

Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, June 01, 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: 890 7069 3464

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/89070693464>

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

CONSIDERATION OF PAYMENT OF COUNTY VOUCHERS – Approval of the June 1st, 2021 County voucher run

CALENDAR REVIEW

APPROVAL OF MINUTES: for meetings dated [05-17-21](#) and [05-18-21](#).

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@tetoncountyywy.gov.

MATTERS FROM COMMISSION AND STAFF

1. Consideration of a Contract for Services with WSW Consulting for a Housing Nexus Study & Regional Housing Needs Assessment – **CONTINUED FROM 5-18-21 - CONTINUE TO THE JUNE 7, 2021 JOINT INFORMATION MEETING**
2. Consideration of [SLIB Draw Down Request for Horsethief Canyon](#)
3. Consideration of [CAMA System MOU between the Wyoming Department of Revenue and Teton County](#)
4. Consideration of [Fire Station 1 Construction EMP Request](#)
5. Consideration of [Fire Station 1 Construction Change Order](#)
6. Consideration of [Fair Cleaning Contract](#)
7. Consideration of [Fair Construction Contract](#)
8. Consideration of [Fair Electrical Contract](#)
9. Consideration of [Fair Parking Contract](#)
10. Consideration of [Fair Rodeo Contract](#)
11. Consideration of [Fair Security Contract](#)
12. Consideration of [Janitorial Services Contract](#)
13. Consideration of [an Employee Lease at Hoback Cabin #8](#)
14. Consideration of [an Employee Lease at Hoback Cabin #5](#)
15. Consideration of [Rendezvous Land Conservancy Hold Harmless Agreement](#)
16. Consideration of [Grant Agreement Between Wyoming Game and Fish Commission and T.C. Moose Collaring Funding](#)
17. Consideration of [Change Order #1 for Courthouse Architect Contract](#)
18. Consideration of [Change Order #2 for Courthouse Architect Contract](#)
19. Consideration of [Human Service/Community Development Contract for Service](#)
20. Consideration of [a Contract for a Compensation Study](#)
21. Consideration of [a Contract for Employee Engagement Consulting Services](#)
22. Consideration of [Approval of Partial Release of Encumbrance on Lot 3 Lochen Fen Subdivision](#)

MATTERS FROM PLANNING & DEVELOPMENT

1. **Permit:** MSC2021-0018 [Staff Report](#) [Application](#)
Applicant: TETON RAPTOR CENTER
Presenter: Chandler Windom
Request: Third annual review of the Teton Raptor Center Conditional Use Permit, CUP2017-0007, for their Institutional operation, which pursuant to the conditions placed upon the permit by the Board of County Commissioners, requires annual review of operations and conditions.
Location: 5450 W Highway 22 is located at the entrance to downtown Wilson. It is adjacent to Fish Creek and is 1 mile west of the intersection with Moose-Wilson Road. It is zoned Rural-2 and is within the Scenic Resources Overlay.
2. **Permit:** BDJ2021-0001 **POSTPONED TO THE JUNE 15, 2021 BCC HEARING**
[Postponement Memo](#) [Application](#)
Applicant: KEITH'S COVE II, LLC & MORAN HOLE LLC C/O STOLTZ REAL ESTATE PARTNERS
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

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.

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.

MATTERS FROM COMMISSION

A. Budget Discussion

EXECUTIVE SESSION

WORKSHOP

ADJOURN