The Teton County Board of Commissioners met in regular session on April 6, 2020 in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:01am.

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

ADOPT AGENDA

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to adopt the agenda as presented. 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 Propst to approve the April 6, 2020 county voucher run in the amount of $878,736.97. Chair 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. Teton Food Tour – July 12, 2020; Location - A bike ride along the 390 pathway from R Park to the Aspens, Snake River Ranch, and Teton Village – Bodega; Attendees – 350

3. Consideration of Approval of Scholarship Recipients

Shelley Fairbanks, Deputy County Clerk, presented to the Board for consideration of approval the students selected to receive the Teton County Continuing Education Award Scholarship, the Teton County State Funded Scholarship, and the Teton County State Funded Scholarship Renewal awards.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to approve and award the following students and/or alternate students, as discussed, as the recipients for the 2020-2021 academic year scholarship, who have met the conditions and requirement for eligibility for the Teton County Continuing Education Award and for the Teton County State Funded Scholarship. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

The Commissioners presented large items of note on the voucher run.

4. Consideration of Proposed Outgoing Commissioner Correspondence

There was no outgoing correspondence.

EXECUTIVE SESSION

There was no executive session.

DISCUSSION ITEMS

1. Known Matters for Discussion
   A. Identify Consent Agenda

   The agenda for April 7, 2020 was reviewed and items for the consent agenda were pulled.
   A. Budget Impacts from COVID-19

   Alyssa Watkins, Board of County Commissioners Administrator, and Sherry Daigle, County Clerk, discussed the estimated budget cuts for the FY2020-2021. Julianne Fries, Director of Human Resources, updated the Board on current vacancies within the county. Matt Carr, County Sheriff, gave an update of the budget cuts in his department. Melissa Shinkle, County Assessor, addressed the Board regarding vacancies in her office and the Oblique Photography project.

   The meeting was recessed at 9:55am and reconvened at 10:00am.
   B. COVID-19 Operations Adjustments

   Julianne Fries, Director of Human Resources, gave an update on the Emergency Paid Sick Leave COVID-19 Policy that is effective April 1, 2020. This update on the policy is based on the Federal Families First Coronavirus Emergency Paid Sick Leave. Other coverage in the policy include eligibility, leave provisions, and exclusions.

2. Other Matters for Discussion

   There were no other matters for discussion.
MATTERS FROM COMMISSIONERS

1. Calendar review - The Board reviewed their weekly calendars.
2. BCC Administrator – Alyssa Watkins, Board of County Commissioners Administrator, gave updates via email on Water Quality, Housing, Transportation, Culture of Leadership, and LDRs, Areas of Focus.
3. Liaison reports / Commission updates
   A. Natalia Macker had no updates.
   B. Greg Epstein had no updates.
   C. Mark Barron had no updates.
   D. Mark Newcomb gave an update on the Sage Grouse Stakeholder group meeting on recommendations that are in the final stages.
   E. Luther Propst had no updates.

MATTERS FROM COMMISSIONERS

WORKSHOPS

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 10:40am.

Respectfully submitted,
Shelley Fairbanks
Deputy County Clerk

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
04-06-2020 WARRANTS

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April 6, 2020 BCC Voucher Meeting Minutes
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388425 ERIN E. WEISMAN 15.89
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388427 FEDERAL EXPRESS 62.21
388428 FERGUSON ENTERPRISES, INC. #3007 250.22
388429 FOUR CORNERS CONCRETE INC. 6,710.00
388430 GALLS, LLC 97.10
388431 GLOBALSTAR USA 86.30
388432 GRAINGER 196.20
388433 GREENWOOD MAPPING, INC. 4,365.00
388434 HANDY PLUMBING 185.00
388435 HIGH COUNTRY LINEN SUPPLY LLC 213.69
388436 GARY BRINK INC. 475.55
388437 H. R. DIRECT 763.67
388438 HUB INTERNATIONAL 50.00
388439 HUNT CONSTRUCTION, INC. 10,731.50
388440 JACK'S TIRE & OIL INC. 980.60
388441 JACKSON CURBSIDE, INC 180.00
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388443 JACKSON WHOLE FAMILY HEALTH 378.00
388444 JACKSON HOLE SKI & SNOWBOARD CLUB 100.00
388445 JH SNOW REMOVAL LLC 2,880.00
388446 KIMBERLY ANN MELLICK 1,200.00
388447 LASER XPRESS 140.72
388448 LINCOLN COUNTY CLERK 18.00
388449 LILY PAD CREATIVE 2,743.75
388450 L.N. CURTIS & SONS 1,212.41
388451 LONG BUILDING TECHNOLOGIES, INC. 2,499.00
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388453 MCKESSON MEDICAL SURGICAL 974.67
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388457 ON GRADE BLADE SERVICE, LLC 5,849.71
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388459 PARK PLACE CONDOMINIUMS 500.00
388460 PARTSMASTER 227.97
388461 PEAK ENVIRONMENTAL MANAGEMENT INC 1,400.00
388462 PINE NEEDLE EMBROIDERY 95.96
388463 HAL JOHNSON JR-PROFESSIONAL EXPRESS 360.00
388464 PRO FORCE LAW ENFORCEMENT 5,730.00
388465 QUANTUM GROUP ENGINEERING PC 2,087.30
388466 RTR SERVICES LLC 525.00
388467 SHERWIN-WILLIAMS CO. 481.62
388468 SILVER STAR COMMUNICATIONS 586.28
388469 STOTZ EQUIPMENT 292.25
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388473 SWANSON'S ALL AMERICAN SPORTS 3,157.00
388474 TETON COUNTY 4-H COUNCIL 1,120.00
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388476 TETON COUNTY LIBRARY 140.00
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388480 TETON COURIER 66.50
388481 TETON MEDIA WORKS INC. 10,157.59
388482 TETON MOTORS 4,716.56
388483 TETON TRASH REMOVAL INC. 1,405.25
388484 THOS Y. PICKETT & COMPANY, INC. 9,800.00

April 6, 2020 BCC Voucher Meeting Minutes
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