

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

The Teton County Board of Commissioners met in regular session on **August 10, 2020** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 8:41am.

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

ADOPT AGENDA

A motion was made by Commissioner Barron and seconded by Commissioner Propst 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 Jim Verdone giving an update on the Old Pass Road Project.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the August 10, 2020 county voucher run in the amount of \$1,186,282.03. 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. Hotel Terra, Canvas Credit Union Event at 5700 Snake River Ranch Road, August 14, 2020

ii. Hotel Terra, Making America Prosperous Event at 5700 Snake River Ranch Road, August 18, 2020

A motion was made by Commissioner Barron and seconded by Commissioner Propst to approve the catering permit submitted by Hotel Terra for a private event to be held at 5700 Snake River Ranch Road, Wilson, WY on August 14, 2020 with the permit being valid for a 24-hour period and also move to approve the catering permit submitted by Hotel Terra for a private event to be held at 5700 Snake River Ranch Road, Wilson, WY on August 18, 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. **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 Proposed Outgoing Commissioner Correspondence

There was no outgoing correspondence.

DISCUSSION ITEMS

1. Known Matters for Discussion

There were no known matters for discussion.

2. Other Matters for Discussion

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 had no updates.

C. Commissioner Barron had no updates.

D. Commissioner Propst had no updates.

Keith Gingery, Deputy County Attorney, talked to the Board about the buildings located on Mercill Avenue and the funding of having them moved and/or demolished.

WORKSHOPS

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Propst to adjourn. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 8:54am.

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
08-10-2020 WARRANTS**

Warrant Number	Name	Amount
392161	ACE HARDWARE	235.61
392162	ALADTEC, INC.	2,293.00
392163	ALBERTSONS/SAFEWAY	2.50
392164	ALTA PLANNING & DESIGN INC.	19,009.25
392165	AMAZON CAPITAL SERVICES, INC.	62.18
392166	AMERICAN RED CROSS	21.00
392167	ANNE BRADLEY	450.00
392168	ASPEN AUTOMOTIVE/NAPA	82.14
392169	BEACON ATHLETICS	941.18
392170	BIG R RANCH & HOME	18.98
392171	BILLY NUNN	52.50
392172	BLACK FOX RESCUE INSTITUTE	1,890.00
392173	BOUNDTREE MEDICAL	140.80
392174	BOUND TREE MEDICAL, LCC	512.63
392175	BRIAN COE	1,422.52
392176	BUCK FAIRBANKS ELECTRIC INC	1,335.38
392177	CANYON TRUCKING	897.50
392178	CENTURYLINK	324.04
392179	CHARTER COMMUNICATIONS	195.04
392180	CHEMSEARCHFE	341.27
392181	COCA COLA BOTTLING COMPANY	63.20
392182	COPRO EFP LLC	557.97
392183	DEPARTMENT OF WORKFORCE SERVICES	47,732.42
392184	ECOLOGIC FURNITURE	11,132.50
392185	ERIK DOMBROSKI	135.00
392186	ERIKSEN-MEIER CONSULTING LLC	4,260.00
392187	E.R. OFFICE EXPRESS INC.	1,313.32
392188	FORSGREN ASSOCIATES INC.	15,000.00
392189	GLOBAL STAR USA	88.54
392190	GREENWOOD MAPPING,INC	5,715.00
392191	GOSMA	150.00
392192	HANDY PLUMBING	337.50
392193	HIGH COUNTRY LINEN SUPPLY LLC	5,079.24
392194	HUNT CONSTRUCTION, INC.	6,422.00
392195	IDEXX DISTRIBUTION INC.	2,968.87
392196	IAOED	115.00
392197	INDUSTRIAL/ORGANIZATIONAL	60.00
392198	JANELLE HOLDEN	495.00

392199	JACKSON PEDIATRICS,P.C.	800.00
392200	J. BROWER PSYCHOLOGICAL SERVICES	325.00
392201	J.D. POWER	205.00
392202	JESS STONE	75.00
392203	JACKSON HOLE COMMUNITY RADIO	1,870.00
392204	KELLY JO HATCH	320.00
392205	KLINE LAW OFFICE PC	22,189.30
392206	KMTN THE MOUNTAIN	1,008.00
392207	LASER XPRESS	213.55
392208	LOWER VALLEY ENERGY	1,548.62
392209	MARY FAULKNER	31.25
392210	MAURENE GUSTAFSON	34.98
392211	MATTHEW MEIRING	150.00
392212	MARIA SEBASTIAN	45.00
392213	MERIDIAN ENGINEERING P.C.	3,970.10
392214	MELINDA DAY	240.00
392215	MELISSA SNIDER	675.00
392216	MUNICIPAL EMERGENCY SERVICES	545.00
392217	NAVITUS HEALTH SOLUTIONS, LLC	19,888.61
392218	NELSON ENGINEERING COMPANY	7,174.65
392219	POLICE LEGAL SCIENCES INC.	1,200.00
392220	RICHARD WARREN PRATT JR	600.00
392221	PRIORITY DISPATCH CORP	365.00
392222	HAL JOHNSON JR-PROFESSIONAL EXPRESS	617.51
392223	PROIMPRINT.COM	297.64
392224	RIDGELINE EXCAVATION INC.	660.00
392225	ROB WATSABAUGH	6.88
392226	SILVER STAR COMMUNICATIONS	141.98
392227	SMITHS CUSTOMER CHARGES	203.76
392228	STEPHEN & NISHA DUBOIS	22,790.00
392229	STATE OF WYOMING	80.00
392230	ELIOR INC.	3,050.19
392231	TETON COUNTY TREASURER	25,837.78
392232	TETON COUNTY TREASURER	24,498.73
392233	TETON COUNTY TREASURER	7,115.20
392234	TETON COURIER	58.50
392235	TERRA FIRMA ORGANICS, INC.	63,234.85
392236	TETON MEDIA WORKS INC.	15,873.66
392237	TETON MOTORS	120.89
392238	TETON TRASH REMOVAL INC.	167.00
392239	TETON YOUTH & FAMILY SERVICES	26,293.56
392240	THOMSON REUTERS-WEST	1,356.05
392241	TOWN OF JACKSON	45,679.66
392242	TRANSAMERICA EMPLOYEE BENEFITS	1,692.22
392243	TRISA DIPOLA	90.00
392244	TSI INCORPORATED	1,044.21
392245	VERMONT SYSTEMS INC	13,713.42
392246	VERIZON WIRELESS	1,415.06
392247	VISA	24,456.71
392248	VIRTUALLYWELL LLC	381.25
392249	VOIANCE LANGUAGE SERVICES, LLC	105.84
392250	WAPITI CORPORATION	490,917.90
392251	WEST BANK SANITATION	284.77
392252	WEST BANK SANITATION	12,719.30
392253	WILLIAM A MORROW	494.10
392254	WILSON SEWER DISTRICT	216.00
392255	WYOMING PUBLIC MEDIA-KUWR	1,360.00
392256	WYOMING RETIREMENT SYSTEM	1,012.50
392257	WYOMING RETIREMENT SYSTEM	1,275.00
392258	WYOMING RETIREMENT SYSTEM	37.50
392259	WYOMING TITLE & ESCROW INC.	50,000.00
392260	XEROX FINANCIAL SERVICES	125.95
392261	YELLOW IRON EXCAVATING, LLC	151,529.32