

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

The Teton County Board of Commissioners met in regular meeting on **April 12, 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 Barron, Mark Newcomb and Greg Epstein were present.

ADOPT AGENDA

A motion was made by Commissioner Newcomb 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

There was no public comment.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the April 5, 2021 county voucher run in the amount of \$764,644.25, and the April 12, 2021 county voucher run in the amount of \$1,013,124.80. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of Administrative Items

- a. 24-Hour Liquor Permits
- b. SLIB Drawdowns
- c. Tax Corrections
- d. Human Service/Community Development Contracts for Service
- e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)
 - i. **Teton Food Tour** – July, 18 2021 - A short bike ride on the pathway on Highway 390 with five stops for small plates – Attendees 350

3. Consideration of Proposed Outgoing Commissioner Correspondence – there was none.

4. Consideration of Selection of 2021/2022 Scholarship Recipients

The Board reviewed the compiled list of 2021/2022 scholarship awardees for the Continuing Education Award and the State-Funded Scholarship. For each scholarship three recipients and three alternates are selected yearly. In addition, a current State-Funded recipient is selected for renewal. The names are kept confidential and results are calculated using a point system based on votes received by email communications.

The Continuing Education Award is a \$1,000 per semester scholarship to be applied for four consecutive years. The cost for three students is \$3,000 per semester.

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to approve and award the following students and/or alternate students, as discussed via email communications, as the recipients for the 2021-2022 academic year scholarship, who have met the conditions and requirement for eligibility for the Teton County Continuing Education Award and for the Teton County State Funded Scholarship. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

5. Consideration of Additional Match Request for the Sagebrush Connector FLAP Application

Brian Schilling, Pathways Coordinator, presented to the Board for consideration of approval an increase to the local match amount for the FLAP application for the Sagebrush Connector Pathway from \$240,000 (10.62%) to \$565,000 (25%).

A 25% match would require a total of \$565,000 in matching funds, or an additional \$325,000 to the initial \$240,000 pledged by GTNP and FOP. Staff contacted both GTNP and FOP to gauge their interest in providing additional matching funds, and they committed another \$40,000 and \$20,000 respectively. This leaves \$265,000 that would be required from Teton County (or other unidentified source(s)) to make up the difference. The bulk of the funding would not be needed until FY23 at the earliest.

Public comment was made by Katherine Dowson, Friends of Pathways Executive Director, and Jeff Rice, Friends of Pathways Board of Trustees.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve additional matching funds for the Federal Lands Access Program application for the Sagebrush Connector Pathway to 25% of the project budget (\$565,000). Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

WORKSHOP: BLM Land Transfer Project – Consultant Update

Alyssa Watkins, Board of County Commissioner Administrator, introduced the workshop to the Board.

Todd Robertson, Western Land Group Senior Project Manager, gave updates.

It was decided that two commissioners will join the staff in negotiating with nearby landowners to the BLM parcels.

The meeting recessed at 11:16 a.m. and reconvened at 11:22 a.m.

DISCUSSION ITEMS

1. Known Matters for Discussion

a. Identify Consent Agenda

The agenda for April 13, 2021 was reviewed and items for the consent agenda were pulled.

2. Other Matters for Discussion

- A. Alyssa Watkins, Board of County Commissioners Administrator, and April Norton, Housing Director, updated the Board on a discussion with the Department of Family Services regarding contracting with One22, and the County potentially serving in an administrative capacity.
- B. David Gustafson, Road and Levee Manager, spoke regarding the US Army Corps levee project and the possibility of purchasing rock to fulfill the County's levee project responsibilities.
- C. The Board discussed a possible resolution that would support legislation regarding the FAA regulation of Helicopter Flights in Grand Teton National Park.
- D. Reconstruction of Airport Runway: The Board discussed the possible impacts of Airport renovations on Spring Gulch Road. The airport is a scheduled agenda item to be discussed during this afternoon's Joint Information Meeting.

MATTERS FROM COMMISSIONERS

- 1. Calendar review - The Board reviewed their weekly calendar.
- 2. 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.
- 3. 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.

ADJOURN

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to adjourn. Chairwoman Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:46 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
04-5-2021 WARRANTS**

Warrant Number	Name	Amount
396513	ADVANCED GLASS & TRIM LLC	300.00
396514	ALFONSO CENTENO	400.00
396515	AMAZON CAPITAL SERVICES, INC.	216.91
396516	AMERICAN SAFETY & HEALTH PROMOTIONS	269.00
396517	AT&T	4,259.43
396518	AT&T MOBILITY	1,600.17
396519	BIG O TIRES	72.00
396520	BIG R RANCH & HOME	248.94
396521	BILLY NUNN	52.50
396522	BOUND TREE MEDICAL, LCC	1,571.89
396523	CAMELIA ALVARADO-TELLEZ	138.00
396524	CARLMAN LEGAL SERVICES LLC	677.50

396525	CENTURYLINK	1,421.30
396526	CHANCE ABEL	618.98
396527	CHARTER COMMUNICATIONS	92.71
396528	LIFE INSURANCE CO OF NORTH AMERICA	413.18
396529	CIVIC PLUS INC.	752.46
396530	CONRAD AND BISCHOFF, INC.	380.00
396531	COPY WORKS LLC	432.00
396532	CRAIG BOEGNER	52.50
396533	CURRAN-SEELEY FOUNDATION	34,435.50
396534	DEPARTMENT OF WORKFORCE SERVICES	35,837.38
396535	ENGRAVING AWARDS & GIFTS	1,979.50
396536	E.R. OFFICE EXPRESS INC.	1,777.36
396537	ENVIRONMENTAL SYSTEMS RESEARC	2,650.00
396538	FIRE SERVICES OF IDAHO INC.	1,486.00
396539	FRANK BECKER	78.25
396540	GLOBALSTAR USA	90.39
396541	GRAINGER	9.34
396542	HUB INTERNATIONAL	50.00
396543	JENNY BARBERA	150.00
396544	JH20 WATER CONDITIONING & FILTRATIO	77.00
396545	JH COMMUNITY COUNSELING CENTER	913.50
396546	JACKSON HOLE LAW, PC	837.50
396547	JACKSON HOLE PUBLIC ART	6,000.00
396548	LEATHER TOOL GROUP INC	267.81
396549	LEGACY PHILANTHROPY WORKS	216.00
396550	LISA AHLUM	87.00
396551	LILY SULLIVAN	439.90
396552	LONG BUILDING TECHNOLOGIES, INC.	2,758.37
396553	MARY FAULKNER	26.25
396554	MARY HURST	52.50
396555	MCMASTER-CARR SUPPLY COMPANY	15.95
396556	MCKESSON MEDICAL SURGICAL	698.90
396557	MELISSA BLACKBURN	59.25
396558	MOUNTAIN ALARM/WATCHGUARD	465.08
396559	MOUNTAINS OF GROCERIES	80.00
396560	MUNICIPAL EMERGENCY SERVICES	4,465.82
396561	MOUNTAIN WEST ELECTRICAL SERVICES	300.00
396562	NAVITUS HEALTH SOLUTIONS, LLC	20,544.58
396563	OLD FAITHFUL SPRINKLERS, INC.	1,110.00
396564	ON SIGHT LAND SURVEYORS, INC.	450.00
396565	OPTICOS DESIGN INC	15,529.75
396566	PENDLETON WOOLEN MILLS INC	391.20
396567	PHONETICS INC. dba SENSAPHONE	64.74
396568	PILAR PRODUCTS	4,250.00
396569	PINE NEEDLE EMBROIDERY	40.00
396570	PLUMBING ANYTIME INC.	5,833.50
396571	PLAINSMAN PRINTING & SUPPLY	345.01
396572	HAL JOHNSON JR-PROFESSIONAL EXPRESS	460.00
396573	CENTURYLINK QCC	1,042.33
396574	REBEKAH LUNZ	40.00
396575	ROCKY MOUNTAIN COMPETITIVE SOLUTION	286.70
396576	ROCKY MOUNTAIN OILFIELD WAREHOUSE	3,628.44
396577	R&S NORTHEAST	340.48
396578	SB EQUIPMENT RENTALS LLC	50.00
396579	SCHOW'S TRUCK CENTER	791.58
396580	SENCOMMUNICATIONS INC.	416.00
396581	SETON	82.93
396582	SHAWN ANKENY	225.00
396583	SILVER STAR COMMUNICATIONS	165.98
396584	STAPLES	21.99
396585	ELIOR INC.	3,460.99
396586	SUTTER MEDICAL FOUNDATION	301.00
396587	TETON COUNTY TREASURER	29,188.67
396588	TETON COUNTY TREASURER	47,487.98
396589	TETON COUNTY TREASURER	375.21
396590	TETON MEDIA WORKS INC.	5,426.17
396591	TETON MOTORS	140.25
396592	TETON PHYSICAL THERAPY & REHAB	1,250.00

396593	TETON WATER WORKS LLC	2,836.00
396594	THOMSON REUTERS-WEST	280.91
396595	THOS Y. PICKETT & COMPANY, INC.	11,860.00
396596	TITLE 22 CONSULTANTS	1,014.72
396597	TOWN OF JACKSON	18,136.75
396598	TOWN OF JACKSON	36,355.50
396599	TRANSMERICA EMPLOYEE BENEFITS	1,447.32
396600	TRANAMERICA LIFE INSURANCE COMPANY	1,498.92
396601	UNIFORMS 2 GEAR	326.02
396602	LOCAHAN LLC	136.83
396603	VISA	1,702.96
396604	WAPITI CORPORATION	259,523.19
396605	WATSABAUGH EXCAVATION	220.00
396606	WEST FORK CONSTRUCTION LLC	156,848.04
396607	WHITE GLOVE PROFESSIONAL CLEANING	6,270.81
396608	WYOMING FIRST AID & SAFETY SUPPLY	176.59
396609	WYOMING GUARDIAN AD LITEM PROGRAM	3,251.48
396610	WYOMING RETIREMENT SYSTEM	18.75
396611	WYOMING RETIREMENT SYSTEM	918.75
396612	XEROX FINANCIAL SERVICES	1,286.36
396613	YELLOW IRON EXCAVATING, LLC	5,927.25
396614	ZAMBONI COMPANY	592.60

**TETON COUNTY CLERK'S OFFICE
04-12-2021 WARRANTS**

Warrant Number	Name	Amount
396615	ACTION EXCAVATION LLC	8,925.45
396616	ACE HARDWARE	637.92
396617	AFFINITY TRANSLATION	45.00
396618	AIRGAS USA LLC	150.61
396619	ALLEGIANCE BENEFIT PLAN MANAGEMENT	85.50
396620	ALPHAGRAPHICS	154.31
396621	AMAZON CAPITAL SERVICES, INC.	2,065.32
396622	ANDA INC	1,762.72
396623	ARNOLD MACHINERY COMPANY	2,303.30
396624	AXIS FORENSIC TOXICOLOGY INC.	490.00
396625	BEN THURSTON	480.40
396626	BONNEVILLE COUNTY SOLID WASTE	112,146.80
396627	BOUND TREE MEDICAL, LCC	3,613.13
396628	TETON DIGITAL MEDIA LLC	550.00
396629	CASSIE HEIKKILA	25.88
396630	CAROLINA SOFTWARE INC	850.00
396631	CHANCE ABEL	625.59
396632	CHARTER COMMUNICATIONS	104.98
396633	CHILDREN'S LEARNING CENTER	56,077.50
396634	COCA COLA BOTTLING COMPANY	10.60
396635	COMMUNITY SAFETY NETWORK	4,083.33
396636	CREEKSIDE VILLAGE HOA	7,094.15
396637	DANI BOETTCHER	4.23
396638	DBR, INC.	188.80
396639	DELTA DENTAL	25,309.10
396640	DEPARTMENT OF FAMILY SERVICES	20.00
396641	DEPT.OF FAMILY SERVICES	80.00
396642	DSPN MEDIA & CONSULTING LLC	394.00
396643	DEAN'S PEST CONTROL LLC	595.00
396644	DIGITAL APPLESAUCE, INC.	147.00
396645	ECOLAB INC.	124.58
396646	ELISABETH M W TREFONAS	2,480.00
396647	ENERGY 1 LLC	1,188.08
396648	EPIC BUSINESS ESSENTIALS	68.24
396649	E.R. OFFICE EXPRESS INC.	390.36
396650	GLOBAL EQUIPMENT COMPANY INC	1,034.50
396651	GRAINGER	54.44

396652	GRAINGER	152.03
396653	GREENWOOD MAPPING,INC	11,182.50
396654	HELICOPTER EXPRESS	21,228.96
396655	HIGH COUNTRY LINEN SUPPLY LLC	1,550.64
396656	ISWR - PETTY CASH	37.75
396657	JACKSON PAINT & GLASS, INC.	276.96
396658	JACKSON PEDIATRICS,P.C.	2,532.50
396659	JACKSON SIGNS, LLC	266.60
396660	JEFFERSON COUNTY SOLID WASTE	1,605.75
396661	JH COMMUNITY COUNSELING CENTER	96,562.50
396662	JORGENSEN ASSOCIATES PC	7,487.50
396663	JOANNA VAN OPPEN	52.50
396664	KENNON C.TUBBS, MD LLC	35,592.00
396665	KIMBERLY ANN MELLICK	870.00
396666	KIMBALL MIDWEST	19.81
396667	KNO2 LLC	516.38
396668	LABORATORY CORPORATION	149.40
396669	LOCAL GOVERNMENT LIABILITY POOL	138,743.00
396670	LOWER VALLEY ENERGY	3,710.42
396671	LSE, INC.	555.00
396672	MARIO JIMENEZ	52.50
396673	MCKESSON MEDICAL SURGICAL	140.20
396674	MOUNTAIN ALARM/WATCHGUARD	230.00
396675	MOMENTUM RECYCLING LLC	3,400.00
396676	NELSON ENGINEERING COMPANY	145.00
396677	NEW WEST KNIFEWORKS	885.60
396678	OFFICE ALLY	35.00
396679	ON GRADE BLADE SERVICE, LLC	3,800.00
396680	ON SIGHT LAND SURVEYORS, INC.	1,906.10
396681	PARK PLACE CONDOMINIUMS	260.00
396682	PARKHILL	3,750.00
396683	PORTERS OFFICE PRODUCTS	73.43
396684	HAL JOHNSON JR-PROFESSIONAL EXPRESS	579.34
396685	PREMIER CLEANING SERVICES LLC	8,500.00
396686	QUICK MED CLAIMS LLC	3,603.49
396687	RED ROCK RANCH	130.00
396688	RON'S TOWING LLC	661.70
396689	R&S NORTHEAST	67.08
396690	SILVER STAR COMMUNICATIONS	671.99
396691	SILVER STAR COMMUNICATIONS	13,440.29
396692	ST JOHN'S MEDICAL CENTER	3,621.00
396693	STINKY PRINTS, INC.	587.73
396694	ELIOR INC.	5,473.91
396695	TETON COUNTY CIRCUIT COURT	71.50
396696	TETON COUNTY ENVIRONMENTAL HEALTH	80.00
396697	TC INTEGRATED SOLID WASTE	222.00
396698	TETON COUNTY TREASURER	100,446.18
396699	TETON COURIER	72.00
396700	TERRA FIRMA ORGANICS, INC.	11,691.83
396701	TETON MEDIA WORKS INC.	9,965.98
396702	TETON MUSIC SCHOOL	220.00
396703	TETON SCIENCE SCHOOL INC.	420.00
396704	TETON TRASH REMOVAL INC.	1,476.50
396705	TETON YOUTH & FAMILY SERVICES	28,133.39
396706	THOMSON REUTERS-WEST	1,374.42
396707	THYSSENKRUPP ELEVATOR CORP.	962.64
396708	TOWN OF JACKSON	59.30
396709	TOWN OF JACKSON	9,436.87
396710	ULINE	333.98
396711	LOCAHAN LLC	173.96
396712	VERIZON WIRELESS	1,361.38
396713	VISA	26,258.66
396714	VOIANCE LANGUAGE SERVICES, LLC	773.22
396715	VWR INTERNATIONAL LLC	345.16
396716	WYO.COUNTY TREASURERS ASSOC.	200.00
396717	WEST BANK SANITATION	292.00
396718	WESTWOOD CURTIS CONSTRUCTION INC	1,470.00
396719	WESTERN RECORDS DESTRUCTION INC.	43.00

396720	WEST BANK SANITATION	847.00
396721	WESTERN STATES EQUIPMENT	803.75
396722	WHITE GLOVE PROFESSIONAL CLEANING	28,337.09
396723	WILSON HARDWARE	180.00
396724	WILDERNESS & MOUNTAIN MEDICINE PC	260.00
396725	WILLIAM R. SMITH M.D.	1,300.00
396726	WY DEPT OF HEALTH	152.55
396727	WYOMING DEPARTMENT OF REVENUE	182.50
396728	WYOMING DEPARTMENT OF TRANSPORTATIO	13,074.68
396729	WYOMING RETIREMENT SYSTEM	1,275.00
396730	XEROX CORPORATION	1,191.82
396731	Y2 CONSULTANTS LLC	22,138.75
396732	YELLOW IRON EXCAVATING LLC	137,846.31
396733	YELLOWSTONE LEATHER PRODUCTS INC.	184.00