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

The Teton County Board of Commissioners met in regular meeting on **February 13, 2023** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:01 a.m.

Commission present: Luther Propst, Chair, Natalia Macker, Vice-Chair, Greg Epstein, and Wes Gardner were present. Mark Newcomb was absent for the beginning of the meeting and joined for the workshop (via Zoom) at approximately 9:30 a.m.

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

There was no public comment.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the February 13, 2023 county voucher run in the amount of \$972,467.30. 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
 - i. Voices JH

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the contract for service pursuant to the adopted FY2023 budget appropriations for the LegacyWorks for Voices JH contract as presented. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

- 3. Consideration of Proposed Outgoing Commissioner Correspondence
 - a. Response Letter to the Teton County Board of Education Regarding the Wilson Wetlands Parcel Owen Bircher Park

The meeting recessed at 9:16 a.m. and reconvened at 9:26 a.m.

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the letter as revised and add Steve Ashworth as a "CC." Chair Propst called for a vote. The vote showed all in favor and the motion carried.

MATTERS FROM COMMISSIONERS

1. Calendar review - The Board reviewed their weekly calendar.

WORKSHOPS

A. Water Quality Interim Mitigation Measures

Mark Newcomb joined the meeting via Zoom for the workshop.

Chris Colligan, Public Works Project Manager, and Travis Evans, Trihydro Corporation, presented a slideshow with options and recommendations for short-term water quality measures that could be implemented prior to the completion of a final water quality plan.

DISCUSSION ITEMS

- 1. Known Matters for Discussion
- 2. Other Matters for Discussion
 - A. Response to Public Comment About Water Quality: The Board discussed ways to respond to the public's questions about steps taken in water quality improvement.

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 Epstein and seconded by Commissioner Macker to adjourn. Chair Propst called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 11:00 a.m.

Respectfully submitted, Chalice Weichman Deputy County Administrative Clerk

TETON COUNTY BOARD OF COMMISSIONERS

| Natalia D. Macker, Chairwoman | |
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Maureen E. Murphy, County Clerk

TETON COUNTY CLERK'S OFFICE 02-13-2023 WARRANTS

| Warrant Number | Name | Amount |
|-------------------|-------------------------------------|-----------|
| 409750 | ACE HARDWARE | 359.82 |
| 409751 | ALYSSA WATKINS | 20.91 |
| 409752 | AMAZON CAPITAL SERVICES, INC. | 1,799.69 |
| 409753 | AMERIGAS | 132.10 |
| 409754 | ANDA INC | 318.89 |
| 409755 | ANDREY KRAVTSOV | 1,000.00 |
| 409756 | APRIL NORTON | 88.25 |
| 409757 | ASPEN AUTOMOTIVE/NAPA | 308.16 |
| 409758 | ASCENTIS CORPORATION | 27,375.90 |
| 409759 | ASD HEALTHCARE | 1,491.84 |
| 409760 | ASHLEY WHITTEN | 82.91 |
| 409761 | AT&T MOBILITY | 408.31 |
| 409762 | BADGER DAYLIGHTING CORP. | 4,483.54 |
| 409763 | BATTERY SOLUTIONS INC. | 2,349.64 |
| 409764 | BENJAMINE R. ROTH | 1,000.00 |
| 409765 | BIG R RANCH & HOME | 143.97 |
| 409766 | BOUND TREE MEDICAL, LCC | 1,069.17 |
| 409767 | BRIGHTLY SOFTWARE INC | 12,325.97 |
| 409768 | TETON DIGITAL MEDIA LLC | 650.00 |
| 409769 | CANINE DEVELOPMENT GROUP | 140.00 |
| 409770 | CARINA STEPHENS | 2.52 |
| 409771 | CDW GOVERNMENT, INC. | 83.48 |
| 409772 | CENTURYLINK | 342.14 |
| 409773 | CHARTER COMMUNICATIONS | 129.98 |
| 409774 | COCA COLA BOTTLING COMPANY | 74.00 |
| 409775 | COMMUNITY PLANNING STATEGIES, LLC | 3,746.50 |
| 409776 | CONRAD & BISCHOFF INC | 1,037.73 |
| 409777 | COPRO EFP LLC | 2,048.02 |
| 409778 | DANI BOETTCHER | 82.45 |
| 409779 | DELTA DENTAL | 19,185.50 |
| 409780 | DEX IMAGING | 347.92 |
| 409781 | DEAN'S PEST CONTROL LLC | 345.00 |
| 409782 | DIGITAL APPLESAUCE, INC. | 203.00 |
| 409783 | DRIVERS LICENSE GUIDE CO. | 170.00 |
| 409784 | ELK RIDGE DENTAL | 125.00 |
| 409785 | ELECTRICAL WHOLESALE SUPPLY CO,INC. | 43,010.30 |
| 409786 | E.R. OFFICE EXPRESS INC. | 1,378.49 |
| 409787 | EVANS CONSTRUCTION COMPANY | 79,762.50 |
| 409788 | GM SHEET METAL LLC | 1,222.00 |
| 409789 | GRAINGER | 1,768.45 |
| 409790 | GRAVITY GRAPHICS | 54.60 |
| 409791 | GUS THE GUTTERMAN INC. | 1,980.50 |
| 409792 | HIGH COUNTRY LINEN SUPPLY LLC | 3,760.96 |
| 409793 | JACKSON LUMBER | 112.89 |
| 409794 | JACKSON PEDIATRICS,P.C. | 800.00 |

| 409795 | JENNIFER REDFIELD | 52.50 |
|--------|-------------------------------------|------------|
| 409796 | JENNIFER SIMMERS | 52.50 |
| 409797 | J. H. CANVAS | 752.00 |
| 409798 | JACKSON HOLE PUBLIC ART | 45,000.00 |
| 409799 | JACKSON HOLE RADIO | 630.00 |
| 409800 | JACKSON HOLE SECURITY LLC | 600.00 |
| 409801 | JORGENSEN ASSOCIATES PC | 3,580.00 |
| 409802 | JONATHON JOSEPH BUTLER | 10.00 |
| 409803 | KATIE SMITS | 568.54 |
| 409804 | KNO2 LLC | 32.02 |
| 409805 | LASER XPRESS | 111.65 |
| 409806 | LILY SULLIVAN | 402.63 |
| 409807 | LONG BUILDING TECHNOLOGIES, INC. | 4,726.00 |
| 409808 | LOOKOUT MOUNTAIN LOGOWEAR | 41.98 |
| 409809 | LOWER VALLEY ENERGY | 13,867.59 |
| 409810 | LUTHER PROPST | 567.23 |
| 409811 | MATTHEW BENDER & CO.,INC. | 228.10 |
| 409812 | MATT EVANS | 100.00 |
| 409813 | MARY FAULKNER | 26.25 |
| 409814 | MARIO JIMENEZ | 52.50 |
| 409815 | MARK NEWCOMB | 1,039.64 |
| 409816 | MCKESSON MEDICAL SURGICAL | 38.05 |
| 409817 | MERCK SHARP & DOHME LLC | 2,917.06 |
| 409818 | MICHAEL GUYETT | 52.50 |
| 409819 | MOMENTUM RECYCLING LLC | 2,200.00 |
| 409820 | MOUNTAIN X LLC | 98.75 |
| 409821 | NATALIA D. MACKER | 618.24 |
| 409822 | NELSON ENGINEERING COMPANY | 8,747.70 |
| 409823 | NINJAONE, LLC | 15,360.00 |
| 409824 | NORTHWORKS ARCHITECTS & PLANNERS | 20,120.00 |
| 409825 | NORTH PARK TRANSPORTATION | 1,368.55 |
| 409826 | PINE NEEDLE EMBROIDERY | 338.88 |
| 409827 | PRISCILA DE CARVALHO | 1,000.00 |
| 409828 | HAL JOHNSON JR-PROFESSIONAL EXPRESS | 695.08 |
| 409829 | PRIORITY HEALTHCARE DIST | 5,404.46 |
| 409830 | CENTURYLINK QCC | 1,479.07 |
| 409831 | RON'S TOWING LLC | 250.00 |
| 409832 | RX BENEIFITS INC | 783.97 |
| 409833 | RYAN WHITE | 52.50 |
| 409834 | SHANNON BURNS | 33.97 |
| 409835 | SHERVIN'S INDEP. OIL | 206.67 |
| 409836 | SILVER STAR COMMUNICATIONS | 1,044.26 |
| 409837 | SALT LAKE WHOLESALE SPORTS | 1,224.90 |
| 409838 | STACIA GOODMAN MOSAICS, LLC | 1,000.00 |
| 409839 | NJ CRIMINAL INTERDICTION, LLC | 996.00 |
| 409840 | ELIOR INC. | 5,159.28 |
| 409841 | SYLINT, LLC | 3,600.84 |
| 409842 | TETON COUNTY 4-H COUNCIL | 900.00 |
| 409843 | TETON COUNTY ENVIRONMENTAL HEALTH | 200.00 |
| 409844 | TETON CO. SHERIFF DEPT. | 63,240.47 |
| 409845 | TETON COUNTY TREASURER | 302,998.25 |
| 409846 | TETON COURIER | 71.25 |
| 409847 | TETON MEDIA WORKS, INC. | 5,408.16 |
| 409848 | THOMSON REUTERS-WEST | 1,128.66 |
| 409849 | THOS Y. PICKETT & COMPANY, INC. | 13,640.00 |
| 409850 | TOWN OF JACKSON | 9,363.73 |
| 409851 | TOWN OF JACKSON | 18,113.38 |
| 409852 | TOWN OF JACKSON | 24.32 |
| 409853 | WY DEPT OF WORKFORCE SERVICES | 2,852.69 |
| 409854 | VERIZON WIRELESS | 440.61 |
| 409855 | VISA | 34,151.42 |
| 409856 | VOIANCE LANGUAGE SERVICES, LLC | 711.48 |
| 409857 | WARREN PENNICK | 52.50 |
| 409858 | WESTERN LAND GROUP INC | 280.54 |
| 409859 | WEMBER INC | 12,085.00 |
| 409860 | WEST BANK SANITATION | 478.03 |
| 409861 | WHITE GLOVE PROFESSIONAL CLEANING | 1,199.59 |
| 409862 | WILSON HARDWARE | 232.45 |

| 409863 | WY DEPT OF HEALTH | 256.95 |
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| 409864 | WYDOT-FINANCIAL SERVICES | 96,169.23 |
| 409865 | WYOMING PUBLIC HEALTH LABORATORY | 2,707.00 |
| 409866 | WYOMING SECRETARY OF STATE | 60.00 |
| 409867 | XEROX FINANCIAL SERVICES | 1,126.76 |
| 409868 | XEROX CORPORATION | 361.47 |
| 409869 | Y2 CONSULTANTS LLC | 37,498.50 |
| 409870 | YELLOW IRON EXCAVATING, LLC | 2,160.00 |