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

The Teton County Board of Commissioners met in regular meeting on **February 22, 2021** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 8:45 a.m.

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

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adopt the agenda as presented. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

PUBLIC COMMENT

Public comment was given by Amberley Baker regarding the Gill Sketch Plan Application SKC2020-0001 and made a demand pursuant to Teton County Land Development Regulations 8.2.14.D.4.d. The applicant had submitted this same morning a written demand that action be taken on the continued application. The BCC on February 16, 2021 had continued the matter to April 20, 2021. Pursuant to LDR 8.2.14.D.4.d, an applicant may demand that the BCC take action at the next regular meeting. The next regular meeting of the BCC is March 2, 2021.

ACTION ITEMS:

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the February 22, 2021 county voucher run in the amount of \$489,675.78. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

- 2. Consideration of Outgoing Commissioner Correspondence
 - i. Letter to Wyoming State Historic Preservation Officer

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to continue this item to March 1st, 2021. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

Matters for Discussion

- 1. Known Matters for Discussion
- 2. Other Matters for Discussion
 - A. The BCC discussed the written demand received today from the applicant in regards to the Gill Sketch Plan Application SKC2020-0001. The Chairwoman announced that based on the written demand received from the applicant and based on LDR 8.2.14.D.4.d the matter would be heard on March 2, 2021.

MATTERS FROM COMMISSIONERS

1. BCC Administrator – Alyssa Watkins, Board of County Commissioners Administrator, gave updates via email on Water Quality, Transportation, Culture of Leadership, and Diversity, Equity, and Inclusion.

ADJOURN

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to adjourn. Chairwoman Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 9:56 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 02-22-2021 WARRANTS

| Number | Name | Amount |
|------------------|-------------------------------------|---------------------|
| 395776 | ALLEGIANCE BENEFIT PLAN MGMT | 80,821.4 |
| 395777 | ALBERTSONS/SAFEWAY | 111.8 |
| 395778 | ALPHAGRAPHICS | 566.1 |
| 395779 | ALTA PLANNING & DESIGN INC. | 7,472.5 |
| 395780 | ALAN'S WELDING | 287.6 |
| 395781 | AMAZON CAPITAL SERVICES, INC. | 9.99 |
| 395782 | AMERICAN PLANNING ASSOC. | 453.00 |
| 395783 | ANDERSON MASON DALE ARCHITECTS | 27,448.00 |
| 395784 | ASD HEALTHCARE | 1,494.00 |
| 395785 | ASPEN PINES WATER & SEWER DISTRICT | 178.0 |
| 395786 | BRITNEE NELSON | 50.99 |
| 395787 | CARLMAN LEGAL SERVICES LLC | 1,450.00 |
| 395788 | HARKEN INC | 1,902.39 |
| 395789 | CENTURYLINK | 1,748.42 |
| 395790 | CHEMSEARCHFE | 321.9 |
| 395791 | CONVERGEONE INC. | 2,794.3 |
| 395792 | COPRO EFP LLC | 4,251.79 106.29 |
| 395793 395794 | COPY WORKS LLC | 214.7 |
| | DBR, INC. DEPT.OF FAMILY SERVICES | |
| 395795 395796 | DELL MARKETING L.P. | 40.00 14,472.3 |
| 395790 395797 | DODIE BEAVIN | 26.0 |
| 395798 | DOUGLAS SCHRIER | 63,856.00 |
| 395799 | EPIC BUSINESS ESSENTIALS | 823.3 |
| 395800 | E.R. OFFICE EXPRESS INC. | 790.2 |
| 395801 | GALLAGHER & ASSOCIATES LLC | 16,500.0 |
| 395802 | GRITTON ASSOCIATES | 552.2 |
| 395803 | HANSEN EARTH WORKS LLC | 310.0 |
| 395804 | HAMMEL, GREEN & ABRAHAMSON INC. | 31,042.1 |
| 395805 | HIGH COUNTRY LINEN SUPPLY LLC | 109.9 |
| 395806 | HUB INTERNATIONAL | 50.0 |
| 395807 | INSTA CHAIN | 289.30 |
| 395808 | JACKSON CURBSIDE, INC | 2,305.00 |
| 395809 | JAMES LEAHY | 1,052.5 |
| 395810 | JENNIFER SIMMERS | 52.50 |
| 395811 | JH MOUNTAIN RESORT | 300.0 |
| 395812 | JHYB | 50.00 |
| 395813 | JUSTIN MILLER | 1,200.00 |
| 395814 | KNO2 LLC | 65.79 |
| 395815 | KUSSMAUL ELECTRONICS CO. INC. | 646.13 |
| 395816 | LINCOLN COUNTY CLERK | 18.00 |
| 395817 | LIFT-IT MANUFACTURING CO INC. | 1,561.5 |
| 395818 | LIFE INSURANCE CO OF NORTH AMERICA | 479.30 |
| 395819 | LIFE INSURANCE CO OF NORTH AMERICA | 34.88 |
| 395820 395821 | LLOYD WISER LOWER VALLEY ENERGY | 100.00 1,064.80 |
| | LUM STUDIO | |
| 395822 395823 | MAUREEN MURPHY | 19,901.43 359.20 |
| 395824 | MASTER'S TOUCH LLC | 5,750.0 |
| 395825 | MCKESSON MEDICAL SURGICAL | 637.4 |
| 395826 | MERIDIAN ENGINEERING P.C. | 1,198.3 |
| 395827 | NACCHO | 1,290.0 |
| 395828 | NAVITUS HEALTH SOLUTIONS, LLC | 17,362.2 |
| 395829 | PARTSMASTER | 251.5 |
| 395830 | PINE NEEDLE EMBROIDERY | 278.8 |
| 395831 | PLATT | 227.8 |
| 395832 | RACHEL ZIMMERMAN | 52.7 |
| 395833 | RECREATION SUPPLY COMPANY | 76.0 |
| 395834 | ROCKY MOUNTAIN COMPETITIVE SOLUTION | 18.2 |
| 395835 | ROCKY MOUNTAIN OILFIELD WAREHOUSE | 11,989.1 |
| 395836 | ROBERT HENNINGER | 680.0 |
| 395837 | RON'S TOWING LLC | 125.0 |
| | SHELLEY FAIRBANKS | 52.50 |
| 395838 | SHELLET FAIRDAINNS | 32.30 |

| 395840 | ELIOR INC. | 6,223.62 |
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| 395841 | STAR VALLEY INSURANCE | 50.00 |
| 395842 | TETON COUNTY HOUSING DEPARTMENT | 400.00 |
| 395843 | TETON COUNTY TREASURER | 10,633.17 |
| 395844 | TETON COUNTY TREASURER | 45,500.00 |
| 395845 | TETON COUNTY TREASURER | 2,660.00 |
| 395846 | THE MASTER'S TOUCH LLC | 283.70 |
| 395847 | THOMSON REUTERS-WEST | 2,341.51 |
| 395848 | THOS Y. PICKETT & COMPANY, INC. | 23,720.00 |
| 395849 | THOMSON REUTERS | 54.00 |
| 395850 | TIAA COMMERCIAL FINANCE INC | 230.63 |
| 395851 | TOWN OF JACKSON | 803.56 |
| 395852 | TOWN OF JACKSON | 2,541.12 |
| 395853 | TURF EQUIP. & IRRIGATION,INC | 729.91 |
| 395854 | UNIFORMS 2 GEAR | 887.02 |
| 395855 | UNIVERSITY OF WYOMING | 8,000.00 |
| 395856 | VISA | 529.00 |
| 395857 | WARREN PENNICK | 52.50 |
| 395858 | WEST BANK SANITATION | 15,841.18 |
| 395859 | WESTERN STATES EQUIPMENT | 803.75 |
| 395860 | WILSON SEWER DISTRICT | 432.00 |
| 395861 | WY DEPT OF HLTH, COMMUNITY & PH DIV | 34,283.42 |
| 395862 | WYOMING FIRST AID & SAFETY SUPPLY | 229.95 |
| 395863 | WYOMING PUBLIC HEALTH LABORATORY | 1,650.00 |
| 395864 | WYOMING SECRETARY OF STATE | 30.00 |
| 395865 | WYOMING STATE BAR | 172.00 |
| 395866 | XEROX FINANCIAL SERVICES | 402.85 |
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