

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

The Teton County Board of Commissioners met in regular meeting on **July 26, 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 Barron and seconded by Commissioner Epstein to adopt the agenda as presented. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

PUBLIC COMMENT

Public comment was given by Sandy Shuptrine regarding Game Creek Road concerns.

Public comment was given by Dick Shuptrine regarding Game Creek Road projects and Squaw Creek Water District's water line concerns.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the July 26, 2021 county voucher run in the amount of \$728,402.59. 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 – Doosan Group Dinner
 - ii. Hotel Terra – Failure Analysis Dinner

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 Doosan Group Dinner to take place on August 12, 2021 and the Failure Analysis Dinner to take place on August 17, 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 to BTNF Partners Regarding Great American Outdoor Act funding

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the Letter to the BTNF Partners Regarding Great American Outdoor Act Funding. 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. START – Darren Brugmann, START Director, gave updates on bus ridership, START bike ridership, plans for a new route information system, town transfer location progress, the creation of a bus advertising policy, and micro transit options. Ty Hoath, START Board Vice-Chair, gave updates on the Highway 22 Corridor.
- ii. Attorney - The Attorney's Office gave updates through a confidential and privileged letter.
- iii. Engineering – Heather Overholser, Director of Public Works, gave updates on Small Wastewater Facility Regulations, Three-Creek Pathway repair, the Lower Ski Hill Road Mill and Overlay project, the Wilson Boat Ramp project, and Vegetation Mitigation project for Cattleman's Bridge. Amy Ramage, Teton County Engineer, answered questions from the Board regarding trees along the Snake River in "Zone 3."

The meeting recessed at 9:42 a.m. and reconvened at 9:46 a.m.

- iv. Fire/EMS – Joe Bolton, Construction Manager, gave updates on the construction of Fire Station #1.

- B. Areas of Focus – Updates on specific areas of focus were given by the following County Directors:

- i. Diversity, Equity and Inclusion: April Norton, Housing Director
- ii. Transportation and Water Quality: Heather Overholser, Director of Public Works
- iii. Culture of Leadership: Alyssa Watkins, Board of County Commissioners Administrator

C. Mill Levy – The Board discussed the Mill Levy changes. Melissa Shinkle, County Assessor and Katie Smits, County Treasurer, answered questions from the Board.

WORKSHOP: Swinging Bridge Replacement Project Update

Amy Ramage, County Engineer, presented to the Board an update on the Swinging Bridge replacement project.

Stephanie Low, Wyoming Department of Transportation (WYDOT) Cultural Resources Specialist, answered questions from the Board.

Bob Hammond, WYDOT Resident Engineer, and Andrew Salter, Teton County Historic Preservation Board member, commented on the project.

The meeting recessed at 11:05 a.m. and reconvened at 11:11 a.m.

KNOWN MATTERS FOR DISCUSSION - CONTINUED

D. Response to Teton County, ID Requests Regarding Grand Targhee

The Board discussed outcomes from a recent meeting with the Teton County, Idaho Board of County Commissioners regarding Grand Targhee Resort Expansion.

Hamilton Smith, Principal Planner, Planning and Building Services, answered questions from the board.

2. Other Matters for Discussion – there were none.

MATTERS FROM COMMISSIONERS

1. Calendar review - The Board reviewed their weekly calendar and considered moving all items from the scheduled September 21st BCC meeting to the September 20th meeting due to conferences that week.
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 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 11:45 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
07-26-2021 WARRANTS**

Warrant Number	Name	Amount
398657	ACE HARDWARE	1,190.55
398658	ALLEGIANCE BENEFIT PLAN MGMT	76,627.54
398659	ALBERTSONS/SAFEWAY	17.31
398660	ALPHAGRAPHICS	998.77

398661	ALTA PLANNING & DESIGN INC.	12,196.70
398662	AMAZON CAPITAL SERVICES, INC.	2,244.61
398663	AMAZON CAPITAL SERVICES INC.	211.67
398664	ANNE SUTTON	76.55
398665	ARCHITECTURAL BUILDING SUPPLY	144.00
398666	ASPEN AUTOMOTIVE/NAPA	110.86
398667	ASHLEY BRIMEYER	40.70
398668	AT&T MOBILITY	3,643.84
398669	AUTOMATION WERX LLC	2,105.00
398670	RIDGECREST PRODUCTS INC	7,500.00
398671	BILLY NUNN	52.50
398672	BOB BARKER COMPANY, INC.	779.33
398673	BOUND TREE MEDICAL, LCC	1,705.75
398674	TETON DIGITAL MEDIA LLC	550.00
398675	BUCHKO STRUCTURAL ENGINEERING LLC	3,660.00
398676	CARLMAN LEGAL SERVICES LLC	448.75
398677	CAROLINA SOFTWARE INC	500.00
398678	CDW GOVERNMENT, INC.	13,047.43
398679	CENTURYLINK	89.36
398680	CENTRAL SQUARE TECH	529.00
398681	CLARKS' BROADWAY AUTO PARTS, LLC	300.82
398682	CLIMB WYOMING	8,243.09
398683	COMPUNET INC	2,526.41
398684	COPY WORKS LLC	32.00
398685	CORRINA DORMAN	395.00
398686	DALE CLARK	4,000.00
398687	DAVEY RESOURCE GROUP	2,500.00
398688	DELL MARKETING L.P.	29,812.10
398689	EAGLE MOUNTAIN PRODUCTS COMPANY	211.95
398690	ELISABETH M W TREFONAS	2,480.00
398691	E-ONE INC	596.35
398692	E.R. OFFICE EXPRESS INC.	3,063.81
398693	EVANS CONSTRUCTION COMPANY	219.33
398694	FISH CREEK I.S.D.	175.00
398695	FIRE SERVICES OF IDAHO INC.	262.00
398696	FLITNER STRATEGIES INC.	2,500.00
398697	GEORGE HALLENBECK	600.00
398698	GNAWHOG MUSIC GROUP LLC	2,000.00
398699	GRAINGER	2,769.26
398700	HARRIS MOUNTAIN WEST LLC	2,120.00
398701	HESS D'AMOURS & KRIEGER LLC	90.00
398702	HAMMEL, GREEN & ABRAHAMSON INC.	95,695.20
398703	HIGH COUNTRY LINEN SUPPLY LLC	3,121.80
398704	JACKSON CURBSIDE, INC	1,923.00
398705	JACKSON LUMBER	613.60
398706	JEFFERSON COUNTY SOLID WASTE	2,392.41
398707	JENNIFER REDFIELD	52.50
398708	JENNIFER SIMMERS	52.50
398709	JIRDON	3,366.90
398710	JODI RANKIN	1,056.00
398711	JOANNA VAN OPPEN	52.50
398712	JULIA HAUGEN	458.16
398713	KHOL	2,210.00
398714	LANDEN SMITH	197.82
398715	LAWSON PRODUCTS	625.50
398716	LAZY J RODEO SAFETY EQUIPMENT	217.28
398717	LINDA ROGERS	192.00
398718	LONG BUILDING TECHNOLOGIES, INC.	8,517.70
398719	LOWER VALLEY ENERGY	8,593.94
398720	LSE, INC.	935.74
398721	LUX LOUNGE, LLC	1,062.50
398722	LUM STUDIO	5,130.00
398723	MATTHEW BENDER & CO.,INC.	547.36
398724	MCKESSON MEDICAL SURGICAL	53.78
398725	MERIDIAN ENGINEERING P.C.	5,738.14
398726	MELINDA LEE	1,998.17
398727	MOUNTAIN ALARM/WATCHGUARD	6,131.23
398728	MEYRING & ASSOCIATES INC.	4,706.03

398729	NAVITUS HEALTH SOLUTIONS, LLC	16,621.27
398730	OMNI SECURITY SYSTEMS INC.	396.00
398731	PERSPECTIVE ENTERPRISES, INC.	162.00
398732	PIXIE AND THE PARTYGRASS BOYS	2,000.00
398733	PLAINSMAN	527.48
398734	PLUMBING ANYTIME INC.	2,739.00
398735	HAL JOHNSON JR-PROFESSIONAL EXPRESS	174.76
398736	PREMIER CLEANING SERVICES LLC	784.00
398737	PRATT HOME INSPECTIONS	400.00
398738	PRO-RENTALS AND SALES INC.	436.56
398739	QUADIENT FINANCE USA INC	6,000.00
398740	QUADIENT LEASING USA INC	228.99
398741	RAFTER J IMPROVEMENT & SERVICE DIST	146.43
398742	RAFTER J RANCH HOMEOWNER'S ASSOCIAT	1,283.04
398743	ROCKY MOUNTAIN COMPETITIVE SOLUTION	634.45
398744	RON'S TOWING LLC	555.45
398745	SHERVIN'S INDEP. OIL	25.00
398746	SILVER CREEK SUPPLY	2,192.80
398747	SOUTH PARK NURSERY AND LANDSCAPING	1,222.50
398748	ELIOR INC.	7,509.59
398749	SUBURBAN PROPANE	290.71
398750	TETON COUNTY 4-H COUNCIL	37.08
398751	TETON COUNTY FAIR	1,500.00
398752	TETON COUNTY TRANSFER STATION	480.00
398753	TETON COUNTY TREASURER	174,451.20
398754	TRC INC.	1,029.70
398755	TETON MEDIA WORKS, INC.	10,403.06
398756	THYSSEN-KRUPP ELEVATOR CORP.	5,414.85
398757	THOMSON REUTERS-WEST	1,067.63
398758	TOWN OF JACKSON	7,308.42
398759	TOWN OF JACKSON	6,361.08
398760	TOWN OF JACKSON	152.43
398761	TODD TAYLOR	62,245.00
398762	VISA	3,405.38
398763	WEST BANK SANITATION	16,906.61
398764	WHITE GLOVE PROFESSIONAL CLEANING	162.50
398765	WILSON HARDWARE	12.80
398766	WY CONFERENCE OF BUILDING OFFICIALS	150.00
398767	WYOMING DEPT OF HEALTH	37,299.18
398768	WY. DEPARTMENT OF TRANSPORTATION	12.00
398769	WYOMING PUBLIC HEALTH LABORATORY	2,254.00
398770	WYOMING RETIREMENT SYSTEM	956.25
398771	WYOMING RETIREMENT SYSTEM	18.75
398772	WYOMING WILDLIFE & PEST SOLUTIONS	275.00
398773	XEROX CORPORATION	87.66
398774	YELLOW IRON EXCAVATING, LLC	1,548.75
398775	ZAMBONI COMPANY	207.85
398776	ZOLL MEDICAL CORPORATION	1,316.28