

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

The Teton County Board of Commissioners met in regular meeting on **August 16, 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 via Zoom.

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 Newcomb to approve the August 16, 2021 county voucher run in the amount of \$727,283.52. 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. Bar-SIP-Bar

A request for approval of two applications for 24-Hour Catering Permits submitted by Bar-SIP-Bar, LLC for events to be held August 20, 2021, August 23, 2021, and August 28, 2021.

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the 24-hour catering permits submitted by Bar-SIP-Bar, LLC for the Daniel Hoffman Wedding to take place on August 20, 2021, the Jamie King Wedding to take place on August 23, 2021, and the Savannah Siek Wedding to take place on August 28, 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.

- ii. JH Land Trust

A request for approval of two applications for 24-Hour Catering Permits submitted by the Jackson Hole land Trust for events to be held August 23, 2021 and August 27, 2021 (description below).

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the 24-hour catering permits submitted by the Jackson Hole land Trust for the Bob Strawbridge Cocktail Reception to take place on August 23, 2021, and the Save the Block Thank You Reception to take place on August 27, 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. **Old Wilson School House back to school Block Party, September 7, 2021 – Block Party; Attendees 200**

3. Consideration of Proposed Outgoing Commissioner Correspondence

- a. SLIB Thank-You Letter

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the letter 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 August 17, 2021 was reviewed and items for the potential consent agenda were identified.

- A. Sheriff's Request for Vehicles – Matt Carr, Sheriff, presented to the Board an updated on a request for vehicles, especially as they pertain to efficient K-9 units.

- B. August 23rd Voucher Meeting – The Board discussed schedules to determine if there is a quorum for this scheduled meeting.

2. Other Matters for Discussion

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 will attend the Governor's taskforce meeting in Pinedale to discuss the local mule deer migration corridor.

The meeting recessed at 9:36 a.m. and reconvened at 11:01 a.m.

Commissioner Barron left the meeting.

FAIR BOARD INTERVIEWS – The interviews took place via Zoom in a private meeting that was not open to public participants, however it was displayed in the BCC Chambers for members of the public.

The following applicants for the Teton County Fair Board were interviewed:

- 1. Matt Hall
- 2. John Bauer – in-person in the Chambers
- 3. Nicholas Houfek
- 4. Amy Renova
- 5. Donnie Wackerman

EXECUTIVE SESSION - Pursuant to Wyoming Statute 16-4-504(a)(ii)

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to enter executive session pursuant to Wyoming Statute 16-4-405(a)(ii) to discuss appointments to a volunteer board, specifically the appointment of a board member as a public officer. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried 4-0.

The meeting entered executive session at 11:34 a.m.

Commission Present via Zoom: Natalia Macker, Luther Propst, Greg Epstein, and Mark Newcomb.

Clerk: Chalice Weichman, Deputy County Clerk was present in person in the Chambers.

A motion was made by Commissioner Newcomb seconded by Commissioner Propst to exit executive session. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried 4-0.

The meeting exited executive session at 11:40 a.m.

APPOINTMENTS

A motion was made by Commissioner Newcomb and seconded by Commissioner Propst to appoint to the Teton County Fair Board; Donnie Wackerman, Matt Hall, and Amy Renova to serve three-year terms expiring August 31, 2024. Chairwoman Macker called for the vote. The vote showed all in favor and the motion carried 4-0.

ADJOURN

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to adjourn. Chairwoman Macker called for the vote. The vote showed all in favor and the motion carried 4-0. The meeting adjourned at 11:43 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
08-16-2021 WARRANTS**

Warrant Number	Name	Amount
399060	AIMEE CROOK	400.00
399061	AIRGAS USA LLC	70.92
399062	AM SIGNAL LLC	1,216.25
399063	ANN SCHROEDER	450.00
399064	ACI	19,194.00
399065	ASPEN AUTOMOTIVE/NAPA	34.54
399066	ATS INLAND NW	31,325.58
399067	BECCA BELTON	250.00
399068	BEVERLY SHORE	114.98
399069	BIG R RANCH & HOME	751.29
399070	BIOTA RESEARCH & CONSULTING, INC.	1,812.50
399071	BLUE SPRUCE CLEANERS, INC.	605.50
399072	BONNEVILLE COUNTY SOLID WASTE	153,529.42
399073	BRIAN MAYKRANTZ	350.00
399074	BRYON WILLIAMS	90.00
399075	BUCK FAIRBANKS ELECTRIC INC	1,320.71
399076	CASPER STAR TRIBUNE	350.00
399077	TP CORPORATION	4,071.30
399078	CENTURLINK	1,620.11
399079	CENTRAL SQUARE TECH	252.00
399080	CHANCE ABEL	275.52
399081	CHRIS BELLINO	350.00
399082	CHARTER COMMUNICATIONS	114.98
399083	CLARKS' BROADWAY AUTO PARTS, LLC	245.48
399084	COMMUNITY ENTRY SERVICES	5,000.00
399085	CONVERGEONE INC.	6,645.50
399086	COPY WORKS LLC	187.00
399087	CORIE BAUMAN	350.00
399088	COMMUNITY SAFETY NETWORK	4,083.33
399089	CRAIG BOEGNER	52.50
399090	CURRAN-SEELEY FOUNDATION	75.00
399091	DAVID STUBBS	3,700.00
399092	DBR, INC.	7,228.50
399093	DC CONCESSIONS	565.00
399094	DELL MARKETING L.P.	8,797.47
399095	DEAN'S PEST CONTROL LLC	195.00
399096	DEPARTMENT OF WORKFORCE SERVICES	1,188.95
399097	DIMENSIONS CONSTRUCTION	4,179.22
399098	EMILY BEDROSIAN	350.00
399099	EMILY FIGENSHAU	100.00
399100	EPI-USE AMERICA INC.	18,066.25
399101	ERIN LUSINS	500.00
399102	E.R. OFFICE EXPRESS INC.	898.63
399103	FEUZ EXCAVATION LLC	1,142.35
399104	FELIX MORALES	64.00
399105	FISH CREEK EXCAVATION, LLC	4,962.34
399106	FLAT CREEK SADDLE SHOP	11,457.00
399107	FORSGREN ASSOCIATES INC.	15,000.00
399108	FRAZIER SHOWS	13,085.00
399109	GRAVITY GRAPHICS	439.30
399110	GRAM PIZARRO	350.00
399111	HARRIS MOUNTAIN WEST-IDAHO	8,128.00
399112	HIGH COUNTRY LINEN SUPPLY LLC	4,676.05
399113	HILLARY GONGORA	350.00
399114	HUGHES PRODUCTION COMPANY, INC	18,294.00
399115	IDAHO TRAFFIC SAFETY, INC.	3,040.00
399116	INBERG-MILLER ENGINEERS	20,589.75
399117	JAKE JACKSON HOLDINGS LLC	2,240.00
399118	JAMES LEAHY	52.50
399119	JACKSON LUMBER	4,936.49
399120	JAMEY MILES	350.00
399121	JACKSON PEDIATRICS,P.C.	800.00
399122	JB APPLIANCE	30.95

399123	JH20 WATER CONDITIONING & FILTRATIO	89.00
399124	JHALA FRENCH	297.36
399125	JH HIST.SOCIETY AND MUSEUM	41,666.67
399126	JACKSON HOLE LIONS CLUB	440.00
399127	JACKSON HOLE SECURITY LLC	650.00
399128	JORGENSEN ASSOCIATES PC	13,452.50
399129	JODEE LUNDSTEDT	350.00
399130	JOANNA VAN OPPEN	52.50
399131	KATIE SMITS	100.00
399132	KEDRIC PUTNAM	52.50
399133	KRISTEN HEIKKILA	350.00
399134	KRISTINA LAWSON	100.00
399135	KRISTEN OMLAR	250.00
399136	KRISTA SCHUSTER	100.00
399137	LA CASITA MEXICAN	151.00
399138	LASER XPRESS	125.00
399139	LEO BARBOZA	40.00
399140	LEA BONNECAZE	700.00
399141	LILY SULLIVAN	168.00
399142	L.N. CURTIS & SONS	4,397.00
399143	LONG BUILDING TECHNOLOGIES, INC.	17,572.61
399144	LOWER VALLEY ENERGY	20,390.42
399145	LROENZO BETTINO	9,992.00
399146	MARQUIS AWARDS	1,869.47
399147	MARIO JIMENEZ	52.50
399148	MASTERCRAFT POOL & SPA	1,556.59
399149	MCKESSON MEDICAL SURGICAL	419.77
399150	META DITTMER	250.00
399151	MERIDIAN ENGINEERING P.C.	5,150.77
399152	MELINDA LEE	293.47
399153	MIKE'S BODY SHOP, INC.	5,521.64
399154	MOMENTUM RECYCLING LLC	3,400.00
399155	MUNICIPAL EMERGENCY SERVICES	643.95
399156	NELSON ENGINEERING COMPANY	3,487.50
399157	NEWMAN SIGNS INC.	3,580.00
399158	NORCO, INC.	22.94
399159	OFFICE ALLY	35.00
399160	OPTICOS DESIGN INC	9,921.25
399161	ORANGETHEORY FITNESS	450.00
399162	OSPREY BEVERAGES LLC	9,298.00
399163	OWENS LAW OFFICE, PC	82.50
399164	PATRICK & JENNIFER ALMOND	4,104.00
399165	PANDA PROPERTIES	8,000.00
399166	PAWS OF JACKSON HOLE	300.00
399167	HAL JOHNSON JR-PROFESSIONAL EXPRESS	226.52
399168	PAZMA PAINT & AUTO BODY	981.00
399169	QUICK MED CLAIMS LLC	2,791.82
399170	RAHCO INC.	70.00
399171	RECREATION SUPPLY COMPANY	73.82
399172	RICLYN BETSINGER	250.00
399173	RAFTER J IMPROVEMENT & SERVICE DIST	5,224.01
399174	ROCKY MOUNTAIN COMPETITIVE SOLUTION	151.70
399175	ROCKY MOUNTAIN OILFIELD WAREHOUSE	5,626.23
399176	RON'S TOWING LLC	175.00
399177	ROXANNE ROCKOV	350.00
399178	R&S NORTHEAST	348.14
399179	SHERVIN'S INDEP. OIL	1,234.89
399180	SHELLY MARTINEZ	67.08
399181	SILVER STAR COMMUNICATIONS	4,622.01
399182	SOUTH PARK NURSERY AND LANDSCAPING	370.00
399183	STAPLES	1,138.70
399184	STERICYCLE, INC.	289.05
399185	ST JOHN'S MEDICAL CENTER	642.00
399186	STREET TACOS LLC	60.00
399187	ELIOR INC.	3,471.79
399188	TETON COUNTY CIRCUIT COURT	104.50
399189	TETON COUNTY CLERK'S OFFICE	12.00
399190	TETON COUNTY PUBLIC HEALTH	25.00

399191	TETON COUNTY TREASURER	1,228.32
399192	TETON COUNTY TREASURER	38,504.96
399193	TETON COUNTY TREASURER	509.53
399194	TETON LOCKSMITH INC.	204.00
399195	TETON MEDIA WORKS, INC.	2,543.64
399196	THAO DINH	250.00
399197	THE DOOR MAN	4,325.61
399198	THOMSON REUTERS-WEST	3,878.96
399199	TIFFANY MANN	700.00
399200	TORMACK CUSTOM SCREEN PRINTING, INC	98.00
399201	TOM HALL	250.00
399202	TOWN OF JACKSON	290.12
399203	TOWN OF JACKSON	1,114.39
399204	TOWN OF JACKSON	1,016.18
399205	TOWN OF JACKSON	13,554.11
399206	TOWN OF JACKSON	3.01
399207	TOWN OF JACKSON	20,244.83
399208	TREES INC.	150.00
399209	WY DEPT OF WORKFORCE SERVICES	8,459.41
399210	VALERIE ADAMS	250.00
399211	VERIZON WIRELESS	840.88
399212	VISA	28,406.08
399213	WEBSTRAURANTSTORE	2,694.00
399214	WESTERN RECORDS DESTRUCTION INC.	43.00
399215	WEST BANK SANITATION	1,334.79
399216	WESTERN STATES EQUIPMENT	5,293.25
399217	WHITE GLOVE PROFESSIONAL CLEANING	665.00
399218	WILSON HARDWARE	63.98
399219	WYOMING CHILD SUPPORT ASSOCIATION	60.00
399220	XEROX FINANCIAL SERVICES	562.17
399221	XEROX CORPORATION	568.97