

**OFFICIAL SUMMARY PROCEEDINGS OF THE BOARD OF
COUNTY COMMISSIONERS, TETON COUNTY, WYOMING**

The Teton County Board of Commissioners met virtually in regular meeting on **January 10, 2022** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:00 a.m.

Commission present: Natalia Macker, Chairwoman, Luther Propst, Vice-Chairman, Greg Epstein, and Mark Newcomb were present via Zoom. Commissioner Barron was absent.

ADOPT AGENDA

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to adopt the agenda as presented. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

PUBLIC COMMENT

Public comment was given by Sheriff Matt Carr and Austin Sessions regarding Fire/EMS salaries.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the January 10, 2022 county voucher run in the amount of \$524,302.95. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of Administrative Items
 - a. 24-Hour Liquor Permits
 - b. SLIB Drawdowns
 - i. Horsethief Canyon Landfill Closure

To Authorize signature on a progress payment, draw down request on a SLIB grants – Horsethief Canyon Landfill Closure Project.

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to approve the Draw Down Requests for the Horsethief Canyon Landfill Closure Project as presented. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

3. Consideration of Proposed Outgoing Commissioner Correspondence
 4. Consideration of Appointment to Fill Remainder of Alta Solid Waste Board Term
- c. Tax Corrections
 - d. Human Service/Community Development Contracts for Service
 - e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)
 - i. **ArcTeryx Backcountry Academy Closing Party – EVENT CANCELLED AS A SAFETY PRECAUTION**

On November 15, 2021 interviews were conducted for volunteer boards, including the Alta Solid Waste Disposal District Board. After the appointments were made, resignation from the board resulted in an additional opening.

A motion was made by Commissioner Propst and seconded by Commissioner Newcomb to appoint Hadley Stewart to the Alta Solid Waste Disposal District. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion
 - A. Discussion on New Retail Liquor License – the Board agreed with the Clerk to begin advertising for applications for a new retail liquor license.
 - B. County Human Service Agency Updates – The agencies (Family Safety Network, Seniors West of the Tetons, Civil Air Patrol, and Community Resource Center of Teton Valley) elected not to present updates at this meeting. Joint Human Services will present updates at the Joint Information Meeting this afternoon.
2. Other Matters for Discussion
 - A. Virtual Meetings: The Board discussed how to address virtual vs. in-person meetings going forward and decided to meet in-person beginning next Tuesday, January 18th, with the option for Zoom attendance.
 - B. Budgeting: The Board discussed a possible new position dedicated to water quality and wildlife.
 - C. Fire/EMS Salaries: The Board discussed ways to address the issues brought up by the Sheriff and Mr. Sessions during public comment. The Board will hear from the salary consultant regarding new wage/salary data and how it may affect what was analyzed for the latest step-increase.

MATTERS FROM COMMISSIONERS

1. Calendar review - The Board reviewed their weekly calendar.
2. Liaison reports / Commission updates
 - A. Commissioner Macker had no updates.
 - B. Commissioner Epstein had no updates.
 - C. Commissioner Barron had no updates.
 - D. Commissioner Newcomb had no updates.
 - E. Commissioner Propst had no updates.

ADJOURN

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to adjourn. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 9:19 a.m.

Respectfully submitted,
Chalice Weichman
Deputy County Administrative Clerk

TETON COUNTY BOARD OF COMMISSIONERS

Natalia D. Macker, Chairwoman

ATTEST:

Maureen E. Murphy, County Clerk

**TETON COUNTY CLERK'S OFFICE
01-10-2022 WARRANTS**

Warrant Number	Name	Amount
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