

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

The Teton County Board of Commissioners met in regular meeting on **May 9, 2022** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:00 a.m.

Commission present: Luther Propst, Vice-Chairman, Mark Barron, Mark Newcomb and Greg Epstein were present. Natalia Macker, Chairwoman, was absent.

ADOPT AGENDA

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adopt the agenda with the addition of agenda item 3.5. for discussion: Discussion of a Lease for Rock Storage on State Trust Lands. 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 Newcomb and seconded by Commissioner Epstein to approve the May 9, 2022 county voucher run in the amount of \$963,044.59. 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

i. National Museum of Wildlife Art

An application for a 24-hour catering permit submitted by the National Museum of Wildlife Art/The Liquor Store for the 35th Anniversary Celebration to be held June 3, 2022.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the 24-hour catering permit submitted by the National Museum of Wildlife Art / The Liquor Store for the 35th Anniversary Celebration and Community Exhibition Opening to be held June 3, 2022 with the permit being valid for a 24-hour period. Vice-Chairman Propst called for a vote. The vote showed all in favor and the motion carried.

b. SLIB Drawdowns

c. Tax Corrections

d. Human Service/Community Development Contracts for Service

e. Special Events Permits – Applications Pending - *none*

3. Consideration of Proposed Outgoing Commissioner Correspondence

b. Letter to Office of State Lands and Investments/State Land Commissioners

The Board will revise the letter to the State Lands Commissioners and consider it on the May 10, 2022 Board of County Commissioners meeting. Vice-Chairman Propst called for a vote. The vote showed all in favor and the motion carried.

3.5. Discussion of Lease for Rock Storage on State Trust Lands - ***Discussion only, no action***

The Board agreed that the current location for rock storage, site 8 at 390 Teton Village Road, is the most suitable and will continue efforts to secure a renewed lease for that site.

Turner Riesor, Snake River Ranch, answered questions from the Board.

The Board directed Staff to research the size of parcel 8.

The meeting recessed at 9:31 a.m. and reconvened at 9:35 a.m.

4. Consideration of CJSB Grant

To request approval to submit a CJSB grant application to the Community Juvenile Services Board for the Grant period July 1, 2022 through June 30, 2023. The Grant award represents the annual funding request to the Community Juvenile Services Board that will fund the Teton County Juvenile Service Board & their respective programs.

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to approve the submission of a grant application to the Community Juvenile Services Board for a grant for Teton County Community Juvenile Services Board in the amount of \$50,000. 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. 9:30 a.m. START Funding Agreement with Teton Village

Bruce Abel, Interim START Director, updated the Board on a Funding Agreement to support START service to Teton Village.

Lea Colasuonno, Town of Jackson Attorney, and Melissa Turley, Teton Village Association Director, answered questions from the Board.

2. Other Matters for Discussion – There were none.

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 no updates.
 - D. Commissioner Propst had no updates.

The meeting recessed at 9:58 a.m. and reconvened at 10:06 a.m.

WORKSHOP

A. Workforce Deed Restrictions for Hog Island Home Business Subarea

Kristi Malone, Housing Supply Specialist, and April Norton, Housing Director, presented to the Board a slideshow presentation on Deed-Restricted Workforce Housing.

Stacy Stoker, Housing Manager, answered questions from the Board.

The Board accepted public comment for this workshop. Public comment was given by Melissa Harrison, and Hazen Hatfield.

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn. Vice-Chairman Propst called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 11:16 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
05-09-2022 WARRANTS**

Warrant Number	Name	Amount
404024	ACE HARDWARE	2,008.71
404025	A.J. WHEELER M.D.	260.00
404026	ALBERTSONS/SAFEWAY	163.73
404027	ALDER ENVIRONMENTAL LLC	6,369.50
404028	ALPHAGRAPHICS	1,221.12
404029	AMAZON CAPITAL SERVICES, INC.	1,206.07
404030	AMERICAN RED CROSS	343.00
404031	ANDA INC	11.44
404032	ARCHITECTURAL BUILDING SUPPLY	661.04
404033	ASPEN AUTOMOTIVE/NAPA	32.99
404034	ASCENTIS CORPORATION	26,764.59
404035	BEVERLY SHORE	189.20
404036	BISON LUMBER	497.73
404037	BOB BARKER COMPANY, INC.	343.44
404038	BOBCAT OF ROCK SPRINGS	1,102.99
404039	BRIAN COE	162.40
404040	TETON DIGITAL MEDIA LLC	550.00

404041	BUCK FAIRBANKS ELECTRIC INC	1,582.73
404042	BUSHONG EQUIPMENT INC	1,344.00
404043	CALEIGH SMITH	105.99
404044	CAMBRIDGE SYSTEMATICS INC.	2,552.08
404045	CDW GOVERNMENT, INC.	285.97
404046	CENTURYLINK	441.33
404047	CHARTER COMMUNICATIONS	107.39
404048	CHELSEY PETERS	52.50
404049	CIVIC RESEARCH INSTITUTE, INC.	179.95
404050	CLARKS' BROADWAY AUTO PARTS, LLC	734.35
404051	COCA COLA BOTTLING COMPANY	71.00
404052	DANI BOETTCHER	59.29
404053	DEPARTMENT OF WORKFORCE SERVICES	59,813.02
404054	DICK MAY WELDING INC.	3,600.00
404055	AARON GALBRAITH/ELK RIDGE DENTAL	363.00
404056	EPI-USE AMERICA INC.	55.00
404057	E.R. OFFICE EXPRESS INC.	1,401.03
404058	EVERBRIDGE INC.	6,738.00
404059	FIVE COUNTY DETENTION & YOUTH	9,360.00
404060	FIRE SERVICES OF IDAHO INC.	170.00
404061	GANNON EMERGENCY SOLUTIONS USA LLC	3,000.00
404062	GE JOHNSON CONSTRUCTION WYOMING LLC	10,000.00
404063	GRAINGER	210.56
404064	GRAINGER	108.06
404065	GRAINGER	125.38
404066	GREENWOOD MAPPING,INC	8,419.50
404067	HARRIS MOUNTAIN WEST-IDAHO	649.33
404068	HARMONY DESIGN , INC.	4,226.50
404069	HANNAH SAUNDERS	400.00
404070	HELICOPTER EXPRESS, INC.	55,434.10
404071	HIGH COUNTRY LINEN SUPPLY LLC	1,500.70
404072	HM-HANSEN MEADOWS HOA	376.65
404073	HUNT CONSTRUCTION, INC.	11,353.97
404074	IDAHO COMMUNICATIONS	3,988.06
404075	IDAHO TRAFFIC SAFETY, INC.	321.00
404076	INTERSTATE BATTERY SYSTEM OF IDAHO	1,719.35
404077	JACKSON CURBSIDE, INC	139.00
404078	JACKSON LUMBER	426.13
404079	JENNIFER GOGOL	360.00
404080	JH MOUNTAIN RESORT	1,200.00
404081	JACKSON HOLE SECURITY LLC	600.00
404082	JORGENSEN ASSOCIATES PC	169,153.15
404083	JOSEPH MCGRATH	1,413.33
404084	KARCHER MUNICIPAL NA CORPORATION	987.80
404085	KELLY MACKENZIE	519.32
404086	KENNON C.TUBBS, MD LLC	18,356.00
404087	KIMBERLY ANN MELLICK	645.00
404088	LAWSON PRODUCTS	932.92
404089	LILY PAD CREATIVE	8,957.91
404090	LONG BUILDING TECHNOLOGIES, INC.	4,032.25
404091	LOWER VALLEY ENERGY	16,086.75
404092	LOWER VALLEY ENERGY	2,472.06
404093	MARQUIS AWARDS	6,191.24
404094	MARY FAULKNER	26.25
404095	MARY MARTIN	762.85
404096	MCKESSON MEDICAL SURGICAL	72.10
404097	MERCK SHARP & DOHME CORP.	4,488.82
404098	MICHAEL G. MAURER	1,453.93
404099	MOUNTAIN ALARM/WATCHGUARD	108.90
404100	MEYRING & ASSOCIATES INC.	78,596.52
404101	NELSON ENGINEERING COMPANY	55.00
404102	ON GRADE BLADE SERVICE, LLC	11,932.50
404103	PLUMBING ANYTIME INC.	2,380.00
404104	POOL & HOT TUB ALLIANCE	62.99
404105	HAL JOHNSON JR-PROFESSIONAL EXPRESS	1,090.00
404106	PREMIER CLEANING SERVICES LLC	9,480.00
404107	PRATT HOME INSPECTIONS	600.00
404108	CENTURYLINK QCC	1,338.50

404109	ROCKY MOUNTAIN BOILER INC.	1,084.00
404110	RON'S TOWING LLC	750.00
404111	RX BENEFITS INC	9,550.22
404112	SCOTT COURSER	1,712.79
404113	SETON	2,467.47
404114	SILVER STAR COMMUNICATIONS	2,857.09
404115	STERICYCLE, INC.	303.15
404116	STEWART WOOD	26.25
404117	ST JOHN'S HEALTH	115.20
404118	STINKY PRINTS LLC	229.98
404119	STRYKER SALES CORPORATION	1,050.00
404120	SUBLETTE COUNTY WASTE MANAGEMENT	6,189.75
404121	ELIOR INC.	7,555.41
404122	TARGHEE TOWNE WATER DISTRICT	525.00
404123	TETON COUNTY 4-H COUNCIL	1,094.39
404124	TETON COUNTY ENVIRONMENTAL HEALTH	100.00
404125	TETON COUNTY TREASURER	3,192.67
404126	TETON COUNTY TRANSFER STATION	532.00
404127	TETON COUNTY TREASURER	25,057.53
404128	TETON COURIER	57.00
404129	TERRA FIRMA ORGANICS, INC.	40,336.75
404130	TETON MEDIA WORKS INC.	719.20
404131	TETON MEDIA WORKS, INC.	1,057.76
404132	TETON TRASH REMOVAL INC.	1,690.00
404133	TETON WATER WORKS LLC	1,037.50
404134	TETON YOUTH & FAMILY SERVICES	34,582.00
404135	THE MASTER'S TOUCH LLC	8,402.56
404136	THOMSON REUTERS-WEST	2,570.88
404137	THOMAS QUINN	100.00
404138	TOWN OF JACKSON	173.25
404139	TOWN OF JACKSON	7,308.42
404140	TOWN OF JACKSON	12,878.82
404141	TOWN OF JACKSON	300.00
404142	TRANSAMERICA EMPLOYEE BENEFITS	1,346.84
404143	TRISTA HILTBRUNNER	1,044.24
404144	TYR SPORT INC	2,388.66
404145	TYLER TECHNOLOGIES INC.	1,054.90
404146	VISA	17,906.19
404147	SILVER DOLLAR INC	747.09
404148	WAREHOUSE TWENTY ONE	101.00
404149	WHITE GLOVE PROFESSIONAL CLEANING	37,599.64
404150	WILLIAM R. SMITH M.D.	1,550.00
404151	WYOMING DEPT OF HEALTH	263.70
404152	WYOMING FIRST AID & SAFETY SUPPLY	123.61
404153	WYOMING RETIREMENT SYSTEM	98.47
404154	WYOMING SECRETARY OF STATE	60.00
404155	WYOMING TITLE & ESCROW INC.	250.00
404156	XEROX FINANCIAL SERVICES	1,218.06
404157	XEROX CORPORATION	722.94
404158	YELLOW IRON EXCAVATING, LLC	330.00
404159	YELLOW IRON EXCAVATING LLC	141,853.95
404160	ZOLL MEDICAL CORPORATION	1,119.30