

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, January 3, 2023, 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: 828 2246 8314

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/82822468314>

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

APPROVAL OF MINUTES: for meetings dated [12-12-2022](#), [12-19-2023](#), and [12-20-2023](#)

APPROVAL OF COUNTY VOUCHER RUN – To Approve the County Voucher Run for January 3, 2023

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 [Human Service/Community Development Contracts for Service – JH Children's Museum and Greenwood Mapping, Inc](#)
2. Consideration of [Designation of Official Depositories for Calendar Year 2023](#)
3. Consideration of [Disclosure of Personal Business Transactions](#)
4. Consideration of [Approval of Resolution for Teton County Investment Policy for calendar year 2023](#)
5. Consideration of [Approval of Weed & Pest Board Appointments](#)
6. Consideration of [an Installation Contract with Mountain Alarm](#)
7. Consideration of [an Award for Transportation Governance and Planning Facilitation](#)
8. Consideration of [FY23 Grooming Grant Contract](#)
9. Consideration of [Skate Park Award of Design Services Contract](#)
10. Consideration of [Amended Release of 2020 Subdivision Improvement Agreement for Snake River Canyon Ranch Resort Phases 3 & 4](#)
11. Consideration of [a Letter to the BLM Regarding Temporary Worker Housing for WYDOT on BLM Parcel 26](#)
12. Consideration of [Wilson Boat Ramp Development, Award of Bid and Approval of Contract](#)
13. Consideration of [Master Lease Agreements for Units 12, 18, and 23 at 400 West Snow King Avenue](#)
14. Consideration of [Joint Defense Agreement - Sanchez v. Hill Case](#)
15. Consideration of Approval of Elected Official Bonds

MATTERS FROM PLANNING & DEVELOPMENT

Findings of Fact, Conclusions of Law, and Order:

1. [DEV2022-0009 – ASTORIA PARK CONSERVANCY](#)
2. [CUP2022-0006 – Hoback Park, LLC](#)
3. [DEV2022-0007 – HH Land Strategies](#)
4. [DOP2022-0003 – BOWFA, LLC](#)

NEW BUSINESS:

1. **Permit:** AMD2022-0004 [Staff Report](#)
Applicant: Teton County
Presenter: Erin Monroe
Request: Proposal to improve the LDRs by making corrections and fixing typos, clarifying the meaning or intention of text, and codifying existing practice or expectations of the Planning Department. The LDR Revisions project is a biennial initiative to amend the LDRs to rectify issues that have come up since the last amendment (in 2020), ensure compliance with other guiding or related documents (Comprehensive Plan, Director's Interpretations, State Statute) and keep the LDRs up to date.
Location: County-wide

EXECUTIVE SESSION – Pursuant to Wyoming Statute §16-4-405(a)(vii) To consider the selection of a site or the purchase of real estate when the publicity regarding the consideration would cause a likelihood of an increase in price AND, Pursuant to Wyoming Statute §16-4-405(a)(ii) To consider matters related to personnel

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

- A. [Calendar Review](#)
- B. Board Leadership Discussion

SPECIAL EVENTS PERMITS – Applications Pending (*for informational purposes, no action taken*)

- I. **Winter Trails Day** – February 25, 2023; Emily Steven’s Pond; Celebration of trails; Number of attendees 50-60
- II. **JHMR New Year’s Eve Fireworks** – December 31st, 2022, Eagle’s Rest Chairlift, JHMR, Fireworks Display; Number of attendees 2000
- III. **Jackson Hole Half Marathon and 5K** – June 10th, 2023; From Teton Village to Phil Baux Park; Running Race; Number of Attendees 400
- IV. **Elkhorn 100 Endurance Race** – July 28th – 29th, 2023; Starts in Afton, and ends in Jackson at Phil Baux Park; Endurance Race; Number of attendees 110

ADJOURN