

**Teton County Board of Commissioners  
Regular Meeting Agenda  
Commissioners Chambers - 200 S Willow  
Tuesday, September 20, 2021, 9:00 a.m.**

**THIS MEETING IS VIRTUAL**

*PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING*

**FOR THE PUBLIC TO JOIN THE WEBINAR:**

DIAL 1.669.900.6833 WEBINAR ID: 841 3981 3881

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/84139813881>

**CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**APPROVAL OF MINUTES:** for meetings dated [8-30-21](#), [9-2-21](#), [9-7-21](#), and [9-7-21 \(BOE\)](#).

**APPROVAL OF COUNTY VOUCHERS** – For the county voucher run dated September 20, 2021

**CONSENT AGENDA**

**CORRESPONDENCE REPORT** [DETAIL](#) [REPORT](#)

**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. If you are attending the meeting via Zoom phone call and wish to make public comment, please dial \*9. You can also submit public comment at any time by sending an email to [commissioners@tetoncountywy.gov](mailto:commissioners@tetoncountywy.gov).*

**MATTERS FROM COMMISSION AND STAFF**

1. Consideration of [Liquor License Transfer - Astoria Park Conservancy](#)
2. Consideration of [Grant Agreement and Contract for Cybersecurity Software](#)
3. Consideration of [Employee Rental Lease for 380 S. Jackson St.](#)
4. Consideration for [the Use of ARP Funds for Virtual Meeting Cameras](#)
5. Consideration of [Consideration of Contract with Motorola](#)
6. Consideration of [Consideration of a Grant Agreement with Wyoming Energy Authority](#)
7. Consideration of [the U.S. Forest Service Bridger Teton National Forest and Teton County Cooperative Forest Road Agreement/Schedule "A"](#)
8. Consideration of [State Trails Grant Agreement- Nordic Grooming](#)
9. Consideration of [Recreation Center Expansion Construction Manager at Risk Contract Agreement](#)
10. Consideration of [Buy/Sell Agreement with Bruce W. Dietz for Lots 5 and 6 of Block 9, Second Cache Addition](#)
11. Consideration of [Search and Rescue helicopter Service Agreement](#) – **CONTINUED FROM SEPTEMBER 7, 2021**
12. Consideration of [Health/Human Service and Community Development Contracts](#)
13. Consideration of [Approval of a Fiber Infrastructure Proposal](#)
14. Consideration of [Hoback Site Restoration Change Order #2](#)

**MATTERS FROM PLANNING & DEVELOPMENT**

1. **Permit:** SD2021-0003 – **CONTINUED FROM SEPTEMBER 7, 2021** [Staff Report](#) [Application](#)  
**Applicant:** PROLOGO, COREY & PACE, STEPHANIE  
**Presenter:** Hamilton Smith  
**Request:** A request pursuant to Land Development Regulation Section 8.5.3 and 8.2.13 for a Plat Amendment, partial vacation & re-plat of Lot 26, Hufsmith Hill Third Filing  
**Location:** Lot 26, Hufsmith Hill Third Filing, located adjacent to South Park Loop Road, accessed by Matheson Hill Road. The lot is zoned Rural-2 (R-2) and is in the Scenic Resources Overlay.
  
2. **Permit:** AMD2021-0003 [Staff Report](#) [ADDITIONAL PUBLIC COMMENT](#)  
**Presenter:** Ryan Hostetter  
**Request:** Pursuant to Wyoming Statute §16-3-103 and §18-5-202(b) and (c) that Teton County is considering adoption of amendments to the Teton County Land Development Regulations (LDRs) to update the wildlife friendly fencing requirements. This amendment proposal is made by the Teton County Planning Division at the direction of the Teton County Board of County Commissioners to update the Natural Resource Land Development Regulations in phases beginning with the wildlife friendly fencing section. The proposed amendments would update and clarify certain standards outlined for when wildlife friendly fencing is required, how it shall be constructed, and certain exemptions from the standards for specific uses.  
**Location:** Countywide
  
1. **Permit:** SD2021-0008 [Staff Report](#) [Application](#)  
**Applicant:** T.O.T.P., LTD.  
**Presenter:** Chandler Windom  
**Request:** Plat Amendment, pursuant to Section 8.2.13 and 8.5.3 of the Teton County Land Development Regulations, to vacate the Lot 1 setback notes on Plat No. 991, without replat.  
**Location:** 1955 Fish Creek Road is 1/2 mile north of Downtown Wilson and is west of Fish Creek. It is Lot 1 of the Mortensen Subdivision, zoned Rural-3 and is not in any overlays.

**MATTERS FROM COMMISSION**

- A. [Calendar Review](#)

*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.*

**EXECUTIVE SESSION**

**WORKSHOP**

**a. 1:30 p.m. – WYDOT STIP**

- a.** Speed limits on state highways – setting and enforcement of
- b.** Highway 22 and 390 concerns generally
- c.** Other

**ADJOURN**