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

The Teton County Board of Commissioners met in regular session on **April 22, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:10am.

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 the following changes:

TO ADD:

Other Matters for Discussion:

A. Update on the Recreation Center Opening

B. Preliminary discussion regarding county related items considered for SPET

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 Propst and seconded by Commissioner Barron to approve the April 22, 2019 voucher run in the amount of \$605,997.46. Chair Macker called for a vote. The vote showed all in favor and the motion carried

- 2. Consideration of Administrative Items
 - a. Liquor Permits
 - 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)* There were none.
- 3. Consideration of Resolution of Support of Plastic Bag Ban

Commissioner Epstein presented to the Board for consideration a Resolution Endorsing and Supporting the Town of Jackson's Plastic Bag Ordinance.

Resolution Endorsing and Supporting the Town of Jackson's Plastic Bag Ordinance

WHEREAS, the Town of Jackson, Wyoming, a first-class city within Teton County, Wyoming, adopted in January 2019, Ordinance P, banning the free distribution of single-use plastic bags. The new Town of Jackson ordinance goes into effect within the Town of Jackson on April 15, 2019 as to grocers and large retailers, and on November 1, 2019 as to small retailers,

WHEREAS, the Town of Jackson made findings within their adoption of Ordinance P banning the free distribution of single-use plastic bag, as follows:

- . The Town of Jackson has a responsibility to protect the natural environment, economy, and health of its citizens; and
- The Town of Jackson . . . is committed to: pursuing a waste diversion goal of sixty percent (60%) or better; preserving Jackson's unique environmental resources for generations to come by limiting environmental degradation and waste; and promoting practices that are sustainable and minimize harms to the natural environment; and
- 3. The Town of Jackson . . . is committed to minimizing the amount of solid waste it directs to landfills with an ultimate goal of "zero waste" by increasing efforts such as recycling and composting of waste: and
- 4. The Town of Jackson . . . is committed to be a model of sustainability and support public and private sustainability efforts; and
- 5. In the Town of Jackson, innumerable single-use disposable plastic bags are used each year that cannot be recycled in a cost-efficient manner; and
- 6. Single-use disposable plastic bags create waste, pollute the Town and County's waterways, roadways, landscapes and harm wildlife populations; and
- 7. The Town Council made the finding and determined that prohibiting single-use disposable plastic bags and requiring a charge for disposable paper bags and reusable plastic bags at grocers, large retailers, retailers and retail stores would address the environmental and health problems associated with such use, would relieve Town taxpayers of the costs incurred by the Town in conjunction therewith, and would be in the best interest of the public health, safety, and welfare of the Town of Jackson, and

WHEREAS, Ordinance P also provides for a waste reduction fee of Twenty Cents (\$.20) for each disposable paper bag or reusable plastic bag provided to the customer at the point of sale. The fees collected shall be held in a Waste Reduction Fee Account and shall be paid to the Teton County Integrated Solid Waste and Recycling Division for the costs of implementing a Plastic Bag Outreach Plan, and

WHEREAS, the Teton County Board of County Commissioners recognize that plastic bag reduction is a strategy to the Road to Zero Waste Plan; that the Teton County Integrated Solid Waste and Recycling Division is leading an educational and community outreach campaign to assist retailers and shoppers with the transition away from plastic bags, and to build a community ethic for single-use plastics reduction; and

WHEREAS, the Teton County Board of County Commissioners do not have the jurisdictional authority to ban plastic bags in the unincorporated areas of Teton County, but recognize that reducing plastic bags in Teton County is beneficial for many reasons, including:

- Saves time and money on windblown plastic bag litter at the Teton County Recycling Center, Transfer Station, and Landfill; and
- Reduces bag litter throughout the community, which can eventually make its way downstream into the river system and/or into digestive systems of wildlife; and
- Plastic bags clog storm sewers and drains; and
- Reduces contamination in recycling streams; and
- Reduces the consumption of a non-renewable resource.

NOW, THEREFORE, having duly met at a regular meeting and considered the matter, the Teton County Board of County Commissioners hereby resolve as follows:

RESOLVED, the Teton County Board of County Commissioners do hereby endorse and support the Town of Jackson's Ordinance P banning the free distribution of single-use plastic bags; and

FURTHER RESOLVE, that the Teton County Board of County Commissioners encourages grocers, retailers, and retail stores in the unincorporated areas of Teton County to voluntarily stop using single-use plastic bags; and

FURTHER RESOLVE, to support the Teton County Integrated Solid Waste and Recycling Division in their outreach efforts to assist the Town of Jackson in their Plastic Bag Outreach Plan. BOARD OF COUNTY COMMISSIONERS

TETON COUNTY

By: Natalia D. Macker, Chair

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to approve the Resolution Endorsing and Supporting the Town of Jackson's Plastic Bag Ordinance. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

4. Consideration of Proposed Outgoing Commissioner Correspondence

There was no outgoing correspondence.

DISCUSSION ITEMS

Known Matters for Discussion

2. Other Matters for Discussion

- A. Steve Ashworth, Parks and Recreation Director, updated the Board on the May 6th opening of the Recreation Center, Recreation Center will be open on May 4th for the Health Fair only, admission will be free on May 11th and 12th.
- B. Alyssa Watkins, Teton County Administrator, presented to the Board a preliminary list of staff priorities for the 2019 SPET ballot.

Amy Ramage, Engineering Manager, updated the Board on the timeline of the Tribal Trails project.

The Board directed staff to remove Tribal Trails and Fairgrounds projects from the list.

MATTERS FROM COMMISSIONERS

County Commissioner Administrator Updates. Alyssa Watkins, Board of County Commissioners Administrator, gave updates through an email regarding water quality, housing, transporation, culture of leadership and LDR's.

Calendar Review. The Board reviewed their weekly calendars.

Commission updates

- A. Luther Propst gave updates on Grand Teton National Park Leadership discussed supporting weight limit on Spring Gulch and Sagebrush Roads.
- B. Mark Newcomb gave updates on the Alta Advisory Board, Alta North, Stateline Road, water quality concerns regarding development at Grand Targhee, Nixle, housing for deputy sheriff, Library Board, tech upgrades, use of the library, circulation and curation, Housing Supply Board, and 440 West Kelly.
- C. Greg Epstein gave updates on the START Board Microtransit RFP, Route Plan RFP, summer Green Line route, TTB approved grants and budget.
- D. Natalia Macker gave updates on Habitat will be selecting their final choices for the Grove Housing, One22, and Hole Food Rescue.
- E. Mark Barron had no updates.

The meeting was recessed at 9:58am and reconvened at 10:03am

WORKSHOPS

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 10:04am.

TETON COUNTY BOARD OF COMMISSIONERS

Natalia D. Macker, Chair	
Greg Epstein, Vice-Chair	
Mark Barron	
Mark Newcomb	
 Luther Propst	

Sherry L. Daigle, County Clerk

ATTEST:

TETON COUNTY CLERK'S OFFICE 04-22-2019 WARRANTS

04-22-2019 WARRANTS Warrant				
Number	Name	Amount		
373351	ACE HARDWARE	943.71		
373352	ADVANCED GLASS & TRIM LLC	250.00		
373353	ADVANCED SIGN	325.00		
373354	ALLEGIANCE BENEFIT PLAN MGMT	62,522.87		
373355	ALBERTSONS/SAFEWAY	353.00		
373356	ARCHITECTURAL BUILDING SUPPLY	603.06		
373357	ARNOLD MACHINERY COMPANY	219.28		
373358	ASPEN AUTOMOTIVE/NAPA	22.01		
373359	BIOTA RESEARCH & CONSULTING, INC.	258.75		
373360	BOB BARKER COMPANY, INC.	417.25		
373361	BOUNDTREE MEDICAL	1,800.47		
373362	BUSHONG EQUIPMENT INC	1,305.00		
373363	CAROLINA SOFTWARE INC	850.00		
373364	CANYON TRUCKING	897.50		
373365	CASSANDRA WHELIHAN	64.62		
373366	cbm MANAGED SERVICES	5,775.82		
373367	CDW GOVERNMENT, INC.	24.81		
373368	CENTURYLINK	550.46		
373369	CENTRAL WYOMING COLLEGE	2,500.00		
373370	CGA ACADEMY	1,160.00		
373371	CHANCE ABEL	279.34		
373372	CHARM-TEX INC.	183.40		
373373	CHEYENNE MCCOLLUM	32.62		
373374	CHRISTINA RAMOS	60.65		
373375	CIVIC PLUS INC.	682.50		
373376	CLARKS' BROADWAY AUTO PARTS, LLC	18.87		
373377	COOLWORKS	239.00		
373378	COPRO EFP LLC	1,339.66		
373379	COPY WORKS LLC	820.65		
373380	CREATIVE BUS SALES INC	103,498.60		
373381	CTA INC	14,396.56		
373382	CUMMINS INC.	1,097.50		
373383	DBR, INC.	845.94		
373384	DEAN'S PEST CONTROL LLC	330.00		
373385	DUBBE-MOULDER ARCHITECTS, P.C.	9,143.80		
0				

373386	ENERGY 1 LLC	5,897.74
373387	E.R. OFFICE EXPRESS INC.	1,361.05
373388	FALL RIVER RURAL ELEC.COOP.,INC.	99.64
373389	FIRE RESCUE OUTFITTERS INC.	996.06
373390	FSI	374.00
373391	GRAINGER	280.40
373392	GREENWOOD MAPPING,INC	1,190.00
373393	GRAND TARGHEE RESORT	50.00
373394	HARRIS GOVERN FORT COLLINS USER	150.00
373395	HILLSBORO AVIATION INC.	47,518.00
373396	HIGH COUNTRY LINEN SUPPLY LLC	2,651.81
373397	HUNT CONSTRUCTION, INC.	8,996.00
373398	IMAGE TREND, INC.	700.00
373399	INFINITY SOFTWARE INC.	1,186.80
373400	INTERWEST PAPER INC	291.57
373401	INTERMOUNTAIN ROOFING INC.	6,328.64
373402	INDEPENDENT STATIONERS INC.	641.88
373403	INTERMOUNTAIN AQUATICS, INC.	758.75
373404	JACKSON CURBSIDE, INC	2,023.00
373405	JACKSON LUMBER	68.86
373406	JENNIFER REDFIELD	52.50
373407	JH20 WATER CONDITIONING & FILTRATIO	207.00
373408	JH COMMUNITY COUNSELING CENTER	93,750.00
373409	JACKSON HOLE DISTRIBUTING	436.00
373410	LINTON'S BIG R	15.98
373411	LIFTOFF LLC	315.00
373412	LILY SULLIVAN	421.88
373413	LONG BUILDING TECHNOLOGIES, INC.	1,993.60
373414	LOWER VALLEY ENERGY	20,916.22
373415	LSE, INC.	953.50
373416	MCKESSON MEDICAL SURGICAL	678.46
373417	MOUNTAIN PROPERTY MANAGEMENT, INC.	400.00
373418	MOUNTAINSCAPES INC	1,200.00
373419	MUNICIPAL EMERGENCY SERVICES	75.25
373420	MUNGER MOUNTAIN CONSTRUCTION LLC	4,453.00
373421	MEYRING & ASSOCIATES INC.	276.08
373422	NAVITUS HEALTH SOLUTIONS, LLC	14,634.70
373423	NATIONAL BUSINESS SYSTEMS INC.	1,000.00
373424	NICE BADGE	41.38
373425 373426	NORCO, INC. ON GRADE BLADE SERVICE, LLC	21.08
373420	PINNACLE CONSTRUCTION	4,187.50 492.00
373427	PRIORITY HEALTHCARE DIST	1,317.21
373429	PRAZMA PAINT & AUTO BODY	1,622.67
373429	R & S CONSTRUCTION COMPANY, INC.	1,218.00
373431	RESPOND FIRST AID SYSTEM	11.77
373432	RICOH USA, INC.	159.00
373433	RIDGELINE EXCAVATION INC.	2,750.00
373434	RIPLEY'S VACUUM CENTER, INC.	32.90
373435	RAFTER J IMPROVEMENT & SERVICE DIST	889.98
373436	RP BROADCASTING IDAHO LCC	160.00
373437	SIMPLY GREEN SOLUTIONS INC.	11,419.96
373438	STAPLES ADVANTAGE	759.00
373439	STATION 22 ACCOUNTS RECEIVABLE	143.35
373440	STEVEN FRIDDLE	156.47
373441	ST. JOHN'S MEDICAL CENTER	284.48
373442	STINKY PRINTS, INC.	84.00
373443	STATE OF WY ENTERPRISE TECH SERVICE	9.06
373444	TETON CO. PUBLIC HEALTH	75.00
373445	TETON CO. SHERIFF DEPT.	7,334.48
373446	TETON COUNTY TREASURER	2,973.08
373447	TETON COUNTY TRANSFER STATION	245.00
373448	TETON COUNTY TREASURER	42,818.98

373449	TETON MEDIA WORKS INC.	3,774.34
373450	TRC INC.	270.00
373451	THYSSEN-KRUPP ELEVATOR CORP.	5,076.35
373452	THOMSON REUTERS	350.00
373453	TIAA COMMERCIAL FINANCE INC	230.63
373454	TLC ELECTRIC INC.	3,318.45
373455	TOWN OF JACKSON	325.60
373456	TOWN OF JACKSON	963.87
373457	TOWN OF JACKSON	4,922.52
373458	US SPECIALTY COATINGS	1,587.12
373459	VENTURE TECHNOLOGIES	906.62
373460	VISA	305.77
373461	VIRTUALLYWELL LLC	280.00
373462	WAPITI CORPORATION	56,488.40
373463	WATCHGUARD SECURITY SYSTEMS	1,155.89
373464	WESTERN DETENTION	47.93
373465	WEST PAYMENT CENTER	1,037.65
373466	STEPHEN WESTMORELAND	360.00
373467	WELCH TENNIS COURTS, INC.	709.58
373468	WESTERN TRANSPORT INC.	675.30
373469	WHITE GLOVE PROFESSIONAL CLEANING	854.45
373470	WILSON HARDWARE	13.98
373471	WITMER PUBLIC SAFETY GROUP	795.54
373472	WILSON SEWER DISTRICT	216.00
373473	WYOMING DEPARTMENT OF REVENUE	361.83
373474	WYOMING DEPARTMENT OF TRANSPORTATIO	2.00
373475	WY. DEPARTMENT OF TRANSPORTATION	10.00
373476	WYOMING DOT	800.47
373477	WYOMING TAXPAYERS ASSOC.	195.00
373478	XEROX FINANCIAL SERVICES	274.01
373479	XEROX CORPORATION	3,325.74