

**Teton County Board of Commissioners
Voucher Meeting Agenda
200 S. Willow, Jackson, Wyoming
Monday, August 30, 2021 9:00am**

THIS MEETING IS VIRTUAL

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

FOR THE PUBLIC TO JOIN THE WEBINAR:

DIAL 1.669.900.6833 WEBINAR ID: 823 2588 2724

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/82325882724>

CALL TO ORDER

ADOPT AGENDA

PUBLIC COMMENT

This section is reserved for comments from the public on items that are not otherwise included in this agenda. Public comment is limited to 3 minutes. As a general practice, the Commission will not hold discussion or respond to these comments. You can also submit public comment at any time by sending an email to commissioners@tetoncountywy.gov.

ACTION ITEMS:

1. Consideration of Payment of County Vouchers
2. Consideration of Administrative Items
 - a. 24-Hour Liquor Permits
 - i. [Bar-SIP-Bar, LLC](#)
 - ii. [Westgroup Terra, LLC](#)
 - b. SLIB Drawdowns
 - i. [Horsethief Canyon Landfill Closure](#)
 - 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
4. Consideration of [Property Tax Appeal Findings of Fact and Conclusions of Law for August 4, 11 and 13, 2021](#)
 - a. To Dismiss
 - i. S & B Irrevocable Trust
 - ii. Eric F. Harslem and Lorraine A. Clasquin
 - iii. Charles and Kay Walker
 - iv. Jeff and Mina Neishabouri,
 - v. Kathleen M. Tschida Trust
 - vi. Bald Eagle, LLC
 - b. To Remand
 - i. Kelvin H and Nancy J Stirn
 - ii. Aspen S LLC
5. Consideration of an [Extension to the Human Resources Consulting Service Contract](#)
6. Consideration of [Partial Fire Closure for Unincorporated Area of Teton County Prohibiting Open Fires](#)

DISCUSSION ITEMS

Matters for Discussion / Updates

1. Known Matters for Discussion
 - A. Monthly Updates
 - i. Health Department – COVID 19 Response

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.

- ii. START
- iii. Human Resources
- iv. Attorney
- v. Planning
- vi. Engineering
- vii. Fire/EMS – [Station 1 Construction](#)

B. Consideration of a Special Meeting Regarding Extension of Public Health Mask Order

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

I. 9:30 a.m. Director Introduction and Library Board Update/Review for FY 2021

(Library Board Official Meeting Agenda [Here](#))

- [FY2021 operational report and initial FY2022 focus](#)
- [Emended FY2021 Financials and library staff financial commentary. These are subject to modification during the annual audit process which is set to begin 8-30](#)
- [Statistical metrics for FY2021](#)

II. 10:30 a.m. Workshop With Hays

EXECUTIVE SESSION

ADJOURN

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