

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

The Teton County Board of Commissioners met in regular session on **February 10, 2020** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:11am.

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

ADOPT AGENDA

A motion was made by Commissioner Barron and seconded by Commissioner Propst to adopt the agenda with one addition to the executive session to discuss real estate. Vice-Chair Epstein 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 Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the February 3, 2020 county voucher run in the amount of \$942,643.47 and an interfund transfer in the amount of \$912,309.59. Vice-Chair Epstein called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of Administrative Items

a. 24-Hour Liquor Permits

- i. Jackson Hole Rendezvous/Blind Butcher LLC d/b/a Bodega, Catering Permit, March 28, 2020

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Propst to approve the malt beverage permit submitted by the Blind Butcher LLD d/b/a Bodega for the Jackson Hole Rendezvous to be held at Village Parking Lot, Jackson Hole Mountain Resort, Teton Village, WY on March 28, 2020. with the permit being valid for a 24-hour period. Vice-Chair Epstein called for a vote. The vote showed all in favor and the motion carried.

b. SLIB Drawdowns

c. Tax Corrections

d. Human Service/Community Development Contracts for Service

e. Special Events Permits – Applications Pending *(for informational purposes, no action taken)*

- i. Jackson Hole Rendezvous Fest: Date – March 28, 2020; Location – Teton Village Parking Lot; Attendees – 9,000
- ii. Courage to Run 5K: Date – April 26, 2020; Location – A run along the pathway from Stilson parking lot to Wilson Elementary and back; Attendees – 40-50
- iii. 4th of July 10K: Date – July 4, 2020 Location- Owen Bircher Park and Fish Creek Road (Runners will start and finish at Owen Bircher, traveling Fish Creek to near the parking area at the Bridger-Teton trailhead and back) Attendees- 250 participants

3. Consideration of Proposed Outgoing Commissioner Correspondence

a. Letter to Walton Ranch for Update on BLM Parcel Efforts

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Propst to approve with the changes discussed. Vice-Chair Epstein called for a vote. The vote showed all in favor and the motion carried.

EXECUTIVE SESSION

A motion was made by Commissioner Barron and seconded by Commissioner Propst to enter executive session pursuant to W.S. §16-4-405(a)(iii) on matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party and 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. Vice-Chair Epstein called for the vote. The vote showed all in favor and the motion carried. They entered executive session at 9:18am.

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

Staff: Keith Gingery, Erin Weisman, Alyssa Watkins, and Shelley Fairbanks.

At 9:35am, a motion was made by Commissioner Barron and seconded by Commissioner Propst to adjourn from executive session. Vice-Chair Epstein called for a vote. The vote showed all in favor and the motion carried.

No action was taken.

DISCUSSION ITEMS

1. Known Matters for Discussion

There were no known matters for discussion.

2. Other Matters for Discussion
 - A. Commissioner Barron brought up discussion on the Teton Village Traffic Demand Model (TDM).
 - B. Commissioner Propst brought up discussion on a letter of support to Grand Teton National Park regarding workforce housing with the new concession contract which comes up next year.
 - C. Commissioner Barron brought up discussion on the clarification on the Master Plan/Comp Plan/Growth Management Plan for the North South Park Road and East/West Connector.
 - D. Commissioner Barron brought up discussion on the Integrated Transportation Plan (ITP) regarding Single Occupancy Vehicles (SOV).
 - E. Commissioner Propst brought up discussion on an offer from Dan Lehman with Protect Our Water Jackson Hole to co-fund a wastewater study.

MATTERS FROM COMMISSIONERS

1. Calendar review - The Board reviewed their weekly calendars.
2. BCC Administrator – Alyssa Watkins, Board of County Commissioners Administrator, gave updates via email.
3. Liaison reports / Commission updates
 - A. Greg Epstein had no updates.
 - B. Mark Barron gave updates on Jackson Hole Air enplanements.
 - C. Luther Propst had no updates

WORKSHOPS

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Propst to adjourn. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 9:52am.

Respectfully submitted,
 Shelley Fairbanks
 Deputy County Clerk

TETON COUNTY BOARD OF COMMISSIONERS

 Natalia D. Macker, Chair

 Greg Epstein, Vice-Chair

 Mark Barron

 Mark Newcomb

 Luther Propst

ATTEST:

 Sherry L. Daigle, County Clerk

**TETON COUNTY CLERK'S OFFICE
 02-10-2020 WARRANTS**

Warrant Number	Name	Amount
386150	ACE HARDWARE	1,892.86
386151	ALBERTSONS/SAFEWAY	844.22
386152	AMAZON CAPITAL SERVICES, INC.	7,007.97
386153	AMERICAN RED CROSS	126.00
386154	AT&T	1,675.18
386155	AXIS FORENSIC TOXICOLOGY INC.	781.00
386156	BIG R RANCH & HOME	60.97

386157	BISON LUMBER	5.05
386158	BOUNDTREE MEDICAL	3,287.40
386159	BRIDGET BOTTOMLEY	32.60
386160	BUCK FAIRBANKS ELECTRIC INC	2,438.55
386161	BUREAU OF FINANCIAL SERVICES	90.00
386162	BUSINESS MANAGEMENT DAILY	159.00
386163	BUEHLER ENTERPRISES	38,418.60
386164	C&A PROFESSIONAL CLEANING LLC	763.78
386165	CDW GOVERNMENT, INC.	642.30
386166	CENTURYLINK	1,693.41
386167	CHARTER COMMUNICATIONS	104.98
386168	CLARKS' BROADWAY AUTO PARTS, LLC	640.21
386169	COCA COLA BOTTLING COMPANY	31.60
386170	COMMUNITY ENTRY SERVICES	4,167.00
386171	CROOK COUNTY PUBLIC HEALTH	80.15
386172	CURRAN-SEELEY FOUNDATION	4,816.83
386173	DBR, INC.	212.00
386174	DEAN'S PEST CONTROL LLC	255.00
386175	DIGITAL APPLESAUCE, INC.	210.00
386176	DAKOTA JAY BLEDSOE	2,587.00
386177	EASY ACCESS LLC	385.00
386178	ELISABETH M. W. TREFONAS	2,480.00
386179	BRENT BLUE DBA EMERG-A-CARE	107.63
386180	ENERGY 1 LLC	2,340.03
386181	E.R. OFFICE EXPRESS INC.	7,942.61
386182	RACHEL RAVITZ	1,747.50
386183	FALL RIVER RURAL ELEC.COOP.,INC.	38.00
386184	FAMILY SAFETY NETWORK	7,500.00
386185	FAO USAED, WALLA WALLA DISTRICT	84,475.28
386186	FLITNER STRATEGIES INC.	7,500.00
386187	FORSGREN ASSOCIATES INC.	15,295.00
386188	GLAXOSMITHKLINE PHARMACEUTICALS	456.50
386189	GRITTON ASSOCIATES	658.20
386190	GRAVITY GRAPHICS	139.86
386191	GREENWOOD MAPPING,INC	8,640.00
386192	HANSEN EARTH WORKS LLC	697.50
386193	HARRIS MOUNTAIN WEST LLC	420.00
386194	HELICOPTER EXPRESS, INC.	50,169.89
386195	HIGH COUNTRY LINEN SUPPLY LLC	3,183.41
386196	GARY BRINK INC.	480.40
386197	IACP	190.00
386198	IDAHO COMMUNICATIONS LLC	195.00
386199	IDAHO STATE PARKS & RECREATION	133.00
386200	INTERWEST PAPER INC	145.91
386201	JANET LAWRENCE GARLAND, RN	399.78
386202	JEFFERSON COUNTY SOLID WASTE	3,881.52
386203	JENNIFER REDFIELD	52.50
386204	JHAM, INC.	2,919.91
386205	JACKSON HOLE NEWS & GUIDE	475.00
386206	JACKSON HOLE ROASTERS	50.00
386207	JACKSON HOLE SECURITY LLC	600.00
386208	JORGENSEN ASSOCIATES PC	11,053.46
386209	JOHNSON, ROBERTS & ASSOCIATES	15.00
386210	KEDRIC PUTNAM	52.50
386211	KNO2 LLC	15.41
386212	LASER XPRESS	144.65
386213	L.N. CURTIS & SONS	7,313.10
386214	LOWER VALLEY ENERGY	16,831.54
386215	MARY FAULKNER	26.25
386216	MERCK SHARP & DOHME CORP.	4,289.64
386217	MICHAEL SULLIVAN	1,773.60
386218	MICHAEL GUYETT	52.50
386219	MEYRING & ASSOCIATES INC.	9,904.26

386220	NAVITUS HEALTH SOLUTIONS, LLC	2,888.07
386221	NATIONAL BUSINESS SYSTEMS INC.	523.96
386222	NELSON ENGINEERING COMPANY	6,992.00
386223	OFFICE ALLY	35.00
386224	PAUL COTE	9.55
386225	PINE NEEDLE EMBROIDERY	286.49
386226	HAL JOHNSON JR-PROFESSIONAL EXPRESS	721.81
386227	PREMIER CLEANING SERVICES LLC	784.00
386228	PRIORITY HEALTHCARE DIST	1,919.84
386229	PROGRAM AND POLICY INSIGHT LLC	17,323.88
386230	RACHEL GRIMES	42.00
386231	RESPOND FIRST AID SYSTEM	47.36
386232	RIDGELINE EXCAVATION INC.	690.00
386233	R&S NORTHEAST	500.00
386234	SALLY HUMPHERYS	100.00
386235	SANOFI PASTEUR INC.	163.50
386236	SHANNON BURNS	21.00
386237	SHANE FLUD	52.50
386238	SHAWN REMIS	1,284.68
386239	SILVER STAR COMMUNICATIONS	3,903.70
386240	STATION 22 ACCOUNTS RECEIVABLE	338.33
386241	ELIOR INC.	4,010.00
386242	SOLID WASTE ASSOC OF NRTH AMERICA	194.00
386243	TETON COUNTY 4-H COUNCIL	1,111.78
386244	TETON COUNTY CLERK	12.00
386245	TETON COUNTY CLERK	12.00
386246	TETON COUNTY TRANSFER STATION	190.00
386247	TETON COUNTY TREASURER	107,805.77
386248	TEGELER & ASSOC.	18,384.00
386249	TERRA FIRMA ORGANICS, INC.	8,742.20
386250	TETON MEDIA WORKS INC.	12,648.44
386251	TETON MOUNTAIN LIGHTS	21,753.01
386252	TETON MOTORS	19,829.39
386253	TETON TRASH REMOVAL INC.	2,810.50
386254	TETON YOUTH & FAMILY SERVICES	26,194.41
386255	THE PUBLIC SAFETY GROUP	499.00
386256	TOWN OF JACKSON	35,981.98
386257	TOWN OF JACKSON	98,615.88
386258	TRANSAMERICA EMPLOYEE BENEFITS	1,833.11
386259	TREES INC.	786.50
386260	UNIFORMS 2 GEAR	1,049.00
386261	WY DEPT OF WORKFORCE SERVICES	790.76
386262	LOCAHAN LLC dba VALLEY OFFICE SYST	17.80
386263	VERIZON WIRELESS	1,500.56
386264	VISA	28,346.76
386265	VOIANCE LANGUAGE SERVICES, LLC	190.12
386266	WAYNE STATE UNIVERSITY SCHOOL OF	495.00
386267	WEST BANK SANITATION	280.73
386268	WESTERN TRANSPORT INC.	675.30
386269	WHITE GLOVE PROFESSIONAL CLEANING	143.22
386270	WILDERNESS & MOUNTAIN MEDICINE PC	260.00
386271	WILLIAM R. SMITH M.D.	1,300.00
386272	WISETEK SOLUTIONS INC	5,803.06
386273	WY DEPT OF HLTH, COMMUNITY & PH DIV	112.50
386274	WYOMING DOT	2.00
386275	WYOMING LANDSCAPE MAINTENANCE	459.00
386276	WYOMING RETIREMENT SYSTEM	735.00
386277	WYOMING RETIREMENT SYSTEM	30.00
386278	WYOMING RETIREMENT SYSTEM	1,020.00
386279	WYOMING STATE FORESTRY DIVISION	39,436.73
386280	YELLOW IRON EXCAVATING, LLC	129,684.51
386281	YELLOW IRON EXCAVATING LLC	32.00
386282	ZAMBONI COMPANY	2,042.78