

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

The Teton County Board of Commissioners met in regular meeting on **January 30, 2023** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:03 a.m.

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

POWER OUTAGE RESPONSE

Chair Propst recognized emergency responders and Lower Valley Energy staff for their efforts during the power outage that occurred over the weekend.

ADOPT AGENDA

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

PUBLIC COMMENT

Public comment was given by Porgy McClellan regarding the Wilson Wetlands Boardwalk project proposal.
Public comment was given by Janna Stearns regarding the Wilson Wetlands Boardwalk project proposal.
Public comment was given by Scott Horn regarding the Wilson Wetlands Boardwalk project proposal.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the January 30, 2023 county voucher run in the amount of \$666,817.05 with the note that there were vouchers for the down payments for the Mercill housing project and the Mountain Handbook 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 – none
4. Consideration of Appointment of Special County and Prosecuting Attorney in the Federal Habeas Corpus Case of William Michael Crothers v. Wyoming Attorney General and Matt Carr, Teton County Sheriff

Keith Gingery, Chief Deputy County Attorney, presented to the Board for consideration of approval the appointment of a special prosecuting attorney for the case of William Michael Crothers v. Wyoming Attorney General and Matt Carr, Teton County Sheriff.

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the appointment of a special prosecuting attorney. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion
 - A. Monthly Updates
 - i. Administration – Alyssa Watkins, Board of County Commissioners Administrator, gave updates on the crisis action team’s response to the power outage, and the Classification and Compensation Study.
 - ii. General Services – Sarah Mann, General Services Director, gave updates on the generators that were activated during yesterday’s power outage, improvements and activities in the Facilities and Information Technology departments, Fair and Fairgrounds use, and Public Relations’ social media training.
 - iii. Health Department – Jodie Pond, Director of Health, gave updates on revisions to the strategic plan, annual reports, hiring and staffing, Medicaid renewal application workshops, ultrasound training, and environmental health activities.
 - iv. Housing – April Norton, Housing Director, gave updates via email.
 - v. Human Resources – Scott Miller, Director of Human Resources, gave updates on the Classification and Compensation Study, and staffing statistics.
 - vi. Parks & Recreation – Steve Ashworth, Director of Parks & Recreation, gave updates on Recreation Center closures for construction, energy upgrades for the Rec. Center, and staffing.
 - vii. Planning & Building – Chris Neubecker, Director of Planning and Building Services, gave updates on Building Department and Long-Range Planning permit numbers and projects, staffing, the upcoming Energy Conservation Code workshop, Tiered Habitat Mapping projects, and Housing Nexus discussions.
 - viii. Public Works – Heater Overholser, Director of Public Works, gave updates on hiring and staffing, current projects including water quality short-term mitigation measures, Stilson Site planning, and BUILD and Transportation projects.
 - ix. START – Bruce Abel, Interim Director of START, gave updates on South Town service, Teton Village Express and general Winter services, expanding on-demand ridership, commuter schedules, TOJ’s new

compensation and pay plan, new bus implementation, fleet maintenance facility construction, and START Board's retreat outcome.

2. Other Matters for Discussion – none.

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 updates on the Community Service Block Grant meeting.
 - C. Commissioner Epstein had no updates.
 - D. Commissioner Gardner had no updates.
 - E. Commissioner Newcomb had no updates.

The meeting recessed at 10:13 a.m. and reconvened at 10:21 a.m.

WORKSHOPS

A. Teton County/Caribou-Targhee National Forest Schedule A Agreement Amendment

Dave Gustafson, Road and Levee Manager, asked for guidance from the Board regarding a request from an Alta subdivision to do additional maintenance on South Lee Canyon Road.

Teton County's current responsibilities under the existing Schedule A agreement include winter plowing and one spring road grading for South Leigh Canyon Road, one spring road grading for Teton Canyon Road (first mile), and one spring road grading for Spring Creek Road. Additional service would require an amendment to the Schedule A.

ANNUAL RETREAT PREPARATION – The Board discussed details for tomorrow's annual retreat.

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

- a) **Jackson Hole Half Marathon and 5K** – June 10th, 2023; From Teton Village to Phil Baux Park; Running Race; Number of Attendees 400
- b) **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 10:33 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
01-30-2023 WARRANTS**

Warrant Number	Name	Amount
409488	ADVANCED SIGN LLC	455.00
409489	ALBERTSONS/SAFEWAY	375.26
409490	ALLIANCE FOR HISTORIC WYOMING	500.00

409491	ALPHACARD	1,937.99
409492	AMAZON CAPITAL SERVICES, INC.	2,321.50
409493	AMERICAN FIREHOUSE FURNITURE LLC	2,685.00
409494	ANDA INC	1,135.72
409495	ANNE SUTTON	647.66
409496	ARCHITECTURAL BUILDING SUPPLY	452.31
409497	AT&T MOBILITY	3,950.57
409498	ATS INLAND NW	17,338.75
409499	BIOTA RESEARCH & CONSULTING INC.	662.50
409500	BOB BARKER COMPANY, INC.	283.62
409501	BOBCAT OF ROCK SPRINGS	2,972.81
409502	BUSHONG EQUIPMENT INC	1,777.50
409503	CAMPBELL COUNTY EMERGENCY MGMT	50.00
409504	CENTURYLINK	2,799.17
409505	CHELSEY PETERS	52.50
409506	CLEAN HARBORS ENV SERVICES INC.	34,237.65
409507	CNA SURETY DIRECT BILL	300.00
409508	CODY DAIGLE	47.00
409509	COMMUNITY ENTRY SERVICES	11,333.33
409510	COPRO EFP LLC	1,075.25
409511	COPY WORKS LLC	279.00
409512	CUMMINS-ALLISON CORP.	64.06
409513	CURRAN-SEELEY FOUNDATION	1,006.50
409514	DEX IMAGING	96.13
409515	EAGLE OF CODY PRINTING & FORMS	660.00
409516	ELECTION SYSTEMS & SOFTWARE	7,463.55
409517	ENTERPRISES CLIMBING WALLS	53,755.05
409518	ERIKSEN-MEIER CONSULTING LLC	3,960.00
409519	E.R. OFFICE EXPRESS INC.	1,122.29
409521	FIRE SERVICES OF IDAHO INC.	2,044.00
409522	GM SHEET METAL LLC	156.00
409523	HARRIS MOUNTAIN WEST	4,578.54
409524	HARRIS MOUNTAIN WEST-IDAHO	2,590.69
409525	H.D. FOWLER COMPANY, INC.	1,407.15
409526	IDAHO COMMUNICATIONS	400.00
409527	INBERG-MILLER ENGINEERS	2,720.00
409528	JACKSON CURBSIDE, INC	145.00
409529	JACKSON LUMBER	57.89
409530	JAMES C. PHILLIPS	302.50
409531	JEFFERSON COUNTY SOLID WASTE	2,869.60
409532	JH20 WATER CONDITIONING & FILTRATIO	15.00
409533	JH COMMUNITY COUNSELING CENTER	1,609.50
409534	JH MOUNTAIN RESORT	300.00
409535	JACKSON HOLE NEWS & GUIDE	70.00
409536	JIM'S TROPHY ROOM	204.67
409537	JORGENSEN ASSOCIATES PC	40,256.25
409538	JOHNSON, ROBERTS & ASSOCIATES	35.00
409539	KELLY JO HATCH	320.00
409540	KNIGHTS OF VALOUR LLC	5,000.00
409541	LABORATORY CORPORATION	213.62
409542	LAWSON PRODUCTS	314.78
409543	LILIANA PATRICIA ROCHA	136.50
409544	LIBERTY TIRE SERVICES LLC	3,610.80
409545	LOCAL GOVERNMENT LIABILITY POOL	5,000.00
409546	MARTA IWASECZKO	52.50
409547	MAUREEN MURPHY	1,467.17
409549	MD NURSERY & LANDSCAPING INC.	280.38
409550	MERIDIAN ENGINEERING P.C.	1,413.75
409551	MOUNTAIN ALARM/WATCHGUARD	200.00
409552	MEYRING & ASSOCIATES INC.	173.53
409553	NELSON ENGINEERING COMPANY	37,035.30
409554	PEARSON EDUCATION INC	1,891.46
409555	PERKINS&WILL, INC	12,694.25
409556	PRUDENTIAL GROUP INSURANCE	59.78
409557	PRUDENTIAL GROUP INSURANCE	642.77
409558	QUADIENT INC	170.85
409559	RED'S AUTO GLASS INC	404.35
409560	ROCKY MOUNTAIN ASSOCIATION OF FAIRS	150.00

409561	RON'S TOWING LLC	250.00
409563	SARA BUDGE	52.50
409564	SEAWESTERN	784.16
409565	SHELLEY FAIRBANKS	52.50
409566	SMITH PSYCHOLOGICAL SERVICES LLC	400.00
409567	STERICYCLE, INC.	317.96
409568	ELIOR INC.	8,936.97
409569	TETON COUNTY CLERK'S OFFICE	27.00
409570	TETON COUNTY TRANSFER STATION	47.00
409571	TETON COUNTY TREASURER	122,782.91
409572	TETON COUNTY TREASURER	55.00
409573	TETON CONSERVATION DISTRICT	10,000.00
409574	TETON MEDIA WORKS INC.	3,168.00
409575	TETON MOTORS	7,237.50
409576	TETON STEEL	29,200.00
409577	TETON MEDIA WORKS, INC.	283.50
409578	TOWN OF JACKSON	19,713.76
409579	TOWN OF JACKSON	3,703.61
409580	TRANSAMERICA EMPLOYEE BENEFITS	1,346.84
409581	UNIFORMS 2 GEAR	523.32
409582	UNIVERSITY OF WY EXTENSION	31,429.75
409583	VISA	1,687.59
409584	WEST BANK SANITATION	30,894.84
409585	WHITE GLOVE PROFESSIONAL CLEANING	252.00
409586	WILSON HARDWARE	180.00
409587	WYOMING DEPT OF AGRICULTURE	80.00
409588	WYOMING FIRST AID & SAFETY SUPPLY	208.04
409589	WYOMING STARGAZING	45.00
409590	WYOMING TITLE & ESCROW INC	100,000.00
409591	WYOMING TITLE & ESCROW INC.	600.00
409592	XEROX FINANCIAL SERVICES	1,209.98