

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

The Teton County Board of Commissioners met in regular meeting on **May 24, 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: 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**

There was no public comment.

**ACTION ITEMS**

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the May 24, 2021 county voucher run in the amount of \$438,313.66. 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. **Concerts on the Commons** – July 3,4,18,25 & August 1,8,15,22,29 Concert series occurring on the Teton Village Commons – Attendees 1000
  - ii. **SAVOR** – June, 26 2021 – Walk around tasting/Pinic on local ranch – Attendees 300
  - iii. **Raptor Safari** – June, 20 2021 – A Car-cade or parade of cars – Attendees 500
  - iv. **R Park Annual Summer Solstice** – June, 18 2021 – Preordered meal and drink pick-up in R Park – 250 Attendees
  - v. **JHHS Graduation Parade** – June, 5 2021 – A parade from Stilson to JHMR Parking Lot – attendees 100 cars / 200 spectators

3. Consideration of Proposed Outgoing Commissioner Correspondence

- a. Thank-You letter to Target for use of Facilities by Vaccine Clinic

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to approve the letter of appreciation to Target for the use of their facilities for a vaccination clinic as presented. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

4. Consideration of Workforce Ownership Deed Restriction at 320 E. Sagebrush Drive Unit 2-B

April Norton, Housing Director, presented to the Board for consideration of approval a Workforce Ownership Deed Restriction at 320 E Sagebrush Drive Unit 2-B, Teton Shadows Condominiums. This deed restriction is being purchased through the Preservation Program Pilot.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to approve the Special Restrictions for Workforce Ownership Housing located at 320 E. Sagebrush Drive Unit 2-B Teton Shadows Condominiums. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

5. Consideration of TANF Budget Amendment

Maureen Murphy, Clerk, presented to the Board for consideration of approval a request to amended TANF/CPI grant budget to the Department of Family Services for the Grant period October 1, 2021 through September 30, 2022. The amended budget is reflective of the granted amount made to Teton County.

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the submission of the amended budget to the Wyoming Department of Family Services for a TANF/CPI grant for Teton County Community Partnership for Needy Families in the amount of \$71,500. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

**DISCUSSION ITEMS**

1. Known Matters for Discussion

A. Monthly Updates

- i. Health Department – Jodie Pond, Health Director, gave updates on COVID-19 cases, vaccine campaign and vaccine statistics.

- ii. START – Darren Brugmann, START Director, gave updates on current service, future increased service, Highway 22 projects and their impact on service, the electric bus grant, possible airport service, mask requirements, and the START open house.
- iii. Human Resources – Alyssa Watkins, Board of County Commissioners Administrator, gave updates on applications for the open Human Resources position.
- iv. Attorney - The Attorney's Office gave updates through a confidential and privileged letter. Keith Gingery, Deputy County Attorney, provided news regarding the dismissal of a case against Travis Riddell, Health Director.
- v. Planning – Chris Neubecker, Director of Planning and Building Services, gave updates on a planned contract for inspection services, hiring and interviewing, bearproof trash containers, wildlife-friendly fencing, wildlife feeding outreach, Northern South Park finalization of development options, and steering committee meetings. Director Neubecker then answered questions from the Board regarding the Northern South Park project.
- vi. Engineering - Heather Overholser, Director of Public Works, gave updates on BUILD Grant Funding, the selection of a Certified Direct Grant Recipient, water quality, Small Wastewater Facility Regulations, Snake River Sporting Club grading corrections and floodplain compliance, Tribal Trail Stakeholder Committee, aquatic wildlife crossings, Wilson Corridor study, and the potential for a Project Manager position.
- vii. Fire/EMS – Joe Bolton, Forsgren Associates, gave updates on the construction of Fire Station 1 via Zoom.
  - o Brady Hansen, Fire Chief, gave an update on wildland fires.

The meeting recessed at 10:35 a.m. and reconvened at 10:42 a.m.

**B. E-Bike Safety Discussion**

Brian Schilling, Pathways Coordinator, addressed the Board regarding E-Bike safety and education outreach.

Matt Carr, Sheriff, provided information on the Sheriff Department's efforts to promote e-bike safety.

**2. Other Matters for Discussion**

**A. Budget Discussion**

Maureen Murphy, Clerk, provided information on the American Recovery Act and the Board continued budget discussions for Fiscal Year 2021/2022.

Matt Carr, Sheriff, provided local statistics as support for traffic enforcement budget requests.

**MATTERS FROM COMMISSIONERS** - The Board did not discuss their calendar or provide liaison reports.

The meeting recessed at 11:49 a.m. and reconvened at 1:31 p.m. via Zoom for the afternoon workshop. Commissioner Newcomb was not present.

**WORKSHOPS**

**A. Workshop with Hays**

Randall Johnson and Kristen Akers, with Hays Companies, Inc, shared a presentation with the Board providing a comprehensive overview of services provided by Hays.

Commissioner Propst left the meeting at 1:10 p.m.

Commissioner Propst rejoined the meeting at 2:18 p.m.

The meeting recessed at 2:28 p.m. and the meeting was not adjourned. After attending a separate Joint Information Meeting with the Town Council, the Board reconvened at 4:55 p.m. for the purpose of adjourning this voucher meeting. All Commissioners were present.

**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 4:55 p.m.

Respectfully submitted,  
 Chalice Weichman  
 Deputy County Administrative Clerk

TETON COUNTY BOARD OF COMMISSIONERS

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Natalia D. Macker, Chairwoman

ATTEST:

Maureen E. Murphy, County Clerk

**TETON COUNTY CLERK'S OFFICE  
05-24-2021 WARRANTS**

<b>Warrant Number</b>	<b>Name</b>	<b>Amount</b>
397369	ALLEGIANCE BENEFIT PLAN MGMT	77,719.11
397370	ALBERTSONS/SAFEWAY	288.20
397371	ALBERTSONS/SAFEWAY	502.55
397372	ALLEGIANCE BENEGIT PLAN MNGT INC.	85.50
397373	ALPHAGRAPHICS	884.44
397374	ALTA PLANNING & DESIGN INC.	4,310.25
397375	AMAZON CAPITAL SERVICES, INC.	6,277.40
397376	ARLEEN WERMUTH	52.50
397377	ASPENS WATER & SEWER DISTRICT	93.99
397378	AT&T MOBILITY	120.12
397379	ATS INLAND NW	7,779.36
397380	BEN THURSTON	319.11
397381	BEYOND BROCCOLI	175.00
397382	BIG O TIRES	42.95
397383	BIOTA RESEARCH & CONSULTING, INC.	300.00
397384	BSN SPORTS	898.70
397385	CALICO BAR & RESTAURANT	4,200.00
397386	CENTURYLINK	128.14
397387	CHANCE ABEL	911.58
397388	CHEMSEARCHFE	321.95
397389	LIFE INSURANCE CO OF NORTH AMERICA	780.22
397390	COPY WORKS LLC	970.75
397391	CREATIVE ENERGIES LLC	590.85
397392	DBR, INC.	276.80
397393	DEPARTMENT OF WORKFORCE SERVICES	52,155.31
397394	ERIN ODA	250.00
397395	E.R. OFFICE EXPRESS INC.	2,418.16
397396	ESi ACQUISITION INC.	8,559.00
397397	EXPOSURE SIGNS INC.	418.00
397398	FEDERAL EXPRESS	44.44
397399	FERGUSON ENTERPRISES, INC. #3007	226.83
397400	FIREPENNY	2,274.81
397401	FORSGREN ASSOCIATES INC.	15,000.00
397402	GLOBALSTAR USA	90.86
397403	GRAINGER	112.10
397404	GRAINGER	294.81
397405	HIGH COUNTRY LINEN SUPPLY LLC	45.26
397406	HILLARY FOSTER	299.95
397407	HILL REFRIGERATION LLC	270.00
397408	HM-HANSEN MEADOWS HOA	301.92
397409	IDAHO COMMUNICATIONS	5,309.40
397410	IDAHO TRAFFIC SAFETY, INC.	5,598.40
397411	JACKSON CURBSIDE, INC	1,080.00
397412	JACKSON SIGNS, LLC	43.06
397413	JENNIFER REDFIELD	52.50
397414	JH HIST.SOCIETY AND MUSEUM	60.00
397415	JORGENSEN ASSOCIATES PC	4,000.00
397416	KATIE SMITS	1,001.28
397417	LARRY H MILLER FORD	697.43
397418	LIFE INSURANCE CO OF NORTH AMERICA	39.92
397419	LILY SULLIVAN	353.79
397420	LOWER VALLEY ENERGY	916.67

397421	LSE, INC.	915.00
397422	LUM STUDIO	11,093.12
397423	MAUREEN MURPHY	555.18
397424	MASTERCRAFT POOL & SPA	976.60
397425	MCKESSON MEDICAL SURGICAL	231.74
397426	MD NURSERY & LANDSCAPING INC.	5,470.00
397427	MEGHAN M. BALOUGH	1,000.00
397428	MEDELA, INC	1,964.45
397429	MERIDIAN ENGINEERING P.C.	3,491.20
397430	MOUNTAIN FIRE PROTECTION LLC	175.00
397431	MOST WANTED PERFORMANCE LLC	301.26
397432	MUNICIPAL EMERGENCY SERVICES	81.00
397433	NAVITUS HEALTH SOLUTIONS, LLC	15,696.94
397434	OWENS LAW OFFICE, PC	495.00
397435	PERSPECTIVE ENTERPRISES, INC.	442.00
397436	PETTY CASH-SHERIFF'S OFFICE	302.45
397437	PINE NEEDLE EMBROIDERY	326.29
397438	PORTERS OFFICE PRODUCTS	139.49
397439	POOL & HOT TUB ALLIANCE	720.00
397440	QUANTUM GROUP ENGINEERING PC	1,000.00
397441	RACHAEL ZIMMERMAN	114.18
397442	ROCKY MOUNTAIN COMPETITIVE SOLUTION	794.14
397443	ROCKY MOUNTAIN OILFIELD WAREHOUSE	2,947.08
397444	SENIORS WEST OF THE TETONS	8,000.00
397445	SOUTH PARK DITCH CO.	117.50
397446	STAPLES	115.24
397447	ST JOHN'S MEDICAL CENTER	9,650.40
397448	STINKY PRINTS, INC.	183.34
397449	TETON COUNTY TREASURER	409.44
397450	TETON COUNTY TREASURER	38,086.26
397451	TETON COUNTY TREASURER	45,200.00
397452	TETON MOTORS	1,824.59
397453	CHRIS HALL	3,000.00
397454	TETON MEDIA WORKS, INC.	1,250.52
397455	THE DOOR MAN	1,846.44
397456	THOMSON REUTERS-WEST	1,248.00
397457	TOWN OF JACKSON	817.97
397458	TREES INC.	2,117.50
397459	LOCAHAN LLC	1,015.39
397460	WHITNEY GARDINER	8,372.00
397461	WPM DBA GABLE PARTNERS LLC	6,750.00
397462	WY DEPT OF HEALTH	37,276.91
397463	WY. DEPARTMENT OF TRANSPORTATION	10,700.69
397464	WYOMING SECRETARY OF STATE	30.00
397465	XEROX FINANCIAL SERVICES	837.85
397466	XEROX CORPORATION	288.13