

Teton County Board of Commissioners
Voucher Meeting Agenda
200 S. Willow, Jackson, Wyoming
Monday, October 31, 2022 9:00am

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

TO WATCH THE MEETING ONLINE:

Video Streaming Link (no participation): <https://tetoncountywy.gov/1185/Meeting-Video>

TO MAKE PUBLIC COMMENT VIRTUALLY:

DIAL 1.669.900.6833 WEBINAR ID: 820 9410 1514

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/82094101514>

CALL TO ORDER

ADOPT AGENDA

PUBLIC COMMENT

*Public comment for Action Items is taken at the time the item is presented. This section is reserved for public comment on all other agenda items, or for items not included on today's 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.*

ACTION ITEMS:

1. Consideration of Payment of County Vouchers
2. Consideration of Administrative Items
 - a. 24-Hour Liquor Permits
 - i. [Womentum/The Liquor Store – Leadership Summit](#)
 - b. SLIB Drawdowns
 - c. Tax Corrections
 - d. Human Service/Community Development Contracts for Service
 - i. Cultivate
 - ii. Leadership Jackson Hole
 - e. Special Events Permits – Applications Pending (for informational purposes, no action taken)
 - i. **Jackson Hole Half Marathon and 5K** – June 10th, 2023; From Teton Village to Phil Baux Park; Running Race; Number of Attendees 400
 - ii. **Food for the Community** – Every Thursday 4-6 pm starting November 5th, 2022; Melody Ranch Parking Lot; No-cost grocery program; Number of attendees per Thursday 25
3. Consideration of Proposed Outgoing Commissioner Correspondence
 - a. [Letter to Park Place Homeowner Association Appointing a Proxy to Attend Meeting](#)

DISCUSSION ITEMS – No Public Comment Taken

Matters for Discussion / Updates

1. Known Matters for Discussion
 - A. Monthly Updates
 - i. Administration
 - ii. Fire/EMS
 - iii. General Services
 - iv. Health Department
 - v. Housing

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.

- vi. Human Resources
- vii. Parks & Recreation
- viii. Planning & Building
- ix. Public Works
- x. START

B. [Identify Consent Agenda](#)

- C. **EXECUTIVE SESSION – Pursuant to Wyoming Statute §16-4-405(a)(iii)**, concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party

1. Other Matters for Discussion

Matters from Commissioners

- 1. [Calendar Review](#)
- 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

VOLUNTEER BOARD INTERVIEWS *Note: these interviews are open to the public, but this portion of the meeting will not be streamed online.*

EXECUTIVE SESSION - Pursuant to Wyoming Statute §16-4-405(a)(ii), to consider appointments to volunteer boards, specifically the appointment of a board member as a public officer.

ADJOURN

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