CALL TO ORDER / PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

APPROVAL OF MINUTES: for meetings dated 06/15/20, 06/16/20, 06/19/20, 06/22/20, 06/29/20, and 06/30/20.

CONSENT AGENDA

CORRESPONDENCE REPORT

PUBLIC COMMENT  Report  Detail

MATTERS FROM COMMISSION AND STAFF:
1. Consideration of Approval of an Employee Lease Agreement for 1120 Meadowlark Lane
2. Consideration of Approval to Begin 45-Day Public Comment Period for Updates to Title 1 Facilities Rules and Regulations
3. Consideration of Approval to Begin 45-Day Public Comment Period for Updates to Title 2 Procurement Rules and Regulations
4. Consideration of Approval of a Grant from Community Foundation of Jackson Hole for Census 2020 Public Awareness Campaign
5. Consideration of Approval of an Employee Lease Agreement for 1230 W. Fresno Drive
6. Consideration of Approval of an Employee Lease Agreement for 245 E. Karns Avenue
7. Consideration of Approval for a Construction Contract for County Datacenter
8. Consideration of Approval of a Lease Agreement with the State of Wyoming for Office Space for the State Engineer
9. Consideration of Approval of a Hold Harmless Agreement with R Park
10. Consideration of Approval of the Fair Construction Contract
11. Consideration of Approval of the Fair Cleaning Contract
12. Consideration of Approval of a Memorandum of Understanding with the Wyoming Department of Health, Public Health Division, and Teton County for COVID-19 Outbreak Services
13. Consideration of Approval of a Contract with the Wyoming Department of Health, Public Health Division for County Health Officer Public Health Preparedness, and Response Activities
14. Consideration of Approval of a Grant Agreement Between the Wyoming Department of Health, Public Health Division and Teton County for Activities Designed to Prevent the Use, Misuse, or Abuse of Tobacco, or Controlled Substances, and Activities Designed to Prevent Suicide
15. Consideration of Approval of a Sole Source Agreement with St. John’s Health for the Provision of Active Disease Rapid Testing for SARS-CoV-2
16. Consideration of Approval of a Contract with Curran Seeley Foundation to Provide Prevention Services Related to Alcohol, Tobacco, and Other Drugs
17. Consideration of Approval of a Contract with Jackson Hole Community Counseling Center to Provide Services for Suicide Prevention
18. Consideration of Approval of a Contract with Jackson Police Department to Provide Prevention Services Related to Alcohol and Tobacco
19. Consideration of Approval of an Agreement to Render Services with Wyoming Department of Transportation for Wildlife Crossings at 22/390 Intersection
20. Consideration of Approval of a Copier Lease Agreement for the Emergency Operations Center
21. Consideration of Approval of a Change Order for the Jail Lobby Remodel
22. Consideration of Approval of the Recreation Center Renovation/Expansion RFP Award Recommendation
23. Consideration of Approval of Contract Wyoming Department of Health and Teton County WIC Program
24. Consideration of Approval of a FY21 Treatment Court Contract with Curran Seeley
25. Consideration of Approval of a FY21 Treatment Court Contract with Jackson Hole Community Counseling Center
26. Consideration of Approval for Permission to Use a Teton County Road
27. Consideration of Approval of a Contract for Bat Remediation at Station 4 in Moran
MATTERS FROM PLANNING & DEVELOPMENT:

1. Applicant: AJL DUERSCH, LLC  POSTPONED TO THE JULY 21, 2020 BCC HEARING
   Presenter: Chandler Windom
   Permit No.: DEV2016-0002  Staff Report - Application
   Request: Request for a 4-Unit Subdivision Planned Residential Development pursuant to Section 2320 of the 4th Printing of the 1994 LDRs.
   Location: The subject property is located east of N State Line Road in Alta. The land is zoned Rural and is not within any overlays.

2. Applicant: AJL DUERSCH, LLC & PWD DUERSCH, LLC  POSTPONED TO THE JULY 21, 2020 BCC HEARING
   Presenter: Chandler Windom
   Permit No.: EAS2019-0002  Staff Report - Application
   Request: Request to accept a new easement to the Teton County Scenic Preserve Trust to allow approval of a Planned Residential Development
   Location: The subject property is located east of N State Line Road in Alta. The land is zoned Rural and is not within any overlays.

3. Applicant: FRODEMAN, ROBERT L.
   Presenter: Taylor Cook
   Permit No.: VAR2020-0002  Staff Report - Application
   Request: A Variance, pursuant to Section 8.8.2 of the Teton County Land Development Regulations, to vary Section 5.1.1.D.2.a of the Teton County Land Development Regulations, to allow reduction of a river setback to permit the construction of an addition to a single family home.
   Location: 1660 E J-W Drive. Lot 10, J-W Subdivision. Generally located adjacent to the Lower Valley Energy substation 800 feet southeast of Hoback Junction. The property is zoned Neighborhood Conservation and is located within the Natural Resource Overlay.

4. Applicant: TETON COUNTY
   Presenter: Ryan Roney
   Permit No.: AMD 2019-0006  Staff Report - Application
   Request: Amendments to the Teton County Land Development Regulations (LDRs), pursuant to Section 8.7.1 of the LDRs, regarding correction of typos/grammatical mistakes; clarification of existing regulatory standards and definitions; codification of existing practices regarding the fulfillment of miscellaneous planning requests and limitations on new permit issuance to parcels with unremedied violations; addition of regulations regarding sprinklers and modifications within levee easements; regulations regarding maximum noticing periods for public meetings, and changes to campground regulations. These are new Land Development Regulations which are authorized pursuant to Wyoming Statute § 18-6-201.
   Location: County-wide

5. Applicant: TETON COUNTY
   Presenter: Kristi Malone
   Permit No.: AMD2020-0001  Staff Report - Application
   Request: Proposal to amend the Teton County Land Development Regulations (LDRs), pursuant to Section 8.7.1, to update standards of Division 6.1. Allowed Uses that regulate outdoor reception events and to update any references to outdoor reception events that occur throughout LDRs as necessary. Teton County has complied with the requirements of Wyoming Statute § 9-5-304 pertaining to the Wyoming Regulatory Takings Act.
   Location: County-wide

MATTERS FROM COMMISSION

EXECUTIVE SESSION

ADJOURN