

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

The Teton County Board of Commissioners met in regular session on **October 5, 2020** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:02 a.m.

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

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adopt the agenda with the addition of Action item #4: a revised agreement for Rich Och's Deployment. 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 October 5, 2020 county voucher run in the amount of \$346,702.90, and an interfund transfer in the amount of \$440,276.22. 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
 - i. Hotel Terra Catering Permit

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the catering permit submitted by Hotel Terra for the Waterland/Johnson Wedding to be held at 24340 Diamond Cross Road, Moran, WY on October 8, 2020 with the permit being valid for a 24-hour period. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

- b. SLIB Drawdowns
- c. Tax Corrections
- d. Human Service/Community Development Contracts for Service
 - i. Community Safety Network & Scope of Work
 - ii. Teton Literacy Program Contract & Scope of work
 - iii. CLIMB Wyoming contract & Scope of Work
 - iv. Jackson Hole Public Art Contract & Scope of Work

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the contract for service pursuant to the adopted FY2021 budget appropriations for the Community Safety Network, Teton Literacy Program, CLIMB Wyoming, and Jackson Hole Public Art as presented. Chair Macker 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)*

3. Consideration of Proposed Outgoing Commissioner Correspondence

- a. Letter to Caribou-Targhee National Forest regarding Grand Targhee Expansion plans

Andrew Bowen, Senior Planner, Planning and Building Services, presented to the Board for consideration of approval a letter to Mel Bolling, Forest Supervisor for Caribou-Targhee National Forest regarding plans for the Grand Targhee Expansion project.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the outgoing correspondence to Mel Bolling, Forest Supervisor of Caribou-Targhee National Forest, regarding Grand Targhee Master Plan Amendments. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

4. Consideration of Revised EMAC Deployment to Oregon

Keith Gingery, Deputy County Attorney, presented to the Board for consideration of approval a revised Intergovernmental Agreement (IGA) with the State of Wyoming to deploy the Teton County Emergency Management Coordinator to Oregon.

On September 28, 2020 the Board of County Commissioners approved the IGA with the State of Wyoming under the Emergency Management Assistance Compact. After the BCC approved, the State of Wyoming had changes to the document. The changes were minimal but were more than just clerical corrections.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the revised IGA with the State of Wyoming for deployment under the EMAC Compact. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion

- a. Identify Consent Agenda

The agenda for October 6, 2020 was reviewed and items for the consent agenda were pulled.

- b. Natural Resource LDR Updates

Hamilton Smith, Principal Planner, Planning Services, addressed the Board with a review of Land Development Regulation (LDR) updates.

MATTERS FROM COMMISSIONERS

- 1. Calendar review - The Board reviewed their weekly calendar.

DISCUSSION ITEMS (CONTINUED)

- 2. Other Matters for Discussion
 - a. BLM Land Transfer: Alyssa Watkins, Board of County Commissioner's Administrator, answered questions from the Board regarding BLM Land Transfer project and findings on the parcels.
 - b. Engineering/Public Works Department Updates: Heather Overholser, Director of Public Works, answered questions from the Board regarding management of the BUILD Grant, the Army Corps on the Levee Flood Protection Project.
 - c. Chris Neubecker, Director of Planning and Building Services, answered questions from the Board regarding a timeline for recruiting and appointing a steering committee for Northern South Park.

MATTERS FROM COMMISSIONERS (CONTINUED)

- 2. BCC Administrator – Alyssa Watkins, Board of County Commissioners Administrator, gave updates via email on Water Quality, Housing, Transportation, Culture of Leadership, LDRs, and Areas of Focus.
- 3. Liaison reports / Commission updates
 - A. Commissioner Macker had no updates.
 - B. Commissioner Epstein had no updates.
 - C. Commissioner Barron gave updates on the Airport Board.
 - D. Commissioner Newcomb gave updates on the Historical Society & Museum Board.
 - E. Commissioner Propst gave updates on START Board events.

WORKSHOPS

There were none.

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 9:59 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
10-05-2020 WARRANTS**

Warrant Number	Name	Amount
393194	3T PRODUCTS LLC	1,476.52
393195	ADVANCED SIGN LLC	570.00
393196	AMAZON CAPITAL SERVICES, INC.	3,760.17
393197	ANA GONZALEZ	52.50
393198	APPRIVER,LLC	1,863.52
393199	ASCENTIS CORPORATION	2,062.50
393200	ASD HEALTHCARE	2,490.00
393201	AT&T	2,597.75
393202	AUTOMATION WERX LLC	4,872.84
393203	BEVERLY SHORE	91.56
393204	BISON LUMBER	1,071.86
393205	BLUPAZ LLC	1,000.00
393206	BOB BARKER COMPANY, INC.	35.31
393207	BOUND TREE MEDICAL, LCC	431.51
393208	HARKEN INC	324.00
393209	CENTURYLINK	250.77
393210	CENTRAL WY COMMUNITY COLLEGE	1,000.00
393211	CHANCE ABEL	195.85
393212	CHARTER COMMUNICATIONS	93.18
393213	COMMUNITY ENTRY SERVICES	4,167.00
393214	COPY WORKS LLC	95.50
393215	CURRAN-SEELEY FOUNDATION	31,984.50
393216	DESERT MOUNTAIN COPRORATION	8,703.90
393217	DEPARTMENT OF WORKFORCE SERVICES	25,488.88
393218	DEPARTMENT OF WORKFORCE SERVICES	90.30
393219	DIAMOND QUALITY TRAILERS INC	259.96
393220	ELECTION SYSTEMS & SOFTWARE LLC	2,327.87
393221	ERC WIPING PRODUCTS INC	316.46
393222	ERIKSEN-MEIER CONSULTING LLC	3,600.00
393223	E.R. OFFICE EXPRESS INC.	1,253.98
393224	EVANS CONSTRUCTION COMPANY	2,589.56
393225	FLAT CREEK AUTOMOTIVE, INC.	1,086.50
393226	FRIENDS OF PATHWAYS	2,259.17
393227	GLOBAL STAR USA	88.82
393228	GOLDER ASSOCIATES INC	6,072.09
393229	GREENWOOD MAPPING,INC	3,735.00
393230	GREEN WORKS, INC.	888.00
393231	HIGH COUNTRY LINEN SUPPLY LLC	490.20
393232	IDAHO TRAFFIC SAFETY, INC.	262.00
393233	JACKSON PEDIATRICS,P.C.	2,532.50
393234	JH20 WATER CONDITIONING & FILTRATIO	39.95
393235	JH COMMUNITY COUNSELING CENTER	233.25
393236	JACKSON HOLE LAW, PC	475.00
393237	JORGENSEN ASSOCIATES PC	20,743.15
393238	KEDRIC PUTNAM	52.50
393239	KNO2 LLC	76.32
393240	LASER XPRESS	249.92
393241	LILY SULLIVAN	246.64
393242	LONG BUILDING TECHNOLOGIES, INC.	2,328.90
393243	LODGES AT FISH CREEK LLC	8,844.00
393244	LOWER VALLEY ENERGY	100.45
393245	MARK ARONOWITZ	400.00
393246	MATTHEW BENDER & CO.,INC.	164.10
393247	MARY FAULKNER	50.00
393248	MARY HURST	52.50
393249	MCKESSON MEDICAL SURGICAL	263.19
393250	MD NURSERY & LANDSCAPING INC.	4,950.00
393251	MICHAEL R. CROOK	104.34
393252	NAVITUS HEALTH SOLUTIONS, LLC	18,937.90
393253	NELSON ENGINEERING COMPANY	1,680.00

393254	O'RYAN CLEANERS	43.02
393255	OWENS LAW OFFICE, PC	315.00
393256	PETE WILSON	300.00
393257	PONY EXPRESS BROCHURE SERVICE INC.	640.64
393258	RICHARD WARREN PRATT JR	600.00
393259	RESPOND FIRST AID SYSTEM	447.93
393260	ROCKY MOUNTAIN COMPETITIVE SOLUTION	76.74
393261	SALLY HUMPHERYS	42.00
393262	SAFETY-KLEEN SYSTEMS, INC.	2,552.50
393263	SANOFI PASTEUR INC.	5,884.43
393264	SCHOW'S TRUCK CENTER	407.42
393265	SHELLEY FAIRBANKS	52.50
393266	SHERIFF OFFICE PETTY CASH	468.14
393267	SHERWIN-WILLIAMS CO.	2,150.00
393268	SILVER STAR COMMUNICATIONS	165.98
393269	SLEEPING INDIAN DESIGNS INC.	9,100.00
393270	SMITHS CUSTOMER CHARGES	288.77
393271	PVH CORP.	73.14
393272	STRYKER SALES CORPORATION	105.40
393273	ELIOR INC.	2,208.05
393274	TETON COUNTY TREASURER	52,790.00
393275	TETON MEDIA WORKS INC.	12,170.42
393276	R&L HOLDING'S INC.	840.00
393277	TOWN OF JACKSON	144.95
393278	TOWN OF JACKSON	50,435.66
393279	TREES INC.	5,550.00
393280	TRANSERICA EMPLOYEE BENEFITS	3,141.72
393281	TETON VILLAGE W&S	1.98
393282	LOCAHAN LLC dba VALLEY OFFICE SYST	192.83
393283	VERIZON WIRELESS	40.01
393284	VISA	8,937.91
393285	WHITE GLOVE PROFESSIONAL CLEANING	500.00
393286	WYOMING CLERK'S OF DIST CRT ASSOC	150.00
393287	WYOMING DOT	5.00
393288	WYOMING EMS ASSOCIATION	500.00
393289	XEROX FINANCIAL SERVICES	289.37
393290	XEROX CORPORATION	902.25
393291	YELLOW IRON EXCAVATING, LLC	465.00
393292	ZOLL MEDICAL CORPORATION	1,200.00