

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

The Teton County Board of Commissioners met in regular meeting on **March 13, 2023** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:06 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 Newcomb to adopt the agenda with the addition of item #4: Consideration of Revised Contract for Building Removal. 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 Newcomb and seconded by Commissioner Epstein to approve the March 13, 2023 county voucher run in the amount of \$1,268,087.73 with the note of a large voucher to GE Johnson for Recreation Center expansion. 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. Letter of Support to Teton Village Association for Low/No Emissions Grant Application to the FTA

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the letter in support of the TVA application for low-emissions grant. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

4. Consideration of a Revised Contract for Building Removal

Kristi Malone, Housing Supply Specialist, presented to the Board for consideration of approval a contract for building removal with Shacks on Racks 22, LLC at the Parkside at Benson/Brown Station Affordable Housing site. This request for revisions to that approved contract is to clarify that the Contractor is permitted to sub-contract with a separate construction entity to complete the work.

There was no public comment.

A motion was made by Commissioner Macker and seconded by Commissioner Newcomb to void the previous approved contract that was approved on February 21, 2023 with Shacks on Racks22, LLC and approve the revised "Contract for Facilitating Building Removal" with Shacks on Racks 22, LLC for deconstruction and removal of the "taxidermy shop" building at the Parkside at Benson/Brown Station Affordable Housing site. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion

- A. Quarterly Library Board Update

Peter Stalker, Library Board Chair, gave updates on the Library Board's activities and projects, including budgeting,

- B. Areas of Focus – Proposed Goals

Alyssa Watkins, Board of County Commissioners Administrator, presented the draft goals that were identified at the Commissioner's retreat on January 31st, 2023. The following goals were presented by department directors:

- I. Early Childhood Care/Education: presented by Ashworth, Director of Parks & Recreation
 - II. Internal Sustainability: Presented by Sarah Mann, Director of General Services
 - III. Diversity, Equity, and Inclusion: Presented by Scott Miller, Human Resources Manager.
 - IV. Land Stewardship – **CONTINUED TO A FUTURE DISCUSSION / DATE UNCERTAIN**

2. Other Matters for Discussion - None.

EXECUTIVE SESSION – REAL ESTATE

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to enter executive session for real estate, 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 10:15 a.m.

The meeting recessed at 10:15 a.m. and reconvened at 10:22 a.m.

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

Others: Chief Deputy Attorney Keith Gingery, Director of General Services Sarah Mann, Realtor Brett McPeak, and Deputy Clerk Chalice Weichman.

A motion was made by Commissioner Newcomb and seconded by Commissioner Macker 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 10:35 a.m.

MATTERS FROM COMMISSIONERS

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

WORKSHOPS

A. Wildlife Crossings

Chris Colligan, Public Works Project Manager, gave a presentation with updates on the Wildlife Crossings project.

Julia Kintsch, Consultant with EcoResolutions, discussed the priority areas within the master plan and funding coordination.

EXECUTIVE SESSION - PERSONNEL

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to enter executive session Pursuant to Wyoming Statute §16-4-405(a)(ii) to consider the appointment, employment, right to practice or dismissal of a public officer, professional person or employee, or to hear complaints or charges brought against an employee, professional person or officer, unless the employee, professional person or officer requests a public hearing. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

The meeting entered executive session at 11:09 a.m.

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

Others: Clerk Maureen Murphy

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

The meeting exited executives session at 12:05 p.m.

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

- **Jackson Hole Half Marathon and 5K** – June 10th, 2023; From Teton Village to Phil Baux Park; Running Race; Number of Attendees – 400
- **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
- **Grand Teton Marathon & 5K** – June 2nd – 3rd, 2023; From Stilson Lot to Snake River bridge to Spring Gulch Rd. and finishing at JH Golf & Tennis; Event expo and half marathon; Number of attendees – 3800
- **Jackson Hole Rendezvous Spring Festival** – April 1st, 2023; Village Parking Lot in Teton Village; Concert; Number of attendees – 8,000
- **Skinny Skis 4th of July 10K** – July 4th, 2023; Owen Bircher Park, Wilson, WY – approximately 3 miles north on Fish Creek; Fundraising Event – running race; Number of attendees – 200
- **43rd Annual Cache to Game Creek Trail Run** – July 8th, 2023; Cache Creek and Game Creek trails (participants will park at Snow King and walk the path from the upper lot to the start); Running Race; Number of attendees – 100

ADJOURN

A motion was made by Commissioner Gardner 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 12:05 p.m.

Respectfully submitted,
Chalice Weichman
Deputy County Administrative Clerk

TETON COUNTY BOARD OF COMMISSIONERS

Luther Propst, Chair

ATTEST:

**TETON COUNTY CLERK'S OFFICE
03-13-2023 WARRANTS**

Warrant Number	Name	Amount
410281	ACE HARDWARE	8.48
410282	ALPHAGRAPHICS	165.54
410283	ALAN'S WELDING	32.50
410284	AMAZON CAPITAL SERVICES, INC.	21.63
410285	AMERICAN RED CROSS	651.00
410286	ASPEN AUTOMOTIVE/NAPA	958.29
410287	BEACON ATHLETICS	859.00
410288	BEN THURSTON	160.12
410289	BIG R RANCH & HOME	119.55
410290	BLUE SPRUCE CLEANERS, INC.	369.90
410291	BOB BARKER COMPANY, INC.	350.00
410292	BOUND TREE MEDICAL, LCC	166.16
410293	BREAKFAST ROTARY CLUB	175.00
410294	CARINA STEPHENS	8.13
410295	CENTER FOR THE ARTS	1,000.00
410296	CENTURYLINK	342.14
410297	CHANCE ABEL	201.74
410298	CHARTER COMMUNICATIONS	129.98
410299	DAVID X. BANNACK	437.50
410300	DBR, INC.	410.60
410301	DEX IMAGING	58.52
410302	DEAN'S PEST CONTROL LLC	580.00
410303	DREAMLAND SKATEPARKS, LLC	9,900.00
410304	EATON CORPORATION	5,758.27
410305	E.R. OFFICE EXPRESS INC.	292.12
410306	FERGUSON ENTERPRISES, INC. #3007	433.15
410307	FIRE SERVICES OF IDAHO INC.	633.00
410308	FIRED UP RESCUE	318.09
410309	GALLS, LLC	502.01
410310	GE JOHNSON CONSTRUCTION WYOMING LLC	511,639.89
410311	GRAINGER	888.81
410312	GREENWOOD MAPPING, INC	850.00
410313	HELICOPTER EXPRESS, INC.	74,562.00
410314	HIGH COUNTRY LINEN SUPPLY LLC	233.77
410315	HM-HANSEN MEADOWS HOA	40.16
410316	IDAHO COMMUNICATIONS	5,608.95
410317	JACKSON CURBSIDE, INC	145.00
410318	JAVIER DOMINGUEZ GUTIERREZ	123.99
410319	JACKSON LUMBER	1,923.25
410320	JENNIFER SIMMERS	52.50
410321	JACKSON HOLE SECURITY LLC	600.00
410322	JORGENSEN ASSOCIATES PC	203,665.73
410323	KEELEY BUHLER	2,309.00
410324	KELLY RHINE	40.00
410325	KIMBERLY ANN MELLICK	3,325.00
410326	LASER XPRESS	167.90
410327	LESLIE A PRENDERGAST	52.50
410328	THE PRAETORIAN GROUP	1,710.00
410329	LILY SULLIVAN	1,899.00
410330	LIZZIE WATSON	347.84
410331	LOWER VALLEY ENERGY	35,464.91
410332	MARK NEWCOMB	1,976.83
410333	MARGARET BRADY	8.00

410334	MD NURSERY & LANDSCAPING INC.	936.15
410335	MERIDIAN ENGINEERING P.C.	6,386.79
410336	MICHAEL GUYETT	52.50
410337	MICHAEL G. MAURER	1,098.60
410338	MOTOROLA SOLUTIONS INC.	5,460.00
410339	NANCY ANSEMI TRUST	7,476.00
410340	NELSON ENGINEERING COMPANY	7,674.65
410341	NORENE CANNEDY	399.00
410342	NORCO, INC.	196.34
410343	OFFICE ALLY	34.94
410344	PERKINS&WILL, INC	38,082.75
410345	PINE NEEDLE EMBROIDERY	339.90
410346	HAL JOHNSON JR-PROFESSIONAL EXPRESS	1,386.00
410347	PREMIER CLEANING SERVICES LLC	980.00
410348	QUADIENT FINANCE USA INC	305.11
410349	QUILL	35.99
410350	RIAN ROONEY	5,505.00
410351	RON'S TOWING LLC	1,250.00
410352	SARA E. JOOS IRREVOCABLE TRUST	16,000.00
410353	SB EQUIPMENT RENTALS LLC	232.50
410354	SEAPORT INTERNATIONAL INC	1,245.90
410355	SHANE FLUD	52.50
410356	SHERVIN'S INDEP. OIL	467.97
410357	SILVER STAR COMMUNICATIONS	1,210.24
410358	SMITHS CUSTOMER CHARGES	305.35
410359	S & S WORLDWIDE, INC.	826.36
410360	STAPLES CREDIT PLAN	33.88
410361	ST JOHN'S MEDICAL CENTER	380.00
410362	STINKY PRINTS LLC	114.99
410363	STEVE WURM	101.13
410364	SUZANNE BELISH	2,913.16
410365	ELIOR INC.	13,038.05
410366	TETON COUNTY PUBLIC HEALTH	455.00
410367	TETON CO. SCHOOL DISTRICT #1	1,154.07
410368	TETON COUNTY TREASURER	56,575.43
410369	TETON COUNTY TREASURER	26,928.42
410370	TETON MOTORS	1,832.92
410371	TRC INC.	168.00
410372	TETON MEDIA WORKS, INC.	1,223.30
410373	THYSSEN-KRUPP ELEVATOR CORP.	803.86
410374	THOMSON REUTERS-WEST	2,103.11
410375	TIGER PERFORMANCE PRODUCTS INC.	13,278.23
410376	TOWN OF JACKSON	51,044.35
410377	TOWN OF JACKSON	4,595.14
410378	TOWN OF JACKSON	1,070.79
410379	U.S.POSTMASTER	176.00
410380	VERIZON WIRELESS	520.59
410381	VISA	4,820.17
410382	VOIANCE LANGUAGE SERVICES, LLC	478.24
410383	WYOMING ASSOC. OF FIRE MARSHALS	105.00
410384	WESTERN RECORDS DESTRUCTION INC.	215.00
410385	WEST BANK SANITATION	440.33
410386	WHITE GLOVE PROFESSIONAL CLEANING	1,127.32
410387	WILSON HARDWARE	275.46
410388	WSP USA INC	12,040.00
410389	WYDOT-FINANCIAL SERVICES	93,157.98
410390	WYOMING DOT	10.00
410391	WYOMING PUBLIC HEALTH LABORATORY	2,852.00
410392	XEROX FINANCIAL SERVICES	245.35
410393	XEROX CORPORATION	413.72
410394	YELLOW IRON EXCAVATING, LLC	2,478.75
410395	YELLOW IRON EXCAVATING LLC	300.00