

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, August 2, 2022, 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: 824 5199 6314

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/82451996314>

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

APPROVAL OF MINUTES: for meetings dated [7-11-2022](#), [7-18-2022](#), and [7-19-2022](#)

CONSENT AGENDA

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

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 [Changes to the 2022/2023 Salary Plan, County and Prosecuting Attorney Group](#)
2. Consideration of [a Contract Amendment for Prudential Group](#)
3. Consideration of [a Contract for Executive Coaching Services](#)
4. Consideration of [Contract for Health Department Entry Door Project](#)
5. Consideration of [Consideration of Fire Station 1 Architect Fee Settlement](#)
6. Consideration of [a Contract With Y2 for E Simpson Demolition Plan & Permit](#)
7. Consideration of [Airport Grant Approval for Design Work on Taxiway A](#)
8. Consideration of [a Sole Source Bid Award and an Agreement for Suicide Prevention Training](#)
9. Consideration of [an Amendment to the MOU with the Wyoming Department of Health and Teton County for COVID-19 Vaccination Outreach Activities](#)
10. Consideration of [an Amendment to the Contract with the Wyoming Department of Health and Teton County for the Community Health Worker Program](#)
11. Consideration of a [Contract with WSP/Golder for Trash Transfer Facility WDEQ permitting](#)
12. Consideration of [Contract Amendment for Courthouse Architect](#)
13. Consideration of [BUILD Partner Subrecipient Agreements](#)
14. Consideration of [MOA with WYDOT and ROW and Deer Fence Easements for WY22/WY390 Wildlife Crossings Project](#)
15. Consideration of [Perkins & Will Add Services Agreement- Recreation Center Expansion](#)
16. Consideration of [Materials Testing Services Contract with Nelson Engineering for the Recreation Center Expansion](#)
17. Consideration of [Long Mechanical Annual Service Contract for Recreation Center](#)

MATTERS FROM PLANNING & DEVELOPMENT

Findings of Fact, Conclusions of Law, and Order:

1. **BDC2022-0004 – [ASPENS PROPERTIES 1, LLC](#)**

NEW BUSINESS

2. **Permit:** ZMA2022-0002 [Staff Report](#) [Application](#)
Applicant: JHHR HOLDINGS I LLC
Presenter: Ryan Hostetter
Request: Amend the Official Zoning Map, pursuant to Teton County Land Development Regulations Section 8.7.2, Zoning Map Amendment, to rezone two areas within Northern South Park:
1) rezone 25.67-acres of Rural (R-1) to Suburban, and
2) concurrently rezone 25.67 acres of Suburban area to Rural (R-1).
The properties are owned by JHHR Holdings I LLC and are located on the southeast corner of High School Road and South Park Loop Road.
Location: 1500 South Park Loop Road
3. **Permit:** CUP2021-0001 [Staff Report](#) [Application](#)
Applicant: McGregor, Ian
Presenter: Hamilton Smith
Request: Conditional Use Permit pursuant to Section 8.4.2 of the Teton County Land Development Regulations (LDRS) for approval of an Accessory Use, Home Business Cidery, as described in LDR Sec. 6.1.11.E.
Location: 1910 South Park Ranch Road South Fork, approximately .7 mile from the junction with South Park Loop Road. The property is zoned Rural 3 (R-3), and is not within any Zoning Overlays.

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.

MATTERS FROM COMMISSION – *No Public Comment Taken*

EXECUTIVE SESSION

WORKSHOP

ADJOURN