

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

The Teton County Board of Commissioners met in regular meeting on **May 17, 2021** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:03 a.m.

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

ADOPT AGENDA

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adopt the agenda as presented. Chairwoman 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 May 17, 2021 county voucher run in the amount of \$921,205.12. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of Administrative Items

- a. 24-Hour Liquor Permits
 - i. Hotel Terra Malt Beverage Picnic Permit Application

On May 10, 2021, a 24-hour Catering Permit application was submitted by Hotel Terra for the Crews/Korte Wedding to be held at 24340 Diamond Cross Road, Moran, WY 83013, on May 29, 2021.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the 24-hour catering permit submitted by Hotel Terra for the Crews/Korte Wedding to be held at 24340 Diamond Cross Road, Moran, WY 83013, on May 29, 2021 with the permit being valid for a 24-hour period. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

- b. SLIB Drawdowns
- c. Tax Corrections
- d. Human Service/Community Development Contracts for Service
- e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)
 - i. **Teton Food Tour** – July, 18 2021 - A short bike ride on the pathway on Highway 390 with five stops for small plates – Attendees 350
 - ii. **Run and Ride for the Cure** – September 19, 2021 Race 5K run, 15K cycle – Attendees 150
 - iii. **Concerts on the Commons** – July 3,4,18,25 & August 1,8,15,22,29 Concert series occurring on the Teton Village Commons – Attendees 1000
 - iv. **SAVOR** – June, 26 2021 – Walk around tasting/Picnic on local ranch – Attendees 300
 - v. **Raptor Safari** – June, 20 2021 – A Car-cade or parade of cars – Attendees 500

3. Consideration of Proposed Outgoing Commissioner Correspondence: There was none.

DISCUSSION ITEMS

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

The agenda for May 18, 2021 was reviewed and items for the potential consent agenda were identified.

2. Other Matters for Discussion
 - a. Northern South Park Planning – the Board discussed the NSP Steering Committee input and the time needed to collect comprehensive input. The Board decided to discuss this at a future meeting.

MATTERS FROM COMMISSIONERS

1. Calendar review - The Board reviewed their weekly calendar.
2. BCC Administrator – Alyssa Watkins, Board of County Commissioners Administrator, gave updates via email on Water Quality, Transportation, Culture of Leadership, and Diversity, Equity, and Inclusion.
3. Liaison reports / Commission updates
 - A. Commissioner Macker had no updates.
 - B. Commissioner Epstein had no updates.
 - C. Commissioner Barron had updates on JH Air meetings.
 - D. Commissioner Newcomb had updates on the Library Board.
 - E. Commissioner Propst had no updates.

The meeting recessed at 9:14 a.m. and reconvened at 9:31 a.m.

WORKSHOPS

- A. BLM Land Transfer Project

Todd Robertson, Project Manager with Western Land Group, updated the Board on the Bureau of Land Management Land Transfer Project. There are 14 BLM parcels under consideration.

Chairwoman Macker left the meeting at 9:40 a.m.

Steve Ashworth, Director of Parks and Recreation, answered questions from the Board.

The meeting recessed at 10:03 a.m. and reconvened at 10:11 a.m.

B. Budget Discussion

1. Overview of intent for the day: Maureen Murphy, County Clerk, summarized previous budget discussions and the Board discussed the following budget categories for Fiscal Year 2021-2022:

- Operations
- Capital
- FTEs

Paul Cote, Facilities Maintenance Manager, answered questions from the Board.

Chairwoman Macker rejoined the meeting at 10:35 a.m.

Heather Overholser, Director of Public Works, answered questions from the Board.

The meeting recessed at 11:17 a.m. and reconvened at 11:23 a.m.

Matt Carr, Sheriff, answered questions from the Board.

Sarah Mann, Director of General Services, answered questions from the Board.

Commissioner Epstein left the meeting at 11:49 a.m.

The meeting recessed at 11:55 a.m. and reconvened at 1:35 p.m.

C. Teton Valley Fire Commission Contract

Jason Letham, Teton Valley Fire & Rescue Commissioner, addressed the board and introduced the discussion regarding the contract between Teton Valley and Teton County for fire and rescue services.

Commissioner Epstein rejoined the meeting at 1:36 p.m.

Brett Campbell, Fire Chief, discussed the current level of service and budgetary need of the Teton Valley Fire Department, and answered questions from the Board.

Brady Hansen, Teton County (WY) Fire Chief, answered questions from the Board.

B. Budget Discussion (Continued)

The Board continued discussing full-time hire (FTE) budgetary requests.

Heather Overholser, Director of Public Works, answered questions from the Board.

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn. Chairwoman Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 2:49 p.m.

Respectfully submitted,
Chalice Weichman
Deputy County Administrative Clerk

TETON COUNTY BOARD OF COMMISSIONERS

Natalia D. Macker, Chairwoman

ATTEST:

Maureen E. Murphy, County Clerk

**TETON COUNTY CLERK'S OFFICE
05-17-2021 WARRANTS**

Warrant Number	Name	Amount
397234	ACE HARDWARE	1,530.30
397235	AIRGAS USA LLC	853.50
397236	A.J. WHEELER M.D.	260.00
397237	ALICIA GUZMAN	795.00
397238	ALPHAGRAPHICS	1,469.19
397239	ALTA PLANNING & DESIGN INC.	2,221.50
397240	AMAZON CAPITAL SERVICES, INC.	3,532.17
397241	ANDERSON MASON DALE ARCHITECTS	105,100.00
397242	ASPEN AUTOMOTIVE/NAPA	113.87
397243	AXIS FORENSIC TOXICOLOGY INC.	565.00
397244	BEN THURSTON	275.52
397245	BIG R RANCH & HOME	89.94
397246	BIOTA RESEARCH & CONSULTING INC.	4,098.51
397247	BLUE SPRUCE CLEANERS, INC.	450.88
397248	BOUND TREE MEDICAL, LCC	2,948.27
397249	BRAUN NW, INC.	1,355.00
397250	CDW GOVERNMENT, INC.	8,315.03
397251	LLC CENTURYLINK COMMUNICATIONS	891.93
397252	CENTURYLINK	3,380.05
397253	CLARKS' BROADWAY AUTO PARTS, LLC	2,973.74
397254	CNA SURETY DIRECT BILL	50.00
397255	CONRAD AND BISCHOFF, INC.	1,988.98
397256	CONSOLIDATED FLEET SERVICES	2,536.00
397257	COPY WORKS LLC	306.90
397258	DBR, INC.	357.62
397259	DEAN'S PEST CONTROL LLC	195.00
397260	ENERGY 1 LLC	865.75
397261	E.R. OFFICE EXPRESS INC.	214.74
397262	FERGUSON ENTERPRISES, INC. #3007	28.99
397263	FORSGREN ASSOCIATES INC.	15,000.00
397264	GREENWAY PAINTING LLC	6,300.00
397265	GREG EPSTEIN	60.00
397266	HANDY PLUMBING	570.57
397267	HESS D'AMOURS & KRIEGER LLC	180.00
397268	HELICOPTER EXPRESS, INC.	17,689.04
397269	HAMMEL, GREEN & ABRAHAMSON INC.	3,446.10
397270	HIGH COUNTRY LINEN SUPPLY LLC	3,252.80
397271	HUNT CONSTRUCTION, INC.	2,019.00
397272	JACKSON CURBSIDE, INC	195.00
397273	JANET LAWRENCE GARLAND, RN	54.04
397274	JACKSON LUMBER	801.67
397275	JACKSON SIGNS, LLC	1,027.25
397276	JB APPLIANCE	672.67
397277	J. BROWER PSYCHOLOGICAL SERVICES	325.00
397278	JH20 WATER CONDITIONING & FILTRATIO	398.00
397279	JHAM, INC.	1,939.34
397280	JH MOUNTAIN RESORT	300.00
397281	JACKSON HOLE SECURITY LLC	600.00
397282	JIM'S TROPHY ROOM	69.00
397283	KELLY JO HATCH	344.08
397284	KLINE LAW OFFICE PC	16,515.30
397285	KNO2 LLC	24.50
397286	KUKER-RANKEN INC	316.00
397287	LIFEMED SAFETY INC.	1,559.25
397288	L.N. CURTIS & SONS	1,123.54
397289	LOWER VALLEY ENERGY	40,302.17
397290	LUTHER PROPST	60.00
397291	MATTHEW MOORE	239.12
397292	MASTER'S TOUCH LLC	2,682.94
397293	MAGIC VALLEY PRIVATE UTILITY LOCATE	1,200.00
397294	MERIDIAN ENGINEERING P.C.	595.84
397295	MIKE'S BODY SHOP, INC.	4,195.02
397296	MIKE BRESSLER	30.00

397297	MOUNTAIN ALARM/WATCHGUARD	1,329.00
397298	MEYRING & ASSOCIATES INC.	19,336.45
397299	MOUNTAIN VIEW HOSPITAL	50.00
397300	MUNICIPAL EMERGENCY SERVICES	587.60
397301	NACDEP	195.00
397302	NATHANIEL HAGOOD	180.00
397303	NAVITUS HEALTH SOLUTIONS, LLC	24,596.54
397304	NATALIA D. MACKER	60.00
397305	NELSON ENGINEERING COMPANY	1,575.00
397306	NEBRASKA SCIENTIFIC	151.11
397307	NEW THOUGHT DIGITAL AGENCY	164.00
397308	NORTH PARK TRANSPORTATION	2,519.48
397309	NORCO, INC.	773.70
397310	OFFICE ALLY	35.00
397311	ON SIGHT LAND SURVEYORS, INC.	450.00
397312	OPTICOS DESIGN INC	47,455.75
397313	PORTERS OFFICE PRODUCTS	37.89
397314	PRO-RENTALS AND SALES INC.	2,553.19
397315	QALTEK	1,770.00
397316	QUADIENT FINANCE USA INC	650.00
397317	QUICK MED CLAIMS LLC	5,016.22
397318	RACHEL RAVITZ	1,170.00
397319	RED'S AUTO GLASS INC	278.87
397320	RECREATION SUPPLY COMPANY	6.50
397321	RON'S TOWING LLC	225.00
397322	SHERVIN'S INDEP. OIL	159.57
397323	SHERWIN-WILLIAMS CO.	59.47
397324	SILVER CREEK SUPPLY	1,154.60
397325	SILVER STAR COMMUNICATIONS	671.99
397326	SNAKE RIVER MEP COMPLETE INC	250.02
397327	STAPLES	287.49
397328	STINKY PRINTS, INC.	230.50
397329	ELIOR INC.	1,889.68
397330	TARGHEE TOWNE WATER DISTRICT	240.00
397331	TETON COUNTY 4-H COUNCIL	334.40
397332	TETON COUNTY CIRCUIT COURT	83.50
397333	TETON COUNTY CLERK	15.00
397334	TETON COUNTY ENVIRONMENTAL HEALTH	80.00
397335	TETON COUNTY TREASURER	13,798.58
397336	TETON COUNTY TRANSFER STATION	307.00
397337	TETON COUNTY TREASURER	134,025.12
397338	TEGELER & ASSOC.	50.00
397339	TETON MOTORS	281.45
397340	TETON PATHOLOGY PC	2,400.00
397341	TRC INC.	1,732.24
397342	TETON MEDIA WORKS, INC.	10,741.17
397343	TETON YOUTH & FAMILY SERVICES	26,814.39
397344	THE MASTER'S TOUCH LLC	2,416.50
397345	TORMACK CUSTOM SCREEN PRINTING, INC	525.00
397346	TOWN OF JACKSON	19,593.46
397347	TOWN OF JACKSON	1,170.03
397348	TOWN OF JACKSON	2,151.71
397349	TOWN OF JACKSON	2,160.81
397350	TRANSAMERICA EMPLOYEE BENEFITS	1,394.48
397351	TYLER WIGHT	180.00
397352	UNITED PARCEL SERVICE	51.89
397353	VERIZON WIRELESS	80.08
397354	VISA	5,552.55
397355	VIRTUALLYWELL LLC	401.50
397356	WAPITI CORPORATION	262,173.11
397357	WEST FORK CONSTRUCTION LLC	29,342.20
397358	WEST BANK SANITATION	998.42
397359	WEBER STATE UNIVERSITY, CASHIER	8,900.00
397360	WHITE GLOVE PROFESSIONAL CLEANING	665.00
397361	WILSON HARDWARE	2.16
397362	WIMACTEL, INC	77.00
397363	WILLIAM R. SMITH M.D.	1,300.00
397364	WYOMING FIRST AID & SAFETY SUPPLY	302.98

397365	WYOMING PUBLIC HEALTH LABORATORY	1,859.00
397366	XEROX FINANCIAL SERVICES	214.69
397367	XEROX CORPORATION	991.46
397368	YELLOWSTONE LEATHER PRODUCTS INC.	78.00