

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

The Teton County Board of Commissioners met in regular meeting on **March 22, 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, and Greg Epstein were present. Mark Newcomb joined the meeting at 9:03 a.m.

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adopt the agenda with the addition of agenda item #7: Letter of Authorization for 445 E. Kelly Avenue. Chairwoman Macker called for a vote. The vote showed four in favor and the motion carried 4-0.

PUBLIC COMMENT

Public comment was given by Katherine Dowson regarding FLAP Grant as it relates to Pathways.

Commissioner Newcomb joined the meeting at 9:03 a.m.

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 22, 2021 county voucher run in the amount of \$464,445.54. 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** – April 10th, Community Event/Relay Race/Fundraiser for the Jackson Hole Ski & Snowboard Club – 300-350

3. Consideration of Proposed Outgoing Commissioner Correspondence

- a. Letter to WYDOT Regarding Speed Limit Reduction on WY22

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the outgoing correspondence to WYDOT regarding speed limit reduction on WY22 as presented. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

4. Consideration of a Special Restriction for 3455 Ten Sleep Drive #15

April Norton, Housing Director, presented to the Board for consideration of approval a workforce ownership deed restriction for 3455 Ten Sleep Drive #15.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the Special Restrictions for Workforce Ownership Housing located at 2455 South Ten Sleep Drive #15. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

5. Consideration of Doshay Partial Release of Mortgage

Keith Gingery, Deputy County Attorney, presented to the Board for consideration of approval a partial and full release of mortgage held by Teton County securing the affordable housing fee in-lieu obligation associated with the approval of Final Development Plan, DEV2011- 0019 for Lot 1, Doshay Subdivision.

There was no public comment.

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the Partial Release of Mortgage held by Teton County securing the affordable housing fee in-lieu obligation associated with the approval of Final Development Plan DEV2011-0019 for Lot 1, Doshay Subdivision Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

6. Consideration of Easement for Electrical Distribution for Lower Valley Energy

Keith Gingery, Deputy County Attorney, presented to the Board for consideration of approval an easement to Lower Valley Energy (LVE) for electrical line to new building being built on Teton County's property on Mercill.

Teton County owns the property located at 105 Mercill. A building is currently being constructed on the eastern side of the property. The attached easement would grant an easement to Lower Valley Energy (LVE) to install an electrical line to the new building being constructed. The line would run behind the Children's Learning Center on the edge of the parking lot, specifically on the northern boundary of the parcel.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the granting of the Distribution Electric Easement to Lower Valley Energy at 105 Mercill Ave., Jackson, Wyoming. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

7. Consideration of Letter of Authorization for 445 E. Kelly Avenue

April Norton, Housing Director, presented to the Board for consideration of approval a letter of authorization to allow Y2 Consultants to apply for a pre-application conference with the Town Planning Department for the 445 East Kelly Avenue Housing Development.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the Letter of Authorization for 445 East Kelly Avenue and further approve Chairwoman Macker to sign the document on behalf of Teton County. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion
2. Other Matters for Discussion
 - A. FLAP Grant: The Board responded to public comment made by Katherine Dowson during this meeting regarding FLAP Grant funding for Pathways. Heather Overholser, Director of Public Works, and Brian Schilling, Pathways Coordinator, answered questions from the Board.
 - B. Northern South Park Steering Committee: Chris Neubecker, director of Planning and Building Services, answered questions from the Board regarding the project schedule.

The meeting recessed at 9:54 a.m. and reconvened at 10:00 a.m.

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, Transportation, Culture of Leadership, and Diversity, Equity, and Inclusion.
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.

WORKSHOPS: Areas of Focus - Goal Setting

Alyssa Watkins, Board of County Commissioners Administrator, introduced the areas of focus to be discussed:

- April Norton, Housing Director, presented on equity, diversity and inclusion goals.
- Heather Overholser, Director of Public Works, discussed transportation and water quality goals.
- Alyssa Watkins discussed culture of leadership goals.

EXECUTIVE SESSION

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) for the purpose of discussion Personnel. Chairwoman Macker called for a vote. The vote showed all in favor and the meeting entered executive session at 10:46 a.m.

The meeting recessed at 10:46 a.m. and reconvened in a separate virtual meeting room at 10:52 a.m.

Commission Present: Natalia Macker, Luther Propst, Mark Barron, Mark Newcomb, and Greg Epstein were present via Zoom.

Staff: Alyssa Watkins, Board of County Commissioners Administrator was present via Zoom.

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

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to exit executive session. Chairwoman Macker called for a vote. The vote showed all in favor and the motion exited executive session at 11:16 a.m.

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to adjourn. Chairwoman Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 11:17 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
03-22-2021 WARRANTS**

Warrant Number	Name	Amount
396292	ABTECH TECHNOLOGIES INC.	3,978.00
396293	ACE HARDWARE	144.91
396294	ADBAY	2,500.00
396295	ALARMLOGIX LLC	380.00
396296	ALLEGIANCE BENEGIT PLAN MNGT INC.	79,349.99
396297	ALPHAGRAPHICS	34.52
396298	AMAZON CAPITAL SERVICES, INC.	338.28
396299	BATTERY SOLUTIONS INC.	2,416.46
396300	BEN THURSTON	449.30
396301	BOUND TREE MEDICAL, LCC	59.90
396302	BRIANNA KARN	53.26
396303	TETON DIGITAL MEDIA LLC	1,950.00
396304	CARNEY WIETERS CONSTRUCTIO	4,184.00
396305	LLC CENTURLINK COMMUNICATIONS	891.49
396306	CENTURLINK	2,387.85
396307	CONRAD AND BISCHOFF, INC.	179.89
396308	COPY WORKS LLC	192.00
396309	CURRAN-SEELEY FOUNDATION	550.00
396310	DBR, INC.	12.00
396311	DEPARTMENT OF FAMILY SERVICES	110.00
396312	ENERGY 1 LLC	5,578.75
396313	E.R. OFFICE EXPRESS INC.	1,187.65
396314	GALLAGHER & ASSOCIATES LLC	27,500.00
396315	GRAINGER	325.38
396316	GRITTON ASSOCIATES	1,076.23
396317	HANSEN EARTH WORKS LLC	1,833.65
396318	HAMMEL, GREEN & ABRAHAMSON INC.	28,760.87
396319	HIGH COUNTRY LINEN SUPPLY LLC	144.50
396320	HM-HANSEN MEADOWS HOA	330.71
396321	JACKSON CURBSIDE, INC	2,166.00
396322	JACKSON PEDIATRICS,P.C.	800.00
396323	JH20 WATER CONDITIONING & FILTRATIO	299.40
396324	JH HIST.SOCIETY AND MUSEUM	41,666.66
396325	JH MOUNTAIN RESORT	300.00
396326	JACKSON HOLE YOUTH BASEBALL	450.00
396327	KRISTIN WILLIAMSON	86.24
396328	LASER XPRESS	179.00
396329	LIFE INSURANCE CO OF NORTH AMERICA	481.44
396330	LIFE INSURANCE CO OF NORTH AMERICA	34.88
396331	LOWER VALLEY ENERGY	838.11
396332	LSE, INC.	1,212.70
396333	LUM STUDIO	33,938.20
396334	MAURENE GUSTAFSON	106.32
396335	MARILYN PAINE REVOCABLE TRUST	2,256.00
396336	MATT REDWINE	74.58
396337	MAMMUT SPORTS GROUP INC.	1,914.67
396338	MCKESSON MEDICAL SURGICAL	669.48
396339	MERIDIAN ENGINEERING P.C.	2,553.60

396340	MELISSA SHINKLE	484.96
396341	MOUNTAIN ALARM/WATCHGUARD	192.50
396342	NASYA HANIYAH	16.00
396343	NAVITUS HEALTH SOLUTIONS, LLC	27,620.44
396344	NATALIA D. MACKER	1,314.38
396345	NATL RESTAURANT ASSOC SOLUTIONS LLC	792.73
396346	ON SIGHT LAND SURVEYORS, INC.	900.00
396347	LAURA LEHAN	4,900.00
396348	HAL JOHNSON JR-PROFESSIONAL EXPRESS	845.70
396349	PREMIER TRUCK GROUP	7.25
396350	ROCKY MOUNTAIN COMPETITIVE SOLUTION	601.64
396351	ROCKY MOUNTAIN OILFIELD WAREHOUSE	3,670.43
396352	RON'S TOWING LLC	250.00
396353	RYAN HOSTETTER	21.88
396354	SENIOR CENTER OF JH	38,212.50
396355	SHANE FLUD	52.50
396356	SKILLPATH	199.00
396357	SMITHS CUSTOMER CHARGES	526.29
396358	SOUTH PARK METALWORKS LLC	2,780.00
396359	S & S WORLDWIDE, INC.	73.55
396360	STAPLES ADVANTAGE	234.91
396361	ELIOR INC.	3,255.59
396362	TCSAR FOUNDATION	667.12
396363	TETON COUNTY TREASURER	31,281.41
396364	TETON COUNTY TREASURER	44,900.00
396365	TETON COUNTY TREASURER	2,720.00
396366	TETON MEDIA WORKS INC.	4,006.20
396367	THYSSEN-KRUPP ELEVATOR CORP.	752.01
396368	THE MASTER'S TOUCH LLC	2,311.50
396369	THOMSON REUTERS-WEST	1,248.00
396370	THE SALT LAKE TRIBUNE	295.40
396371	TIAA COMMERCIAL FINANCE INC	263.79
396372	TOWN OF JACKSON	5,069.72
396373	VISA	2,323.29
396374	VWR INTERNATIONAL LLC	178.63
396375	WARD-BLAKE ARCHITECTS	140.00
396377	WEST BANK SANITATION	15,863.36
396378	WESTERN STATES EQUIPMENT	4,448.96
396379	WESTERN TRANSPORT INC.	812.00
396380	WHITE GLOVE PROFESSIONAL CLEANING	720.00
396381	WYOMING TITLE & ESCROW INC.	250.00
396382	XEROX FINANCIAL SERVICES	486.67
396383	XEROX CORPORATION	922.69