

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, May 2, 2023, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

TO WATCH THE MEETING ONLINE:

Video Streaming Link (no participation): <https://tetoncountywy.gov/1185/Meeting-Video>

TO MAKE PUBLIC COMMENT VIRTUALLY:

DIAL 1.669.900.6833 WEBINAR ID: 818 9364 0903

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/81893640903>

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

APPROVAL OF MINUTES: for meetings dated [4-17-2023](#) and [4-18-2023](#)

CONSENT AGENDA

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

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 [2022 SPET Distribution Schedule-1st Year Only](#)
2. Consideration of [2023 Old Bill's Grant Program Applications](#)
3. Consideration of [Wilson to Stilson Pathway Easements – K Ohnmeis](#) – **CONTINUED FROM APRIL 11, 2023**
4. Consideration of [Pathways Sealing and Repair](#)
5. Consideration of [Use of EMP funds for the Recreation Center Expansion Project](#)
6. Consideration of [Approval of Contract with Architect for Health Department Remodel](#)
7. Consideration of [Donation of Surplus Vehicle](#)
8. Consideration of [Adoption of Property Tax County Relief Rules](#)
9. Consideration of [Findings of Fact and Conclusions of Law for Contested Case Hearing - Linn v. Planning Director](#)
10. Consideration of [an Additional Service Request #1- Construction Administration with Harmony Consideration of Design & Engineering for the Cattleman's Bridge Vegetation Mitigation Project](#)
11. Consideration of [Loan Application and Resolution to SLIB for Courthouse](#)
12. Consideration of [Approval of the 2023 Wildland Firefighting Annual Operating Plan](#)
13. Consideration of [2021 International Energy Conservation Code – Adoption](#)
14. Consideration of [Transportation Alternatives Program Grant Agreement Amendment #1](#)
15. Consideration of [Wilson School Underpass Easements – EZ Ranch](#)

MATTERS FROM PLANNING & DEVELOPMENT

1. **Permit:** ZMA2022-0005 [Staff Report](#) [Application](#)
Applicant: 89 LLC
Presenter: Erin Monroe
Request: Teton County is considering an amendment to the Teton County Official Zoning Map for approximately 2.52 acres currently zoned Neighborhood Conservation (NC) to Business Park (BP). The subject sites are located at 4365 and 4355 S Highway 89 and are within the Jackson/Teton County Comprehensive Plan's Subarea 7.1: South Park Business Park, and border Subarea 9.3 Existing County Valley Subdivision and Subarea 10.1 Southern South Park. This zoning map amendment request is from the property owners, Robert Kilmain and 89, LLC.
Location: 4355 & 4365 S HIGHWAY 89

MATTERS FROM COMMISSION – No Public Comment Taken

EXECUTIVE SESSION

WORKSHOP

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.