

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

The Teton County Board of Commissioners met in regular session on **August 17, 2020** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:01am.

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

**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 Maureen Murphy, County Clerk, with an update on the election scheduled for August 18, 2020. Public comment was given by Katherine Dowson, Friends of Pathways regarding mountain bike trails on state lands.

**ACTION ITEMS**

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the August 17, 2020 county voucher run in the amount of \$1,124,339.17. 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. Bar SIP Bar, LLC, Private Event at 1535 NE Butte Rd, Jackson, WY, August 27, 2020

There was no public comment.

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the catering permit submitted by Bar SIP Bar LLC for a private event to be held at 1535 NE Butte Road, Jackson, WY on August 27, 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

- i. Horsethief Canyon Landfill Closure Project – Drawdowns 60 and 61

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the two Draw Down 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. **Jackson Hole Ultra** – September 5<sup>th</sup>, 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
- ii. **Jackson Hole Marathon** – September 26<sup>th</sup>, Includes a full marathon from The Town of Jackson to Teton Village and a half marathon from Teton Village to Stilson Parking Lot and back to Teton Village. Course maps included; attendees – 500
- iii. **Firefighter Flix** - September 11<sup>th</sup>, Outdoor Drive-In Movie at Moran ball fields; attendees - 200

3. Consideration of Proposed Outgoing Commissioner Correspondence

a. Friends of Pathways Letter of Support for Lease Agreement

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the Friends of Pathways letter with the amendment for the date. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

b. Outgoing Fair Board Member Thank You – Peter Long

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the letter to Peter Long for his service on the Fair Board as presented. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

**DISCUSSION ITEMS**

1. Known Matters for Discussion

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

Alyssa Watkins, Board of County Commissioners Administrator, presented to the Board for discussion a potential Law Enforcement/Human and Social Services/Public Safety Request for Proposals (RFP) Committee.

During Fiscal Year 2021 budget discussions, the Teton County Board of County Commissioners (BCC) expressed interest in further exploring recent community conversations about the existing and potential interplay between law enforcement, human and social services, and public safety response to community incidents and individuals in crisis. The BCC chose to allocate FY21 funding to delve into the topic further. At their July 27, 2020 Voucher Meeting, the BCC directed staff to compile a list of potential RFP committee members to help identify the focus and framework of future efforts through the development of an RFP and associated Scope of Work (SOW).

The BCC acknowledged their own uncertainty regarding the questions a future effort would be intended to answer, and the problems it would be intended to solve. The intent of the RFP Committee is to help begin to identify the problems, information,

questions, and outcomes a future effort might focus on and to use that information to draft an RFP and associated SOW. Once drafted, the initial vision is that Teton County or another more appropriate government or community entity would release the RFP and contract with a respondent to accomplish the goals and tasks outlined therein.

Given the purpose and intent of the RFP Committee, staff recommends consideration of positional assignments representing the following interests:

- Teton County Sheriff's Office (Patrol, Dispatch, Detention)
- Jackson Police Department
- Jackson Hole Fire/EMS
- Mental Health
- Substance Abuse
- Domestic Violence
- Behavioral Health
- Relevant Community Group(s)

The RFP Committee's work will be complete once the RFP and SOW are drafted, and the initial group is intentionally narrow as a result. It is likely that related future efforts will involve a broader stakeholder group or steering committee, which individuals considered for this initial RFP committee may also become a part of.

Public comment was given by Ivan Jimenez on behalf of Act Now JH.

## 2. Other Matters for Discussion

- A. Commissioner Propst brought up discussion on the Teton County State Trust Lands Development Proposals initiative.
- B. Commissioner Epstein brought up discussion on the RFP on Northern South Park. Chris Neubecker, Director of Planning and Building Services, addressed the Board regarding direction from the Board to include in the RFP.
- C. Commissioner Barron brought up discussion on cattle trucks crossing the Snake River Bridge with help from WYDOT and law enforcement.

## 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 Keith Gingery give an update on the schools re-opening this fall.
  - C. Commissioner Barron had no updates.
  - D. Commissioner Newcomb gave an update on the Library re-opening.
  - E. Commissioner Propst had no updates.

The meeting was recessed at 10:05am and reconvened at 10:32am.

## WORKSHOP

### TETON COUNTY LEVEE CONSIDERATIONS

Amy Ramage, County Engineer, presented to the Board the Gros Ventre River Levees. The workshop included a project background, the status of the Hansen Lucas levee, current impact on landowners, and options available to landowners. Options for the Board to decide on include: 1) Stay the course, ask ACOE to review levee status after 2020 maintenance, 2) county request FEMA to restudy the Gros Ventre River floodplain mapping; or 3) Pursue Federal legislation to change 1986 Water Resources Development Act.

There was discussion among the Board and questions asked of Ms. Ramage, John Graham, Deputy County Attorney, Hamilton Smith, Senior Planner, and Kurt Stout, Flood Plain Administrator.

Jennifer Zung addressed the Board regarding levee certification and floodplain mapping.

Nicole Krieger on behalf of the Overlock's and Morgan's regarding County decisions about the levees.

## 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 12:22pm.

Respectfully submitted,  
Shelley Fairbanks  
Deputy County Clerk

TETON COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Natalia D. Macker, Chair

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Greg Epstein, Vice-Chair

\_\_\_\_\_  
Mark Barron

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Mark Newcomb

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Luther Propst

ATTEST:

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Maureen E. Murphy, County Clerk

**TETON COUNTY CLERK'S OFFICE  
08-17-2020 WARRANTS**

<b>Warrant Number</b>	<b>Name</b>	<b>Amount</b>
392262	21ST CENTURY LEARNING & CONSULTING	3,500.00
392263	ACE HARDWARE	863.11
392264	ADDIE HARE	60.00
392265	ADVANCED GLASS & TRIM LLC	30.00
392266	AIRGAS USA LLC	216.60
392267	ALBERTSONS/SAFEWAY	114.07
392268	ALDER ENVIRONMENTAL LLC	5,865.00
392269	ALLEGIANCE BENEFIT PLAN MANAGEMENT	95.00
392270	AMAZON CAPITAL SERVICES, INC.	6,444.49
392271	ANNA DAY	2,209.00
392272	APRIL NORTON	140.00
392273	ASPEN AUTOMOTIVE/NAPA	143.63
392274	ASD HEALTHCARE	249.00
392275	ATS INLAND NW	13,548.00
392276	BARKER & ASSOCIATES LLC	372.00
392277	BAXTER DESIGN INC	9,996.00
392278	BIG O TIRES	217.91
392279	BISON HVAC LLC	62,659.27
392280	BLUE360 MEDIA	590.79
392281	BLUE SPRUCE CLEANERS, INC.	542.80
392282	BOB BARKER COMPANY, INC.	165.69
392283	BONNEVILLE COUNTY SOLID WASTE	136,718.00
392284	BOUNDTREE MEDICAL	324.34
392285	BRIAN COE	590.00
392286	BSN SPORTS	180.60
392287	CARDINAL HEALTH 110, INC.	11.98
392288	CARSON MEYER	3,881.91
392289	CAMBRIDGE SYSTEMATICS INC.	61,646.83
392290	CANYON TRUCKING	897.50
392291	CATHERIN TALLICHET	50.00
392292	TP CORPORATION	1,416.00
392293	CENTURYLINK	3,105.36
392294	CLARKS' BROADWAY AUTO PARTS, LLC	144.50
392295	TETON COUNTY CIRCUIT COURT	95.50
392296	CONRAD AND BISCHOFF, INC.	285.00
392297	CONVERGEONE INC.	3,526.23
392298	COPY WORKS LLC	217.50
392299	CORIE RYBAK	120.00
392300	COURTNEY CARROLL	100.00
392301	CURRAN-SEELEY FOUNDATION	1,984.07
392302	DAVEY RESOURCE GROUP	2,500.00
392303	DBR, INC.	4,724.42
392304	DELTA DENTAL	26,871.80

392305	DEPARTMENT OF FAMILY SERVICES	20.00
392306	DEAN'S PEST CONTROL LLC	255.00
392307	DEPARTMENT OF WORKFORCE SERVICES	35,125.64
392308	DILLON HEDGES	488.60
392309	ELECTION SYSTEMS & SOFTWARE	4,778.79
392310	ELISABETH M. W. TREFONAS	2,480.00
392311	EMMA DAIGLE	60.00
392312	EUGENE N GOSSELIN	53.50
392313	FERGUSON ENTERPRISES, INC. #3007	200.52
392314	GLOBAL EQUIPMENT COMPANY INC	832.62
392315	GORDON ENVIRONMENTAL PSC	4,317.00
392316	GRITTON ASSOCIATES	1,909.60
392317	GREG EPSTEIN	60.00
392318	GRAVITY GRAPHICS	197.82
392319	HADLEY ADKINS	52.50
392320	HANNAH BOULINE	60.00
392321	HESS D'AMOURS & KRIEGER LLC	120.00
392322	HIGH COUNTRY LINEN SUPPLY LLC	3,850.19
392323	HUGHES PRODUCTION COMPANY, INC	3,762.50
392324	INTERSTATE BATTERY SYSTEM OF IDAHO	1,038.50
392325	INDUSTRIAL/ORGANIZATIONAL	60.00
392326	JACKSON CURBSIDE, INC	548.00
392327	JACKSON LUMBER	43.79
392328	JED & SHELLEY GREGORY	5,120.00
392329	JENNIFER SIMMERS	60.50
392330	J.H.COURT REPORTING SERV.,INC.	340.00
392331	JACKSON HOLE FORD	416.94
392332	JH COMMUNITY HOUSING TRUST	6,126.12
392333	JH MOUNTAIN RESORT	300.00
392334	JACKSON HOLE SECURITY LLC	2,895.10
392335	JTR INC.	100.10
392336	JORGENSEN ASSOCIATES PC	25,857.50
392337	JOHN & KIMBERLY CASKEY 2006 TRUST	11,936.00
392338	KELLIE DICKERSON	193.31
392339	KELLY JO HATCH	14.00
392340	KIMBERLY ANN MELLICK	960.00
392341	KOMATSU EQUIPMENT	4,056.64
392342	KYLIE ANDERSON	60.00
392343	KYLE KNUTSON	60.00
392344	LAURA PETIX	60.00
392345	LAWNGEVITY	120.00
392346	LINTON'S BIG R	83.35
392347	LIFTOFF LLC	16.00
392348	LILY PAD CREATIVE	332.50
392349	L.N. CURTIS & SONS	413.19
392350	LODGES AT FISH CREEK LLC	17,688.00
392351	LOOKOUT MOUNTAIN LOGOWEAR	598.05
392352	LOWER VALLEY ENERGY	21,968.85
392353	LUTHER PROPST	60.00
392354	MARQUIS AWARDS	2,138.70
392355	MATTHEW BENDER & CO.,INC.	1,459.24
392356	MARILU HERNANDEZ	7.73
392357	MERIDIAN ENGINEERING P.C.	4,465.85
392358	MEYERS ODETTE & ASSOCIATES INC.	9,992.00
392359	MILLER SANITATION	455.00
392360	MOTOROLA SOLUTIONS INC.	30,638.80
392361	MOUNTAIN WEST ELECTRICAL SERVICES	656.60
392362	NATURESCAPE DESIGNS	1,288.00
392363	NATALIA D. MACKER	60.00
392364	NINETY-EIGHT ELECTRIC, INC.	405.20
392365	ONE-CALL OF WYOMING	43.50
392366	GREAT-WEST TRUST COMPANY, LLC	2,040.00
392367	ORLANDO PALOMINO	535.00

392368	PARTSMASTER	328.83
392369	PINNACLE CONSTRUCTION	7,056.00
392370	PLUMBING ANYTIME INC.	3,731.67
392371	PLANNED PARENTHOOD OF THE ROCKY MTN	250.00
392372	PORTERS OFFICE PRODUCTS	39.32
392373	PROGRAM AND POLICY INSIGHT LLC	932.10
392374	QUANTUM GROUP ENGINEERING PC	2,250.00
392375	QUICK MED CLAIMS LLC	2,591.72
392376	CENTURYLINK QCC	1,288.31
392377	RESPOND FIRST AID SYSTEM	238.22
392378	ROCKY MOUNTAIN FENCE	269.00
392379	ROSENWALD HALL LLC	25,500.00
392380	SALLY HUMPHERYS	42.00
392381	SHERRY L.DAIGLE	60.00
392382	SHERVIN'S INDEP. OIL	95.96
392383	SILVER STAR COMMUNICATIONS	5,653.16
392384	SOUTH PARK NURSERY AND LANDSCAPING	1,225.00
392385	STATION 22 ACCOUNTS RECEIVABLE	24.46
392386	ST. JOHN'S HOSPITAL PHARMACY	1,314.60
392387	STINKY PRINTS, INC.	660.00
392388	SUNRISE ENVIRONMENTAL SCIENTIFIC	655.92
392389	TETON COUNTY 4-H COUNCIL	4,778.12
392390	TETON CO. SHERIFF DEPT.	7,291.04
392391	TETON COUNTY TREASURER	5,642.82
392392	TETON COUNTY TRANSFER STATION	824.00
392393	TETON COUNTY TREASURER	56,457.14
392394	TEGELER & ASSOC.	2,318.00
392395	TETON MEDIA WORKS INC.	2,913.04
392396	TETON MOTORS	399.88
392397	TETON PATHOLOGY PC	6,700.00
392398	TESSCO	1,959.00
392399	TETON TRASH REMOVAL INC.	1,476.50
392400	TETON WELLNESS AFFILIATES	750.00
392401	THE MASTER'S TOUCH LLC	324.70
392402	TIAA COMMERCIAL FINANCE INC	230.63
392403	TOWN OF JACKSON	375.00
392404	TOWN OF JACKSON	1,807.24
392405	TOWN OF JACKSON	17,190.13
392406	TOWN OF JACKSON	114.74
392407	TOWN OF JACKSON	319,685.12
392408	TROY'S DIESEL & EQPT REPAIR INC	172.50
392409	TRITECH SOFTWARE SYSTEMS	4,202.47
392410	UNITED PARCEL SERVICE	42.45
392411	VALERIE ADAMS	20.00
392412	VISA	7,856.76
392413	WARREN PENNICK	52.50
392414	WESTERN LAND GROUP INC	2,592.27
392415	WEST BANK SANITATION	3,460.69
392416	WESTERN STATES EQUIPMENT	364.51
392417	WESTERN WYOMING BEVERAGE	195.15
392418	WHITE GLOVE PROFESSIONAL CLEANING	40,522.33
392419	WHITNEY WADDELL	543.70
392420	WILLIAM A MORROW	656.60
392421	WILDERNESS & MOUNTAIN MEDICINE PC	260.00
392422	WILLIAM R. SMITH M.D.	1,550.00
392423	WYOMING PUBLIC HEALTH LABORATORY	620.00
392424	XEROX CORPORATION	2,398.08
392425	XEROX CORPORATION	193.55
392426	YELLOW IRON EXCAVATING, LLC	1,410.00
392427	YELLOW IRON EXCAVATING LLC	32.00