

**OFFICIAL SUMMARY PROCEEDINGS OF THE BOARD OF
COUNTY COMMISSIONERS, TETON COUNTY, WYOMING**

The Teton County Board of Commissioners met in regular session on **January 4, 2021** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:02 a.m.

Commission present via Zoom: Natalia Macker Chairwoman, Greg Epstein Vice-Chairman, Mark Barron and Luther Propst were present. Mark Newcomb joined at 9:04 a.m.

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to adopt the agenda as presented. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

PUBLIC COMMENT

Public comment was given by Brooke Sausser regarding Northern South Park Steering Committee Meetings. Public comment was given by Clare Stumpf regarding Northern South Park Steering Committee Meetings.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the January 4, 2021 county voucher run in the amount of \$382,449.11. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of Administrative Items

- a. 24-Hour Liquor Permits
- b. SLIB Drawdowns
- c. Tax Corrections
- d. Human Service/Community Development Contracts for Service
- e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)

3. Consideration of Proposed Outgoing Commissioner Correspondence

- a. Letter to Game & Fish Regarding Elk Feed Lot Management Policy

The Board discussed a draft letter.

Public comment was made by Josh Metten, Scott Edberg and Chris Colligan.

Brad Hovinga, Wyoming Game and Fish Regional Supervisor, answered questions from the Board.

The letter remains in a draft state and no vote was taken.

4. Consideration of Board Leadership

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to nominate Natalia D. Macker as Chairwoman for another year. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein for Greg Epstein to continue in his service as Vice-Chairman.

There was discussion that normally the Vice-Chairman is expected to move up to Chairman. Commissioner Epstein expressed that he is not interested in becoming Chairman next year and that perhaps someone else should be elected Vice-Chairman.

Commissioner Barron withdrew the motion.

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to nominate Commissioner Propst as Vice-Chairman. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

The meeting recessed at 9:58 a.m. and reconvened at 10:05 a.m.

DISCUSSION ITEMS

1. Known Matters for Discussion

- a. Identify Consent Agenda

The agenda for December 5, 2021 was reviewed and items for the consent agenda were pulled.

2. Other Matters for Discussion

- A. Northern South Park Steering Committee Update: Chris Neubecker, Planning and Building Services Director, gave updates on the NSP Steering Committee activities.
- B. Six-Month Budget Amendment Update: Maureen Murphy, Teton County Clerk, provided information on the 6-month budget amendment and answered questions from the Board.

The meeting recessed at 11:21 a.m. and reconvened at 11:25 a.m.

- C. BCC Retreat: The Board discussed their upcoming retreat location and discussion items.

MATTERS FROM COMMISSIONERS

1. Calendar review - The Board reviewed their weekly calendar.
2. BCC Administrator – Alyssa Watkins, Board of County Commissioners Administrator, gave updates via email on Water Quality, Housing, Transportation, Culture of Leadership, LDRs, and Areas of Focus.
3. Liaison reports / Commission updates
 - A. Commissioner Macker gave updates on the Board of Health.
 - B. Commissioner Epstein had no updates.
 - C. Commissioner Barron had no updates.
 - D. Commissioner Newcomb gave updates on the Housing Department.
 - E. Commissioner Propst had no updates.

EXECUTIVE SESSION

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to enter executive session pursuant to Wyoming Statute §16-4-405(a)(iii), concerning matters in which the County is party to proposed litigation. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

The meeting entered executive session at 11:38 a.m. and convened in a separate Zoom meeting at 11:43 a.m.

Commission present via Zoom: Chairwoman Natalia Macker, Vice-Chairman Elect Luther Propst, Greg Epstein, Mark Barron, and Mark Newcomb.

Staff present via Zoom: Deputy County Attorney Keith Gingery, Board of County Commissioners Administrator Alyssa Watkins, and in-person, County Clerk Maureen Murphy and Deputy County Administrative Clerk Chalice Weichman

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to exit executive session. Chairwoman Macker called for a vote. The vote showed all in favor and the meeting exited executive session at 11:57 a.m.

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn. Chairwoman Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 12:01 p.m.

Respectfully submitted,
 Chalice Weichman
 Deputy County Administrative Clerk

TETON COUNTY BOARD OF COMMISSIONERS

 Natalia D. Macker, Chairwoman

ATTEST:

 Maureen E. Murphy, County Clerk

**TETON COUNTY CLERK'S OFFICE
 1-4-2020 WARRANTS**

Warrant Number	Name	Amount
394816	ALLEGIANCE BENEFIT PLAN MGMT	82,759.81
394817	ALBERTSONS/SAFEWAY	233.72
394818	ALCOHOL MONITORING SYSTEMS INC.	629.39
394819	AMAZON CAPITAL SERVICES, INC.	606.55
394820	AT&T	2,336.80
394821	AT&T	3,420.20
394822	BAXTER DESIGN INC	688.00
394823	BIOTA RESEARCH & CONSULTING, INC.	1,964.25
394824	BOUND TREE MEDICAL, LCC	2,831.81
394825	BRENT BLUE	287.26
394826	BROOKHURST CONSTRUCTION INC	3,375.00
394827	BUCKRAIL	800.00
394828	CENTURYLINK	326.41

394829	CHILDREN'S LEARNING CENTER	59,402.50
394830	CHRISTOPHER D SWANN	5,836.00
394831	COUGAR FUND	40.00
394832	COPY WORKS LLC	87.00
394833	CURRAN-SEELEY FOUNDATION	1,206.00
394834	D.D. TRACTOR & DIESEL LLC	294.00
394835	DEPARTMENT OF WORKFORCE SERVICES	35,754.66
394836	EPI-USE AMERICA INC.	39,890.00
394837	ERIKSEN-MEIER CONSULTING LLC	3,600.00
394838	E.R. OFFICE EXPRESS INC.	1,235.80
394839	FEDEX	5.59
394840	GRITTON ASSOCIATES	262.00
394841	IDAHO TRAFFIC SAFETY, INC.	2,775.00
394842	JENNIFER REDFIELD	52.50
394843	JH20 WATER CONDITIONING & FILTRATIO	15.00
394844	J.H.COURT REPORTING SERV.,INC.	800.00
394845	JH HIST.SOCIETY AND MUSEUM	40.00
394846	JTR INC.	105.25
394847	JHON F FARRELL III	25,500.00
394848	JOANNA VAN OPPEN	52.50
394849	KIMBERLY ANN MELLICK	1,350.00
394850	LOWER VALLEY ENERGY	1,170.61
394851	LSE, INC.	1,210.09
394852	MARY FAULKNER	26.25
394853	MCKESSON MEDICAL SURGICAL	738.15
394854	MERCK SHARP & DOHME CORP.	1,330.21
394855	MOMENTUM RECYCLING LLC	2,550.00
394856	PLUMBING ANYTIME INC.	383.33
394857	PLAINSMAN PRINTING & SUPPLY	911.12
394858	PORTERS OFFICE PRODUCTS	89.72
394859	PRO FORCE LAW ENFORCEMENT	818.00
394860	QUADIENT INC	139.73
394861	RIDGELINE EXCAVATION INC.	435.00
394862	ROCKY MOUNTAIN COMPETITIVE SOLUTION	85.30
394863	RTR SERVICES LLC	125.00
394864	R&S NORTHEAST	301.48
394865	SHANE FLUD	52.50
394866	SHERWIN-WILLIAMS CO.	80.05
394867	SILVER STAR COMMUNICATIONS	165.98
394868	SMITH ROOFING & SIDING LLC	3,047.00
394869	STERICYCLE, INC.	289.05
394870	ELIOR INC.	5,217.16
394871	TETON COUNTY TREASURER	39,852.98
394872	TETON MEDIA WORKS INC.	524.80
394873	TETON PATHOLOGY PC	4,800.00
394874	THOMAS QUINN	100.00
394875	TOWN OF JACKSON	899.00
394876	TRANSAMERICA EMPLOYEE BENEFITS	1,496.87
394877	UNIFORMS 2 GEAR	565.27
394878	VAUGHN DISTRIBUTING	497.40
394879	LOCAHAN LLC	199.03
394880	VERA ICONICA ARCHITECTURE	16,000.00
394881	VERIZON WIRELESS	40.01
394882	VISA	190.00
394883	WEST BANK SANITATION	15,438.71
394884	WYOMING RETIREMENT SYSTEM	248.02
394885	WYOMING RETIREMENT SYSTEM	993.75
394886	WYOMING RETIREMENT SYSTEM	18.75
394887	XEROX CORPORATION	726.54
394888	UNITED BENEFITS SYSTEMS LLC	2,129.25