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

The Teton County Board of Commissioners met in regular meeting on **September 19, 2022** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:04 a.m.

Commission present: Natalia Macker, Chairwoman, Luther Propst, Vice-Chairman, Mark Barron, and Mark Newcomb were present. Greg Epstein was absent.

ADOPT AGENDA

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

PUBLIC COMMENT

Public comment was given by Brady Hansen regarding the acquisition a new Fire Marshal to replace Cathy Clay. Public comment was given by Chris Neubecker regarding the acquisition of a new Code Compliance Officer, William Hutt. Public comment was given by Mike Rooks regarding permitting requirements for fire safety.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to approve the September 19, 2022 county voucher run in the amount of \$1,261,494.84. Chairwoman 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

A request for approval of a 24-hour Catering Permit.

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the 24-hour catering permit submitted by Bar-SIP-Bar, LLC / The Liquor Store for a wedding reception to take place at the Diamond Cross Ranch, 24340 N Diamond Cross Road, Jackson, WY on October 1, 2022 with the permit being valid for a 24-hour period. Chairwoman 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
 - i. JH Air Contract for Service

A request to authorize signature on Human Service/Community Development Contracts for services approved by the Board. The JH Air budget was amended by the BCC on August 29th, 2022.

A motion was made by Commissioner Barron and seconded by Commissioner Propst to approve the contract for service pursuant to the adopted FY2023 budget appropriations for Jackson Hole air as presented. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

- e. Special Events Permits Applications Pending (for informational purposes, no action taken)
 - i. **Jackson Hole Half Marathon and 5K –** June 10th, 2023; From Teton Village to Phil Baux Park; Running Race; Number of Attendees 400
 - ii. **Miles for Money –** October 1, 2022; Owen Bircher Park, Wilson, WY; Fundraiser for the Children's Learning Center; Number of Attendees 150
 - iii. Whittington Jackson Hole October 1, 2022; 2615 Buttercup Ln, Jackson, WY; Private Wedding; Number of attendees 125
 - iv. Fall Harvest Fest October 25, 2022; Old Wilson Schoolhouse Community Center; Community Party; Number of attendees 100
- 3. Consideration of Proposed Outgoing Commissioner Correspondence
 - a. Fall River Basin Letter Re: Name Correction

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the letter dated September 19, 2022, as presented. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

4. Consideration of BUILD Paper Grant Agreement

A Grant Agreement under the FY2020 BUILD Transportation Grants Program. Teton County, serving as the applicant/recipient and representing seven entities in western Wyoming and eastern Idaho, has been selected for a FY2020 BUILD Transportation Discretionary Grant in the amount of \$25,000,000 for the Teton Mobility Corridor Improvements (TMCI) project. The TMCI will implement a series of thirteen multimodal improvements along the ID-33/WY-22 corridor between Driggs, ID and Jackson, WY, connecting residents and visitors to many of the region's economic generators, including Grand Targhee Resort, City of Driggs, City of Victor, Jackson Hole Mountain Resort, and the Town of Jackson.

Public comment was given by Jared Smith and Tim Young.

A motion was made by Commissioner Propst and seconded by Commissioner Newcomb to approve the Grant Agreement under the Fiscal Year 2020 BUILD Transportation Grants Program with the United States Department of Transportation for \$25,000,000. Chairwoman 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 September 20, 2022 was reviewed and items for the potential consent agenda were identified.

2. Other Matters for Discussion

MATTERS FROM COMMISSIONERS

- 1. Calendar review The Board reviewed their weekly calendar.
- 2. Liaison reports / Commission updates
 - A. Commissioner Macker had no updates.
 - B. Commissioner Barron had no updates.
 - C. Commissioner Newcomb had no updates.
 D. Commissioner Propst had no updates.

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Propst to adjourn. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 9:25 a.m.

Respectfully submitted, Chalice Weichman Deputy County Administrative Clerk

	TETON COUNTY BOARD OF COMMISSIONERS
	Natalia D. Macker, Chairwoman
ATTEST:	
Maureen E. Murphy, County Clerk	<u> </u>

TETON COUNTY CLERK'S OFFICE 09-19-2022 WARRANTS

09-19-2022 WARRANTS		
Warrant		
Number	Name	Amount
406829	4SIGHT SECURITY LLC	2,702.00
406830	ACE HARDWARE	560.10
406831	AIRGAS USA LLC	163.01
406832	ALLEGIANCE BENEFIT PLAN MGMT	85,047.49
406833	ALPHAGRAPHICS	648.59
406834	ALAN'S WELDING	225.55
406835	AMAZON CAPITAL SERVICES, INC.	4,652.43
406836	AMY HINDMAN	410.00
406837	ANNA DAY	18.37
406838	ASPEN AUTOMOTIVE/NAPA	262.96
406839	ASPEN PINES WATER & SEWER DISTRICT	122.10
406840	BIG STATE INDUSTRIAL SUPPLY INC	657.47
406841	BLUE SPRUCE CLEANERS, INC.	290.23
406842	BOUND TREE MEDICAL, LCC	1,595.99
406843	TETON DIGITAL MEDIA LLC	550.00
406844	CDW GOVERNMENT, INC.	771.70
406845	CENTURYLINK	210.16
406846	CENTURYLINK	2,679.71
406847	CHELSEY PETERS	52.50
406848	CLARKS' BROADWAY AUTO PARTS, LLC	1,467.61
406849	CLEARWATER OPERATIONS AND SERVICES	300.00

406850	COBAN TECHNOLOGIES INC.	7,347.08
406851	COCA COLA BOTTLING COMPANY	81.05
406852	CONVERGEONE INC.	1,388.71
406853	COMPUTER PROJECTS OF IL. INC.	198.00
406854	DBR, INC.	2,330.75
406855	DEPARTMENT OF FAMILY SERVICES	360.00
406856	DELL MARKETING L.P.	21,581.80
406857	DUBBE-MOULDER ARCHITECTS, P.C.	2,342.30
406858	ELECTION SYSTEMS & SOFTWARE	589.74
406859	EPI-USE AMERICA INC.	3,010.00
406860	E.R. OFFICE EXPRESS INC.	1,313.53
406861	FERGUSON ENTERPRISES, INC. #3007	2,545.65
406862	FIRSTIDEA, INC	11,329.62
406863	FIRE SERVICES OF IDAHO INC.	3,645.00
406864	GRAINGER	202.01
406865	GRITTON ASSOCIATES	1,434.76
406866	HARRIS COMPUTER SYSTEMS	1,800.00
406867	H.D. FOWLER COMPANY, INC.	202,748.15
406868	HIGH COUNTRY LINEN SUPPLY LLC	3,812.66
406869	HM-HANSEN MEADOWS HOA	376.65
406870	ISCHEBECK USA INC	145,496.06
406871	JACKSON CURBSIDE, INC	1,485.00
406872	JACKSON LUMBER	19.18
406873	JACKSON WHOLE FAMILY HEALTH	760.00
406874	JACKSON HOLE AIRSERVICE IMPROVEMENT	30,000.00
406875	JACKSON HOLE LIONS CLUB	1,308.00
406876	JH MOUNTAIN RESORT	300.00
406877	JACKSON HOLE RADIO	630.00
406878	JIRDON	2,726.75
406879 406880	JORGENSEN ASSOCIATES PC JONES SIMKINS LLC	767.50
406881	KATE BUDGE	26,950.00 410.00
406882	KELLY MACKENZIE	124.96
406883	KIMBERLY ANN MELLICK	2,800.00
406884	LAWSON PRODUCTS	314.50
406885	LASER XPRESS	940.34
406886	LEADERSHIP JACKSON HOLE	400.00
406887	LENOVO INC.	2,422.10
406888	LILY SULLIVAN	256.90
406889	LONG BUILDING TECHNOLOGIES, INC.	8,383.85
406890	LOWER VALLEY ENERGY	16,128.65
406891	LUNDE LAWN CARE LLC	320.00
406892	MARISELA BUTLER	105.50
406893	MAURENE GUSTAFSON	85.84
406894	MAUREEN MURPHY	595.46
406895	MCKESSON MEDICAL SURGICAL	331.02
406896	MD NURSERY & LANDSCAPING INC.	2,417.96
406897	MERIDIAN ENGINEERING P.C.	2,872.50
406898	MELISSA SHINKLE	350.00
406899	MICHAEL G. MAURER	625.87
406900	MEYRING & ASSOCIATES INC.	881.46
406901	MOTOROLA SOLUTIONS, INC.	181,635.00
406902	MOUNTAIN VIEW HOSPITAL	52.00
406903	MULLIGAN LAW OFFICE	300.00
406904	NORTH PARK TRANSPORTATION	993.75
406905	NORCO, INC.	386.43
406906	OCEANMEDIX	71.45
406907	PARK PLACE CONDOMINIUMS	260.00
406908	HAL JOHNSON JR-PROFESSIONAL EXPRESS	224.00
406909	PREMIER CLEANING SERVICES LLC	420.00
406910	PRUDENTIAL GROUP INSURANCE	31.36
406911 406912	PRUDENTIAL GROUP INSURANCE RED'S AUTO GLASS INC	394.42
406912 406913	RIAN ROONEY	335.97 2 235.00
406913	IMAGING CONCEPTS DBA	2,235.00 498.20
406914	ROCKY MOUNTAIN FENCE	585.00
406915	ROSE FISK	410.00
406917	RON'S TOWING LLC	250.00
		200.00

406918	R&S NORTHEAST	367.28
406919	SANOFI PASTEUR INC.	21,984.58
406920	SALT RIVER MOTORS INC.	3,359.88
406921	SAFETY SUPPLY & SIGNS CO. INC.	720.90
406922	SILVER CREEK SUPPLY	1,298.15
406923	SILVER STAR COMMUNICATIONS	1,044.26
406924	SMITHS CUSTOMER CHARGES	221.78
406925	STEPHEN DOUGLAS	1,500.00
406926	ST JOHN'S MEDICAL CENTER	786.00
406927	STINKY PRINTS LLC	459.46
406928	STRYKER SALES CORPORATION	47,968.64
406929	TETON COUNTY CIRCUIT COURT	57.50
406930	TETON COUNTY TREASURER	2,760.00
406931	TETON COUNTY TREASURER	42,300.00
406932	TETON COUNTY TREASURER	11,446.40
406933	TETON COURIER	71.25
406934	TETON MEDIA WORKS INC.	1,752.24
406935	TETON MOTORS	1,449.83
406936	TRC INC.	911.00
406937	TETON MEDIA WORKS, INC.	3,690.28
406938	THOMSON REUTERS-WEST	1,375.42
406939	TITLE 22 CONSULTANTS	510.15
406940	TOWN OF JACKSON	7,234.15
406941	TOWN OF JACKSON	25,528.95
406942	TOWN OF JACKSON	3,522.16
406943	TOWN OF JACKSON	72.87
406944	TOWN OF JACKSON	300.00
406945	TOWN OF JACKSON	81,827.00
406946	TOWN OF JACKSON	2,366.17
406947	TOWN OF JACKSON	13,176.25
406948	TREES INC.	4,900.00
406949	TRIHYDRO	74,800.14
406950	TWIGS, LLC	36.00
406951	UNIFORMS 2 GEAR	241.92
406952	VISA	6,293.43
406953	WEST COAST CODE CONSULTANTS INC	
406954	WESTWOOD CURTIS CONSTRUCTION INC	47,607.45 2,885.00
406955	WESTERN LAND GROUP INC	482.62
406956	WESTERN LAND GROUP INC	79.70
	WESTERN STATES EQUIPMENT	
406957	WILSON HARDWARE	828.63
406958		3.76
406959	WITMER PUBLIC SAFETY GROUP WILLIAM R. SMITH M.D.	180.88
406960	WOUNDED BEAR MEDICINE LLC	250.00
406961		2,565.00
406962	WYOMING ASSOC OF COUNTY OFFICERS	700.00
406963	WY DEPT OF HEALTH	311.85
406964	WYOMING FIRST AID & SAFETY SUPPLY	181.01
406965	WYOMING LAW ENFORCEMENT ACADEMY	731.00
406966	XEROX FINANCIAL SERVICES	937.65
406967	XEROX CORPORATION	1,281.61
406968	XYBIX SYSTEMS INC.	23,109.51
406969	ZOLL MEDICAL CORPORATION	907.72