

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, February 1, 2022, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

FOR THE PUBLIC TO JOIN THE WEBINAR:

DIAL 1.669.900.6833 WEBINAR ID: 580 2635 1998

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/85026351998>

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

APPROVAL OF MINUTES: for meetings dated [1-10-2022](#) and [1-18-2022](#).

CONSENT AGENDA

CORRESPONDENCE REPORT [Report](#) [Detail](#)

PUBLIC COMMENT

*Public comment for Action Items is taken at the time the item is presented. This section is reserved for public comment on all other agenda items, or for items not included on today's agenda. Public comment is limited to 3 minutes. As a general practice, the Commission will not hold discussion or respond to these comments. If you are attending the meeting via Zoom phone call and wish to make public comment, please dial *9. You can also submit public comment at any time by sending an email to commissioners@tetoncountywy.gov.*

MATTERS FROM COMMISSION AND STAFF

1. Consideration of [Teton County Historic Preservation Board Report Approval](#)
2. Consideration of [an MOU with WY Department of Health for COVID-19 Disease Surveillance and Testing Activities](#)
3. Consideration of [Amendment #3 to the Contract with Epi Use for Services for the Purpose of COVID-19 Contact Investigation and Tracing](#)
4. Consideration of [Change Orders for Fire Station 1](#)
5. Consideration of [Resolution for Teton County Stockpile Facility Wetland Mitigation](#)
6. Consideration of [Change Order #1 with Ecoverse Industries for Food De-Packager Installation](#)
7. Consideration of [Purchase Award for Recycling Center Sort System](#)
8. Consideration of [Video Licensing Contract for Wildlife Feeding Outreach Campaign](#)
9. Consideration of [Recipient Agreement for Stilson Transit Center Planning Funds](#)
10. Consideration of [Lease Agreement with Jackson Free Flight Club and Jackson Hole Paragliding](#)
11. Consideration of [Contract for Services with Brookhurst Construction for Relocation and Restoration of Bensen/Brown cabin and Turbines.](#)
12. Consideration of [MOA and Funds Transfer Agreement for the Sagebrush Connector Pathway](#)
13. Consideration of [Redline Changes to the Teton County Health Plan Document/Summary Plan Description](#)
14. Consideration of [Corrective Amendment to the Telemedicine Consultation Plan Document/Summary Plan Description](#)
15. Consideration of [Administrative Services Agreement for Allegiance to Continue Service as Third Party Administrator for '22](#)
16. Consideration of [Adoption of 2021 International Building Codes/Fire Codes](#)
 - a. [Building Code Resolution](#)
 - b. [Fire Code Resolution](#)
 - c. [Fire Protection Resolution](#)
 - d. [Hazard Score Sheet](#)
 - e. [Public Comment](#)

MATTERS FROM PLANNING & DEVELOPMENT

1. **Permit:** CUP2021-0005 –**Postpone to March 15, 2022, BCC Hearing** [Postponement Memo](#)
Applicant: STAGE STOP INC.
Presenter: Chandler Windom
Request: Conditional Use Permit pursuant to Section 8.4.2 of the Teton County Land Development Regulations to allow for Workforce Apartments at the Legacy Lodge.
Location: 3000 W Big Trail Drive, or Lot 333, is situated in the northeast corner of the Rafter J Ranch Subdivision. The property is zoned Planned Unit Development Rural-3 and is not within any Overlays.
2. **Permit:** PUD2021-0001 –**Postpone to March 15, 2022, BCC Hearing** [Postponement Memo](#)
Applicant: STAGE STOP INC.
Presenter: Chandler Windom
Request: Planned Residential Unit (PUD) Amendment pursuant to Section 8.7.3 of the Teton County Land Development Regulations to amend the Rafter J Ranch PUD, specifically those uses allowed on Lot 333 of the Rafter J Ranch.
Location: 3000 W Big Trail Drive, or Lot 333, is situated in the northeast corner of the Rafter J Ranch Subdivision. The property is zoned Planned Unit Development Rural-3 and is not within any Overlays.
3. **Permit:** SD2021-0010 [Staff Report](#) [Application](#)
Applicant: TETON ALPENGLOW, LLC
Presenter: Chandler Windom
Request: Plat Amendment, pursuant to Section 8.2.13 of the Teton County Land Development Regulations (LDRs), to vacate the building envelope and access easement on Plat No. 1240 without replat pursuant to Section 8.5.3 and 8.2.13 of the LDRs.

Please note that at any point during the meeting, the Chair and Commissioners may change the order of items listed on this agenda. To ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.

Location: 285 W Calliope Drive is Lot 47 of the Elk Dance Estates 6th Filing in Spring Creek Ranch. The property is zoned Planned Unit Development-Neighborhood Conservation and is in the Scenic Resources Overlay.

4. **Permit:** AMD2021-0009 [Staff Report](#) [Application](#)
Applicant: MCGREGOR, ROBERT & KIMBERLY BOHAN TRUSTEES
Presenter: Ryan Hostetter
Request: Teton County is considering adoption of amendments to the Teton County Land Development Regulations (LDRs) to update the home business requirements for wineries by adding cideries and micro-breweries within the home business section, in addition to a winery. This amendment proposal is made by Ian McGregor, owner of Farmstead Cider in an effort to allow a cidery to apply for a Home Business Conditional Use Permit within specific zones. Currently only wineries are allowed under Section 6.1.11.E.1.a.vi Home Business. This proposed amendment will allow for cideries and micro-breweries to be added as well.

Location: Applicable Countywide

5. **Permit:** MSC2021-0040 [Staff Report](#) [Application](#)
Applicant: Ian McGregor
Presenter: Ryan Hostetter
Request: Request to waive all Planning fees for the submittal of a text amendment by Ian McGregor to the Land Development Regulations (LDRs) of Teton County Wyoming for the addition of cideries and micro-breweries as a Home Business pursuant to finding 2.a. of the Teton County Fee Waiver Policy (Resolution 2014-054).

Location: Countywide

MATTERS FROM COMMISSION – No Public Comment Taken

EXECUTIVE SESSION

WORKSHOP

ADJOURN