

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

The Teton County Board of Commissioners met in regular session on **August 31, 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, and Luther Propst were present. Mark Newcomb arrived at 9:03am. Mark Barron arrived at 9:15am.

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to adopt the agenda with the postponement of the State Trust Land Development Proposal letter to September 08, 2020. 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 August 31, 2020 county voucher run in the amount of \$259,566.67. 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 Wedding Party at 5700 Snake River Ranch Road, September 5, 2020

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to approve the catering permit submitted by Bar SIP Bar LLC for a private wedding to be held at 5700 Snake River Ranch Road, Wilson, WY on September 5, 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.

Mark Newcomb joined the meeting.

b. SLIB Drawdowns

- i. Horsethief Canyon Landfill Closure Drawdown 62

There was no public comment.

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the 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

- 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
- ii. **Jackson Hole Marathon** – September 26th, 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 11th, Outdoor Drive-In Movie at Moran ball fields; attendees - 200

3. Consideration of Resolution Extending Face Covering Requirement in Certain County Buildings

Keith Gingery, Chief Deputy County Attorney, presented to the Board for consideration of approval a Resolution extending resolution requiring face coverings in the Teton County Courthouse, Hansen Courthouse, the Teton County Health Building, and the Jackson-Teton County Recreation Building.

There was no public comment.

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the Resolution extending the requirement for face coverings in the Teton County Courthouse, the Hansen Courthouse, the Jackson-Teton County Recreation Building, and the Teton County Health Building to September 30, 2020. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

4. Consideration of Proposed Outgoing Commissioner Correspondence

- a. Letter to State of Wyoming Regarding Participation in the State Trust Land Development Proposal - **POSTPONED to September 08, 2020**
- b. Letter to WYDOT Regarding Highway 390 Speed Study

Heather Overholser, Director of Public Works, addressed the board regarding the content in the letter.

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to approve the letter to WYDOT regarding the Highway 390 Speed Study with the one change. Chair Macker called for a 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 August 25, 2020 was reviewed and items for the consent agenda were pulled.

b. Teton County Employee Housing Rates and Policies

Alyssa Watkins, Board of County Commissioners Administrator, presented to the Board for consideration the Employee Housing at Adams Canyon and the housing rate.

Mark Barron joined the meeting.

Matt Carr, Teton County Sheriff, addressed the board regarding the Employee Housing at Adams Canyon.

Sarah Cavallaro, Teton Youth and Family Services, addressed the board regarding juvenile detention at Adams Canyon.

c. Monthly Updates

- i. START – Darren Brugmann, Start Director, gave updates on ridership, winter service, employee ski passes, electric busses, BUILD Grant and driver hiring,
- ii. Attorney - The Attorney’s Office gave updates through a confidential and privileged letter.
- iii. Planning – Chris Neubecker, Director of Planning and Building Services, gave updates on the selection of Electronic Plans, Comprehensive Plan, Gill Application, JHMR Application, Wireless Communications, Plans Examiner, Principle Long Range Planner, Housing Mitigation Rates, Natural Resource LDRs, Aspens East Rezone, Lockhart Rezone, Regional Transportation Director and Northern South Park.
- iv. Health Department – COVID 19 Response – Jodie Pond, Health Director, gave updates on Surveillance Testing, COVID-19 Metrics, Mask Order, Contact Tracing, and Antigen Testing.
- v. Engineering – Heather Overholser, Director of Public Works, gave updates on BUILD Grant, Wildlife Fence Pathway and Boat Ramp, Tribal Trail Connector, Spring Gulch Road Construction, Water Quality Planning, Gros Ventre Road Construction, Plowing Contracts, Regional Transportation Position, Grading Permit Review Delays, FLAP Grant Workshop Expansion for September 21, 2020, and Highway 22 Preliminary Engineering Schedule on STIP.

There was discussion on Teton County Change of Timeline for WY-22 Project.
- vi. Fire/EMS – Station 1 Construction – Joe Bolton, Forsgren Associates LLC, gave updates via email on Fire Station 1 regarding financials and construction progress.

2. Other Matters for Discussion

There were no 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 Newcomb had no updates.
 - E. Commissioner Propst had no updates.

WORKSHOPS

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 10:52am.

Respectfully submitted,
Chalice Weichman
Deputy County Administrative 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
08-31-2020 WARRANTS**

Warrant Number	Name	Amount
392587	ALTA PLANNING & DESIGN INC.	4,609.25
392588	AMAZON CAPITAL SERVICES, INC.	149.42
392589	AMY HINDMAN	385.25
392590	ANA GONZALEZ	52.50
392591	ARLEEN WERMUTH	52.50
392592	ASPEN PINES WATER & SEWER DISTRICT	117.10
392593	AT&T	4,231.45
392594	BIOTA RESEARCH & CONSULTING, INC.	60.00
392595	BUCKRAIL	550.00
392596	CASTLE ON A CLOUD LLC	7,392.00
392597	CARDINAL HEALTH 110, INC.	2.29
392598	HARKEN INC	2,759.00
392599	CANYON TRUCKING	897.50
392600	TP CORPORATION	691.65
392601	CENTURYLINK	2,770.83
392602	CHEMSEARCHFE	682.63
392603	CONTROL SOLUTIONS INC.	144.00
392604	CONVERGEONE INC.	30,397.36
392605	CURRAN-SEELEY FOUNDATION	3,010.50
392606	DANI BOETTCHER	69.63
392607	DBR, INC.	942.00
392608	DEFAZIO LAW OFFICES, LLC.	300.00
392609	DOUG VAN HOUTON	164.99
392610	EPIC BUSINESS ESSENTIALS	350.24
392611	ERIKSEN-MEIER CONSULTING LLC	3,600.00
392612	E.R. OFFICE EXPRESS INC.	241.36
392613	EXTREME SOLUTION LLC	200.00
392614	GALLS, LCC	1,023.48
392615	GINNY MAHOOD	377.20
392616	GOLDER ASSOCIATES INC	39,415.48
392617	GREAT AMERICA FINANCIAL SERVICES	115.00
392618	GRAVITY GRAPHICS	162.01
392619	HENRY CADWALADER	1,394.93
392620	HIGH COUNTRY LINEN SUPPLY LLC	3,624.17
392621	IDAHO FALLS SAFETY INC	455.00
392622	INTERWEST PAPER INC	1,639.65
392623	JACKSON CURBSIDE, INC	394.50
392624	JENNIFER INMAN	341.55
392625	JENNIFER LOOSE	377.20
392626	JH20 WATER CONDITIONING & FILTRATIO	101.50
392627	JHAM, INC.	1,768.37
392628	JH COMMUNITY COUNSELING CENTER	326.25
392629	KELLY JO HATCH	341.55
392630	KIMBERLY ANN MELLICK	495.00
392631	LAWNGEVITY	120.00
392632	LEGACY ELECTRIC LLC	1,438.67

392633	LILY SULLIVAN	56.17
392634	L.N. CURTIS & SONS	1,550.89
392635	LOWER VALLEY ENERGY	20.99
392636	LOWER VALLEY ENERGY	55.90
392637	MALLORY SAFETY AND SUPPLY	1,638.03
392638	MASTERCRAFT POOL & SPA	408.92
392639	MOUNTAIN ALARM/WATCHGUARD	613.80
392640	NELSON ENGINEERING COMPANY	1,198.10
392641	NFPA	1,795.50
392642	NRPA	875.00
392643	OWENS LAW OFFICE, PC	105.00
392644	PARK PLACE CONDOMINIUMS	250.00
392645	PREMIER CLEANING SERVICES LLC	22,445.00
392646	PUBLIC SAFETY CENTER, INC.	42.60
392647	QUANTUM GROUP ENGINEERING PC	472.50
392648	RECREONICS INC.	3,468.75
392649	RENDEZVOUS LANDS CONSERVANCY	216.00
392650	ROCKY MOUNTAIN COMPETITIVE SOLUTION	98.81
392651	RTR SERVICES LLC	750.00
392652	R&S NORTHEAST	213.13
392653	RYAN CASTAGNO	341.55
392654	SILVER CREEK SUPPLY	718.30
392655	STANDARD PLUMBING SUPPLY CO.	193.80
392656	STEVE CASTAGNO	341.55
392657	STERICYCLE, INC.	289.05
392658	STEVE & JANET KALALIAN	20,472.00
392659	ELIOR INC.	3,931.82
392660	TARGHEE TOWNE WATER DISTRICT	153.34
392661	TCSAR FOUNDATION	160.68
392662	TETON CO. SCHOOL DISTRICT #1	6,952.44
392663	TETON COUNTY TREASURER	60,785.50
392664	TETON MEDIA WORKS INC.	113.60
392665	TETON YOUTH & FAMILY SERVICES	520.83
392666	THYSSEN-KRUPP ELEVATOR CORP.	432.00
392667	TORMACK CUSTOM SCREEN PRINTING, INC	532.65
392668	TOWN OF JACKSON	657.51
392669	TRISA DIPAOLA	120.00
392670	TURF EQUIP. & IRRIGATION,INC	5,192.04
392671	UNLINE INC.	42.00
392672	VAUGHN DISTRIBUTING	938.45
392673	LOCAHAN LLC dba VALLEY OFFICE SYST	667.24
392674	VERIZON WIRELESS	40.01
392675	WEST BANK SANITATION	657.24
392676	WYOMING STATE BOARD OF PHARMACY	120.00
392677	XEROX FINANCIAL SERVICES	44.02
392678	YOUSHIELD LLC	139.00