

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, October 19, 2021, 9:00 a.m.**

THIS MEETING IS VIRTUAL

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

FOR THE PUBLIC TO JOIN THE WEBINAR:

DIAL 1.669.900.6833 WEBINAR ID: 863 3960 4260

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/86339604260>

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

CENTENNIAL MINUTE

APPROVAL OF MINUTES: for meetings dated [9-27-2021](#), [10-4-2021](#), and [10-5-2021](#)

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@tetoncountyywy.gov.*

MATTERS FROM COMMISSION AND STAFF

1. Consideration of [Resolution Recognizing the 76th Anniversary of National Disability Awareness Month](#)
2. Consideration of [Notice of Award for the Wilson-Stilson Pathway Mitigation Construction](#)
3. Consideration of [Rafter J Tract 1 Pathway Easement](#)
4. Consideration of [Park and Downtown Restroom Cleaning Contract](#)
5. Consideration of [FY2021 EMPG Grant Award Agreement](#)
6. Consideration of [Renewal of North Pathway MOU with US Fish and Wildlife Service \(Natl. Elk Refuge\)](#)
7. Consideration of [Cable TV Right of Way Agreement Extension](#)
8. Consideration of [Lower Valley Energy Housing Project Development Deed Restriction](#)
9. Consideration of [Benson/Brown Home Relocation and Restoration](#)
10. Consideration of [Funding Request for a Socio-Economic Impact Assessment](#)
11. Consideration of [the US Forest Service Bridger Teton National Forest and Teton County Cooperative Forest Road Agreement Schedule A](#) – **CONTINUED FROM SEPTEMBER 20, 2021 – Continue to a Date Uncertain**
12. Consideration of [Contract with EcoConnect Consulting for Natural Resource LDR Consulting](#)
13. Consideration of [Additional Staffing and Budget – Code Compliance](#)
14. Consideration of [Contract for Repair of Wilson Fire Station Roof & Exterior Walls](#)
15. Consideration of [Fire Station 1 Change Order #36](#)
16. Consideration of [Approval of SPET Funding for Fire Station 1 Furnishings, Finishes and Equipment](#)

MATTERS FROM PLANNING & DEVELOPMENT

Findings of Fact, Conclusions of Law, and Order:

1. [VAR2021-0003](#) – **Kristi Onzik**

NEW BUSINESS

2. **Permit:** [ZMA2021-0001](#) – **POSTPONED TO THE APRIL 19, 2022, BBC HEARING.**
 Applicant: ROBERTSON, DELL & LEORA MAUDE TRUST ET AL C/O TYRRELL, DOROTHY
 ROBERTSON, ROBERT D. ET UX
 ROBERTSON, WILLIAM D. & KATHRYN G. TRUSTEES
 Presenter: Rian Rooney
 Request: Notice is hereby given pursuant to Wyoming Statute §16-3-103 and §18-5-202(b) and (c) that the Teton County Board of County Commissioners will consider adoption of an amendment to the Teton County Official Zoning Map to rezone approximately 53.3 acres currently zoned Rural (R-TC) to Neighborhood Home Business-1 (NHB-1). This zoning map amendment is proposed by Y2 Consultants, LLC (applicant). The proposed rezone covers all or part of three parcels:
 1. 7695 S HIGHWAY 89 (PIDN: 22-39-16-03-4-00-031)
 2. 7685 S US HIGHWAY 89 (PIDN: 22-39-16-03-3-00-035)
 3. 7675 S HIGHWAY 89 (PIDN: 22-39-16-03-3-00-030); partial, consisting of 49.3 acresAmendments to the Teton County Official Zoning Map are authorized pursuant to Wyoming Statute §18-5-201. The Teton County Planning Division has complied with the requirements of Wyoming Statute §9-5-304 and a copy of the assessment may be obtained from the Teton County Planning Division.
 Location: 7695 S HIGHWAY 89, 7685 S US HIGHWAY 89, and 7675 S HIGHWAY 89
3. **Permit:** [AMD2021-0001](#) – **POSTPONED TO THE APRIL 19, 2022, BBC HEARING.**
 Applicant: ROBERTSON, DELL & LEORA MAUDE TRUST ET AL C/O TYRRELL, DOROTHY
 ROBERTSON, ROBERT D. ET UX

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.

Presenter: ROBERTSON, WILLIAM D. & KATHRYN G. TRUSTEES
Rian Rooney
Request: Notice is hereby given pursuant to Wyoming Statute §16-3-103 and §18-5-202(b) and (c) that Y2 Consultants, LLC (applicant) has submitted a request for amendments to the Teton County Land Development Regulations (LDRs) to create a new zone, called Neighborhood Home Business-1 (NHB-1), and zoning standards. The proposed amendment would create a new section in the Land Development Regulations, which describes the zone's intent, physical development standards, use standards, development options, and additional zone-specific standards.

These are new Land Development Regulations which are authorized pursuant to Wyoming Statute §18-5-201. The Teton County Planning Dept. has complied with the requirements of Wyoming Statute §9-5-304 and a copy of the assessment may be obtained from the Teton County Planning Dept.

4. **Permit:** **MSC2021-0037** [Application](#) [Staff Report](#)
Applicant: ASTORIA PARK CONSERVANCY
Presenter: Hamilton Smith
Request: Request to waive the Small Wastewater Facility fees for a four (4) single-bedroom employee housing unit for park employees and a public bathroom facility for the park, pursuant to finding 2.a of the Teton County Fee Waiver Policy (Resolution 2014-054).
Location: Lot 1 Astoria Hot Springs Park, 25 W. Johnny Counts Road. The property is zoned Park and Open Space and is within the Natural and Scenic Resources Overlays.

NOTE: AMD2021-0004 - LDR Update to Outdoor Event Venue Requirements – *Was advertised to be discussed and was withdrawn by Applicant*

MATTERS FROM COMMISSION

EXECUTIVE SESSION

WORKSHOP

ADJOURN