

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

The Teton County Board of Commissioners met in regular meeting on **October 31, 2022** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:00 a.m.

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

ADOPT AGENDA

A motion was made by Commissioner Barron and seconded by Commissioner Epstein 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 State Senator Mike Gierau regarding glamping on a State Land parcel on Highway 390 and resulting Fish Creek water quality impacts.

Public comment was given by Valerie Brown regarding glamping on a State Land parcel on Highway 390 and resulting Fish Creek water quality impacts.

Public comment was given via Zoom by Jared Smith regarding glamping on a State Land parcel on Highway 390 and resulting Fish Creek water quality impacts.

Public comment was given by Dan Helig via Zoom regarding glamping on a State Land parcel on Highway 390 and resulting Fish Creek water quality impacts.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the October 31, 2022 county voucher run in the amount of \$1,837,490.87. 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

i. Womomentum/The Liquor Store – Leadership Summit

A Request for approval of an application for a 24-Hour Catering Permit submitted by Womomentum/The Liquor Store for the Womomentum Leadership Summit Sponsor Reception to be held November 1, 2022.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the 24-hour catering permit submitted by Womomentum / The Liquor Store for the Womomentum Leadership Summit Sponsor Reception to take place at the National Museum of Wildlife Art, 2820 Rungius Road, Jackson, WY on November 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. Cultivate

ii. Leadership Jackson Hole

To authorize signature on Human Service/Community Development contracts for services approved by the Board of County Commissioners.

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to approve the contract for service pursuant to the adopted FY2023 budget appropriations for Cultivate and Leadership Jackson Hole contracts 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. **Food for the Community** – Every Thursday 4-6 pm starting November 5th, 2022; Melody Ranch Parking Lot; No-cost grocery program; Number of attendees per Thursday 25

3. Consideration of Proposed Outgoing Commissioner Correspondence

a. Letter to Park Place Homeowner Association Appointing a Proxy to Attend Meeting

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve a letter appointing Alyssa Watkins as Proxy to attend the Park Place HOA meeting. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion

A. Monthly Updates

i. Administration – Alyssa Watkins, Board of County Commissioners Administrator, gave updates the board via email.

ii. Fire/EMS – Mike Moyer, Battalion Chief, gave updates on Fire/EMS projects.

- iii. General Services – Sarah Mann, Director of General Services, gave updates on Facilities demolition projects, the hiring of a new IT Manager, Cybersecurity projects, US Forest Service Training, Fair and Fairgrounds events, and the opening of the dog park.
- iv. Health Department – Jodie Pond, Health Director, gave updates on Health Department staffing and services, projects, flu shots, prevention activities, and hiring.
- v. Housing – April Norton, Housing Director, gave updates on a housing drawing, construction projects, Housing Board meetings, and Teton County Idaho’s hiring of an Executive Director for Housing.
- vi. Human Resources – Scott Miller, Human Resources Director, introduced himself and gave updates on his initiation into Teton County.
- vii. Parks & Recreation – Steve Ashworth, Director of Parks and Recreation, gave updates on Recreation Center expansion construction, Alta projects, Winter transition activities, Rec. Center hours, lifeguard certification, hiring and staffing.
- viii. Planning & Building – Chris Neubecker, Director of Planning and Building Services, gave updates on permit and plan review statistics, hiring and staffing, Northern South Park progress, the EcoConnect Habitat Map, upcoming rezone applications, and State Lands development permitting violations.
- ix. Public Works – Heather Overholser, Director of Public Works, gave updates on the Tribal Trail Connector project, BUILD projects, water quality educational events for SPET and the Water Quality Master Plan, a Wilson transportation open house at the Wilson School, hiring and staffing, and Highway 22 corridor planning, transportation improvements grants, and Gros Ventre Road.
- x. START – Bruce Abel, Interim Director of START, gave updates on ridership increases, driver shortages and paused expansion of services, hiring and staffing, “South Town” service, new bus/coach orders, and Capital Improvement Project funding for fleet maintenance.

B. Identify Consent Agenda

The agenda for November 1, 2022 was reviewed and items for the potential consent agenda were identified.

2. Other Matters for Discussion

EXECUTIVE SESSION

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to enter executive session pursuant to Wyoming Statute §16-4-405(a)(iii), concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

The meeting entered executive session at 10:08 a.m.

Commission Present: Natalia Macker, Luther Propst (via Zoom), Greg Epstein, Mark Barron, and Mark Newcomb.

Others: Keith Gingery, Chief Deputy County Attorney; Alyssa Watkins, Board of County Commissioner’s Administrator; State Senator Mike Gierau; Hamilton Smith, Principal County Planner; Amy Ramage, County Engineer; Heather Overholser, Public Works Director; Maureen Murphy, Teton County Clerk; and Chalice Weichman, Deputy County Clerk.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to exit executive session. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

The meeting exited executive session at 10:31 a.m.

The meeting recessed at 10:31 a.m. and reconvened at 10:35 a.m.

Commissioner Propst left the meeting at 10:35 a.m.

MATTERS FROM COMMISSIONERS

- 1. Calendar review
- 2. 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.

VOLUNTEER BOARD INTERVIEWS – the following applicants interviewed for County volunteer boards:

Alta Solid Waste

- Scott Pierson
- Hadley Stewart - by phone

Commissioner Barron left the meeting at 10:46 a.m.

Integrated Solid Waste and Recycling

- Kahlynn Huck – by phone
- Steve Kaness
- Paul Cherry

Rani Carr applied for this Board but was unavailable to be interviewed today.

BOARD OF HEALTH

Scott Larsen and Dan Forman, currently serving on the Board of Health, re-applied to the board and were unable to interview on this date.

EXECUTIVE SESSION

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to enter executive session Pursuant to Wyoming Statute §16-4-405(a)(ii), to consider appointments to volunteer boards, specifically the appointment of a board member as a public officer. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

The meeting entered executive session at 11:00 a.m.

Commission Present: Natalia Macker, Greg Epstein, and Mark Newcomb

Others: Chalice Weichman, Deputy County Clerk.

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to exit executive session. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

The meeting exited executive session at 11:02 a.m.

APPOINTMENTS TO ALTA SOLID WASTE DISPOSAL DISTRICT

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to appoint to the Alta Solid Waste Disposal District Scott Pierson and Hadley Stewart to serve full, 3-year terms. Chairwoman Macker called for a vote. The vote showed three in favor and the motion carried 3-0.

APPOINTMENTS TO ISWR

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to appoint to the Integrated Solid Waste and Recycling Board Rani Carr, Kahlynn Huck, and Paul Cherry to serve three-year terms, and to appoint Steve Kaness to serve a partial term ending in December 2024. Chairwoman Macker called for a vote. The vote showed three in favor and the motion carried 3-0.

APPOINTMENTS TO BOARD OF HEALTH - Incumbents were reappointed in the absence of new applications.

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to appoint to the Board of Health Scott Larsen and Dan Forman to serve full 4-year terms. Chairwoman Macker called for a vote. The vote showed three in favor and the motion carried 3-0.

ADJOURN

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to adjourn. Chairwoman Macker called for a vote. The vote showed three in favor and the motion carried 3-0. The meeting adjourned at 11:08 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

**TETON COUNTY CLERK'S OFFICE
10-31-2022 WARRANTS**

Warrant Number	Name	Amount
407730	ACE HARDWARE	282.97
407731	ALARMLOGIX LLC	57,654.00
407732	ALBERTSONS/SAFEWAY	1,026.59
407733	ALPHAGRAPHICS	37.62
407734	AMAZON CAPITAL SERVICES, INC.	2,360.14

407735	AMY WILSON	343.19
407736	AT&T MOBILITY	5,272.45
407737	AXIS FORENSIC TOXICOLOGY INC.	590.00
407738	RIDGECREST PRODUCTS INC	2,000.00
407739	BILLY NUNN	52.50
407740	BIOTA RESEARCH & CONSULTING, INC.	309.50
407741	BOB BARKER COMPANY, INC.	324.66
407742	BOUND TREE MEDICAL, LCC	2,540.99
407743	CARDINAL HEALTH 110, INC.	1,341.50
407744	CENTURYLINK	2,793.19
407745	CHARLOTTE FREI	217.00
407746	CONRAD & BISCHOFF INC	966.53
407747	COPRO EFP LLC	8,841.22
407748	CURRAN-SEELEY FOUNDATION	3,282.00
407749	DAVE GUSTAFSON	150.00
407750	DEX IMAGING	660.90
407751	ECOLAB INC.	1,355.21
407752	E.R. OFFICE EXPRESS INC.	611.85
407753	EXPOSURE SIGNS INC.	654.00
407754	GE JOHNSON CONSTRUCTION WYOMING LLC	1,135,095.08
407755	GRAVITY GRAPHICS	740.96
407756	HARMONY DESIGN , INC.	6,142.50
407757	HOLE FOOD RESCUE	25,000.00
407758	INTERN'L ASSOC OF CORONERS	100.00
407759	JACKSON PAINT & GLASS, INC.	95.40
407760	JENNIFER SIMMERS	52.50
407761	JH20 WATER CONDITIONING & FILTRATIO	144.00
407762	JH COMMUNITY COUNSELING CENTER	1,261.50
407763	JACKSON HOLE PUBLIC ART	10,000.00
407764	JACKSON HOLE SECURITY LLC	401.19
407765	JOHNSON BROTHERS	1,477.00
407766	JOHNSON, ROBERTS & ASSOCIATES	17.50
407767	JONES SIMKINS LLC	37,400.00
407768	KELLY JO HATCH	410.00
407769	LABORATORY CORPORATION	2,129.30
407770	LOWER VALLEY ENERGY	106.96
407771	MATTHEW BENDER & CO.,INC.	3,307.79
407772	MARY FAULKNER	26.25
407773	MICHAEL GUYETT	52.50
407774	MOMENTUM RECYCLING LLC	3,650.00
407775	MUNICIPAL EMERGENCY SVCS	6,273.54
407776	NELSON ENGINEERING COMPANY	14,544.05
407777	NOVELTY LIGHTS LLC	13,233.66
407778	NORTH PARK TRANSPORTATION	1,022.65
407779	ONE-CALL OF WYOMING	42.00
407780	ON GRADE BLADE SERVICE, LLC	2,665.00
407781	PERKINS&WILL, INC	12,694.25
407782	PHILIPS HEALTHCARE	10,848.60
407783	PINE NEEDLE EMBROIDERY	463.88
407784	PLUMBING ANYTIME INC.	185.00
407785	QUADIENT INC	140.85
407786	QUADIENT LEASING USA INC	228.99
407787	RACHEL RUDD	52.50
407788	RX BENEIFITS INC	38,260.30
407789	RYAN CASTAGNO	410.00
407790	SANOFI PASTEUR INC.	6,761.78
407791	SILENCER SHOP	6,435.00
407792	SILVER STAR COMMUNICATIONS	165.98
407793	SMITH PSYCHOLOGICAL SERVICES LLC	400.00
407794	STERICYCLE, INC.	317.96
407795	ST JOHN'S MEDICAL CENTER	16,000.00
407796	STINKY PRINTS LLC	187.01
407797	STRYKER SALES CORPORATION	821.07
407798	ELIOR INC.	3,263.19
407799	TETON COUNTY 4-H COUNCIL	5,137.00
407800	TETON COUNTY CIRCUIT COURT	51.00
407801	TETON COUNTY CLERK	15.00
407802	TETON COUNTY TREASURER	70,698.81

407803	TETON COUNTY TREASURER	201,673.13
407804	TETON PATHOLOGY PC	4,800.00
407805	TETON MEDIA WORKS, INC.	6,759.27
407806	TIMILON CORPORATION	2,927.40
407807	TOWN OF JACKSON	1,788.76
407808	TOWN OF JACKSON	18,800.00
407809	TREES INC.	19,640.00
407810	TRANSMERICA EMPLOYEE BENEFITS	1,346.84
407811	TRIHYDRO	23,792.74
407812	UNIFORMS 2 GEAR	56.87
407813	VICKI CARPENTER	50.00
407814	VISA	1,634.65
407815	WEMBER INC	12,085.00
407816	WESTERN RECORDS DESTRUCTION INC.	65.00
407817	WESTERN STATES EQUIPMENT	3,753.35
407818	WHITE GLOVE PROFESSIONAL CLEANING	728.15
407819	WIMACTEL INC	77.00
407820	WILLIAM R. SMITH M.D.	250.00
407821	WYOMING RETIREMENT SYSTEM	18.75
407822	WYOMING RETIREMENT SYSTEM	956.25
407823	XEROX FINANCIAL SERVICES	1,183.58
407824	Y2 CONSULTANTS LLC	1,017.50
407825	ZOLL MEDICAL CORPORATION	1,489.12