

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

The Teton County Board of Commissioners met in regular session on **March 11, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:05am.

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

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adopt today's agenda with the following changes:

TO ADD:

ACTION ITEM 2.a: Consideration of Administrative Items – Liquor Permits - Request for approval of one application for a catering permit submitted by Off Square Theatre Company/Bin 22 for an event to be held on March 15, 2019

ACTION ITEM 2.d: Consideration of Administrative Items – Human Service/Community Development Contracts for Service - Request to approve the contract for service pursuant to the adopted FY 2019 budget appropriations for Jackson Hole Public Art

ACTION ITEM 3: Consideration of Proposed Outgoing Commissioner Correspondence

- A. Commissioner's Letter of Support for Astoria Park

Chair 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 Newcomb to approve the March 11, 2019 voucher run in the amount of \$1,390,359.68 and an interfund transfer in the amount of \$684,658.58. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

- 2. Consideration of Administrative Items

- a. Liquor Permits

- i. Terror in a Toga – Catering Permit – March 15, 2019

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to approve the request for approval of one application for a catering permit submitted by Off Square Theatre Company/Bin 22 for an event to be held March 15, 2019 as in the staff report. Chair Macker called for a vote. The vote showed all in favor and the motion carried 4-0 with Chair Macker recused.

- b. SLIB Drawdowns – There were none.

- c. Tax Roll Corrections – There were none.

- d. Human Service/Community Development Contracts for Service – Request to approve the contract for service pursuant to the adopted FY 2019 budget appropriations for Jackson Hole Public Art

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the contract for service pursuant to the adopted FY2019 budget appropriations for Jackson Hole Public Arts as presented. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

- e. Special Events Permits – Applications Pending *(for informational purposes, no action taken)*

- 3. Consideration of Proposed Outgoing Commissioner Correspondence

- A. Commissioners Support of Astoria Park

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the Commissioners letter for support of Astoria Park dated March 11, 2019. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

MATTERS FROM COMMISSIONERS

Calendar Review. The Board reviewed their weekly calendars.

County Commissioner Administrator Updates. Alyssa Watkins, Board of County Commissioners Administrator, gave updates on preparing areas of focus updates for next week and budget preparation.

Commission updates

- A. Mark Barron gave updates on the Airport Board - JH Air will hold the number of seats at the same amount or slightly reduce the number of seats
- B. Luther Propst gave updates on jail facility and fairground tour, facilities are not completely up to date
- C. Greg Epstein gave updates ISWR – increase TIP fee resolution in May, April 15 is the beginning of the Town of Jackson ban on plastic bag ordinance, ISWR is looking for volunteers for the rollout of the ordinance,

RPF for composting, RPF for the Recycle Center Phase 2, Teton Conservation District Awarded ISWR 50,000 for water at the transfer station once it is capped.

- D. Natalia Macker gave updates on Teton Conservation District creating a steering committee for Hoback water quality, Teton Conservation District is assembling a steering committee regarding the water issue in Hoback that will include staff from the Health Department, Teton County and the Conservation District.
- E. Mark Newcomb had no updates

1. Other Matters for Discussion

Discussion between the Board and staff included possibility of drafting a Commissioners letter of support for The Wilderness Society.

The meeting was recessed at 9:24 and reconvened at 10:02am.

DISCUSSION ITEMS

2. Known Matters for Discussion

- A. WYDOT Presentation – Hwy 22/390 Bridger and Intersection Reconstruction Project (10:00am)

Bob Hammond, Resident Engineer for WYDOT, gave a presentation on the Highway 22/390 Bridger and Intersection Reconstruction Project. Topics included WYOTS priorities, public involvement process, overview of the Planning and Environmental Linkage Study, Integrated Transportation Plan, Teton County Comprehensive Plan, Snake River Bridge Project purpose and need, Snake River Bridge Project Stakeholder Group, Snake River Bridge Alternatives, Snake River Bridge Preliminary Design and purpose of the preliminary plans, phased construction to maintain traffic flow, PELS Intersection Alternatives, recommended alternative is the Florida T Intersection, and timeline of the project.

Discussion between the Board and Staff included the timeline of the project, impact on turning into Emily's Pond area, potential HOV lane for busses, NEPA compliance, wildlife crossings, research on moose movement in the area.

- B. 2015 Stilson Master Plan Background (10:30am)

Steve Ashworth, Parks and Recreation Director, gave a presentation regarding the Stilson Master Plan. Topics included parking reconfiguration, reconfigured transit center, possible daycare facility for Jackson Hole Mountain Resort, addition summer uses, the park zone area, and park amenities.

Discussion between the Board and staff included dimension of athletic fields, possible new uses for the site, reconfiguring boundary lines, community priority for the transit hub and spoke, housing, Beckley Parkway.

WORKSHOP – Presentation of the Teton Village Annual Traffic Demand Management Report

Amy Ramage, Engineering Manager, introduced Melissa Turley, Director of Teton Village Association, and Jeff Ream (via phone), APEX Design Traffic Engineer, to the Board.

Melissa Turley, Director of Teton Village Association, and Jeff Ream, APEX Design Traffic Engineer, presented to the Board the Presentation of the Teton Village Annual Traffic Demand Model.

As part of the 1998 Teton Village Resort Master Plan, a Travel Demand Management (TDM) program was proposed to encourage travel by alternate modes and to minimize traffic impacts on WY 390. To assess the effectiveness of the TDM program, a monitoring program with a reporting requirement was established. Pursuant to the monitoring program, extensive data collection efforts are undertaken at Teton Village each February and each July. This report summarizes the data collected in 2017 and 2018, includes comparisons to similar data collected in previous years and evaluates the effectiveness of the TDM program thus far. These TDM reports have been issued every other year beginning in 2000 (reports were not issued in 2012 or 2014).

Topics included traffic counts, parking counts, transit ridership, employee surveys, increased shuttles from Stilson to JHMR, traffic volume, and success of the program.

Discussion between the Board and staff included 400 additional parking spaces at JHMR, options for mitigating number of skiers driving to the ski resort, increasing employee carpooling or public transportation use, summer transit use, supplemental shuttling for covering late night employee shifts, data collection requirements, possibility of reducing traffic testing and surveys, Traffic Demand Model, TAC's request for information, and WYDOT involvement.

Bill Schreiber, Engineer and Planner for Jackson Hole Mountain Resort updated the board on peak and average number of employees at JHMR, expected buildout of the resort, mass transit issues with full busses.

Susan Johnson, Planning manager, clarified how changes to the master plan and TDM can be made.

The meeting was recessed at 11:48am and reconvened at 1:30pm.

KNOWN MATTERS FOR DISCUSSION

- C. Volunteer Board interviews

The Board interviewed Diana Myers for the Integrated Solid Waste and Recycling Advisory Board.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to appoint Diana Myers to the Integrated Solid Waste and Recycling Advisory Board for the remainder of a term expiring 12/31/20.

The Board interviewed Alex Muromcew and Michele Gammer for the Teton County Planning Commission Board.

At 1:55pm, a motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to enter

executive session pursuant to Wyoming Statute §16-4-405(a)(ii) to consider the appointment of a public official to a volunteer board and a personnel matter. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

EXECUTIVE SESSION

Commission present: Natalia Macker, Greg Epstein, Mark Barron, Mark Newcomb, and Luther Propst.

Staff: Kellie Dickerson

At 2:00pm, a motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to adjourn from executive session. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

No action was taken.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to appoint Alex Muromcew to the Teton County Planning Commission for the remainder of a term expiring 12/31/2019. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to adjourn. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 2:03pm.

Respectfully submitted: ked

TETON COUNTY BOARD OF COMMISSIONERS

Natalia D. Macker, Chair

Greg Epstein, Vice-Chair

Mark Barron

Mark Newcomb

Luther Propst

ATTEST:

Sherry L. Daigle, County Clerk

**TETON COUNTY CLERK'S OFFICE
03-11-2019 WARRANTS**

Warrant Number	Name	Amount
371611	49ER COMMUNICATIONS, INC.	1,842.65
371612	ABF PROFESSIONAL CLEANING INC.	7,317.80
371613	ACTION EXCAVATION LLC	1,980.00
371614	ACE HARDWARE	1,728.26
371615	ACM WYOMING LLC	288,334.91
371616	ADVENTOS CORPORATION	16,224.00
371617	ALBERTSONS/SAFEWAY	345.34
371618	ANDREW FIRMENT	199.50
371619	ARCHITECTURAL BUILDING SUPPLY	1,262.95
371620	ASPEN AUTOMOTIVE/NAPA	227.18
371621	AT&T MOBILITY	1,911.18
371622	BILLY NUNN	52.50
371623	BIOTA RESEARCH & CONSULTING, INC.	2,958.75
371624	BLUE CROSS BLUE SHIELD WYOMING	552.80
371625	BLUFFS SANITARY SUPPLY	5,800.00
371626	BOB BARKER COMPANY, INC.	453.66

371627	BONNEVILLE BLUE PRINT	771.32
371628	BOUND TREE MEDICAL, LCC	1,439.82
371629	BRIAN COE	2,832.38
371630	BRADLEY ENGINEERING/CHARTERED	1,800.00
371631	BUCK FAIRBANKS ELECTRIC INC	885.22
371632	CAR QUEST AUTO PARTS, INC.	411.77
371633	CAMBRIDGE SYSTEMATICS INC.	23,193.00
371634	cbm MANAGED SERVICES	6,879.66
371635	CDW GOVERNMENT, INC.	6,336.14
371636	CENTURYLINK	320.82
371637	CHARTER COMMUNICATIONS	95.13
371638	CLARKS' BROADWAY AUTO PARTS, LLC	552.34
371639	CLIMB WYOMING	10,000.00
371640	COLORADO ASSOCIATION OF SKI TOWNS	630.00
371641	CONRAD AND BISCHOFF, INC.	1,138.36
371642	COUGAR FUND	270.00
371643	CODY HOSTETTER	200.00
371644	CODY LOCKHART	100.00
371645	COLE- PARMER	123.53
371646	COPRO EFP LLC	1,023.07
371647	CREATIVE ENERGIES LLC	899.10
371648	CTA INC	7,328.94
371649	DBR, INC.	372.00
371650	DELTA DENTAL	23,654.60
371651	DEPARTMENT OF ENVIRONMENTAL QUALITY	100.00
371652	DEAN'S PEST CONTROL LLC	620.00
371653	DIGITAL APPLESAUCE, INC.	108.00
371654	DAKOTA JAY BLEDSOE	6,482.50
371655	DON WATKINS	65.54
371656	ELK COUNTRY INN	2,000.00
371657	ELISABETH M. W. TREFONAS	2,480.00
371658	ELECTRICAL WHOLESALE SUPPLY CO,INC.	98.57
371659	ENERGY 1 LLC	3,996.49
371660	E.R. OFFICE EXPRESS INC.	1,124.80
371661	FEDERAL EXPRESS	26.55
371662	FERGUSON ENTERPRISES, INC. #3007	77.94
371663	FEDERAL EXPRESS CORP.	32.96
371664	FISH CREEK VETERINARY CLINIC	925.00
371665	GOVTEMPSUSA LLC	6,720.00
371666	GRAINGER	729.96
371667	GREENWOOD MAPPING,INC	10,422.50
371668	HADLEY ADKINS	52.50
371669	HEATHER OVERHOLSER	60.09
371670	HIGH COUNTRY LINEN SUPPLY LLC	2,874.73
371671	HILL REFRIGERATION LLC	300.00
371672	INDEPENDENT SOFTWARE SOLUTIONS INC.	4,041.50
371673	JACKSON LUMBER	263.10
371674	JB MECHANICAL, INC.	273.92
371675	JH20 WATER CONDITIONING & FILTRATIO	100.95
371676	JACKSON HOLE CHILDREN'S MUSEUM INC.	500.00
371677	JH HIST.SOCIETY AND MUSEUM	920.00
371678	JACKSON HOLE PUBLIC ART	5,000.00
371679	JACKSON HOLE SECURITY LLC	600.00
371680	JH TITLE AND ESCROW	250.00
371681	JOHN KIDWELL	1,200.00
371682	JODI RANKIN	52.50
371683	KAREN MAROLF	21.00
371684	KIMBERLY JEANNE MCINTYRE	125.00
371685	KNO2 LLC	38.70
371686	KULLY SUPPLY INC.	169.94
371687	LARRY H. MILLER FORD	24.58
371688	LASER XPRESS	100.91
371689	LASER EXPRESS	35.00

371690	LEGACY PHILANTHROPY WORKS	2,476.50
371691	LEXISNEXIS RISK SOLUTIONS	50.00
371692	LIFTOFF LLC	208.50
371693	LILY PAD CREATIVE	1,900.00
371694	LONG BUILDING TECHNOLOGIES, INC.	896.80
371695	LOWER VALLEY ENERGY	18,433.90
371696	LOWER VALLEY ENERGY	12,461.89
371697	MARY FAULKNER	26.25
371698	MAURENE GUSTAFSON	52.50
371699	MAILFINANCE	1,563.35
371700	MARK BARRON	985.43
371701	MEAD & MEAD	290.00
371702	MICHAEL GUYETT	52.50
371703	MICHAEL RUDD	105.60
371704	MOTOROLA SOLUTIONS INC.	577.00
371705	MOBILE WIRELESS LLC	368.00
371706	NAVITUS HEALTH SOLUTIONS, LLC	1,342.07
371707	NELSON ENGINEERING COMPANY	13,724.00
371708	ON GRADE BLADE SERVICE, LLC	1,125.00
371709	PHIL TUCKER	20.79
371710	PINE NEEDLE EMBROIDERY	384.57
371711	HAL JOHNSON JR-PROFESSIONAL EXPRESS	823.17
371712	PRO FORCE LAW ENFORCEMENT	374.83
371713	RE INVESTMENT COMPANY LLC	889.88
371714	RECREATION SUPPLY COMPANY	163.65
371715	RIDGELINE EXCAVATION INC.	3,900.00
371716	RSCI	258,852.46
371717	R&S CLEANING SERVICES LLC	5,280.00
371718	R&S NORTHEAST LLC	493.91
371719	SAMS CLUB	50.00
371720	SALLY HUMPHERYS	42.00
371721	SARAH MANN	2,272.91
371722	SELECTBLINDS.COM	2,781.49
371723	SHELLEY FAIRBANKS	52.50
371724	SHANE FLUD	52.50
371725	SHERWIN-WILLIAMS CO.	1,232.53
371726	SILVER STAR COMMUNICATIONS	4,120.52
371727	SOUTH PARK ELECTRICAL & MECHANICAL	3.56
371728	STATION 22 ACCOUNTS RECEIVABLE	229.94
371729	ST. JOHN'S MEDICAL CENTER	10.01
371730	STINKY PRINTS, INC.	128.71
371731	STACY STOKER	40.99
371732	SUNRISE ENVIRONMENTAL SCIENTIFIC	195.45
371733	TARGHEE TOWNE WATER DISTRICT	230.01
371734	TETON COUNTY CIRCUIT COURT	33.00
371735	TETON COUNTY CLERK	54.00
371736	TETON COUNTY CLERK	50.00
371737	TETON COUNTY CLERK'S OFFICE	57.00
371738	TC FIRE PROTECTION DISTRICT	205,378.78
371739	TETON COUNTY LIBRARY	3,600.00
371740	TETON CO. SHERIFF DEPT.	2,651.16
371741	TETON COUNTY TREASURER	89,719.72
371742	TETON COUNTY TRANSFER STATION	134.00
371743	TETON COUNTY TREASURER	24,324.68
371744	TERRA FIRMA ORGANICS, INC.	8,962.95
371745	TETON MEDIA WORKS INC.	12,189.43
371746	TETON MOTORS	63.77
371747	TETON PINES NORDIC CENTER	288.00
371748	TRC INC.	2,520.00
371749	TETON TRASH REMOVAL INC.	1,400.75
371750	TETON YOUTH & FAMILY SERVICES	26,263.41
371751	THYSSEN-KRUPP ELEVATOR CORP.	1,202.18
371752	TM COMMERCIAL CLEANING LLC	720.00

371753	TOWN OF JACKSON	42,538.14
371754	TYR SPORT INC	654.83
371755	UNIFORMS 2 GEAR	770.56
371756	UNITED PARCEL SERVICE	135.47
371757	U.S.POSTMASTER	88.00
371758	VALLEY MORTUARY	2,500.00
371759	LOCAHAN LLC	81.52
371760	VERIZON WIRELESS	40.01
371761	VISA	24,443.61
371762	V I S A	2,180.79
371763	VISA	3,978.94
371764	VOIANCE LANGUAGE SERVICES, LLC	289.10
371765	WEST BANK SANITATION	63.42
371766	WEST BANK SANITATION	173.74
371767	STEPHEN WESTMORELAND	735.00
371768	WILDERNESS & MOUNTAIN MEDICINE PC	260.00
371769	WITMER PUBLIC SAFETY GROUP	2,117.36
371770	WILLIAM R. SMITH M.D.	1,550.00
371771	WY DEPT OF HLTH, COMMUNITY & RURAL	158.12
371772	WYOMING DOT	779.05
371773	WYOMING LAW ENFORCEMENT ACAD.	2,942.00
371774	WYOMING LANDSCAPE MAINTENANCE	1,542.15
371775	WYOMING RETIREMENT SYSTEM	2,063.04
371776	WYOMING RETIREMENT SYSTEM	88.40
371777	WYOMING RETIREMENT SYSTEM	30.00
371778	WYOMING RETIREMENT SYSTEM	765.00
371779	WYOMING STAR GAZING	530.00
371780	XEROX CORPORATION	2,463.25
371781	YELLOW IRON EXCAVATING, LLC	101,927.77
371782	YELLOW IRON EXCAVATING LLC	32.00
371783	YELLOWSTONE LEATHER PRODUCTS INC.	96.00
371784	WYOMING RETIREMENT SYSTEM	826.07
371785	WYOMING RETIREMENT SYSTEM	179.41