

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

The Teton County Board of Commissioners met in regular session on **July 27, 2020** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:00am.

Commission present: Natalia Macker Chair, Greg Epstein Vice-Chair, Mark Barron, and Luther Propst were present. Mark Newcomb arrived at 9:08am.

ADOPT AGENDA

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

PUBLIC COMMENT

Public comment was given by Nicole Krieger regarding the Water Resource Development Act.

Julianne Fries, Director of Human Resources, introduced Oscar Gittemeier, the new Director of the Teton County Library.

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 27, 2020 county voucher run in the amount of \$1,217,863.74. 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
- b. SLIB Drawdowns
 - i. Horsethief Canyon Landfill Closure Project

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the drawdown requests 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 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

3. Consideration of Approval of Paragliding Lease with Jackson Hole Free Flight Club and Lease with Jackson Hole Paragliding, LLC

John Graham, Deputy County Attorney, presented to the Board for consideration of approval a lease agreement with Jackson Hole Free Flight Club and a lease agreement with Jackson Hole Paragliding, LLC. These two proposed leases would allow paragliders who use the Jackson Hole Mountain Resort as a takeoff point to land on the parcel Teton County owns at Teton Village. This item is being considered in conjunction with a Conditional Use Permit for the Jackson Hole Free Flight Club (JHFFC) and Jackson Hole Paragliding, LLC (JHPG) to use the property as a landing site. As part of the lease, JHFFC and JHPG are required to maintain adequate insurance levels and indemnify Teton County for any claims brought as a result of either entity's use of the property. The lease also provides for immediate termination with notice which means this use would not interfere with any future potential development.

Scott Harris, Jackson Hole Paragliding, addressed the Board regarding the cost of the lease, winter use and snow packing, and the lease term. Bob McLaurin, Jackson Hole Free Flight Club, addressed the Board regarding a letter from the Jackson Hole Land Trust.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the lease with the Jackson Hole Paragliders subject to a few amendments:

- a. The date for the lease termination will be on February 19, 2021 to coincide with Four Shadows;
- b. The lease amount will \$500 a month; and
- c. There will be no winter landing in the conservation land without specific permission from the Jackson Hole Land Trust.

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

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the Jackson Hole Free Flight Club lease being annual for February 19, 2020 and no winter landing in the conservation land without specific permission from the Jackson Hole Land Trust. 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.

DISCUSSION ITEMS:

Matters for Discussion / Updates

1. Known Matters for Discussion

A. Monthly Updates

i. Health Department – COVID 19 Response

Jodie Pond, Health Director, gave an update on COVID-19 testing, the number of cases in Teton County, and Teton County's 7-Point Plan.

- ii. START
Darren Brugmann, START Manager, gave updates on Route Match, Ridership, Route Plan, Mask Mandate on buses, Electric buses, Ski Passes, and commuter buses.
- iii. Attorney
The Attorney's Office gave updates through a confidential and privileged letter.
- iv. Planning
Chris Neubecker, Director of Planning and Building Services, gave updates on Comp Plan Public Comment period, upcoming meeting items and dates, and personnel vacancies
- v. Engineering
Heather Overholser, Director of Public Works, gave updates on Northern South Park / Transportation, Tribal Trail Connector Road, Indian Springs Ranch / Teton Science School Intersection, BUILD Grant, Highway 22 / 390 Project, Septic Regulations, Water Quality Planning, and Gros Ventre Road.
- vi. Fire/EMS – Station 1 Construction
Joseph Bolton, Forsgren Associates LLC, gave updates via email on Fire Station 1 regarding financials and construction progress.

The meeting was recessed at 10:43am and reconvened 10:50am.

B. Housing Department – Mid-Year Report Update

April Norton, Housing Director, addressed the Board regarding the Mid-Year Report. It was reported on the number of ownership units, compliance violations, compliance rate, weekly drawings and number of units sold, employee housing leases, capital projects, and COVID-19.

C. Law Enforcement / Human Services / Public Safety Task Force

The Board discussed a Stakeholder Group, support from staff regarding diverse constituency representatives, an assessment to define scope of work and an RFP.

D. NRTAB / Natural Resource LDRs

Chris Neubecker, Director of Planning and Building Services, addressed the Board regarding what type of potential projects and protections the Board is looking for, goals of the Board and what needs to be accomplished, where the process was left off in 2018 and what steps need to be taken to continue the process.

2. Other Matters for Discussion

- A. Commissioner Propst brought up discussion regarding a possible workshop possible federal legislation on levees.

MATTERS FROM COMMISSIONERS

- A. Calendar review - The Board reviewed their weekly calendar.
- B. 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.
- C. Liaison reports / Commission updates
 - A. Commissioner Macker had no updates.
 - B. Commissioner Epstein had no updates.
 - C. Commissioner Barron had no updates.
 - D. Commissioner Newcomb gave an update on camping in non-allowed areas in the forest.
 - E. Commissioner Propst gave an update regarding FLAP Grant for transportation.

EXECUTIVE SESSION

There was no executive session.

WORKSHOPS

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 11:55am.

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:

Maureen E. Murphy, County Clerk

**TETON COUNTY CLERK'S OFFICE
07-27-2020 WARRANTS**

Warrant Number	Name	Amount
391923	AIRGAS USA LLC	43.92
391924	ALPHAGRAPHICS	288.46
391925	AMAZON CAPITAL SERVICES, INC.	3,492.62
391926	ARCHITECTURAL BUILDING SUPPLY	130.00
391927	ARLEEN WERMUTH	52.50
391928	ASD HEALTHCARE	1,245.00
391929	AT&T MOBILITY	1,468.83
391930	BAHLEN MANUFACTURING CO.	9,921.00
391931	BIG R RANCH & HOME	262.46
391932	BIOTA RESEARCH & CONSULTING, INC.	1,396.14
391933	BOUNDTREE MEDICAL	446.31
391934	CATOR, RUMA & ASSOCIATES	27,207.51
391935	CANYON TRUCKING	1,795.00
391936	CDW GOVERNMENT, INC.	176.29
391937	CENTURYLINK	1,219.56
391938	CIVIC PLUS INC.	716.63
391939	CURRAN-SEELEY FOUNDATION	1,029.48
391940	DCI	39.00
391941	DEPARTMENT OF THE TREASURY	1,762.76
391942	EDITH LOPEZ	910.00
391943	ELECTRICAL WHOLESALE SUPPLY CO,INC.	69.58
391944	E.R. OFFICE EXPRESS INC.	145.34
391945	ESi ACQUISITION INC.	16,180.00
391946	FERGUSON ENTERPRISES, INC. #3007	194.93
391947	FLAT CREEK SADDLE SHOP	3,715.00
391948	GRAINGER	1,111.32
391949	GRAVITY GRAPHICS	352.33
391950	HARRIS COMPUTER SYSTEMS	4,625.00
391951	HARRIS MOUNTAIN WEST-IDAHO	1,422.50
391952	HEALTHSPACE USA INC.	5,600.00
391953	HIGH COUNTRY LINEN SUPPLY LLC	3,784.56
391954	INTERSTATE BATTERY SYSTEM OF IDAHO	433.85
391955	JANET LAWRENCE GARLAND, RN	182.71
391956	JACKSON LUMBER	664.59
391957	JH20 WATER CONDITIONING & FILTRATIO	139.00
391958	JACKSON HOLE CHAMBER OF COMMERCE	199.00
391959	JHYB	3,060.00
391960	JTR INC.	102.68
391961	JORGENSEN ASSOCIATES PC	210.00
391962	JULIA GUZMAN	139.35
391963	KUKER-RANKEN INC	350.00
391964	LOCAL GOVERNMENT LIABILITY POOL	142,216.00
391965	LOWER VALLEY ENERGY	70.77
391966	MATTHEW BENDER & CO.,INC.	1,017.24
391967	MARY HURST	21.00
391968	MD NURSERY & LANDSCAPING INC.	79,723.46
391969	MEDELA, INC	2,151.20

391970	MERIDIAN ENGINEERING P.C.	9,086.31
391971	MJ BROWN	708.78
391972	NAVITUS HEALTH SOLUTIONS, LLC	35,764.07
391973	NASP, INC	40.00
391974	NATALIE WINMILL	45.00
391975	NELSON ENGINEERING COMPANY	514.00
391976	OLD WEST PRESS LLC	115.00
391977	OWENS LAW OFFICE, PC	150.00
391978	HAL JOHNSON JR-PROFESSIONAL EXPRESS	110.00
391979	PRIORITY HEALTHCARE DIST	1,303.04
391980	QUADIENT FINANCE USA INC	6,000.00
391981	REDWOOD TOXICOLOGY LABORATORY INC	699.00
391982	RAFTER J IMPROVEMENT & SERVICE DIST	129.00
391983	ROCKY MOUNTAIN COMPETITIVE SOLUTION	535.41
391984	ROB DEARING	300.00
391985	RSCI	321,686.46
391986	PVH CORP.	1,114.32
391987	STAPLES ADVANTAGE	1,646.71
391988	STAPLES CREDIT PLAN	488.81
391989	STERICYCLE, INC.	275.62
391990	ST JOHN'S MEDICAL CENTER	395.78
391991	STINKY PRINTS, INC.	83.70
391992	ELIOR INC.	2,505.88
391993	SWAGIT PRODUCTIONS LLC	29,000.00
391994	TETON COUNTY ENVIRONMENTAL HEALTH	20.00
391995	TETON COUNTY FAIR BOARD	500.00
391996	TETON CO. SCHOOL DISTRICT #1	5,850.04
391997	TETON COUNTY TREASURER	37,345.74
391998	TETON COUNTY TREASURER	71,604.94
391999	TETON COUNTY TREASURER	40,400.00
392000	TETON MEDIA WORKS INC.	8,200.67
392001	THE MASTER'S TOUCH LLC	355.30
392002	THOMSON REUTERS-WEST	1,248.00
392003	TLC ELECTRIC INC.	603.86
392004	TM COMMERCIAL CLEANING LLC	12,476.70
392005	TOWN OF JACKSON	459.22
392006	TODD TAYLOR	27,500.00
392007	TREES INC.	250.00
392008	LOCAHAN LLC dba VALLEY OFFICE SYST	86.01
392009	W.A.R.M. PROPERTY INSURANCE POOL	273,392.70
392010	WELLRIGHT	1,000.00
392011	WILLIAM A MORROW	606.85
392012	WORLAND CYCLE AND SAW LLC	200.00
392013	XEROX CORPORATION	1,272.94
392014	ZOHO CORPORATION	309.00