

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

The Teton County Board of Commissioners met in regular meeting on **July 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, 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 with the addition of an executive session to discuss Real Estate. 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 July 19, 2021 county voucher run in the amount of \$1,569,913.92. 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

- i. Hotel Terra – Multiple Events

1. Coldwell Banker Program – Teton Village
2. Coldwell Banker Program – Snake River Ranch
3. NCM Reception and Dinner
4. Mussafer Wedding

Shelley Fairbanks, Deputy County Clerk, provided to the Board four applications for 24-hour catering permits submitted by Westgroup Terra, LLC (Hotel Terra) for multiple events to be held July 19, July 21, July 26, and August 5, 2021.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the 24-hour catering permits submitted by Westgroup Terra, LLC for the Coldwell Banker Program events and the NCM Reception and Dinner to take place the week of July 19, 2021, and the Mussafer Wedding Rehearsal Dinner to take place on August 5, 2021 with each 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

- d. Human Service/Community Development Contracts for Service

- e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)

- i. **LOTOJA – September 11, 2021** Logan, UT to Jackson, WY Bicycle Race; Attendees 1500
- ii. **Hoback Volunteer Firefighter Fundraiser, August 14, 2021** – Picnic; Attendees 800

3. Consideration of Proposed Outgoing Commissioner Correspondence

- a. Letter of Appreciation to Outgoing Volunteer Board Member

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the letter of appreciation to Brian Modena of the Travel and Tourism as presented. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion

- a. Identify Consent Agenda

The agenda for July 20, 2021 was reviewed and items for the potential consent agenda were identified.

2. Other Matters for Discussion

- a. Town of Jackson Meeting Rules: The Town of Jackson has amended their virtual meeting policy. The Board discussed the need for a conversation regarding expectations for the County's hybrid/virtual meetings.
- b. Jointly-Funded Capital Projects – the Board discussed enhancing jointly-funded projects by creating a joint powers agreement allowing Public Art Taskforce to participate in Town-County projects.

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 Library Board updates and Alta Solid Waste Advisory Board updates.
- E. Commissioner Propst had no updates.

EXECUTIVE SESSION

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to enter executive session pursuant to Wyoming Statute §16-4-405(a)(vii) to discuss real estate. Chairwoman Macker called for a vote. The vote showed all in favor and the meeting entered executive session at 9:13 a.m.

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

Staff: Abigail Moore, Deputy County Attorney, was present in-person, and Alyssa Watkins, Board of County Commissioner Administrator, was present via phone.

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

Others: Brett McPeak, Realtor.

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to exit executive session. Chairwoman Macker called for a vote. The vote showed all in favor and the meeting exited executive session at 9:49 a.m.

A motion was made by Commissioner Propst and seconded by Commissioner Newcomb to direct staff to proceed as discussed in executive session. Chairwoman Macker called for a vote. The vote showed three in favor and the motion passed 3-2 with Commissioners Barron and Epstein opposed.

ADJOURN

A motion was made by Commissioner Epstein 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 9:50 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
07-19-2021 WARRANTS**

| Warrant Number | Name | Amount |
|-----------------------|------------------------------------|---------------|
| 398474 | ABIGAIL E WEBSTER | 300.00 |
| 398475 | AIRGAS USA LLC | 291.48 |
| 398476 | ALDER ENVIRONMENTAL LLC | 730.35 |
| 398477 | ALPHAGRAPHICS | 103.31 |
| 398478 | AMAZON CAPITAL SERVICES, INC. | 3,175.66 |
| 398479 | ANDERSON MASON DALE ARCHITECTS | 857.43 |
| 398480 | ASPEN PINES WATER & SEWER DISTRICT | 113.04 |
| 398481 | BADGER DAYLIGHTING CORP. | 4,104.52 |
| 398482 | BENJAMIN T ROSSETTER | 800.00 |
| 398483 | BIG R RANCH & HOME | 452.35 |
| 398484 | BIOTA RESEARCH & CONSULTING, INC. | 104.56 |
| 398485 | GEORGE B HOKE III | 3,000.00 |

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| 398486 | BLUE SPRUCE CLEANERS, INC. | 543.79 |
| 398487 | BOISE MOBILE EQUIPMENT INC | 365,000.00 |
| 398488 | BOUND TREE MEDICAL, LCC | 3,073.88 |
| 398489 | CATOR, RUMA & ASSOCIATES | 4,506.02 |
| 398490 | CAMBRIDGE SYSTEMATICS INC. | 2,216.04 |
| 398491 | CENTURYLINK | 3,435.71 |
| 398492 | CHEMSEARCHFE | 322.04 |
| 398493 | CHARLIE'S PLUMBING & SEWER SRVC INC | 660.25 |
| 398494 | CHRIS MCCULLOUGH | 137.00 |
| 398495 | LIFE INSURANCE CO OF NORTH AMERICA | 672.26 |
| 398496 | CLARKS' BROADWAY AUTO PARTS, LLC | 519.12 |
| 398497 | CONRAD AND BISCHOFF, INC. | 855.74 |
| 398498 | COWBOY COUNTRY EVENTS RENTALS LLC | 1,849.15 |
| 398499 | CODY LARA | 67.68 |
| 398500 | COPY WORKS LLC | 136.00 |
| 398501 | DENIS MARTINEZ | 4,200.00 |
| 398502 | CURRAN-SEELEY FOUNDATION | 175.00 |
| 398503 | DANI BOETTCHER | 129.39 |
| 398504 | DBR, INC. | 86.24 |
| 398505 | DEPARTMENT OF FAMILY SERVICES | 20.00 |
| 398506 | DERRIK HUFSMITH | 1,800.00 |
| 398507 | D&R DRYWALL | 2,370.39 |
| 398508 | DUCKS UNLIMITED INC | 100,000.00 |
| 398509 | DUDE SOLUTIONS INC. | 19,012.62 |
| 398510 | ELLIOTT RICHARDSON ALSTON | 700.00 |
| 398511 | ENTERPRISES CLIMBING WALLS | 2,500.00 |
| 398512 | EPI-USE AMERICA INC. | 7,622.50 |
| 398513 | ERIC BORGESON | 86.00 |
| 398514 | E.R. OFFICE EXPRESS INC. | 76.05 |
| 398515 | FISH CREEK I.S.D. | 26.00 |
| 398516 | FRIENDS OF JACKSON MOUNTED PATROL | 8,850.00 |
| 398517 | GRAINGER | 104.04 |
| 398518 | HARMONY DESIGN , INC. | 432.50 |
| 398519 | HIGH COUNTRY LINEN SUPPLY LLC | 1,260.24 |
| 398520 | IDAHO TRAFFIC SAFETY, INC. | 4,100.00 |
| 398521 | JAMES LEAHY | 52.50 |
| 398522 | JACKSON LUMBER | 937.60 |
| 398523 | JAMES TOWN REVIVAL LLC | 8,750.00 |
| 398524 | JAMESTOWN REVIVAL LLC | 8,750.00 |
| 398525 | JEFFREY D MORAN | 775.00 |
| 398526 | JH MOUNTAIN RESORT | 900.00 |
| 398527 | JACKSON HOLE SECURITY LLC | 17,560.00 |
| 398528 | JIM'S TROPHY ROOM | 87.25 |
| 398529 | KOMATSU EQUIPMENT | 548.05 |
| 398530 | LAW ENFORCEMENT RISK MNGT GROUP INC | 2,950.00 |
| 398531 | LACEY LINDSAY | 394.88 |
| 398532 | LEGACY PHILANTHROPY WORKS | 112.00 |
| 398533 | SHANNON MCCORMICK | 5,000.00 |
| 398534 | LIFE INSURANCE CO OF NORTH AMERICA | 41.36 |
| 398535 | LILY PAD CREATIVE | 1,508.13 |
| 398536 | LOWER VALLEY ENERGY | 14,691.24 |
| 398537 | MATTHEW BENDER & CO.,INC. | 3,109.77 |
| 398538 | MASTERCRAFT POOL & SPA | 2,084.35 |
| 398539 | MASTER'S TOUCH LLC | 369.80 |
| 398540 | MCKESSON MEDICAL SURGICAL | 670.78 |
| 398541 | MD NURSERY & LANDSCAPING INC. | 800.00 |
| 398542 | MELODY RANCH I&S DISTRICT | 3.20 |
| 398543 | MIPSO, LLC | 3,750.00 |
| 398544 | MIPSO, LLC | 3,750.00 |
| 398545 | MOUNTAIN ALARM/WATCHGUARD | 2,786.50 |
| 398546 | NORCO, INC. | 22.20 |
| 398547 | NATIONAL PARK TRANSPORTATION CO | 1,380.50 |
| 398548 | OFFICE ALLY | 35.00 |
| 398549 | ON SIGHT LAND SURVEYORS, INC. | 150.00 |
| 398550 | OPTICOS DESIGN INC | 14,112.25 |
| 398551 | PARKHILL | 2,500.00 |
| 398552 | PICKLED PERFECTION | 300.00 |
| 398553 | HAL JOHNSON JR-PROFESSIONAL EXPRESS | 141.93 |

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| 398554 | PREMIER CLEANING SERVICES LLC | 280.00 |
| 398555 | RAFTER J IMPROVEMENT & SERVICE DIST | 2,608.22 |
| 398556 | ROCKY MOUNTAIN COMPETITIVE SOLUTION | 649.10 |
| 398557 | R&R RODEO | 22,000.00 |
| 398558 | SANOFI PASTEUR INC. | 1,110.80 |
| 398559 | SANDI THURSTON | 400.00 |
| 398560 | STAPLES | 131.41 |
| 398561 | STERICYCLE, INC. | 289.05 |
| 398562 | ST JOHN'S MEDICAL CENTER | 195.00 |
| 398563 | STINKY PRINTS, INC. | 407.04 |
| 398564 | STEPHANIE SIBAL | 508.32 |
| 398565 | ELIOR INC. | 2,782.76 |
| 398566 | SUBURBAN PROPANE | 8.16 |
| 398567 | TETON COUNTY CIRCUIT COURT | 85.50 |
| 398568 | TETON COUNTY CLERK | 18.00 |
| 398569 | TETON COUNTY ENVIRONMENTAL HEALTH | 120.00 |
| 398570 | TETON COUNTY FAIR | 1,500.00 |
| 398571 | TETON COUNTY FAIR | 2,600.00 |
| 398572 | TETON COUNTY FAIR | 2,600.00 |
| 398573 | TETON COUNTY FAIR | 2,300.00 |
| 398574 | TETON COUNTY FAIR | 300.00 |
| 398575 | TETON COUNTY FAIR | 2,500.00 |
| 398576 | TETON COUNTY FAIR | 55,500.00 |
| 398577 | TETON COUNTY FAIR | 3,800.00 |
| 398578 | TETON COUNTY FAIR | 3,800.00 |
| 398579 | TETON COUNTY FAIR | 500.00 |
| 398580 | TETON CO. SCHOOL DISTRICT #1 | 7,079.64 |
| 398581 | TETON CO. SCHOOL DISTRICT #1 | 27,711.84 |
| 398582 | TETON COUNTY TREASURER | 44,100.00 |
| 398583 | TETON COUNTY TREASURER | 91,314.07 |
| 398584 | TETON COUNTY TREASURER | 2,760.00 |
| 398585 | TETON SCIENCE SCHOOL INC. | 700.00 |
| 398586 | TETON MEDIA WORKS, INC. | 9,551.42 |
| 398587 | TETON YOUTH & FAMILY SERVICES | 1,041.66 |
| 398588 | THOMSON REUTERS-WEST | 1,566.35 |
| 398589 | TLC ELECTRIC INC. | 16,250.00 |
| 398590 | TM COMMERCIAL CLEANING LLC | 26,354.90 |
| 398591 | TOWN OF JACKSON | 1,441.21 |
| 398592 | TOWN OF JACKSON | 4,879.40 |
| 398593 | TOWN OF JACKSON | 3,203.86 |
| 398594 | TOWN OF JACKSON | 2,953.43 |
| 398595 | TOWN OF JACKSON | 14,289.12 |
| 398596 | TOWN OF JACKSON | 9,216.24 |
| 398597 | TOWN OF JACKSON | 15,528.99 |
| 398598 | UNIFORMS 2 GEAR | 1,148.45 |
| 398599 | VERIZON WIRELESS | 80.08 |
| 398600 | VISA | 4,055.36 |
| 398601 | VOIANCE LANGUAGE SERVICES, LLC | 509.60 |
| 398602 | VOTEC CORPORATION | 3,480.00 |
| 398603 | WARD PROMOTIONAL MARKETING SOLUTION | 1,526.68 |
| 398604 | W.A.R.M. PROPERTY INSURANCE POOL | 304,127.85 |
| 398605 | WEST BANK SANITATION | 10,684.51 |
| 398606 | WESTERN STATES EQUIPMENT | 803.75 |
| 398607 | WESTERN STATES EQUIPMENT | 2,323.00 |
| 398608 | WHENTOWORK INC | 330.00 |
| 398609 | WHITE GLOVE PROFESSIONAL CLEANING | 665.00 |
| 398610 | WIMACTEL INC | 77.00 |
| 398611 | WILLIAM A MORROW | 802.00 |
| 398612 | WILLIAM R. SMITH M.D. | 250.00 |
| 398613 | WORT HOTEL | 1,300.00 |
| 398614 | WYDOT-FINANCIAL SERVICES | 199,355.92 |
| 398615 | WYOMING PEACE OFFICERS ASSOC. | 150.00 |
| 398616 | XEROX FINANCIAL SERVICES | 145.00 |
| 398617 | XEROX CORPORATION | 422.59 |
| 398618 | YOUSHIELD LLC | 139.00 |