

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, January 4, 2022, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

FOR THE PUBLIC TO JOIN THE WEBINAR:

DIAL 1.669.900.6833 WEBINAR ID: 867 2354 1657

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/86723541657>

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

APPROVAL OF MINUTES: for meetings dated [12-13-2021](#), [12-20-2021](#), and [12-21-2021](#).

CONSENT AGENDA

CORRESPONDENCE REPORT [Report](#) [Detail](#)

PUBLIC COMMENT

*Public comment for Action Items is taken at the time the item is presented. This section is reserved for public comment on all other agenda items, or for items not included on today's agenda. Public comment is limited to 3 minutes. As a general practice, the Commission will not hold discussion or respond to these comments. If you are attending the meeting via Zoom phone call and wish to make public comment, **please dial *9**. You can also submit public comment at any time by sending an email to commissioners@tetoncountywy.gov.*

MATTERS FROM COMMISSION AND STAFF

1. Consideration of [the Designation of 2022 Official Depositories](#)
2. Consideration of [Annual Resolution for Teton County Investment Policy](#)
3. Consideration of [the Transfer of \\$7.5MM to the Capital Depreciation/Future Use Reserve Fund](#)
4. Consideration of [IT Services Agreement with Teton County Library](#)
5. Consideration of [Rodeo Grounds Management Agreement \(RGMA\) with Town of Jackson](#)
6. Consideration of [Notice of Award for Recycling Center Sort System](#)
7. Consideration of [Resolution and/or Letter of Support for the Designation of US Bicycle Route 76](#)
8. Consideration of [State Homeland Security Program Grant Award Agreement Amendment One - 19-SHSP](#)
9. Consideration of [State Homeland Security Program Grant Award Agreement Amendment One](#)
10. Consideration of [State Homeland Security Program Grant Award Agreement Amendment Two](#)
11. Consideration of [a Memorandum of Agreement with the Teton Conservation District for the Good Neighbor Handbook](#)
12. Consideration of [Civil Design Contract Amendment No. 3 for Wilson to Snake River Pathway – Phase 4 HHR Ranch Road/WY22 Underpass](#)

MATTERS FROM PLANNING & DEVELOPMENT

Findings of Fact, Conclusions of Law, and Order:

- a. DEV2021-0001 – [JACKSON HOLE GOLF & TENNIS CLUB, INC.](#)
- b. CUP2021-0006 – [FOUR SHADOWS LLC](#)

NEW BUSINESS

- 1. Permit:** AMD2021-0006 – **CONTINUE TO FEBRUARY 15TH, 2021** [Postponement Memo](#)
Applicant: Teton County Department of Planning and Building Services
Presenter: Ryan Hostetter
Request: Pursuant to Wyoming Statute §16-3-103 and §18-5-202(b) and (c) that Teton County is considering adoption of amendments to the Teton County Land Development Regulations (LDRs) to update the wildlife feeding and bear conflict area standards. This amendment proposal is made by the Teton County Planning Division at the direction of the Teton County Board of County Commissioners to update the Natural Resource Land Development Regulations in phases. The proposed amendments would update and clarify certain standards related to wildlife feeding requirements in 5.1.3 of the LDRs, bear conflict areas in 5.2.2 of the LDRs, and requirement for bear resistant trash containers county-wide.
Location: Countywide
- 2. Permit:** VAR2021-0004 – **CONTINUED FROM DECEMBER 21, 2021** [Staff Report](#) [Application](#)
Applicant: FISH CREEK INVESTMENTS, LLC C/O TEX-ISLE SUPPLY, INC.
KAYEM, CURTIS R. & CAROL O.
Presenter: Chandler Windom
Request: Variance pursuant to Section 8.8.2 of the Teton County Land Development Regulations to vary Section 5.1.1.D.2.b for the 50-foot Stream Setback for future fencing.
Location: 1230 N Ida Drive is located adjacent to Fish Creek in downtown Wilson. The property is split-zoned Wilson Commercial & Neighborhood Conservation.
- 3. Permit:** CUP2021-0003 - **CONTINUED FROM DECEMBER 21, 2021** [Staff Report](#) [Application](#)
Applicant: J & J WILSON LTD.
Presenter: Chandler Windom
Request: A Conditional Use Permit pursuant to Section 8.4.2 of the Teton County Land Development Regulations to allow for an Outdoor Reception Site at the Double Diamond Bar Ranch.
Location: 140 Alta North is at the intersection of Alta Ski Hill Road and Alta North Road. The reception site is proposed approximately 2,000 feet north of Alta Ski Hill Road, on the eastern edge of the property. The site is zoned Rural-1 and is partially within the Natural Resources Overlay.
- 4. Permit:** CUP2021-0004 – **CONTINUED FROM DECEMBER 21, 2021** [Staff Report](#) [Application](#)

Please note that at any point during the meeting, the Chair and Commissioners may change the order of items listed on this agenda. To ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.

Applicant: J & J WILSON LTD.
Presenter: Chandler Windom
Request: A Conditional Use Permit pursuant to Section 8.4.2 of the Teton County Land Development Regulations to allow for an Assembly Reception Hall at the Double Diamond Bar Ranch.
Location: 140 Alta North is at the intersection of Alta Ski Hill Road and Alta North Road. The reception hall is proposed approximately 200 feet north of Alta Ski Hill Road, on the southern edge of the property. The site is zoned Rural-1 and is partially within the Natural Resources Overlay.

5. **Permit:** VAR2021-0005 [Staff Report](#) [Application](#)
Applicant: BRUNSON, PATRICIA BAGLEY & BAGLEY LIVING TRUST
Presenter: Chandler Windom
Request: Variance pursuant to Section 8.8.2 of the Teton County Land Development Regulations to vary Section 5.6.2.C.1.c for replacement of Freestanding Signs for the Flat Creek Inn.
Location: The property is located at 1925 N Highway 89, North of the Town of Jackson limits, and West of the National Elk Refuge. The zoning is Business Conservation and it's in the Natural & Scenic Resources Overlay.

MATTERS FROM COMMISSION – *No Public Comment Taken*

EXECUTIVE SESSION

WORKSHOP

ADJOURN