

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, August 6, 2019, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated [7/15/19](#), [7/16/19](#), [7/22/19](#), [7/29/19](#), and [7/30/19](#)

ADOPTION OF AGENDA

CONSENT AGENDA

CORRESPONDENCE REPORT

PUBLIC COMMENT [Report](#) [Details](#)

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of Approval of the [Adoption of FY2020 Budget Amendment](#)
2. Consideration of Approval of [Amendment No. 1 to Contract with Alder Environmental](#) for Groundwater Monitoring Services
3. Consideration of Approval of an Amended and Restated [Special Restriction for 7305 Rimrock Road](#)
4. Consideration of Approval of a [Memorandum of Understanding](#) with the Teton Conservation District
5. Consideration of Approval of an [Employee Lease Agreement](#) for Hoback Cabin No. 8
6. Consideration of Approval for the [Purchase of Three Vehicles](#) for Parks and Recreation
7. Consideration of Approval of a Contract for the 2019-2024 [Teton County Parking Lots Snow Removal](#) Project
8. Consideration of Approval of a Contract for the 2019-2024 [Buffalo Valley Roads Snow Removal](#) Project
9. Consideration of Approval of a Contract for the 2019-2024 [Alta County Roads Snow Removal](#) Project
10. Consideration of Approval of a Contract for the 2019-2024 [Alta Ski Hill Road Snow Removal](#) Project
11. Consideration of Request for Energy Mitigation Funds to [Recommission Fairgrounds Heritage Arena HVAC System](#)
12. Consideration of Approval of a Contract for [Phase 2 of the Facility Condition Assessments](#)
13. Consideration of Approval of a Contract for the [Teton County Stockpile Facility Phase 2 Project](#)

MATTERS FROM PLANNING & DEVELOPMENT:

1. Applicant: LOVETT, RICHARD J. TRUSTEE
Presenter: Kristi Malone
Permit No.: DOP2019-0002 [Staff Report - Application](#) **POSTPONED FROM THE JULY 16, 2019 BCC HEARING**
Request: Request for Development Option Plan approval, pursuant to Section 8.5.2 of the Teton County Land Development Regulations, for a non-contiguous Floor Area Option to place a minimum of 54.26 acres of land into conservation easement in exchange for 17,257 square feet of Floor Area and 3 Accessory Dwelling Units in addition to base zone development allowance.
2. Permit No.: EAS2019-0001 [Staff Report - Application](#) **POSTPONED FROM THE JULY 16, 2019 BCC HEARING**
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.
3. Applicant: HAN, KYU REVOCABLE TRUST
Presenter: HAN, KYU REVOCABLE TRUST, THE HAN, KYU, TRUSTEE
Presenter: Hamilton Smith
Permit No.: S/D2019-0005 [Postponement Memo - Application](#) **POSTPONED TO THE AUGUST 20, 2019 BCC HEARING**
Request: Partial Vacation of a Plat, pursuant to Section 8.2.13 of the Teton County Land Development Regulations, Amendment of Permits or Approvals, to vacate an existing utility easement, and processed pursuant to Section 8.5.3 Subdivision Plat.
Location: Lot 22 & 23, Snake River Sporting Club. The properties are zoned R-3 and are within the Natural and Scenic Resources Overlays.
4. Applicant: O'FARRELL, COLIN REVOCABLE TRUST
Presenter: Chandler Windom
Permit No.: VAR2019-0003 [Withdrawal Memo - Application](#) **WITHDRAWN**
Request: Request for Variance pursuant to Section 8.8.2. of the Teton County Land Development Regulations, to vary the Man-made land-form standards in Sec. 5.1.6 to permit a reduced setback for a berm along a street yard.
Location: 2800 Moose-Wilson Road. Generally located on the corner of Moose-Wilson Road and Wiley Lane. It is approximately 1.5 miles north of the Hwy 22 & Moose-Wilson Road Intersection. The property is within the Neighborhood Conservation zone and is not within any 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

EXECUTIVE SESSION (if needed)

ADJOURN