

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, June 21, 2022, 8:45 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: 812 1235 2325

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/81212352325>

CALL TO ORDER

8:45 AM BOARD OF HEALTH INTERVIEW

9:00 AM PLEDGE OF ALLEGIANCE / REGULAR AGENDA

ADOPTION OF AGENDA

APPROVAL OF COUNTY VOUCHERS – Voucher run for June 21, 2022

APPROVAL OF MINUTES: for meetings dated [6-6-2022](#) and [6-7-2022](#).

CONSENT AGENDA

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

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 [Contract for Fire Alarm Installations](#)
2. Consideration of [Contract for FCA Phase 3](#)
3. Consideration of a [Contract Between the Wyoming Department of Health and Teton County for the Teton District Health Officer to Provide Additional Services](#)
4. Consideration of [a Sole Source Bid Award and Purchase of Ultrasound Equipment](#)
5. Consideration of [a MOU with the Wyoming Department of Health and Teton County for Public Health Nursing Services and Maternal and Child Health Services](#)
6. Consideration of [Affirmation of Public Health Board Approval of 2022 Fee Schedule](#)
7. Consideration of [Annual Treatment Court Contract with State of Wyoming](#)
8. Consideration of [a Variance for Small Wastewater Facility SWF2022-0002 at 5 Jackpine Road](#)
9. Consideration of [a Grant Agreement with the Brinson Foundation for Integrated Solid Waste and Recycling](#)
10. Consideration of [Wilson Boat Ramp- Engineering Add Services Agreement with Harmony Design](#)
11. Consideration of [Exhibit B Approval to Rec Center Climbing Wall Contract](#)
12. Consideration of [Approval to Begin 45 Day Public Comment Period for Possible Adoption of the Teton County Public Transit Title VI \(Civil Rights\) Rules](#)
13. Consideration of [an Agreement for Building Plan Review Services](#)
14. Consideration of [Amendment to Existing Agreement with Dude Solutions, Inc. for SmartGov Permitting System](#)
15. Consideration of an Application for Temporary Use Permit for Rock Stockpile Site
16. Consideration of Reduction of Number of Teton County Fair Board Members from Nine to Seven
17. Consideration of [Master Lease for 400 W. Snow King Studios](#)
18. Consideration of JSA Agreements

MATTERS FROM PLANNING & DEVELOPMENT

Findings of Fact and Conclusions of Law

A. MSC2022-0026 - [JHHR I, LLC Sketch Plan Amendment](#)

1. **Permit:** SD2021-0005 – **CONTINUED FROM JUNE 7, 2022** [Staff Report](#) [Application](#)
Applicant: SRS CLUB, LLC
Presenter: Hamilton Smith
Request: Partial Vacation Without Replat, of Lots 95, 98, 99, and 102 into Lot 116 Snake River Sporting Club 3rd Filing, Plat No. 1195, pursuant to Section 8.2.13.C.5 of the Teton County Land Development Regulations, Amendment of Permits or Approvals, to vacate interior lot lines.
Location: Lots 95, 98, 99, and 102 into Lot 116 Snake River Sporting Club 3rd Filing, Plat No. 1195. All subject Lots are undeveloped, located within the Snake River Sporting Club Planned Residential Development, adjacent to the Snake River Sporting Club Golf Course in the Rural 1 Zone (R-1), and are within the Scenic Resources Overlay and the Natural Resources Overlay.
2. **Permit:** MSC2022-0018 – **CONTINUED FROM JUNE 7, 2022** [Staff Report](#) [Application](#)
Applicant: TARGHEE VILLAGE, INC. C/O RHOLAND E. LANGE
Presenter: Hamilton Smith

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.

- Request:** An application to amend a condition of approval on a Final Development Plan for the Targhee Village subdivision (DEV99-0027), to amend the condition such that a fee-in-lieu be provided to meet affordable housing standards rather than subject the property to a deed restriction as an Affordable lot, pursuant to Section 8.2.13.C.5 of the Land Development Regulations, Amendment of Permits or Approvals.
- Location:** Lot 21 of Targhee Village, Plat No. 971. The subject lot is undeveloped, located within the Targhee Village Subdivision in the Rural-3 Zone (R-3). The lot is not within any Teton County Zoning Overlays.
3. **Permit:** SD2022-0003 – **CONTINUED FROM JUNE 7, 2022** [Staff Report](#) [Application](#)
Applicant: TARGHEE VILLAGE, INC. C/O RHOLAND E. LANGE
Presenter: Hamilton Smith
Request: Partial Vacation Without Replat, of Lot 21 of Targhee Village, Plat No. 971, pursuant to Section 8.2.13.C.5 of the Teton County Land Development Regulations, Amendment of Permits or Approvals, to remove plat notes referencing the status of Lot 21 as "Affordable" or "Deed Restricted".
Location: Lot 21 of Targhee Village, Plat No. 971. The subject lot is undeveloped, located within the Targhee Village Subdivision in the Rural-3 Zone (R-3). The lot is not within any Teton County Zoning Overlays.
4. **Permit:** CUP2022-0001 [Staff Report](#) [Application](#)
Applicant: DIAMOND CROSS RANCH LLC
Presenter: Chandler Windom
Request: A Conditional Use Permit request pursuant to Land Development Regulation Section 8.4.2 to expand an existing Outdoor Reception Site at the Diamond Cross Ranch.
Location: 24340 & 24560 N Diamond Cross Road are located in Moran approximately 5.5 east of the Moran post office on the north side of Hwy 26/287. The parcels are zoned Rural-1 and are in the Natural & Scenic Resources Overlays.

MATTERS FROM COMMISSION – No Public Comment Taken

1. [Calendar Review](#)

EXECUTIVE SESSION – Pursuant to WY Statute §16-4-405-(a)(ii), to consider appointments to volunteer boards, specifically the appointment of a board member as a public officer, AND, if needed, Pursuant to WY Statute §16-4-405(a)(iii) concerning potential litigation.

VOLUNTEER BOARD APPOINTMENTS - If Applicable

ADJOURN