

**Teton County Board of Commissioners
Voucher Meeting Agenda
200 S. Willow, Jackson, Wyoming
Monday, February 25, 2019 9:00am**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER

ADOPT AGENDA

PUBLIC COMMENT

ACTION ITEMS:

1. Consideration of Payment of County Vouchers
2. Consideration of Administrative Items
 - a. 24-Hour Liquor Permits
 - b. SLIB Drawdowns
 - c. Tax Corrections
 - d. Human Service/Community Development Contracts for Service
 - e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)
 - i. Cornerstone Church Quarter Cookout, March 23rd, 2019, Stilson Lot, 50-70 attendees
 - ii. Jackson Hole Half Marathon, June 8th, 2019, Phil Baux Park, 300 attendees
 - iii. 11th Annual Darby Dash, March 9th, 2019, Alta Ski Track, 50-60 attendees
3. Consideration of Proposed Outgoing Commissioner Correspondence

EXECUTIVE SESSION

DISCUSSION ITEMS:

Matters for Discussion / Updates

1. Known Matters for Discussion
 - A. Fire/EMS – Station 1 Remodel Updates
 - B. Parks & Recreation Updates
 - C. Attorney Updates
 - D. Human Resources Updates
 - E. Planning Updates
 - F. Public Works Updates
 - G. START Updates
 - H. Review of [Joint Retreat Agenda](#)
2. Other Matters for Discussion

Matters from Commissioners

1. [Calendar review](#)
2. BCC Administrator - Alyssa Watkins
3. Liaison reports / Commission updates
 - A. Natalia Macker
 - B. Greg Epstein
 - C. Mark Barron
 - D. Mark Newcomb
 - E. Luther Propst

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.

WORKSHOPS

10:30am Workshop – [RFP to Construct Workforce Housing at 105 Mercill Avenue](#) (April Norton, 1 hour)

ADJOURN

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