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

The Teton County Board of Commissioners met in regular meeting on **March 29, 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: Greg Epstein, Acting Chairman, Mark Barron, and Mark Newcomb were present via Zoom. Chairwoman Natalia Macker and Vice-Chairman Luther Propst were absent.

ADOPT AGENDA

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to adopt the agenda as presented. Commissioner Epstein called for a vote. The vote showed all in favor and the motion carried 3-0.

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 29, 2021 county voucher run in the amount of \$531,724.74, and an interfund transfer in the amount of \$455,994.12. Commissioner Epstein called for a vote. The vote showed all in favor and the motion carried 3-0.

The Board took a moment to recognize the long service of Patricia Hatfield, Deputy County Clerk, who will retire in April after nearly two decades in Accounts Payable.

- 2. Consideration of Administrative Items:
 - a. 24-Hour Liquor Permits
 - b. SLIB Drawdowns
 - i. Horsethief Canyon Landfill Closure

There was no public comment.

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to approve the Draw Down Requests for the Horsethief Canyon Landfill Closure Project as presented. Commissioner Epstein called for a vote. The vote showed all in favor and the motion carried 3-0.

- c. Tax Corrections
- d. Human Service/Community Development Contracts for Service
 - i. Family Safety Network Contract for Service

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to approve the contract for service pursuant to the adopted FY2021 budget appropriations for Family Safety Network as presented. Commissioner Epstein called for a vote. The vote showed all in favor and the motion carried 3-0.

- 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
 - ii. **Teton Food Tour** July, 18 2021 A short bike ride on the pathway on Highway 390 with five stops for small plates Attendees 350
- 3. Consideration of Proposed Outgoing Commissioner Correspondence: there were none.

DISCUSSION ITEMS

- 1. Known Matters for Discussion
- 2. Other Matters for Discussion

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 Epstein had no updates.
 - B. Commissioner Barron had no updates.
 - C. Commissioner Newcomb had no updates.

ADJOURN

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A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to adjourn. Commissioner Epstein called for the vote. The vote showed all in favor and the motion carried 3-0. The meeting adjourned at 9:09 a.m.

Respectfully submitted, Chalice Weichman Deputy County Administrative Clerk

TETON COUNTY BOARD OF COMMISSIONERS

Natalia D. Mad	cker, Chairwoman	

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Maureen E. Murphy, County Clerk

TETON COUNTY CLERK'S OFFICE 03-29-2021 WARRANTS

Warrant	No.	.
Number	Name	Amount
396390	ACTION EXCAVATION LLC	16,828.79
396391	ADVANCED GLASS & TRIM LLC	540.00
396392	AMAZON CAPITAL SERVICES, INC.	5,088.23
396393	AND CORPORATION	1,276.58
396394	ANK CORPORATION	6,750.88
396395	ARLEEN WERMUTH	52.50
396396	ASD HEALTHCARE	1,245.00
396397	ASSOCIATED SUPPLY COMPANY INC.	8,822.29
396398	AT&T MOBILITY	3,853.32
396399	BIG O TIRES	22.00
396400	BRIGGS ROOFING COMPANY	4,924.01
396401	CATOR, RUMA & ASSOCIATES	3,845.00
396402	CENTURYLINK CHANCE ABEL	3,077.29 101.08
396403	CHANCE ABEL CHEMSEARCHFE	
396404 396405	COMMUNITY ENTRY SERVICES	321.95
	COMMUNITY ENTRY SERVICES COMMUNITY RESOURCE CENTER OF TETON	4,167.00
396406 396407	DANI BOETTCHER	5,000.00 8.47
396408	DAVID HODGES	40.00
396409	DSPN MEDIA & CONSULTING LLC	1,773.00
396410	DELFORD HILL	20.00
396411	ELECTION SYSTEMS & SOFTWARE LLC	11,125.00
396412	E-ONE INC	225.40
396413	E.R. OFFICE EXPRESS INC.	1,138.63
396414	EVERBRIDGE INC.	4,738.00
396415	FALL RIVER RURAL ELEC.COOP.,INC.	39.00
396416	FAMILY SAFETY NETWORK	7,500.00
396417	FIRE SERVICES OF IDAHO INC.	560.00
396418	FLAT CREEK SADDLE SHOP	17.00
396419	GALLS, LCC	46.31
396420	GRAINGER	281.96
396421	HARVARD BUSINESS REVIEW	120.00
396422	HELICOPTER EXPRESS, INC.	23,090.97
396423	HIGH COUNTRY LINEN SUPPLY LLC	2,086.24
396424	HOME DEPOT CREDIT SERVICES	394.54
396425	GARY BRINK INC.	413.16
396426	HUNT CONSTRUCTION, INC.	24,964.80
396427	INNOVATIVE AIR INC.	437.50
396428	INTERMOUNTAIN ROOFING INC.	826.19
396429	JACKSON CURBSIDE, INC	139.00
396430	JAMES LEAHY	52.50
396431	JENNIFER SIMMERS	52.50
396432	JH HIST.SOCIETY AND MUSEUM	41,666.66
396433	JH SNOW REMOVAL LLC	3,600.00

396434	JTR INC.	66.89
396435	JOHNSON, ROBERTS & ASSOCIATES	15.00
396436	JOANN SCOGGIN	3,788.00
396437	KARNS STREET CONDO ASSOC	950.00
396438	KEVIN SPENCE	364.00
396439	LAWNGEVITY	2,527.50
396440	LOWER VALLEY ENERGY	594.22
396441	MAURENE GUSTAFSON	38.35
396442	MAUREEN MURPHY	484.96
396443	MASTERCRAFT POOL & SPA	1,224.60
396444	MCKESSON MEDICAL- SURGICAL INC.	210.24
396445	MOUNTAINS OF GROCERIES	80.00
396446	ONE22 COMMUNITY RESOURCE CENTER	41,250.00
396447	PARTSMASTER	116.62
396448	PINE NEEDLE EMBROIDERY	963.42
396449	HAL JOHNSON JR-PROFESSIONAL EXPRESS	45.00
396450	QUILL	11.98
396451	RADAR SHOP	1,415.50
396452	RIDGELINE EXCAVATION INC.	10,784.81
396453	ROCKY MOUNTAIN BOILER INC.	4,622.65
396454	ROCKY MOUNTAIN COMPETITIVE SOLUTION	232.74
396455	ROCKY MOUNTAIN FIRE SYSTEMS	180.00
396456	ROTH ENTERPRISES	902.00
396457	RSCI	127,661.86
396458	SALLY HUMPHERYS	42.00
396459	SB EQUIPMENT RENTALS LLC	900.00
396460	SHELLEY FAIRBANKS	52.50
396461	MAXWELL DESIGN INC.	2,385.00
396462	STERICYCLE, INC.	289.05
396463	ELIOR INC.	2,865.33
396464	TETON COUNTY IDAHO	4,668.00
396465	TETON COUNTY LIBRARY FOUNDATION	1,791.00
396466	TETON COUNTY TREASURER	38,073.09
396467	TERRA FIRMA ORGANICS, INC.	237.00
396468	TETON GABLES LLC	7,200.00
396469	TETON MEDIA WORKS INC.	111.16
396470	THE DOOR MAN	151.25
396471	TITLE 22 CONSULTANTS	826.61
396472	TOWN OF JACKSON	905.67
396473	TOWN OF JACKSON	58,409.86
396474	VAUGHN DISTRIBUTING	1,087.80
396475	VERA ICONICA ARCHITECTURE	480.00
396476	VERIZON WIRELESS	40.01
396477	WATSABAUGH EXCAVATION, INC.	10,690.67
396478	WARREN PENNICK	52.50
396479	WCBO	150.00
396480	WESTWOOD CURTIS CONSTRUCTION INC	567.50
396481	WESTERN STATES EQUIPMENT	2,020.00
396482	WILLIAM R. SMITH M.D.	250.00
396483	XEROX FINANCIAL SERVICES	146.71
396484	YELLOW IRON EXCAVATING, LLC	7,528.94