

**Teton County Board of Commissioners  
Regular Meeting Agenda  
Commissioners Chambers - 200 S Willow  
Tuesday, April 16, 2019, 9:00 a.m.**

*PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING*

**CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:** for meetings dated [4/8/19](#) and [4/9/19](#)

**ADOPTION OF AGENDA**

**CONSENT AGENDA**

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

**PUBLIC COMMENT** (*on correspondence, on matters not included in the agenda*)

**MATTERS FROM COMMISSION AND STAFF:**

1. Consideration of Approval of Application to State of Wyoming, [TANF CLIMB Wyoming Grant](#)
2. Consideration of Approval of the Adoption of FY2019 9-Month Budget Amendment
3. Consideration of Approval of a Resolution Declaring [Spring Clean-Up Week](#)
4. Consideration of Approval of Award of a Contract for the 2019 Teton County Road and [Parking Lot Sweeping Project](#)
5. Consideration of Approval of an Agreement Concerning [Temporary Storage](#) for Lower Valley Energy on County Owned Parcel
6. Consideration of Approval to Purchase a [HazMat ID Eline IR Spectrometer](#) Using State Homeland Security Program Grant Funds
7. Consideration of Approval for Selection of a Contractor to Perform [Excavation and Grading](#) for the Life Fire Training Structure Approved and Purchased on June 4, 2018
8. Consideration of Approval of the 2019 Wildland Fire Management [Annual Operating Plan](#)
9. Consideration of Approval of a [Change Order for Pavillion](#) (Temporary Fire Station)
10. Consideration of Approval of a Resolution Declaring [Sexual Assault Awareness Month](#) and National Crime Victims Rights Week
11. Consideration of Approval of the Adoption of the 2019 Teton County [Building Code Resolution](#), the 2019 Teton County Fire Code Resolution , and the 2019 Teton County Fire Protection Resolution for New Subdivisions
12. Consideration of Approval of [Contracts for Insurance Repair Work](#) at Integrated Solid Waste and Recycling (ISWR)
13. Consideration of Approval to Begin [45-Day Comment Period](#) on Possible Adoption of Title 3 Road Access/Utilities, Chapter 3 Use of County Right of Way for Small Wireless Facilities
14. Consideration of Approval 2019-2020 Clerk of District Court [Agreement with Wyoming Department](#) of Family Services Child Support Enforcement

**MATTERS FROM PLANNING & DEVELOPMENT:**

1. Applicant:            LODGES AT FISH CREEK, LLC  
Presenter:            Susan Johnson                            [Staff Report](#)    [Application](#)  
Permit No.:            SKC2018-0001    **WITHDRAWN**  
Request:                Sketch Plan, pursuant to Section 8.3.1 of the Teton County Land Development Regulations to construct 22 employee housing units on Parcel I.  
Location:                Lots 3 & 4, Parcel I at Teton Village. Generally located directly north of the existing 25 employee units, adjacent to and directly west of the Ranch Lot, and north of Teton Thai, which is on the southern portion of Parcel I. The property is zoned Planned Unit Development-Planned Resort and is within the Scenic Resources Overlay.
  
2. Applicant:            LODGES AT FISH CREEK, LLC  
Presenter:            Susan Johnson                            [Staff Report](#)    [Application](#)  
Permit No.:            S/D2019-0002  
Request:                Partial Vacation of Lot 2 Shooting Star West, pursuant to Section 8.2.13. Amendment of Permits or Approvals and replat pursuant to Section 8.5.3. Subdivision Plat of the Teton County Land Development Regulations, to partially vacate and replat Lot 2 of Plat No. 1376, to plat 9 townhouse lots and one common lot at The Homesteads and Lodges at Shooting Star West, in conformance with Development Plan DEV2017-0012.  
Location:                Lot 2, Shooting Star West, Teton Village. Generally located directly east of and adjacent to Teton Village Area One, west of The Homesites at Shooting Star West. The property is zoned Planned Resort and is within the Scenic Resources Overlay.

**MATTERS FROM COMMISSION**

**EXECUTIVE SESSION**

**ADJOURN**