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

The Teton County Board of Commissioners met in regular meeting on **April 25, 2022** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 8:04 a.m.

Commission present: Luther Propst, Vice-Chairman, Mark Barron, and Greg Epstein were present. Natalia Macker, Chairwoman, was absent. Mark Newcomb joined the meeting after roll call at 8:05 a.m.

ADOPT AGENDA

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adopt the agenda as presented. Vice-Chairman Propst 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 Epstein to approve the April 25, 2022 county voucher run in the amount of \$869,369.78; with the note that there is a voucher from Wyoming FLAP for the Sagebrush Connector Project in the amount of \$345,000. Vice-Chairman Propst 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)
 - Munger View Food Trucks Each Thursday 6/16/22 9/8/22 Community Gathering at Munger Mtn View Park: Number of attendees 50
 - ii. **Grand Teton Half Marathon –** June 3rd & 4th Running Event on Pathway from Stilson to Golf and Tennis; Number of Attendees 1500
 - Elk Horn Endurance Run July 29 & 30th Running Event from Afton to Jackson; Number of Attendees 150
 - iv. Owen Bircher Food Trucks Wednesdays, June 15 Sept 7; Community gathering at Owen Bircher Park; Number of attendees 50
 - v. SRF Friends Float August 3rd River float and catered BBQ at Parcel 23; Number of attendees 80
 - vi. **Savor** June 25th Picnic on Mead ranch; Number of attendees 350
- 3. Consideration of Proposed Outgoing Commissioner Correspondence
 - i. Letter to Federal Aviation Administration Regarding Scenic Aerial Tours

Commissioner Newcomb introduced the letter and the Board made edits.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the letter with the edits as discussed. Vice-Chairman Propst called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

- 1. Known Matters for Discussion
 - A. Fairgrounds Lease Extension Request

Alyssa Watkins, Board of County Commissioners Administrator, updated the Board on an extension to the lease for the Fairgrounds. The Board agreed that the lease needs to be extended and requested Staff to bring a letter regarding the lease extension for consideration of approval next Monday.

- 2. Other Matters for Discussion
 - a. Property Taxes: The Board discussed holding a workshop or sending out a memo for the public that would provide information on Property Taxes and the latest assessment.
 - b. BLM Parcels: Alyssa Watkins, Board of County Commissioners Administrator updated the Board on the status of BLM Parcel discussions.
 - c. SLIB Proposals Process: The Board requested more information on the SLIB process and HWY 390 proposals. Staff will schedule a workshop at 8:30 a.m. next Monday, May 2nd.
 - d. Northern South Park: The Board requested an update from Planning and Building Services on the latest proposal for Northern South Park neighborhood planning. Chris Neubecker, Director of Planning and Building Services, gave a short update and alerted the Board to the possibility of final adoption of the NSP Neighborhood Plan on July 5th, 2022.

MATTERS FROM COMMISSIONERS

1. Calendar review - The Board reviewed their weekly calendar.

- 2. Liaison reports / Commission updates
 - A. Commissioner Epstein had no updates.
 - B. Commissioner Barron had no updates.
 - C. Commissioner Newcomb had updates on the fairgrounds and the Historic Preservation Board.
 - D. Commissioner Propst had no updates.

ADJOURN

Warrant

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to adjourn. Vice-Chairman Propst called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 8:52 a.m.

Note: This meeting was scheduled for 8:00 a.m. to accommodate a 9:00 a.m. joint budget meeting with the Town.

Respectfully submitted, Chalice Weichman Deputy County Administrative Clerk

Maureen E. Murphy, County Clerk	
ATTEST:	
	Natalia D. Macker, Chairwoman
	TETON COUNTY BOARD OF COMMISSIONERS

TETON COUNTY CLERK'S OFFICE 4-25-2022 WARRANTS

Number	Name	Amount
403715	ACE HARDWARE	628.52
403716	AIRGAS USA LLC	86.05
403717	ALLEGIANCE BENEFIT PLAN MGMT	80,734.75
403718	ALPHAGRAPHICS	591.11
403719	ALTA PLANNING & DESIGN INC.	1,015.00
403720	ALAN'S WELDING	585.25
403721	AMAZON CAPITAL SERVICES, INC.	1,188.69
403722	ANDA INC	1,038.76
403723	ANN ADAIR ESSARY FLYNT	2,100.00
403724	ANNE SUTTON	104.97
403725	APCO INTERNATIONAL,INC.	419.00
403726	ASPEN AUTOMOTIVE/NAPA	9.28
403727	ASD HEALTHCARE	2,490.00
403728	AUSTIN SESSIONS	657.20
403729	RIDGECREST PRODUCTS INC	146.00
403730	BOUND TREE MEDICAL, LCC	1,325.29
403731	BRIAN COE	197.03
403732	BUILDING ACCOUNT	23,136.00
403733	CASPER STAR TRIBUNE	405.52
403734	CENTURY LINK	194.41
403735	CENTURYLINK	2,667.08
403736	CFD HOLDINGS LLC	16,000.00
403737	CONFLUENCE RESEARCH & CONSULTING	15,310.00
403738	DANIEL LONG	363.86
403739	DBR, INC.	598.80
403740	DOT FHWA	345,000.00
403741	E.R. OFFICE EXPRESS INC.	660.51
403742	EUGENE N GOSSELIN	407.28

402742	GALLS, LLC	1 045 00
403743	•	1,045.00
403744	GREG EPSTEIN	60.00
403745	GRAVITY GRAPHICS	323.14
403746	HANSEN EARTH WORKS LLC	525.00
403747	HUNT CONSTRUCTION, INC.	15,557.50
403748	JACKSON CURBSIDE, INC	1,923.00
403749	JENNIFER REDFIELD	52.50
403750	JH20 WATER CONDITIONING & FILTRATIO	52.00
403751	JHESP	72.00
403752	JIM WILDER	32.00
403753	JORGENSEN ASSOCIATES PC	31,146.78
403754	JOHNSON, ROBERTS & ASSOCIATES	17.50
403755	JOANNA VAN OPPEN	52.50
403756	KELLY JO HATCH	320.00
403757	KUKER RANKEN INC	1,035.00
403758	LILY SULLIVAN	85.00
403759	LIBERTY TIRE SERVICES LLC	2,703.20
403760	L.N. CURTIS & SONS	987.23
403761	LOWER VALLEY ENERGY	11,678.69
403762	LUTHER PROPST	60.00
403763	MARIO JIMENEZ	52.50
403764	MCKESSON MEDICAL SURGICAL	74.18
403765	MD NURSERY & LANDSCAPING INC.	310.88
403766	MICHAEL R. CROOK	77.69
403767	MICHELLE GANEY	1,782.72
403768	MICHAEL GUYETT	52.50
403769	MICHELLE ROBINSON	52.50
403770	MEYRING & ASSOCIATES INC.	5,046.69
403771	NATALIA D. MACKER	60.00
403772	OFFICE OF THE STATE PUBLIC DEFENDER	83,045.69
403773	OFFCIE OF GUARDUAN AD LITEM	2,390.24
403774	ON SIGHT LAND SURVEYORS, INC.	450.00
403775	OPEN CREATIVE & CO	750.00
403776	PARK PLACE CONDOMINIUMS	260.00
403777	PENDLETON WOOLEN MILLS INC	940.70
403778	PINE ENVIRONMENTAL SERVICES LLC	15,557.30
403779	PLAINSMAN	784.36
403780	PRIORITY HEALTHCARE DIST	1,564.08
403781	PRO-VISION SOLUTIONS, LLC	40.16
403782	CENTURYLINK QCC	8.31
403783	RENDEZVOUS RIVER SPORTS	15.00
403784	RICHARD OCHS	52.00
	ROCKY MOUNTAIN BOILER INC.	
403785		8,352.45
403786	ROCKY MOUNTAIN COMPETITIVE SOLUTION	274.88
403787	ROCKY MOUNTAIN FIRE SYSTEMS	180.00
403788	RX BENEIFITS INC	31,020.71
403789	SHELLEY FAIRBANKS	52.50
403790	SHERVIN'S INDEP. OIL	295.12
403791	SILVER STAR COMMUNICATIONS	754.61
403792	SNAKE RIVER MEP COMPLETE INC	1,970.00
403793	STREETFOOD @ THE STAGECOACH	600.00
403794	SPIRALEDGE, INC	855.77
403795	TC INTEGRATED SOLID WASTE	228.00
403796	TETON COUNTY PUBLIC HEALTH	101.00
403797	TETON COUNTY SOLID WASTE/ RECYCLING	114.00
403798	TETON COUNTY TREASURER	27,867.19
403799	TETON MEDIA WORKS, INC.	6,424.67
403800	THE MASTER'S TOUCH LLC	2,510.82
403801	TOWN OF JACKSON	12,090.83
403802	TOWN OF JACKSON	19,479.01
403803	TOWN OF JACKSON	31,805.33
403804	TOWN OF JACKSON	7,614.94
403805	TOWN OF JACKSON	5,053.33
	TRANSMERICA EMPLOYEE BENEFITS	
403806	TYR SPORT INC	1,693.44
403807		179.70
403808	UNICAD INC.	1,500.00
403809	US SPECIALTY COATINGS	537.36
403810	LOCAHAN LLC	341.74

403811	VISA	8,779.93
403812	WARD-BLAKE ARCHITECTS	15,082.50
403813	WYO.COUNTY TREASURERS ASSOC.	200.00
403814	WELCH TENNIS COURTS, INC.	694.78
403815	WHITE GLOVE PROFESSIONAL CLEANING	1,771.00
403816	WYOMING MECHANICAL, INC.	999.45
403817	XEROX FINANCIAL SERVICES	788.82