

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

The Teton County Board of Commissioners met in regular meeting on **March 7, 2022** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 8:59 a.m.

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

ADOPT AGENDA

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adopt the agenda with the addition of an update from Mr. Steve Ashworth. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

PUBLIC COMMENT

Public comment was given by Robert Frodeman regarding water quality.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the March 7, 2022 county voucher run in the amount of \$698,624.99. 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)*
 - i. **Pole Pedal Paddle** – March 26th, 2022 Relay Race from JHMR to Astoria Hot Springs; Number of attendees 350
 - ii. **Munger View Food Trucks** – Each Thursday 6/16/22 – 9/8/22 Community Gathering at Munger Mtn View Park; Number of attendees 75
 - iii. **Rendezvous** – April 1st & 2nd Music Festival on Town Square and Teton Village; Number of attendees 8000
 - iv. **JH Half Marathon** – July 2nd Running Event on Pathway from Teton Village to Colter Elementary; Number of Attendees 400
 - v. **Grand Teton Half Marathon** – June 3rd & 4th Running Event on Pathway from Stilson to Golf and Tennis; Number of Attendees 1500
 - vi. **Quarter Cookout** – March 19th Cornerstone Church Cookout at Stilson Parking Lot; Number of attendees 40

3. Consideration of Proposed Outgoing Commissioner Correspondence

- a. Letter to Teton County Idaho Commissioners Re: Planning and Development Applications

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

4. Consideration of Facilities Ford Transit Van

Paul Cote, Facilities Maintenance Manager, presented to the Board for consideration of approval a contract to purchase a Ford Transit van.

Facilities is requesting the purchase of a van type response vehicle to enhance the Division's ability to respond to County service needs and to provide a vehicle for recently added staff. In the past year, Facilities has added a Maintenance Specialist position which was transferred over from Parks & Recreation. The need for an additional vehicle is critical for all three of the current Maintenance Specialists to respond to different buildings throughout the day. The type of vehicle requested allows staff to store tools and equipment in the back and is a High-Profile height to allow them to enter the vehicle to perform work on-location.

Shawn Remis, Facilities Project Coordinator, answered questions from the Board.

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the contract for the purchase of the Ford Transit van from First Choice Ford in the amount of \$55,158.99 with an immediate disbursement of \$1,000.00 as a deposit as required by the terms of sale. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

5. Consideration of Amendment to Opticos Design Contract

Chris Neubecker, Director of Planning and Building Services, presented to the Board for Consideration of approval an amendment to the Opticos Design contract regarding Northern South Park Neighborhood Plan.

The proposed amendment to the current Opticos Design contract would provide for in person working session to refine the content for the Northern South Park Neighborhood Plan. The services include up to 8 hours of in-person participation (each) by project team members from Opticos Design and Cascadia Partners at a date to be determined in March 2022 and includes up to 4 hours of travel time and travel expenses for each of the participants from Opticos and Cascadia. The deliverable will be meeting notes listing topics discussed and decisions made during the working session meeting. This amendment cost shall not exceed \$11,660.00.

Public comment was given by Amberley Baker, Representative for the Gill family.

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to approve Amendment #1 to the Opticos Design contract regarding Northern South Park Neighborhood Plan for an amount not to exceed \$11,660.00. Chairwoman Macker called for a vote. The vote showed four in favor and the motion carried 4-1 with Commissioner Propst opposed.

The meeting recessed at 9:28 a.m. and reconvened at 9:33 a.m.

DISCUSSION ITEMS

1. Known Matters for Discussion
2. Other Matters for Discussion
 - A. Snake River Management Plan: Steve Ashworth, Director of Parks and Recreation, presented an update to the Board on the Snake River Management Plan and
 - B. Board Rock Storage Lease (Discussed after the Calendar Review): The Board discussed the letter from State Land and Investments stating that the lease with Teton County for rock storage at the levee has not been renewed.

MATTERS FROM COMMISSIONERS

1. Calendar review and Budget Schedule Discussion - The Board reviewed their weekly calendar the schedule for upcoming FY23 Budgeting meetings.
2. 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.

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 9:52 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 03-7-2022 WARRANTS

Warrant Number	Name	Amount
402801	ACE HARDWARE	528.38
402802	ADVANTAGE TESTING & PROFESSIONAL	2,744.00
402803	A.J. WHEELER M.D.	260.00
402804	ALBERTSONS/SAFEWAY	162.90
402805	ALLEGIANCE BENEGIT PLAN MNGT INC.	76.00

402806	AMAZON CAPITAL SERVICES, INC.	3,214.78
402807	AMERICAN RED CROSS	2,024.00
402808	ARCHITECTURAL BUILDING SUPPLY	970.48
402809	ARLEEN WERMUTH	52.50
402810	AT&T MOBILITY	2,304.23
402811	AXIS FORENSIC TOXICOLOGY INC.	1,560.00
402812	BACKFLOW ASSEMBLY TESTING & SUPPLY	3,280.00
402813	BIG R RANCH & HOME	45.98
402814	BILLY NUNN	52.50
402815	BOB BARKER COMPANY, INC.	1,587.95
402816	BONNEVILLE COUNTY SOLID WASTE	95,684.16
402817	BOUND TREE MEDICAL, LCC	316.75
402818	BRENT BLUE	274.51
402819	BUSHONG EQUIPMENT INC	1,912.00
402820	CATOR, RUMA & ASSOCIATES	26,445.26
402821	CARINA STEPHENS	15.75
402822	CDW GOVERNMENT, INC.	69.57
402823	CENTURYLINK	455.97
402824	COMMUNITY ENTRY SERVICES	180.00
402825	COPRO EFP LLC	4,429.80
402826	CURRAN-SEELEY FOUNDATION	1,489.50
402827	DBR, INC.	1,437.70
402828	DELTA DENTAL	19,627.90
402829	DSPN MEDIA & CONSULTING LLC	200.00
402830	DELL MARKETING L.P.	11,939.60
402831	DEPARTMENT OF WORKFORCE SERVICES	40,129.13
402832	DIGITAL APPLESAUCE, INC.	1,872.00
402833	DICK MAY WELDING INC.	6,232.00
402834	GRAND ES VENTURES, LLC	5,000.00
402835	DUFFEL DONKEY LLC	320.00
402836	ECOLAB INC.	510.79
402837	ELISABETH M W TREFONAS	2,480.00
402838	E.R. OFFICE EXPRESS INC.	922.15
402839	EXPOSURE SIGNS INC.	325.00
402840	FISH CREEK I.S.D.	364.10
402841	GE JOHNSON CONSTRUCTION WYOMING LLC	12,500.00
402842	GLOBAL STAR USA	87.18
402843	GREENWOOD MAPPING,INC	4,320.00
402844	HANNAH WILDER	32.00
402845	HIGH COUNTRY LINEN SUPPLY LLC	2,255.12
402846	INTERSTATE BATTERY SYSTEM OF IDAHO	107.95
402847	INBERG-MILLER ENGINEERS	3,125.00
402848	JACK'S TIRE & OIL INC.	8,749.20
402849	JACKSON PAINT & GLASS, INC.	95.00
402850	JACKSON PEDIATRICS,P.C.	800.00
402851	JACKSON WHOLE FAMILY HEALTH	380.00
402852	JENNIFER SIMMERS	52.50
402853	JH20 WATER CONDITIONING & FILTRATIO	124.95
402854	JACKSON HOLE CHILDREN'S MUSEUM INC.	2,850.00
402855	JH COMMUNITY COUNSELING CENTER	3,574.75
402856	JACKSON HOLE COMMUNTIY SCHOOL	180.00
402857	JACKSON HOLE SECURITY LLC	600.00
402858	JIM'S TROPHY ROOM	22.00
402859	JUSTIN MILLER	1,143.70
402860	KEVIN GRANGE	325.00
402861	KIMBERLY ANN MELLICK	930.00
402862	KNO2 LLC	41.87
402863	LITTLE ACORNS ACADEMY	180.00
402864	LIFEMED SAFETY INC.	519.75
402865	LILY SULLIVAN	21.84
402866	LOWER VALLEY ENERGY	18.59
402867	MARY FAULKNER	26.25
402868	MASTERCRAFT POOL & SPA	3,203.18
402869	MCKESSON MEDICAL SURGICAL	602.19
402870	MD NURSERY & LANDSCAPING INC.	758.13
402871	MELISSA SHINKLE	506.00
402872	MOUNTAIN ALARM/WATCHGUARD	172.65
402873	MEYRING & ASSOCIATES INC.	384.57

402874	NORTH PARK TRANSPORTATION	844.35
402875	OWENS LAW OFFICE, PC	165.00
402876	PAWS OF JACKSON HOLE	160.00
402877	PLUMBING ANYTIME INC.	1,807.00
402878	HAL JOHNSON JR-PROFESSIONAL EXPRESS	286.63
402879	PREMIER CLEANING SERVICES LLC	17,000.00
402880	PRO-VISION SOLUTIONS, LLC	4,639.15
402881	ROCKY MOUNTAIN COMPETITIVE SOLUTION	53.07
402882	RON'S TOWING LLC	175.00
402883	SALLY HUMPHERYS	50.00
402884	SANOFI PASTEUR INC.	419.14
402885	SCOTT COURSER	657.20
402886	SERTA MATTRESS SALT LAKE CITY	1,958.00
402887	SHELLEY FAIRBANKS	52.50
402888	SHANE FLUD	52.50
402889	SILVER STAR COMMUNICATIONS	452.98
402890	STAPLES	99.80
402891	ST JOHN'S MEDICAL CENTER	75.00
402892	ELIOR INC.	11,731.61
402893	TETON COUNTY 4-H COUNCIL	900.00
402894	TETON CO. SCHOOL DISTRICT #1	102.40
402895	TETON COUNTY TRANSFER STATION	181.00
402896	TETON COUNTY TREASURER	31,940.60
402897	TETON COURIER	75.00
402898	TERRA FIRMA ORGANICS, INC.	14,307.60
402899	TETON MOTORS	1,867.89
402900	TRC INC.	76.77
402901	TETON MEDIA WORKS, INC.	8,672.71
402902	TETON TRASH REMOVAL INC.	2,060.00
402903	THE MASTER'S TOUCH LLC	6,858.30
402904	THE NELROD COMPANY	2,357.00
402905	THOMAS QUINN	100.00
402906	TOWN OF JACKSON	551.76
402907	TOWN OF JACKSON	11,211.27
402908	TOWN OF JACKSON	334.95
402909	TOWN OF JACKSON	3,741.79
402910	TOWN OF JACKSON	1,126.11
402911	TRANSAMERICA EMPLOYEE BENEFITS	1,346.84
402912	UNIFORMS 2 GEAR	4,785.37
402913	UNICAD INC.	2,100.00
402914	VIRGINIAN RESTAURANT	1,920.00
402915	VISA	21,205.70
402916	WEST BANK SANITATION	553.94
402917	WEST BANK SANITATION	1,103.31
402918	WESTERN STATES EQUIPMENT	328.37
402919	WHITE GLOVE PROFESSIONAL CLEANING	34,054.17
402920	WILLIAM R. SMITH M.D.	1,300.00
402921	WYOMING DEPT OF HEALTH	225.45
402922	WYDOT-FINANCIAL SERVICES	71,148.04
402923	WYOMING FIRST AID & SAFETY SUPPLY	110.18
402924	WYOMING MECHANICAL, INC.	380.00
402925	WYOMING RETIREMENT SYSTEM	1,575.00
402926	WYOMING RETIREMENT SYSTEM	18.75
402927	WYOMING RETIREMENT SYSTEM	975.00
402928	WYOMING STATE BAR	224.00
402929	XEROX FINANCIAL SERVICES	952.69
402930	XEROX CORPORATION	922.07
402931	Y2 CONSULTANTS LLC	7,636.52
402932	YELLOW IRON EXCAVATING, LLC	491.60
402933	YELLOW IRON EXCAVATING LLC	127,937.20