

**Teton County Board of Commissioners  
Regular Meeting Agenda  
Commissioners Chambers - 200 S Willow  
Tuesday, January 19, 2021, 9:00 a.m.**

**THIS MEETING IS VIRTUAL**

*PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING*

**FOR THE PUBLIC TO JOIN THE WEBINAR:**

DIAL 1.669.900.6833 WEBINAR ID: 870 5413 9881

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/87054139881>

**CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**CONSIDERATION OF PAYMENT OF COUNTY VOUCHERS**

**APPROVAL OF MINUTES:** for meetings dated [12-14-2020](#), [12-15-2020](#), [12-21-2020](#), [12-22-2020](#), [12-28-2020](#), [01-04-2021](#), [01-05-2021](#), and [01-11-2021](#).

**CONSENT AGENDA**

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

**PUBLIC COMMENT**

*This section is reserved for comments from the public on items that are not otherwise included in this agenda. Public comment is limited to 3 minutes. As a general practice, the Commission will not hold discussion or respond to these comments. You can also submit public comment at any time by sending an email to [commissioners@tetoncountywy.gov](mailto:commissioners@tetoncountywy.gov).*

**MATTERS FROM COMMISSION AND STAFF:**

1. Consideration of [Six-Month Budget Amendment](#)
2. Consideration of an [Amendment and Restatement Special Restriction for 931 Sandcherry Way](#)
3. Consideration of [MOA with Teton Conservation District for Septic Effluent Monitoring Project](#)
4. Consideration of a [Contract for Professional Services for Design of Cattleman's Bridge Mitigation and Site Improvements](#)
5. Consideration of [Amendment #4 to Contract with Nelson Engineering for the Trash Transfer Station Water System Improvement Project](#)
6. Consideration of a [Grant Agreement with the Community Foundation of Jackson Hole for Fuel and Bear Spray Canister Disposal](#)
7. Consideration of [MOU Between Grand Teton National Park and Teton County for Roll-Off Truck Contingency Use](#)
8. Consideration of [Silverstar Contract](#)
9. Consideration of [Sexual Assault Response Team \(SART\) Resolution](#)
10. Consideration of [FY22 Grant Resolution](#)
11. Consideration of [Letter to Wyoming Game & Fish Department on Proposed Housing Development](#)
12. Consideration of [Contract with Parkhill for Engineering and Procurement for Transfer Station Repairs](#)
13. Consideration of the [Transfer of 360 & 380 S. Jackson St. and 255 & 257 W. Kelly Ave. for the Red House Apartments Housing Development](#)
14. Consideration of [445 E. Kelly Ave. Horizontal Infrastructure, Planning & Site Design RFP Award](#)
15. Consideration of [an MOU with Teton Habitat to Develop 445 E. Kelly Avenue](#)
16. Consideration of [Circuit Court Appointment of Part-Time Magistrate Richard Stout](#)

**MATTERS FROM PLANNING & DEVELOPMENT:**

1. **Permit:** DEV2016-0002 [Application](#) [Staff Report](#)  
**Applicant:** AJL DUERSCH, LLC  
**Presenter:** Chandler Windom  
**Request:** Request for a 4-unit Subdivision Planned Residential Development pursuant to Section 2320 of the 4th Printing of the 1994 LDRs.  
**Location:** The subject property is located east of N State Line Road in Alta. The land is zoned Rural and is not within any overlays.
2. **Permit:** MSC2020-0038 [Application](#) [Staff Report](#)  
**Applicant:** TETON RAPTOR CENTER  
**Presenter:** Chandler Windom  
**Request:** Second annual review of the Teton Raptor Center Conditional Use Permit, CUP2017-0007, for their Institutional operation, which pursuant to the conditions placed upon the permit by the Board of County Commissioners, requires annual review of operations and conditions.  
**Location:** 5450 W Highway 22 is located on the south side of the highway at the entrance to downtown Wilson, one mile west of the intersection with Moose-Wilson Road. It is zoned Rural-2 and is within the Scenic Resources Overlay.

**MATTERS FROM COMMISSION**

- A. FY21 Budget
- B. Health Officer Recommendations
- C. Northern South Park Steering Committee/Public Participation

**WORKSHOP – 1:30 PM [HIGHWAY 22-390 PROJECT UPDATE](#)**

**ADJOURN**

*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.*