

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

The Teton County Board of Commissioners met in regular meeting on **April 12, 2022** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:00 a.m. and the Pledge of Allegiance was recited.

**ROLL CALL**

County Commission: Luther Propst, Vice-Chairman, Mark Barron, Mark Newcomb and Greg Epstein were present. Natalia Macker, Chairwoman, was absent.

**ADOPTION OF AGENDA**

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to adopt today's agenda as presented. Vice-Chairman Propst called for the vote. The vote showed all in favor and the motion carried.

**MINUTES**

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the 3-7-2022, 3-14-2022, 3-15-2022, 3-21-2022, and 3-25-2022 minutes.

Public comment on the minutes was given by Harry Statter.

Vice-Chairman Propst called for the vote on the motion. The vote showed all in favor and the motion carried.

**CONSENT AGENDA**

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to place the following Matters from Staff on a Consent Agenda:

1. Consideration of Sublease Agreement with St. John's Health for 520 S. Highway 89, Suites I&J for COVID-19 Testing May 2022 through October 2022
4. Consideration of Contract for SAR Door Installation
5. Consideration of Contract for Fair Mini-Golf
6. Consideration of Employee Housing Lease Agreement for 755 E. Hansen #102
7. Consideration of Employee Lease for 1120 Meadowlark
8. Consideration of Contract for the Teton County Stockpile Facility Wetland Mitigation Project
9. Consideration of 2022 County Road and Parking Lot Sweeping Contract
10. Consideration of Change Order #1 to Contract for Environmental Monitoring Plan and Post Closure Monitoring
11. Consideration of Contract for Scrap Metal Processing and Recycling
12. Consideration of a Contract for Electrical Equipment and Services for the Recycling Center
13. Consideration of Contract Amendment #3 with Alder Environmental for Groundwater and Methane Monitoring
14. Consideration of the Purchase of a Landfill Gas Monitor for the Horsethief Canyon Landfill
15. Consideration of Authorizing Resolution for Transit Planning Grant for Stilson Transit Center

Vice-Chairman Propst Called for a vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to approve the items on the Consent Agenda with the motion as stated in their respective staff report. Vice-Chairman Propst called for the vote. The vote showed all in favor and the motion carried.

**MATTERS FROM COMMISSION AND STAFF**

**1. Consideration of Sublease Agreement with St. John's Health for 520 S. Highway 89, Suites I&J for COVID-19 Testing May 2022 through October 2022**

To approve the sublease agreement with St. John's Health for 520 S. Highway 89 Suite I&J, for COVID-19 testing for the period May 2022 through October 2022.

**4. Consideration of Contract for SAR Door Installation**

To award the contract for SAR entry door replacement to Jenkins Glass in the amount of \$6,386.00.

**5. Consideration of Contract for Fair Mini-Golf**

To approve the contract with Adventure Quest Events in the amount of \$6,400 to provide mini golf entertainment at the 2022 Teton County Fair.

**6. Consideration of Employee Housing Lease Agreement for 755 E. Hansen #102**

To approve the Lease Agreement for 755 East Hansen Unit 102 with Rose Linville.

**7. Consideration of Employee Lease for 1120 Meadowlark**

To approve the Lease Agreement for 1120 Meadowlark Lane with Darlene D, Rhodes.

**8. Consideration of Contract for the Teton County Stockpile Facility Wetland Mitigation Project**

To approve the Teton County Stockpile Facility Wetland Mitigation Project contract to Teton Excavation, LLC in the amount of \$56,161.63.

**9. Consideration of 2022 County Road and Parking Lot Sweeping Contract**

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To approve the 2022 Teton County Roads and Parking Lots Sweeping Project contract with Idaho Traffic Safety in the amount of \$60,000.00.

**10. Consideration of Change Order #1 to Contract for Environmental Monitoring Plan and Post Closure Monitoring**

To approve Change Order #1 to Contract P20146774-2 with Golder Associates USA, Inc. in the amount of \$7,581 for total contract price of \$164,387 to complete the Environmental Monitoring Plan and post closure monitoring procurement process for the Horsethief Canyon Landfill.

**11. Consideration of Contract for Scrap Metal Processing and Recycling**

To approve the Contract with Western Metals Recycling for scrap metal and tin can bundle processing and recycling based on the bidder's per ton proposal for payment to Teton County.

**12. Consideration of a Contract for Electrical Equipment and Services for the Recycling Center**

To approve a contract with Mountain Electrical for the materials and services necessary to connect the Revolution Sort System to electrical service at the Recycling Center in the amount of \$8,851.00.

**13. Consideration of Contract Amendment #3 with Alder Environmental for Groundwater and Methane Monitoring**

To approve Contract Amendment #3 with Alder Environmental for \$24,572.00 to perform WDEQ-required environmental monitoring, reporting, and analysis at the Horsethief Canyon Landfill, with a new expiration date of December 31, 2022.

**14. Consideration of the Purchase of a Landfill Gas Monitor for the Horsethief Canyon Landfill**

To approve the purchase and delivery of a GEM5000 Portable Gas Extraction Monitor Model AA0-01 and accessories in the amount of \$15,557.30 utilizing funds from ISWR Fund 30.

**15. Consideration of Authorizing Resolution for Transit Planning Grant for Stilson Transit Center**

To approve the Authorizing Resolution for a transit planning grant from WYDOT for Stilson Transit Center.

**DIRECT CORRESPONDENCE**

1. Carlin Girard 3/8/2022 email regarding Good Neighbor Handbook
2. Pamela McIntosh 3/9/2022 email regarding Raffe J Lot 333
3. ACLU 3/9/2022 fax regarding Complaints Re: 24/7 Program
4. Jesse Askeland 3/9/2022 email regarding Sanchez and Ball v Teton County
5. Lloyd Dorsey 3/10/2022 email regarding Rafter J Lot 333
6. Dean Jones 3/10/2022 email regarding Alta Recreation
7. Connor Phillips 3/10/2022 email regarding Constituent Requests: Snake River and FIRE/EMS Salaries
8. Eva Denka 3/10/2022 email regarding Fire in the Mountains Permit
9. Maureen Mayer 3/10/2022 email regarding Snake River Recreational Easement
10. Don Frank 3/10/2022 email regarding Personal Property Declaration
11. Kelly Halpin 3/10/2022 email regarding Fire in the Mountains Festival Permit
12. Leif Routman 3/11/2022 email regarding Fire in the Mountains Festival
13. Lockharts 3/11/2022 email regarding Northern South Park
14. Chris Owen 3/11/2022 email regarding LVE Electric Car Program
15. Susan Berger 3/11/2022 email regarding Rafter J Lot 333
16. Susan Johnson 3/11/2022 email regarding JHHR Applications to Enable Donation
17. Katherine Davis 3/11/2022 email regarding Rafter J Lot 333
18. Kathie Brazinski 3/11/2022 email regarding Rafter J Lot 333
19. Bo Walden 3/12/2022 email regarding Fire in the Mountains Festival Permit Application
20. Mandy Lowe 3/14/2022 email regarding Rafter J Lot 333
21. Steven Lipp 3/14/2022 email regarding Rafter J Lot 333
22. Jana Stearns 3/14/2022 email regarding Request for Information Signage for Public Restrooms
23. Tim Young 3/14/2022 email regarding Snake River Public Lands
24. American Red Cross, WY Chapter 3/14/2022 email regarding Appreciation for American Red Cross Month Resolution
25. Margaret Creel 3/14/2022 email regarding Raffe J Lot 333
26. Steve Robertson 3/14/2022 email regarding Hog Island Workforce Restrictions
27. Rian Rooney 3/14/2022 email regarding Hog Island Rezone
28. Jared Baecker 3/15/2022 email regarding Appreciation for Snake River Fund Support
29. Mandy Lowe 3/15/2022 email regarding Rafter J Lot 333
30. Karen Connelly 3/16/2022 email regarding SPET Letter from St. John's Health
31. Shannon Schiner 3/17/2022 email regarding Rafter J Lot 333
32. Natalie Hayes 3/16/2022 email regarding Rafter J Lot 333
33. Stafani Wells 3/16/2022 email regarding Rafter J Lot 333
34. Shannon Craig 3/16/2022 email regarding Rafter J Lot 333
35. Ana Claudia S. Tamanage 3/18/2022 letter regarding Raffe J Lot 333
36. Christina Butler 3/18/2022 letter regarding Raffe J Lot 333
37. Aspen Schupman 3/18/2022 letter regarding Raffe J Lot 333
38. Inez Brunson 3/18/2022 letter regarding Raffe J Lot 333
39. Clare Stumpf 3/18/2022 email regarding Jackson Street Apartments
40. Scott Courser 3/18/2022 email regarding Appreciation for Fire/EMS Salary Changes
41. Kathie Brazinski 3/18/2022 email regarding Rafter J Lot 333
42. Debra Patla 3/18/2022 email regarding Fire in the Mountains CUP
43. Wendy Baylor 3/18/2022 email regarding COVID-19 Response Team Concerns
44. Patti Berlin 3/20/2022 email regarding Raffe J Lot 333
45. Kathie Brazinski 3/20/2022 email regarding Rafter J Lot 333
46. Diane Witcher 3/20/2022 email regarding North Spring Gulch Road Damage
47. Katherine Dowson 3/21/2022 email regarding BLM Parcels 9/10

48. Mike Schupman 3/21/2022 letter regarding Rafter J Lot 333 Support
49. Carolyn Jefferson 3/21/2022 letter regarding Rafter J Lot 333 Support
50. Franklin Powell 3/21/2022 letter regarding Rafter J Lot 333 Support
51. Katherine Wand 3/21/2022 letter regarding Rafter J Lot 333 Support
52. Kike Klecht 3/21/2022 letter regarding Rafter J Lot 333 Support
53. T. Hansen 3/21/2022 letter regarding Rafter J Lot 333 Support
54. Katie Williams 3/21/2022 letter regarding Rafter J Lot 333 Support
55. McKenzie Myers 3/21/2022 letter regarding Rafter J Lot 333 Support
56. Jim Williams 3/21/2022 letter regarding Rafter J Lot 333 Support
57. Lora Lynn Davis 3/21/2022 letter regarding Rafter J Lot 333 Support
58. Jordan Dansie 3/21/2022 letter regarding Rafter J Lot 333 Support
59. Wesley Hollinger 3/21/2022 letter regarding Rafter J Lot 333 Support
60. Jessica Lane 3/21/2022 letter regarding Rafter J Lot 333 Support
61. Jordan Longstreth 3/21/2022 letter regarding Rafter J Lot 333 Support
62. Patrick Kraushaar 3/21/2022 letter regarding Rafter J Lot 333 Support
63. Jennifer Rice 3/21/2022 letter regarding Rafter J Lot 333 Support
64. Chelsey Davis 3/21/2022 letter regarding Rafter J Lot 333 Support
65. Mirna Solano 3/21/2022 email regarding Rafter J Lot 333 Support
66. Patricia Theismann 3/21/2022 letter regarding Rafter J Lot 333 Support
67. Lexi Boyer 3/21/2022 letter regarding Rafter J Lot 333 Support
68. Stephen Felando 3/21/2022 letter regarding Rafter J Lot 333 Support
69. Anastasia Kovyazina 3/21/2022 letter regarding Rafter J Lot 333 Support
70. Collin Vaughn 3/21/2022 letter regarding Rafter J Lot 333 Support
71. Oliver O'Conner 3/21/2022 letter regarding Rafter J Lot 333 Support
72. Seanna Archambeau 3/21/2022 letter regarding Rafter J Lot 333 Support
73. Hailee Brinton 3/21/2022 letter regarding Rafter J Lot 333 Support
74. Mary Todd 3/21/2022 letter regarding Rafter J Lot 333 Support
75. Deanna Hoffinger 3/21/2022 letter regarding Rafter J Lot 333 Support
76. Ric Fisher 3/21/2022 letter regarding Rafter J Lot 333 Support
77. Gabe Robertson 3/21/2022 letter regarding Rafter J Lot 333 Support
78. Carly Schupman 3/21/2022 letter regarding Rafter J Lot 333 Support
79. Jorge Moreno 3/21/2022 letter regarding Rafter J Lot 333 Support
80. Alaina McBride 3/21/2022 letter regarding Rafter J Lot 333 Support
81. Eunice Nicholson 3/21/2022 letter regarding Rafter J Lot 333 Support
82. Akop Manovkian 3/21/2022 letter regarding Rafter J Lot 333 Support
83. Samantha Filbert 3/21/2022 letter regarding Rafter J Lot 333 Support
84. Jared Marinelli 3/21/2022 letter regarding Rafter J Lot 333 Support
85. Kevin Donaghy 3/21/2022 letter regarding Rafter J Lot 333 Support
86. Tim Willman 3/21/2022 letter regarding Rafter J Lot 333 Support
87. T. Hansen 3/21/2022 letter regarding Rafter J Lot 333 Support
88. Katherine Wilkerson 3/21/2022 letter regarding Rafter J Lot 333 Support
89. Caity Owen 3/21/2022 letter regarding Rafter J Lot 333 Support
90. Heather Hendricks 3/21/2022 letter regarding Rafter J Lot 333 Support
91. Hayley Knafel 3/21/2022 letter regarding Rafter J Lot 333 Support
92. Ann Mills Cubb 3/21/2022 letter regarding Rafter J Lot 333 Support
93. Christopher Van Slyke 3/21/2022 letter regarding Rafter J Lot 333 Support
94. Eva Dabill 3/21/2022 letter regarding Rafter J Lot 333 Support
95. Susan Thomas 3/21/2022 letter regarding Rafter J Lot 333 Support
96. Summer Nicholas 3/21/2022 letter regarding Rafter J Lot 333 Support
97. Claire Haynes 3/21/2022 letter regarding Rafter J Lot 333 Support
98. Mark Long 3/21/2022 letter regarding Rafter J Lot 333 Support
99. Oscar Mejia 3/21/2022 letter regarding Rafter J Lot 333 Support
100. Steve Ware 3/21/2022 letter regarding Rafter J Lot 333 Support
101. Alan Farnsworth 3/21/2022 letter regarding Rafter J Lot 333 Support
102. Luis Gates 3/21/2022 letter regarding Rafter J Lot 333 Support
103. Jeff Eversan 3/21/2022 letter regarding Rafter J Lot 333 Support
104. Aspen Schupman 3/21/2022 letter regarding Rafter J Lot 333 Support
105. Ivez Bruinson 3/21/2022 letter regarding Rafter J Lot 333 Support
106. Deb Green 3/21/2022 letter regarding Rafter J Lot 333 Support
107. Rachel Kelles 3/21/2022 letter regarding Rafter J Lot 333 Support
108. Jay Tlougan 3/21/2022 letter regarding Rafter J Lot 333 Support
109. Amber Baejler 3/21/2022 letter regarding Rafter J Lot 333 Support
110. Zac Velarde 3/21/2022 letter regarding Rafter J Lot 333 Support
111. Ethan Schupman 3/21/2022 letter regarding Rafter J Lot 333 Support
112. Tiffani Day 3/21/2022 letter regarding Rafter J Lot 333 Support
113. John Hoffinger 3/21/2022 letter regarding Rafter J Lot 333 Support
114. Michael Bilger 3/21/2022 letter regarding Rafter J Lot 333 Support
115. K. Van Shyla 3/21/2022 letter regarding Rafter J Lot 333 Support
116. Wade Woodhouse 3/21/2022 letter regarding Rafter J Lot 333 Support
117. Andi Dornan 3/21/2022 letter regarding Rafter J Lot 333 Support
118. Cheyenne Cowley 3/21/2022 letter regarding Rafter J Lot 333 Support
119. Gisela Siwek 3/21/2022 letter regarding Rafter J Lot 333 Support
120. C. Calesi 3/21/2022 letter regarding Rafter J Lot 333 Support
121. Samantha Diaz 3/21/2022 letter regarding Rafter J Lot 333 Support
122. Charles Schupman 3/21/2022 letter regarding Rafter J Lot 333 Support
123. Sara Nolan 3/21/2022 letter regarding Rafter J Lot 333 Support
124. James Turley 3/22/2022 email regarding Rafter J Lot 333 Residents
125. Gabe Klamer 3/22/2022 email regarding Rafter J Lot 333
126. James Turley 3/22/2022 email regarding Rafter J Lot 333
127. James Turley 3/23/2022 email regarding Rafter J Lot 333
128. Patti Drui 3/23/2022 email regarding Rafter J Lot 333
129. Berkeley Brooks 3/24/2022 email regarding Fire In the Mountains CUP

130. Tom Licata 3/24/2022 email regarding Fire in the Mountains CUP
131. Kaylee Lang 3/24/2022 email regarding Fire in the Mountains CUP
132. Camille Obering 3/24/2022 email regarding Wilson WHY22 Speeds
133. Nonie Bockock 3/24/2022 email regarding Fire in the Mountains CUP
134. Carmen Miller 3/24/2022 email regarding Fire in the Mountains CUP
135. Jackson Livingood 3/24/2022 email regarding Fire in the Mountains CUP
136. Phil Blum 3/24/2022 email regarding Rafter J Lot 333
137. Katie Matthies 3/24/2022 email regarding Fire in the Mountains CUP
138. Matthew Thor 3/24/2022 email regarding Fire in the Mountains CUP
139. Erin Thor 3/24/2022 email regarding Fire in the Mountains CUP
140. Matthew Rosser 3/24/2022 email regarding Fire in the Mountains CUP
141. Tami Swearingen 3/25/2022 email regarding Bear Proof Trash
142. Marina Tiedemann 3/25/2022 email regarding Bear Proof Trash
143. Deborah Palmer 3/25/2022 email regarding Bearproof Trash
144. Dinah Fedorow 3/25/2022 email regarding Bear Proof Trash
145. Mary Shabbott 3/25/2022 email regarding Bearproof Trash
146. Elisa De Girolami 3/25/2022 email regarding Bearproof Trash
147. Richard Fluck 3/25/2022 email regarding Fire in the Mountains CUP
148. Diane Dickerson 3/25/2022 email regarding Bearproof Trash
149. Miller Resor 3/25/2022 email regarding Fire in the Mountains CUP
150. L. M. Hussenbux 3/26/2022 email regarding Bearproof Trash
151. Joan Anzelmo 3/26/2022 email regarding Public Health Telework
152. Leslie Rohrkaste 3/26/2022 email regarding Bearproof Trash
153. Maria Corbit 3/28/2022 email regarding Bearproof Trash
154. Ann Ryan 3/28/2022 email regarding Bearproof Trash
155. Clara Frances Floreani 3/28/2022 email regarding Rafter J Lot 333
156. Tote Turner 3/28/2022 letter regarding Rafter J Lot 333
157. Amy Gertsch 3/28/2022 email regarding Fire in the Mountains CUP
158. Jayne Ottman 3/28/2022 email regarding Wildlife Impact
159. Tom Goicoechea 3/28/2022 email regarding Fire in the Mountains CUP
160. Chelsea Robers 3/29/2022 letter regarding Rafter J Lot 333
161. Crisdina Caleri 3/29/2022 letter regarding Rafter J Lot 333
162. Natalia V.G. 3/29/2022 email regarding Rafter J Lot 333
163. Jessica Duong 3/29/2022 email regarding Rafter J Lot 333
164. Connie Huspek 3/29/2022 email regarding Rafter J Lot 333
165. Leon Johnson 3/29/2022 email regarding Fire in the Mountains CUP
166. Sally Linhardt 3/29/2022 email regarding Rafter J Lot 333
167. Cecilia Mink 3/29/2022 email regarding LDRs Re: Wildlife
168. Mary Chessman 3/29/2022 email regarding Rafter J Lot 333
169. Anna Knaeble 3/29/2022 email regarding Rafter J Lot 333
170. KTB 3/30/2022 email regarding Bearproof Trash
171. Betty Winholtz 3/30/2022 email regarding Bearproof Trash
172. Wallie winholtz 3/30/2022 email regarding Bearproof Trash
173. Tim Miller 3/30/2022 email regarding Village Parcel Future Use
174. James Springer 3/30/2022 email regarding Fire in the Mountains
175. Tim Sobalsky 3/31/2022 email regarding Fire in the Mountains
176. Cody Mulligan 3/31/2022 letter regarding Rafter J Lot 333
177. Christie Schuster 3/31/2022 letter regarding Rafter J Lot 333
178. Susan Perkins 3/31/2022 email regarding Rafter J Lot 333
179. Donald D. Cooke 4/1/2022 email regarding Rafter J Lot 333
180. Kathy Greger 4/1/2022 email regarding Rafter J Lot 333
181. Cathy Hummel 4/1/2022 email regarding Bear Proof Trash Cans
182. Thomas Patterson 4/1/2022 email regarding Rafter J Lot 333
183. Brenda Manning 4/1/2022 email regarding Bear Proof Trash
184. Alexa Spiegel 4/1/2022 email regarding Bearproof Trash
185. Barbara Bridges 4/3/2022 email regarding Rafter J Lot 333
186. Karilyn Brodell 4/1/2022 email regarding Rafter J Lot 333
187. Linda Williams 4/4/2022 email regarding Development Proposals for HWY 390
188. Linda Williams 4/4/2022 email regarding Glamping Proposal for State Lands
189. Chuck Wright 4/4/2022 email regarding Rafter J Lot 333
190. Jayne Ottman 4/4/2022 email regarding State Land Glamping
191. Kathie Brazinski 4/4/2022 email regarding Rafter J Lot 333
192. Jolene Schwan 4/4/2022 letter regarding Rafter J Lot 333
193. Samantha Eddy 4/4/2022 letter regarding Rafter J Lot 333
194. Maia Albert 4/4/2022 letter regarding Rafter J Lot 333
195. Angela Brooks 4/4/2022 letter regarding Rafter J Lot 333
196. Gracie Mae Brooks 4/4/2022 letter regarding Rafter J Lot 333
197. Tom Schneider 4/4/2022 letter regarding Rafter J Lot 333
198. Neveah Carr 4/4/2022 letter regarding Rafter J Lot 333
199. Heidi Oste 4/4/2022 email regarding Rafter J Lot 333
200. Alyssa Koinis 4/4/2022 letter regarding Rafter J Lot 333
201. Jenna Martin 4/4/2022 letter regarding Rafter J Lot 333
202. Ceilia Ray 4/4/2022 letter regarding Rafer J Lot 333
203. Marina Tiedemann 4/4/2022 letter regarding Bear Proof Trash
204. Kyle Thompson 4/4/2022 email regarding Fire in the Moutnains
205. Chelsea Carson 4/4/2022 email regarding Bearproof Trash/Wildlife Feeding
206. Peter Moyer 4/4/2022 email regarding Teton Village Parcel
207. Donald D. Cooke 4/4/2022 email regarding Rafter J Lot 333
208. Judy Legg 4/4/2022 email regarding Rafter J Lot 333
209. Jill Callahan 4/4/2022 email regarding Arts for All Funding
210. Janis Allen 4/4/2022 email regarding Rafter J Lot 333
211. Carol Schneebeck 4/4/2022 email regarding Rafter J Lot 333

- 212. Stoney Fritz 4/4/2022 email regarding Rafter J Lot 333
- 213. Gina Lipp 4/4/2022 email regarding Rafter J Lot 333
- 214. Cindy Satagaj-Radda 4/4/2022 email regarding Rafter J Lot 333
- 215. Jeannie Beyer 4/4/2022 email regarding Bearproof Trash
- 216. James Turley 4/4/2022 email regarding Rafter J Lot 333
- 217. Lee Naylon 4/4/2022 email regarding Rafter J Lot 333
- 218. Mark Lovett 4/5/2022 email regarding Rafter J Lot 333
- 219. Margaret Creel 4/5/2022 email regarding Rafter J Lot 333
- 220. Pamela McIntosh 4/4/2022 email regarding Rafter J Lot 333
- 221. Bobbie Dailey 4/5/2022 email regarding Rafter J Lot 333
- 222. Karen Jerger 4/5/2022 email regarding Rafter J Lot 333
- 223. Lucinda Krajsky 4/5/2022 email regarding Rafter J Lot 333

**PUBLIC COMMENT**

Public comment was given by Kevin Cochary regarding a request for a joint-powers board for senior housing and care services in Teton County.

**MATTERS FROM COMMISSION AND STAFF**

**2. Consideration for Purchase of Fire Engine Clean Exhaust Filter**

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to continue this item to the Board of County Commissioners meeting on the 19<sup>th</sup> of April, 2022. Vice-Chairman Propst called for a vote. The vote showed all in favor and the motion carried.

**3. Consideration of Contract for Fair Panic Alarm**

Rachel Grimes, Fairgrounds Manager, presented to the Board for Consideration of approval a contract with Mountain Alarm & Security to install a panic button in the Fair Office.

A panic button at the front desk in the Fair Office will increase employee safety for Fairgrounds staff. Year-round, staff are assisting a wide array of customers from residents and Fairgrounds users to tourists. Inquiries range from parking and camping on the Fairgrounds, facility rentals, JH Rodeo information and tickets sales, Fair information, and ticket sales, as well as information about various special events. With the Fairgrounds being across town from both the Police Department and Sheriff’s Office, time is of the essence in the event of an emergency. The installation fee is \$1245.38. Funds have been requested and approved in the amount of \$2,000.00 in budget item #32-4-032-803-000 (CAPITAL - Equipment) for FY22. This contract is for \$50 per month for 36 months commencing on the date of install.

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to approve the contract with Mountain Alarm & Security to install and monitor a panic button located in the Fair Office. Vice-Chairman Propst Called for a vote. The vote showed three in favor and the motion carried 3-1 with Commissioner Barron opposed.

**16. Consideration of MOU with WYDOT for WY-22 Pathways and Crossings**

Heather Overholser, Director of Public Works, presented to the Board for consideration of approval a Memorandum of Understanding between WYDOT and Teton County, WY related to the Wilson to Stilson pathway and crossings of WY-22 and Fish Creek.

On December 6, 2021, the County Commission approved a letter of agreement in response to a proposal from WYDOT for the planning, design and construction of the Wilson to Stilson Pathway, including two grade-separated crossings of WY-22 and one bridge over Fish Creek. The Commission requested that WYDOT provide an MOU to formalize the agreement, which is being brought to the Board for consideration. Specifically, the MOU includes: WYDOT funding and constructing the Green Lane pathway underpass as part of the Snake River Bridge/22-390 intersection project (County is responsible for the planning, NEPA and design); Teton County constructing the pathway from Wilson to Stilson and a pathway bridge over Fish Creek to the south of the highway bridge, funded in part by the BUILD grant; and, Teton County planning, designing, and constructing (if found to be feasible) a grade-separated (tunnel or overpass) pathway crossing of WY-22 at the Wilson School, for which WYDOT has committed \$400,000 of State funding.

Teton County will provide local funding to cover all remaining costs for the Wilson School grade-separated crossing. Lastly, the MOU commits Teton County and WYDOT to a target completion date of October 31, 2023 for all project components identified in the MOU.

Public comment was given by Tim Young.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the Memorandum of Understanding with WYDOT for the Wilson to Stilson pathway and crossings of WY-22 and Fish Creek. Vice-Chairman Propst Called for a vote. The vote showed all in favor and the motion carried.

**MATTERS FROM PLANNING AND DEVELOPMENT**

- Permit:** AMD2021-0006
- Applicant:** Teton County Department of Planning and Building Services
- Presenter:** Ryan Hostetter
- Request:** Pursuant to Wyoming Statute §16-3-103 and §18-5-202(b) and (c) that Teton County is considering adoption of amendments to the Teton County Land Development Regulations (LDRs) to update the wildlife feeding and bear conflict area standards. This amendment proposal is made by the Teton County Planning Division at the direction of the Teton County Board of County Commissioners to update the Natural Resource Land Development Regulations in phases. The proposed amendments would update and clarify certain standards related to wildlife feeding requirements in 5.1.3 of the LDRs, bear conflict areas in 5.2.2 of the LDRs, and requirement for bear resistant trash containers county-wide.

**Location:** Countywide

Ryan Hostetter, Principal Long-Range Planner, presented to the Board for consideration of approval a Proposal to amend the Teton County Land Development Regulations (LDRs), pursuant to Section 8.7.1, to amend Section 5.1.3, Wild Animal Feeding and add Bear Conflict Area Standards within this section, and remove Section 5.2.2. Bear Conflict Area Standards. This amendment is made by the Teton County Planning Division at the direction of the Teton County Board of County Commissioners to update the Natural Resource Land Development Regulations in phases. The proposed amendments include standards for feeding of wildlife (prohibition), keeping of wildlife attractants, and removal of the bear conflict zones which would require bear proof trash containers countywide rather than in limited areas.

This proposed text amendments include an update to both the Wild Animal Feeding and Bear Conflict Area regulations outlined in section 5.1.3 and 5.2.2 of the LDRs. The update includes additional requirements for securing wildlife attractants such as compost piles and food bearing gardens as well as requiring bear resistant trash enclosures countywide. The updates are a cooperative effort between the County Long Range Planning division, Integrated Solid Waste and Recycling, County Public Works, Wyoming Department of Game and Fish (WGFD), Jackson Hole Wildlife Foundation, Greater Yellowstone Coalition, the Teton Conservation Alliance, multiple waste haulers in Teton County, and several interested members of the public.

Mike Boyce with Wyoming Game and Fish answered questions from the Board about the effect of bears on apiary businesses.

The meeting recessed at 9:54 a.m. and reconvened at 10:02 a.m.

Public comment was given in-person by Taylor Phillips, Rich Bloom, Opie Garvin, Stephan Fodor, Kristin Coombs, Drew Gath, Savannah Rose, Judy Battala, Penny Maldonado, Renee Seidler, and Grant Gallagher.

Public comment was given via Zoom by Anna Olson, Dan Thompson, Ian McGregor, and Chelsea Carson.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to recommend approval of AMD2021-0006, as presented in the draft dated February 28, 2022, to amend Section 5.1.3, Wild Animal Feeding and add bear conflict standards within this section and remove Section 5.2.2. Bear Conflict Area Standards, being able to make the findings of Section 8.7.1. as recommended by the Planning Director.

Commissioner Barron proposed a friendly amendment to change the enforcement date to November 1, 2022 given the supply challenges, and low staffing of compliance officers.

The Vice-Chairman asked for clarification on Commissioner Barron's friendly amendment. Commissioner Barron clarified that he asked for an implementation date of July 1, 2022 with an enforcement date of November 1, 2022.

Commissioner Newcomb, the motion maker, and Commissioner Epstein, the second to the motion, accepted Commissioner Barron's friendly amendment, and the motion was altered to include "enforcement will not begin until November 1<sup>st</sup>, 2022."

Vice-Chairman Propst called for a vote. The vote showed all in favor and the motion carried.

The meeting recessed at 10:56 a.m. and reconvened at 11:06 a.m.

**Permit:** PUD2021-0001  
**Applicant:** STAGE STOP INC.  
**Presenter:** Chandler Windom  
**Request:** Planned Residential Unit (PUD) Amendment pursuant to Section 8.7.3 of the Teton County Land Development Regulations to amend the Rafter J Ranch PUD, specifically those uses allowed on Lot 333 of the Rafter J Ranch.  
**Location:** 3000 W Big Trail Drive, or Lot 333, is situated in the northeast corner of the Rafter J Ranch Subdivision. The property is zoned Planned Unit Development Rural-3 and is not within any Overlays.

**Permit:** CUP2021-0005  
**Applicant:** STAGE STOP INC.  
**Presenter:** Chandler Windom  
**Request:** Conditional Use Permit pursuant to Section 8.4.2 of the Teton County Land Development Regulations to allow for Workforce Apartments at the Legacy Lodge.  
**Location:** 3000 W Big Trail Drive, or Lot 333, is situated in the northeast corner of the Rafter J Ranch Subdivision. The property is zoned Planned Unit Development Rural-3 and is not within any Overlays.

Chandler Windom, Senior Planner, presented to the Board for consideration of approval a Planned Unit Development Amendment (PUD) pursuant to Section 8.7.3 of the Teton County Land Development Regulations (LDRs) to allow for Apartments at the Legacy Lodge (Lot 333). There was also on the agenda a Conditional Use Permit (CUP) pursuant to Section 8.4.2 of the Teton County Land Development Regulations (LDRs) to allow for Workforce Apartments at the Legacy Lodge, but the CUP would be presented and voted on, only if the first item, the PUD amendment passed. Thus, only the PUD amendment was presented by Ms. Windom.

The application is to amend the Rafter J Planned Unit Development (PUD) to allow for a primary residential use, specifically Apartments. The site is Lot 333 of Rafter J Ranch and is subject to the Rafter J Planned Unit Development (PUD). The occupancy of future apartment units is intended for members of the Teton County Workforce. Currently the PUD identifies Lot 333 as the "Ranch Headquarters & Local Commercial." The proposal is to retrofit the vacant assisted living center at 3000 W Big Trail Drive, i.e., the Legacy Lodge, into an Apartment building for members of the Teton County Workforce.

The meeting recessed at 11:58 a.m. and reconvened at 1:32 p.m.

Stephen Fodor, Fodor Law, and Sadek Darwiche, the Applicant, commented on the application.

Public comment was given in-person by Margaret Creel, Chuck Schneebeck, Kathie Brazinski, Dawn Lotshaw, Joe Lovett, Chuck Ray, Mike Keegan, Rich Bloom, Douglas Pitman, Jan Lovett, Jim Williams, Aida Farag, Gina Webb, Brian Schilling, Teresa Baiotto, and Maria Fritz.

The meeting recessed at 3:07 p.m. and reconvened at 3:16 p.m.

Continued in-person public comment was given by Jim Turley, Evan Molyneaux, Kevin Cochary, Elizabeth Gilmore, Anna Olson, and Sandy Austin.

Public comment via zoom was given by Sharon Mader and Anna Knaeble.

Stephan Fodor responded to concerns expressed in the public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to continue PUD2021-0001 and CUP2021-0005 to a date uncertain.

The applicant requested a date certain.

Commissioner Barron amended his motion to continue both the PUD amendment and the CUP to the May 3, 2022 Board of County Commissioners meeting. Commissioner Epstein, the second, accepted the amendment. Vice-Chairman Propst called for a vote. The vote showed all in favor and the motion carried.

**ADJOURN**

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn. Vice-Chairman Propst called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 4:57 p.m.

Respectfully submitted,  
Chalice Weichman  
Deputy County Administrative Clerk

TETON COUNTY BOARD OF COMMISSIONERS

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Natalia D. Macker, Chairwoman

ATTEST:

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Maureen E. Murphy, County Clerk