

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

The Teton County Board of Commissioners met in regular meeting on **March 1, 2021** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:00 a.m.

Commission present: Natalia Macker, Chairwoman, Luther Propst, Vice-Chairman, Mark Barron and Greg Epstein were present via Zoom. Mark Newcomb joined the virtual meeting at 9:02 a.m.

ADOPT AGENDA

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

PUBLIC COMMENT

There was no public comment.

Commissioner Newcomb joined the meeting at 9:02 a.m.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the March 1, 2021 county voucher run in the amount of \$428,965.57, and an interfund transfer in the amount of \$451,589.97. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

1. Consideration of Administrative Items

- a. 24-Hour Liquor Permits
- b. SLIB Drawdowns
 - i. Horsethief Canyon Landfill Closure Project

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the SLIB Draw Down Request for the Horsethief Canyon Landfill Closure Project as Presented. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

- c. Tax Corrections
- d. Human Service/Community Development Contracts for Service
- e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)
 - i. **Grand Teton Half Marathon** – June 4th & 5th 2021. A 5K race and a 13.2k race between Wilson and Jackson, WY (Stilson Lot, Wilson, Teton HWY, Spring Gulch Rd, Jackson Hole Golf and Tennis Club). 2500 participants
 - ii. **Cornerstone Church Quarter Cookout** – March 27th, 2021. A cookout benefit at Stillson Parking lot. 20-30 at any time.
 - iii. **Mercedes-Benz 2021 Winter Running Footage** – March 17th – March 20th Film project Running Footage (filming moving vehicle from camera mounted moving vehicle, from stationary site, and/or from camera drone) Spring Gulch Rd, Buffalo Valley Rd, Fish Creek Rd, Fall Creek Rd. 20-25 Crew.

2. Consideration of Proposed Outgoing Commissioner Correspondence

- i. Letter to Wyoming State Historic Preservation Officer

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the Letter dated February 22, 2021 to the Wyoming State Historic Preservation Office as presented. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

- ii. Letter to Wyoming Legislative Services Office Regarding Solar Net Metering

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the Letter to the Wyoming Legislative Services Office Regarding Solar Net Metering as presented. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

- iii. Letter to Creekside HOA Appointing Alyssa Watkins as Proxy

Alyssa Watkins, Board of County Commissioners Administrator, clarified changes to the letter appointing Sarah Mann as Proxy instead of Alyssa Watkins.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to appoint Sarah Mann as Proxy, and to vote "aye" on the issue. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

3. Settlement Agreement and Release - Barbour v. Teton County - Civil No. 18365

Keith Gingery, Deputy County Attorney, presented to the Board for consideration a settlement agreement and release: Dail Barbour v. Teton County Civil No. 18365.

The settlement provided that should the Board agree to the Settlement, Dail Barbour will release all claims against County, Library Board and Staff. In return, Barbour's Attorney fees in the amount of \$5714.13 will be paid by the County, and Dail Barbour will be Reinstated to the Library Board.

A motion was made by Commissioner Propst and seconded by Commissioner Newcomb to approve the settlement agreement and release with Dail Barbour as presented; case number: 18365, dated March 1, 2021. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

4. Re-Instatement of Dail Barbour to Teton County Library Board

A motion was made by Commissioner Propst and seconded by Commissioner Barron to reinstate Dail Barbour as a board member of the Teton County Library Board of Directors. Chairwoman Macker 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 March 2, 2021 was reviewed and items for the consent agenda were pulled.

A. Identify Consent Agenda

B. Monthly Updates

1. Health Department – COVID 19 Response: Jodie Pond, Health Director, gave updates on current risk level, COVID-19 cases, and COVID-19 Vaccine doses.
2. START: Jared Smith, START Board Chair, summarized START priorities, including updates on route plans, increased service, conversations regarding regional transportation organizations and authorities, consideration of pilot project to serve GTNP, program expansions, and budget development.
3. Attorney: updates were provided through a confidential and privileged letter.
4. Planning: Chris Neubecker, Director of Planning and Building Services, gave updates on Northern South Park (NSP) Steering Committee activities, a planned NSP workshop for March 10, and a survey regarding NSP sent to the community at large. Also, updates were given on the Aspens Rezone and Building Department number of permits issued.
5. Engineering: Heather Overholser, Director of Public Works, gave updates on wildlife feeding outreach campaign to appear on the March 16, 2021 BCC agenda, water quality, current projects including Tribal Trails Connector project, upcoming 22-390 project coordination meeting, upcoming conservation district quarterly meeting, Wilson Corridor study, 3 Creek Pathway, FEMA conversations regarding floodplain mapping errors.
6. Fire/EMS – Station 1 Construction: Joe Bolton gave updates on the JH Fire/EMS Station 1 construction.

The meeting recessed at 10:04 a.m. and reconvened at 10:10 a.m.

WORKSHOPS

A. 10:00 A.M. Water Quality Project

Carlin Girard, Teton Conservation District, presented to the Board a slideshow on the Teton County Water Quality Mapping Project then answered questions from the Board.

B. 10:30 A.M. GAME & FISH

Brad Hovinga, Regional Wildlife Supervisor for the Jackson Region of Wyoming Game & Fish, addressed the Board regarding Elk Feedgrounds and plans for long-term elk management, then answered questions from the Board.

Known Matters for Discussion – CONTINUED

- C. Discussion of Liaison Expectations and Assignments: The Board discussed liaison responsibility distribution within the Board.
- D. Courthouse Planning Discussion: Paul Cote, Facilities Maintenance Manager, and Sarah Mann, Director of General Services, gave updates on the courthouse remodel project and answered questions from the Board.

2. Other Matters for Discussion: there were none.

MATTERS FROM COMMISSIONERS

1. Calendar review - The Board reviewed their weekly calendar.
2. BCC Administrator – Alyssa Watkins, Board of County Commissioners Administrator, gave updates via email on Water Quality, Transportation, Culture of Leadership, and Diversity, Equity, and Inclusion.
3. Liaison reports / Commission updates
 - A. Commissioner Macker gave updates on the Board of Health.
 - B. Commissioner Epstein had no updates.
 - C. Commissioner Barron gave updates on the Weed & Pest Board.
 - D. Commissioner Newcomb had no updates.
 - E. Commissioner Propst had no updates.

EXECUTIVE SESSION

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to enter executive session pursuant to Wyoming Statute §16-4-4-5(a)(ii) to discuss Personnel. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

The meeting entered executive session at 11:22 a.m.

The meeting recessed at 11:22 a.m. and reconvened at 11:26 a.m.

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

Clerk's office present in person: Maureen E. Murphy, County Clerk.

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

The meeting exited executive session at 11:31 a.m.

ADJOURN

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adjourn. Chairwoman Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 11:31 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
03-01-2021 WARRANTS**

Warrant Number	Name	Amount
395872	49ER COMMUNICATIONS, INC.	1,264.95
395873	ACELRX PHARMACEUTICALS INC	2,915.50
395874	ACTION EXCAVATION LLC	33,657.57
395875	ACCENT WIRE PRODUCTS	3,600.15
395876	AMAZON CAPITAL SERVICES, INC.	1,872.86
395877	AMAZON CAPITAL SERVICES INC.	224.94
395878	ANK CORPORATION	13,501.75
395879	ARLEEN WERMUTH	52.50
395880	AT&T MOBILITY	337.02
395881	BILLY NUNN	52.50
395882	CENTURYLINK	2,877.78
395883	CLEAN HARBORS ENV SERVICES INC.	40,497.45
395884	CLIMB WYOMING	10,000.00
395885	COMMUNITY ENTRY SERVICES	4,167.00
395886	COPY WORKS LLC	320.00
395887	CRAIG BOEGNER	52.50
395888	CURRAN-SEELEY FOUNDATION	2,926.50
395889	DEPARTMENT OF WORKFORCE SERVICES	36,920.75
395890	EASY ACCESS LLC	7,091.66
395891	ENERGY 1 LLC	555.00
395892	EPIC BUSINESS ESSENTIALS	101.56
395893	ERIKSEN-MEIER CONSULTING LLC	3,600.00
395894	E.R. OFFICE EXPRESS INC.	260.17
395895	EVANS CONSTRUCTION COMPANY	136.56
395896	FAIRBANKS SCALES, INC	5,109.00
395897	GOLDER ASSOCIATES INC	92,739.28
395898	GRAVITY GRAPHICS	182.64
395899	HELICOPTER EXPRESS, INC.	18,561.07
395900	HIGH COUNTRY LINEN SUPPLY LLC	291.22
395901	HOME DEPOT CREDIT SERVICES	337.42
395902	H. R. DIRECT	472.75
395903	JACKSON CURBSIDE, INC	1,005.00
395904	JANET LAWRENCE GARLAND, RN	169.55

395905	JH COMMUNITY COUNSELING CENTER	619.88
395906	LAW ENFORCEMENT RISK MNGT GROUP INC	295.00
395907	LIFE INSURANCE CO OF NORTH AMERICA	310.48
395908	LOWER VALLEY ENERGY	401.96
395909	LOWER VALLEY ENERGY	343.36
395910	MCKESSON MEDICAL- SURGICAL INC.	155.63
395911	MELINDA LEE	161.89
395912	MOUNTAIN ALARM/WATCHGUARD	511.48
395913	MODERN LIGHTING & ELECTRIC, INC.	389.76
395914	OFFICE ALLY	35.00
395915	PARKHILL	2,500.00
395916	PLUMBING ANYTIME INC.	4,249.00
395917	QUILL	6.49
395918	RIDGELINE EXCAVATION	21,569.60
395919	RIDGELINE EXCAVATION INC.	330.00
395920	ROCKY MOUNTAIN COMPETITIVE SOLUTION	738.99
395921	RON'S TOWING LLC	125.00
395922	R&S NORTHEAST	220.48
395923	SANOFI PASTEUR INC.	64.91
395924	MAXWELL DESIGN INC.	330.00
395925	STAPLES CREDIT PLAN	236.18
395926	STERICYCLE, INC.	289.05
395927	ELIOR INC.	3,152.89
395928	SUZANNE MORLOCK	2,000.00
395929	TETON COUNTY BAR ASSOCIATION	525.00
395930	TETON COUNTY CLERK	18.00
395931	TC FIRE PROTECTION DISTRICT	7,802.56
395932	TETON COUNTY HOUSING	4,968.00
395933	TETON COUNTY PUBLIC HEALTH	35.00
395934	TETON COUNTY TREASURER	41,145.13
395935	TETON MEDIA WORKS INC.	66.00
395936	TETON WATER WORKS LLC	442.50
395937	THOMAS L. BENNETT M.D.	2,500.00
395938	TOWN OF JACKSON	1,561.72
395939	UNITED PARCEL SERVICE	121.52
395940	LOCAHAN LLC	392.94
395941	VERIZON WIRELESS	40.01
395942	VISA	10.04
395943	WATSABAUGH EXCAVATION	21,381.34
395944	WESTERN RECORDS DESTRUCTION INC.	650.00
395945	WESTERN STATES EQUIPMENT	2,525.00
395946	WYOMING LAW ENFORCEMENT ACADEMY	1,440.00
395947	WYOMING PLANNING ASSOCIATION	684.00
395948	WY ASSOC OF SHERIFF'S & CHIEFS	687.00
395949	XEROX FINANCIAL SERVICES	788.64
395950	XEROX CORPORATION	1,231.66
395951	YELLOW IRON EXCAVATING, LLC	15,057.88