

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

The Teton County Board of Commissioners met in regular meeting on **May 15, 2023** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:04 a.m.

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

ADOPT AGENDA

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to adopt the agenda as presented. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

PUBLIC COMMENT

Public comment was given by Robert Frodeman, regarding Hoback Junction South Road and construction-related public safety.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Newcomb and seconded by Commissioner Macker to approve the May 15, 2023 county voucher run in the amount of \$3,844,640.22. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

2. Consent Agenda for Administrative Items
 - a. 24-Hour Liquor Permits
 - b. SLIB Drawdowns
 - c. Tax Corrections
 - d. Human Service/Community Development Contracts for Service
3. Consideration of Proposed Outgoing Commissioner Correspondence – none.
4. Resolution Authorizing Commissioners to sign Closing Documents for purchase of 205 North Alta Road, Alta, Wyoming

Keith Gingery, Chief Deputy County Attorney, presented to the Board for consideration of approval a resolution to allow any of the five Commissioners to sign closing documents for the purchase of 205 North Alta Road.

There was no public comment.

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the resolution as presented. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion
 - A. Identify Consent Agenda

The agenda for May 16, 2023 was reviewed and items for the potential consent agenda were identified.

2. Other Matters for Discussion - none.

MATTERS FROM COMMISSIONERS

1. Calendar review - The Board reviewed their weekly calendar.

WORKSHOPS

- a. Northern South Park Policy Discussion

Ryan Hostetter, Principal Long-Range Planner, and Chris Neubecker, Director of Planning and Building Services, gave a presentation for the Northern South Park plan that posed four questions:

1. Does conveyance of land alone satisfy the requirements to provide affordable and workforce housing?
2. If conveyance of land to a local nonprofit (such as Habitat for Humanity and the Jackson Hole Community Housing Trust) is acceptable for complying with the Affordable housing requirements, is BCC approval required prior to conveyance?
3. Should the timing of market rate units be tied to construction of affordable and workforce housing units?
4. When should entitlement of units be assigned to a property?

The meeting recessed at 10:03 a.m. and reconvened at 10:09 a.m.

Public comment as given by Amberley Baker, Chris Mingle, Anne Cresswell, Christina Feuz, Rick Howe, Charlotte Reynolds, Claire Stumpf, Berte Hershfield, Dave Sollitt, and Shelley Holland.

The Board discussed the above questions. Question four will be discussed at a later agenda.

- b. Volunteer Board Interviews

The Board interviewed the following applicants for Fair and Integrated Solid Waste & Recycling Boards:

- a. Fair
 - i. Zach Vosika
 - ii. Marybeth Hansen
- b. ISWR
 - i. Fred Keller (via phone)

EXECUTIVE SESSION - Personnel, Real Estate

A motion was made by Commissioner Epstein and seconded by Commissioner Macker to enter executive session pursuant to WY Statute 16-4-405 (a)(ii) to consider appointments to volunteer boards, specifically the appointment of a board member as a public officer., and, pursuant to WY Statute 16-4-405 (a)(ii) to consider appointments to volunteer boards, specifically the appointment of a board member as a public officer, and, pursuant to WY statute §16-4-405(a)(vii) To consider the selection of a site or the purchase of real estate when the publicity regarding the consideration would cause a likelihood of an increase in price. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

The meeting entered executive session at 11:30 a.m.

Commission Present: Luther Propst, Natalia Macker, Greg Epstein, Wes Gardner, and Mark Newcomb.

Others: Clerk Maureen Murphy, Director of General Services Sarah Mann, Realtor Brett McPeak, Realtor Jerilyn Arriola, and Deputy Clerk Chalice Weichman. Human Resources Director Scott Miller joined executive session at 11:38 a.m.

A motion was made by Commissioner Epstein and seconded by Commissioner Macker to exit executive session Chair Propst called for a vote. The vote showed all in favor and the motion carried.

The meeting exited executive session at 11:47 a.m.

Commissioner Epstein left the meeting at 11:47 a.m.

A motion was made by Commissioner Macker and seconded by Commissioner Gardner to direct Staff and Realtors to proceed as discussed in executive session. Chair Propst called for a vote. The vote showed four in favor and the motion carried 4-0.

APPOINTMENTS

A motion was made by Commissioner Gardner and seconded by Commissioner Macker to appoint to the Fair Board Zach Vosika and Marybeth Hansen to serve full terms. Chair Propst called for a vote. The vote showed four in favor and the motion carried 4-0.

A motion was made by Commissioner Gardner and seconded by Commissioner Macker to appoint Fred Keller to the Integrated Solid Waste and Recycling Board to serve a partial term expiring December 2023. Chair Propst called for a vote. The vote showed four in favor and the motion carried 4-0.

SPECIAL EVENTS PERMITS – Applications Pending (for informational purposes, no action taken)

- **Elkhorn 100 Endurance Race** – July 28th – 29th, 2023; Starts in Afton, and ends in Jackson at Phil Baux Park; Endurance Race; Number of attendees – 110.
- **Grand Teton Marathon & 5K** – June 2nd – 3rd, 2023; From Stilson Lot to Snake River bridge to Spring Gulch Rd. and finishing at JH Golf & Tennis; Event expo and half marathon; Number of attendees – 3,800.
- **In a Landscape** – July 31st, 2023; The Woodbury Preserve (1250 E Cache Creek Dr.); Classical music concert in the wild; Number of attendees – 400.
- **Paws Pet Gala** – June 30th, 2023; 2000 South Park Ranch Road, Jackson, WY 83001; Pet event with live music, dinner, and auction; number of attendees – 282.
- **SAVOR** – June 24th, 2023; 1200 N. Spring Gulch Road, Jackson, WY 83001; Non-profit event; number of attendees – 350.
- **Owen Bircher Food Trucks** – Wednesdays June 27th to Sept. 13th, 2023; Owen Bircher Park; Mobile food service delivering new dinning options; number of attendees – 900.
- **Grand Targhee Bluegrass Festival** – August 11th – 13th, 2023; Grand Targhee Resort; Music Festival; number of attendees – 4,000.
- **Rendezvous Park Summer Solstice** – June 23rd, 2023; Rendezvous Park; To celebrate the start of summer event; number of attendees – 400.
- **Community Potluck Dinner** – June 15th, 2023; Old Wilson Schoolhouse Community Center; Potluck dinner with trivia games; number of attendees – 100.
- **Snake River Fest 2023** – June 3rd, 2023; 25 Jonny Counts Rd. Jackson, WY 83001; Music and Educational Festival; number of attendees – 300+.
- **Snake River Fest WY Whitewater Championship** – June 2nd, 2023; Gilcrease Cabin 11555 S. Highway 191, Jackson, WY 83001; Celebration of the Wild and Scenic River of Northwest Wyoming with elements of education and competition; number of attendees – 300.

ADJOURN

A motion was made by Commissioner Macker and seconded by Commissioner Newcomb to adjourn. Chair Propst called for a vote. The vote showed four in favor and the motion carried 4-0. The meeting adjourned at 11:48 a.m.

Respectfully submitted,
Chalice Weichman

TETON COUNTY BOARD OF COMMISSIONERS

Luther Propst, Chair

ATTEST:

Maureen E. Murphy, County Clerk

**TETON COUNTY CLERK'S OFFICE
05-15-2023 WARRANTS**

Warrant Number	Name	Amount
411524	ACE HARDWARE	1,784.90
411525	ACM WYOMING LLC	57,047.50
411526	ALBERTSONS/SAFEWAY	239.83
411527	CARMEN GLORIA RODRIGUEZ SANZANA	1,803.00
411528	ALPHAGRAPHICS	2,714.81
411529	ALLIANCE TITLE & ESCROW, LLC	1,601,089.89
411530	AMAZON CAPITAL SERVICES, INC.	1,344.93
411531	AMAZON CAPITAL SERVICES INC.	1,459.38
411532	ARNOLD MACHINERY COMPANY	3,308.08
411533	ASPEN AUTOMOTIVE/NAPA	213.82
411534	AUTOMATION WERX LLC	232.06
411535	BACKFLOW ASSEMBLY TESTING & SUPPLY	96.90
411536	BLUE SPRUCE CLEANERS, INC.	325.91
411537	BOUND TREE MEDICAL, LCC	992.88
411538	BRYAN ATKINS	52.50
411539	BRODY WALLACE	823.50
411540	TETON DIGITAL MEDIA LLC	650.00
411541	CALEIGH SMITH	211.84
411542	CASSIE WILLIAMS	823.50
411543	CENTURYLINK	1,631.99
411544	CHARTER COMMUNICATIONS	129.98
411545	CHEMSEARCHFE	364.55
411546	CLEARWATER OPERATIONS AND SERVICES	300.00
411547	COMMUNITY FOUNDATION OF J.H.	10,000.00
411548	COMMUNITY PLANNING STRATEGIES, LLC	4,947.50
411549	COURTYARD OGDEN	995.89
411550	COPY WORKS LLC	71.80
411551	CURRAN-SEELEY FOUNDATION	2,215.50
411552	DBR, INC.	12.00
411553	DEX IMAGING	82.13
411554	MEGAN A SMITH	2,056.25
411555	ELISABETH M. W. TREFONAS	2,480.00
411556	E.R. OFFICE EXPRESS INC.	589.55
411557	EXPOSURE SIGNS INC.	237.50
411558	FREE HEEL STUDIO	100.00
411559	GALLS, LLC	17.97
411560	GE JOHNSON CONSTRUCTION WYOMING LLC	1,078,664.12
411561	GRAINGER	125.10
411562	HATCHET RESORT	300.00
411563	HELICOPTER EXPRESS, INC.	53,847.50
411564	HIGH COUNTRY LINEN SUPPLY LLC	1,893.15
411565	HOME DEPOT CREDIT SERVICES	3,666.87
411566	HUNT CONSTRUCTION, INC.	28,844.85

411567	INFOWISE SOLUTIONS LTD	924.00
411568	JEFFERSON COUNTY SOLID WASTE	4,759.40
411569	JH20 WATER CONDITIONING & FILTRATIO	61.00
411570	JH COMMUNITY COUNSELING CENTER	2,588.25
411571	JORGENSEN ASSOCIATES PC	1,063.75
411572	KENNON C.TUBBS, MD LLC	19,085.00
411573	KMTN THE MOUNTAIN	200.00
411574	LILY PAD CREATIVE	3,050.00
411575	LOWER VALLEY ENERGY	4,866.03
411576	LOWER VALLEY ENERGY	187.02
411577	MARTA IWASECZKO	52.50
411578	MASTERCRAFT POOL & SPA	1,193.90
411579	MCKINNLEY COX	840.56
411580	MD NURSERY & LANDSCAPING INC.	247,144.78
411581	MEDELA, INC	4,984.93
411582	MERIDIAN ENGINEERING P.C.	8,512.50
411583	MICHAEL GUYETT	52.50
411584	MEYRING & ASSOCIATES INC.	309.73
411585	MOTOROLA SOLUTIONS INC.	2,631.95
411586	MOUNTAIN VIEW HOSPITAL	26.00
411587	NELSON ENGINEERING COMPANY	8,065.35
411588	NORTH PARK TRANSPORTATION	680.75
411589	NORCO, INC.	305.33
411590	OFFICE ALLY	36.91
411591	ON GRADE BLADE SERVICE, LLC	20,747.50
411592	ORIJIN MEDIA	1,200.00
411593	PERKINS&WILL, INC	43,914.25
411594	PETE WILSON	4,297.87
411595	HAL JOHNSON JR-PROFESSIONAL EXPRESS	296.00
411596	PREMIER CLEANING SERVICES LLC	9,060.00
411597	RECREATION SUPPLY COMPANY	1,109.96
411598	RICHARD STOUT	550.50
411599	ROCKY MOUNTAIN BOILER INC.	4,437.90
411600	ROCKY MOUNTAIN YETI	1,914.35
411601	ROTARY CLUB	625.00
411602	RON'S TOWING LLC	750.00
411603	SHERVIN'S INDEP. OIL	668.88
411604	SILVER STAR COMMUNICATIONS	1,044.26
411605	SNAKE RIVER MEP COMPLETE INC	11,134.40
411606	ST JOHN'S MEDICAL CENTER	260.00
411607	TARGHEE TOWNE WATER DISTRICT	240.00
411608	TETON COUNTY HEALTH DEPARTMENT	650.00
411609	TETON COUNTY HOUSING	1,400.00
411610	TETON COUNTY TREASURER	91,921.34
411611	TETON COUNTY TREASURER	72,780.86
411612	TETON COURIER	71.25
411613	TETON EXCAVATION, LLC	1,200.00
411614	TETON MOTORS	396.04
411615	TETON MEDIA WORKS, INC.	8,116.10
411616	THERESA VASQUEZ	52.50
411617	TOWN OF JACKSON	5,469.50
411618	TOWN OF JACKSON	15,191.15
411619	TOWN OF JACKSON	274,740.47
411620	TOWN OF JACKSON	1,372.54
411621	VERIZON WIRELESS	440.54
411622	VISA	28,017.66
411623	WALTERS KLUWER	1,399.00
411624	WEST BANK SANITATION	19,984.10
411625	WESTERN STATES EQUIPMENT	1,797.75
411626	WHITE GLOVE PROFESSIONAL CLEANING	1,027.32
411627	WILSON HARDWARE	54.96
411628	WY CONFERENCE OF BUILDING OFFICIALS	275.00
411629	WYOMING DEPT OF AGRICULTURE	250.00
411630	WY DEPT OF HEALTH	31,166.05
411631	WYOMING DOT	10.00
411632	WYOMING PUBLIC HEALTH LABORATORY	2,463.00
411633	XEROX FINANCIAL SERVICES	1,260.79
411634	YELLOW IRON EXCAVATING LLC	300.00

411635

YVETTE M. WERNER, LCSW

170.00