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

The Teton County Board of Commissioners met in regular session on **April 21, 2020** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:00am and the Pledge of Allegiance was recited.

ROLL CALL

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

ADOPTION OF AGENDA

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to adopt today's agenda with the following changes:

TO ADD: Matters from Commissioners – Neighborhood Planning Process

TO ADD: Matters from Commissioners – Budget Impacts from COVID-19 (Job Vacancies)

Chair Macker 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 **04/06/2020**, **04/07/2020**, **04/13/2020**, **and 04/14/2020** minutes. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

CONSENT AGENDA

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

- 1. Consideration of Approval of a Copier Lease Agreement
- 3. Consideration of Approval of the 2020 Fair Cleaning Contract CONTINUED FROM APRIL 7, 2020
- 4. Consideration of Approval of the 2020 Fair Construction Contract CONTINUED FROM APRIL 7, 2020
- 5. Consideration of Approval of the 2020 Fair Electrical Contract CONTINUED FROM APRIL 7, 2020
- 6. Consideration of Approval of the 2020 Fair Parking Contract CONTINUED FROM APRIL 7, 2020
- 7. Consideration of Approval of the 2020 Fair Security Contract CONTINUED FROM APRIL 7, 2020
- 8. Consideration of Approval of the 2020 Fair Trash Removal Contract CONTINUED FROM APRIL 7, 2020
- 9. Consideration of Approval of the FY2021 TANF Grant
- 12. Consideration of Approval of Surety Release for Homesteads at Teton Village 2nd Filing
- Consideration of Approval of Resolution Authorizing Re-Financing of Industrial Revenue Bonds for Community Entry Services

Chair Macker called for the vote. The vote showed 4-0 in favor with Commissioner Epstein abstaining and the motion carried.

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

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of Approval of a Copier Lease Agreement

To approve the lease agreement from Rocky Mountain Competitive Solutions for a copier at Fire Admin in the amount of \$2,421.10.

3. Consideration of Approval of the 2020 Fair Cleaning Contract CONTINUED FROM APRIL 7, 2020

To award TM Commerical Cleaning, LLC the 2020 Fair cleaning contract in the amount of \$18.484.00.

4. Consideration of Approval of the 2020 Fair Construction Contract CONTINUED FROM APRIL 7, 2020

To award Todd Taylor the 2020 Fair construction contract in the amount of \$56,520.25.

5. Consideration of Approval of the 2020 Fair Electrical Contract Continued From April 7, 2020

To award TLC Electric, Inc. the 2020 Fair electrical contract and enter into contract with TLC Electric, Inc. in the amount of \$13,500.00.

6. Consideration of Approval of the 2020 Fair Parking Contract CONTINUED FROM APRIL 7, 2020

To award Friends of Jackson Mounted Patrol the 2020 fair parking bid and approve the associated contract in the amount of \$8,500.00.

7. Consideration of Approval of the 2020 Fair Security Contract CONTINUED FROM APRIL 7, 2020

To award Jackson Hole Security, LLC. the 2020 Fair security contract in the amount of \$16,765.00.

8. Consideration of Approval of the 2020 Fair Trash Removal Contract CONTINUED FROM APRIL 7, 2020

To award Westbank Sanitation the 2020 Fair trash removal contract in the amount of \$8,360.10.

9. Consideration of Approval of the FY2021 TANF Grant

To approve the submission of a grant application to the Wyoming Department of Family Services for a TANF/CPI grant for Teton County Community Partnership for Needy Families in the amount of \$84,300.

12. Consideration of Approval of Surety Release for Homesteads at Teton Village 2nd Filing

To approve Release of Subdivision Improvement Agreement for the Homesteads at Teton Village Second Filing.

14. Consideration of Approval of Resolution Authorizing Re-Financing of Industrial Revenue Bonds for Community Entry Services

For approval of the Resolution Authorizing the Execution and Delivery by the County of a First Amendment to the Financing Agreement and an Amended Bond; and approving the form of the ancillary documents, and repealing any action taken prior to today's date in conflict herewith. I further move to authorize the Chairwoman to sign the resolution and all ancillary forms.

RESOLUTION NO. 20-018 BOARD OF COUNTY COMMISSIONERS TETON COUNTY, WYOMING

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF TETON COUNTY, WYOMING (THE "COUNTY") AUTHORIZING THE EXECUTION AND DELIVERY BY THE COUNTY OF A FIRST AMENDMENT TO FINANCING AGREEMENT AND AN AMENDED BOND IN CONNECTION THEREWITH; APPROVING THE FORIVIS OF CERTAIN ANCILLARY DOCUMENTS; AND REPEALING ANY ACTION HERETOFORE TAKEN IN CONFLICT HEREWITH.

WHEREAS, Teton County, Wyoming (the "County") is a legally and regularly created, established, organized and existing county and political subdivision of the State of Wyoming (the "State"); and

WHEREAS, the County is authorized by WYO. STAT. ANN. §15-1-701 through §15-1-710 inclusive, as amended (collectively, the "Act"), to finance the costs of acquiring or improving any project including any land, building, pollution control facility or other improvement and all necessary and appurtenant real and personal properties, whether or not in existence, suitable for health care facilities, in order to facilitate and promote the local health and general welfare, and the sound economic growth of the state of Wyoming, including the provision of health care services; and

WHEREAS, the Act further authorizes such counties c1nd municipalities to issue revenue bonds for the purposes described above, including all incidental expenses incurred in issuing such bonds, to secure the payment of such bonds as provided in the Act; and

WHEREAS, the County, on behalf of Community Entry Services, Inc., a Wyoming nonprofit corporation (the "Corporation"), has issued pursuant to the Act and a Financing Agreement, dated as of August 18, 2011 (the "Financing Agreement"), by and among the County, the Corporation and Wells Fargo Bank, National Association (the "Bank"), its Teton County, Wyoming Development Revenue Bond (Community Entry Services, Inc. Project) Series 2011 (the "Bond") and loaned the proceeds therefrom to the Corporation for the purpose of financing the cost of a plan of finance with the following elements: (a) financing and refinancing the acquisition, improvement and equipping of a parcel of land and building to be used by the Corporation to provide services to individuals with developmental disabilities (the "Financed Facilities");

(b) making additional improvements to the Financed Facilities; and (c) paying certain costs of issuing the Bond (collectively, the "Project"), which business enterprise is located within the geographic jurisdiction of the County; and

WHEREAS, the Bank has requested that the Corporation and the County enter into the First Amendment to Financing Agreement, dated as of April LJ, 2020 (the "Amendment"), by and among the County, the Bank and the Corporation, and Section 9.01 of the Financing Agreement permits amendments to the Financing Agreement if all of the parties agree in writing to such amendments; and

WHEREAS, there has been presented to the Board of County Commissioners of the County, the amended Bond and the proposed form of the Amendment; and

WHEREAS, pursuant to the Act and by this Resolution, the County authorizes the execution of the Amendment and the amended Bond; therefore BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TETON

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TETON COUNTY, WYOMING:

Section 1. All action not inconsistent with the provisions of this Resolution heretofore taken by any of the County's officials and the efforts of the County directed toward the execution of the Amendment and the amended Bond therefor be, and the same hereby are, ratified, approved and confirmed.

Section 2. The form, terms and provisions of the Amendment be and they hereby are approved, and the County shall enter into the Amendment substantially in the form of the Amendment presented at this meeting, but with such changes therein as the officers of the County executing the Amendment shall approve, their execution thereof being deemed conclusive of their approval of any such changes, and the Chair of the Board of County Commissioners is hereby authorized and directed to execute and deliver the Amendment and the County Clerk is hereby authorized and directed to affix the seal of the County to, and to attest the Amendment in substantially the form of the Amendment attached hereto.

Section 3. The form, terms and provisions of the amended Bond, in substantially the form contained in the Amendment, be and they hereby are approved; and the Chair of the Board of County Commissioners is hereby authorized and directed to execute the amended Bond, the County Clerk is hereby authorized and directed to attest the amended Bond and each is authorized to deliver the Bond in the form contained in the Amendment but with such changes therein as the officer of the County executing the amended Bond shall approve, the execution thereof being deemed conclusive of the approval of any such changes. The seal of the County is hereby authorized and directed to be affixed to or imprinted on the amended Bond. The signature of the Chair of the Board of County Commissioners or the signature of the County Clerk on the amended Bond, and the County seal, may be a facsimile.

County Clerk on the amended Bond, and the County seal, may be a facsimile.

Section 4. The officers of the County shall take all action which they deem necessary or reasonably required in conformity with the Act in order to carry out, give effect to and consummate the transactions contemplated by this Resolution and the Amendment,

including without limitation the execution and delivery of any tax or closing documents to be delivered in connection with the sale and delivery of the Bond.

Section 5. In accordance with WYO. STAT. ANN. §15-I-704(a) of the Act, the Bond shall not constitute a general obligation of the County. The Bond, including interest thereon, does not constitute a charge against the County's general credit or taxing powers within the meaning of any provision or limitation of the Constitution or statutes of the State nor shall anything in this Resolution or in the Bond, the Financing Agreement, the Amendment or any other instrument constitute or give rise to a pecuniary liability or a charge upon the general credit or taxing powers of the County, nor shall the breach of any agreement contained in this Resolution, or any of the above-mentioned instruments impose any pecuniary liability upon the County or any charge upon its general credit or against its taxing power. Nothing contained in the Financing Agreement, the

Amendment or any other document herein considered shall give rise to any personal or pecuniary liability of any elected official, officer, director, employee, agent or attorney of the County.

Section 6. This Resolution shall be and remain irrepealable until the Bond and interest thereon shall have been fully paid, cancelled and discharged.

Section 7. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 8. All bylaws, orders, resolutions and ordinances, or parts thereof, inconsistent herewith or with the documents hereby approved are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order, resolution or ordinance, or part thereof.

Section 9. Effective Date. This Resolution shall be in full force and effect from and after its passage.

[Signatures on the following page]

INTRODUCED AND ADOPTED at a regular meeting of the Board of County Commissioners of the County on April LJ, 2020.

[SEAL]

TETON COUNTY, WYOMING

By Natalia D. Macker Chair, Board of County Commissioners

I hereby certify and attest that the within and foregoing Resolution was introduced and adopted on the date hereinabove set forth, and signed and approved by the Chair of the Board of County Commissioners of Teton County, Wyoming on the date hereinabove

ATTESTED AND CERTIFIED:

By Sherry L. Daigle, County Clerk

DIRECT CORRESPONDENCE

- Shelly Lovato, State Construction Department 3/31/2020 email regarding School District Appropriation Letter
- Bob Hammond 3/31/2020 email regarding COVID-19
- Sara Dery 3/31/2020 email regarding 7th Penny Support
- Jim Elwood, Jackson Hole Airport 3/31/2020 email regarding COVID-19
- JaM 3/31/2020 email regarding COVID-19
- Joan Anzelmo 3/31/2020 email regarding COVID-19
- Lorna Miller 4/1/2020 email regarding 7th Penny
- Patricia O'Connor, Bridger Teton National Forest 3/27/2020 letter regarding COVID-19
- Ja M 4/1/2020 email regarding COVID-19
- 10. Jim Lewis 4/1/2020 email regarding Teton Pass
- 11. Carla Watsabaugh 4/2/2020 email regarding COVID-19
- 12. Geoff Gottlieb, Responsible Growth Coalition 4/2/2020 email regarding County Budget Review / Tribal Trail Connector
- 13. Ken Rizzotti 4/2/2020 email regarding COVID-19
- Carla Watsabaugh 4/2/2020 email regarding COVID-19
 Shawn Hill, Teton Valley Advocates 4/2/2020 email regarding COVID-19
- 16. Alex Muromcew 4/2/2020 email regarding Tribal Trail Connector
 17. William Rode 4/3/2020 email regarding Trail Park in Hoback Junction
- 18. Mary Kate Buckley, Jackson Hole Mountain Resort 4/3/2020 email regarding BUILD Grant
- 19. Chi Melville 4/4/2020 email regarding COVID-19
- 20. Maury Jones 4/4/2020 email regarding COVID-19
- 21. Paul Hansen 4/5/2020 email regarding COVID-19
- 22. Maureen O'Leary 4/6/2020 email regarding COVID-19
- 23. Amberley Baker 4/6/2020 email regarding Complete Redline Showing Extensive Changes to Comp Plan -Important for your JIM Meeting Today
- 24. Steve McDonald, Chair, Teton Conservation District 4/6/2020 email regarding Comprehensive Water Planning 25. Geneva Chong 4/6/2020 email regarding COVID-19
- 26. Chris Hawks 4/6/2020 email regarding START Bus / JHMR Bus Passes 2020-21 Winter Season
- 27. John Stennis 4/6/2020 email regarding Draft Comp Plan
- 28. Andy Parazette 4/6/2020 email regarding Emergency Liquor Service- Restaurants & Bar & Grill Licenses 29. Ellen Fales 4/6/2020 email regarding Dogs on County Pathways
- 30. Harlan Edmonds, Wyoming Department of Transportation 4/6/2020 letter regarding Decision on Land Sale
- 31. Matt Hall 4/6/2020 email regarding County Fair Contracts 32. Tom Patricelli 4/6/2020 email regarding COVID-19
- 33. Ken Rizzotti 4/7/2020 email regarding Proposed Project at 445 Vine Street
- 34. Jessica Jaubert 4/7/2020 email regarding Teton County Vehicle Occupancy Survey Completed
- 35. Melissa Turley, Teton Village Association 4/7/2020 email regarding START Bus / TVA Bus Passes 2020-21 Winter Season
- 36. Sue Muncaster 4/7/2020 email regarding COVID-19
- 37. Laurie Genzer 4/8/2020 email regarding COVID-19
- 38. Keith Benefiel 4/9/2020 email regarding COVID-19

- 39. Tessa Johnson 4/10/2020 email regarding 5G Cell Towers
- 40. Paul Hansen 4/10/2020 email regarding COVID-19
- 41. Brooke Sausser, Jackson Hole Conservation Alliance 4/10/2020 email regarding Comp Plan Update
- 42. Kristin Hegedusch 4/10/2020 email regarding Helicopter Tours
- 43. Chi Melville 4/11/2020 email regarding COVID-19
- 44. Jeff Daugherty 4/12/2020 email regarding Comprehensive Plan Updates 45. Paul Hansen 4/12/2020 email regarding COVID-19
- 46. Beverly Boynton 4/12/2020 email regarding COVID-19
- 47. Melissa Turley, Teton Village Association 4/12/2020 email regarding Comprehensive Plan Updates
- 48. Mark Newcomb, County Commissioners 4/14/2020 email regarding State Revenue Scenarios COVID-19

PUBLIC COMMENT

There was no public comment.

2. Consideration of Approval of an Agreement to Render Services with WYDOT for Wildlife Crossings at

Heather Overholser, Director of Public Works, presented to the Board for consideration of approval an Agreement to Render Services (ARS) with WYDOT for the planning, design, engineering, permitting and construction of two wildlife underpasses near the intersection of the highways 22 and 390. Teton County Public Works has been closely involved in the planning process for the reconstruction of the WY-22 Snake River Bridge, the intersection at highways 22 and 390 and the construction of four wildlife underpasses in the vicinity of the Snake River Bridge and intersection. Ms. Overholser, Amy Ramage, County Engineer, and Keith Gingery, Deputy County Attorney, addressed the County's input on the design of the wildlife crossings.

Public comment was given by Ryan Nourai – Jackson Hole Conservation Alliance.

A motion was made by Commissioner Propst and seconded by Commissioner Newcomb to continue this item to May 5, 2020. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

10. Consideration of Approval of the Extension of a Non-Operational Retail Liquor License for TGR Resorts and Services, LLC

Shelley Fairbanks, Deputy County Clerk, presented to the Board for consideration of approval a request of the extension of non-operational status for a retail liquor license held by TGR Resorts and Services, LLC. On June 18, 2019, TGR Resorts and Services, LLC acquired a retail liquor license from VG II, LLC through a transfer of ownership at 2550 Moose-Wilson Road (location of old Vista Grande/Q Roadhouse). The retail license under the ownership of VG II, LLC became non-operational in February 2019. At the time of the transfer, TGR Resorts and Services, LLC had planned to become operational in September 2019 after a re-model of the space, however that has not happened.

Public comment was given by Brett Hills with TGR Resorts and Services, LLC

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to grant an extension of nonoperational status for six months through December 17, 2020 to TGR Resorts and Services, LLC on their retail liquor license. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

11. Consideration of Approval of the Adoption of the 2020 Public Works Fees

Keith Gingery, Deputy County Attorney, presented to the Board for consideration of approval the adoption of new 2020 schedule of fees for Septic Permits, Grading and Erosion Permits, Bridge Permits, Right of Way Permits, Driveway Access, and Floodplain Fees. Public Works is proposing to increase some fees and add new fees to permits that are issued by the Public Works Department.

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the 2020 schedule of fees for Septic Permits, Grading and Erosion Permits, Bridge Permits, Right of Way Permits, Driveway Access, and Floodplain Fees. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

RESOLUTION #20-019 (2020 Fee Schedule for Public Works)

WHEREAS, pursuant to Wyoming Statute §16-3-103, the Teton County Board of County Commissioners gave 45 day notice of their intent to adopt these fees for Public Works; and

WHEREAS, these fees as delineated below will go into effect on July 1, 2020.

NOW THEREFORE, having met at a regular meeting on, and having fully considered the matter, it is hereby, RESOLVED, that the Teton County Board of County Commissioners approve and adopt the following fee schedule which shall be in effect July 1, 2020, of which the fees shall be set as follows:

	Septic Permits	
	EFFECTIVE JULY 1, 2020	
Type of Permit		
New Residential	Base fee (including one bedroom or equivelent)	\$250
	PLUS \$100 per bedroom (for two or more bedrooms)	\$100/additional bedroom
New Commercial	Base fee (including one bedroom or equivelent)	\$400
	Plus \$1 per gpd design	\$1/gpd
Other Septic	Repair	\$50.00
	Adams Canyon Sewer Connection	\$100
	Adams Canyon Sewer Usage Fee	\$100/yr

Grading and Erosion Control Permits EFFECTIVE JULY 1, 2020

Individual Residential (primary - accessory)	-1 Statement	\$400
	Plan Level	\$700
Multi-Unit Residential (3+ units)	Statement	\$200/unit
M 16:1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	Plan Level	\$350/unit
Multi-Lot Residential/Subdivistion	•	\$350/lot
Commercial Development Permit Revisions	Revisions to all GEC permits	\$0.1/sqft Fee is half of new permit fee for work shown on revision
	Live Waterbodies EFFECTIVE JULY 1, 2020	SHOWIT OIL TEVISION
Type of Permit Descrip		
Waterbody - New Work impacting live water bodies and/or discharge into live water bodies (This fee is in addition to GEC or a stand-alone for work that does not require a GEC)		
Waterbody - Revisions	Revisions to waterbody permits	Fee is half of new permit fee for work shown on revision
	Bridge Permits EFFECTIVE JULY 1, 2020	
Type of Permit Descrip		
Small Bridge Permit	Construction less than \$75,000	\$300
Large Bridge Permit	Construction greater than \$75,000	\$600
	3 rd party review (if required)	at cost to be reimbursed
	Right-of-Way Agreement Permits EFFECTIVE JULY 1, 2020	
Type of Permit Descrip Right of Way -Res.	tion Fee Residential Hook Up	-
Right of Way - Com	Commercial Hook Up	\$250
Riç	pht-of-Way Agreement Permit- Large Utility Installation EFFECTIVE JULY 1, 2020	
Type of Permit Descrip		
Utility	Base fee for all underground utility installations	\$2,500
Utility Pole	Utility pole installations	\$250/pole
	Driveway Access Permits EFFECTIVE JULY 1, 2020	
Type of Permit Descrip		
Driveway	Driveway access (residential and commercial)	No Fee
	Floodplain Permit Applications EFFECTIVE JULY 1, 2020	!
Type of Permit Descrip Floodplain- Small	tion Proposed Fee Small-Scale Project	\$600
Floodplain- Small Floodplain- Large	Large-Scale Project	\$900
-	Floodplain Permit Compliance Fees	
Type of Permit Description Proposed Fee		
Floodplain Compliance - Large Floodplain Compliance - Small	Small-Scale Project/After-the-Fact Large-Scale Project/ After-the-Fact	\$1,200 \$1,800
. ,	Other Floodplain Development Fees EFFECTIVE JULY 1, 2020	
Type of Permit Descrip	·	
,	Floodplain Determination/Information Request	\$150/hr
	Site Visit, Inspections, Investigation fee	\$150/hr

F	Pre-Application Conference	\$150/hr
	Revision to previously reviewed Floodplain Permit Application	\$450
E	Extension to Floodplain Permit	\$150
F	Floodplain Map Revision (LOMR) Application	\$1,200
Т	Third Party Technical Review	At cost
V	Variance Application	\$750
V	Violation	Up to \$750/day

PASSED, APPROVED, and ADOPTED by the Teton County Board of County Commissioners on this 21st day of April 2020.

TETON COUNTY BOARD OF COUNTY COMMISSIONERS

Natalia D. Macker, Chairwoman

(Seal)

Attest: Sherry L. Daigle, Teton County Clerk

13. Consideration of Approval of Adoption of 2020 Tip Fees for Trash Transfer Facility and Recycling Center

Keith Gingery, Deputy County Attorney, presented to the Board for consideration of approval the new 2020 tip fees for the Teton County Trash and Transfer Facility and Recycling Center.

There was no public comment.

Electronic Waste

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to adopt the 2020 Tip Fees for the Trash Transfer Facility and Recycling Center. Chair Macker called for the vote. The vote showed 4-0 in favor with Commissioner Newcomb abstaining due to technical problems and the motion carried.

RESOLUTION #20-020

(Tipping Fees for the Teton County Trash Transfer Facility and the Teton County Recycling Facility)

WHEREAS, the Teton County Board of County Commissioners operate on behalf of Teton County, Wyoming, the Teton County Trash Transfer Facility and also the Teton County Recycling Center; and

WHEREAS, the Teton County Board of County Commissioners are authorized as the owner and operator of the Teton County Trash Transfer Facility and the Teton County Recycling Center to set the fees for use and disposal at the Teton County Trash Transfer Facility and at the Teton County Recycling Center; and

WHEREAS, pursuant to Wyoming Statute §16-3-103, the Teton County Board of County Commissioners gave 45 day notice of their intent to adopt these tipping fees for the Teton County Trash Transfer Facility and the Teton County Recycling Center, and

WHEREAS, the tip fees as delineated below will go into effect as of July 1, 2020.

NOW THEREFORE, having met at a regular meeting on April 21, 2020, and having fully considered the matter, it is hereby,

RESOLVED, that the Teton County Board of County Commissioners approves and adopts the following Tip fees which shall be in effect July 1, 2020, until the next resolution is approved by the Teton County Board of County Commissioners, of which the fees shall be set as follows:

TRANSFER STA	TION
Material	Tip Fee
Inbound Material	
Landfill-Bound Trash/MSW	\$124.00 per ton
Scrap Metal	\$0.00
Dead Animals (Domestic)	\$124.00 per ton
Road Kill	\$0.00
C & D	\$124.00 per ton
Concrete	\$83.00 per ton
Dimensional Lumber	\$83.00 per ton
Yard waste	\$83.00 per ton
Weeds & Grass	\$83.00 per ton
Grease Trap Waste	\$124.00 per ton
Manure	\$60.00 per ton
Dirt & Sod	\$60.00 per ton
Refigerators/AC Units	\$35.00 each
Food Waste (to be accepted spring/summer 2020)	\$65.00 per ton
Biosolids (to be accepted spring/summer 2020)	\$110.00 per ton
Minimum Fee	\$10.00
Sorting	
Terra Firma Sort Fee	\$300.00 per ton
Yellow Iron Sort Fee	\$300.00 per ton
Tires (units)	
Up to 17"	\$6.00 each
Up to 17" with rims	\$14.00 each
17" – 22"	\$14.00 each
Over 22" and Bulk	\$295.00 per ton
RECYCLING CENT	TER
Material Tip Fe	e

\$0.40 per pound

Document Destruction	\$0.25 per pound
Document Destruction (with sort fee)	\$0.50 per pound
Household Hazardous Waste	
Aerosols	\$1.25 each
Antifreeze	\$5.00 per gallon
Batteries (Alkaline)	\$1.20 per pound
Batteries (Lead, Acid and Rechargeable)	\$0.00
Corrosives	\$12.50 per gallon
Flammable Liquids	\$5.00 per gallon
Flammable Paints	\$5.00 per gallon
Flammable Solids	\$6.25 per gallon
Fluorescent Bulbs	\$0.60 each
Mercury	\$62.50 per gallon
Motor Oil Filters	\$1.00 each
Motor Oil	\$2.00 per gallon
Motor Oil (Contaminated)	\$5.63 per gallon
Oxidizers	\$12.50 per gallon
Pesticides/Herbicides	\$5.00 per gallon
Poisons	\$2.50 per gallon

CARDBOARD – ROLL OFF CONTAINER (27 CUBIC YARD)			
Delivery Fee	\$62.00		
Pick Up Fee	\$100.00 per pick up		
Pick Up Fee (Teton Village and Airport)	\$150.00 per pick up		

CARDBOARD MONTHLY RATE			
Container Size	3x/week	2x/week	1x/week
2-Yard	\$103.00	\$70.00	\$37.00
4-Yard	\$198.00	\$137.00	\$71.00
6-Yard	\$286.00	\$196.00	\$102.00
8-Yard	\$368.00	\$253.00	\$131.00

PASSED, APPROVED, and ADOPTED by the Board of County Commissioners of Teton County, Wyoming on this 21st day of April 2020.

Adopted on the 21st day of April 2020.

TETON COUNTY BOARD OF COUNTY COMMISSIONERS

Natalia D. Macker, Chair

(Seal)

Attest: Sherry L. Daigle, Teton County Clerk

The meeting was recessed at 9:30am and reconvened at 9:34am.

MATTERS FROM PLANNING & DEVELOPMENT:

. Applicant: SACRED WATERS, LLC Presenter: Chandler Windom Permit No.: S/D2020-001

Request: Partial Vacation of Plat, pursuant to Section 8.2.13 of the Teton County Land Development

Regulations, to vacate an easement on Plat No. 1391 without replat.

Location: Lot 9 & 10 of the B-Hive Subdivision, 2nd Filing. Lot 9 is located at 3000 B-Hive Ranch Road.

Both properties are east of Moose-Wilson Road approximately 2 miles south of Teton Village.

Chandler Windom, Planning Staff, presented to the Board for consideration of approval a partial vacation of plat, pursuant to Section 8.2.13 of the Teton County Land Development Regulations (LDRs), to vacate an easement on Plat No. 1391 without replat. The applicant is requesting a partial vacation of the platted access easement through Lot 9 granted to Lot 10. The lots are currently owned by the same entity. The owner has already recorded a new 30-foot wide easement granted to Lot 10 for access and utilities through Lot 9.

There was no public comment.

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve S/D2020-0001, received February 27, 2020, for the partial vacation of an access and utility easement on Lot 9 of the B-Hive Subdivision 2nd Filing, based on the Teton County Land Development Regulations, being able to make the four (4) findings of Section 8.5.3. and the standards of Section 8.2.13.C., being able to make the finding pursuant to Wyoming Statute §34-12-108, that such partial vacation does not abridge or destroy any of the rights and privileges of other proprietors in Plat No. 1391, with no conditions, and request the Teton County Clerk to write vacate on the driveway easement on Lot 9 of Plat No. 1391. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

MATTERS FROM COMMISSION

A. Neighborhood Planning Process

Chris Neubecker, Director of Planning and Building, presented to the Board information on the budget of \$600,000 for neighborhood planning for Northern South Park, the fairgrounds area, and other areas in town. There was discussion about the density cap that is written into the Comprehensive Plan, AR Zoning, and zoning tools currently being used.

B. Budget Impacts from COVID-19 (Job Vacancies)

Chair Macker brought up discussion regarding job vacancies, positions not currently in an interview/hiring phase, flexible freeze of hiring on a needs-based case by case basis, recreation programming, and no hiring freeze if currently in approved budget or not part of the reduction of next years budget.

- C. Commissioner Epstein brought up discussion regarding a community grassroots coalition talking about the future of the climbing gym as it pertains to the Recreation Center.
- D. Commissioner Propst brought up discussion on the antler hunt not being delayed and the Wyoming Game & Fish possibly delaying the hunt by a month based on statewide health orders.

EXECUTIVE SESSION

There was no executive session today.

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to adjourn. Chair Macker called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:38am.

Respectfully submitted,

Shelley Fairbanks
Deputy County Clerk

TETON COUNTY BOARD OF COMMISSIONERS

Natalia D. Macker, Chair

Greg Epstein, Vice-Chair

Mark Barron

Mark Newcomb

ATTEST:

Luther Propst

Sherry L. Daigle, County Clerk