

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

The Teton County Board of Commissioners met in regular session on **October 26, 2020** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:01 a.m.

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

ADOPT AGENDA

A motion was made by Commissioner Propst and seconded by Commissioner Barron to adopt the agenda as presented with the withdrawal of the Greenwood Mapping Contract. Chairwoman Macker called for a vote. The vote showed four in favor with Commissioner Newcomb absent 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 October 26, 2020 county voucher run in the amount of \$456,729.67. Chairwoman Macker called for a vote. The vote showed all in favor with Commissioner Newcomb absent and the motion carried.

2. Consideration of Administrative Items

- a. 24-Hour Liquor Permits
- b. SLIB Drawdowns
 - i. Horsethief Canyon Landfill Closure

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to approve the Draw Down Requests for the Horsethief Canyon Landfill Closure Project as presented. Chairwoman Macker called for a vote. The vote showed four in favor with Commissioner Newcomb absent and the motion carried.

- c. Tax Corrections
 - i. Medical Professional Land Lease
 - ii. Timepayment Corp
 - iii. Cache Ranch LLC

Mellissa Shinkle, Teton County Assessor, presented to the Board for consideration of approval the following three tax roll corrections:

• Medical Professional Land Lease – OJ-001350	\$18,254.47
• Cache Ranch LLC – OJ-002673	\$1,743.75
• Timepayment Corp – OJ-007763	\$41.48
TOTAL:	\$20,039.70

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to approve the Tax Roll Corrections as presented. Chairwoman Macker called for a vote. The vote showed four in favor with Commissioner Newcomb absent and the motion carried.

- d. Human Service/Community Development Contracts for Service
 - i. One 22 Contract & Scope of Work
 - ii. Seniors West of the Tetons Contract & Scope of Work.

Maureen Murphy, County Clerk, presented to the Board for consideration of approval Human Service/Community Development Contracts for Service. The Human Service/Community Development budget appropriations were approved at the June 30, 2020 Special Meeting in the final budget approval.

There was no public comment.

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 One 22, and Seniors West of the Tetons as presented. Chairwoman Macker called for a vote. The vote showed four in favor with Commissioner Newcomb absent and the motion carried.

Commissioner Newcomb joined the meeting at 9:08 a.m.

- e. Special Events Permits – Applications Pending *(for informational purposes, no action taken)*
 - i. **Fire in the Mountains** - July 23 - July 25th, 2021 – A music, art, recreational, and educational festival with locally grown food and drinks. Number of attendees 1,400

3. Consideration of Proposed Outgoing Commissioner Correspondence

- a. Notice to the Park Place Homeowner Association Appointing Alyssa Watkins as Proxy Attendee for the County

A motion was made by Commissioner Epstein and seconded by commissioner Propst to approve the outgoing correspondence that allows County Commission Administrator Alyssa Watkins to be the proxy for Park Place Homeowner Association. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

4. Consideration of a Resolution Extending Face Covering Requirements in Certain County Buildings

Keith Gingery, Deputy County Attorney, presented to the Board for consideration of approval a Resolution Extending Face Covering Requirements in Certain County Buildings.

On May 26, 2020 the Board of County Commissioners passed resolution number 20-026 regarding the reopening of county buildings, which included the requirement for face coverings to be worn in the Teton County Courthouse, Hansen Courthouse, and the Teton County Health Building. The original May 26, 2020 Resolution expired on July 2, 2020 but was extended by the BCC to August 3, 2020. On July 6, 2020 the BCC adopted Resolution 20-031 to require face coverings in the Jackson-Teton County Recreation Building, which expires on August 3, 2020. The August 3, 2020 resolution combined all 4 buildings into one resolution. The resolution was renewed for the month of September 2020 and then again for the month of October 2020. This resolution will extend the August 3, 2020 Resolution (20-035) to December 31, 2020.

There was no public comment.

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the Resolution extending the requirement for face coverings in the Teton County Courthouse, the Hansen Courthouse, the Jackson-Teton County Recreation Building, and the Teton County Health Building to December 31, 2020. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

**TETON COUNTY BOARD OF COUNTY COMMISSIONERS
TETON COUNTY, WYOMING
RESOLUTION NO. _____
JACKSON-TETON COUNTY RECREATION BUILDING/TETON COUNTY HEALTH BUILDING/TETON COUNTY
COURTHOUSE/HANSEN COURTHOUSE
THIRD EXTENSION FACE COVERING RESOLUTION 20-035**

WHEREAS, on March 16, 2020, at 9:00 a.m., the Board of County Commissioners of Teton County, Wyoming, met in regularly scheduled and public meeting of the Board of County Commissioners at the Teton County Administration Building, located at 200 S. Willow Street, in Jackson, Wyoming, and declared a state of emergency for Teton County, Wyoming due to the coronavirus disease (COVID-19) pandemic; and

WHEREAS, respiratory droplets from infected individuals are a major mode of SARS-CoV-2 transmission. Droplets do not only come from coughing or sneezing: in a-/pre-symptomatic individuals, droplets are generated via talking and breathing. SARS-CoV-2, the virus that causes novel coronavirus disease (COVID-19), may be broadcast in respiratory droplets "from normal breathing;" and

WHEREAS, the Jackson/Teton County Recreation Building is used by the general public for a myriad of recreational purposes.; and

WHEREAS, the Director of the Jackson/Teton County Parks and Recreation Department has requested of the Teton County Board of County Commissioners, who control the Jackson/Teton County Recreation Building, to approve a resolution that requires face masks in all areas with the exception of the pool area and the basketball gym; and

WHEREAS, the Teton County Health Building has many different people entering for a myriad of different medical reasons. Due to the medical nature of the use of the health building, the county will require face coverings upon entry into the Teton County Health Building and then staff can determine if the mask needs to remain worn throughout the visit; and

WHEREAS, the Director of the Teton County Health Department has requested that the Teton County Board of County Commissioners approve a resolution to require that face masks be required upon entry into the Teton County Health Building; and

WHEREAS, the Teton County Courthouse and the Hansen Courthouse require many individuals to remain present in a courtroom for a long period of time in some circumstances. For that reason, individuals will be required to wear a face covering upon entry into either courthouse, and the face covering shall remain on in all public areas of the two courthouses. However, each office or judge may determine if the face covering needs to remain on during the individual's entire visit depending on the discretion of that particular office or judge; and

WHEREAS, the Courts and Offices of the Teton County Courthouse and Hansen Courthouse have requested that the Teton County Board of County Commissioners approve a resolution to require that individuals be required to wear a face covering in public areas of the two courthouses; and

WHEREAS, in regards to the Teton Health Building, the Teton County Courthouse, and the Hansen Courthouse, the Teton County Board of County Commissioners adopted Resolution 20-026 on May 26, 2020 and subsequently extended the same resolution on June 29, 2020 to expire on August 3, 2020; and

WHEREAS, in regards to the Jackson/Teton County Recreation Building, the Teton County Board of County Commissioners adopted Resolution 20-031 on July 6, 2020 to expire on August 3, 2020; and

WHEREAS, the Board of County Commissioners then combined all of the buildings listed above into one single resolution, 20-35 which was became effective in August 2020 and then extended for the month of September 2020 and again for the month of October 2020. The Board of County Commissioners have determined that it is in the best interest of the public health and safety of the community, to extend Resolution 20-35 to December 31, 2020.

NOW THEREFORE BE IT RESOLVED, that having duly met on October 26, 2020, at a regularly scheduled meeting, which was properly noticed and open to the public, and having fully considered the matter at hand, the Board of County Commissioners hereby orders as follows:

1. Members of the public visiting a county building are encouraged to wear a face covering.
2. Members of the public are reminded to comply with all orders of the State Health Officer and the Teton District Health Officer.
3. Members of the public are encouraged to maintain at least six feet of separation from all other persons, unless they are family members.
4. Offices may close early at 4:30 p.m. in order to conduct cleaning protocols.
5. All members of the public entering the Teton County Courthouse or the Hanson Courthouse must wear a face covering in all public areas of the courthouse and maintain at least six feet of separation from all other persons, unless they are family members. After entry, individual offices or courts can determine if the face covering should remain on throughout the visit.

6. All members of the public entering the Teton County Health Building shall be required to wear a face covering. After entry the staff can determine if the face covering needs to remain on during the individual's visit.
7. All members of the public entering the Jackson/Teton County Recreation Building must wear a face covering in all public areas and maintain at least six feet of separation from all other persons, unless they are family members. This rule does not apply to the pool area or the basketball gymnasium.
8. "Face Covering," as used in this Order, means a covering made of cloth, fabric, or other soft or permeable material, without holes, that covers the nose and mouth and surrounding areas of the lower face.
9. The requirement to wear a face covering does not apply to children that are 2 years old or younger.
10. This resolution does not apply to individuals who have a medical condition, mental health condition, or disability that prevents wearing a face covering. This includes persons with a medical condition for whom wearing a face covering could obstruct breathing or who are unconscious, incapacitated, or otherwise unable to remove a face covering without assistance.
11. This resolution does not apply to individuals who are hearing impaired, or communicating with an individual who is hearing impaired, where the ability to see the mouth is essential for communication.
12. This resolution and specifically the requirement to wear a face covering in the Jackson/Teton County Recreation Building, the Teton County Courthouse, the Hansen Courthouse, and the Teton County Health Building shall expire on December 31, 2020 unless sooner ended by resolution.

RATIFIED AND AFFIRMED ON THIS ____ day of October, 2020.

Natalia D. Macker, Chairwoman

Teton County Board of County Commissioners

Seal

Attest: Maureen E. Murphy, Teton County Clerk

5. Consideration of Beyond Efficiency Inc. Building Enclosure Optimization Proposal

Sarah Mann, Director, General Services, and Paul Cote, Teton County Facilities Manager, presented to the Board for consideration of approval EMP funding for Beyond Efficiency review of Fire Station 1 Plans.

The Teton County Energy Mitigation Program is a tool to steer Teton County residents to offset the disproportionate energy consumption of large buildings in our community with a conservation or renewable energy installation on site or pay a fee in-lieu. Teton County uses the EMP funds to further implement energy conservation projects or provide renewable technologies for County and other government infrastructure, provide funds for energy sustainability education programs, and provide funding to the Jackson Hole Energy Sustainability Project Joint Power Board for implementation of an energy improvement program as defined under Wyoming Statute §15-1-701. JH Fire/EMS is currently constructing a new Fire Station 1 to serve the community for the next 50 years. Stakeholders desire to maximize the energy performance of the facility in order to minimize utility costs and reduce carbon footprint in alignment with the goals of the "Teton County Internal Sustainability Plan". To do this, stakeholders propose to hire a consultant with expertise in the field of building envelope performance to analyze the plans for the facility, identify opportunities for improvements, and propose solutions. Facilities, through experience with past projects conducting energy audits in County facilities, has identified Beyond Efficiency as a local firm with the desired expertise and the availability to conduct the analysis within the desired schedule.

There was no public comment.

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the expenditure of Energy Mitigation Funds for the assessment of Fire Station 1 for energy improvements by Beyond Efficiency in an amount not-to-exceed \$4950.00. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion

a. Monthly Updates

i. Health Department – COVID 19 Response

Jodie Pond, Health Director, gave an update on COVID-19 testing, contact tracing, SARA Alert System Launch, Care19 Diary and Care19 Alert technology, and alert status.

ii. START

Darren Brugmann, START Manager, gave updates on COVID-19 related mitigation strategies including passenger capacities, fogging and sanitizing busses, social distancing, and other measures such as providing disposable masks on busses. Updates were also given on the budget and level of service.

iii. Attorney

The Attorney's Office gave updates through a confidential and privileged letter.

iv. Planning

Chris Neubecker, Director of Planning and Building Services, gave updates on the new planning staff, software updates, the Comprehensive Plan, Alta road access negotiations, Northern South Park Proposals, and

v. Engineering

Heather Overholser, Director of Public Works, gave updates on wildlife crossings, wildlife-vehicle collision mitigation, speed radar signs, Tribal Trails field work, road paving timelines, and BUILD Grant items.

vi. Fire/EMS – Station 1 Construction

Joseph Bolton, Forsgren Associates LLC, gave updates via email on Fire Station 1 regarding financials and construction progress.

2. Other Matters for Discussion

MATTERS FROM COMMISSIONERS

1. Calendar review
2. Virtual Meeting Continuation

The Board discussed continuing virtual meetings and planned to meet in-person for Voucher and Regular meetings.

3. 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.
4. Liaison reports / Commission updates
 - A. Commissioner Macker had no updates.
 - B. Commissioner Epstein had no updates.
 - C. Commissioner Barron had no updates.
 - D. Commissioner Newcomb had no updates.
 - E. Commissioner Propst had no updates.

The meeting recessed at 10:28 a.m. and reconvened at 10:34 a.m.

WORKSHOPS

1. WYDOT/TETON COUNTY PROJECT DISCUSSION

WYDOT staff present: Tom DeHoff, Assistant Chief Engineer for Operations, Tory Thomas, Interim District Engineer, Peter Stinchcomb, Resident Engineer, Bob Hammond, Resident Engineer, and Darin Kaufman, District Traffic Engineer

Heather Overholser, Director of Public Works, and Amy Ramage, Manager, Public Works, reviewed projects that will require WYDOT/Teton County interaction including BUILD Grant items, Wilson Corridor study, and the Lucas/Hansen Levee Project.

Tory Thomas, District Maintenance Engineer, gave updates on

- S. Hwy 89 construction status update – specifically wildlife crossings and pathways
- Flat Creek Bridge construction timeline update
- Snake River Bridge 22/390 intersection project

There was discussion between the Board on Highway 22, the Tribal Trails project, the Highway 390 Speed Study, Highway 390 pedestrian crossings, and Teton Pass parking/semi-truck brake check station.

Matt Carr, Teton County Sheriff, answered questions regarding speed zone enforcement by the Sheriff's department and Wyoming Highway Patrol on Highway 390.

Jim Roscoe, Wyoming State Representative, requested ongoing updates from the Board and WYDOT.

The meeting recessed at 12:03 p.m. and reconvened at 1:03 p.m.

2. SPECIAL MEETING WITH TETON COUNTY IDAHO BOARD OF COUNTY COMMISSIONERS TO DISCUSS GRAND TARGHEE RESORT EXPANSION PLANS

The Board reconvened at 1:03 p.m. for a special meeting with the Teton County Idaho Board of County Commissioners to discuss developments in the Grand Targhee Resort Expansion plans.

Andrew Bowen, Senior Planner, Teton County Planning and Building Services, presented to the Boards updates on the PUD Development and its impact on the Grand Targhee Resort Development Master Plan

Commissioner Newcomb joined the meeting at 1:21 p.m.

Andrew Bowen answered questions regarding the PUD.

Commissioner Epstein joined the meeting at 1:31 p.m.

Jay Pence, Teton Basin District Ranger, gave a presentation on the Public Lands portion of the proposal, then answered questions from the Boards.

The Boards discussed next steps and cooperation with the Forest Service moving forward.

Jim Wilson of the Alta Advisory Committee commented on the impacts of the expansion plan on Alta.

ADJOURN

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to adjourn. Chairwoman Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 2:22 p.m.

Respectfully submitted,
Chalice Weichman
Deputy County Administrative Clerk

TETON COUNTY BOARD OF COMMISSIONERS

 Natalia D. Macker, Chairwoman

ATTEST:

 Maureen E. Murphy, County Clerk

**TETON COUNTY CLERK'S OFFICE
 10-26-2020 WARRANTS**

Warrant Number	Name	Amount
393575	ACE HARDWARE	833.29
393576	AIRGAS USA LLC	43.92
393577	ALTA JACKSON	14,500.00
393578	ALICIA MONTIEL KIRKPATRICK	58.57
393579	ALPHAGRAPHICS	126.23
393580	AMAZON CAPITAL SERVICES, INC.	3,196.28
393581	AT&T MOBILITY	2,431.70
393582	BIG R RANCH & HOME	369.83
393583	BIOTA RESEARCH & CONSULTING, INC.	540.00
393584	BLUE SPRUCE CLEANERS, INC.	15.50
393585	BOUND TREE MEDICAL, LCC	2,122.67
393586	BROOKHURST CONSTRUCTION INC	45,456.75
393587	BUCKRAIL	500.00
393588	BUCK FAIRBANKS ELECTRIC INC	358.80
393589	CANYON TRUCKING	1,795.00
393590	CCH INCORPORATED	1,855.00
393591	LLC CENTURYLINK COMMUNICATIONS	4,692.15
393592	CENTURYLINK	84.92
393593	CENTRAL STATES WIRE PRODUCTS INC.	2,021.25
393594	CHEMSEARCHFE	341.27
393595	COLLEGE OF AGRICULTURE	28,504.74
393596	CONRAD AND BISCHOFF, INC.	268.80
393597	CODY LARA	39.00
393598	COMMUNITY SAFETY NETWORK	4,083.33
393599	CURRAN-SEELEY FOUNDATION	1,000.00
393600	C&W EXCAVATION INC.	4,336.17
393601	DANI BOETTCHER	93.73
393602	DAY WIRELESS SYSTEMS	3,516.00
393603	DBR, INC.	3,374.35
393604	DELTA DENTAL	3,706.60
393605	DEPT.OF FAMILY SERVICES	120.00
393606	DEAN'S PEST CONTROL LLC	1,445.00
393607	ELECTION SYSTEMS & SOFTWARE	844.23
393608	ERC WIPING PRODUCTS INC	107.08
393609	E.R. OFFICE EXPRESS INC.	57.16
393610	GOLDER ASSOCIATES INC	5,415.90
393611	GORDON ENVIRONMENTAL PSC	1,929.00
393612	GRAINGER	2,972.20
393613	HIGH COUNTRY LINEN SUPPLY LLC	723.41
393614	HOLE FOOD RESCUE	20,000.00
393615	HUNT CONSTRUCTION, INC.	4,242.00
393616	INNOVATIVE AIR INC.	1,160.00
393617	INTERSTATE BATTERY SYSTEM OF IDAHO	257.90
393618	INSIDE OUT LANDSCAPE ARCHITECTURE	450.00
393619	JACKSON CURBSIDE, INC	1,971.00
393620	JANET LAWRENCE GARLAND,RN	17.58

393621	JACKSON LUMBER	164.32
393622	JACKSON PAINT & GLASS, INC.	5,045.80
393623	JACKSON WHOLE FAMILY HEALTH	25.00
393624	J.D. POWER	240.00
393625	JH HIST.SOCIETY AND MUSEUM	41,666.66
393626	JACKSON HOLE LAW, PC	237.50
393627	JH OUTDOOR LEADERSHIP INST INC	1,690.00
393628	JACKSON HOLE PICTURE MAP	520.00
393629	JORGENSEN ASSOCIATES PC	315.00
393630	JOANNA VAN OPPEN	52.50
393631	KILE JOHNSON	45.02
393632	LAWNGEVITY	120.00
393633	LILY SULLIVAN	103.83
393634	LOWER VALLEY ENERGY	24,452.54
393635	LOWER VALLEY ENERGY	190.41
393636	LOWER VALLEY ENERGY	100.50
393637	LSE, INC.	1,170.50
393638	MAURENE GUSTAFSON	71.16
393639	MASTER'S TOUCH LLC	275.10
393640	MCKESSON MEDICAL SURGICAL	527.30
393641	MODERN LIGHTING & ELECTRIC, INC.	150.00
393642	NAVITUS HEALTH SOLUTIONS, LLC	27,669.29
393643	NELSON ENGINEERING COMPANY	854.35
393644	NORCO, INC.	21.00
393645	OLD WEST PRESS LLC	225.00
393646	ON GRADE BLADE SERVICE, LLC	25,232.50
393647	OWENS LAW OFFICE, PC	75.00
393648	PREMIER CLEANING SERVICES LLC	16,800.00
393649	RE INVESTMENT COMPANY LLC	5,723.31
393650	RICHARD OCHS	968.88
393651	ROCKY MOUNTAIN COMPETITIVE SOLUTION	170.92
393652	ROCKY MOUNTAIN INFORMATION NETWORK	100.00
393653	RTR SERVICES LLC	6,961.30
393654	R&S NORTHEAST	460.65
393655	SHERWIN-WILLIAMS CO.	1,050.00
393656	SILVER CREEK SUPPLY	512.75
393657	PVH CORP.	271.44
393658	STAPLES ADVANTAGE	51.26
393659	STERICYCLE, INC.	289.05
393660	ST JOHN'S HEALTH	6.88
393661	ST. JOHN'S MEDICAL CENTER	4,000.00
393662	TETON COUNTY 4-H COUNCIL	557.76
393663	TETON COUNTY CLERK	15.00
393664	TETON COUNTY TRANSFER STATION	483.00
393665	TETON COUNTY TREASURER	93,083.78
393666	TETON COUNTY TREASURER	610.00
393667	TETON MEDIA WORKS INC.	307.80
393668	TETON MOTORS	3,130.23
393669	TRC INC.	890.69
393670	THYSSEN-KRUPP ELEVATOR CORP.	5,242.86
393671	TOWN OF JACKSON	1,901.46
393672	TOWN OF JACKSON	113.53
393673	TOWN OF JACKSON	2,065.07
393674	TROY'S DIESEL & EQPT REPAIR INC	172.50
393675	T&T REPORTING LLC	477.35
393676	UNITED BENEFIT SYSTEMS LLC	2,139.45
393677	UNITED PARCEL SERVICE	16.47
393678	VIRTUALLYWELL LLC	372.50
393679	WARREN PENNICK	52.50
393680	WESTERN STATES EQUIPMENT	1,317.50
393681	WHITE GLOVE PROFESSIONAL CLEANING	273.22
393682	WY CONFERENCE OF BUILDING OFFICIALS	150.00
393683	WYOMING TITLE & ESCROW INC	250.00

393684	WYOMING TITLE & ESCROW INC.	250.00
393685	XEROX FINANCIAL SERVICES	146.71
393686	XEROX CORPORATION	620.26
393687	YELLOW IRON EXCAVATING, LLC	1,505.00