

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, March 19, 2019, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated [3/4/19](#), [3/5/19](#), and [3/11/19](#)

ADOPTION OF AGENDA

CONSENT AGENDA

CORRESPONDENCE REPORT

PUBLIC COMMENT [Report](#) [Detail](#)

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of Approval of a Resolution Designating the [Teton County Surveyor](#)
2. Consideration of Approval of an Updated [Road Easement with USFS on Game Creek Road](#)
3. Consideration of Approval of a FY2019 [Grant to ISWR from the Teton Conservation District](#) for the Horsethief Canyon Water System Improvement Project
4. Consideration of Approval of Award of a [Contract for Phase 2 Infrastructure for The Grove Phase 3](#)
5. Consideration of Approval of an Employee Rental [Lease Agreement for 804 E. Powderhorn Lane](#)
6. Consideration of Approval of a Contract for [Design of Wilson to Snake River Pathway](#)
7. Consideration of Approval of a Contract with Cambridge Systematics for Development of an Intersection [Microsimulation Model](#)
8. Consideration of Approval of a Contract with Cambridge Systematics for On-Call Operation and Maintenance of the [Travel Demand Model](#)
9. Consideration of Approval of a Letter of [Support for Idaho FLAP Grant Application](#) for Teton Creek Corridor Project
10. Consideration of Acceptance of Proposals for [Outdoor Warning Siren](#) Installation and Maintenance
11. Consideration of Approval of [Park Shop/Housing Change Order No. 5](#)
12. Consideration of Approval of a Contract with [Bugology for 2019 Teton County Fair](#)
13. Consideration of Approval of a Contract with [Illusions Plus LLC for 2019 Teton County Fair](#)
14. Consideration of Approval of Contract for [Simpson/Willow Corner Remodel](#)
15. Consideration of Approval of Contract for [Heritage Arena LED Lighting Project](#)

MATTERS FROM PLANNING & DEVELOPMENT:

1. Applicant: WYOMING DEPARTMENT OF TRANSPORTATION
Presenter: Chandler Windom
Permit No.: MSC2019-0007 [Staff Report - Application](#)
Request: Fee waiver request being made by the Wyoming Department of Transportation to waive fees associated with the Grading Permit and Sewer Connection Permit to connect to the Teton County School District Sewer at Munger Mountain Elementary School.
Location: Located in the Hog Island Home Business Sub-area off of South Highway 89. Approximately 1,000 feet north of Swinging Bridge Road on the west side of the highway. Work being done between the WYDOT Facilities building and the Munger Mountain elementary School.
2. Applicant: SCOGGIN, JO ANN A. & SUNDHEIM, JOHN M.
Presenter: Kristi Malone
Permit No.: EAS2018-0001 [Staff Report - Application](#)
Request: Request to amend the Alta Ridge Open Space Easement held by the Teton County Scenic Preserve Trust to allow a residential access drive within the designated open space.
Location: Alta Ridge Easement located on Lot 1 Alta Ridge Subdivision, generally one quarter of a mile east of State Line Road in Alta north of South Leigh Creek (S22, T44N, R118W). The property is zoned Rural-2 and is not within any overlays.
3. Applicant: MELVILLE, ARTHUR LINN
Presenter: Emily Cohen **POSTPONED TO THE APRIL 9, 2019 BCC HEARING**
Permit No.: BDJ2019-0002 [Staff Report - Application - Memo](#)
Request: A Boundary Adjustment, pursuant to Section 8.5.5 of the Teton County Land Development Regulations to re-configure Lots 2 and 3 of the Teton Hideaway Subdivision.
Location: 300 and 350 Teton Hideaway Drive, Lots 2 and 3 of the Teton Hideaway Subdivision. The properties are west of Alta North Road. Both properties are zoned Rural-3 and not in any resource overlays.

MATTERS FROM COMMISSION

EXECUTIVE SESSION

ADJOURN

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.