

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

The Teton County Board of Commissioners met in regular session on **July 20, 2020** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:03am.

Commission present: Natalia Macker Chair, Greg Epstein Vice-Chair , Mark Barron, and Luther Propst were present. Mark Newcomb arrived at 9:07am.

ADOPT AGENDA

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

PUBLIC COMMENT

Public comment was given by Jared Baecker, Snake River Fund regarding BLM Parcel Transfers.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the July 20, 2020 county voucher run in the amount of \$424,662.46 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 Permit

- i. C&C Chefs dba Provisions, Private Event at JH Winery, July 31, 2020

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the malt beverage picnic permit submitted by C&C Chefs dba Provisions for a private event to be held at Jackson Hole Winery, 2800 Boyles Hill Road, Jackson, WY on July 31, 2020 with the permit 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

- c. Tax Corrections

- d. Human Service/Community Development Contracts for Service

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

- i. **Lotoja** – September 12th; Cyclists enter Teton County via US-89 (Snake River Canyon), ride through the Jackson area via South Park Loop Road, and finish at the base of Jackson Hole Mountain Resort in Teton Village; Attendees – 1400

- ii. **Jackson Hole Ultra** - September 5th, 50K race consists of a 6.5 mile out and back and then a 9 mile out and back. The shorter distance races will contain the 6.5 mile out and back and then a 1 mile out and back and a 6.5 mile out and back and a 6.8 mile out and back; attendees – 250

Commissioner Newcomb joined the meeting at 9:07am.

3. Consideration of Approval of Face Covering Recommendation Resolution

Keith Gingery, Deputy County Attorney, presented to the Board for consideration of approval a Face Covering Recommendation Resolution.

Public comment was given by Candra Day.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the resolution as presented. A friendly amendment was proposed by Commissioner Propst to add “The Teton County Board of County Commissioners supports the Teton District Health Officer’s request to the State Health Officer to enact an Order requiring the wearing of face coverings in public, including any exceptions the state deems necessary.” Commissioner Barron and Commissioner Epstein approved the amendment. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

**TETON COUNTY BOARD OF COUNTY COMMISSIONERS
TETON COUNTY, WYOMING
RESOLUTION NO. 20-034
FACE COVERING RECOMMENDATION RESOLUTION**

WHEREAS, on March 16, 2020, at 9:00 a.m., the Board of County Commissioners of Teton County, Wyoming, met in regularly scheduled and public meeting of the Board of County Commissioners at the Teton County Administration Building, located at 200 S. Willow Street, in Jackson, Wyoming, and declared a state of emergency for Teton County, Wyoming due to the coronavirus disease (COVID-19) pandemic; and

WHEREAS, Travis Riddell, M.D., the Teton District Health Officer, issued a recommendation on April 6, 2020, that is still in effect, recommending that all individuals in public settings wear face coverings; and

WHEREAS, Travis Riddell, M.D., the Teton District Health Officer, submitted on July 6, 2020 a proposed order for approval to the State Health Officer, requiring individuals to wear face coverings in certain public settings with exceptions, to be applicable throughout the Teton Health District, which includes all of Teton County including the City of Jackson. In Dr. Riddell’s proposed order, he stated numerous findings in support of the proposed order including that respiratory droplets from infected individuals are a major mode of SARS-CoV-2 transmission. Droplets do not only come from coughing or sneezing: in a-/pre-symptomatic individuals, droplets are generated via talking and breathing. SARS-CoV-2, the virus that causes novel coronavirus disease (COVID-19), may be broadcast in respiratory droplets “from normal breathing;” Dr. Riddell’s findings also stated that face coverings reduce droplet dispersal and wearing a face covering will slow the spread of COVID-19.

NOW THEREFORE BE IT RESOLVED, that having duly met on July 20, 2020, at a regularly scheduled meeting, which was properly noticed and open to the public, and having fully considered the matter at hand,

1. It is recommended that individuals wear a face covering in public settings, combined with practicing social distancing and washing hands often.

2. The recommendation to wear a face covering does not apply to children that are 2 years old or younger, or a person who has a medical condition, mental health condition, or disability that prevents wearing a face covering, or persons who are hearing impaired, or communicating with an individual who is hearing impaired, where the ability to see the mouth is essential for communication.
3. The Teton County Board of County Commissioners supports the Teton District Health Officer's request to the State Health Officer to enact an Order requiring the wearing of face coverings in public, including any exceptions the state deems necessary.

RATIFIED AND AFFIRMED ON THIS 20th day of July 2020.

Natalia D. Macker, Chairwoman, Teton County Board of County Commissioners

Seal

Attest: Maureen E. Murphy, Teton County Clerk

4. Consideration of Proposed Outgoing Commissioner Correspondence
 - a. Letter to Senator John Barrasso Regarding the Transfer of BLM Lands

There was no public comment.

A motion was made by Commissioner Propst and seconded by Commissioner Newcomb to approve the letter dated July 20, 2020 to the Honorable John A. Barrasso, MD, US Senate, with the revisions discussed this morning. Chair Macker called for the 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 July 21, 2020 was reviewed and items for the consent agenda were pulled.

- b. River Access from the County's Land in Hoback Junction

Alyssa Watkins, Board of County Commissioners Administrator, addressed the Board regarding the quickest way to move forward with the most effective way to restrict vehicle access.

- c. Teton Pass Trail Improvement Project

Heather Overholser, Director of Public Works, addressed the Board regarding the budgeting for this project. This project was budgeted in FY20, not FY21, however the work was not able to be done until July 2020. The funds are currently in the capital funds and there is a request to budget amend the funds for the work done.

2. Other Matters for Discussion

- A. Commissioner Epstein brought up discussion on contact tracing and what are the next steps to make this a more efficient, robust system with automation through an app.

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, Housing, Transportation, Culture of Leadership, LDRs, and Areas of Focus.
3. Liaison reports / Commission updates
 - A. Commissioner Macker had no updates.
 - B. Commissioner Epstein asked Keith Gingery to give an update on the Teton County School Board and what the plans are for school restarting in the fall.
 - C. Commissioner Barron had no updates.
 - D. Commissioner Newcomb gave an update on the Teton County Historic Preservation Board regarding the historic Mercill building being moved to a new site.
 - E. Commissioner Propst had no updates.

EXECUTIVE SESSION

There was no executive session.

The meeting was recessed at 9:45am and reconvened at 10:02am.

WORKSHOPS

445 E. KELLY DEVELOPMENT OPTIONS

April Norton, Housing Director, presented to the Board this workshop to discuss development options at 445 E. Kelly Avenue. An overview of the property as it currently sits was shown. Development options: 1) Teton Habitat for Humanity (3/5 units), 2) RFP; 3) Hybrid – RFP including an opportunity for Teton Habitat to participate. There is the possibility to partner with Parks & Recreation to extend parking, reduce curb cuts, and provide safer pedestrian amenities at Mike Yokel Park.

Staff is looking for direction on the Board's priorities related to Affordability, Own/Rent, Historic Preservation, Enhanced connectivity to Mike Yokel Park, Improved access to water, pedestrian amenities, and the process: Teton Habitat partnership, RFP for development, or hybrid.

The meeting was recessed at 10:50am and reconvened at 11:04am.

INDIAN SPRINGS / TETON SCIENCE SCHOOL INTERSECTION

Heather Overholser, Director of Public Works and Amy Ramage, County Engineer, presented to the Board this workshop to discuss Indian Springs Ranch and Teton Science Schools (Coyote Canyon) intersection with WY-22. The purpose of this workshop is for the Board to provide direction to staff on preferred level of county involvement in the planning for intersection improvements of two private roads (Indian Springs Ranch Road and Coyote Canyon Road) with WY-22, if welcomed by the

private landowners and WYDOT.

The Indian Springs/Coyote Canyon intersection was included in the Tribal Trail Connector study area due to the plat and WYDOT access permit requirements to abandon the Indian Springs access to WY-22 if and when the Tribal Trail Connector (TTC) is constructed. Additionally, this intersection is difficult to navigate and left-turn movements onto WY-22 are time-consuming and dangerous. To improve safety, preliminary design work was done to consolidate the Indian Springs/Coyote Canyon and Tribal Trail intersections. The plat includes an easement for Indian Springs Drive to connect with the potential future TTC; however, a fen wetland was identified in the easement vicinity during the wetland delineation for the TTC project. So as not to cause un-mitigatable impacts to the fen, the planned use of the easement was eliminated from consideration.

The TTC study then looked at several options for a frontage road on the north and south sides of WY-22 to connect all three intersections. Due to the fen wetland on the south side and the need for significant hillside cuts and large retaining walls on the north side, all frontage road alternatives were ultimately eliminated from consideration. Since the two intersections cannot feasibly be combined and hence improve safety at the Indian Springs/Coyote Canyon intersection, both preferred alternatives for TTC include the construction of a separate underpass at that location to allow for all turning movements using right on/right off access. Below is one of the two TTC preferred alternatives showing a possible Indian Springs-Coyote Canyon underpass intersection design.

It is possible that the other TTC preferred alternative (interchange) may need to overlap with these approaches to accommodate weaving and lane taper distance; however, efforts would be made to avoid this.

Accommodating wildlife permeability through a possible underpass at the Indian Springs/Coyote Canyon location would be an added benefit of the intersection improvement project. A wildlife overpass to the west near the Bar Y area is recommended within the WYDOT PELS and the Teton County Wildlife Crossing Master Plan; however, allowing additional wildlife crossing opportunities by enlarging the Indian Spring/Coyote Canyon underpass structure, along with appropriate fencing, would enhance the overall wildlife permeability of the WY-22 corridor. That said, providing only the underpass to accommodate wildlife movements, which would also have vehicular use, in lieu of a wildlife overpass is not the most desirable or effective solution.

Because the Indian Springs/Coyote Canyon intersection and potential future TTC intersection will be in close proximity, and providing wildlife crossing connectivity is important at the identified Bar Y wildlife crossing, close coordination between the county, WYDOT and the private landowners will be critical throughout the permitting, design and construction process for TTC. As Coyote Canyon and Indian Springs are private roads, an agreement on implementing their intersection project, including funding, must be negotiated between private landowners and WYDOT, and the preliminary design must also be approved through WYDOT's access permitting process. Teton County is not responsible for the planning, design, or construction of this private intersection, unless the Commissioners choose to direct staff to play a more active role in providing technical assistance on the project, and the private landowners and WYDOT are open to this involvement.

Dave Schuler, Senior Manager of Assets at Teton Science School, address the Board regarding issues and safety of the Coyote Canyon Road/Highway 22 intersection.

Christine Watkins, President of Indian Springs Homeowners Association, addressed the Board regarding issues of the intersection at Indian Springs and Highway 22. Mike Halpin spoke on behalf of Indian Springs HOA.

ADJOURN

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adjourn. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 11:57am.

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:

**TETON COUNTY CLERK'S OFFICE
07-20-2020 WARRANTS**

Warrant Number	Name	Amount
391830	AIRGAS USA LLC	723.43
391831	AIRPRO INC	679.60
391832	ALLEGIANCE BENEFIT PLAN MGMT	149,518.20
391833	ALBERTSONS/SAFEWAY	146.60
391834	ALLEGIANCE BENEFIT PLAN MANAGEMENT	99.75
391835	AMAZON CAPITAL SERVICES, INC.	120.14
391836	AMERICAN SECURITY CABINETS	2,654.00
391837	APPARATUS EQUIPMENT & SERVICES INC	51.02
391838	ASCENTIS CORPORATION	50.00
391839	BOUND TREE MEDICAL, LCC	2,122.67
391840	CENTURYLINK	2,007.01
391841	CONVERGEONE INC.	20,270.40
391842	CURRAN-SEELEY FOUNDATION	5,321.25
391843	DELTA DENTAL	16,081.60
391844	ECOLAB INC.	584.19
391845	ELECTION SYSTEMS & SOFTWARE LLC	7,701.42
391846	EMERGENCY MEDICAL PRODUCTS, INC.	116.59
391847	ERC WIPING PRODUCTS INC	383.00
391848	E.R. OFFICE EXPRESS INC.	1,228.80
391849	FORSGREN ASSOCIATES INC.	15,000.00
391850	FSI	4,500.00
391851	GOLDER ASSOCIATES INC	28,955.15
391852	GORDON ENVIRONMENTAL PSC	9,346.75
391853	GRAINGER	1,166.20
391854	GREG EPSTEIN	60.00
391855	ISWR - PETTY CASH	5.75
391856	JACKSON CURBSIDE, INC	1,971.00
391857	JACKSON PEDIATRICS,P.C.	2,532.50
391858	JAMES C. PHILLIPS	1,842.09
391859	JACKSON WHOLE FAMILY HEALTH	380.00
391860	JH20 WATER CONDITIONING & FILTRATIO	357.90
391861	JH COMMUNITY COUNSELING CENTER	261.00
391862	LONG BUILDING TECHNOLOGIES, INC.	168.15
391863	LOWER VALLEY ENERGY	19,796.72
391864	LUTHER PROPST	60.00
391865	MARILU HERNANDEZ	16.94
391866	MOUNTAIN ALARM/WATCHGUARD	960.00
391867	NATALIA D. MACKER	60.00
391868	PLAINSMAN PRINTING & SUPPLY	911.12
391869	PORTERS OFFICE PRODUCTS	546.10
391870	HAL JOHNSON JR-PROFESSIONAL EXPRESS	285.63
391871	PRIORITY HEALTHCARE DIST	1,995.00
391872	QUICK MED CLAIMS LLC	3,504.39
391873	ROCKY MOUNTAIN COMPETITIVE SOLUTION	248.85
391874	RTR SERVICES LLC	219.50
391875	SETON	254.40
391876	SHERVIN'S INDEP. OIL	212.49
391877	SILVER STAR COMMUNICATIONS	4,132.24
391878	STANDARD DRYWALL INC	600.00
391879	ST JOHN'S MEDICAL CENTER	306.00
391880	ELIOR INC.	2,519.25
391881	TETON COUNTY TREASURER	46,672.60
391882	TETON CO.WEED & PEST	2,101.64
391883	THOMSON REUTERS-WEST	1,303.98
391884	TIAA COMMERCIAL FINANCE INC	230.63

391885	TORMACK CUSTOM SCREEN PRINTING, INC	510.00
391886	TOWN OF JACKSON	12,979.25
391887	TOWN OF JACKSON	2,265.73
391888	TOWN OF JACKSON	13,803.13
391889	TREES INC.	1,400.00
391890	TYLER TECHNOLOGIES INC.	1,004.67
391891	UNIFORMS 2 GEAR	164.12
391892	LOCAHAN LLC dba VALLEY OFFICE SYST	161.07
391893	VICKI ROSENBERG, PHN	385.00
391894	VISA	2,204.69
391895	VOTEC CORPORATION	3,480.00
391896	WESTERN LAND GROUP INC	19,388.91
391897	WEST BANK SANITATION	168.83
391898	WEST GROUP	1,248.00
391899	WYOMING LAW ENFORCEMENT ACADEMY	682.60
391900	WYOMING SECRETARY OF STATE	30.00
391901	XEROX FINANCIAL SERVICES	44.90
391902	XEROX CORPORATION	1,397.92