

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

The Teton County Board of Commissioners met in regular meeting on **June 14, 2021** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 8:59 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.

CENTENNIAL MINUTE – Chairwoman Macker shared historical news headlines from Teton County publications in recognition of Teton County's 100th year.

PUBLIC COMMENT

Public comment was given by Ivan Jimenez regarding the Committee for Law Enforcement/Public Service interaction. Public comment was given by Sophia Schwartz regarding an interaction with the Law Enforcement.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the June 14, 2021 county voucher run in the amount of \$1,430,358.72. 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 – Shelley Fairbanks, Deputy County Clerk, submitted to the Board the following six 24-hour permit applications for consideration of approval:

i. Wilson Volunteer Fire Department – Chicken Fry Permit Application

A Request for approval of an application for a 24-Hour Malt Beverage Picnic Permit submitted by the Wilson Volunteer Fire Department Association for the Wilson Volunteer Fire Department Chicken Fry held July 18, 2021.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the 24-hour malt beverage picnic permit submitted by Volunteer Fire Department Association for the Wilson Volunteer Fire Department Chicken Fry to be held at the Stilson Parking Lot, Wilson, WY 83014 on July 18, 2021 with the permit being valid for a 24-hour period. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

ii. Jackson Hole Land Trust – Summer Solstice Celebration

A Request for approval of an application for a 24-Hour Catering Permit submitted by the Jackson Hole Land Trust for the R Park Drive Through Annual Summer Solstice Celebration held June 18, 2021.

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the 24-hour catering permit submitted by the Jackson Hole Land Trust for the R Park Drive Through Annual Summer Solstice Celebration to be held at R Park, 4270 River Springs Drive, Wilson, WY on June 18, 2021 with the permit being valid for a 24-hour period. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

iii. Hotel Terra – Pinch a Penny Incentive Event

A Request for approval of an application for a 24-Hour Malt Beverage Permit submitted by Hotel Terra for the Pinch a Penny Incentive Program Reception held June 20, 2021.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the 24-hour catering permit submitted by Hotel Terra for the Pinch a Penny Incentive Event to be held at The Village Commons, Teton Village, WY on June 22, 2021 with the permit being valid for a 24-hour period. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

iv. Hotel Terra – Pinch a Penny Program Reception

A Request for approval of an application for a 24-Hour Catering Permit submitted by Hotel Terra for the Pinch a Penny Incentive Event to be held June 22, 2021.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the 24-hour malt beverage picnic permit submitted Hotel Terra for the Pinch a Penny Incentive Program Reception to be held at the Jackson Hole Winery, 2800 W Boyles Hill Road, Jackson, WY on June 20, 2021 with the permit being valid for a 24-hour period. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

v. Hotel Terra – Search National Welcome Dinner

A Request for approval of an application for a 24-Hour Catering Permit submitted by Hotel Terra for the Search National Welcome Dinner to be held June 28, 2021.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the 24-hour catering permit submitted by Hotel Terra for the Search National Welcome Dinner to be held at The Village Commons, Teton Village, WY on June 28, 2021 with the permit being valid for a 24-hour period. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

vi. Hotel Terra – Search National Dinner

Request for approval of an application for a 24-Hour Catering Permit submitted by Hotel Terra for the Search National Dinner to be held June 29, 2021.

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the 24-hour catering permit submitted by Hotel Terra for the Search National Dinner to be held at Diamond Cross Ranch, 24340 Diamond Cross Road, Moran, WY on June 29, 2021 with the permit being valid for a 24-hour period. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

- b. SLIB Drawdowns
- c. Tax Corrections
 - i. Missabe Land Company LLC

A tax roll correction for Missabe Land Company LLC owns a commercial condo located at 199 E. Pearl Ave.

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 Missabe Land Company LLC, in the amount of \$2,774.44. 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. **R Park Summer Solstice – June 18, 2021** We will be providing pre-ordered meal and drink pick up in the R Park roundabout. The R Park Parking area will be closed; attendees 250
 - ii. **JH Half Marathon – June 12, 2021** Running & Walking Race from Teton Village to Colter Elementary; attendees 250
 - iii. **Landowner Rendezvous – July 13, 2021** Celebration & education; Attendees 75

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

DISCUSSION ITEMS

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

The agenda for June 15, 2021 was reviewed and items for the potential consent agenda were identified.

- 2. Other Matters for Discussion

- A. Review of the Teton County Compensation Plan Current Market Comparator Group

Matt Weatherly, Public Sector Personnel Consultants (PSPC), addressed the Board with a presentation regarding the services that are provided to Teton County by PSPC.

Steve Ashworth, Parks & Recreation Director, answered questions from the Board.

- B. Cattleman's Bridge Mitigation Project

Amy Ramage, Teton County Engineer, addressed the Board with a presentation regarding the Cattleman's Bridge project.

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.

EXECUTIVE SESSION

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to enter executive session pursuant to WY Statute §16-4-405(a)vii, to discuss matters regarding Real Estate. Chairwoman Macker called for a vote. The vote showed all in favor and the meeting entered executive session at 10:18 a.m.

The meeting recessed at 10:18 a.m. and reconvened at 10:28 a.m.

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

Staff: Alyssa Watkins, Board of County Commissioners Administrator, and Keith Gingery, Deputy County Attorney.

Clerk: Maureen Murphy, County Clerk, and Chalice Weichman, Deputy County Administrative Clerk.

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 10:32 a.m.

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 10:33 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
06-14-2021 WARRANTS**

Warrant Number	Name	Amount
397726	ACE HARDWARE	606.69
397727	ADVANCED GLASS & TRIM LLC	640.00
397728	A.J. WHEELER M.D.	260.00
397729	ALL-AMERICAN PUBLISHING	599.00
397730	ALBERTSONS/SAFEWAY	262.84
397731	ALPHAGRAPHICS	757.84
397732	ALTA PLANNING & DESIGN INC.	1,938.50
397733	AMAZON CAPITAL SERVICES, INC.	1,186.89
397734	ANTLER INN	250.00
397735	ASPEN AUTOMOTIVE/NAPA	401.60
397736	AXIS FORENSIC TOXICOLOGY INC.	490.00
397737	BIG O TIRES	984.38
397738	BIG R RANCH & HOME	55.96
397739	BIOTA RESEARCH & CONSULTING, INC.	4,188.75
397740	BLACK FOX RESCUE INSTITUTE	1,030.00
397741	BLUE SPRUCE CLEANERS, INC.	546.19
397742	BLUE VALLEY PUBLIC SAFETY INC.	12,610.00
397743	BOUND TREE MEDICAL, LCC	88.16
397744	BROOKHURST CONSTRUCTION INC	5,265.91
397745	TETON DIGITAL MEDIA LLC	550.00
397746	CASPER STAR-TRIBUNE	402.64
397747	CASSIE WILLIAMS	46.66
397748	CENTURYLINK	68.78
397749	CENTRE FOR PUBLIC IMPACT	12,500.00
397750	CHANCE ABEL	266.18
397751	CHARTER COMMUNICATIONS	114.98
397752	CLARKS' BROADWAY AUTO PARTS, LLC	565.87
397753	COLINA HOPSON	127.53
397754	COPY WORKS LLC	67.50
397755	CURRAN-SEELEY FOUNDATION	4,258.00
397756	DEPARTMENT OF FAMILY SERVICES	200.00
397757	DEPT.OF FAMILY SERVICES	10.00
397758	DEAN'S PEST CONTROL LLC	1,650.00
397759	DIGITAL APPLESAUCE, INC.	42.00
397760	DUBBE-MOULDER ARCHITECTS, P.C.	9,584.44
397761	ECOVERSE INDUSTRIES LTD	246,715.50
397762	ELISABETH M. W. TREFONAS	2,480.00
397763	ENERGY CONSERVATION WORKS	28,000.00
397764	E.R. OFFICE EXPRESS INC.	358.20
397765	EXPOSURE SIGNS INC.	125.00
397766	FAIRBANKS SCALES, INC	4,430.54
397767	FELIX MORALES	300.00

397768	FISH CREEK I.S.D.	38.90
397769	GARY BRINK INC.	856.47
397770	GENERATION X, INC.	82,809.00
397771	GLOBALSTAR USA	90.86
397772	GRAINGER	123.63
397773	GRAINGER	953.07
397774	GRAINGER	97.52
397775	PAUL DUNCKER DBA HANDS ON DESIGN	4,320.00
397776	HARRIS MOUNTAIN WEST-IDAHO	5,841.00
397777	HIGH COUNTRY LINEN SUPPLY LLC	1,929.69
397778	TIMOTHY I HOFLAND	385.00
397779	IDAHO COMMUNICATIONS	890.50
397780	IDAHO TRAFFIC SAFETY, INC.	68,911.40
397781	JACKSON LUMBER	455.18
397782	JACKSON PAINT & GLASS, INC.	461.47
397783	JENNIFER SIMMERS	52.50
397784	JACKSON HOLE LAW, PC	400.00
397785	JACKSON HOLE SECURITY LLC	600.00
397786	JACKSON HOLE SKI & SNOWBOARD CLUB	1,000.00
397787	JORGENSEN ASSOCIATES PC	4,633.05
397788	JOANNA VAN OPPEN	52.50
397789	KATIE SMITS	403.67
397790	KELLI HARDWICK	677.25
397791	KENNON C.TUBBS, MD LLC	17,796.00
397792	KLINE LAW OFFICE PC	30,862.01
397793	LEAGUE OF AGRICULTURAL & EQUINE	1,030.00
397794	LEGACY PHILANTHROPY WORKS	324.00
397795	LEADERSHIP AT PLAY	4,528.00
397796	LILY PAD CREATIVE	3,772.50
397797	LONG BUILDING TECHNOLOGIES, INC.	855.00
397798	LOOKOUT MOUNTAIN LOGOWEAR	175.44
397799	LOWER VALLEY ENERGY	26,555.47
397800	LOWER VALLEY ENERGY	270.00
397801	LSE, INC.	897.50
397802	MALLORY SAFETY AND SUPPLY	90.00
397803	MASTERCRAFT POOL & SPA	1,068.60
397804	MCKESSON MEDICAL SURGICAL	567.24
397805	MD NURSERY & LANDSCAPING INC.	350.00
397806	MILLER SANITATION	2,786.00
397807	NELSON ENGINEERING COMPANY	877.05
397808	NORCO, INC.	22.94
397809	OFFICE ALLY	35.00
397810	ON GRADE BLADE SERVICE, LLC	4,840.00
397811	PARK PLACE CONDOMINIUMS	260.00
397812	HAL JOHNSON JR-PROFESSIONAL EXPRESS	281.08
397813	PREMIER CLEANING SERVICES LLC	8,500.00
397814	QUICK MED CLAIMS LLC	3,181.47
397815	RED'S AUTO GLASS INC	229.39
397816	RECREATION SUPPLY COMPANY	1,138.00
397817	RICHARD OCHS	182.56
397818	ROCKY MOUNTAIN COMPETITIVE SOLUTION	258.74
397819	ROCKY MOUNTAIN YETI	3,623.59
397820	RODAC LLC	126,400.63
397821	RON'S TOWING LLC	1,445.10
397822	SENCOMMUNICATIONS INC.	240.00
397823	SHANE FLUD	52.50
397824	SHERWIN-WILLIAMS CO.	839.94
397825	SILVER CREEK SUPPLY	1,568.19
397826	SILVER STAR COMMUNICATIONS	4,528.01
397827	STAPLES	573.21
397828	ST JOHN'S MEDICAL CENTER	16,000.00
397829	ELIOR INC.	1,756.17
397830	TETON COUNTY 4-H COUNCIL	206.17
397831	TETON COUNTY CIRCUIT COURT	81.00
397832	TETON CO. SCHOOL DISTRICT #1	2,140.04
397833	TETON COUNTY TREASURER	17,651.16
397834	TETON COUNTY TRANSFER STATION	366.00
397835	TETON COUNTY TREASURER	299,172.93

397836	TETON CO.WEED & PEST	61.60
397837	TETON COURIER	75.00
397838	TETON MOTORS	338.58
397839	TRC INC.	1,103.89
397840	TETON MEDIA WORKS, INC.	6,099.04
397841	TETON TRASH REMOVAL INC.	1,476.50
397842	TETON YOUTH & FAMILY SERVICES	26,293.56
397843	THE DOOR MAN	837.80
397844	THYSSEN-KRUPP ELEVATOR CORP.	752.01
397845	THE MASTER'S TOUCH LLC	1,411.91
397846	THOMSON REUTERS-WEST	1,285.44
397847	TOWN OF JACKSON	9,380.86
397848	TOWN OF JACKSON	6,760.13
397849	TOWN OF JACKSON	4,052.78
397850	TRANSERICA EMPLOYEE BENEFITS	1,394.48
397851	TURF EQUIP. & IRRIGATION,INC	1,564.36
397852	TETON VILLAGE W&S	0.99
397853	UNIVERSITY OF WYOMING	1,556.00
397854	USDA FOREST SERVICE	305.70
397855	VERIZON WIRELESS	840.90
397856	CHRISTOPHER BATES	540.00
397857	VISA	12,668.71
397858	WAPITI CORPORATION	208,971.29
397859	WESTERN RECORDS DESTRUCTION INC.	93.00
397860	WEST BANK SANITATION	2,149.18
397861	WESTERN STATES EQUIPMENT	297.89
397862	WHITE GLOVE PROFESSIONAL CLEANING	17,369.82
397863	WILSON HARDWARE	349.64
397864	WILLIAM A MORROW	763.12
397865	WITMER PUBLIC SAFETY GROUP	80.87
397866	WILLIAM R. SMITH M.D.	1,300.00
397867	WYOMING PUBLIC HEALTH LABORATORY	1,767.00
397868	WYOMING RETIREMENT SYSTEM	937.50
397869	WYOMING RETIREMENT SYSTEM	18.75
397870	WYOMING RETIREMENT SYSTEM	1,237.50
397871	XEROX FINANCIAL SERVICES	194.51
397872	XEROX CORPORATION	1,044.59
397873	Y2 CONSULTANTS LLC	5,376.00
397874	YELLOW IRON EXCAVATING LLC	70.00
397875	YELLOWSTONE LEATHER PRODUCTS INC.	150.00