

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

The Teton County Board of Commissioners met in regular session on **April 6, 2020** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:01am.

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

ADOPT AGENDA

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to adopt the agenda as presented. Chair Macker 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 Barron and seconded by Commissioner Propst to approve the April 6, 2020 county voucher run in the amount of \$878,736.97. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of Administrative Items

- a. 24-Hour Liquor Permits
- 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. **Teton Food Tour** – July 12, 2020; Location - A bike ride along the 390 pathway from R Park to the Aspens, Snake River Ranch, and Teton Village – Bodega; Attendees – 350

3. Consideration of Approval of Scholarship Recipients

Shelley Fairbanks, Deputy County Clerk, presented to the Board for consideration of approval the students selected to receive the Teton County Continuing Education Award Scholarship, the Teton County State Funded Scholarship, and the Teton County State Funded Scholarship Renewal awards.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to approve and award the following students and/or alternate students, as discussed, as the recipients for the 2020-2021 academic year scholarship, who have met the conditions and requirement for eligibility for the Teton County Continuing Education Award and for the Teton County State Funded Scholarship. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

The Commissioners presented large items of note on the voucher run.

4. Consideration of Proposed Outgoing Commissioner Correspondence

There was no outgoing correspondence.

EXECUTIVE SESSION

There was no executive session.

DISCUSSION ITEMS

1. Known Matters for Discussion

A. Identify Consent Agenda

The agenda for April 7, 2020 was reviewed and items for the consent agenda were pulled.

A. Budget Impacts from COVID-19

Alyssa Watkins, Board of County Commissioners Administrator, and Sherry Daigle, County Clerk, discussed the estimated budget cuts for the FY2020-2021. Julianne Fries, Director of Human Resources, updated the Board on current vacancies within the county. Matt Carr, County Sheriff, gave an update of the budget cuts in his department. Melissa Shinkle, County Assessor, addressed the Board regarding vacancies in her office and the Oblique Photography project.

The meeting was recessed at 9:55am and reconvened at 10:00am.

B. COVID-19 Operations Adjustments

Julianne Fries, Director of Human Resources, gave an update on the Emergency Paid Sick Leave COVID-19 Policy that is effective April 1, 2020. This update on the policy is based on the Federal Families First Coronavirus Emergency Paid Sick Leave. Other coverage in the policy include eligibility, leave provisions, and exclusions.

C. Fire Station 1 March Update – Joe Bolton, Forsgren Associates, Inc., submitted a written update on Fire Station 1 regarding financials and construction progress.

2. Other Matters for Discussion

There were no other matters for discussion.

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 on Water Quality, Housing, Transportation, Culture of Leadership, and LDRs, Areas of Focus.
3. Liaison reports / Commission updates
 - A. Natalia Macker had no updates.
 - B. Greg Epstein had no updates.
 - C. Mark Barron had no updates.
 - D. Mark Newcomb gave an update on the Sage Grouse Stakeholder group meeting on recommendations that are in the final stages.
 - E. Luther Propst had no updates.

MATTERS FROM COMMISSIONERS

WORKSHOPS

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to adjourn. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:40am.

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
04-06-2020 WARRANTS**

Warrant Number	Name	Amount
388408	ACE HARDWARE	20.97
388409	ALBERTSONS/SAFEWAY	56.03
388410	AMERICAN RED CROSS	1,155.00
388411	AXIS FORENSIC TOXICOLOGY INC.	239.00
388412	BIOTA RESEARCH & CONSULTING, INC.	1,987.45
388413	BLACK MOUNTAIN RENTAL	700.00
388414	BOUNDTREE MEDICAL	743.63
388415	BRIDGET BOTTOMLEY	21.97
388416	CAMBRIDGE SYSTEMATICS INC.	3,035.28
388417	CENTURYLINK	268.45
388418	CHARTER COMMUNICATIONS	90.06
388419	CREEKSIDE VILLAGE HOA	1,193.62
388420	D.D. TRACTOR & DIESEL LLC	657.67
388421	DIGITAL APPLESAUCE, INC.	217.00

388422	DAKOTA JAY BLEDSOE	18,202.50
388423	ERIC BORGESON	189.00
388424	E.R. OFFICE EXPRESS INC.	5,835.94
388425	ERIN E. WEISMAN	15.89
388426	FALL RIVER RURAL ELEC.COOP.,INC.	39.00
388427	FEDERAL EXPRESS	62.21
388428	FERGUSON ENTERPRISES, INC. #3007	250.22
388429	FOUR CORNERS CONCRETE INC.	6,710.00
388430	GALLS, LCC	97.10
388431	GLOBALSTAR USA	86.30
388432	GRAINGER	196.20
388433	GREENWOOD MAPPING, INC.	4,365.00
388434	HANDY PLUMBING	185.00
388435	HIGH COUNTRY LINEN SUPPLY LLC	213.69
388436	GARY BRINK INC.	475.55
388437	H. R. DIRECT	763.67
388438	HUB INTERNATIONAL	50.00
388439	HUNT CONSTRUCTION, INC.	10,731.50
388440	JACK'S TIRE & OIL INC.	980.60
388441	JACKSON CURBSIDE, INC	180.00
388442	JACKSON PEDIATRICS,P.C.	2,532.50
388443	JACKSON WHOLE FAMILY HEALTH	378.00
388444	JACKSON HOLE SKI & SNOWBOARD CLUB	100.00
388445	JH SNOW REMOVAL LLC	2,880.00
388446	KIMBERLY ANN MELLICK	1,200.00
388447	LASER XPRESS	140.72
388448	LINCOLN COUNTY CLERK	18.00
388449	LILY PAD CREATIVE	2,743.75
388450	L.N. CURTIS & SONS	1,212.41
388451	LONG BUILDING TECHNOLOGIES, INC.	2,499.00
388452	LOWER VALLEY ENERGY	16.80
388453	MCKESSON MEDICAL SURGICAL	974.67
388454	MEYRING & ASSOCIATES INC.	2,331.89
388455	NAVITUS HEALTH SOLUTIONS, LLC	21,807.94
388456	NELSON ENGINEERING COMPANY	8,316.90
388457	ON GRADE BLADE SERVICE, LLC	5,849.71
388458	OPEN CREATIVE & CO	2,821.00
388459	PARK PLACE CONDOMINIUMS	500.00
388460	PARTSMASTER	227.97
388461	PEAK ENVIRONMENTAL MANAGEMENT INC	1,400.00
388462	PINE NEEDLE EMBROIDERY	95.96
388463	HAL JOHNSON JR-PROFESSIONAL EXPRESS	360.00
388464	PRO FORCE LAW ENFORCEMENT	5,730.00
388465	QUANTUM GROUP ENGINEERING PC	2,087.30
388466	RTR SERVICES LLC	525.00
388467	SHERWIN-WILLIAMS CO.	481.62
388468	SILVER STAR COMMUNICATIONS	586.28
388469	STOTZ EQUIPMENT	292.25
388470	ST JOHN'S HEALTH	430.00
388471	STINKY PRINTS, INC.	52.92
388472	SUNRISE ENVIRONMENTAL SCIENTIFIC	490.27
388473	SWANSON'S ALL AMERICAN SPORTS	3,157.00
388474	TETON COUNTY 4-H COUNCIL	1,120.00
388475	TETON COUNTY CIRCUIT COURT	92.50
388476	TETON COUNTY LIBRARY	140.00
388477	TETON COUNTY LIBRARY	3,300.00
388478	TETON COUNTY PUBLIC HEALTH	312.00
388479	TETON COUNTY TREASURER	105,288.85
388480	TETON COURIER	66.50
388481	TETON MEDIA WORKS INC.	10,157.59
388482	TETON MOTORS	4,716.56
388483	TETON TRASH REMOVAL INC.	1,405.25
388484	THOS Y. PICKETT & COMPANY, INC.	9,800.00

388485	TOWN OF JACKSON	89,566.54
388486	TRANSAMERICA EMPLOYEE BENEFITS	1,784.35
388487	ULINE	163.09
388488	UNITED PARCEL SERVICE	9.12
388489	US SPECIALTY COATINGS	3,678.20
388490	LOCAHAN LLC dba VALLEY OFFICE SYST	36.55
388491	VERIZON WIRELESS	40.01
388492	VISA	16,960.66
388493	WAGE'S INC.	3,876.00
388494	WHITE GLOVE PROFESSIONAL CLEANING	23,620.48
388495	WILDERNESS & MOUNTAIN MEDICINE PC	260.00
388496	WILLIAM R. SMITH M.D.	1,300.00
388497	WYOMING CORONER'S ASSOCIATION	175.00
388498	WYOMING RETIREMENT SYSTEM	30.00
388499	WYOMING RETIREMENT SYSTEM	750.00
388500	WYOMING RETIREMENT SYSTEM	1,020.00
388501	WYOMING TITLE & ESCROW INC.	353,903.39
388502	XEROX FINANCIAL SERVICES	251.90
388503	XEROX CORPORATION	15.01
388504	YELLOW IRON EXCAVATING, LLC	112,642.06