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CALL TO ORDER / PLEDGE OF ALLEGIANCE
ADOPTION OF AGENDA


CONSENT AGENDA

CORRESPONDENCE REPORT

PUBLIC COMMENT (on correspondence, on matters not included in the agenda)

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of a Contract for Electronic Waste Recycling and Disposal
2. Consideration of RFP For Horizontal Infrastructure and Site Design for 445 East Kelley Avenue
3. Consideration of Contract for Copier Lease
4. Consideration of Contract for IT Cloud Storage
5. Consideration of Contract Approval for Westbank Pathway Winter Snow Removal
6. Consideration of Revised Fair Board By-Laws
7. Approval of Increase in Bond from Contractor for Fire Station 1
8. Consideration of Approval of SLIB CARES Grant Funding #2
9. Consideration of Contract for New County Firewall
10. Consideration of Approval for EMP Funds for Recreation Center Heat Exchanger
11. Consideration of a Sole Source Contract for Building Demolition at 105 Mercill Avenue
12. Consideration of Historic Preservation Board Grant Application
13. Consideration of Cooperative Law Enforcement Agreement Between Teton County Sheriff and Bridger Teton National Forest

MATTERS FROM PLANNING & DEVELOPMENT:

1. Permit: DEV2018-0002  Staff Report  Application
   Applicant: AJL DUERSCH, LLC
   Presenter: Chandler Windom
   Request: Request for a 4-unit Subdivision Planned Residential Development pursuant to Section 2320 of the 4th Printing of the 1994 Land Development Regulations.
   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. Permit: EAS2019-0002  Staff Report  Application
   Applicant: AJL DUERSCH, LLC & PWD DUERSCH, LLC
   Presenter: Chandler Windom
   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. Permit: DEV2020-0002  Staff Report  Application
   Applicant: LODGES AT FISH CREEK, LLC
   Presenter: Andrew Bowen
   Request: Development Plan approval, pursuant to Section 8.3.2 of the Teton County Land Development Regulations, to establish a building envelope and certain restrictions for the development of a single-family residence on Lot 14 at the Lodges at Fish Creek.
   Location: 2600 Fish Creek Road (Lot 14, The Lodges at Fish Creek); located at the corner of Crystal Springs Road and Four Pines Road in Teton Village. The property is zoned Planned Resort and is within the Scenic Resources Overlay.

MATTERS FROM COMMISSION

1. Historic Preservation Update

EXECUTIVE SESSION

ADJOURN