

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

The Teton County Board of Commissioners met in special session on **May 14, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:05am.

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

**TO ADD:**

**ACTION ITEM:**

1. Consideration of Amendment No. 2 to the WYDOT South 89 Enhancements South Section Cooperative Agreement N104079

Chair Macker called for a vote. The vote showed all in favor and the motion carried.

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

Budget Officer: County Clerk Sherry Daigle

Budget Team: County Treasurer Katie Smits and Alyssa Watkins Commissioners Administrator

**BUDGET DISCUSSIONS WITH THE FOLLOWING AGENCIES:**

The Board met with the following the following agencies/employees to discuss their budget request for fiscal year 2019-20.

A. Human Services and Community Development

Amy Ramage – Engineering Manager, discussed with the Board the Tribal Trails Connector.

The meeting was recessed at 10:22am and reconvened at 10:32am.

**ACTION ITEM:**

**1. Consideration of Amendment No. 2 to the WYDOT South 89 Enhancements South Section Cooperative Agreement N104079**

Brian Schilling, Pathways Director, presented to the Board for consideration Amendment No. 2 to the WYDOT South 89 Enhancements South Section Cooperative Agreement N104079.

Heather Overholser, Public Works Director, discussed with the Board the timeline, cost, and scope of the project.

Public comment was given by Katherine Dowson – Friends of Pathways Executive Director.

The discussion was continued later in the meeting.

**BUDGET DISCUSSIONS WITH THE FOLLOWING AGENCIES (continued):**

B. FTE Discussion

Alyssa Watkins – Teton County Administrator, Brian Schilling – Pathways Director, Heather Overholser – Public Works Director, Amy Ramage – Engineering Manager, Jodie Pond – Public Health Director, Sarah Budge – Environmental Health Supervisor

The meeting was recessed at 11:37am and reconvened at 11:42am

C. Housing Stipend Discussion

Julianne Friess - Human Resources Director

The Board directed staff to update the Compensation Policy and Philosophy for further consideration at the May 21, 2019 Regular Meeting.

**ACTION ITEM:**

**1. Consideration of Amendment No. 2 to the WYDOT South 89 Enhancements South Section Cooperative Agreement N104079 (Continued)**

Brian Schilling, Pathways Director and Heather Overholser, Public Works Director discussed with the Board WYDOT concerns, what the costs include, and the impacts of non-concurrence.

A motion was made by Commissioner Epstein and seconded by Commissioner Macker to approve Teton County concurrence with the final cost estimate for the WYDOT Highway South 89 widening project known as the Hoback Junction to Jackson (Snake River South Section agreement number N104079) dated May 9<sup>th</sup>, 2019 in the amount of \$2,868,561.00, with Teton County providing an overmatch not to exceed \$2,618,561.00. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

Commissioner Epstein left the meeting at 12:59pm.

**ADJOURN**

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to adjourn. Chair Newcomb called for a vote. The motion carried 4-0 and the meeting adjourned at 1:00pm.

Respectfully submitted: ked

TETON COUNTY BOARD OF COMMISSIONERS

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Natalia D. Macker, Chair

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Greg Epstein, Vice-Chair

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Mark Barron

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Mark Newcomb

ATTEST: \_\_\_\_\_  
Luther Propst

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Sherry L. Daigle, County Clerk