

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

The Teton County Board of Commissioners met in regular session on **January 11, 2021** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:01 a.m.

Commission present: Natalia Macker Chairwoman, Luther Propst, Vice-Chairman, Mark Newcomb and Greg Epstein were present. Mark Barron joined the meeting at 9:05 a.m.

RECOGNITION OF STRESSFUL EVENTS

Chairwoman Macker called for a moment of silence recognizing the efforts of peaceful teamwork.

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to adopt the agenda as presented. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried 4-0.

PUBLIC COMMENT

There was no public comment.

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 11, 2021 county voucher run in the amount of \$1,981,897.24, and an interfund transfer in the amount of 852,392.33. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried 4-0.

2. Consideration of Administrative Items

- a. 24-Hour Liquor Permits
- b. SLIB Drawdowns
 - i. SLIB DDR Request: Horsethief Canyon Landfill Closure

There was no public comment.

A motion was made by Commissioner Propst and seconded by Commissioner Epstein 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 4-0.

- c. Tax Corrections
- d. Human Service/Community Development Contracts for Service
- e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)

Commissioner Barron joined the meeting at 9:05 a.m.

3. Consideration of Proposed Outgoing Commissioner Correspondence

- a. Letter to Wyoming Game and Fish Department Regarding Elk Feedgrounds Management Plan

Sarah Mann, General Services Director, presented to the Board for consideration of approval a letter to Wyoming Game and Fish Department.

There was no public comment.

A motion was made by Commissioner Newcomb and seconded by Commissioner Propst to approve sending the letter to Scott Edberg, Deputy Chief of Wildlife, as well as CC-ing Brad Hovinga, Jackson Regional Wildlife Supervisor and Wyoming Governor Mark Gordon, stating that we are interested as a county in participating in the multi-phased effort to inform the public of the Elk Feedgrounds, and want to stay involved in contributing whatever we can to the effort.

Commissioner Propst proposed a friendly amendment to the motion: to also copy Brian Nesvik.

The motion maker accepted the amendment, and it was agreed that Jeremiah Reimann, WCCA and Brian Nesvik, Director WGFD, would be copied in the correspondence.

Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

- b. Letter of Notice to Hansen Meadows HOA Appointing Alyssa Watkins as Proxy

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to send the letter to the Hansen Meadows HOA appointing Alyssa Watkins as Proxy. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

4. Consideration of Appointment of Special Prosecutor in State of Wyoming v. a Minor

Erin Weisman, County Attorney, presented to the Board for Consideration of approval a request to appoint a special prosecutor in: State of Wyoming versus a minor.

**RESOLUTION NO. _____
IN THE MATTER OF THE APPOINTMENT OF A SPECIAL PROSECUTOR
THE STATE OF WYOMING vs. *Minor***

WHEREAS, Erin E. Weisman, the Teton County and Prosecuting Attorney, has advised the Teton County Board of County Commissioners on or about January 11, 2021, that there is the need for the appointment of a Special Prosecutor in two criminal cases of *The State of Wyoming vs. Minor*; and

WHEREAS, W.S. §§ 18-3-302(c), 18-2-110, and 18-3-520, enable the County Commissioners of any county to employ one or more attorneys to appear and prosecute and assist the County and Prosecuting Attorney on behalf of the people of such county in any action or proceeding, whether civil or criminal; and

WHEREAS, in such case the nature and necessity of employment shall appear in the records of the County Commissioners according to W.S. §§ 18-3-302(c) and 18-3-520; and

WHEREAS, it appears to the Board of County Commissioners that a Special Prosecutor is needed to assist the Teton County and Prosecuting Attorney to carry out her duties due to the potential appearance of impropriety that may result should the Teton County and Prosecuting Attorney's Office handle the above prosecution of the case(s); and

WHEREAS, pursuant to and in accord with Title 14 of the Wyoming Statutes, the name of the defendant, a Minor, is not disclosed herein; and

WHEREAS, Spencer L. Allred, the Lincoln County and Prosecuting Attorney, has agreed to assume the responsibilities and duties of a Special Prosecutor in this matter, it being noted that Teton County will be responsible for anticipated expenses for legal services incurred by the Special Prosecutor in carrying out his duties.

NOW, THEREFORE, BE IT RESOLVED AND ESTABLISHED that the Board of County Commissioners of Teton County, Wyoming, having duly met and considered the same at a regular meeting open to the public, does hereby appoint and employ Spencer L. Allred, Lincoln County and Prosecuting Attorney, together with all of his deputies, as the Special County and Prosecuting Attorney in the two above referenced criminal cases, *The State of Wyoming vs. Minor*, to perform the official duties in this matter that would otherwise be performed by the Teton County and Prosecuting Attorney and her deputies, and for that time and for this matter Spencer L. Allred, Lincoln County and Prosecuting Attorney, shall have the same powers given by law to the Teton County and Prosecuting Attorney's Office as is so provided by W.S. 18-3-105.

DATED this _____ day of January, 2021.

Natalia D. Macker, Chairwoman

Teton County Board of County Commissioners

Attest: Maureen Murphy, Teton County Clerk

There was no public comment.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the resolution in the matter of the appointment of a special prosecutor as presented. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion
2. Other Matters for Discussion

- A. Capital Budget Spreadsheet: The Board discussed the Capital Project list. Maureen Murphy, Teton County Clerk answered questions from the Board.

MATTERS FROM COMMISSIONERS

1. Calendar review - The Board reviewed their weekly calendar.
2. BCC Administrator – Alyssa Watkins, Board of County Commissioners Administrator, gave updates via email on Water Quality, Housing, Transportation, Culture of Leadership, LDRs, and Areas of Focus.
3. Liaison reports / Commission updates
 - A. Commissioner Macker gave WCCA updates on Legislative Sessions.
 - B. Commissioner Epstein had no updates.
 - C. Commissioner Barron had no updates.
 - D. Commissioner Newcomb had no updates.
 - E. Commissioner Propst had no updates.

The meeting recessed at 9:27 a.m. and reconvened at 10:01 a.m.

WORKSHOPS: 10:00 AM - WATER QUALITY

Heather Overholser, Director of Public Works, presented to the Board an update on Water Quality.

Keith Gingery, Deputy County Attorney, provided information on special districts.

Amy Ramage, Manager, Public Works, and Ted Van Holland, Teton County Sanitarian, answered questions from the Board.

Brad Nielson, Jackson Hole Conservation Alliance, commented on the discussion.

ADJOURN

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to adjourn. Chairwoman Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 11:27 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
01-11-2020 WARRANTS**

Warrant Number	Name	Amount
394919	ACE HARDWARE	373.24
394920	AIR CHEK INC.	625.00
394921	ALDER ENVIRONMENTAL LLC	4,166.00
394922	ALLEGIANCE BENEFIT PLAN MANAGEMENT	90.25
394923	ALYSSA WATKINS	34.00
394924	ANNA BARKER	40.00
394925	ANNA DAY	65.00
394926	ANNE SUTTON	35.00
394927	ASPEN AUTOMOTIVE/NAPA	410.03
394928	ASHLEY CASSAT	20.00
394929	ASHLEY POTZERNITZ	20.00
394930	AT&T	1,808.55
394931	AT&T MOBILITY	336.92
394932	AUSTIN SESSIONS	55.00
394933	AXIS FORENSIC TOXICOLOGY INC.	956.00
394934	BEVERLY SHORE	15.00
394935	BIG R RANCH & HOME	169.99
394936	BIOTA RESEARCH & CONSULTING, INC.	30.00
394937	BONNEVILLE COUNTY SOLID WASTE	103,233.60
394938	BOUND TREE MEDICAL, LCC	256.15
394939	BRIANNA KARN	170.00
394940	BUCKRAIL	550.00
394941	CAYLA BROSEUS	10.00
394942	CASSIE HEIKKILA	20.00
394943	CALEB RANEY	20.00
394944	CENTURYLINK	240.62
394945	CHANDLER WINDOM	30.00
394946	CHARTER COMMUNICATIONS	198.16
394947	CHALICE WEICHMAN	30.00
394948	CIRCLE S MOBILE VETERINARY SERVICES	470.04
394949	CLARKS' BROADWAY AUTO PARTS, LLC	754.75
394950	CLIMB WYOMING	9,812.86
394951	CONRAD AND BISCHOFF, INC.	696.17
394952	COBAN TECHNOLOGIES INC.	9,331.76
394953	COMMUNITY ENTRY SERVICES	4,167.00
394954	CODY LARA	144.90
394955	CREEKSIDE VILLAGE HOA	1,094.15
394956	CURRAN-SEELEY FOUNDATION	30,022.50
394957	DAVID BAKER	200.00
394958	DELTA DENTAL	16,308.63
394959	DELCON, INC	674.04
394960	DEAN'S PEST CONTROL LLC	60.00
394961	DIGITAL APPLESAUCE, INC.	539.00

394962	DON FRANK	96.67
394963	DOUBLE L CONSTRUCTION	16,000.00
394964	E.R. OFFICE EXPRESS INC.	512.40
394965	FERGUSON ENTERPRISES, INC. #3007	3.65
394966	FIRE SERVICES OF IDAHO INC.	893.00
394967	GLEN OWINGS	100.00
394968	GLOBAL STAR USA	88.99
394969	GOLDER ASSOCIATES INC	28,417.32
394970	GREENWOOD MAPPING,INC	9,292.50
394971	HARRIS MOUNTAIN WEST-IDAHO	3,120.00
394972	HELICOPTER EXPRESS, INC.	18,469.03
394973	HIGH COUNTRY LINEN SUPPLY LLC	2,084.97
394974	IAN JAMESON	30.00
394975	IDAHO STATE TAX COMMISSION TRAINING	184.00
394976	ILENE CHENKIN	35.00
394977	JACKSON CURBSIDE, INC	180.00
394978	JACKSON PAINT & GLASS, INC.	3,914.09
394979	JACKSON PEDIATRICS,P.C.	2,532.50
394980	JACKSON POLICE DEPT.	1,190.00
394981	JAZMINE WATSON	20.00
394982	J. BROWER PSYCHOLOGICAL SERVICES	325.00
394983	JERRY BILEK	145.00
394984	JH20 WATER CONDITIONING & FILTRATIO	69.95
394985	JHAM, INC.	73.54
394986	JH HIST.SOCIETY AND MUSEUM	20,833.33
394987	JUSTIN MILLER	20.00
394988	JORDYN MCDOUGALL SPERL	125.00
394989	JOANNA VAN OPPEN	81.00
394990	JULIANNE FRIES	10.00
394991	KASSIE HANSEN	20.00
394992	KATHERINE THOMAS	20.00
394993	KELLY JO HATCH	320.00
394994	KATHRYN ROBERTS	20.00
394995	KRISTIN WILLIAMSON	165.00
394996	LEADERSHIP AT PLAY	3,500.00
394997	LIFTOFF LLC	165.00
394998	LISA POTZERNITZ	90.00
394999	LILY SULLIVAN	50.00
395000	LAURA LANGBERG	10.00
395001	LONG BUILDING TECHNOLOGIES, INC.	1,042.77
395002	LOWER VALLEY ENERGY	9,066.03
395003	MAURENE GUSTAFSON	76.86
395004	MARIA HAYASHIDA	120.00
395005	MARY HURST	72.50
395006	MCKESSON MEDICAL SURGICAL	403.29
395007	MICHAEL MOYER	20.00
395008	MICHELLE ROBINSON	150.00
395009	MOTOROLA SOLUTIONS INC.	1,684.92
395010	NAVITUS HEALTH SOLUTIONS, LLC	41,462.72
395011	NATALIE WIGHT	60.00
395012	NAT'L DISTRICT ATTORNEYS ASSOC	181.00
395013	NELSON ENGINEERING COMPANY	527.35
395014	NINETY-EIGHT ELECTRIC, INC.	106.25
395015	ONE22 COMMUNITY RESOURCE CENTER	453,329.79
395016	OPTICOS DESIGN INC	4,150.00
395017	PARK PLACE CONDOMINIUMS	260.00
395018	PETTY CASH-SHERIFF'S OFFICE	180.83
395019	PHILLIP BOWEN	10.00
395020	PINNACLE CONSTRUCTION	7,056.00
395021	PLUMBING ANYTIME INC.	4,036.51
395022	PLATT	22.56
395023	PORTERS OFFICE PRODUCTS	50.31
395024	HAL JOHNSON JR-PROFESSIONAL EXPRESS	173.81
395025	PREMIER CLEANING SERVICES LLC	4,597.11
395026	PREMIER TRUCK GROUP	1,861.42
395027	QUICK MED CLAIMS LLC	4,917.12
395028	RACHAEL WHEELER	175.00

395029	RACHEL ZIMMERMAN	50.00
395030	REBECCA KIEFER	200.00
395031	RECYCLE SYSTEMS LLC	4,253.75
395032	RIDGELINE EXCAVATION INC.	391,585.66
395033	SARA BUDGE	65.00
395034	SALLY HUMPHERYS	95.00
395035	SARAH MANN	20.00
395036	SEATON EARTHMOVER, INC.	4,978.56
395037	SHANE YU	55.00
395038	SHAW CONSTRUCTION LLC	25,500.00
395039	SHELLEY FAIRBANKS	85.00
395040	SOUTH PARK NURSERY AND LANDSCAPING	221.00
395041	SPORT IMPORTS INC.	1,402.05
395042	STATION 22 ACCOUNTS RECEIVABLE	348.64
395043	ST JOHN'S HEALTH	29,717.81
395044	ST. JOHN'S MEDICAL CENTER	8,000.00
395045	TETON COUNTY 4-H COUNCIL	1,108.95
395046	TETON COUNTY CIRCUIT COURT	41.00
395047	TETON COUNTY TREASURER	55,707.95
395048	TETON COUNTY TREASURER	67,787.78
395049	TERRA FIRMA ORGANICS, INC.	14,375.94
395050	TETON MEDIA WORKS INC.	11,830.30
395051	TETON PATHOLOGY PC	2,100.00
395052	TETON TRASH REMOVAL INC.	1,643.50
395053	TETON WELLNESS AFFILIATES	1,100.00
395054	TETON YOUTH & FAMILY SERVICES	33,411.35
395055	THOMAS CRANSTON	4,849.92
395056	THOMSON REUTERS-WEST	1,093.51
395057	TOWN OF JACKSON	61,338.76
395058	TRANSMERICA EMPLOYEE BENEFITS	1,549.84
395059	TULSA TRUCK MFG.	352.55
395060	VERIZON WIRELESS	80.04
395061	VICKI CARPENTER	50.00
395062	VISA	20,549.88
395063	VOIANCE LANGUAGE SERVICES, LLC	415.52
395064	WAPITI CORPORATION	231,770.29
395065	WATSABAUGH EXCAVATION, INC.	660.00
395066	WARREN PENNICK	52.50
395067	WEST BANK SANITATION	177.28
395068	WEST BANK SANITATION	574.71
395069	WESTBANK SANITATION	113.06
395070	STEPHEN WESTMORELAND	1,142.50
395071	WHITE GLOVE PROFESSIONAL CLEANING	28,615.89
395072	WILDERNESS & MOUNTAIN MEDICINE PC	260.00
395073	WILLIAM R. SMITH M.D.	1,300.00
395074	WYOMING RETIREMENT SYSTEM	1,275.00
395075	WYOMING SECRETARY OF STATE	30.00
395076	WYOMING SECRETARY OF STATE	30.00
395077	WYO. TRIAL LAWYERS ASSOC.	145.00
395078	XEROX FINANCIAL SERVICES	563.38
395079	XEROX CORPORATION	266.96
395080	YELLOW IRON EXCAVATING, LLC	131,601.01
395081	YELLOW IRON EXCAVATING LLC	70.00