

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

The Teton County Board of Commissioners met in regular meeting on **June 13, 2022** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:06 a.m.

Commission present: Luther Propst, Vice-Chairman, Mark Newcomb and Greg Epstein were present in-person. Mark Barron was present via Zoom. Natalia Macker, Chairwoman, was absent.

ADOPT AGENDA

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

PUBLIC COMMENT

Public comment was given by John Wright regarding impacts of the proposed Tribal Trail Connector.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the June 13, 2022 county voucher run in the amount of \$888,426.55. Vice-Chairman Propst called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of Administrative Items
 - a. 24-Hour Liquor Permits
 - 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)*
3. Consideration of Proposed Outgoing Commissioner Correspondence – None

DISCUSSION ITEMS

1. Known Matters for Discussion

B. Areas of Focus Updates

- i. Water Quality – Chris Colligan, Project Manager, and Heather Overholser, Public Works Director
- ii. Transportation – Charlotte Frei, Regional Transportation Planning Administrator

A. 9:30 a.m. Introduction to Health and Human Services Regional Director

Lily Griego, Regional Director of US Department of Health and Human Services, introduced Dylan Kintish, the new Regional Health and Human Services Director (both via Zoom).

B. Areas of Focus Updates – CONTINUED

- iii. Culture of Leadership – Alyssa Watkins, Board of County Commissioners Administrator
- iv. Diversity, Equity, and Inclusion – Alyssa Watkins, Board of County Commissioners Administrator

2. Other Matters for Discussion

- A. Lodging Association Meeting Request: The Board discussed options for an informational meeting or workshop with the Lodging Association.
- B. Fair Board Number of Members: The Fair Board has expressed interest in decreasing their number of members. The Board discussed decreasing the number of Fair Board members from 9 to 7. This will be brought forward as an action item on a future Board of County Commissioners meeting.

MATTERS FROM COMMISSIONERS

1. Calendar review - The Board reviewed their weekly calendar.
2. Liaison reports / Commission updates
 - A. Commissioner Epstein had no updates.
 - B. Commissioner Barron had no updates.
 - C. Commissioner Newcomb had no updates.
 - D. Commissioner Propst had no updates.

The meeting recessed at 9:59 a.m. and reconvened at 10:05 a.m.

EXECUTIVE SESSION I

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to enter executive session pursuant to WY Statute §16-4-405(a)(iii), concerning potential litigation. Vice-Chairman Propst called for a vote. The vote showed all in favor and the motion carried.

The meeting entered executive session at 10:06 a.m.

Commissioners present: Luther Propst, Mark Newcomb, and Greg Epstein were present in-person, and Mark Barron was present via Zoom.

Others: Keith Gingery, Chief Deputy County Attorney, Alyssa Watkins, Board of County Commissioners Administrator (via Zoom), Maureen Murphy, County Clerk, and Chalice Weichman, Deputy County Clerk, were present.

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

The meeting exited executive session at 10:31 a.m.

BOARD INTERVIEWS – County Volunteer Boards

Applicants were interviewed for the following boards in-person and via phone call:

Fair Board

1. Debra Lutz
2. Hannah Bouline
3. Alaina McBride
4. Lisa Knapp

Library Board

1. Stan Steiner - Phone
2. Lisa McGee - Phone

Historic Preservation Board

1. Kiley Maas
2. David Vandenberg

Alta Solid Waste

1. Bryan Osbrach - Phone

Board of Health: Shannon Brennan and Meghan Quinn applied for the Board of Health but were unable to attend the interview. Make-up interviews will be scheduled for a future time.

Commissioner Barron left the meeting at 11:46 a.m.

EXECUTIVE SESSION II

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to enter executive session pursuant to WY Statute §16-4-405(a)(ii); specifically, the appointment of a board member as a public officer. Vice-Chairman Propst called for a vote. The vote showed all in favor and the motion carried.

The meeting entered executive session at 11:48 a.m.

Commissioners present: Luther Propst, Mark Newcomb, and Greg Epstein were present in-person.

Others: Chalice Weichman, Deputy County Clerk.

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

The meeting exited executive session at 11:52 a.m.

APPOINTMENTS TO BOARDS

Alta Solid Waste Disposal District

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to appoint to the Alta Solid Waste Disposal District Bryan Osbrach, to serve a term ending 12-31-2023. Vice-Chairman Propst called for a vote. The vote showed all in favor and the motion carried.

Historic Preservation Board

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to appoint Kiley Maas and David Vandenberg to the Historic Preservation Board to serve full terms. Vice-Chairman Propst called for a vote. The vote showed all in favor and the motion carried.

Library Board

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to appoint to the Library Board Stan Steiner and Lisa McGee to serve full terms. Vice-Chairman Propst called for a vote. The vote showed all in favor and the motion carried.

Fair Board

The Fair Board is meeting tonight to decide whether to request that the BCC reduce the number of members on the Fair Board from 9 to 7. If the Fair Board makes the request then the BCC would need to consider the request at their next BCC Board Meeting on June 21. Appointments to the Fair Board will need to wait until a decision is made by the Fair Board whether to request the change, and if they do request the change, whether the BCC agrees to the change. Appointments the Fair Board will need to be re-scheduled to the June 21 BCC meeting.

ADJOURN

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to adjourn. Vice-Chairman Propst called for a vote. The vote showed three in favor and the motion carried 3-0. The meeting adjourned at 10:54 a.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
06-13-2022 WARRANTS**

Warrant Number	Name	Amount
404825	AIRGAS USA LLC	414.16
404826	ALLEGIANCE BENEFIT PLAN MGMT	80,823.51
404827	ALDER ENVIRONMENTAL LLC	9,511.46
404828	AMAZON CAPITAL SERVICES, INC.	110.16
404829	ANDA INC	156.60
404830	ASPEN AUTOMOTIVE/NAPA	185.44
404831	ASPEN PINES WATER & SEWER DISTRICT	100.39
404832	AVAIL VALLEY CONSTRUCTION-IDAHO LLC	342,511.25
404833	BACKFLOW PARTS USA	86.50
404834	BEVERLY SHORE	175.85
404835	BIG O TIRES	66.50
404836	BIG R RANCH & HOME	271.90
404837	BISON LUMBER	34.08
404838	BILLY NUNN	52.50
404839	BIOTA RESEARCH & CONSULTING, INC.	5,818.57
404840	BRIGHTLY SOFTWARE INC	6,613.43
404841	TETON DIGITAL MEDIA LLC	550.00
404842	CDX WIRELESS INC	28,275.50
404843	CENTURYLINK	962.21
404844	CLARKS' BROADWAY AUTO PARTS, LLC	255.04
404845	COMMUNITY ENTRY SERVICES	5,000.00
404846	CONRAD & BISCHOFF INC	306.32
404847	CONTERRA, INC.	743.75
404848	COPY WORKS LLC	74.40
404849	CRESCENT LAZY H RANCH LLC	12,480.00
404850	DANI BOETTCHER	43.64
404851	DAVE GUSTAFSON	26.25
404852	DAVID STUBBS	1,800.00
404853	DBR, INC.	956.19
404854	AARON GALBRAITH/ELK RIDGE DENTAL	857.00
404855	ELECTION SYSTEMS & SOFTWARE	1,721.35
404856	EPIC BUSINESS ESSENTIALS	377.77
404857	E.R. OFFICE EXPRESS INC.	1,305.04
404858	ENVIRONMENTAL SYSTEMS RESEARC	1,500.00
404859	EVANS CONSTRUCTION,INC..	40,640.00
404860	EXTRA PACKAGING LLC	1,795.85
404861	GE JOHNSON CONSTRUCTION WYOMING LLC	935,713.51
404862	HIGH COUNTRY LINEN SUPPLY LLC	110.83
404863	HUNT CONSTRUCTION, INC.	12,816.70

404864	IDAHO TRAFFIC SAFETY, INC.	935.00
404865	INBERG-MILLER ENGINEERS	25,199.98
404866	JACKSON CURBSIDE, INC	2,771.00
404867	JACKSON WHOLE FAMILY HEALTH	380.00
404868	JH COMMUNITY COUNSELING CENTER	2,871.18
404869	KATIE SMITS	2,207.25
404870	KELLY MACKENZIE	886.70
404871	KENNON C.TUBBS, MD LLC	18,356.00
404872	KIMBERLY MULLIKIN	417.00
404873	LAWSON PRODUCTS	502.43
404874	L.N. CURTIS & SONS	107.32
404875	LOWER VALLEY ENERGY	15,802.19
404876	LSE, INC.	6,006.14
404877	MAURENE GUSTAFSON	26.25
404878	MCKESSON MEDICAL SURGICAL	407.38
404879	MD NURSERY & LANDSCAPING INC.	7,473.32
404880	MERIDIAN ENGINEERING P.C.	4,422.54
404881	MERCK SHARP & DOHME CORP.	3,341.48
404882	MOMENTUM RECYCLING LLC	850.00
404883	MOUNTAINS STATES LITHOGRAPHING LLC	85.56
404884	NORTH PARK TRANSPORTATION	2,143.00
404885	NORCO, INC.	177.21
404886	OFFICE OF STATE LANDS & INVESTMENTS	5,400.00
404887	OFFICE OF STATE LANDS & INVESTMENTS	50.00
404888	OFFICE OF THE WYOMING ATTY GENERAL	117.00
404889	PERKINS&WILL, INC	23,231.00
404890	HAL JOHNSON JR-PROFESSIONAL EXPRESS	448.00
404891	PRUDENTIAL GROUP INSURANCE	32.30
404892	PRUDENTIAL GROUP INSURANCE	379.56
404893	QUALITY CALIBRATIONS INC	124.50
404894	QUILL	64.98
404895	TRESSA ALLEN	94.50
404896	RECREATION SUPPLY COMPANY	1,468.55
404897	RIVERSIDE BOOT & SADDLE	5,600.00
404898	RIVERWIND FOUNDATION	1,000.00
404899	IMAGING CONCEPTS DBA	818.11
404900	R&S NORTHEAST	492.55
404901	RX BENEFITS INC	26,459.92
404902	SANOFI PASTEUR INC.	1,103.23
404903	SHANE YU	3,263.50
404904	SHERVIN'S INDEP. OIL	32.00
404905	SILVER CREEK SUPPLY	1,023.55
404906	SNAKE RIVER RANCH,INC	364.00
404907	STAPLES	20.38
404908	STINKY PRINTS LLC	1,588.41
404909	SUNRISE FENCING AND SERVICES LLC	615.00
404910	ELIOR INC.	7,747.22
404911	TETON COUNTY TREASURER	2,660.00
404912	TETON COUNTY TREASURER	40,800.00
404913	TETON COUNTY TREASURER	84,560.91
404914	TETON COUNTY TREASURER	18,026.91
404915	TETON COUNTY HOUSING AUTHORITY	1,050.00
404916	CHRIS HALL	3,950.00
404917	TETON MEDIA WORKS, INC.	3,268.87
404918	TETON WELLNESS AFFILIATES	144.60
404919	TETON YOUTH & FAMILY SERVICES	13,233.00
404920	THE DOOR MAN	1,520.78
404921	THYSSEN-KRUPP ELEVATOR CORP.	292.50
404922	TOWN OF JACKSON	29,219.24
404923	TOWN OF JACKSON	7,308.42
404924	TOWN OF JACKSON	3,441.86
404925	TOWN OF JACKSON	1,522.04
404926	SAMANTHA FORD	2,380.00
404927	TETON VILLAGE W&S	0.99
404928	TWIGS, LLC	94.05
404929	USDA FOREST SERVICE	136.00
404930	UNIVERSITY OF WYOMING,	5,000.00
404931	VISA	1,554.86

404932	WARD-BLAKE ARCHITECTS	4,390.00
404933	WARREN PENNICK	52.50
404934	WESTERN LAND GROUP INC	15,412.59
404935	WEMBER INC	31,535.99
404936	WESTERN RECORDS DESTRUCTION INC.	50.00
404937	WELCH TENNIS COURTS, INC.	986.70
404938	WIMACTEL INC	77.00
404939	WYDOT-FINANCIAL SERVICES	56,762.38
404940	WYOMING OFFICE OF THE ATTY GENERAL	3,808.20
404941	XEROX FINANCIAL SERVICES	593.38
404942	XEROX CORPORATION	576.92
404943	YELLOWSTONE LEATHER PRODUCTS INC.	211.20
404944	ZOLL MEDICAL CORPORATION	3,822.99