

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

The Teton County Board of Commissioners met in regular session on **June 24, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:08am.

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

ADOPT AGENDA

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

TO ADD: Executive Session after Action Items

Chair 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 Epstein to approve the June 24, 2019 voucher run in the amount of \$508,509.90. Chair 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. Wilson Volunteer Fire Association Chicken Fry – July 21, 2019 (Malt Beverage Permit)
- ii. Hotel Terra / Spur Catering - Tempur Sealy BBQ – June 24, 2019 (Catering Permit)
- iii. Hotel Terra / Spur Catering – Schnitman/Nachman Wedding Brunch – July 7, 2019 (Catering Permit)
- iv. Hotel Terra / Spur Catering – Teton Art Festival – July 24, 2019 (Catering Permit)

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve all four 24-Hour Liquor Permits for Wilson Volunteer Fire Department Association to be held on July 21, 2019, Hotel Terra/Spur Catering to be held on July 7, 2019, Hotel Terra/Spur Catering to be held on June 24, 2019, and Hotel Terra/Spur Catering to be held on July 24, 2019 with the permits being valid for a 24-hour period. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

b. SLIB Drawdowns

- i. Horsethief Canyon Landfill Closure Project

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the draw down request for the Horsethief Canyon Landfill Closure project as presented. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

c. Tax Roll Corrections – There were none.

d. Human Service/Community Development Contracts for Service – There were none.

e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)

- i. Joe Casey Memorial BBQ – June 22, Synthetic Fields, 200 attendees
- ii. Wilson Volunteer Fire Association Chicken Fry – July 21, Stilson Parking Lot, 3000 attendees

3. Consideration of Approval of Rodeo Grounds Management Agreement

Alyssa Watkins, Board of County Commissioners Administrator, presented to the Board for consideration of approval the Rodeo Grounds Management Agreement (RGMA) with the Town of Jackson. The RGMA is unique in that the Town, as the Lessor, reserves the right to choose the Rodeo Concessionaire, which limits the use of the property and infrastructure (Rodeo and Heritage Arena) by the County as the Lessee. Per the agreement, administration of the Fairgrounds, including scheduling of facilities and maintenance, is the responsibility of Teton County Fair & Fairgrounds division. The RGMA outlines the management of the leased area, the pass-through of funds to the County for reasonable sums expended in its administration and maintenance of the property (up to \$60,000 per year), and the selection of a Rodeo Concessionaire through a committee. The last iteration of the RGMA expired December 31st, 2017.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the Rodeo Grounds Management Agreement between Teton County and the Town of Jackson. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

4. Consideration of Proposed Outgoing Commissioner Correspondence

There was no outgoing correspondence.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to go into Executive Session pursuant to Wyoming 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 Macker called for the vote. The vote showed all in favor and the motion carried. The board went into executive session at 9:15am.

EXECUTIVE SESSION

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

Staff present: Sherry Daigle, Keith Gingery, and Alyssa Watkins. John Graham arrived at 9:30am.

Others present: Brett McPeak

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to adjourn from executive session. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

The Board came out of executive session at 9:37am and no action was taken.

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to act accordingly as directed in executive session. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion

- A. START Updates – Darren Brugmann, START Manager, gave updates on a recent Board Workshop, consultant working on route plan structure, budget and ridership regarding green line on Highway 20, extra run for Star Valley, and START is the 10th - 15th largest rural transit system in the nation.
- B. Public Works Updates – updates were given via email. Amy Ramage, County Engineer, answered questions regarding Army Corps of Engineers and current and future projects. Ted Van Holland, County Sanitarian, answered questions regarding water quality
- C. Planning Updates – Jo Ellen Charlton, Interim Planning Director, gave updates on

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to go into Executive Session pursuant to Wyoming Statute §16-4-405(a)(iii) on matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The board went into executive session at 10:04am.

EXECUTIVE SESSION (TIME CERTAIN 10:00AM)

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

Staff present: Sherry Daigle, Alyssa Watkins, John Graham, and Keith Gingery

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

The Board came out of executive session at 10:55am and no action was taken.

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to direct County Attorney staff to proceed as directed in executive session. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

The meeting was recessed at 10:57am and reconvened at 11:02am.

WORKSHOPS

Presentation by Larry Huhn and Y2 Consultants on Hog Island

This workshop is to discuss the future of the 84-acre Robertson parcel in Hog Island with Larry Huhn and Y2 Consultants, the applicants of a previously denied Comprehensive Plan Amendment for this area. As a workshop, no action will be taken by the Board and any presentation and discussion is intended for informational purposes. Staff has not formally reviewed any of the attached materials provided by Mr. Huhn and Y2 Consultants since they are not part of a formal application.

Scott Pierson and Melissa Ruth, Y2 Consultants, addressed the Board regarding the application on the Munger Mountain Residential parcel and zoning of this parcel.

Kendra Heimbeck, Habitat for Humanity, addressed the Board regarding preliminary talks with Mr. Huhn regarding the possibility of Habitat deed restricted units.

Larry Huhn, applicant, addressed the Board regarding his application.

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 12:17pm.

Respectfully submitted:
Shelley Fairbanks
Deputy County Clerk

TETON COUNTY BOARD OF COMMISSIONERS

Natalia D. Macker, Chair

Greg Epstein, Vice-Chair

Mark Barron

Mark Newcomb

Luther Propst

ATTEST:

Sherry L. Daigle, County Clerk

**TETON COUNTY CLERK'S OFFICE
06-24-2019 WARRANTS**

Warrant Number	Name	Amount
375886	AED EVERYWHERE INC.	331.60
375887	AIR CHEK INC.	590.00
375888	AIRGAS USA LLC	865.24
375889	ALBERTSONS/SAFEWAY	119.04
375890	ALPHA CARD SYSTEM	286.00
375891	AMAZON CAPITAL SERVICES, INC.	2,179.39
375892	AMERIGAS	883.98
375893	A.M.LEONARD, INC.	408.60
375894	ARCHITECTURAL BUILDING SUPPLY	310.00
375895	ATS INLAND NW	2,730.00
375896	AXIS FORENSIC TOXICOLOGY INC.	690.00
375897	BATTERY SOLUTIONS INC.	1,530.00
375898	BLUE VALLEY PUBLIC SAFETY INC.	1,775.00
375899	BOUNDTREE MEDICAL	540.67
375900	BRAUN NW, INC.	811.00
375901	BRENT BLUE	489.86
375902	BSN SPORTS, LLC	324.60
375903	CAROLINE SHEAHAN	360.65
375904	CDW GOVERNMENT, INC.	8,181.99
375905	LLC CENTURYLINK COMMUNICATIONS	655.10
375906	CENTURYLINK	2,008.92
375907	CHANCE ABEL	31.00
375908	CHRISTOPHER D SWANN	492.00
375909	CLARK ALLAN	186.76
375910	COBAN TECHNOLOGIES INC.	90.00
375911	CONVERGEONE INC.	5,000.00
375912	DELTA DENTAL	1,208.30
375913	DEFAZIO LAW OFFICES, LLC.	153.00
375914	DELCON, INC	2,747.91

375915	DUFFEL DONKEY LLC	630.00
375916	DUSTIN RICHARDS	52.50
375917	DUDE SOLUTIONS INC.	1,500.00
375918	THOMAS W. EASTMAN	335.00
375919	ELECTION SYSTEMS & SOFTWARE	103.89
375920	ELECTRICAL WHOLESALE SUPPLY CO,INC.	66.57
375921	ENERGY CONSERVATION WORKS	5,000.00
375922	ENERGY 1 LLC	2,881.80
375923	E.R. OFFICE EXPRESS INC.	1,376.31
375924	ESTHER ELLIS	330.00
375925	ENVIRONMENTAL SYSTEMS RESEARC	2,250.00
375926	EXITUS LLC	600.00
375928	FORSGREN ASSOCIATES INC.	45,466.44
375929	GALLS, LCC	624.92
375930	GLAXOSMITHKLINE PHARMACEUTICALS	3,145.25
375931	GOLDER ASSOCIATES INC	27,491.79
375932	GRAINGER	1,169.43
375933	GREENWAY PAINTING LLC	650.00
375934	MAX HANK ANGELL	700.00
375935	HIGH COUNTRY LINEN SUPPLY LLC	334.65
375936	HUNT CONSTRUCTION, INC.	9,310.00
375937	IDAHO COMMUNICATIONS LLC	6,451.93
375938	IDEXX DISTRIBUTION INC.	790.72
375939	IDEMIA IDENTITY & SECURITY USA LLC	3,582.00
375940	IDAHO TRAFFIC SAFETY, INC.	1,443.00
375941	INTRINSIC INTERVENTIONS	1,427.50
375942	INDEPENDENT STATIONERS INC.	158.81
375943	JACKSON CURBSIDE, INC	2,421.00
375944	JACQUELINE KORBET	440.28
375945	JANET LAWRENCE GARLAND, RN	286.09
375946	JH20 WATER CONDITIONING & FILTRATIO	37.00
375947	JACKSON HOLE CHAMBER OF COMMERCE	200.00
375948	JHALA FRENCH	446.60
375949	JACKSON HOLE SECURITY LLC	570.81
375950	JORGENSEN ASSOCIATES PC	800.00
375951	JULIA JOHARI	78.61
375952	JUSTIN MILLER	373.00
375953	KNOBE'S ELECTRONICS	44.99
375954	KSGT	336.00
375955	LEGACY PHILANTHROPY WORKS	4,712.00
375956	LIFE INSURANCE CO OF NORTH AMERICA	435.36
375957	LONG BUILDING TECHNOLOGIES, INC.	300.00
375958	LOOKOUT MOUNTAIN LOGOWEAR	334.64
375959	LOWER VALLEY ENERGY	768.53
375960	MALWAREBYTES	2,939.30
375961	MCKESSON MEDICAL- SURGICAL INC.	14.59
375962	MD NURSERY & LANDSCAPING INC.	385.00
375963	MERIDIAN ENGINEERING P.C.	935.64
375964	MERCK SHARP & DOHME CORP.	2,043.04
375965	MIKE'S BODY SHOP, INC.	2,598.97
375966	MICHAEL GUYETT	52.50
375967	MILJOCO CORPORATION	364.00
375968	MIHAS SHOOTING STAR LLC	22,500.00
375969	MEYRING & ASSOCIATES INC.	2,574.14
375970	NAVITUS HEALTH SOLUTIONS, LLC	10,884.74
375971	NELSON ENGINEERING COMPANY	4,243.05
375972	OLD WEST PRESS LLC	300.00
375973	OPEN CREATIVE & CO	685.00
375974	PETE WILSON	691.11
375975	PHILIP MOYA	454.49
375976	PINNACLE CONSTRUCTION	492.00
375977	PINE NEEDLE EMBROIDERY	209.14
375978	RACHAEL WHEELER	502.93

375979	RESPOND FIRST AID SYSTEM	105.54
375980	RICOH USA, INC.	159.00
375981	RIDGELINE EXCAVATION INC.	109,298.06
375982	ROCKY MOUNTAIN COMPETITIVE SOLUTION	43.84
375983	ROCKY MOUNTAIN FENCE	2,400.00
375984	SARA BUDGE	169.89
375985	SHERRY L.DAIGLE	60.00
375986	SHELLEY FAIRBANKS	52.50
375987	SHANE FLUD	52.50
375988	MAXWELL DESIGN INC.	125.00
375989	S & S WORLDWIDE, INC.	32.92
375990	START BUS	1,000.00
375991	STANDARD PLUMBING SUPPLY CO	21.73
375992	TETON COUNTY CLERK'S OFFICE	12.00
375993	TETON COUNTY LIBRARY	3,600.00
375994	TETON COUNTY PUBLIC HEALTH	90.89
375995	TETON COUNTY TREASURER	38,935.57
375996	TETON COUNTY TREASURER	38,400.00
375997	TERRA FIRMA ORGANICS, INC.	9,308.16
375998	TETON MEDIA WORKS INC.	492.00
375999	TETON MOTORS	3,819.88
376000	TETON PATHOLOGY PC	2,400.00
376001	TRC INC.	28.50
376002	TENNANT SALES & SERVICE CO	330.65
376003	CHRIS HALL	3,900.00
376004	TIAA COMMERCIAL FINANCE INC	230.63
376005	TLC ELECTRIC INC.	784.47
376006	TOWN OF JACKSON	23,129.23
376007	TOTAL QUALITY LOGISTICS	1,258.00
376008	TROY'S DIESEL & EQPT REPAIR INC	950.41
376009	TYR SPORT INC	543.01
376010	VOIANCE LANGUAGE SERVICES, LLC	188.16
376011	WEST PAYMENT CENTER	1,083.40
376012	WESTERN RECORDS DESTRUCTION INC.	35.00
376013	WEST BANK SANITATION	15,735.48
376014	WESTBAN SANITATION	6,899.28
376015	WESTERN TRANSPORT INC.	684.00
376016	WHITE GLOVE PROFESSIONAL CLEANING	12,787.29
376017	WILSON & ASSOCIATES LLC	3,306.00
376018	WY. DEPARTMENT OF TRANSPORTATION	5.00
376019	XEROX FINANCIAL SERVICES	146.71
376020	XEROX CORPORATION	727.27
376021	YELLOW IRON EXCAVATING LLC	375.00
376022	YELLOWSTONE-TETON CLEAN ENERGY	4,900.00
376023	YETI	70.76
376024	ZOLL MEDICAL CORPORATION	139.45