

**Teton County Board of Commissioners  
Voucher Meeting Agenda  
200 S. Willow, Jackson, Wyoming  
Monday, February 3, 2020 9:00am**

*PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING*

**CALL TO ORDER**

**ADOPT AGENDA**

**PUBLIC COMMENT**

**EXECUTIVE SESSION**

The executive session is being requested pursuant to Wyoming Statute §16-4-405(a) (vii) To consider the selection of a site or the purchase of **real estate** when the publicity regarding the consideration would cause a likelihood of an increase in price

**ACTION ITEMS:**

1. Consideration of Payment of County Vouchers
2. Consideration of Administrative Items
  - a. [24-Hour Liquor Permits](#)
    - i. Jackson Hole Ski & Snowboard Club, Karen Oatey Pole Pedal Paddle, April 4, 2020
  - b. [SLIB Drawdowns](#)
    - i. Horsethief Canyon Landfill Closure Project
  - c. Tax Corrections
  - d. [Human Service/Community Development Contracts for Service](#)
    - i. Seniors West of the Tetons
  - e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)
    - i. **4<sup>th</sup> of July 10K:** Date – July 4, 2020 Location- Owen Bircher Park and Fish Creek Road (Runners will start and finish at Owen Bircher, traveling Fish Creek to near the parking area at the Bridger-Teton trailhead and back) Attendees- 250 participants
3. Consideration of Approval of the [Human Resources Policy Manual](#) **CONTINUED FROM JANUARY 27, 2020**
4. Consideration of Proposed Outgoing Commissioner Correspondence

**DISCUSSION ITEMS:**

**Matters for Discussion / Updates**

1. Known Matters for Discussion
  - A. Identify [Consent Agenda](#)
2. Other Matters for Discussion

**Matters from Commissioners**

1. [Calendar review](#)
2. BCC Administrator - Alyssa Watkins
3. Liaison reports / Commission updates
  - A. Natalia Macker
  - B. Greg Epstein
  - C. Mark Barron
  - D. Mark Newcomb
  - E. Luther Propst

**WORKSHOPS**

**ADJOURN**

*Please note that at any point during the meeting, the Chair and Commissioners may change the order of items listed on this agenda. To ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.*