

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

The Teton County Board of Commissioners met in regular session on **February 1, 2021** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:00 a.m.

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

ADOPT AGENDA

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

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Barron and seconded by Commissioner Propst to approve the February 1, 2021 county voucher run in the amount of \$631,399.88, and an interfund transfer in the amount of \$506,158.37. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

1. Consideration of Administrative Items

- a. 24-Hour Liquor Permits
- b. SLIB Drawdowns
 - i. Horsethief Canyon Landfill Closure

To Authorize signature on a progress payment, draw down request on a SLIB grants – Horsethief Canyon Landfill Closure Project.

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the Draw Down Requests for the Horsethief Canyon Landfill Closure Project as presented. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

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

2. Consideration of Proposed Outgoing Commissioner Correspondence

- a. Letters of Appreciation to Outgoing Volunteer Board Members

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to continue this item to next Monday, February 8, 2021. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion

- a. Identify Consent Agenda

The agenda for February 2, 2020 was reviewed and items for the consent agenda were pulled.

2. Other Matters for Discussion

- A. Recreation Center Expansion Project Updates

Steve Ashworth, Parks and Recreation Director, presented to the Board updates on the Recreation Center Expansion Project.

In November of 2019 Teton County/Jackson Parks and Recreation received funding from the local voters to enhance and expand the existing Recreation Center to include the following uses and approximate square footages:

- 7,000 SF Gymnasium
- 200 YD Elevated Walking/Running Track
- 7,000 SF Indoor Climbing Facility
- 3,800 SF Multi-purpose Fitness Studios
- 3,800 SF Cardio Studios
- 600 SF Healthcare Consultation Rooms
- 1,000 SF Drop-in Daycare
- 800 SF Multi-purpose/Birthday Party Room
- 600 SF Classroom
- 800 SF Study Lounge
- Associated Restrooms, Dry Locker Rooms, Storage, Mechanical and Circulation
- 8,600 SF Outdoor Zero-depth Splash Pad and Patio
- 1,000 SF Outdoor Bouldering
- 1,000 SF Outdoor Playground
- Extension of King Street
- Extension of Cache Tube stormwater system

- Modified and Expanded parking

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 had no updates.
 - B. Commissioner Epstein had no updates.
 - C. Commissioner Barron had no updates.
 - D. Commissioner Newcomb had no updates.
 - E. Commissioner Propst had no updates.

The meeting recessed at 9:21 a.m. and reconvened at 9:27 a.m.

WORKSHOP: NON-DISCRIMINATION POLICIES

Keith Gingery, Deputy County Attorney, presented to the Board a resolution valuing diversity, equity, and inclusion as an update to the County’s current resolution on equality created in 2001. The Board reviewed and revised the resolution. It will appear on the February 16, 2021 agenda for consideration of approval.

Julianne Fries, Director of Human Resources, presented to the Board the current Teton County Workforce Policy manual regarding hiring practices.

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 9:47 a.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
2-1-2021 WARRANTS**

Warrant Number	Name	Amount
395347	ACTION EXCAVATION LLC	33,657.57
395348	ACE HARDWARE	239.36
395349	LANI K MATTHEWS	998.00
395350	AIRGAS USA LLC	930.20
395351	ALPHAGRAPHICS	209.82
395352	AMAZON CAPITAL SERVICES, INC.	3,258.02
395353	ANA GONZALEZ	52.50
395354	ANK CORPORATION	13,501.75
395355	ANDERSON MASON DALE ARCHITECTS	16,770.00
395356	AT&T	5,043.20
395357	ATS INLAND NW	2,622.00
395358	BILLY NUNN	52.50
395359	BIOTA RESEARCH & CONSULTING, INC.	656.25
395360	B. JAKE HANSON	24,000.00
395361	BOUND TREE MEDICAL, LCC	1,432.04
395362	BRITNEE NELSON	30.00

395363	BSN SPORTS	447.70
395364	CATOR, RUMA & ASSOCIATES	4,340.75
395365	CDW GOVERNMENT, INC.	438.66
395366	CENTURYLINK	2,604.22
395367	CLARKS' BROADWAY AUTO PARTS, LLC	853.82
395368	CNA SURETY DIRECT BILL	100.00
395369	COMMUNITY ENTRY SERVICES	4,167.00
395370	COPY WORKS LLC	792.00
395371	CURRAN-SEELEY FOUNDATION	4,836.00
395372	DANI BOETTCHER	91.28
395373	DEPT.OF FAMILY SERVICES	50.00
395374	DELCON, INC	829.43
395375	DEPARTMENT OF WORKFORCE SERVICES	35,941.08
395376	DIGITAL APPLESAUCE, INC.	300.00
395377	DUDE SOLUTIONS INC.	11,016.45
395378	ERC WIPING PRODUCTS INC	471.24
395379	ERIKSEN-MEIER CONSULTING LLC	3,600.00
395380	EXPOSURE SIGNS INC.	98.00
395381	FAIRBANKS SCALES, INC	1,623.10
395382	FISH CREEK I.S.D.	323.00
395383	GALLS, LCC	739.50
395384	GRAINGER	178.03
395385	GRAND TARGHEE RESORT	68,000.00
395386	HELICOPTER EXPRESS, INC.	3,668.06
395387	HAMMEL, GREEN & ABRAHAMSON INC.	28,719.69
395388	HILL REFRIGERATION LLC	325.00
395389	IDAHO TRAFFIC SAFETY, INC.	48.00
395390	INTERNATIONAL CODE COUNCIL INC	360.00
395391	JACKSON LUMBER	76.65
395392	JH20 WATER CONDITIONING & FILTRATIO	74.00
395393	JH COMMUNITY COUNSELING CENTER	217.50
395394	JH SNOW REMOVAL LLC	990.00
395395	JTR INC.	73.30
395396	LOOKOUT MOUNTAIN LOGOWEAR	325.70
395397	LOWER VALLEY ENERGY	531.42
395398	MARY FAULKNER	52.50
395399	MARY HURST	52.50
395400	MCKESSON MEDICAL- SURGICAL INC.	779.07
395401	MD NURSERY & LANDSCAPING INC.	536.25
395402	MELODY RANCH I&S DISTRICT	1.50
395403	MED TECH SWEDEN, INC	281.60
395404	MOST WANTED PERFORMANCE LLC	733.08
395405	MUNICIPAL EMERGENCY SERVICES	109.00
395406	NATIONAL SHERIFFS' ASSOCIATION	135.00
395407	ONSITE ELECTRONICS RECYCLING LLC	4,969.64
395408	O'RYAN CLEANERS	52.49
395409	PETERSON EQUIPMENT CO.	688.12
395410	PIPECO IDAHO FALLS	379.46
395411	PORTERS OFFICE PRODUCTS	91.82
395412	POOL & HOT TUB ALLIANCE	809.45
395413	PRO-RENTALS AND SALES INC.	1,010.13
395414	REFINERY	14,160.88
395415	RECREATION SUPPLY COMPANY	76.02
395416	REDWOOD TOXICOLOGY LABORATORY INC	765.00
395417	RIDGELINE EXCAVATION INC.	21,569.61
395418	ROCKY MOUNTAIN BOILER INC.	376.00
395419	ROCKY MOUNTAIN COMPETITIVE SOLUTION	292.67
395420	ROCKY MTN LODGING REPORT	175.00
395421	RON'S TOWING LLC	850.00
395422	SALLY HUMPHERYS	42.00
395423	SENSAPHONE	265.48
395424	SILVER STAR COMMUNICATIONS	9,523.40
395425	PVH CORP.	1,651.56
395426	S & S WORLDWIDE, INC.	600.70
395427	STAPLES ADVANTAGE	48.01
395428	STEWART CONSTRUCTION SERVICES INC	15,024.00
395429	STERICYCLE, INC.	289.05

395430	ELIOR INC.	3,070.73
395431	SOLID WASTE ASSOC OF NRTH AMERICA	223.00
395432	TETON COUNTY ENVIRONMENTAL HEALTH	80.00
395433	TCSAR FOUNDATION	390.60
395434	TETON COUNTY SOLID WASTE/ RECYCLING	222.00
395435	TETON COUNTY TREASURER	2,731.79
395436	TETON COUNTY TREASURER	85,337.47
395437	TEGELER & ASSOC.	18,384.00
395438	TELPAR	129.20
395439	TETON MOTORS	566.64
395440	THE LOCKSMITHS	22.50
395441	TITLE 22 CONSULTANTS	500.00
395442	TRANSMERICA EMPLOYEE BENEFITS	1,498.92
395443	UNIVERSITY OF WY EXTENSION	26,635.70
395444	USA BLUE BOOK	95.39
395445	VERIZON WIRELESS	40.01
395446	VIRTUALLYWELL LLC	795.50
395447	WATSABAUGH EXCAVATION	21,381.34
395448	WEST FORK CONSTRUCTION LLC	51,904.01
395449	WESTERN STATES EQUIPMENT	709.53
395450	WHITE GLOVE PROFESSIONAL CLEANING	1,215.00
395451	WYOMING DEPT OF AGRICULTURE	80.00
395452	WYOMING SECRETARY OF STATE	30.00
395453	WYOMING STATE FORESTRY	41,607.62
395454	XEROX FINANCIAL SERVICES	190.73
395455	XEROX CORPORATION	1,405.54
395456	YELLOW IRON EXCAVATING, LLC	15,057.88