

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, May 21, 2019, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated [5/6/19](#), [5/6/19 Special](#), and [5/7/16](#)

ADOPTION OF AGENDA

CONSENT AGENDA

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

PUBLIC COMMENT (*on correspondence, on matters not included in the agenda*)

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of Approval of an [Amendment to Lease](#) Agreement with AT&T at Owen Bircher Park
2. Consideration of Approval a [Lease Agreement for Hoback Cabin #8](#)
3. Consideration of Approval an [Agreement for Engineering Design Services](#) for Phase 2 Construction of the Teton County Stockpile Facility Project
4. Consideration of Approval of Amendment #1 to the Wisetek USA [Agreement for Electronic Waste Recycling Services](#)
5. Consideration of Approval of a [Public Restroom Cleaning Contract](#) Extension
6. Consideration of Approval Consideration of [Contract for Compost Operations and Management](#)
7. Consideration of Approval Consideration of [Notice of Award and Contract for Recycling Center Improvements](#) Phase 2
8. Consideration of Approval Consideration of Beginning 45 Day Public Comment Period for [Changes to Tipping Fees](#) for the Teton County Trash Transfer Facility and Recycling Facility
9. Consideration of Approval of an [Annual Funding Contract](#) between Wyoming Dept. of Health and the Court Supervised Treatment Program
10. Consideration of Approval to Adopt Compensation Philosophy
11. Consideration of [Spyglass Contract](#) for the Review of All Communications Bills, Contracts and Charges

MATTERS FROM PLANNING & DEVELOPMENT:

Find of Fact and Conclusion of Law:

1. [DEV2018-0001 – SRSC Lots, LLC](#)
2. [ADJ2018-0007 – SRSC Lots, LLC](#)
3. [DEV2019-0001 – Wright-Clark, Peter H. Family LLC Triangle Q Ranch](#)

MATTERS FROM COMMISSION

EXECUTIVE SESSION

ADJOURN