

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

The Teton County Board of Commissioners met in regular session on **March 18, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:09am.

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

ADOPT AGENDA

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

PUBLIC COMMENT

Public comment was given by Lorna Miller regarding deadline for taking action regarding 5G cell phone equipment infrastructure.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the February 11, 2019 voucher run in the amount of \$937,546.13. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of Administrative Items

a. Liquor Permits

i. Snow King Mountain Resort LLC dba King's Grille – Malt Beverage Permit – March 23-24, 2019

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the picnic permit submitted by Snow King Mountain Resort LLC DBA King's Grill to be held on March 23rd and March 24th with each permit being valid for a 24-hour period. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

b. SLIB Drawdowns – There were none.

c. Tax Roll Corrections – There were none.

d. Human Service/Community Development Contracts for Service – There were none.

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

i. Cornerstone Church Quarter Cookout, March 23rd, 2019, Stilson Lot, 50-70 attendees

ii. Jackson Hole Half Marathon, June 8th, 2019, Phil Baux Park, 300 attendees

iii. Courage to Run 5K, April 13th, 2019, Stilson Parking Lot to Wilson Elementary (Pathways), 30-40 attendees

3. Consideration of Proposed Outgoing Commissioner Correspondence

There was no correspondence today.

DISCUSSION ITEMS

1. Known Matters for Discussion

A. Identify Consent Agenda

The agenda for March 19, 2019 was reviewed and items for the consent agenda were pulled.

2. Other Matters for Discussion

Commissioner Newcomb asked if the Board would support county input regarding 5G cell equipment infrastructure.

No action was taken.

MATTERS FROM COMMISSIONERS

Calendar Review. The Board reviewed their weekly calendars.

County Commissioner Administrator Updates. Alyssa Watkins, Board of County Commissioners Administrator, gave updates on upcoming areas of focus and budget recommendations.

Commission updates

A. Greg Epstein gave updates on Teton Village Association regarding a proposal from Search and Rescue for a new helicopter landing zone, Tract H1 development groundbreaking by June of 2020, Teton Village Fire Station is discussing a location, School Board voted regarding Community Collaborative Committee, add on to the Middle School, master plan and project phasing, START Bus budget and operating plan, increasing service, heated START bus storage facility in Star Valley, TTB budget requests including Chamber of Commerce, 2019 Shift Festival, Jackson Hole Nordic Alliance, and Keep Jackson Hole Wild messaging for visitors regarding how to operate within our community while visiting.

B. Mark Newcomb gave updates on the Housing Supply Board regarding Sage Brush Apartments, RFP responses for 440 W Kelly, Mercill Ave historical buildings, Housing Supply Plan, History Museum Board timeline and \$40,000 budget increase and storage options.

Discussion between the Board and staff included boat ramp and pathway openings.

- C. Natalia Macker gave updates on the National Association of Counties.
- D. Mark Barron had no updates.
- E. Luther Propst had no updates.

The meeting was recessed at 9:39am and reconvened at 10:02am.

WORKSHOPS

10:00am – 2019-2020 Areas of Focus – Goal Setting Workshop (Alyssa Watkins, 2 hours)

Alyssa Watkins, Teton County Administrator, presented the workshop topics to the Board. Topics included Water Quality, Culture of Leadership, Housing, LDR's, and Transportation.

Amy Ramage, County Public Works, presented to the Board goals regarding water quality in the Hoback area. Goals include human health and ecological health. Topics included drinking water safety, public outreach program for well sampling and testing program, create map of supply wells, inventory the regulatory bodies and management agencies of Teton County's water resources, wastewater planning, extending septic mapping effort, revise septic system regulations to plan for neighborhoods of increasing density, protection of surface water bodies by completing the natural resource land development regulations update process, and including relevant stakeholders.

Discussion between the Board and staff included creating a stakeholder group and requesting an update from Friends of Fish Creek and the Clean Water Coalition.

Jodie Pond, Public Health Director, addressed the Board regarding the Hoback stakeholder group.

Carlin Girard, Teton Conservation District, addressed the Board regarding stakeholders, identified water sources, and the spatial extent of high nitrate levels.

Steve Ashworth updated the Board regarding reducing water use and transitioning to an organic lawncare on county-maintained property.

Steve Ashworth, Parks and Recreation Director, presented to the Board an overview of Culture of Leadership goals. BCC goals included facilitating leadership training opportunities for every employee every year, employee-led Recognition and Reward Program, Wellness Program rebranding, benefit flexibility and creativity, and approving a working agreement.

Discussion between the Board and staff included creating an employee priority survey.

April Norton, Housing Director, presented to the Board an overview of Housing goals. Goals include directing community housing to places with appropriate levels of service, catalyzing employer participation in workforce housing solution, and assessing employee generation methodology and resulting mitigation requirements to ensure there is alliance with community values for Quality of Life.

Discussion between the Board and staff included working with regional and local employers to help them find housing solutions and directing staff to create a land survey that includes public agency and quasi-public agency owned property.

Steve Westbay, Interim Planning and Building Director, presented to the Board an overview of LDR's goals. Goals include building on the efforts of the Natural Resources Stakeholder Group (NRSG) over the past two years, complete the Natural Resource Protection Regulations no later than March 2020, present to the BCC for consideration LDR standards that permit the building size of institutional uses to exceed 10,000 square feet no later than July 2019, amend LDR Division 6.1 to update standards for Wireless Communication Facilities by June 2020, prioritize and process three to five LDR amendments that will address immediate community needs but will not tax the departments capacity in a manner that affects current planning projects or projects identified in the FY20 Implementation Work Plan through December 2020.

Discussion between the Board and staff included reviewing stakeholder group members, waiting to move forward with the Natural Resource Overlay until the county has adequate staffing, and directing staff to provide feedback on what action the county can take regarding the Federal Communications Commission's April 15, 2019 deadline regarding cell phone towers and creating preferred locational standards. Staff will provide variance approach and amending the LDR's approach to permit building size of institutional uses to exceed 10,000 square feet to allow the Board to determine which option is most appropriate, and direct staff to potentially add institutional uses to the list of permitted use in the legacy suburban zone, and provide the Board with mapping and spatial analysis of family subdivision areas, prioritize levee and irrigation, campgrounds, fractional ownership, special events, and conservation easement questions.

Amy Ramage, Engineer Manager, presented to the Board an overview of Transportation goals. Goals include traffic congestion, ecosystem stewardship, active transportation, develop a community culture campaign to get residents and visitors to drive conscientiously to live our community values: reducing wildlife vehicle collisions, sharing the road with cyclists and pedestrians and respecting the environment which they are traversing, initiate project development for priority project #2 wildlife crossing site (Bar Y area on Hwy 22), update Stilson Master Planning considering current goals, begin steps of developing RTPO/RTPA by holding a meeting with surrounding community partners, WYDOT and others to begin the discussion and generate ideas, work with START to pursue the expansion of transit service in the county (as outlines in the work plan of the ITP), begin project charter process for remaining Capital Group 1 project (WY-22 multi-lane and multimodal improvements), begin project charter process for Capital Group 2 (WY-390), complete environmental analyses, design and public engagement process for Capital Group 1 Tribal Trail project, use the travel demand model to analyze all capital group 1 through 4 projects, ITP Technical update completed by end of 2019.

Discussion between the Board and staff included Board's intentions are aligned with the goals.

Tom Segerstrom, Teton Conservation District, updated the Board regarding a vegetation layer on maps.

The meeting was recessed at 12:00pm and reconvened at 1:30pm

1:30pm – Retrospective Review of 2018 Health Benefits and Strategies Going Forward Workshop (Julianne Fries, 1 hour)

Julianne Fries, Human Resource Manager, introduced the Hays Company representatives and their presentation to the Board regarding the Retrospective Review of 2018 Health Benefits and Strategies Going Forward Workshop.

Randy Johnson and Elizabeth McCarthur, Hays Company Representatives, presented the Retrospective Review of 2018 Health Benefits and Strategies Going Forward Workshop. Topics included the overview and client focus of Hays Company, historical overview, Teton County seven year renewal history, 2018 retrospective review and key findings, year over year overview and scorecard, price per employee per year average, claims by tier, large claims years, stop loss claimants, large claimants for 2018, inpatient and outpatient hospitalizations, chronic disease, emergency room, prescription drugs, specialty drugs, John Hopkins Predication Illness Burden, future clinical condition risk factors, employers proactively manage specialty costs, employees will continue to look at the total package provided, emotional health will move to the forefront, key advantage in a competitive labor market, workplace health promotion, Voya – Hays Stop Loss Cooperative, Market Pharmacy Program, Teton County’s Workplace Health Initiative, engagement technology, genetic testing, genomic health panel, RFP for pharmacy program, wellness benefit, and vendor for price cost of service for care.

Discussion between the Board and staff included how the county can stay ahead of rising costs and initiatives to save the plan and provider money.

The meeting recessed at 2:31pm and reconvened at 2:37pm.

2:30pm – Spring Gulch Road Improvements (Amy Ramage, 30 minutes)

Amy Ramage, Engineering Manager and Dave Gustafson, Road and Levee Manager, presented to the Board an update regarding a public meeting that was held and the status of the proposed project for Spring Gulch Road improvements. The last 5500’ of Spring Gulch Road is slated to be paved Summer 2019. County staff is sensitive to the concern of some that feel this will make the rural road more heavily traveled and cause excessive speeding. County staff proposed ideas for traffic calming including radar speed signage, speed tables and painted medians. Staff also proposed safety improvements to the northern section of Spring Gulch road that traverses through the Golf and Tennis area including cross walks, speed tables and signage. Teton County staff hosted a public meeting on February 11 at Jackson Hole Golf and Tennis Club to present speed calming ideas and solicit public opinion. Approximately 40 people attended, and we received many written comments. The takeaway from the public comment was highly variable as the comments differ dependent upon where the person lived and their personal use of the road.

Topics of the workshop included:

1. Brief history of project, why the road needs improvements, current cost of maintenance
2. Two distinct sections of project
 - Paving of southern section from Riva Ridge Road to Bar BC Ranch Road
 - Safety improvements to northern section from Kings Highway to Sagebrush Drive
3. Future pathway plans
4. Kings Highway intersection
5. Public works staff and TAC recommendations for next steps
 - Travel demand model results
 - Speed limits in different areas
 - Recommend a phased approach to improvements

Discussion between the Board and staff included Phase I paving, and Phase II including a pathway and comprehensive corridor plan.

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 3:16pm.

Respectfully submitted: ked

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
03-18-2019 WARRANTS**

Warrant Number	Name	Amount
371786	ACTION EXCAVATION LLC	2,160.00
371787	ACE HARDWARE	210.86
371788	AIR CHEK INC.	1,180.00
371789	AIRGAS USA LLC	571.64
371790	AMERICAN RED CROSS	890.00
371791	ANTLER INN	96.00
371792	ASPEN PINES WATER & SEWER DISTRICT	92.70
371793	BEYOND EFFICIENCY INC.	4,137.50
371794	BLUE SPRUCE CLEANERS, INC.	758.02
371795	BONNEVILLE COUNTY SOLID WASTE	71,713.22
371796	BOUNDTREE MEDICAL	497.57
371797	BRAUN NW, INC.	191,935.00
371798	BRIAN COE	2,300.00
371799	CANYON TRUCKING	897.50
371800	CDW GOVERNMENT, INC.	2,635.80
371801	CENTURYLINK	1,672.56
371802	CHETT HOOPER	179.00
371803	CHARLIE'S PLUMBING & SEWER SRVC INC	285.00
371804	COBAN	1,050.00
371805	COUGAR FUND	340.00
371806	COLE- PARMER	338.62
371807	COMMUNITY SAFETY NETWORK	3,333.33
371808	CURRAN-SEELEY FOUNDATION	2,659.50
371809	DANIELLE CARPENTER	52.50
371810	DUSTIN RICHARDS	52.50
371811	DYNAMIC CUSTOM HOMES	25,500.00
371812	E.R. OFFICE EXPRESS INC.	585.11
371813	EVANS CONSTRUCTION COMPANY	32.71
371814	FALL RIVER RURAL ELEC.COOP.,INC.	50.00
371815	FORSGREN ASSOCIATES INC.	12,803.00
371816	GLAXOSMITHKLINE PHARMACEUTICALS	2,772.00
371817	GOLDER ASSOCIATES INC	9,322.80
371818	GRITTON ASSOCIATES	529.50
371819	HANNA JENKINS	100.00
371820	HILL REFRIGERATION LLC	428.00
371821	INSIDE OUT LANDSCAPE ARCHITECTURE	47.50
371822	JACKSON CURBSIDE, INC	2,038.00
371823	JACKSON LUMBER	13.66
371824	JH20 WATER CONDITIONING & FILTRATIO	143.00
371825	JACKSON HOLE CHILDREN'S MUSEUM INC.	650.00
371826	JH COMMUNITY COUNSELING CENTER	750.38
371827	JH HIST.SOCIETY AND MUSEUM	21,903.42
371828	JACKSON HOLE NEWS & GUIDE	475.00
371829	JHYB	1,515.00
371830	JILL PATTERSON	125.00
371831	JTR INC.	16.00
371832	JORGENSEN ASSOCIATES PC	14,376.80
371833	KIMBERLY ANN MELLICK	975.00
371834	LINTON'S BIG R	28.98
371835	LIZZIE WATSON	34.81

371836	LOWER VALLEY ENERGY	16,354.18
371837	MCKESSON MEDICAL SURGICAL	1,031.29
371838	PERFORMANCE HEALTH SUPPLY INC.	197.40
371839	MICHELLE ROBINSON	52.50
371840	NATIONAL SHERIFFS' ASSOCIATION	115.00
371841	NATIONAL BUSINESS SYSTEMS INC.	589.40
371842	NATIONAL SWIMMING POOL FOUNDATION	350.00
371843	NATIONAL CREATIVE ENTERPRISES	519.00
371844	NELSON ENGINEERING COMPANY	11,917.15
371845	NEWLEVEL GROUP	1,310.04
371846	NORCO, INC.	19.04
371847	OFFICE ALLY	35.00
371848	OLD WEST PRESS LLC	50.00
371849	ONE22 COMMUNITY RESOURCE CENTER	2,211.70
371850	ON GRADE BLADE SERVICE, LLC	750.00
371851	OPEN CREATIVE & CO	1,704.00
371852	PETTY CASH-SHERIFF'S OFFICE	142.70
371853	PINNACLE CONSTRUCTION	984.00
371854	PLANNED PARENTHOOD OF THE ROCKY MTN	5,000.00
371855	PORTERS OFFICE PRODUCTS	84.44
371856	RACHEL GRIMES	21.00
371857	RESPOND FIRST AID SYSTEM	38.94
371858	ROBB M. SGROI	140.73
371859	R&S NORTHEAST LLC	135.30
371860	SCHOW'S TRUCK CENTER	1,415.52
371861	SHANNON BURNS	21.00
371862	SHERVIN'S INDEP. OIL	643.35
371863	SIGN IT NOW INC.	1,844.20
371864	SNAKE RIVER SUPPLY, LLC	84,000.00
371865	STAPLES ADVANTAGE	25.26
371866	ST JOHN'S MEDICAL CENTER	130.00
371867	STATE OF WYOMING	386.00
371868	TETON COUNTY 4-H COUNCIL	850.00
371869	TETON COUNTY ENVIRONMENTAL HEALTH	450.00
371870	TETON COUNTY IDAHO	149.00
371871	TETON COUNTY PUBLIC HEALTH	54.00
371872	TETON CO. SCHOOL DISTRICT #1	248,121.42
371873	TETON COUNTY TREASURER	54,538.41
371874	TETON COUNTY TREASURER	39,400.00
371875	TETON COURIER	66.50
371876	TETON MEDIA WORKS INC.	9,725.16
371877	TETON TRASH REMOVAL INC.	462.00
371878	TOWN OF JACKSON	1,567.70
371879	TOWN OF JACKSON	1,666.99
371880	TOWN OF JACKSON	49.51
371881	TOWN OF JACKSON	13,001.16
371882	TROY'S DIESEL & EQUIPT REPAIR INC.	230.00
371883	UNLINE	55.66
371884	VENTURE TECHNOLOGIES	586.25
371885	VISA	3,024.05
371886	VIRTUALLYWELL LLC	672.50
371887	WATSABAUGH EXCAVATION, INC.	5,097.50
371888	WARREN PENNICK	5.30
371889	WEST BANK SANITATION	17,227.90
371890	WESTERN RECORDS DESTRUCTION INC.	35.00
371891	WHITE GLOVE PROFESSIONAL CLEANING	4,753.80
371892	WIMACTEL, INC	77.00
371893	WISETEK SOLUTIONS INC	3,274.99
371894	WY DEPT OF HLTH, COMMUNITY & RURAL	232.87
371895	WYOMING PUBLIC HEALTH LABORATORY	1,268.00
371896	WYOMING STAR GAZING	570.00
371897	XEROX CORPORATION	1,132.08
371898	YELLOW IRON EXCAVATING, LLC	11,728.75