	LONG BUILDING TECHNOLOGIES, INC.	4,721.71
392881	LOWER VALLEY ENERGY	11,384.33
392882	LSE, INC.	1,909.00
392883	MAURENE GUSTAFSON	10.59
392884	MELODY RANCH I&S DISTRICT	1.50
392885	MOUNTAIN ALARM/WATCHGUARD	7,607.75
392886	MOTOROLA INC	381.72
392887	MOUNTAIN X LLC	3,520.00
392888	MUNICIPAL EMERGENCY SERVICES	1,040.76
392889	NORCO, INC.	7,800.00
392890	ONE-CALL OF WYOMING	7.50

392891	OWENS LAW OFFICE, PC	6,440.00
392892	PARTSMASTER	353.10
392893	PREMIER CLEANING SERVICES LLC	980.00
392894	QUADIENT FINANCE USA INC	6,000.00
392895	QUICK MED CLAIMS LLC	3,841.32
392896	RECREATION SUPPLY COMPANY	132.54
392897	RIDGELINE EXCAVATION INC.	81,751.55
392898	SHELLEY FAIRBANKS	52.50
392899	SILVER STAR COMMUNICATIONS	602.26
392900	STATION 22 ACCOUNTS RECEIVABLE	160.20
392901	ST JOHN'S MEDICAL CENTER	65.00
392902	ST. JOHN'S MEDICAL CENTER	3,727.00
392903	TETON COUNTY 4-H COUNCIL	1,193.59
392904	TETON COUNTY TREASURER	11,608.89
392905	TETON COUNTY TREASURER	44,212.02
392906	TERRA FIRMA ORGANICS, INC.	626.44
392907	TETON GABLES LLC	12,300.00
392908	TETON MEDIA WORKS INC.	869.48
392909	TRC INC.	1,195.07
392910	TETON TRASH REMOVAL INC.	1,476.50
392911	TETON WELLNESS AFFILIATES	400.00
392912	THOMSON REUTERS-WEST	1,356.05
392913	THOMAS QUINN	100.00
392914	TOWN OF JACKSON	20,595.81
392915	TOWN OF JACKSON	5,337.44
392916	TETON VILLAGE W&S	12.06
392917	UNIVERSITY OF WYOMING	8,000.00
392918	UNITED PARCEL SERVICE	20.07
392919	US SPECIALTY COATINGS	2,103.60
392920	VERIZON WIRELESS	1,407.17
392921	VICKI CARPENTER	50.00
392922	VIRGINIAN RESTAURANT	15.20
392923	VISA	12,114.70
392924	VOIANCE LANGUAGE SERVICES, LLC	301.84
392925	WEST BANK SANITATION	9,388.48
392926	WEST BANK SANITATION	979.53
392927	WESTERN RECYCLING	2,744.00
392928	WESTERN WYOMING COMMUNITY COLLEGE	1,000.00
392929	WESTERN TRANSPORT INC.	543.75
392930	WHITE GLOVE PROFESSIONAL CLEANING	240.72
392931	WILSON HARDWARE	22.99
392932	WIMACTEL INC	77.00
392933	WISETEK SOLUTIONS INC	3,337.72
392934	WYOMING PUBLIC HEALTH LABORATORY	604.00
392935	WYOMING PUBLIC MEDIA-KUWR	3,240.00
392936	XEROX FINANCIAL SERVICES	400.13
392937	XEROX CORPORATION	1,795.48
392938	YELLOW IRON EXCAVATING, LLC	150.00
392939	YELLOW IRON EXCAVATING LLC	32.00