

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, May 7, 2019, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated [4/15/19](#), [4/16/19](#), [4/22/19-Voucher](#), [4/22/19-Special](#), [4/26/19-Special](#), [4/29/19-Voucher](#), [4/29/19-Special](#), and [4/30/19-Special](#) minutes.

ADOPTION OF AGENDA

CONSENT AGENDA

CORRESPONDENCE REPORT

PUBLIC COMMENT [Report](#) [Detail](#)

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of Approval of a Contract with the Wyoming Health Council and Teton County to provide [Title X Family Planning Services](#) at Teton County Health Department
2. Consideration of Approval of a Contract with the Sheriff's Office to Provide Prevention Services Related to Underage Drinking Using a [Simulated Live Action Melodrama \(SLAM\)](#)
3. Consideration of Approval of a [Contract with Curran Seeley](#) to Provide Prevention Services Related to Alcohol, Tobacco, and Other Drugs
4. Consideration of Approval of [Temporary Easements](#) for Stream Restoration Work on South Leigh Creek Associated with New Bridge Construction
5. Consideration of Approval of a Contract Award for [Alta North Road Paving Project](#)
6. Consideration of Approval of a Contract Award for [Wilson West Street Paving Project](#)
7. Consideration of Approval of a Contract Award for [Teton County Road Dust Control Project](#)
8. Consideration of Approval of a Contract with [Silverstar for Phase 2 of Door Project](#)
9. Consideration of Approval of a Contract for [General Services Building Fire Alarm System](#)
10. Consideration of Approval of [Mental Health Awareness Resolution](#)
11. Consideration of Approval of [2019 Fair Cleaning Contract](#)
12. Consideration of Approval of [2019 Fair Construction Contract](#)
13. Consideration of Approval of [2019 Fair Electrical Contract](#)
14. Consideration of Approval of [2019 Fair Parking Contract](#)
15. Consideration of Approval of [2019 Fair Rodeo Contract](#)
16. Consideration of Approval of [2019 Fair Security Contract](#)
17. Consideration of Approval of [2019 Fair Trash Contract](#)
18. Consideration of Approval of [2019 Fair Kick-Off Concert Contract](#)
19. Consideration of Approval of [EMP Request for EcoFair](#)
20. Consideration of Approval of [Summer Van Lease](#)
21. Consideration of Approval to Authorize the Commencement of the 45-Day Public Comment Period for Proposed [Amendments to the Energy Mitigation Plan](#)
22. Consideration of Approval of Resolution Designating the County Clerk as the [Public Records Contact Person](#)
23. Consideration of Approval of Agreement with Sun TecData for Clerk of District Court Case [Index Preservation Project](#)

MATTERS FROM PLANNING & DEVELOPMENT:

1. Applicant: COOK, WENDY
Presenter: Emily Cohen
Permit No.: BDJ2019-0003 [STAFF REPORT - APPLICATION](#)
Request: A Boundary Adjustment, pursuant to Section 8.5.5 of the Teton County Land Development Regulations to merge a 30-foot strip of land north of Lot 8 with the Teton Hideaway Subdivision.
Location: 3335 W. Teton Hideaway Drive, Lot 8 of the Teton Hideaway Subdivision. The property is west of Alta North Road. The property is zoned Rural-3 and is not in any resource overlays.
2. Applicant: WRIGHT-CLARK, PETER H. FAMILY LLC TRIANGLE Q RANCH
Presenter: Emily Cohen
Permit No.: DEV2019-0001 [STAFF REPORT - APPLICATION](#)
Request: Development Plan approval, pursuant to Section 8.3.2 of the Teton County Land Development Regulations, to use the remaining development rights from the PUD to subdivide Lot 9 of the

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.

Triangle Q Ranch, into 3 lots.
Location: 2600 Fish Creek Road (Lot 9, Triangle Q Ranch); located approximately 1.2 miles north of Wilson.
The property is zoned PUD Rural-2 and is partially within the Natural Resources Overlay.

3. Applicant: TRUST FOR PUBLIC LANDS, THE
Presenter: Hamilton Smith
Permit No.: MSC2019-0013 [STAFF REPORT - APPLICATION](#)
Request: Fee waiver request being made by the Trust for Public Lands to waive Energy Mitigation fees associated with the heated hardscape of the Astoria Hot Springs Park.
Location: Astoria Hot Springs Park, 665 W. Johnny Counts Road, Sub Area I of the Snake River Canyon Ranch Resort. The property is zoned Planned Unit Development-Planned Resort and is within the Natural and Scenic Resources Overlay.
4. Applicant: SRSC LOTS, LLC
Presenter: Hamilton Smith
Permit No.: DEV2018-0001 [STAFF REPORT - APPLICATION](#)
5. Permit No.: ADJ2018-0007 [APPLICATION](#)
Request: Development Plan approval, pursuant to Section 8.3.2 of the Teton County Land Development Regulations, for Phase 3 and 4 development of the Snake River Canyon Ranch Resort Sub Area III, which includes 18 townhome lots and a central lodge that will house 14 condominium units, along with other Resort Support Services such as a spa, restaurant, and conference facilities. This application includes an Administrative Adjustment for development on slopes up to 36%.
Location: Lots 1-6, Snake River Sporting Club, located off of Wagon Road. approximately 2 miles south of the Astoria Hot Springs bridge over the Snake River. The property is in Sub Area III of the Snake River Canyon Ranch Planned Resort Zone and is within the Natural Resources and Scenic Resources Overlays.

MATTERS FROM COMMISSION AND STAFF (continued)

24. Consideration of Approval to Adopt [Compensation Philosophy](#)

EXECUTIVE SESSION

ADJOURN