

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, July 06, 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: 828 6786 2546

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/82867862546>

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

ADMINISTRATIVE ITEMS

- a. **Consideration of payment of County Vouchers**
 - i. County Voucher Run for July 6, 2021
- b. **Consideration of outgoing Commissioner Correspondence**
 - i. Outgoing Volunteer Board Member Thank-You Letters

APPROVAL OF MINUTES: for meetings dated [06-07-21](#), [06-14-21](#), [06-15-21](#), [06-21-21](#), and [06-22-21](#)

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 [New Liquor License Application – Leeks Marina Beverage, LLC](#)
2. Consideration of [Transfer of Ownership of a County Malt Beverage Permit from Targhee Golf, LLC to Cedarcrest, LLC](#)
3. Consideration of a [Contract with the Curran Seeley Foundation for Prevention Services](#)
4. Consideration of a [Contract with the Jackson Police Department to Provide Tobacco Prevention and Alcohol Education and Prevention Activities](#)
5. Consideration of [Contract with the Jackson Hole Community Counseling Center to Provide Suicide Prevention Services](#)
6. Consideration of [Wilson Boat Ramp Contract Amendment for Design/Engineering Services](#)
7. Consideration of [Letter of Engagement for Real Estate Agent](#)
8. Consideration of [Contract for Radio Support Services with Motorola Solutions](#)
9. Consideration of [Contract for Jail RetroCommissioning](#)
10. Consideration of [Contract for EMP Funds for Jail RetroCommissioning](#)
11. Consideration of [Contract for Admin RetroCommissioning](#)
12. Consideration of [EMP Funds for Admin RetroCommissioning](#)
13. Consideration of [Change order 3 & 4 for Jail Generator Project](#)
14. Consideration of [Approval for Children’s Learning Center Building Automation System Maintenance Contract](#)
15. Consideration of [Contract for Fair Trash Removal](#)
16. Consideration of [Renewal of HAYS Benefit Consulting Contract and Business Associate Agreement](#)
17. Consideration of [County Fire Restrictions](#)
18. Consideration of [Hoback Junction South Road Realignment Contract](#)
19. Consideration of [Public Noticing for Food Waste Collection Program Fees for FY2022](#)
20. Consideration of [FY22 Treatment Court Program Contract with the State of Wyoming](#)
21. Consideration of [Agreements with UW for Extension Clerical and 4-6 Educator](#)
22. Consideration of [Change Order for Fire Station 1 – Insulated Overhead Doors](#)
23. Consideration of [EMP Funds for Fire Station 1 Project Change Order – Insulated Overhead Doors](#)
24. Consideration of [Fire Station 1 Change Order for Photovoltaic System](#)
25. Consideration of [EMP Funds for Photovoltaic System at Fire Station 1](#)
26. Consideration of [Approval for a Contract with Y2 Consultants to Assist in the Conditional Use Permit \(CUP\) Process for the Fairgrounds Pavilion Building](#)
27. Consideration of [One-Time Contract with Mill Creek Metals for Scrap Metal Processing and Recycling](#)
28. Consideration of [Letter of Engagement for Hearing Officer](#)
29. Consideration of [Contracts for Fair Concert](#)
30. Consideration of [Approval of Amended Levee Easement and Agreement for the Lucas/Hansen Plug](#)
31. Consideration to [Purchase SPET Funded Wildland Fire Apparatus](#)
32. Consideration of [Agreement with Teton county, Idaho Fire Protection District for Alta, Wyoming Fire/EMS Service](#)
33. Consideration of [Resolution Finding a Need for Additional Land for a New Fire Station in Teton Village](#)
34. Consideration of [Approval of Attorney Case Management Software Contract](#)

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 PLANNING & DEVELOPMENT

- 1. Permit:** SD2021-0002 [Application](#) [Staff Report](#)
Applicant: CANNELL, J. CARLO
Presenter: Chandler Windom
Request: Plat Amendment, pursuant to Section 8.2.13 of the Teton County Land Development Regulations (LDRs), to vacate the Lot 23 platted building envelope on Plat No. 852 and re-plat an amended building envelope pursuant to Section 8.5.3 of the LDRs
Location: 145 Altamont Road is located east of the intersection of N Stateline Road & Altamont Road, northwest of the Alta Community Park. The land is zoned Rural-County (R-TC) and is not within any overlays

MATTERS FROM COMMISSION

EXECUTIVE SESSION – Pursuant to WY Statute §16-4-405(a)(vii) Regarding Real Estate

WORKSHOP

ADJOURN