

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

The Teton County Board of Commissioners met in regular session on **June 4, 2019** 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.

MINUTES

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the **5/13/19, 5/14/19, 5/20/19, 5/21/19, and 5/28/19** minutes. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

ADOPTION OF AGENDA

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

TO POSTPONE: MFS #8 Consideration of Approval of Renewal of 2008 MOU Providing for Cooperative Management of the Snake River Corridor **POSTPONE TO THE JUNE 18, 2019 BCC HEARING**

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

CONSENT AGENDA

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

1. Consideration of Approval of Hoback Housing Civil Engineering Services Contract
2. Consideration of Approval of Park Recycling Services Annual Contract
4. Consideration of Approval of TCEM Dot Gov Domain Address
5. Consideration of Approval of Homeland Security Grant Award Amendments
7. Consideration of Approval of Park Shop/Housing Change Orders 6 and 9
9. Consideration of Approval of Change Order for Public Restroom Custodial Services with White Glove Cleaning Services

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

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein 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 Hoback Housing Civil Engineering Services Contract

To approve the Contract for Hoback Civil Engineering Services with Harmony Design in the amount not to exceed \$10,462.00.

2. Consideration of Approval of Park Recycling Services Annual Contract

To approve the contract with Jackson Curbside Recycling for the fiscal year 2020 recycling services in an amount not to exceed \$16,163.

4. Consideration of Approval of TCEM Dot Gov Domain Address

To approve the application for the "tcincidentwy.gov" domain.

5. Consideration of Approval of Homeland Security Grant Award Amendments

To approve the Fiscal Year 2017 and Fiscal Year 2018 State Homeland Security Program Grant Award Agreement Amendments

7. Consideration of Approval of Park Shop/Housing Change Orders 6 and 9

To approve Change Order #6 & 9 for the addition of structural steel systems, Trox ventilation system, electrical and fire additions, garage header modification, and additional enclosed soffits, in the amount of \$166,923.00 with RSCI, Inc. for the Parks and Recreation Maintenance and Housing Project.

9. Consideration of Approval of Change Order for Public Restroom Custodial Services with White Glove Cleaning Services

To approve the contract change order with White Glove Cleaning Services to increase the contract amount by \$7,329.23 for custodial services at Stilson restrooms for the period of June 1 to October 15, 2019.

DIRECT CORRESPONDENCE

1. Carly Miller, US Department of the Interior 5/14/2019 email regarding Sue and Settle Update
2. Alexander Muromcew 5/14/2019 email regarding Wildlife Crossing and SPET
3. Gudrun Rice 5/14/2019 email regarding Tribal Trail Connector
4. Teton County School District 5/9/2019 letter regarding SPET - Gregory Lane Sidewalk Project
5. Tami Storm 5/15/2019 email regarding Tribal Trail Connector
6. Paul Divjak 5/15/2019 email regarding Short Term Rentals
7. Tessa Johnson 5/15/2019 email regarding 440 Kelly Street
8. Cassandra Keresztes 5/15/2019 email regarding BLM Parcels 9 and 10
9. Linda Merigliano, Bridger Teton National Forest 5/16/2019 email regarding Old Pass Road Support Letter
10. Jack Nunn 5/17/2019 regarding Hog Island Sustainable Workforce Housing
11. Tammy Poole 5/17/2019 email regarding Property Assessment
12. John Murray 5/18/2019 email regarding Exterior Lighting Guidelines South of Town
13. Melinda Lawford 5/19/2019 email regarding Emily's Pond BLM
14. Tim Young, Wyoming Pathways 5/20/2019 email regarding Wilson to Snake River Pathway
15. Katherine Dowson, Friends of Pathways 5/20/2019 email regarding Snake River Corridor Transfer Plan
16. Susan Johnson, Planning & Development 5/21/2019 letter regarding Neighborhood Notice - Lodges at Fish Creek LLC
17. Shirley and Dan Thomas 5/21/2019 letter regarding Wildlife Crossing - SPET
18. Arne Jorgenson 5/21/2019 letter regarding Wildlife Crossing - SPET
19. Marc Title 5/21/2019 letter regarding Wildlife Crossing - SPET
20. Grier J 5/21/2019 letter regarding Wildlife Crossing - SPET
21. Carol Kaminski 5/21/2019 email regarding Munger Mountain Sustainable Workforce Housing
22. Molly Absolon 5/22/2019 email regarding Hwy 22 and Coyote Canyon Road Intersection
23. Nick Koinis 5/22/2019 email regarding Hwy 22 and Coyote Canyon Road Intersection
24. Kristi Malone, Planning & Development 5/22/2019 email regarding Adopted RY20 Work Plan
25. Ethan Lobdell 5/23/2019 email regarding Hwy 22 and Coyote Canyon Road Intersection
26. Wyoming Water Association 5/23/2019 letter regarding 2019 Wyoming Water Association Summer Tour of Crook County
27. Kate Falk 5/23/2019 email regarding Hwy 22 and Coyote Canyon Road Intersection
28. Katie Wilson 5/24/2019 email regarding Pathways / Alternative Transportation Solutions
29. Jeff Rice 5/24/2019 email regarding Pathways
30. Kit DesLauriers 5/24/2019 email regarding Hwy 22 and Coyote Canyon Road Intersection
31. Susan Temple 5/24/2019 email regarding Pathways
32. Julie O'Halloran 5/25/2019 email regarding Pathways
33. South Squaw Creek ISD 5/25/2019 email regarding Budget
34. Matt Daly 5/27/2019 email regarding Hwy 22 and Coyote Canyon Road Intersection
35. Joe Linhares 5/27/2019 email regarding JH Classical Academy
36. Joe Davenport 5/27/2019 email regarding JH Classical Academy
37. Samuel Singer 5/27/2019 email regarding Pollution South of Town
38. Bill Ramsay 5/28/2019 email regarding Munger Mountain Sustainable Workforce Housing

PUBLIC COMMENT

There was no public comment.

MATTERS FROM COMMISSION AND STAFF:

3. Consideration of Approval of County Phone System SmartNet Renewal

Todd Fletcher, IT Manager, presented to the Board for consideration of approval the renewal of the phone system maintenance warranty, Cisco SmartNet, through ConvergeOne.

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the phone system SmartNet renewal with ConvergeOne for \$16,155.72 for April 30, 2019 through April 30, 2020. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

6. Consideration of Approval of New Restaurant License for Persephone Bakery

Shelley Fairbanks, Deputy County Clerk, presented to the Board for consideration of approval a new restaurant liquor license by Persephone Bakery LLC in Wilson.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the issuance of a restaurant liquor license to Persephone Bakery LLC for the time period of June 4, 2019 through January 6, 2020. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to convene as the Teton County Scenic Preserve Trust. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

10. Consideration of Approval for Teton County Scenic Preserve Trust to Accept New Conservation Easements

Kristi Malone, Planning Staff, presented to the Board for consideration of approval a policy to begin accepting new conservation easements.

Public comment was given by Laurie Andrews.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the Teton County Scenic Preserve Trust to begin accepting new conservation easements. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

MATTERS FROM PLANNING & DEVELOPMENT

1. Applicant: SCOGGIN, JO ANN A & SUNDHEIM, JOHN M.
Presenter: Kristi Malone
Permit No.: EAS2018-0001
Request: Request to amend the Alta Ridge Open Space Easement held by the Teton County Scenic Preserve Trust to allow a residential access drive within the designated open space.
Location: Alta Ridge Easement located on Lot 1 Alta Ridge Subdivision, generally one quarter of a mile east of State Line Road in Alta north of South Leigh Creek. The property is zoned Rural-2 and is not within any Overlays.

Kristi Malone, Planning Staff, presented to the Board for consideration of approval a request to amend the Alta Ridge Open Space Easement held by the Teton County Scenic Preserve Trust (TCSPT) to allow a residential access drive within the existing designated open space and reconfigure the boundary of the open space to limit access to the proposed single driveway.

Paul D'Amours addressed the Board on behalf of the applicants.

Public comment was given by Ken Fritschel.

Paul D'Amours addressed the Board on behalf of the applicants.

A motion was made by Commissioner Newcomb and seconded by Commissioner Propst to continue this item to a date certain June 18, 2019 and the purpose for the continuation is to allow an opportunity for the Board to review the original application 2005-0003 and potentially allow for a second party review of the application in front of us today. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

2. Applicant: LOVETT, RICHARD TRUST OF 1996, LOVETT, RICHARD J. TRUSTEE
Intermountain Aquatics, Inc. – Agent
Presenter: Kristi Malone
Permit No.: EAS2019-0001
Request: Request to accept two new easements to the Teton County Scenic Preserve Trust to allow approval of a Floor Area Option.
Location: 1725 S Ely Springs Road, generally located 1.5 miles west of South Park Loop Road. The property is zoned Rural-2 and is within the Natural Resources Overlay. An 22-43-18-05-2-00-011, generally located 0.3 miles southeast of the intersection of State Line Road and Spring Creek Road in Alta. The property is zoned Rural-2 and is within the Natural Resources Overlay.

Kristi Malone, Planning Staff, presented to the Board for consideration of approval a request to the Teton County Scenic Preserve Trust (TCSPT) to accept two new conservation easements associated with the Lovett Floor Area Option.

The meeting was recessed at 10:05am and reconvened at 10:14am.

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to continue Richard Lovett Trust of 1996, Richard J Lovett Trustee, EAS2019-0001, to a time certain of June 18, 2019 BCC meeting. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

3. Applicant: TETON COUNTY
Presenter: Kristi Malone
Permit No.: MSC2019-0020
Request: Approval of consultant for Teton County Scenic Preserve Trust Annual Monitoring Contract
Location: TCSPT easements county-wide

Kristi Malone, Planning Staff, presented to the Board for consideration of approval a consultant for Teton County Scenic Preserve Trust (TCSPT) Annual Monitoring Contract.

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to award the proposal for Teton County Scenic Preserve Trust monitoring for the next two years with the option to renew for an additional two years to Y2 Consultants, LLC at a rate of \$655 per easement with two large easements (Crescent H and Melody Ranch) at an increased rate of \$955 per easement and direct staff to prepare and present a contract for Board of County Commissioner approval at the June 18, 2019 meeting. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to adjourn as the Teton County Scenic Preserve Trust. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

MATTERS FROM COMMISSION

EXECUTIVE SESSION

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn. Chair Macker called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:21am.

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