

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, June 18, 2019, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated [6/3/19](#), [6/4/19](#), and [6/10/19](#)

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 Request for EMP Funds for [Planet Footprint Annual Subscription](#)
2. Consideration of Approval of Request for EMP Funds and Contract for [Fire Commissioning Agent](#) at Fire Station #1
3. Consideration of Approval of Request for EMP Funds and Contract for [LED Lighting at the Jail](#)
4. Consideration of Approval of [Amendment #2 to Public Health Contract](#) with State of Wyoming for Maternal/Child Health and Public Health Preparedness and Response
5. Consideration of Approval of a [Census Count Committee](#)
6. Consideration of Approval of the [Transfer of a Retail Liquor License](#) from VG II, LLC to TGR Resorts and Services, LLC
7. Consideration of Approval of a Public Hearing on Adoption of Amendments to Chapter 3 Use of County Right of Way for Small Wireless Facilities
8. Consideration of Approval of [Adoption of Amendments to Chapter 3](#) Use of County Right of Way for Small Wireless Facilities
10. Consideration of Approval of Renewal of 2008 MOU Providing for Cooperative Management of the Snake River Corridor **(POSTPONED FROM THE JUNE 4, 2019 BCC HEARING)**

MATTERS FROM PLANNING & DEVELOPMENT:

1. Applicant: GTNPF HOLDINGS, LLC
Presenter: Chandler Windom
Permit No.: MSC2019-0019 [Staff Report - Application](#)
Request: Fee waiver request being made by the Grand Teton National Park Foundation for Planning & Building Permit fees associated with the upgrades being made to the site and existing cabins.
Location: The Moulton Cabins are located in Kelly off of Mormon Row Road. The single parcel is surrounded on all sides by Grand Teton National Park property and is approximately 2 miles to the east of Hwy 89.
2. Applicant: SRSC LOTS, LLC
Presenter: Hamilton Smith
Permit No.: PUD2018-0002 [Staff Report - Application](#)
Request: Amend Snake River Canyon Ranch Resort Planned Unit Development Planned Resort Master Plan, pursuant to Section 8.7.3, Planned Unit Development (PUD) of the Teton County Land Development Regulations, to revise the height limitation within Sub Area III for a multi-family building or lodge from 30 ft to 37.5 ft.
Location: Sub Area III of the Snake River Canyon Ranch Resort. The property is zoned Planned Resort and is within the Natural Resources and Scenic Resources Overlays.
3. Applicant: THOMAS, TREVOR & MILLS, RUBY
Presenter: Susan Johnson
Permit No.: CUP2019-0002 [Staff Report - Application](#)
Request: Conditional Use Permit pursuant to Section 8.4.2 of the Teton County Land Development Regulations, to permit a welding studio home business.
Location: 1800 E River Drive, Lot L of the Rogers Point Subdivision. The subject property is south of Hoback Junction with an additional access from Hoback Junction South Rd. The property is zoned Neighborhood Conservation and is located within the Natural Resources Overlay.
4. Applicant: DEVIL DOG, LLC
Presenter: Susan Johnson
Permit No.: DEV2019-0002 [Staff Report - Application](#)
Request: Development Plan approval, pursuant to Section 8.3.2 of the Teton County Land Development Regulations, to build a 37,998 square foot an indoor sports facility and two storage units on Lot 24 of the South Park Service Center.
Location: The property is located at 3580 South Park Drive, east of S Highway 89, approximately two miles south of the Town of Jackson. The property is zoned Bushiness Park and is within the Natural Resources Overlay.

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.

5. Applicant: LODGES AT FISH CREEK, LLC
 Jorgensen Associates, PC - Agent
 Presenter: Susan Johnson
 Permit No.: S/D2019-0003 [Staff Report - Application](#)
 Request: Partial Vacation of Plat, pursuant to Section 8.2.13. Amendment of Permits or Approvals, processed pursuant to Section 8.5.3. Subdivision Plat of the Teton County Land Development Regulations, to vacate a lot line, combining Lots 3 and 4 of Parcel I (Plat No. 1337) into a single lot.
 Location: Lots 3 & 4, Parcel I at Teton Village. Generally located directly north of the existing 25 employee units, adjacent to and directly west of the Ranch Lot, and north of Teton Thai, which is on the southern portion of Parcel I. The property is zoned Planned Unit Development-Planned Resort and is within the Scenic Resources Overlay.
6. Applicant: SCOGGIN, JO ANN A. & SUNDHEIM, JOHN M.
 Presenter: Kristi Malone
 Permit No.: EAS2018-0001 [\(CONTINUED FROM JUN 4, 2019 BCC HEARING\) 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. The property is zoned Rural-2 and is not within any Overlays.
7. Applicant: LOVETT, RICHARD TRUST OF 1996; LOVETT, RICHARD J. TRUSTEE
 Intermountain Aquatics, Inc. - Agent
 Presenter: Kristi Malone
 Permit No.: EAS2019-0001 [\(CONTINUED FROM JUN 4, 2019 BCC HEARING\) Staff Report - Application](#)
 Request: Request to accept two new easements to the Teton County Scenic Preserve Trust to allow approval of a Floor Area Option.
 Location: 1725 S. Ely Springs Road, generally located 1.5 miles west of South Park Loop Road. The property is zoned Rural-2 and is within the Natural Resources Overlay. And 22-43-18-05-2-00-011, generally located 0.3 miles southeast of the intersection of State Line Road and Spring Creek Road in Alta. The property is zoned Rural-2 and is within the Natural Resources Overlay.

MATTERS FROM COMMISSION AND STAFF (continued):

9. Consideration of Approval of Teton County Scenic Preserve Trust [Annual Monitoring Contract](#) (MSC2019-0020)

MATTERS FROM COMMISSION

EXECUTIVE SESSION (if needed)

ADJOURN