Teton County Board of Commissioners
Voucher Meeting Agenda
200 S. Willow, Jackson, Wyoming
Monday, October 26, 2020 9:00am

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING
THIS MEETING IS BEING CONDUCTED VIRTUALLY

FOR THE PUBLIC TO JOIN THE WEBINAR:
DIAL 1.669.900.6833  WEBINAR ID: 867 1919 6706
OR
LINK TO JOIN WEBINAR  https://us02web.zoom.us/j/86719196706

CALL TO ORDER
ADOPT AGENDA
PUBLIC COMMENT
ACTION ITEMS:
1. Consideration of Payment of County Vouchers
2. Consideration of Administrative Items
   a. 24-Hour Liquor Permits
   b. SLIB Drawdowns
      i. Horsethief Canyon Landfill Closure
   c. Tax Corrections
      i. Medical Professional Land Lease
      ii. Timepayment Corp
      iii. Cache Ranch LLC
   d. Human Service/Community Development Contracts for Service
      i. Greenwood Mapping Contract
      ii. One 22 Contract & Scope of Work
      iii. Seniors West of the Tetons Contract & Scope of Work
   e. Special Events Permits – Applications Pending  (for informational purposes, no action taken)
      i. Fire in the Mountains - July 23 - July 25th, 2021 – A music, art, recreational, and educational festival with locally grown food and drinks. Number of attendees 1,400
3. Consideration of Proposed Outgoing Commissioner Correspondence
   a. Notice to the  Park Place Homeowner Association Appointing Alyssa Watkins as Proxy Attendee for the County
4. Consideration of a Resolution Extending Face Covering Requirements in Certain County Buildings
5. Consideration of Beyond Efficiency Inc. Building Enclosure Optimization Proposal

DISCUSSION ITEMS:
Matters for Discussion / Updates
1. Known Matters for Discussion
   A. Monthly Updates
      i. Health Department – COVID 19 Response
      ii. START
      iii. Attorney
      iv. Planning

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.
v. Engineering
vi. Fire/EMS – Station 1 Construction

2. Other Matters for Discussion

Matters from Commissioners
1. Calendar Review
   A. Discussion on Continuing Virtual Meetings
2. BCC Administrator - Alyssa Watkins
3. Liaison reports / Commission updates
   A. Natalia Macker
   B. Greg Epstein
   C. Mark Barron
   D. Mark Newcomb
   E. Luther Propst

EXECUTIVE SESSION

WORKSHOPS

A. 10:30 a.m. Workshop: WYDOT HWY 22/390 Project
B. 1:00 p.m. Joint meeting with Teton County Idaho Board of County Commissioners to discuss Grand Targhee Expansion Plans

ADJOURN

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