

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

The Teton County Board of Commissioners met in regular session on **January 7, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:05am.

Commission present: Mark Newcomb, Natalia Macker, Greg Epstein, Mark Barron, and Luther Propst.

ADOPT AGENDA

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to adopt today's agenda with the following changes as presented:

TO ADD: Action Item #2.b Consideration of Administrative Items – SLIB Drawdowns
i. Horsethief Canyon Landfill Closure Project

TO ADD: Action Item #6 Consideration of Approval of Resolution Giving Authority to Sign Closing Documents for 440 West Kelly

Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

1. Consideration of the Board of County Commissioners' Appointment of Chairman and Vice-Chairman for 2019

A nomination was made by Commissioner Barron and seconded by Commissioner Propst to appoint Natalia Macker as Chair and Greg Epstein as Vice-Chair.

A motion was made by Commissioner Barron and seconded by Commissioner Propst to appoint Natalia Macker as Chair and Greg Epstein as Vice-Chair. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

The meeting was recessed at 9:10am and reconvened at 9:14am.

2. Consideration of Payment of County Vouchers

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the January 7, 2019 county voucher run in the amount of \$792,052.08, the December 31, 2018 jury run in the amount of \$5,097.07, and the January 7, 2019 county voucher run in the amount of \$1,703,416.03. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

3. Consideration of Administrative Items
 - a. Liquor Permits - There were none.
 - b. SLIB Drawdowns

Sherry Daigle, County Clerk, presented to the Board for consideration of approval to authorize signature on a progress payment, drawdown request on a SLIB grant – Horsethief Canyon Landfill Closure project.

There was no discussion between the Board and staff.

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to approve the drawdown request for the Horsethief Canyon Landfill Closure project. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

3. Consideration of Administrative Items
 - c. Tax Roll Corrections – There were none.
 - d. Human Service/Community Development Contracts for Service – There were none.
 - e. Special Events Permits – Applications Pending *(for informational purposes, no action taken)*
 - i. Grand Targhee New Year's Fireworks, December 31st, 2018, Grand Targhee Resort – Big Horn ski run, 300 attendees
 - ii. Fire in the Mountains, July 13th – 14th, 2019, Heart 6 Ranch, 950 attendees

4. Consideration of Proposed Outgoing Commissioner Correspondence

There was no outgoing correspondence.

5. Consideration of Approval of Release of Tax Deferral Lien

Sherry Daigle, County Clerk presented to the Board for consideration of approval the release of a tax deferral lien.

There was no discussion between the Board and staff.

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the release of tax deferral lien as presented. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

6. Consideration of Approval of Resolution Giving Authority to Sign Closing Documents for 440 West Kelly

Keith Gingery, Chief Deputy County Attorney, presented to the Board for consideration of approval a resolution giving authorization for any member of the Board of County Commission to sign the closing documents for the purchase of 440 W. Kelly. He went over some changes to the original resolution.

There was no discussion between the Board and staff.

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the Resolution Giving Authority to Sign Closing Documents regarding purchase of 440 West Kelly. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion

- A. Identify Consent Agenda

The agenda for January 8, 2019 was reviewed and items for the consent agenda were pulled.

- B. Liaison Roles and Assignments

Alyssa Watkins, BCC Administrator, addressed the Board regarding liaison roles. The Board will review and consider liaison appointments later in the meeting.

2. Other Matters for Discussion

MATTERS FROM COMMISSIONERS

Calendar Review. The Board reviewed their weekly calendars.

County Commissioner Administrator Updates. Alyssa Watkins, Board of County Commissioners Administrator, gave updates on Health and Human Services, Housing, Transportation, Public Engagement, LDRs, Town/County Relations, and Sean O'Malley, Director of Public Works, will be retiring at the end of the month.

Commission updates

- A. Greg Epstein gave updates on the Housing Department regarding the process of purchasing a house for the County which is very thorough.
- B. Natalia Macker had no updates.
- C. Mark Newcomb had no updates.
- D. Mark Barron had no updates.
- E. Luther Propst had no updates.

Liaison Roles and Assignments

The Board went through the Areas of Responsibilities and chose the Elected Offices and liaison groups they would work with for the year.

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:00am.

Respectfully submitted: sdf

TETON COUNTY BOARD OF COMMISSIONERS

Natalia D. Macker, Chair

Greg Epstein, Vice-Chair

Mark Barron

Mark Newcomb

Luther Propst

ATTEST:

**TETON COUNTY CLERK'S OFFICE
01-07-19 WARRANTS**

Warrant Number	Name	Amount
368772	AMY RENOVA	248.72
368773	AMY WHEELER	30.00
368774	ANGELA LEWIS	37.63
368775	ANTHONY NIRO	44.17
368776	ARNOLD M. MORRIS	35.45
368777	BART LILES	30.00
368778	BEAU LITTELL	37.63
368779	CAROL JANSEN	240.00
368780	CAROL KELLEGHAN	30.00
368781	CHRISTOPHER DREWS	41.99
368782	CHERYL REINERTSEN	281.42
368783	DAVID LUCAS	30.00
368784	DANIEL SHERVIN	39.27
368785	EDWARD A. RIDDELL	30.00
368786	ERIN GIBB	240.00
368787	GABRIELA CORONA	240.00
368788	GABRIEL PHILLIPS	30.00
368789	G. CLAYTON HUMPHREY	37.63
368790	GREG CHARLES	30.00
368791	HEATHER HARRINGTON	240.00
368792	JACK HATCH	46.90
368793	JAN DEMARSH-LOVETT	30.00
368794	JAMES R. LITTLE SR.	37.63
368795	JACK PALMER JR.	30.00
368796	JEFF HUOT	30.00
368797	JEFFREY WALTERS	30.00
368798	JOEL DIPAOLA	37.09
368799	JUDITH P. LARSON	36.54
368800	JULIE MCINTYRE	30.00
368801	JULIE NASH	30.00
368802	KATIE CLARKE	30.00
368803	KEITH BESS	30.00
368804	KENT MCBRIDE	246.54
368805	KIMBERLY PARKER	30.00
368806	LAYNE EZZELL	256.35
368807	MARC BOUSSARIE	30.00
368808	MARK DALUGE	30.00
368809	MARK MCCULLOUGH	30.00
368810	MARCIA K. PARSONS	30.00
368811	MICHAEL DONOVAN III	240.00
368812	MICHAEL E. NELSON	30.00
368813	MIMI SAENGER	30.00
368814	NATALIA KASCOLI	30.00
368815	PAMELA HAWKES	30.00
368816	PATRICK TAYLOR	30.00
368817	PETE ESTAY	240.00
368818	PETER WUERSLIN	247.63
368819	REBECCA SCHELL	30.00
368820	RONALD A. LIEN	278.15
368821	RUBY BORREGO	30.00
368822	RUTH HENSLEE	30.00
368823	SARA BRANDENBURG	30.00
368824	SARAH PHOCAS	248.72
368825	SCOTT WEINTJES	30.00
368826	SHAWN WHEELDON	43.08
368827	SLOANE ANDREWS BERGIEN	38.18
368828	STEPHAN ADAMS	30.00

368829	TARA H. BARNEY	240.00
368830	TERRY C. WATSON	30.00
368831	THERESA LUNDQUIST	30.00
368832	TOBIN M. BIOLCHINI	46.35
368833	VICTORIA MATES	30.00
368834	WILLIAM SCOTT GRAUER	30.00
368851	ACTION EXCAVATION LLC	1,380.00
368852	ACE HARDWARE	681.16
368853	ACM WYOMING LLC	252,361.39
368854	ALLEGIANCE BENEFIT PLAN MANAGEMENT	99.75
368855	AMAZON CAPITAL SERVICES, INC.	2,755.59
368856	ARLEEN WERMUTH	52.50
368857	ASPEN AUTOMOTIVE/NAPA	66.54
368858	ASCAP	357.00
368859	AT&T	1,231.64
368860	BARRELS & BINS COMMUNITY MARKET	169.70
368861	BEYOND EFFICIENCY INC.	8,964.00
368862	BISON LUMBER	3.37
368863	BILLY NUNN	52.50
368864	BIOTA RESEARCH & CONSULTING, INC.	510.00
368865	BLUE CROSS BLUE SHIELD WYOMING	79.34
368866	BOB BARKER COMPANY, INC.	458.49
368867	BOUNDTREE MEDICAL	3,000.26
368868	BRIAN COE	615.60
368869	BUCK FAIRBANKS ELECTRIC INC	280.00
368870	BUCHKO STRUCTURAL ENGINEERING LLC	7,954.27
368871	CAMBRIDGE SYSTEMATICS INC.	43,366.00
368872	CANYON TRUCKING	1,795.00
368873	CENTURYLINK	78.82
368874	CHARTER COMMUNICATIONS	170.11
368875	CHARLES G. MASON	870.00
368876	CIVICPLUS INC	138.49
368877	CLARKS' BROADWAY AUTO PARTS, LLC	236.01
368878	COUGAR FUND	640.00
368879	COMMUNITY SAFETY NETWORK	3,333.33
368880	CURRAN-SEELEY FOUNDATION	27,975.00
368881	DAVE GUSTAFSON	52.50
368882	DAKOTA JAY BLEDSOE	275.00
368883	EATON CORPORATION	4,817.52
368884	BRENT BLUE DBA EMERG-A-CARE	295.00
368885	ENERGY 1 LLC	3,895.71
368886	E.R. OFFICE EXPRESS INC.	4,162.55
368887	FALL RIVER RURAL ELEC.COOP.,INC.	49.41
368888	FC EXCAVATION LLC	2,032.03
368889	FERGUSON ENTERPRISES, INC. #3007	2,384.65
368890	FIVE COUNTY DETENTION & YOUTH	300.00
368891	FREIGHTLINER OF IDAHO	224.01
368892	GLOBAL STAR USA	85.98
368893	GREAT AMERICA FINANCIAL SERVICES	115.00
368894	GREENWOOD MAPPING,INC	11,315.00
368895	HEATHER OVERHOLSER	50.79
368896	HIGH COUNTRY LINEN SUPPLY LLC	167.00
368897	HUB INT'L MOUNTAIN STATES LTD	2,145.00
368898	INTERMOUNTAIN ROOFING INC.	520.27
368899	I.S.C. INC	5,964.71
368900	ISTC TRAINING FUND	286.00
368901	JACKSON CURBSIDE, INC	165.00
368902	JACKSON PEDIATRICS,P.C.	2,532.50
368903	J. BROWER PSYCHOLOGICAL SERVICES	600.00
368904	JENNY ROSS	25.54
368905	JACKSON HOLE CHILDREN'S MUSEUM INC.	390.00
368906	JH HIST.SOCIETY AND MUSEUM	670.00
368907	JH TITLE AND ESCROW	500.00
368908	JORGENSEN ASSOCIATES PC	4,945.95

368909	JODI RANKIN	52.50
368910	JTEC INC.	420.00
368911	KIMBERLY JEANNE MCINTYRE	125.00
368912	LESLIE RYAN	52.50
368913	LIFTOFF LLC	77.00
368914	LILY SULLIVAN	17.49
368915	LLOYD WISER	235.75
368916	MARY FAULKNER	26.25
368917	MEDICARE SERVICE CENTER	311.02
368918	MERIDIAN ENGINEERING P.C.	5,925.59
368919	MIKE HAZLETT	615.60
368920	MICHELLE ROBINSON	52.50
368921	MODULAR SPACE CORPORATION	465.08
368922	MOUNTAIN WEST MECHANICAL HVAC LLLC	7,748.00
368923	NAVITUS HEALTH SOLUTIONS, LLC	11,314.86
368924	OLD FAITHFUL SPRINKLERS, INC.	1,708.62
368925	PAUL COTE	11.14
368926	PLUMBING ANYTIME INC.	3,499.00
368927	PORTERS OFFICE PRODUCTS	95.77
368928	HAL JOHNSON JR-PROFESSIONAL EXPRESS	717.67
368929	QUANTUM GROUP ENGINEERING PC	10,400.00
368930	REIS ENVIRONMENTAL INC.	2,742.80
368931	R&S NORTHEAST LLC	57.60
368932	RUSSELL SCOTT	400.00
368933	SALLY HUMPHERYS	100.00
368934	SHANE FLUD	52.50
368935	SHERVIN'S INDEP. OIL	236.57
368936	ST JOHN'S MEDICAL CENTER	415.08
368937	TC INTEGRATED SOLID WASTE	210.00
368938	TETON COUNTY PUBLIC HEALTH	1,785.00
368939	TETON COUNTY TREASURER	34,150.59
368940	TETON COUNTY TREASURER	91,911.55
368941	TERRA FIRMA ORGANICS, INC.	11,878.09
368942	TETON MEDIA WORKS INC.	564.49
368943	TETON MOTORS	430.07
368944	TRC INC.	88.97
368945	TETON TRASH REMOVAL INC.	1,358.25
368946	TETON YOUTH & FAMILY SERVICES	30,075.70
368947	R&L HOLDING'S INC.	2,234.80
368948	THE ROSE LAW FIRM PC	4,206.44
368949	TOWN OF JACKSON	10,764.23
368950	TRANSAMERICA EMPLOYEE BENEFITS	2,075.67
368951	UNIVERSITY OF WY EXTENSION	22,154.75
368952	UNITED STATES TREASURY	276.95
368953	LOCAHAN LLC	177.76
368954	VICKI ROSENBERG, PHN	1,200.00
368955	VISA	349.66
368956	WARREN PENNICK	94.89
368957	WESTERN TRANSPORT INC.	2,662.35
368958	WHITE GLOVE PROFESSIONAL CLEANING	5,129.57
368959	WILDERNESS & MOUNTAIN MEDICINE PC	260.00
368960	WILLIAM R. SMITH M.D.	1,300.00
368961	WYOMING ALL HAZARDS ASSOC	50.00
368962	WYOMING STATE TRAILS PROGRAM	886.00
368963	WYOMING RETIREMENT SYSTEM	30.00
368964	WYOMING RETIREMENT SYSTEM	765.00
368965	WYOMING STAR GAZING	1,230.00
368966	Y2 CONSULTANTS LLC	1,140.00
368967	YELLOW IRON EXCAVATING, LLC	106,092.43
368968	JH TITLE AND ESCROW	1,703,416.03