

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, July 5, 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: 854 0130 5696

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/85401305696>

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

APPROVAL OF MINUTES: for meetings dated [6-13-2022](#) and [6-21-2022](#)

APPROVAL OF COUNTY VOUCHERS – For the voucher run dated July 5, 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 Contract Award for the 2022 Teton County Chip Seal Project
2. Consideration of Contract Award for the 2022 Teton County Parking Lot Sealing Project
3. Consideration of [a Contract between the Wyoming Department of Health and Teton County for Public Health Emergency Preparedness and Responsive Services](#)
4. Consideration of [a Contract between the Wyoming Department of Health and Teton County for Crisis Response Funding](#)
5. Consideration of [an Amendment to BUILD Grant Partner Letter of Agreement](#)
6. Consideration of [FY2023 Task Work Orders for BUILD Grant Consultant](#)
7. Consideration of [Resolution for Transportation Alternatives Program Grant Application](#)
8. Consideration of [Change Order for Administration Building Facade Repair](#)
9. Consideration of [Lease Agreement with State of Wyoming for WIC Space](#)
10. Consideration of [a Quitclaim Deed for Jackson Street Apartments](#)
11. Consideration of [Contract for the Teton Mobility Project](#)
12. Consideration of [Adoption of Fees for Trash Transfer Facility, Recycling Center and the Household Hazardous Waste Facilities](#)
13. Consideration of [Pari-Mutuel Horse Betting Resolution](#)
14. Consideration of [Community Juvenile Services Grant](#)
15. Consideration of [SLIB Drawdown for Horsethief Canyon](#)
16. Consideration of Approval of 24-Hour Catering Permit

MATTERS FROM PLANNING & DEVELOPMENT

Findings of Fact, Conclusions of Law, and Order:

1. MSC2022-0026 - [JHHR HOLDINGS I LLC](#)
2. MSC2022-0018 - [TARGHEE VILLAGE, INC. C/O RHOLAND E. LANGE](#)
3. CUP2022-0001 - [DIAMOND CROSS RANCH LLC](#)
4. **Permit:** MSC2022-0041 [Staff Report](#) [Application](#)
Applicant: TETON VILLAGE WATER & SEWER DISTRICT
Presenter: Chandler Windom
Request: Request to waive all Commercial Building Permit and Grading & Erosion Control fees for the improvements to the Teton Village Water & Sewer Treatment Plan Expansion Project, pursuant to finding 2.b of the Teton County Fee Waiver Policy (Resolution 2014-054).
Location: The Teton Village Water & Sewer Facility at 7020 N Rachel Way, also Lots 171 & 172 of the Jackson Hole Ski Corps 9th Filing. The site is zoned Planned Unit Development-Planned Resort for Teton Village Area I and is partially in the Scenic Resources Overlay.
5. **Permit:** MSC2020-0022 [Staff Report](#) [Application](#)
Applicant: TETON COUNTY, WYOMING
Presenter: Ryan Hostetter
Request: The Board of County Commissioners will meet to review the Northern South Park Neighborhood Plan for review and/or adoption.
Location: Northern South Park Subarea 5.6

MATTERS FROM COMMISSION – *No Public Comment Taken*

A. [Calendar Review](#)

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.

EXECUTIVE SESSION

WORKSHOP

ADJOURN

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.