

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

The Teton County Board of Commissioners met in regular meeting on **April 19, 2021** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:00 a.m.

Commission present: Natalia Macker, Chairwoman, Luther Propst, Vice-Chairman, Mark Barron, and Greg Epstein were present in the Chambers. Mark Newcomb joined the meeting after roll call at 9:03 a.m.

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 four in favor and the motion carried 4-0.

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 19, 2021 county voucher run in the amount of \$527,890.36. Chairwoman Macker called for a vote. The vote showed four in favor and the motion carried 4-0.

2. Consideration of Administrative Items
 - a. 24-Hour Liquor Permits
 - b. SLIB Drawdowns
 - i. Horsethief Canyon Landfill Closure

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the SLIB Drawdown Request for Horsethief Canyon Landfill Closure as presented. Chairwoman Macker called for a vote. The vote showed four in favor and the motion carried 4-0.

Commissioner Newcomb joined the meeting at 9:03 a.m.

3. Consideration of Proposed Outgoing Commissioner Correspondence – there was none.
4. Consideration of 105 Mercill Avenue First Floor Developer Confirmation
 - 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
 - ii. **Run and Ride for the Cure** – Race 5K run, 15K cycle – Attendees 150
 - iii. **Concerts on the Commons** – Concert series occurring on the Teton Village Commons July 3,4,18,25 & August 1,8,15,22,29 – Attendees 1000

April Norton, Housing Director, presented to the Board for consideration the configuration of the nonresidential space located at 105 Mercill Avenue.

Currently, the nonresidential spaces are broken out in the following square footages:

- Unit 101 1,153 SF
 - Unit 102 2,269 SF
 - Unit 103 1,753 SF
 - Unit 104 1,686 SF
- Total 6,861 SF

Chris Lee, Design Associates Principal AIA, and Mike Ralph, Project Manager, answered questions from the Board. There was no public comment.

There were no changes made.

DISCUSSION ITEMS

1. Known Matters for Discussion
 - a. Identify Consent Agenda

The agenda for April 20, 2020 was reviewed and items for the consent agenda were pulled.

2. Stilson Master Planning

Alyssa Watkins, Board of County Commissioner Administrator, updated the Board on the Stilson site project, specifically regarding proposed amenities for the site.

Heather Overholser, Public Works Director, and Steve Ashworth, Parks & Recreation Director, answered questions from the Board.

2. Other Matters for Discussion
 - A. BLM Committee: Commissioners Epstein and Newcomb were assigned as Liaisons.

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 updates on the Library Board.
 - E. Commissioner Propst had no updates.

Other Matters for Discussion (CONTINUED)

- B. Community-wide mask order: Commissioner Epstein requested a discussion about the County’s next steps regarding the mask order. The Board decided to ask Dr. Riddell to give updates at a future meeting.

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 10:09 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
04-19-2021 WARRANTS**

Warrant Number	Name	Amount
396761	ACE HARDWARE	1,216.64
396762	AIRGAS USA LLC	666.60
396763	ALPHACARD	998.50
396764	ALPHAGRAPHICS	117.50
396765	AMAZON CAPITAL SERVICES, INC.	53.31
396766	ANDA INC	1,679.77
396767	ASPEN AUTOMOTIVE/NAPA	125.05
396768	ASPEN PINES WATER & SEWER DISTRICT	103.91
396769	BEVERLY SHORE	50.00
396770	BOBCAT OF THE BIG HORN BASIN INC	241.23
396771	BONNEVILLE CO. SHERIFF'S OFFICE	1,050.00
396772	BOUND TREE MEDICAL, LCC	2,933.84
396773	BRIAN COE	232.46
396774	BREAKFAST ROTARY CLUB	175.00
396775	CARDINAL HEALTH 110, INC.	921.12
396776	CENTURYLINK	3,454.28
396777	CHARM-TEX INC.	103.24
396778	CHEMSEARCHFE	321.95
396779	CHILDREN'S LEARNING CENTER	3,325.00
396780	CLARKS' BROADWAY AUTO PARTS, LLC	285.69
396782	CLAYTON KAINER	40.00
396783	CLIMB WYOMING	7,691.53

396784	CONRAD AND BISCHOFF, INC.	1,808.13
396785	COWBOY COUNTRY EVENTS RENTALS LLC	1,849.15
396786	COMPUNET INC	8,200.00
396787	COPY WORKS LLC	253.00
396788	CURRAN-SEELEY FOUNDATION	3,378.19
396789	ECOLAB INC.	396.95
396790	ENTENMANN-ROVIN CO.	260.00
396791	ERIKSEN-MEIER CONSULTING LLC	3,600.00
396792	E.R. OFFICE EXPRESS INC.	760.90
396793	EVA ZARATE	45.00
396794	FIRE SERVICES OF IDAHO INC.	105.00
396795	FRIENDS OF PATHWAYS	1,142.14
396796	GALLS, LLC	138.93
396797	GEOTECH ENVIRONMENTAL EQUIPMENT INC	2,640.30
396798	GOLDER ASSOCIATES INC	7,287.01
396799	GRAINGER	84.94
396800	GRAINGER	2,522.38
396801	GREG EPSTEIN	60.00
396802	HARRIS MOUNTAIN WEST-IDAHO	3,375.43
396803	HAAS & WILKERSON INSURANCE	1,210.00
396804	HIGH COUNTRY LINEN SUPPLY LLC	1,836.42
396805	HUNT CONSTRUCTION INC.	33,631.00
396806	JACKSON CURBSIDE, INC	180.00
396807	JACKSON LUMBER	261.84
396808	JACKSON WHOLE FAMILY HEALTH	760.00
396809	J. BROWER PSYCHOLOGICAL SERVICES	325.00
396810	JENNIFER REDFIELD	52.50
396811	JH COMMUNITY COUNSELING CENTER	15,000.00
396812	JH MOUNTAIN RESORT	881.00
396813	JACKSON HOLE RADIO	1,504.00
396814	JACKSON HOLE SECURITY LLC	600.00
396815	JORGENSEN ASSOCIATES PC	9,706.50
396816	KELLY HATCH	320.00
396817	KEVIN GRANGE	325.00
396818	KLINE LAW OFFICE PC	7,646.70
396819	KRISTIN FOWLER	55.00
396820	LILY PAD CREATIVE	1,116.25
396821	L.N. CURTIS & SONS	222.50
396822	LOOKOUT MOUNTAIN LOGOWEAR	184.40
396823	LOWER VALLEY ENERGY	41,906.00
396824	LUTHER PROPST	60.00
396825	MATT REDWINE	19.03
396826	MCKESSON MEDICAL- SURGICAL INC.	218.40
396827	MOTOROLA SOLUTIONS INC.	1,684.92
396828	MUNICIPAL EMERGENCY SERVICES	1,401.97
396829	NACCHO	260.00
396830	NATALIA D. MACKER	60.00
396831	NORCO, INC.	22.94
396832	OFFICE OF THE STATE PUBLIC DEFENDER	83,045.69
396833	OFFICE OF STATE LANDS & INVESTMENTS	2,399.30
396834	OPTICOS DESIGN INC	31,542.75
396835	O'RYAN CLEANERS	71.57
396836	PEAK ENVIRONMENTAL MANAGEMENT INC	1,400.00
396837	PLUMBING ANYTIME INC.	448.33
396838	PREMIER CLEANING SERVICES LLC	784.00
396839	RECYCLE ACROSS AMERICA	2,346.40
396840	RECREATION SUPPLY COMPANY	424.25
396841	RON'S TOWING LLC	125.00
396842	PVH CORP.	270.74
396843	STAPLES	162.89
396844	ST JOHN'S HEALTH	334.50
396845	STINKY PRINTS, INC.	7.56
396846	ELIOR INC.	2,290.21
396847	TETON COUNTY 4-H COUNCIL	926.49
396848	TETON COUNTY ENVIRONMENTAL HEALTH	440.00
396849	TC FIRE PROTECTION DISTRICT	2,336.87
396850	TETON COUNTY TRANSFER STATION	319.00
396851	TETON COUNTY TREASURER	132,025.85

396852	TETON CONSERVATION DISTRICT	2,000.00
396853	TETON MEDIA WORKS INC.	5,540.27
396854	TETON YOUTH & FAMILY SERVICES	5,237.42
396855	THE MASTER'S TOUCH LLC	2,418.10
396856	THYSSENKRUPP ELEVATOR CORP.	5,414.85
396857	TOWN OF JACKSON	1,609.55
396858	TOWN OF JACKSON	17,606.09
396859	TOWN OF JACKSON	2,919.17
396860	U OF I EXTENSION PUBISHING	52.75
396861	VISA	9,103.59
396862	WESTERN LAND GROUP INC	7,401.46
396863	WEST BANK SANITATION	16,800.75
396864	WITMER PUBLIC SAFETY GROUP	596.48
396865	WILLIAM R. SMITH M.D.	250.00
396866	WYOMING DEPARTMENT OF REVENUE	117.54
396867	WYOMING PUBLIC HEALTH LABORATORY	1,906.00
396868	WYOMING TAXPAYERS ASSOC.	195.00
396869	XEROX FINANCIAL SERVICES	402.85
396870	XEROX CORPORATION	1,221.65