

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, May 18, 2021, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

FOR THE PUBLIC TO JOIN THE WEBINAR:

DIAL 1.669.900.6833 WEBINAR ID: 846 5414 7177

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/84654147177>

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

CENTENNIAL MINUTE

APPROVAL OF MINUTES: for meetings dated [04-26-21](#), [04-26-21](#) (special), [05-03-21](#) and [05-04-21](#)

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@tetoncountyyw.gov.

MATTERS FROM COMMISSION AND STAFF

1. Consideration of [Approval of a new Malt Beverage Permit for Field Hould LLC dba Jackson Hole Indoor Sports](#)
2. Consideration of [Special Revenue Fund Balance Policy Update](#)
3. Consideration of [Contract for Purchase and Installation of Food De-Packaging Equipment](#)
4. Consideration of [2021 Teton Wilderness Drive Crushed Base Placement Contract](#)
5. Consideration of [Forklift Rental Agreement for the Recycling Center](#)
6. Consideration of [Approval of Tip Fees for Trash Transfer, Recycling, and HHW Facilities](#)
7. Consideration of [Copier Lease Agreement at ISWR](#)
8. Consideration of [FAA Grant for COVID Relief – Rental Assistance for Airport Concessionaires](#)
9. Consideration of [Addendum #2 to the Contract with Epi Use for the Purpose of COVID-19 Contact Investigation and Tracing](#)
10. Consideration of a [Contract for the Fail Forward Program](#)

MATTERS FROM PLANNING & DEVELOPMENT

Findings of Fact, Conclusions of Law, and Order:

1. DEV2020-0005 – [Teton Pines Limited Liability Company](#) [Application](#)

2. **Permit:** BDJ2021-0001 – **CONTINUED FROM THE MAY 4, 2021 BCC MEETING – POSTPONED TO THE JUNE 1, 2021 BCC HEARING** [Application](#) [Postponement Memo](#)
Applicant: KEITH'S COVE II, LLC & MORAN HOLE LLC C/O STOLTZ REAL ESTATE PARTNERS, BURT HERON HOLDINGS, LLC
Presenter: Chandler Windom
Request: A Boundary Adjustment, pursuant to Section 8.5.5 of the Teton County Land Development Regulations to re-configure Lots 56 and 57 in Crescent H Guest Ranch, while also adjusting the adjacent un-platted Parcels 14 and 15.
Location: Platted lots 56 & 57 of Crescent H Guest Ranch are located at 5555 & 5575 W Cutthroat Trout Road. They are zoned Planned Unit Development-Rural 2. The adjacent un-platted parcels have PIDN(s) of 22-40-17-03-2-00-006, 22-41-17-34-3-00-018 and 22-41-17-34-3-00-019. These parcels are zoned Rural-1. All properties are within the Natural Resources Overlay and are 2 miles south of downtown Wilson.

3. **Permit:** MSC2021-0016 [Application](#) [Staff Report](#)
Applicant: FOUR SHADOWS LLC JACKSON HOLE MOUNTAIN RESORT CORPORATION
Presenter: Chandler Windom
Request: Request to waive all Grading & Erosion Control Permit fees for the improvements to the Teton Village Parking Access Revenue Control System (PARCS), pursuant to finding 2.b of the Teton County Fee Waiver Policy (Resolution 2014-054).
Location: The subject properties include multiple parking lots within Teton Village; the Ranch Lot (7715 Granite Loop), the Village South Lot (3230 McCollister Dr), the Crystal Springs Lot (Lot 206 JHSC) and the Cody Lot (Lot 226 JHSC). All properties are zoned Planned Unit Development-Planned Resort and are partially within the Scenic Resources Overlay.

4. **Permit:** MSC2021-0023 [Application](#) [Staff Report](#)
Applicant: TETON COUNTY
Presenter: Chandler Windom
Request: Request to waive all Planning Permit fees for a future Formal Interpretation submittal, by Dan Heilig of the Wyoming Outdoor Council, regarding the utilities at the Teton County Hoback Junction Housing Improvements Project, pursuant to finding 2.a of the Teton County Fee Waiver Policy (Resolution 2014-054).
Location: Request associated with 11055 S Hoback Junction South Road, a Teton County owned employee housing site. The property is south of Hoback Junction and is adjacent to the Hoback River. The property is zoned Auto-Urban Commercial and is within the Natural Resources Overlay.

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.

**MATTERS FROM COMMISSION
EXECUTIVE SESSION
WORKSHOP
ADJOURN**

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