

**Teton County Board of Commissioners  
Regular Meeting Agenda  
Commissioners Chambers - 200 S Willow  
Tuesday, June 15, 2021, 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: 816 3702 7709

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/81637027709>

**CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**APPROVAL OF MINUTES:** for meetings dated [5-24-21](#), [5-25-21](#), and [6-1-21](#)

**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](mailto:commissioners@tetoncountyyw.gov).*

**MATTERS FROM COMMISSION AND STAFF:**

1. Consideration of [Rendezvous Land Conservancy Hold Harmless Agreement](#) – **CONTINUED FROM JUNE 1, 2021**
2. Consideration of [CMAR Contract for Courthouse](#)
3. Consideration of [EMP Funds for CMAR Contract at TCCH](#)
4. Consideration of a [Contract with the WY Department of Health for Public Health Emergency Preparedness and Response Services](#)
5. Consideration of [a Contract with the WY Department of Health for Crisis Response Funding](#)
6. Consideration of [a FY2022 Grant Agreement with the Brinson Foundation for Integrated Solid Waste and Recycling](#)
7. Consideration of [a Contract with Jackson Curbside Recycling for Post Office Recycling Collection](#)
8. Consideration of [Contract Award for the 2021 Teton County Chip Seal Project](#)
9. Consideration of [Contract Award for the 2021 Teton County Road Dust Control Project](#)
10. Consideration of [Notice of Award and Contract for the 3 Creek Pathway Repair Project](#)
11. Consideration of [Amendment #1 to the Contract with Riverwind Foundation for RRR Business Leaders](#)
12. Consideration to [Approve Fire Station 1 Change Order #27](#)
13. Consideration of [Charter Communications Utility Easement at Mercill Building](#)
14. Consideration of [an Informal Bid and Award for an Ultra-Low Temperature Vaccine Freezer for COVID-19 Response 15](#)
15. Consideration of [an Employee Referral Program Policy](#)
16. Consideration to [Approve 2021 Annual Operating Plan for Wildland Firefighting Agreements](#)
17. Consideration of [Contract for HR/IT Training](#)
18. Consideration of [a Contract for Medical Services at the Teton County Jail](#)

**MATTERS FROM PLANNING & DEVELOPMENT:**

- |                   |  |
|-------------------|--|
| <b>2. Permit:</b> | BDJ2021-0001 – <b>CONTINUED FROM JUNE 1, 2021</b> <a href="#">Staff Report</a> <a href="#">Application</a>   |
| <b>Applicant:</b> | KEITH'S COVE II, LLC & MORAN HOLE LLC C/O STOLTZ REAL ESTATE PARTNERS<br>BURT HERON HOLDINGS, LLC -  |
| <b>Presenter:</b> | Chandler Windom  |
| <b>Request:</b>   | 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 un-platted Parcels 14 and 15.  |
| <b>Location:</b>  | 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 un-platted 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**

**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.*