

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

The Teton County Board of Commissioners met in regular meeting on **January 18, 2022** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:00 a.m. and the Pledge of Allegiance was recited.

ROLL CALL

County Commission: Natalia Macker, Chairwoman, Luther Propst, Vice-Chairman, Mark Barron, Mark Newcomb and Greg Epstein were present.

ADOPTION OF AGENDA

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

MINUTES

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the 12-27-2021, 1-3-2022, and 1-4-2022 minutes. Chairwoman Macker called for the vote. The vote showed all in favor and the motion carried.

APPROVAL OF COUNTY VOUCHERS

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the January 18, 2022 County Voucher run in the amount of \$1,540,493.02. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

CONSENT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to place the following Matters from Staff on a Consent Agenda:

1. Consideration of Transfer of Ownership of Retail Liquor License
3. Consideration of Proposal Submittal to WY Lands Office for Permit for Levee Rock Storage on State Land
4. Consideration of Park Vehicle Purchase – Pickup Truck
5. Consideration of Consideration of Easement for Qwest (CenturyLink) on Mercill Property
6. Consideration of Law Enforcement Agreement with Bridger Teton National Forest
7. Consideration of Approval of Fiscal Year 2023 State Grant Application
8. Consideration of Scope of Work for Bensen/Brown House Relocation

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

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the items on the Consent Agenda with the motion as stated in their respective staff report. Chairwoman Macker called for the vote. The vote showed all in favor and the motion carried.

MATTERS FROM COMMISSION AND STAFF

1. Consideration of Transfer of Ownership of Retail Liquor License

To approve the transfer of a County Retail Liquor License from Hole Food & Entertainment, Inc. to Pizza Lane, LLC for the time period of January 19, 2022 to January 6, 2023.

3. Consideration of Proposal Submittal to WY Lands Office for Permit for Levee Rock Storage on State Land

To approve Teton County's Proposal to the Wyoming Office of State Lands & Investments' Commercial Permit Solicitation for State Trust Land Site 8.

4. Consideration of Park Vehicle Purchase – Pickup Truck

To award bid and approve purchase of one (1) Hybrid Electric Vehicle 2022 Ford F150, 4x4, pickup truck for the purchase price of \$38,696 from Ken Garffe Ford, Cheyenne, Wyoming.

5. Consideration of Consideration of Easement for Qwest (CenturyLink) on Mercill Property

To approve the granting of the Easement to Qwest (Centurylink) at 105 Mercill Ave., Jackson, Wyoming.

6. Consideration of Law Enforcement Agreement with Bridger Teton National Forest

To approve Cooperative Law Enforcement Annual Operating Plan and Financial Plan between the Teton County Sheriff's Office and the Bridger Teton National Forest.

7. Consideration of Approval of Fiscal Year 2023 State Grant Application

To approve a resolution authorizing the submission of a grant application to the Wyoming Behavioral Health Division for FY2023 Treatment Court funding.

DIRECT CORRESPONDENCE

1. Mary Kate Buckley 12/28/2021 email regarding JHMR Appreciation
2. LeeAnn Schuff 12/28/2021 email regarding Mask Order
3. Tony Hill 12/28/2021 email regarding Rafter J Lot 333
4. Lesley Beckworth 12/29/2021 email regarding Mask Order Request

5. Maury Jones 12/29/2021 email regarding Mask Order
6. Jim Wallace 12/29/2021 email regarding Airport Board Appointment
7. Kevin Cochary 12/29/2021 email regarding Mask Order Request
8. Remy Levy 12/29/2021 email regarding Fire/EMS Salaries
9. Jim Dannenberg 12/29/2021 email regarding Bear Proof Trash
10. Frank Lane 12/30/2021 email regarding Fire/EMS Salaries
11. Jesse Glick 12/30/2021 email regarding Mask Order
12. Peggy McAvoy 12/30/2021 email regarding Rafter J Lot 333
13. Roger Shea 12/30/2021 email regarding CUP2021-0003
14. Alice Williamson 12/30/2021 email regarding Wilson Ranch/CUP2021-0003
15. Janis Allen 12/30/2021 email regarding Rafter J Lot 333
16. Grant Watkins 12/31/2021 email regarding Speed Sensors on N Cache
17. Martha Anderson 1/3/2022 email regarding Mask Order
18. Geneva Chong 1/3/2022 email regarding Letter to School District re: COVID-19
19. Kim Prebish 1/3/2022 email regarding Mask Order
20. Mark Baudendistel 1/3/2022 email regarding Mask Order
21. Samantha Strauss 1/3/2022 email regarding Fire/EMS Salaries
22. Isabella Wilson 1/3/2022 email regarding Wilson Ranch/CUP2021-0003
23. Kenzie Mortensen 1/3/2022 email regarding CUP2021-0003
24. Ed Krajsky 1/3/2022 email regarding Rafter J Lot 333
25. Marisol Mayberry 1/3/2022 email regarding CUP2021-0003
26. Wes Krajsky 1/3/2022 email regarding Rafter J Lot 333
27. Barbara Bridges 1/3/2022 email regarding Rafter J Lot 333
28. Grace Hartman 1/3/2022 email regarding Letter to TCSD Super Re: COVID-19
29. Joe Rice 1/3/2022 email regarding Masks on Children
30. Heather Park 1/3/2022 email regarding Mask Order
31. Art Greger 1/3/2022 email regarding Rafter J Lot 333
32. Susan Perkins 1/3/2022 email regarding Rafter J Lot 333
33. Tim Young 1/3/2022 email regarding Wilson-Stilson Pathway
34. Jeff Stines 1/3/2022 email regarding Rafter J Lot 333
35. Austin Sessions 1/3/2022 email regarding Fire/EMS Salaries
36. Valerie Brown 1/3/2022 email regarding SWF Regs
37. Paul Petersen 1/3/2022 email regarding Broadband Expansion
38. Kathy Hoffman 1/3/2022 email regarding CUP2021-0003
39. Wendy Cook 1/3/2022 email regarding CUP2021-0003
40. Kathleen Harrington 1/4/2022 email regarding Fish Creek Variance
41. Brad Lundgren 1/4/2022 email regarding Rafter J Lot 333
42. Kim Trotter 1/4/2022 email regarding Tennis Courts in Alta
43. Gabrielle Harrington 1/4/2022 email regarding Fish Creek Variance
44. Jessica Lancaster 1/4/2022 email regarding Rafter J Lot 333
45. Lawrence Hughe 1/4/2022 email regarding Retail Liquor License
46. Jan Lovett 1/4/2022 email regarding Rafter J Lot 333
47. Kathy Greger 1/4/2022 email regarding Rafter J Lot 333
48. Brent Schaffer 1/4/2022 email regarding Rafter J Lot 333
49. Lloyd Dorsey 1/5/2022 email regarding Rafter J Lot 333
50. Marshall Empey 1/5/2022 email regarding Rafter J Lot 333
51. Clare Stumpf 1/5/2022 email regarding Shelter JH Funding Letter
52. Rick Walters 1/5/2022 email regarding Rafter J Lot 333
53. Marcia Johns 1/5/2022 email regarding Rafter J Lot 333
54. Linda Williams 1/5/2022 email regarding Rapid Testing
55. Maureen Fitzgerald 1/5/2022 email regarding Rafter J Lot 333
56. Evan Molyneaux 1/5/2022 email regarding Rafter J Lot 333
57. Carrie Patterson 1/5/2022 email regarding COVID-19
58. Gregory Taylor 1/6/2022 email regarding Airport Noise
59. Elizabeth Carlson 1/6/2022 email regarding Airport Board
60. Jackie Baxa 1/6/2022 email regarding Rafter J Lot 333
61. Roger Groves 1/6/2022 email regarding Airport Noise
62. Tom Mark 1/6/2022 email regarding Airport Board
63. Karl Lyon 1/6/2022 email regarding Airport Board
64. Joseph Wenger 1/6/2022 email regarding Airport Board
65. Allen Dorsett 1/6/2022 email regarding Airport Noise
66. John McQuillan 1/6/2022 email regarding Airport Board
67. John Schwertz 1/6/2022 email regarding Airport Board
68. Roger Stewart 1/6/2022 email regarding Airport Board
69. Brenda Cabbage 1/6/2022 email regarding Airport Board
70. Jack Howe 1/6/2022 email regarding Airport Board
71. Anne Cresswell 1/6/2022 email regarding Funding Request: Housing Trust
72. Douglas Pitman 1/7/2022 email regarding Rafter J Lot 333
73. Doug Brimeyer 1/7/2022 email regarding Rafter J Lot 333
74. Chi Melville 1/7/2022 email regarding Targhee Expansion
75. Molly Hendrick 1/7/2022 email regarding Airport Board
76. Maria Alyce Clark 1/7/2022 email regarding Rafter J Lot 333
77. Ellen Lusk 1/7/2022 email regarding Airport Board
78. Max Mogren 1/7/2022 email regarding COVID-19
79. Mandy Lowe 1/7/2022 letter regarding Rafter J Lot 333
80. Robert Helean 1/7/2022 email regarding Rafter J Lot 333
81. Jeff Huot 1/7/2022 email regarding Rafter J Lot 333
82. Arthur Sills 1/7/2022 email regarding Rafter J Lot 333
83. Chuck Wright 1/7/2022 email regarding Rafter J Lot 333
84. Kent Riemondy 1/7/2022 email regarding Rafter J Lot 333
85. Carrie Patterson 1/7/2022 email regarding COVID-19
86. Austin Session 1/7/2022 email regarding Fire/EMS Salaries

87. Diane Peterson 1/7/2022 email regarding Rafter J Lot 333
88. Gary Pollock 1/7/2022 email regarding COVID-19
89. Sharon Mader 1/7/2022 email regarding Rafter J Lot 333
90. Bob Paulson 1/7/2022 email regarding COVID-19
91. Tucker Smith 1/7/2022 email regarding Airport Board
92. Kathie Brazinski 1/10/2022 email regarding Rafter J Lot 333
93. Jeffrey Kozimor 1/10/2022 email regarding Airport Board
94. Berta Wetzel 1/10/2022 email regarding COVID-19
95. Daniel Smith 1/10/2022 email regarding 2022 SPET Proposals
96. Tom Patterson 1/10/2022 email regarding Rafter J Lot 333
97. Erin Merrick 1/10/2022 email regarding Fire/EMS Salaries
98. Emily Hagedorn 1/10/2022 email regarding Teton Conservation District FY21 Audit
99. Deb Adams 1/10/2022 email regarding Alta Tennis Courts
100. Ami Sharp 1/10/2022 email regarding Alta Tennis Courts/Recreation Options
101. Mari Auman 1/10/2022 email regarding Airport Board
102. Maria Alyce Clark 1/10/2022 email regarding Workforce Housing
103. Donald Cooke 1/10/2022 email regarding Rafter J Lot 333
104. Doug Self 1/10/2022 email regarding Alta Tennis Courts/Recreation Opportunities
105. Stan Takami 1/11/2022 email regarding Airport Noise

PUBLIC COMMENT

Public comment was given by Chris Deming regarding Northern South Park project and affordable housing.

MATTERS FROM COMMISSION AND STAFF

2. Consideration of 6-Month Budget Amendment

Maureen Murphy, Clerk, presented to the Board for consideration of approval an amendment to the budget with the FY22 changes approved by the BCC, movement of funds between budgeted line items, breakdown of budgeted items in Fund 26, and items previously approved in FY21 that were paid in FY22.

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adopt the proposed six-month budget amendment for FY22 as noticed on the Teton County Website as presented today. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

MATTERS FROM PLANNING AND DEVELOPMENT

FINDINGS OF FACT AND CONCLUSIONS OF LAW

1. VAR2021-0004 - FISH CREEK INVESTMENTS, LLC C/O TEX-ISLE SUPPLY, INC. KAYEM, CURTIS R. & CAROL O.

Keith Gingery, Chief Deputy County Attorney, presented to the Board for consideration of approval the Findings of Fact and Conclusions of Law for VAR2021-0004, an application for fencing along Fish Creek.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the Findings of Fact and Conclusions of Law denying the variance for VAR2021-0004. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

2. VAR2021-0005 - BRUNSON, PATRICIA BAGLEY & BAGLEY LIVING TRUST

Keith Gingery, Chief Deputy County Attorney, presented to the Board for consideration of approval the Findings of Fact and Conclusions of Law for VAR2021-0005; an application to vary the sign standards for an existing sign at Flat Creek Inn.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the Findings of Fact and Conclusions of Law granting approval for VAR2021-0005. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

MATTERS FROM COMMISSION

- A. Calendar Review** – the Board reviewed their weekly calendar.
- B. Budget Direction** – Alyssa Watkins, Board of County Commissioners Administrator, provided to the Board a draft memo regarding upcoming Fiscal Year 2023 budget planning and preparation. A revised memo will be distributed for the purpose of providing more information on the budgeting process.
- C. Northern South Park** – Chris Neubecker, Director of Planning and Building Services, answered questions from the Board regarding a planned donation of land by the Gill family for the purpose of becoming deed-restricted housing, and how it would impact the Northern South Park planning process. The Board will schedule a workshop in the future to discuss Northern South Park and hear updates from Planning and Building.
- D. Stilson** – The Board discussed the desire to hold a workshop regarding Stilson Site planning.
- E. Fire/EMS Salary Comparators** – the Board heard an update regarding the collection of additional information on Fire/EMS salaries and are expecting further communications from the Salary Consultant.
- F. WY22 Speeds** – the Board will write a letter of appreciation to WYDOT for their work on the Highway 22 speed reduction in front of Wilson School.
- G. Bureau of Land Management Sage Grouse Process** – the Board has been invited to become a Cooperating Agency for management of the Sage Grouse in Teton County. The Board will respond with interest and ask for additional information.

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 9:36 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
01-18-2022 WARRANTS**

Warrant Number	Name	Amount
401922	ACE HARDWARE	283.01
401923	AIRGAS USA LLC	72.68
401924	ALBERTSONS/SAFEWAY	247.15
401925	AMAZON CAPITAL SERVICES, INC.	6,592.02
401926	AMERICAN RED CROSS	21.00
401927	ANDA INC	72.73
401928	ARNOLD MACHINERY COMPANY	3,740.00
401929	ASPEN AUTOMOTIVE/NAPA	241.06
401930	BISON LUMBER	49.58
401931	BLUE SPRUCE CLEANERS, INC.	342.52
401932	BONNEVILLE COUNTY SOLID WASTE	76,784.39
401933	BOUND TREE MEDICAL, LCC	176.99
401934	CENTURYLINK	2,269.30
401935	CHEMSEARCHFE	334.45
401936	CLARKS' BROADWAY AUTO PARTS, LLC	820.69
401937	CLIMB WYOMING	11,112.78
401938	COPY WORKS LLC	385.00
401939	CURRAN-SEELEY FOUNDATION	30,022.50
401940	DBR, INC.	458.42
401941	DEAN'S PEST CONTROL LLC	345.00
401942	DEPT. OF REVENUE	5.66
401943	ELLEY VORTUBA	608.88
401944	EPIC BUSINESS ESSENTIALS	11.60
401945	EPI-USE AMERICA INC.	1,800.00
401946	E.R. OFFICE EXPRESS INC.	1,190.89
401947	FALL RIVER RURAL ELEC.COOP.,INC.	78.00
401948	FORSGREN ASSOCIATES INC.	15,000.00
401949	GETTYSBURG FLAG WORKS	1,054.91
401950	GREG EPSTEIN	60.00
401951	GREENWOOD MAPPING,INC	877.50
401952	HARRIS MOUNTAIN WEST-IDAHO	8,110.00
401954	HEATHER OVERHOLSER	361.80
401955	HIGH COUNTRY LINEN SUPPLY LLC	2,047.45
401956	HRQ, INC	7,956.00
401957	IDAHO TRAFFIC SAFETY, INC.	290.00
401958	JANET LAWRENCE GARLAND, RN	403.48

401959	JACKSON LUMBER	169.82
401960	JACKSON PEDIATRICS,P.C.	2,532.50
401961	J.D. POWER	7,750.00
401962	JACKSON HOLE AIR	12,010.00
401963	JH COMMUNITY COUNSELING CENTER	99,500.00
401964	JACKSON HOLE PUBLIC ART	1,406.00
401965	JACKSON HOLE SECURITY LLC	600.00
401966	JORGENSEN ASSOCIATES PC	165,955.03
401967	JONES SIMKINS LLC	6,500.00
401968	KENNON C.TUBBS, MD LLC	18,356.00
401969	KUSSMAUL ELECTRONICS CO. INC.	587.16
401970	LILY SULLIVAN	500.55
401971	L.N. CURTIS & SONS	280.68
401972	LOWER VALLEY ENERGY	34,909.90
401973	LUTHER PROPST	60.00
401974	MICHAEL DWAYNE JANICH	2,700.00
401975	MARIO JIMENEZ	52.50
401976	MELISSA SHINKLE	327.60
401977	MIKE WELCH	251.99
401978	MUNICIPAL EMERGENCY SVCS	106,680.00
401979	NATALIA D. MACKER	60.00
401980	NELSON ENGINEERING COMPANY	319.00
401981	NORCO, INC.	22.94
401982	OFFICE ALLY	35.45
401983	ONE-CALL OF WYOMING	7.50
401984	PERKINS&WILL, INC	290,243.90
401985	HAL JOHNSON JR-PROFESSIONAL EXPRESS	45.00
401986	PREMIER CLEANING SERVICES LLC	9,480.00
401987	QUICK MED CLAIMS LLC	5,403.94
401988	RED'S AUTO GLASS INC	322.83
401989	RIDGELINE EXCAVATION INC.	8,518.74
401990	RIAN ROONEY	221.68
401991	RAFTER J IMPROVEMENT & SERVICE DIST	292.86
401992	ROCKY MOUNTAIN COMPETITIVE SOLUTION	422.86
401993	RON'S TOWING LLC	175.00
401994	ROTARY CLUB OF JACKSON HOLE	300.00
401995	SALLY HUMPHERYS	50.00
401996	SANOFI PASTEUR INC.	1,785.83
401997	SB EQUIPMENT RENTALS LLC	350.00
401998	SHERVIN'S INDEP. OIL	317.89
401999	SILVER STAR COMMUNICATIONS	695.99
402000	STAPLES	512.75
402001	ST JOHN'S MEDICAL CENTER	725.00
402002	ELIOR INC.	3,865.73
402003	SOLID WASTE ASSOC OF NRTH AMERICA	223.00
402004	TETON COUNTY CIRCUIT COURT	76.50
402005	TC INTEGRATED SOLID WASTE	342.00
402006	TETON COUNTY TREASURER	16,568.94
402007	TETON COUNTY TREASURER	45,440.65
402008	TETON COURIER	65.25
402009	TETON MOTORS	461.15
402010	TETON MEDIA WORKS, INC.	20,579.50
402011	TETON YOUTH & FAMILY SERVICES	34,582.00
402012	THYSSEN-KRUPP ELEVATOR CORP.	5,592.48
402013	THOMSON REUTERS-WEST	938.18
402014	TOWN OF JACKSON	195.00
402015	TOWN OF JACKSON	6,361.08
402016	TOWN OF JACKSON	300.00
402017	TOWN OF JACKSON	7,308.42
402018	TOWN OF JACKSON	8,007.62
402019	TRANSAMERICA EMPLOYEE BENEFITS	1,346.84
402020	US DIGITAL DESIGNS	38,149.20
402021	VERIZON WIRELESS	840.91
402022	VICKI CARPENTER	73.75
402023	VICTORIA HILGERS	96.00
402024	VISA	9,121.48
402025	WAPITI CORPORATION	296,825.83
402026	WYOMING CLERKS OF DISTRICT COURT	150.00

402027	WESTERN RECORDS DESTRUCTION INC.	43.00
402028	WESTERN RECORDS DESTRUCTION INC.	1,280.00
402029	WEST BANK SANITATION	1,677.74
402030	WESTERN STATES EQUIPMENT	803.75
402031	WHITE GLOVE PROFESSIONAL CLEANING	25,464.00
402032	WILSON HARDWARE	218.95
402033	WITMER PUBLIC SAFETY GROUP	121.59
402034	WYOMING ASSOC OF COUNTY OFFICERS	325.00
402035	WYOMING STATE BAR	100.00
402036	XEROX FINANCIAL SERVICES	540.17
402037	XEROX CORPORATION	193.09
402038	ZOLL MEDICAL CORPORATION	1,197.89