

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, May 4, 2021, 9:00 a.m.
THIS MEETING IS VIRTUAL**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

FOR THE PUBLIC TO JOIN THE WEBINAR:

DIAL 1.669.900.6833 WEBINAR ID: 879 7723 4948

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/87977234948>

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

APPROVAL OF MINUTES: for meetings dated [4-12-21](#), [4-13-21](#), [4-15-21](#), [4-19-21](#), [4-19-21](#) (special), [4-20-21](#), and [4-22-21](#).

CONSENT AGENDA

CORRESPONDENCE REPORT [REPORT](#) [DETAIL](#)

PUBLIC COMMENT

This section is reserved for comments from the public on items that are not otherwise included in this agenda. Public comment is limited to 3 minutes. As a general practice, the Commission will not hold discussion or respond to these comments. You can also submit public comment at any time by sending an email to commissioners@tetoncountyyw.gov.

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of [45-Day Public Notice Period for Small Wastewater Facility Permit Regulation Updates](#)
2. Consideration of [Climbing Gym Consultant Contract Approval](#)
3. Consideration of [Recreation Center Renovation/Expansion Owner's Representative Contract Approval](#)
4. Consideration of [Recreation Center Renovation/Expansion Construction Manager at Risk Contract Approval](#)
5. Consideration of [Grant Acceptance and MOU with National Recreation and Park Association for Food Access Program](#)
6. Consideration of [Restroom Custodial Services Contract Extension](#)
7. Consideration of [Recreation Center Aquatic Window Blind replacement](#)
8. Consideration of [Amendment one to the MOU Between the Wy. Department of Health and Teton County for COVID-19 Disease Surveillance and Testing Activities](#)
9. Consideration of [Approval of Lease Agreement with TCSD](#)
10. Consideration of [an MOU Between Teton County and the Centre for Public Impact Regarding the Failing Forward in County Government Program](#)
11. Consideration of [Amendment to Allegiance Administrative Services Agreement Fee Schedule for Rebates](#)
12. Consideration of [Resolution Requiring Face Coverings for Certain County Buildings](#)
13. Consideration of [2021 District Employee Appreciation Week Proclamation](#)

MATTERS FROM PLANNING & DEVELOPMENT

Findings of Fact, Conclusions of Law, and Order:

1. VAR2020-0003 – Brian & Joan Francis
[FOFCOL](#) [Application](#)

NEW BUSINESS

2. **Permit:** DEV2020-0005 [STAFF REPORT](#) [APPLICATION](#)
Applicant: TETON PINES LIMITED LIABILITY COMPANY
Presenter: Chandler Windom
Request: A Development Permit pursuant to Section 8.3.2 of the Teton County Land Development Regulations to renovate the Teton Pines pool, activity barn, and tennis court commercial area.
Location: 3450 Clubhouse Drive is located within the Teton Pines Commercial Area on Lot 2 Jackson Hole Racquet Club Resort Commercial Area 3rd Amendment. This property is immediately east of the Teton Pines Golf Course and west of State Hwy 390. The lot is zoned Planned Unit Development-Neighborhood Conservation (PUD-NC) and is partially within the Natural Resource Overlay.
3. **Permit:** BDJ2021-0001- **POSTPONED TO THE MAY 18, 2021 BCC HEARING**
[POSTPONMENT MEMO](#) [APPLICATION](#)
Applicant: KEITH'S COVE II, LLC & MORAN HOLE LLC C/O STOLTZ REAL ESTATE PARTNERS
Presenter: BURT HERON HOLDINGS, LLC
Request: Chandler Windom
Request: A Boundary Adjustment, pursuant to Section 8.5.5 of the Teton County Land Development Regulations to re-configure Lots 56 and 57 in Crescent H Guest Ranch, while also adjusting the adjacent unplatted Parcels 14 and 15.
Location: Platted lots 56 & 57 of Crescent H Guest Ranch are located at 5555 & 5575 W Cutthroat Trout Road. They are zoned Planned Unit Development-Rural 2. The adjacent unplatted parcels have PIDN(s) of 22-40-17-03-2-00-006, 22-41-17-34-3-00-018 and 22-41-17-34-3-00-019. These parcels are zoned Rural-1. All properties are within the Natural Resources Overlay and are 2 miles south of downtown Wilson.

MATTERS FROM COMMISSION

- A. Budget Discussion

EXECUTIVE SESSION

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.

WORKSHOP

ADJOURN