

**Teton County Board of Commissioners  
Regular Meeting Agenda  
Commissioners Chambers - 200 S Willow  
Tuesday, April 12, 2022, 9:00 a.m.**

*PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING*

**TO WATCH THE MEETING ONLINE:**

Video Streaming Link (no participation): <https://tetoncountywy.gov/1185/Meeting-Video>

**TO MAKE PUBLIC COMMENT VIRTUALLY:**

DIAL 1.669.900.6833 WEBINAR ID: 829 0377 5965

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/82903775965>

**CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**APPROVAL OF MINUTES:** for meetings dated [3-7-2022](#), [3-14-2022](#), [3-15-2022](#), [3-21-2022](#), and [3-25-2022](#)

**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](mailto:commissioners@tetoncountywy.gov).*

**MATTERS FROM COMMISSION AND STAFF**

1. Consideration of [Sublease Agreement with St. John's Health for 520 S. Highway 89, Suites I&J for COVID-19 Testing May 2022 through October 2022](#)
2. Consideration for Purchase of Fire Engine Clean Exhaust Filter - **To Continue to April 19, 2022**
3. Consideration of [Contract for Fair Panic Alarm](#)
4. Consideration of [Contract for SAR Door Installation](#)
5. Consideration of [Contract for Fair Mini-Golf](#)
6. Consideration of [Employee Housing Lease Agreement for 755 E. Hansen #102](#)
7. Consideration of [Employee Lease for 1120 Meadowlark](#)
8. Consideration of [Contract for the Teton County Stockpile Facility Wetland Mitigation Project](#)
9. Consideration of [2022 County Road and Parking Lot Sweeping Contract](#)
10. Consideration of [Change Order #1 to Contract for Environmental Monitoring Plan and Post Closure Monitoring](#)
11. Consideration of [Contract for Scrap Metal Processing and Recycling](#)
12. Consideration of [a Contract for Electrical Equipment and Services for the Recycling Center](#)
13. Consideration of [Contract Amendment #3 with Alder Environmental for Groundwater and Methane Monitoring](#)
14. Consideration of [the Purchase of a Landfill Gas Monitor for the Horsethief Canyon Landfill](#)
15. Consideration of [Authorizing Resolution for Transit Planning Grant for Stilson Transit Center](#)
16. Consideration of [MOU with WYDOT for WY-22 Pathways and Crossings](#)

**MATTERS FROM PLANNING & DEVELOPMENT**

<b>Permit:</b>	AMD2021-0006	<a href="#">Staff Report</a>	<a href="#">Application</a>
<b>Applicant:</b>	Teton County Department of Planning and Building Services		
<b>Presenter:</b>	Ryan Hostetter		
<b>Request:</b>	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.		
<b>Location:</b>	Countywide		
<b>Permit:</b>	PUD2021-0001	<a href="#">Staff Report</a>	<a href="#">Application</a>
<b>Applicant:</b>	STAGE STOP INC.		
<b>Presenter:</b>	Chandler Windom		
<b>Request:</b>	Planned Residential Unit (PUD) Amendment pursuant to Section 8.7.3 of the Teton County Land Development Regulations to amend the Rafter J Ranch PUD, specifically those uses allowed on Lot 333 of the Rafter J Ranch.		
<b>Location:</b>	3000 W Big Trail Drive, or Lot 333, is situated in the northeast corner of the Rafter J Ranch Subdivision. The property is zoned Planned Unit Development Rural-3 and is not within any Overlays.		
<b>Permit:</b>	CUP2021-0005	<a href="#">Staff Report</a>	<a href="#">Application</a>
<b>Applicant:</b>	STAGE STOP INC.		
<b>Presenter:</b>	Chandler Windom		

*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.*

**Request:** Conditional Use Permit pursuant to Section 8.4.2 of the Teton County Land Development Regulations to allow for Workforce Apartments at the Legacy Lodge.  
**Location:** 3000 W Big Trail Drive, or Lot 333, is situated in the northeast corner of the Rafter J Ranch Subdivision. The property is zoned Planned Unit Development Rural-3 and is not within any Overlays.

**MATTERS FROM COMMISSION** – *No Public Comment Taken*

**EXECUTIVE SESSION**

**WORKSHOP**

**ADJOURN**