

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

The Teton County Board of Commissioners met in regular meeting on **May 10, 2021** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:01 a.m.

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

ADOPT AGENDA

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to adopt the agenda as presented. Chairwoman 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 Propst and seconded by Commissioner Epstein to approve the May 10, 2021 county voucher run in the amount of \$680,004.15. 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. **Teton Food Tour** – July, 18 2021 - A short bike ride on the pathway on Highway 390 with five stops for small plates – Attendees 350
 - ii. **Run and Ride for the Cure** – September 19, 2021 Race 5K run, 15K cycle – Attendees 150
 - iii. **Concerts on the Commons** – July 3,4,18,25 & August 1,8,15,22,29 Concert series occurring on the Teton Village Commons – Attendees 1000
 - iv. **Spring Run Off 5K** – May 8, Race 5K North Park – Attendees 125

3. Consideration of Proposed Outgoing Commissioner Correspondence: there were none.

DISCUSSION ITEMS

1. Known Matters for Discussion
2. Other Matters for Discussion
 - a. Incentives for COVID-19 Vaccination – The Board discussed the possibility of incentivizing COVID-19 Vaccinations.
 - b. Overflow Parking at Game Creek – Commissioner Propst brought up concerns surrounding increased traffic at the Game Creek parking area.

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

A. Discussion with Teton Village Fire District as to Need for New Fire Station

Keith Gingery, Deputy County Attorney, apprised the Board as to the background of the question of need for one acre of land to be granted to the Teton Village Fire District (TVFD).

John Bishop, Teton Village Fire Chief, gave a presentation regarding need for a new Fire Station.

Greg Esdale, Teton Village Fire District Treasurer, spoke regarding TVFD's budget.

Nicole Krieger, attorney for the Teton Village Fire District, gave final comments.

The meeting recessed at 11:04 a.m. and reconvened at 11:10 a.m.

B. Hansen-Lucas Levee Plug Discussion of Maintenance and Operation Agreement

Keith Gingery, Deputy County Attorney, introduced the Lucas-Hansen Levee Plug discussion.

Nicole Krieger, Attorney representing Trina and Mike Overlock and Rocking J, LLC, owners of adjacent properties along the Lucas and Hansen Levees, presented on the project.

Amy Ramage, Teton County Engineer, commented as to the County's options for providing Operations and Maintenance.

Dave Gustafson, Road and Levee Manager, answered questions from the Board.

ADJOURN

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to adjourn. Chairwoman Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 11:34 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
5-10-2021 WARRANTS**

Warrant Number	Name	Amount
397107	ACTION EXCAVATION LLC	240.00
397108	ACE HARDWARE	488.85
397109	ALARMLOGIX LLC	330.00
397110	ALDER ENVIRONMENTAL LLC	8,365.70
397111	ALLIANCE FOR HISTORIC WYOMING	500.00
397112	AMAZON CAPITAL SERVICES, INC.	54.00
397113	ARCHITECTURAL BUILDING SUPPLY	243.32
397114	ASCE CONTINUING EDUCATION	265.00
397115	ASCENTIS CORPORATION	25,741.98
397116	LEWIS- BATTERIES PLUS	1,297.27
397117	BIG R RANCH & HOME	209.70
397118	BLACK FOX RESCUE INSTITUTE	3,000.00
397119	BOB BARKER COMPANY, INC.	2,026.00
397120	BONNEVILLE COUNTY SOLID WASTE	122,667.60
397121	CARL DAAVETILA	3,852.00
397122	CENTURYLINK	242.52
397123	CENTRAL STATES WIRE PRODUCTS INC.	3,881.85
397124	CHARTER COMMUNICATIONS	114.98
397125	LIFE INSURANCE CO OF NORTH AMERICA	380.83
397126	COCA COLA BOTTLING COMPANY	52.00
397127	COMMUNITY SAFETY NETWORK	4,083.33
397128	CURRAN-SEELEY FOUNDATION	600.00
397129	DEAN'S PEST CONTROL LLC	400.00
397130	DIGITAL APPLESAUCE, INC.	70.00
397131	ELISABETH M W TREFONAS	2,480.00
397132	ELECTRICAL WHOLESALE SUPPLY CO,INC.	48.99
397133	EPIC BUSINESS ESSENTIALS	350.48

397134	E.R. OFFICE EXPRESS INC.	2,109.65
397135	FALL RIVER RURAL ELEC.COOP.,INC.	39.00
397136	FERGUSON ENTERPRISES, INC. #3007	30.78
397137	GRAINGER	901.79
397138	GRAINGER	578.70
397139	GREENWAY PAINTING LLC	250.00
397140	GREENWOOD MAPPING,INC	11,505.00
397141	HARRIS GOVERN FT. COLLINS USER	150.00
397142	HIGH COUNTRY LINEN SUPPLY LLC	986.17
397143	HM-HANSEN MEADOWS HOA	301.92
397144	HUNT CONSTRUCTION INC.	25,497.50
397145	ISWR - PETTY CASH	27.00
397146	JAMES LEAHY	52.50
397147	JACKSON LUMBER	378.74
397148	JACKSON SIGNS, LLC	1,599.00
397149	JACKSON WHOLE FAMILY HEALTH	380.00
397150	JEFFERSON COUNTY SOLID WASTE	3,945.67
397151	JH20 WATER CONDITIONING & FILTRATIO	5,995.00
397152	JH COMMUNITY COUNSELING CENTER	500.00
397153	JOANNA VAN OPPEN	52.50
397154	KALEENA KUJAWA	10.60
397155	KENNON C.TUBBS, MD LLC	17,796.00
397156	KIMBERLY ANN MELLICK	960.00
397157	LSE, INC.	490.00
397158	MARIO JIMENEZ	52.50
397159	MCKESSON MEDICAL SURGICAL	233.17
397160	MOMENTUM RECYCLING LLC	1,275.00
397161	MOTOROLA SOLUTIONS INC.	1,684.93
397162	NELSON ENGINEERING COMPANY	203.00
397163	NINETY-EIGHT ELECTRIC, INC.	2,220.56
397164	OPEN CREATIVE & CO	1,700.00
397165	PARK PLACE CONDOMINIUMS	260.00
397166	PARKHILL	5,000.00
397167	PARTSMASTER	26.46
397168	HAL JOHNSON JR-PROFESSIONAL EXPRESS	1,230.75
397169	PREMIER CLEANING SERVICES LLC	9,844.00
397170	QUADIENT INC	469.99
397171	RADAR SHOP	1,025.00
397172	RAFTER J IMPROVEMENT & SERVICE DIST	10.50
397173	ROCKY MOUNTAIN COMPETITIVE SOLUTION	260.82
397174	ROTARY CLUB OF JACKSON HOLE	650.00
397175	SILVER STAR COMMUNICATIONS	4,693.99
397176	PVH CORP.	942.52
397177	STATIC PEAK	1,600.00
397178	START BUS	2,000.00
397179	STEPHANIE FRANCO	42.00
397180	ST JOHN'S HEALTH	21.31
397181	ELIOR INC.	4,518.80
397182	TETON COUNTY 4-H COUNCIL	900.00
397183	TETON COUNTY TREASURER	108,952.69
397184	TETON COURIER	57.75
397185	TERRA FIRMA ORGANICS, INC.	37,340.04
397186	TETON MEDIA WORKS INC.	5,841.00
397187	TETON MEDIA WORKS, INC.	357.20
397188	TETON TRASH REMOVAL INC.	1,476.50
397189	THOMAS QUINN	100.00
397190	TIMOTHY HOFLAND	275.00
397191	TODD E. STANYON	98.69
397192	TRANSMERICA EMPLOYEE BENEFITS	1,454.33
397193	VAUGHN DISTRIBUTING	125.95
397194	VERIZON WIRELESS	500.70
397195	VICKI ROSENBERG, PHN	350.00
397196	VISA	17,238.06
397197	VOIANCE LANGUAGE SERVICES, LLC	307.72
397198	WEST BANK SANITATION	173.44
397199	WESTBANK SANITATION	292.55
397200	WHITE GLOVE PROFESSIONAL CLEANING	32,202.72
397201	WIMACTEL INC	77.00

397202	WILLIAM R. SMITH M.D.	250.00
397203	W. L LYONS BROWN III	16,824.00
397204	XEROX FINANCIAL SERVICES	1,340.91
397205	XEROX CORPORATION	266.96
397206	YELLOW IRON EXCAVATING LLC	156,711.72