

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

The Teton County Board of Commissioners met in regular session on **June 8, 2020** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:04am.

Commission present: Natalia Macker Chair, Mark Barron, Mark Newcomb, and Luther Propst were present. Greg Epstein was absent.

**ADOPT AGENDA**

A motion was made by Commissioner Propst 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 Propst and seconded by Commissioner Barron to approve the June 8, 2020 county voucher run in the amount of \$638,433.95 and to approve an interfund transfer in the amount of \$483,476.43. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

1. 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
  - ii. **Lotoja** – September 12<sup>th</sup>; Cyclists enter Teton County via US-89 (Snake River Canyon), ride through the Jackson area via South Park Loop Road, and finish at the base of Jackson Hole Mountain Resort in Teton Village; Attendees – 1400

2. Consideration of an Employee Lease Agreement for the Adams Canyon Employee Housing Unit

Stacy Stoker, Housing Manager, presented to the Board for consideration of approval a lease agreement for Teton County Employee Housing located at 3180 Adams Canyon. Preference for this unit is given to Teton County Sheriff's Office (TCSO) employees. TCSO employee David Hodges will rent the unit for a term of three (3) months, and then month to month thereafter as needed. The proposed lease, if approved, will begin in June 1, 2020. Rent proposed is \$979 per month, with monthly utilities of \$116 which will automatically be deducted from the employee's paycheck by payroll.

There was no public comment.

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the Lease Agreement for 3180 Adams Canyon with TCSO employee David Hodges. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

3. 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. Army Corps of Engineers Response to BCC Letter

John Graham, Deputy County Attorney, addressed the Board regarding an ongoing contested case involving properties in the levee issues and the Army Corps of Engineers. The intent of the discussion today was to give the Board an update.

Nicole Krieger addressed the Board regarding the contested case.

Kurt Stout, Floodplain Administrator, addressed the Board regarding the Hansen and Lucas Levees and associated floodplain matters.

- B. Virtual/In-Person BCC Meetings

Chair Macker brought up discussion recommending staying in virtual meetings until the county has been moved to the next phase of re-opening. Commissioner Barron would recommend getting back to in person meetings as soon as possible. Commissioner Propst agreed as long as the Health Director and County Health Officer have no objections. The in-person meetings will begin on June 15, 2020.

- C. Adams Canyon Employee Housing

Chair Macker brought up discussion regarding policy for the Adams Canyon housing unit. Commissioner Barron would like to review the policy from September 2019 regarding HUD pricing for rentals.

**MATTERS FROM COMMISSIONERS**

1. Calendar review - The Board reviewed their weekly calendars on their own.

2. BCC Administrator – Alyssa Watkins, Board of County Commissioners Administrator, gave updates via email on Water Quality, Housing, Transportation, Culture of Leadership, LDRs, and Areas of Focus.
3. Liaison reports / Commission updates
  - A. Commissioner Newcomb gave an update on the Housing Supply Board – King St. Units, Mercill Units, Kelly Place Condos, Summit Housing Group, Brown Property, Jackson/Kelly property, refinancing of Grove Phase 1, annual affordable compliance checks this month, management of town/county housing rental units; Historical Preservation Board.
  - B. Commissioner Macker had no updates.
  - C. Commissioner Barron had no updates.
  - D. Commissioner Propst had no updates.

**MATTERS FROM COMMISSIONERS**

The meeting was recessed at 10:03am and reconvened at 10:30am.

**WORKSHOPS**

**Hoback Drinking Water**

Jodie Pond, Health Director, addressed the Board regarding the recommendations from the Hoback Water Stakeholder Group. Carlin Girard, Teton Conservation District, presented to the Board an overview of the findings:

- Two big rivers, limited groundwater
- Human influence
- Human health
- Increasing nitrate and treatment
- Drinking water studies

Kyle Sinclair, EPA, addressed the Board regarding the nitrate levels in the EPA Public Water System in the Hoback area including Hoback Market, J-W Lane, Hoback River Resort, and Hoback RV Park.

Max Ludington, LegacyWorks Group, presented to the Board recommendations from the Hoback Water Stakeholder Group. Those recommendations include:

- Goal #1: Develop a long-term source of drinking water for the community in a cost-effective manner.
- Goal #2: Ensure members of the community with contaminated water have access to clean drinking water until a permanent solution can be implemented.
- Goal #3: Take steps to thoroughly identify and eliminate the source of the contamination.

Commissioner Barron left the meeting at 11:30am.

Keith Gingery, Deputy County Attorney, addressed the Board regarding the Wyoming Water Development Commission and special districts.

**ADJOURN**

A motion was made by Commissioner Newcomb and seconded by Commissioner Propst to adjourn. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 11:47am.

Respectfully submitted,  
 Shelley Fairbanks  
 Deputy County Clerk

TETON COUNTY BOARD OF COMMISSIONERS

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 Natalia D. Macker, Chair

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 Greg Epstein, Vice-Chair

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 Mark Barron

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 Mark Newcomb

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 Luther Propst

ATTEST:

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 Maureen Murphy, County Clerk

**TETON COUNTY CLERK'S OFFICE  
06-08-2020 WARRANTS**

<b>Warrant Number</b>	<b>Name</b>	<b>Amount</b>
390519	ALDER ENVIRONMENTAL LLC	2,500.00
390520	ALLERGAN USA, INC	1,000.00
390521	ALPHAGRAPHICS	640.66
390522	ANDREW SALTER & MICHELE GAMMER	8,000.00
390523	ART ASSOCIATION	4,768.00
390524	ARNOLD MACHINERY COMPANY	576.36
390525	ARLEEN WERMUTH	52.50
390526	ASPEN AUTOMOTIVE/NAPA	99.41
390527	AVAIL VALLEY CONSTRUCTION	15,730.00
390528	BOB BARKER COMPANY, INC.	320.94
390529	BOUND TREE MEDICAL, LCC	2,448.51
390530	BUCK FAIRBANKS ELECTRIC INC	1,480.70
390531	CANYON TRUCKING	897.50
390532	CENTURYLINK	324.04
390533	CONRAD AND BISCHOFF, INC.	790.73
390534	COPY WORKS LLC	27.00
390535	CURRAN-SEELEY FOUNDATION	8,536.16
390536	DANI BOETTCHER	127.13
390537	DELTA DENTAL	11,071.80
390538	DEPARTMENT OF WORKFORCE SERVICES	40,068.21
390539	DIGITAL APPLESAUCE, INC.	105.00
390540	EASY ACCESS LLC	6,669.38
390541	EAGLE OF CODY PRINTING & FORMS	475.00
390542	ELECTION SYSTEMS & SOFTWARE	145.72
390543	BRENT BLUE DBA EMERG-A-CARE	17,255.00
390544	ERC WIPING PRODUCTS INC	374.00
390545	E.R. OFFICE EXPRESS INC.	2,835.50
390546	FALL RIVER RURAL ELEC.COOP.,INC.	39.00
390547	GLOBAL EQUIPMENT COMPANY INC	2,388.95
390548	GLOBAL STAR USA	85.83
390549	GRAINGER	793.14
390550	GREENWOOD MAPPING,INC	3,024.00
390551	GREEN WORKS, INC.	636.00
390552	HARRIS MOUNTAIN WEST-IDAHO	299.51
390553	HIGH COUNTRY LINEN SUPPLY LLC	709.37
390554	JACKSON PAINT & GLASS, INC.	388.33
390555	JACKSON PEDIATRICS,P.C.	800.00
390556	JACKSON HOLE NEWS & GUIDE	70.00
390557	JIRDON	2,657.55
390558	JODIE POND	40.28
390559	JOHN L WARWICK MD	325.00
390560	KLINE LAW OFFICE PC	5,255.70
390561	KMTN THE MOUNTAIN	300.00
390562	KNO2 LLC	21.08
390563	LASER XPRESS	1,286.18
390564	LESLI ESPEJEL	33.34
390565	LIFE INSURANCE CO OF NORTH AMERICA	3.09
390566	LOOKOUT MOUNTAIN LOGOWEAR	568.80
390567	LOWER VALLEY ENERGY	2,299.42
390568	MARY FAULKNER	26.25
390569	MARISOL GALICIA LAGUNAS	650.00
390570	MICHAEL MAX JONES	142.80
390571	NAVITUS HEALTH SOLUTIONS, LLC	3,340.64
390572	NELSON ENGINEERING COMPANY	3,929.00
390573	ON GRADE BLADE SERVICE, LLC	4,960.00
390574	OWENS LAW OFFICE, PC	300.00
390575	PINE NEEDLE EMBROIDERY	40.00
390576	HAL JOHNSON JR-PROFESSIONAL EXPRESS	607.64
390577	PREMIER CLEANING SERVICES LLC	10,070.00
390578	TODD M. FITZGERALD	437.00

390579	QUADIENT INC	97.01
390580	QUADIENT LEASING USA INC	1,563.35
390581	ROCKY MOUNTAIN COMPETITIVE SOLUTION	114.56
390582	R&S NORTHEAST	264.55
390583	SALT RIVER MOTORS INC.	167.50
390584	SHELLEY FAIRBANKS	52.50
390585	SHERWIN-WILLIAMS CO.	12.72
390586	SIMEONA JIMENEZ	750.00
390587	SILVER STAR COMMUNICATIONS	141.98
390588	STAPLES ADVANTAGE	104.98
390589	START	650.00
390590	STANDARD DRYWALL INC	2,527.60
390591	SUNRISE ENVIRONMENTAL SCIENTIFIC	601.16
390592	TAYLOR COOK	175.50
390593	TETON COUNTY 4-H COUNCIL	1,705.95
390594	TETON COUNTY LIBRARY	440.00
390595	TETON COUNTY TREASURER	199,843.84
390596	TETON CONSERVATION DISTRICT	2,611.00
390597	TERRA FIRMA ORGANICS, INC.	74,936.56
390598	TETON MEDIA WORKS INC.	11,713.29
390599	TETON MOTORS	385.97
390600	THOMAS HENDRICK	9,904.00
390601	THOMAS QUINN	100.00
390602	TORMACK CUSTOM SCREEN PRINTING, INC	445.20
390603	TOWN OF JACKSON	2,700.00
390604	TRISTA HILTBRUNNER	572.68
390605	TETON VILLAGE W&S	0.99
390606	VAUGHN DISTRIBUTING	1,137.15
390607	VERIZON WIRELESS	1,406.58
390608	VISA	9,252.11
390609	VWR INTERNATIONAL LLC	485.14
390610	WARREN PENNICK	52.50
390611	WEST BANK SANITATION	294.18
390612	WELCH TENNIS COURTS, INC.	370.23
390613	WHITE GLOVE PROFESSIONAL CLEANING	5,009.45
390614	WILLIAM A MORROW	598.36
390615	WILDERNESS & MOUNTAIN MEDICINE PC	260.00
390616	WILLIAM R. SMITH M.D.	1,300.00
390617	WYOMING RETIREMENT SYSTEM	1,020.00
390618	WYOMING RETIREMENT SYSTEM	30.00
390619	WYOMING RETIREMENT SYSTEM	810.00
390620	WYOMING TITLE & ESCROW INC.	250.00
390621	XEROX FINANCIAL SERVICES	475.34
390622	XEROX CORPORATION	1,656.73
390623	YELLOW IRON EXCAVATING LLC	127,596.14