

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

The Teton County Board of Commissioners met in regular meeting on **August 9, 2021** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:02 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

Public comment was given by Sandy Shuptrine regarding Squaw Creek Road/Game Creek Road safety concerns.
Public comment was given by Kris Thompson regarding Squaw Creek Road safety concerns.
Public comment was given by Ken Kady regarding Squaw Creek Road safety concerns.
Public comment was given by Chris Jay regarding Squaw Creek Road safety concerns.
Public comment was given by Joanne Garland regarding Squaw Creek Road safety concerns.
Public comment was given by Katherine Jay regarding Squaw Creek Road safety concerns.
Public comment was given by Mark Ferris regarding Squaw Creek Road safety concerns.
Public comment was given by Judith Buttala regarding Squaw Creek Road safety concerns.

Chairwoman Macker closed public comment in order to present Service Awards and continued public comment after the conclusion of the following presentation.

3RD QUARTER SERVICE AWARDS

The following Teton County Employees were recognized for their service anniversaries of 5, 10, and 15 years:

5 YEARS

Cayla Broseus, Sr. Library Assistant

April Norton, Housing Director

Presenting award: Alyssa Watkins

Jason Byington, Sr. Maintenance Technician

Presenting award: Andy Erskine

Aaron Moulton, Maintenance Technician

Presenting award: Andy Erskine

Brian Hultman, Deputy Attorney

Presenting award: Clay Kainer

Mike Guyett, Network Specialist

10 YEARS

Shelley Fairbanks, Deputy County Clerk – Payroll

Presenting award: Mo Murphy

15 YEARS

Kristen Heikkila, Legal Secretary

Brian Schilling, Pathway and Trails Program Coordinator

Presenting award: Heather Overholser

Rob Watsabaugh, Building Inspector

Presenting award: Chris Neubecker

PUBLIC COMMENT (CONTINUED)

Public comment was given by Laurie Brown regarding Squaw Creek Road/Game Creek Road safety concerns.
Public comment was given by Jared Baecker regarding Wilson Boat Ramp process/project.
Public comment was given by Lorna Miller regarding dumpster noncompliance issues on the West Bank.
Public comment was given by Dianna Osuna regarding Squaw Creek Road safety concerns.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the August 09, 2021 county voucher run in the amount of \$1,598,693.58, and an interfund transfer in the amount of \$ 516,899.83. 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. **LOTOJA – September 11, 2021** Logan, UT to Jackson, WY Bicycle Race; Attendees 1500

- ii. **Hoback Volunteer Firefighter Fundraiser, August 14, 2021** – Picnic; Attendees 800
 - iii. **Old Wilson School House back to school Block Party, September 7, 2021** – Block Party; Attendees 200
3. Consideration of Proposed Outgoing Commissioner Correspondence – there was none.
 4. Consideration of FAA Grant to Jackson Hole Airport for COVID

Keith Gingery, Deputy County Attorney presented to the Board for consideration of approval a Grant offered to the Jackson Hole Airport.

FAA has offered the Jackson Hole Airport Board a grant in the amount of \$5,277,603 under the American Rescue Plan Act, Public Law 117-2 ("Act"). The Act provides funding to the Board for costs related to operations, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens at the Jackson Hole Airport and for debt service payments. The purpose of this grant is to prevent, prepare for, and respond to the coronavirus pandemic, and funds provided under this grant must be used only for purposes directly related to the Airport, including reimbursement of the Airport's operational expenses or debt service payments in accordance with the Act. As a sponsor of this \$5,277,603 grant, the County is agreeing to the terms listed in the staff report.

There was no public comment.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to adopt the proposed Resolution, and approve the FAA Grant Agreement Under the American Rescue Plan Act for costs and debt service incurred by Jackson Hole Airport Board, with the FAA obligation under the grant being \$5,277,603. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion – there were none.
2. Other Matters for Discussion
 - A. Bearproof Trash Containers: the Board discussed bearproof trash containers and possible future steps regarding the issue.

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.

The meeting recessed at 10:01 a.m. and reconvened at 10:06 a.m.

WORKSHOP

1. Employee Engagement Discussion

Melissa Ortiz, Activate Human Capital Group, led a discussion regarding employee engagement.

Commissioner Propst left the meeting during the presentation at 11:00 a.m.

Chairwoman Macker left the meeting at 11:11 a.m.

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to adjourn. Commissioner Newcomb called for a vote. The vote showed three in favor and the motion carried 3-0. The meeting adjourned at 11:20 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
08-09-2021 WARRANTS**

Warrant Number	Name	Amount
398926	ABTECH TECHNOLOGIES INC.	53,458.88
398927	ACE HARDWARE	1,041.18
398928	ACTIVATE HUMAN CAPITAL GROUP INC	3,100.00
398929	A.J. WHEELER M.D.	260.00
398930	ALLEGIANCE BENEGIT PLAN MNGT INC.	76.00
398931	ALPHAGRAPHS	1,318.58
398932	AMAZON CAPITAL SERVICES, INC.	6,976.40
398933	ANDERSON MASON DALE ARCHITECTS	317.54
398934	ANN SCHROEDER	250.00
398935	ARCHITECTURAL BUILDING SUPPLY	4,798.11
398936	ARCHITECTURE CONSTRUCTION MGMT	12,664.00
398937	ARBOR WORKS TREE SERVICE	2,000.00
398938	ASCENTIS CORPORATION	25,741.98
398939	BEN THURSTON	608.71
398940	BISON HVAC LLC	60,800.00
398941	BIOTA RESEARCH & CONSULTING, INC.	600.00
398942	BLACK FOX RESCUE INSTITUTE	75.00
398943	BLUE 360 MEDIA LLC	2,137.50
398944	BOUND TREE MEDICAL, LCC	904.99
398945	CATOR, RUMA & ASSOCIATES	5,430.00
398946	CENTURYLINK	333.08
398947	CENTRE FOR PUBLIC IMPACT	12,500.00
398948	CHARTER COMMUNICATIONS	92.71
398949	COBAN TECHNOLOGIES INC.	10,491.26
398950	COCA COLA BOTTLING COMPANY	46.50
398951	COMPUNET INC	2,231.27
398952	COPY WORKS LLC	108.50
398953	COX CONSTRUCTION	7,004.00
398954	DAVID STUBBS	1,850.00
398955	DBR, INC.	12.00
398956	DELTA DENTAL	22,488.70
398957	DEAN'S PEST CONTROL LLC	400.00
398958	DUDE SOLUTIONS INC.	12,319.85
398959	EDWARD BROWNE	250.00
398960	ELISABETH M W TREFONAS	2,480.00
398961	ELECTRICAL WHOLESALE SUPPLY CO,INC.	37.40
398962	EMILY FIGENSHAU	250.00
398963	E-ONE INC	187.42
398964	E.R. OFFICE EXPRESS INC.	2,675.90
398965	EUGENE N GOSSELIN	105.00
398966	FERGUSON ENTERPRISES, INC. #3007	6.78
398967	FIRE SERVICES OF IDAHO INC.	3,677.00
398968	GLEN OWINGS	41.44
398969	GRAINGER	734.40
398970	GREENWOOD MAPPING,INC	3,150.00
398971	HARMONY DESIGN , INC.	1,137.50
398972	HIGH COUNTRY LINEN SUPPLY LLC	172.10
398973	HM-HANSEN MEADOWS HOA	301.92
398974	IAN CRANSTON	2,860.32
398975	INTERSTATE BATTERY SYSTEM OF IDAHO	175.90
398976	JACKSON LUMBER	0.72
398977	JB APPLIANCE	30.95
398978	JH COMMUNITY COUNSELING CENTER	99,500.00

398979	JH MOUNTAIN RESORT	300.00
398980	JUDI NICKELL	455.30
398981	KC BESS	39.62
398982	KELLY JO HATCH	320.00
398983	KEVIN ROONEY	250.00
398984	KIWANIS	500.00
398985	KNO2 LLC	58.57
398986	LABORATORY CORPORATION	835.80
398987	LAWNGEVITY	788.75
398988	LASER XPRESS	261.54
398989	LILY PAD CREATIVE	825.00
398990	LOWER VALLEY ENERGY	1,536.18
398991	LSE, INC.	1,550.00
398992	LUNDE LAWN CARE LLC	790.00
398993	LUM STUDIO	6,405.28
398994	MARY FAULKNER	26.25
398995	MARILU HERNANDEZ	25.55
398996	MARIA LOFGREN	1,250.00
398997	MAUREEN MURPHY	180.00
398998	MASTERCRAFT POOL & SPA	2,056.13
398999	MCKESSON MEDICAL SURGICAL	774.58
399000	MICHELLE ROBINSON	52.50
399001	MOTOROLA SOLUTIONS INC.	19,225.17
399002	NAVITUS HEALTH SOLUTIONS, LLC	49,127.37
399003	ONSITE ELECTRONICS RECYCLING LLC	5,654.82
399004	HAL JOHNSON JR-PROFESSIONAL EXPRESS	870.00
399005	PREMIER CLEANING SERVICES LLC	945.00
399006	PRESTIGE WELLNESS	485.00
399007	CENTURYLINK QCC	1,390.27
399008	RACHEL GRIMES	883.56
399009	RON'S TOWING LLC	175.00
399010	SANDI THURSTON	243.04
399011	SHAWN HOCHHALTER	231.84
399012	SHERVIN'S INDEP. OIL	172.00
399013	SHARON SARCHET	482.24
399014	SHAILA SURAI	250.00
399015	SIMPLE DETAILS PHOTOGRAPHY	150.00
399016	SIERRA SCOTT	223.52
399017	STEPH JOHNSON	600.00
399018	STINKY PRINTS, INC.	407.04
399019	JOSHUA GRIFFITH	150.00
399020	THE SUPPLY CACHE INC.	3,716.30
399021	ELIOR INC.	6,761.57
399022	TARGHEE TOWNE WATER DISTRICT	240.00
399023	TETON COUNTY SOLID WASTE/ RECYCLING	498.50
399024	TETON COUNTY TREASURER	30,056.23
399025	TETON COUNTY TREASURER	928.17
399026	TETON COUNTY TREASURER	199,116.45
399027	TETON COURIER	64.50
399028	TERRA FIRMA ORGANICS, INC.	74,204.48
399029	TETON MOTORS	308.78
399030	TERESA NELSON	595.00
399031	TETON MEDIA WORKS, INC.	1,530.74
399032	TETON TRASH REMOVAL INC.	1,725.00
399033	TETON YOUTH & FAMILY SERVICES	5,074.01
399034	THE DOOR MAN	2,073.29
399035	TOWN OF JACKSON	7,308.42
399036	TOWN OF JACKSON	894.30
399037	TOWN OF JACKSON	6,528.77
399038	TOWN OF JACKSON	300.00
399039	TOWN OF JACKSON	245.88
399040	TOWN OF JACKSON	9,655.84
399041	TRANSAMERICA EMPLOYEE BENEFITS	1,305.62
399042	TETON VILLAGE W&S	4.95
399043	VERIZON WIRELESS	80.02
399044	VICKI CARPENTER	50.00
399045	VISA	18,581.35
399046	VOIANCE LANGUAGE SERVICES, LLC	214.62

399047	WAPITI CORPORATION	510,268.42
399048	WEST BANK SANITATION	498.54
399049	WHITE GLOVE PROFESSIONAL CLEANING	48,552.82
399050	WILLIAM R. SMITH M.D.	1,300.00
399051	WYOMING DEPT OF HEALTH	315.00
399052	WYOMING DOT	5.00
399053	WYOMING FIRE ACADEMY	660.88
399054	WYOMING FIRST AID & SAFETY SUPPLY	508.43
399055	WYOMING RETIREMENT SYSTEM	18.75
399056	WYOMING RETIREMENT SYSTEM	937.50
399057	XEROX FINANCIAL SERVICES	1,006.43
399058	XEROX CORPORATION	1,390.54
399059	YELLOW IRON EXCAVATING LLC	190,010.07