

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

The Teton County Board of Commissioners met in regular meeting on **March 15, 2021** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:05 a.m.

Commission present via Zoom: Natalia Macker, Chairwoman, Luther Propst, Vice-Chairman, Mark Barron and Greg Epstein were present. Mark Newcomb joined the meeting at 9:07 a.m.

**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 4-0 with Commissioner Newcomb absent.

Commissioner Newcomb joined the meeting at 9:06 a.m.

**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 Epstein to approve the March 15, 2021 county voucher run in the amount of \$754,731. 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

i. Snow King Summit Lift Celebration

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the Snow King Mountain Resort LLC for the Snow King Summit Lift Celebration to be held at the Panorama House, Summit of Snow King Mountain, on March 17, 2021 with the permit being valid for a 24-hour period. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

ii. World Championship Hill Climb

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the Snow King Mountain Resort LLC for the World Championship Hill Climb to be held at the Panorama House, Summit of Snow King Mountain, on March 25-28, 2021 with each of the four (4) permits being valid for a 24-hour period. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

b. SLIB Drawdowns

i. Horsethief Canyon Landfill Closure

A motion was made by Commissioner Barron and seconded by Commissioner Epstein 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*)

i. **Grand Teton Half Marathon** – June 4<sup>th</sup> & 5<sup>th</sup> 2021. A 5K race and a 13.2k race between Wilson and Jackson, WY (Stilson Lot, Wilson, Teton HWY, Spring Gulch Rd, Jackson Hole Golf and Tennis Club). 2500 participants

ii. **Cornerstone Church Quarter Cookout** – March 27<sup>th</sup>, 2021. A cookout benefit at Stillson Parking lot. 20-30 at any time.

iii. **Mercedes-Benz 2021 Winter Running Footage** – March 17<sup>th</sup> – March 20<sup>th</sup> Film project Running Footage (filming moving vehicle from camera mounted moving vehicle, from stationary site, and/or from camera drone) Spring Gulch Rd, Buffalo Valley Rd, Fish Creek Rd, Fall Creek Rd. 20-25 Crew.

iv. **Pole Pedal Paddle** – April 10<sup>th</sup>, Community Event/Relay Race/Fundraiser for the Jackson Hole Ski & Snowboard Club – 300-350

3. Consideration of Proposed Outgoing Commissioner Correspondence

a. Letter to the Senior Center of Jackson Hole

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the outgoing correspondence to the Senior Center of Jackson Hole as presented. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

b. Letter to the Presbyterian Church of Jackson Hole

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the outgoing correspondence to the Presbyterian Church of Jackson Hole as presented.

Commissioner Barron proposed a friendly amendment to the motion; to include Rev. Ben Pascal as a recipient on the letter. Commissioner Epstein accepted the amendment.

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 March 16, 2021 was reviewed and items for the consent agenda were pulled.

2. Other Matters for Discussion
  - A. The Board discussed sending a letter to WYDOT regarding the Speed Study on WY-22 endorsing 45 miles per hour year-round.
  - B. The Board discussed a new governance system for START.
  - C. The Board discussed enforcement of the speed limit on WY-390.

#### **MATTERS FROM COMMISSIONERS**

1. Calendar review - The Board reviewed their weekly calendar.
2. Administrator Updates: There were none.
3. Liaison reports / Commission updates
  - A. Commissioner Macker had no updates.
  - B. Commissioner Epstein had no updates.
  - C. Commissioner Barron had updates on the Energy Conservation Works board.
  - D. Commissioner Newcomb had updates on the Historic Preservation Board regarding the Swinging Bridge project.
  - E. Commissioner Propst had no updates.

The meeting recessed at 9:27 a.m. and reconvened at 10:32 a.m.

#### **WORKSHOPS – 10:30 AM Stilson Site Planning**

Alyssa Watkins, Board of County Commissioners Administrator, provided a slide presentation to the Board regarding the Stilson Site Planning status and future efforts.

Bill Schreiber, Jackson Hole Mountain Resort, answered questions from the Board.

Heather Overholser, Director of Public Works, answered questions from the Board.

Mary Kate Buckley, Jackson Hole Mountain Resort, spoke regarding project objectives, including daycare facilities, parking, employee housing, and transit objectives.

Steve Ashworth, Parks & Recreation Director, spoke regarding the project's parks, outdoor facilities, and amenities.

The meeting recessed at 11:39 a.m. and reconvened at 1:30 p.m.

#### **EXECUTIVE SESSION – 1:30 PM**

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to enter executive session pursuant to Wyoming Statute §16-4-405(a)(ii) regarding personnel. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

The meeting entered executive session at 1:30 p.m.

Commission present: Natalia Macker, Luther Propst, Greg Epstein, Mark Barron and Mark Newcomb were present in-person in the BCC Chambers.

Clerk Present: Maureen Murphy was present in-person in the BCC Chambers.

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to exit executive session. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

The meeting exited executive session at 2:32 p.m.

#### **ADJOURN**

A motion was made by Commissioner Propst 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 2:33 p.m.

Respectfully submitted,  
Chalice Weichman  
Deputy County Administrative Clerk

TETON COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Natalia D. Macker, Chairwoman

ATTEST:

**TETON COUNTY CLERK'S OFFICE  
03-15-2021 WARRANTS**

<b>Warrant Number</b>	<b>Name</b>	<b>Amount</b>
396119	49ER COMMUNICATIONS, INC.	698.95
396120	ACE HARDWARE	1,006.40
396121	AIRGAS USA LLC	1,103.91
396122	ALLEGIANCE BENEFIT PLAN MANAGEMENT	85.50
396123	AMAZON CAPITAL SERVICES, INC.	421.05
396124	AMERICAN RED CROSS	650.00
396125	AMI M SHARP REVOCBALE TRUST	9,992.00
396126	ANN ADAIR ESSARY FLYNT	2,865.00
396127	ASPEN AUTOMOTIVE/NAPA	185.91
396128	ASPEN PINES WATER & SEWER DISTRICT	138.66
396129	AUTO DETAIL OF J.H.	200.00
396130	BLUE SPRUCE CLEANERS, INC.	652.79
396131	BOB BARKER COMPANY, INC.	1,125.54
396132	BONNEVILLE COUNTY SOLID WASTE	82,581.60
396133	BOUND TREE MEDICAL, LCC	1,093.92
396134	TETON DIGITAL MEDIA LLC	550.00
396135	CENTURYLINK	242.52
396136	CHARTER COMMUNICATIONS	104.98
396137	CHEMSEARCHFE	1,707.40
396138	CLARKS' BROADWAY AUTO PARTS, LLC	812.39
396139	CONRAD AND BISCHOFF, INC.	952.25
396140	CONVERGEONE INC.	33,995.57
396141	CORDICO PSYCHOLOGICAL CORP	400.00
396142	CUMMINS INC.	2,871.48
396143	DBR, INC.	1,153.70
396144	DELTA DENTAL	32,202.52
396145	DEAN'S PEST CONTROL LLC	390.00
396146	ELISABETH M. W. TREFONAS	2,480.00
396147	emsCHARTS, INC.	912.00
396148	ENERGY 1 LLC	303.75
396149	EPIC BUSINESS ESSENTIALS	42.93
396150	EPI-USE AMERICA INC.	7,483.75
396151	E.R. OFFICE EXPRESS INC.	419.82
396152	FALL RIVER RURAL ELEC.COOP.,INC.	40.03
396153	FC EXCAVATION LLC	2,091.30
396154	GALLS, LCC	295.31
396155	G.E. PICKERING INC.	1,060.95
396156	GLOBAL EQUIPMENT COMPANY INC	932.24
396157	GOLDER ASSOCIATES INC	5,536.13
396158	GORDON ENVIRONMENTAL PSC	2,164.00
396159	GRAINGER	1,495.50
396160	GRAINGER	16.80
396161	GREG EPSTEIN	60.00
396162	GRAVITY GRAPHICS	58.68
396163	GREENWOOD MAPPING,INC	540.00
396164	HELICOPTER EXPRESS, INC.	55,338.91
396165	HIGH COUNTRY LINEN SUPPLY LLC	1,306.86
396166	JACKSON LUMBER	33.51
396167	JENNIFER REDFIELD	52.50
396168	THE JACKSON HOLE CONNECTION LLC	1,260.00
396169	JACKSON HOLE RADIO	1,000.00
396170	JACKSON HOLE SECURITY LLC	600.00
396171	KELLY JO HATCH	320.00
396172	KEDRIC PUTNAM	52.50
396173	KNO2 LLC	37.51
396174	LILY PAD CREATIVE	166.25
396175	LOWER VALLEY ENERGY	46,190.39
396176	LUTHER PROPST	60.00

396177	MARQUIS AWARDS	255.68
396178	MERIDIAN ENGINEERING P.C.	2,646.25
396179	MOMENTUM RECYCLING LLC	2,550.00
396180	MOST WANTED PERFORMANCE LLC	299.24
396181	MEYRING & ASSOCIATES INC.	2,539.45
396182	NATALIA D. MACKER	60.00
396183	NELSON ENGINEERING COMPANY	5,501.80
396184	NORCO, INC.	19.60
396185	OFFICE ALLY	35.00
396186	OPTICOS DESIGN INC	25,411.50
396187	PARK PLACE CONDOMINIUMS	260.00
396188	PARKHILL	3,750.00
396189	P.L. VULCAN FIRE TRAINING CONCEPTS	3,000.00
396190	PONY EXPRESS BROCHURE SERVICE INC.	747.24
396192	PREMIER CLEANING SERVICES LLC	784.00
396193	PRO-RENTALS AND SALES INC.	920.05
396194	QUICK MED CLAIMS LLC	4,773.85
396195	QUADIENT LEASING USA INC	1,563.35
396196	RIVERWIND FOUNDATION	1,075.00
396197	ROCKY MOUNTAIN COMPETITIVE SOLUTION	71.06
396198	ROCKY MOUNTAIN APPRAISALS	200.00
396199	RON'S TOWING LLC	125.00
396200	R&S NORTHEAST	499.00
396201	SHERVIN'S INDEP. OIL	381.90
396202	SILVER CREEK SUPPLY	147.04
396203	SILVER STAR COMMUNICATIONS	671.99
396204	SJMC HITCHING POST LODGE	830.00
396205	SMITH POWER PRODUCTS INC.	415.46
396206	MAXWELL DESIGN INC.	605.00
396207	STAPLES ADVANTAGE	371.85
396208	ST JOHN'S HEALTH	25.61
396209	ST. JOHN'S MEDICAL CENTER	161.00
396210	ELIOR INC.	2,885.87
396211	SUTTER MEDICAL FOUNDATION	269.00
396212	TETON COUNTY 4-H COUNCIL	2,378.83
396213	TETON COUNTY CIRCUIT COURT	48.50
396214	TETON COUNTY CLERK'S OFFICE	12.00
396215	TETON COUNTY ENVIRONMENTAL HEALTH	80.00
396216	TETON COUNTY HOUSING	776.94
396217	TETON COUNTY LIBRARY FOUNDATION	1,313.40
396218	TETON COUNTY TREASURER	9,233.46
396219	TETON COUNTY TRANSFER STATION	195.00
396220	TETON COUNTY TREASURER	24,264.35
396221	TETON GABLES LLC	15,000.00
396222	TETON MEDIA WORKS INC.	3,796.80
396223	TETON MOTORS	934.73
396224	TETON MUSIC SCHOOL	180.00
396225	TRC INC.	1,424.00
396226	TETON YOUTH & FAMILY SERVICES	28,133.39
396227	THYSSEN-KRUPP ELEVATOR CORP.	1,282.34
396228	THOMSON REUTERS-WEST	1,093.51
396229	TOWN OF JACKSON	666.07
396230	TOWN OF JACKSON	56.02
396231	TOWN OF JACKSON	840.31
396232	TOWN OF JACKSON	18,888.16
396233	U.S.POSTAL SERVICE	132.00
396234	VERIZON WIRELESS	1,322.47
396235	VICKI CARPENTER	50.00
396236	VISA	9,743.02
396237	VWR INTERNATIONAL LLC	221.35
396238	WAPITI CORPORATION	175,435.69
396239	WATSABAUGH EXCAVATION, INC.	3,262.50
396240	WEST BANK SANITATION	458.90
396241	WEST BANK SANITATION	1,239.63
396242	WESTERN STATES EQUIPMENT	803.75
396243	STEPHEN WESTMORELAND	2,530.00
396244	WILSON HARDWARE	17.72
396245	WIMACTEL INC	77.00

396246	WYOMING DOT	69,358.54
396247	WYOMING PUBLIC HEALTH LABORATORY	1,186.00
396248	WYOMING RETIREMENT SYSTEM	18.75
396249	WYOMING RETIREMENT SYSTEM	937.50
396250	WYOMING SECRETARY OF STATE	30.00
396251	XEROX FINANCIAL SERVICES	453.73
396252	XEROX CORPORATION	1,431.49
396253	YELLOW IRON EXCAVATING LLC	70.00