

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

The Teton County Board of Commissioners met in regular meeting on **January 23, 2023** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:04 a.m.

Commission present: Luther Propst, Chair, Natalia Macker, Vice-Chair, Mark Newcomb, Greg Epstein, and Wes Gardner were present.

ADOPT AGENDA

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

The meeting recessed at 9:05 a.m. and reconvened at 9:07. a.m.

PUBLIC COMMENT

Public comment was given by Len Carlman regarding the formation of Hungry Jack's, LLC in Wilson, and the potential for a new Retail Liquor License.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the January 23, 2023 county voucher run in the amount of \$3,990,376.56, with the note that there were some payments made to GE Johnson for the Recreation Center Expansion project. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

2. Consent Agenda for Administrative Items
 - a. 24-Hour Liquor Permits
 - b. SLIB Drawdowns
 - c. Tax Corrections
 - d. Human Service/Community Development Contracts for Service

3. Consideration of Proposed Outgoing Commissioner Correspondence
 - a. Memo Regarding Upcoming FY24 Budget Planning and Preparation

A motion was made by Commissioner Epstein and seconded by Commissioner Macker to approve the memo as presented. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

4. Consideration of Appointment of Special Prosecutor – State of Wyoming v. Brent Blue

Keith Gingery, Chief Deputy County Attorney, presented to the Board for consideration of approval an order to appoint a special prosecutor for the matter of State of Wyoming v. Brent Blue for a Breach of Peace (barking dog) violation case. Dr. Blue serves as the elected County Coroner. The County Attorney's office advises the County Coroner, so there is a conflict of interest, with the County Attorney also prosecuting the case.

There was no public comment.

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the appointment of a special prosecutor. Chair Propst 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 24, 2023 was reviewed and items for the potential consent agenda were identified.

- B. Discussion of Continuation of Third-Party Building Plan Review Services

Chris Neubecker, Director of Planning and Building Services, requested that the Board consider renewing contracts with West Coast Code Consulting (WC-3) for third-party Building Plan Review Services.

The Board directed Staff to bring forward a budget amendment for approval.

- C. Discussion on New Retail Liquor License

There has been a request that the Commissioners open applications for a new Retail Liquor License. There is no license currently available. In Fall of 2022, one retail liquor license was not renewed, and the entity that was in possession of the license has taken legal action to attempt to retain it. By law the retail license currently under appeal to the District Court cannot be issued to another applicant during the pendency of the appeal. If a new license becomes available, the Board could then consider requests to open an application period.

2. Other Matters for Discussion
 - A. Local Assistance and Tribal Consistency Funding – Commissioner Newcomb asked if Teton County has received LATCF Funding through ARPA. The Clerk has applied for those funds and will update the Board when more information is available.
 - B. Parks and Rec Fees – the Board requested more information regarding reduced fees for non-profits to utilize Parks facilities. Staff will bring more information to the Board.

MATTERS FROM COMMISSIONERS

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

WORKSHOPS – none.

EXECUTIVE SESSION

A motion was made by Commissioner Epstein and seconded by Commissioner Macker to enter executive session pursuant to Wyoming Statute §16-4-405(a)(vii) To consider the selection of a site or the purchase of real estate when the publicity regarding the consideration would cause a likelihood of an increase in price. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

The meeting entered executive session at 9:42 a.m.

Commission Present: Luther Propst, Natalia Macker, Greg Epstein, Mark Newcomb, and Wes Gardner

Others present: Keith Gingery, Chief Deputy County Attorney, Sarah Mann, Director of General Services, Brett McPeak and Jerilyn Arriola of McPeak Group realty, and Chalice Weichman, Deputy County Clerk.

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to exit executive session. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

The meeting exited executive session at 10:03 a.m.

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to Direct agent McPeak to proceed as directed in executive session. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

SPECIAL EVENTS PERMITS – Applications Pending (for informational purposes, no action taken)

- a) **Winter Trails Day** – February 25, 2023; Emily Steven’s Pond; Celebration of trails; Number of attendees 50-60
- b) **Jackson Hole Half Marathon and 5K** – June 10th, 2023; From Teton Village to Phil Baux Park; Running Race; Number of Attendees 400
- c) **Elkhorn 100 Endurance Race** – July 28th – 29th, 2023; Starts in Afton, and ends in Jackson at Phil Baux Park; Endurance Race; Number of attendees 110

ADJOURN

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to adjourn. Chair Propst called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:04 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

01-23-2023 WARRANTS

Warrant Number	Name	Amount
409260	ACTION EXCAVATION LLC	36,980.25
409261	ACE HARDWARE	1,368.89
409262	ACM WYOMING LLC	253,711.73
409263	ACCENT WIRE-TIE	502.68
409264	AIRGAS USA LLC	48.69
409265	ALLEGIANCE BENEFIT PLAN MGMT	97,389.45
409266	ALBERTSONS/SAFEWAY	293.06
409267	ALDER ENVIRONMENTAL LLC	543.75
409268	ALPHACARD	2,954.72
409269	ALPHAGRAPHICS	2,284.18
409270	AMAZON CAPITAL SERVICES, INC.	523.76
409271	ANN ADAIR ESSARY FLYNT	3,465.00
409272	ANK CORPORATION	14,834.64
409273	ANDREW & MARGARET BRIGHAM TRUST	5,568.00
409274	ANDERSON MASON DALE ARCHITECTS	7,926.33
409275	ARLEEN WERMUTH	52.50
409276	ARBOR WORKS TREE SERVICE	2,500.00
409277	ASCAP	420.00
409278	ASHLEY WHITTEN	52.50
409279	ASPEN PINES WATER & SEWER DISTRICT	101.24
409280	AT&T MOBILITY	2,353.75
409281	BADGER DAYLIGHTING CORP.	4,103.29
409282	BATTERY SOLUTIONS INC.	607.42
409283	BIOTA RESEARCH & CONSULTING, INC.	300.75
409284	BLUE SPRUCE CLEANERS, INC.	403.24
409285	BOB BARKER COMPANY, INC.	690.00
409286	BONNEVILLE COUNTY SOLID WASTE	81,169.20
409287	BOUND TREE MEDICAL, LCC	694.12
409288	BROOKHURST CONSTRUCTION INC	39,591.51
409289	TETON DIGITAL MEDIA LLC	650.00
409290	BUCK FAIRBANKS ELECTRIC INC	1,107.23
409291	CARAHSOFT TECHNOLOGY CORP.	7,955.30
409292	CAROLINA SOFTWARE INC	850.00
409293	CASSIE WILLIAMS	52.50
409294	C&B OPERATIONS, LLC	10,500.00
409295	CENTURYLINK	2,971.32
409296	CHANCE ABEL	889.87
409297	CHARM-TEX INC.	459.60
409298	CHARLIE ROJO	83.79
409299	CHARLES SHINKLE	682.50
409300	CLARKS' BROADWAY AUTO PARTS, LLC	231.39
409301	CLAUDIA JUAREZ TARANGO	106.50
409302	CLIMB WYOMING	4,915.23
409303	COMMUNITY PLANNING STRATEGIES, LLC	4,593.25
409304	CONRAD & BISCHOFF INC	873.06
409305	CONVERGEONE INC.	12,352.91
409306	CREDIBLEMIND, INC	5,000.00
409307	CREEKSIDE VILLAGE HOA	1,203.55
409308	DANIELLE REMINGTON	48.00
409309	DAVID & SARAH ALTMAN	5,928.00
409310	DBR, INC.	302.00
409311	DELTA DENTAL	15,967.80
409312	DEPARTMENT OF FAMILY SERVICES	10.00
409313	DEX IMAGING	631.75
409314	DEAN'S PEST CONTROL LLC	755.00
409315	DIRECT ACTION VERTICAL, INC	5,850.00
409316	DIGITAL INSURANCE LLC	28,692.50
409317	DICK MAY WELDING INC.	412.00
409318	ELECTRICAL WHOLESALE SUPPLY CO.,INC.	39.03
409319	EPIC BUSINESS ESSENTIALS	14.40
409320	E.R. OFFICE EXPRESS INC.	1,215.15
409321	FALL RIVER RURAL ELEC.COOP.,INC.	39.00
409322	FERGUSON ENTERPRISES, INC. #3007	81.60
409323	FISH CREEK I.S.D.	182.00
409324	FIRE SERVICES OF IDAHO INC.	915.00
409325	FREDERICK K. W. DAY REV TRUST	3,008.00

409326	GALLS, LLC	275.79
409327	GAMETIME COMPANY	73,340.08
409328	GE JOHNSON CONSTRUCTION WYOMING LLC	1,895,718.06
409329	GLOBAL MACHINERY	174.72
409330	GRAINGER	2,074.21
409331	GRAINGER	396.89
409332	GRANITE CREEK VALUATION	3,000.00
409333	GREG EPSTEIN	60.00
409334	GRAVITY GRAPHICS	54.60
409335	GREENWOOD MAPPING,INC	3,289.00
409336	GRAND TETON INVESTMENTS, INC	4,288.00
409337	HESS D'AMOURS & KRIEGER LLC	137.50
409338	HELICOPTER EXPRESS, INC.	56,545.56
409339	HAMMEL, GREEN & ABRAHAMSON INC.	12,764.13
409340	HIGH COUNTRY LINEN SUPPLY LLC	2,141.54
409341	HM-HANSEN MEADOWS HOA	376.65
409342	IACP	190.00
409343	JACK'S TIRE & OIL INC.	4,677.24
409344	JACKSON CURBSIDE, INC	1,981.00
409345	JACKSON LUMBER	29.71
409346	JACKSON PAINT & GLASS, INC.	307.75
409348	JH20 WATER CONDITIONING & FILTRATIO	229.00
409349	JACKSON HOLE RADIO	630.00
409350	JACKSON HOLE SECURITY LLC	600.00
409351	JORGENSEN ASSOCIATES PC	148,324.69
409352	JOE & LOUISE PARZICK	24,000.00
409353	JOHNSON, ROBERTS & ASSOCIATES	17.50
409354	JONES SIMKINS LLC	8,290.00
409355	JTEC INC.	1,792.50
409356	KENNON C.TUBBS, MD LLC	18,356.00
409357	KMTN THE MOUNTAIN	800.00
409358	KNOWBE4 INC	10,689.05
409359	LASER XPRESS	147.67
409360	LILY SULLIVAN	95.88
409361	L.N. CURTIS & SONS	13,004.98
409362	LOOKOUT MOUNTAIN LOGOWEAR	146.11
409363	LOWER VALLEY ENERGY	66,405.66
409364	LOWER VALLEY ENERGY	355.57
409365	LUTHER PROPST	60.00
409366	LUM STUDIO	150.00
409367	MAURENE GUSTAFSON	13.15
409368	MARK R. & JAMI L. BRONSON	5,336.00
409369	MARIO JIMENEZ	52.50
409370	MATT MCGEE	262.04
409371	MARK D, SULLIVAN, PC	576.00
409372	MCKESSON MEDICAL SURGICAL	256.19
409373	MERCK SHARP & DOHME LLC	2,449.10
409374	MELISSA SHINKLE	566.31
409375	MICHAEL GUYETT	52.50
409376	MICHAEL G. MAURER	1,181.56
409377	MOUNTAIN ALARM/WATCHGUARD	117.90
409378	MEYRING & ASSOCIATES INC.	1,580.16
409379	MOTOROLA SOLUTIONS INC.	4,531.95
409380	MOUNTAIN VIEW HOSPITAL	338.00
409381	MOST WANTED PERFORMANCE LLC	279.80
409382	NATALIA D. MACKER	60.00
409383	NORTH PARK TRANSPORTATION	1,018.60
409384	NORCO, INC.	321.71
409385	OBDURA II, LLC	9,936.00
409386	OFFICE ALLY	35.00
409387	ONE-CALL OF WYOMING	8.25
409388	PARK PLACE CONDOMINIUMS	295.00
409389	HAL JOHNSON JR-PROFESSIONAL EXPRESS	308.00
409390	PRO FORCE LAW ENFORCEMENT	776.20
409391	PRIORITY HEALTHCARE DIST	2,052.86
409392	PRO-VISION SOLUTIONS, LLC	200.27
409393	QUADIENT INC	107.35
409394	QUADIENT FINANCE USA INC	768.81

409395	QUICK MED CLAIMS LLC	2,066.45
409396	QUADIENT LEASING USA INC	228.99
409397	CENTURYLINK QCC	144.12
409398	RIDGELINE EXCAVATION INC.	41,965.00
409399	RICHARD OCHS	250.00
409400	RIAN ROONEY	7,095.00
409401	RAFTER J IMPROVEMENT & SERVICE DIST	1,025.01
409402	ROSEMARY ASKIN CULLY	198.00
409403	RON'S TOWING LLC	250.00
409404	R&S NORTHEAST	411.66
409405	RX BENEFITS INC	43,545.74
409406	SANOFI PASTEUR INC.	1,484.81
409407	SAUNDERS TRUST, RALPH SCOTT III &	596.00
409408	SHANE YU	3,905.50
409409	SHERVIN'S INDEP. OIL	565.27
409410	SILVER STAR COMMUNICATIONS	5,394.29
409411	STAPLES CREDIT PLAN	151.65
409412	STEPHANIE FRANCO	136.50
409413	ST JOHN'S MEDICAL CENTER	305.00
409414	ELIOR INC.	9,510.27
409415	SYLINT, LLC	34,109.47
409416	TAYLOE INC	228.00
409417	TETON COUNTY CIRCUIT COURT	55.50
409418	TETON COUNTY CLERK'S OFFICE	75.00
409419	TC INTEGRATED SOLID WASTE	284.00
409420	TETON COUNTY TREASURER	285,052.61
409421	TETON COUNTY TREASURER	6,355.00
409422	TETON COUNTY TREASURER	99,774.61
409423	TETON COUNTY TREASURER	42,600.00
409424	TEGELER & ASSOC.	10,554.00
409425	TETON COURIER	64.50
409426	TERRA FIRMA ORGANICS, INC.	12,390.09
409427	TETON MEDIA WORKS, INC.	3,785.86
409428	TETON TRASH REMOVAL INC.	1,435.00
409429	TETON WATER WORKS LLC	3,319.00
409430	TETON YOUTH & FAMILY SERVICES	50,118.31
409431	THYSSEN-KRUPP ELEVATOR CORP.	5,788.29
409432	THE MASTER'S TOUCH LLC	2,669.88
409433	THOMSON REUTERS-WEST	1,375.42
409434	TOWN OF JACKSON	27,066.14
409435	TOWN OF JACKSON	5,511.32
409436	TOWN OF JACKSON	6,590.64
409437	TOWN OF JACKSON	17,295.68
409438	TOWN OF JACKSON	1,059.13
409439	TOWN OF JACKSON	300.00
409440	TOWN OF JACKSON	16,523.28
409441	TOWN OF JACKSON	2,820.00
409442	TOWN OF JACKSON	10,782.40
409443	TOWN OF JACKSON	117.78
409444	TOPCON SOLUTIONS INC	4,248.00
409445	TRANSAMERICA EMPLOYEE BENEFITS	1,346.84
409446	UINTA COUNTY PUBLIC HEALTH	29.55
409447	UNIVERSITY OF WYOMING	1,000.00
409448	VERIZON WIRELESS	409.92
409449	VISA	8,050.17
409450	VOIANCE LANGUAGE SERVICES, LLC	728.14
409451	WARD-BLAKE ARCHITECTS	2,767.50
409452	WATSABAUGH EXCAVATION, INC.	25,398.50
409453	WYO.COUNTY TREASURERS ASSOC.	200.00
409454	WESTERN RECORDS DESTRUCTION INC.	45.00
409455	WEST BANK SANITATION	1,342.97
409456	WESTERN STATES EQUIPMENT	2,592.49
409457	STEPHEN WESTMORELAND	2,412.50
409458	WHITE GLOVE PROFESSIONAL CLEANING	39,483.97
409459	WILSON HARDWARE	29.99
409460	WIMACTEL, INC	77.00
409461	WSW CONSULTING INC	13,412.50
409462	WYOMING ASSOCIATION OF FAIRS	150.00

409463	WYOMING DEPARTMENT OF REVENUE	6.79
409464	WYOMING DEPARTMENT OF REVENUE	98.84
409465	WYDOT-FINANCIAL SERVICES	1,152.69
409466	WYOMING FIRE ACADEMY	311.96
409467	WYOMING MECHANICAL, INC.	9,427.48
409468	WYOMING PUBLIC HEALTH LABORATORY	2,405.00
409469	WYOMING SECRETARY OF STATE	60.00
409470	WYOMING STATE BAR	121.00
409471	XEROX FINANCIAL SERVICES	1,358.72
409472	XEROX CORPORATION	3,020.04
409473	Y2 CONSULTANTS LLC	1,842.50
409474	YELLOW IRON EXCAVATING, LLC	25,124.52
409475	YELLOW IRON EXCAVATING LLC	300.00
409476	YELLOWSTONE LEATHER PRODUCTS INC.	105.60
409477	ZOLL MEDICAL CORPORATION	594.48