

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

The Teton County Board of Commissioners met in regular meeting on **February 8, 2021** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:01 a.m.

Commission present via Zoom: Natalia Macker, Chairwoman, Luther Propst, Vice-Chairman, Mark Newcomb and Greg Epstein were present. Mark Barron joined the meeting at 9:02 a.m.

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to adopt the agenda as presented. Chairwoman Macker called for a vote. The vote showed four in favor and the motion carried 4-0.

PUBLIC COMMENT

There was no public comment.

Commissioner Barron joined the meeting at 9:02 a.m.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the February 8, 2021 county voucher run in the amount of \$897,478.03. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

1. Consideration of Administrative Items

- a. 24-Hour Liquor Permits
- b. SLIB Drawdowns
- c. Tax Corrections
 - i. Wilson, Buskin T & Brandi M for \$2,372.80

Mel Shinkle, County Assessor, presented to the Board for consideration of approval a Tax roll correction in the amount of \$2,372.80.

There was no public comment.

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the tax roll correction as presented by the assessor for Buskin T. and Brandi M. Wilson totaling \$2,372.80. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

- d. Human Service/Community Development Contracts for Service
- e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)
 - i. **Grand Teton Half Marathon** – June 4th & 5th 2021. A 5K race and a 13.2k race between Wilson and Jackson, WY (Stilson Lot, Wilson, Teton HWY, Spring Gulch Rd, Jackson Hole Golf and Tennis Club). 2500 participants

2. Consideration of Proposed Outgoing Commissioner Correspondence

- a. Letters of Appreciation to Outgoing Volunteer Board Members – **CONTINUED FROM FEBRUARY 1, 2021**

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to approve the outgoing correspondence of thank you letters to former volunteer board members. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

- b. Eagle Scout Letters of Commendation

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the signatures for the letters to Eagle Scouts Aidan Kim-Miller of Troop 268, and Greyson Smith, also of 268, for their achievement of Eagle Rank. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS:

Matters for Discussion / Updates

1. Known Matters for Discussion
 - A. Swinging Bridge Memorandum of Agreement

Alyssa Watkins, Board of County Commissioners Administrator, gave updates on Swinging Bridge regarding a potential Memorandum of Agreement between Teton County, Wyoming Department of Transportation (WYDOT) and the State Historic Preservation Office (SHPO) to consider the future of Swinging Bridge.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to direct staff to represent the County in this process. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

2. Other Matters for Discussion – there were none.

MATTERS FROM COMMISSIONERS

1. Calendar review - The Board reviewed their weekly calendar.
2. Liaison reports / Commission updates
 - A. Commissioner Macker gave updates on the Hospital Board regarding the installation of the new Hospital CEO.

- B. Commissioner Epstein had no updates.
- C. Commissioner Barron had no updates.
- D. Commissioner Newcomb had no updates.
- E. Commissioner Propst had no updates.

EXECUTIVE SESSION

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to enter executive session pursuant to Wyoming Statute §16-4-405(a)(ii) regarding personnel, for the purpose of appointing a Board Volunteer of the year. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

The meeting entered executive session at 9:15 a.m.

Commission: Natalia Macker, Luther Propst, Mark Barron, Mark Newcomb, and Greg Epstein were present via Zoom.

Staff: Alyssa Watkins, Board of County Commissioners Administrator was present via Zoom.

Clerk’s Office: Maureen Murphy, Teton County Clerk and Chalice Weichman, Deputy County Administrative Clerk were present in the Commissioner’s Chambers.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to exit executive session. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

The meeting exited executive session at 9:23 a.m. and reconvened in the public virtual Zoom location. Commissioner Newcomb was absent after the executive session and rejoined the meeting at 10:30 a.m.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to Direct staff to take the directions from executive session. Chairwoman Macker called for a vote. The vote showed four in favor and the motion carried 4-0.

The meeting recessed at 9:25 a.m. and reconvened at 10:31 a.m.

WORKSHOP: Courthouse Design Project Updates

Paul Cote, Facilities Manager, presented to the Board updates on the Courthouse remodel and design project.

Joshua Hardwood, Cator Ruma, described his role in the project as a commissioning agent.

James Taylor and Stephan Hall of AndersonMasonDale Architects, gave a visual presentation on the project.

ADJOURN

A motion was made by Commissioner Barron 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 11:34 a.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
02-8-2021 WARRANTS**

Warrant Number	Name	Amount
395486	ACACIA CENTER FOR HUMAN GROWTH & DE	400.00
395487	ACE HARDWARE	671.01
395488	ALLEGIANCE BENEFIT PLAN MANAGEMENT	585.50
395489	ALCOHOL MONITORING SYSTEMS INC.	877.78
395490	ALPHAGRAPHICS	274.34

395491	AMAZON CAPITAL SERVICES, INC.	382.72
395492	ARNOLD MACHINERY COMPANY	518.03
395493	ASPEN AUTOMOTIVE/NAPA	517.58
395494	ATS INLAND NW	10,926.00
395495	BONNEVILLE COUNTY SHERIFF	95,552.00
395496	BOUND TREE MEDICAL, LCC	2,371.31
395497	BREAKFAST ROTARY CLUB	175.00
395498	TETON DIGITAL MEDIA LLC	550.00
395499	BUCK FAIRBANKS ELECTRIC INC	1,419.24
395500	CASPER STAR TRIBUNE	320.56
395501	CASSIE WILLIAMS	12.10
395502	CAVERT WIRE COMPANY INC	2,526.30
395503	CDW GOVERNMENT, INC.	3,999.39
395504	CELLBRITE USA, INC	6,026.03
395505	CENTURYLINK	325.34
395506	CIVIC PLUS INC.	1,500.00
395507	CLARKS' BROADWAY AUTO PARTS, LLC	139.48
395508	COPY WORKS LLC	320.00
395509	COMMUNITY SAFETY NETWORK	4,083.33
395510	D.D. TRACTOR & DIESEL LLC	48.15
395511	DELTA DENTAL	29,581.10
395512	DEPARTMENT OF FAMILY SERVICES	110.00
395513	DEAN'S PEST CONTROL LLC	550.00
395514	E-ONE INC	84.54
395515	E.R. OFFICE EXPRESS INC.	1,546.34
395516	ESi ACQUISITION INC.	6,767.86
395517	FIVE COUNTY DETENTION & YOUTH	300.00
395518	FORSGREN ASSOCIATES INC.	15,000.00
395519	GRAINGER	112.00
395520	GREENWOOD MAPPING, INC.	4,620.00
395521	GRAVITY GRAPHICS	117.95
395522	GREENWOOD MAPPING,INC	7,785.00
395523	HIGH COUNTRY LINEN SUPPLY LLC	340.54
395524	HILL REFRIGERATION LLC	200.00
395525	IACP	190.00
395526	INSIDE OUT LANDSCAPE ARCHITECTURE	18.00
395527	JACKSON LUMBER	20.07
395528	J. BROWER PSYCHOLOGICAL SERVICES	325.00
395529	JENNIFER REDFIELD	52.50
395530	JH20 WATER CONDITIONING & FILTRATIO	54.95
395531	JACKSON HOLE SECURITY LLC	600.00
395532	JORGENSEN ASSOCIATES PC	8,571.25
395533	KENNON C.TUBBS, MD LLC	17,796.00
395534	KIMBERLY ANN MELLICK	960.00
395535	KSGT	500.00
395536	LASER XPRESS	287.77
395537	LEGACY PHILANTHROPY WORKS	405.00
395538	LINTON'S BIG R	198.88
395539	LIFTOFF LLC	150.00
395540	LILY PAD CREATIVE	368.13
395541	LONG BUILDING TECHNOLOGIES, INC.	4,584.37
395542	LOOKOUT MOUNTAIN LOGOWEAR	184.42
395543	LOWER VALLEY ENERGY	12,335.12
395544	LSE, INC.	838.60
395545	LOWER VALLEY ENERGY	4,572.33
395546	MAURENE GUSTAFSON	208.20
395547	MARIO JIMENEZ	100.00
395548	MD NURSERY & LANDSCAPING INC.	646.00
395549	MOUNTAIN ALARM/WATCHGUARD	422.50
395550	MEYRING & ASSOCIATES INC.	679.92
395551	MOMENTUM RECYCLING LLC	1,700.00
395552	MOTOROLA SOLUTIONS INC.	1,684.92
395553	MOUNTAIN WEST ELECTRICAL SRVC LLC	2,775.00
395554	MUNICIPAL MEDIA CORP	2,848.00
395555	NAVITUS HEALTH SOLUTIONS, LLC	2,602.00
395556	NELSON ENGINEERING COMPANY	2,283.00
395557	ONE22 COMMUNITY RESOURCE CENTER	262,143.37
395558	PARK PLACE CONDOMINIUMS	260.00

395559	PLATT	149.13
395560	HAL JOHNSON JR-PROFESSIONAL EXPRESS	712.24
395561	PREMIER CLEANING SERVICES LLC	9,480.00
395562	PRO-RENTALS AND SALES INC.	3,113.03
395563	QUADIENT INC	110.85
395564	QUICK MED CLAIMS LLC	3,588.83
395565	READ WRITE ROAR LLC	180.00
395566	MAXWELL DESIGN INC.	165.00
395567	S & S WORLDWIDE, INC.	34.47
395568	STATION 22 ACCOUNTS RECEIVABLE	167.48
395569	SUNRISE ENVIRONMENTAL SCIENTIFIC	135.24
395570	ELIOR INC.	3,009.11
395571	TETON COUNTY 4-H COUNCIL	900.00
395572	TETON COUNTY CIRCUIT COURT	35.00
395573	TETON COUNTY CLERK	42.00
395574	TETON COUNTY TREASURER	77,100.91
395575	TETON COURIER	75.00
395576	TETON MEDIA WORKS INC.	14,574.64
395577	TETON MOTORS	4,309.05
395578	TETON TRASH REMOVAL INC.	1,476.50
395579	TETON VALLEY NEWS	140.00
395580	TOWN OF JACKSON	10,930.51
395581	TOWN OF JACKSON	54,323.37
395582	TRANSAMERICA EMPLOYEE BENEFITS	1,447.32
395583	TETON VALLEY TRAILS & PATHWAYS INC.	1,410.00
395584	UNIFORMS 2 GEAR	2,126.22
395585	US ASSURE, INC	6,971.00
395586	UTAH MEDIA GROUP	352.60
395587	VERIZON WIRELESS	80.04
395588	VISA	12,258.50
395589	WEST BANK SANITATION	287.00
395590	WEST BANK SANITATION	170.14
395591	WHITE GLOVE PROFESSIONAL CLEANING	22,706.33
395592	WILDERNESS & MOUNTAIN MEDICINE PC	260.00
395593	WILLIAM R. SMITH M.D.	1,550.00
395594	WYOMING ASSOCIATION OF FAIRS	50.00
395595	WYOMING RETIREMENT SYSTEM	1,275.00
395596	WYOMING RETIREMENT SYSTEM	18.75
395597	WYOMING RETIREMENT SYSTEM	993.75
395598	WY STATE FIREMEN'S ASSOC	300.00
395599	XEROX CORPORATION	391.48
395600	XEROX FINANCIAL SERVICES	908.55
395601	XEROX CORPORATION	266.96
395602	YELLOW IRON EXCAVATING, LLC	125,830.21
395603	YELLOW IRON EXCAVATING LLC	70.00