

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

The Teton County Board of Commissioners met in regular meeting on **June 21, 2021** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:03 a.m.

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

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adopt the agenda as presented. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

PUBLIC COMMENT

Public comment was given by Katherine Dowson regarding Pathways improvement projects and their effects on safety. Public comment was given by Sarah Evans regarding the budgetary prioritization of law enforcement in relation to public safety.

Public comment was given by Sarah Evans on behalf of a friend regarding budgetary prioritization of law enforcement in relation to public safety.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the June 21, 2021 county voucher run in the amount of \$828,425.09, and the county voucher run for the State vs. Tarpey trial in the amount of \$3,230.24. 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

The following 24-hour liquor permits were brought before the Board by Shelley Fairbanks, Deputy County Clerk:

i. Bar-SIP-Bar LLC – Wedding Welcome Party

A request for approval of an application for a 24-Hour Catering Permit submitted by Bar-SIP-Bar LLC for the Wedding Welcome Party to be held June 26, 2021.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the 24-hour catering permit submitted by Bar-SIP-Bar LLC for a wedding welcome party to be held at 3335 Tucker Ranch Road, Wilson, WY on June 26, 2021 with the permit being valid for a 24-hour period. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

ii. Bar-Sip-Bar LLC

1. Prime Movers Lab Corporate Party
2. Maddie Pitts Wedding
3. Sofia Lindroth Wedding
4. RMC Corporate Group
5. Doug Mackenzie Welcome Party
6. Doug Dillard Party

A request for approval of 6 applications for 24-Hour Catering Permits submitted by Bar-SIP-Bar LLC for the various events to be held in July 2021.

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the six 24-hour catering permits as listed in the staff report and submitted by Bar-SIP-Bar LLC for various events to be held in July 2021 with each permit being valid for a 24-hour period. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

iii. Teton Mountain Lodge - Reagan Foundation Reception

A request for approval of an application for a 24-Hour Catering Permit submitted by Teton Mountain Lodge for The Reagan Foundation Reception and Dinner to be held July 9, 2021

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the 24-hour catering permit submitted by Teton Mountain Lodge for The Reagan Foundation Reception and Dinner at Snake River Ranch, 5700 Snake River Ranch Road, Wilson, WY on July 9, 2021 with the permit being valid for a 24-hour period. Chairwoman Macker 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 (*for informational purposes, no action taken*)

i. **Landowner Rendezvous – July 13, 2021** Celebration & education; Attendees 75

ii. **Cache to Game Trail Run – July 10, 2021** 11 mile foot race up cache creek, over game creek divide to game creek trail head; Attendees 80

iii. **SRF Friends Float – August 4, 2021** Fund raising event and casual gather to support Snake River Fund; Attendees 100

iv. **Wilson Chicken Fry – July 18, 2021** Annual fundraising chicken fry; Attendees 3000

3. Consideration of Proposed Outgoing Commissioner Correspondence
 - a. A letter to WYDOT Regarding Service in the Capacity of Direct Grant Recipient

The Chairwoman moved the item to later in the meeting so that the Board could review the letter. See: "ACTION ITEMS – CONTINUED."

Heather Overholser, Director of Public Works, presented the following two items (4 and 5) concurrently:

4. Consideration of Contract Award for BUILD Grant Consultant

A Master Contract Agreement and four (4) individual Task Work Order Agreements for FY2022 with Jorgensen Associates, Inc. for BUILD Grant Administration and Project Component design and management.

Teton County, Wyoming, serving as the applicant/lead agency and representing seven (7) entities in western Wyoming and eastern Idaho, was notified of award of a FY2020 BUILD Transportation Discretionary Grant in the amount of \$20,000,000 for the Teton Mobility Corridor Improvements (TMCI) project. The TMCI will implement a series of thirteen (13) multimodal improvements along the ID-33/WY-22 corridor between Driggs, ID and Jackson, WY, connecting residents and visitors to many of the region's economic generators, including Grand Targhee Resort, City of Driggs, City of Victor, Jackson Hole Mountain Resort, and the Town of Jackson. The project will include: the development of two transit centers; a park-and-ride facility; completion of 8.5 miles of missing links in the pathway network; optimization of signals for transit vehicles; purchase of four regional commuter buses and two electric local buses for the transit fleet and development of rural regional highway upgrades to improve safety and operations.

5. Consideration of Partner Letter of Agreement for BUILD Grant Consultant

A letter of agreement with BUILD Grant Project/Funding Partners for the hiring of a consultant for BUILD Grant Administration and Project Component design and management.

The Letter of Agreement (LOA) outlines the commitment of the Project Funding Partners for the FY2020 BUILD (Better Utilizing Investments to Leverage Development) Transportation Discretionary Grant for the Teton Mobility Corridor Improvements (TMCI) Project

Public comment for items 4 and 5 was given by Tim Young, Wyoming Pathways.

Abigail Moore, Deputy County Attorney, answered questions from the Board.

Motion for item 4

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the Master Agreement and four (4) FY2022 Task Work Order Agreements with Jorgensen Associates, Inc. for BUILD Grant Administration and Project Component design and management. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

Motion for item 5

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the BUILD Grant Letter of Agreement, contingent upon approval of the BUILD Grant Partner Letter of Agreement by the Town of Jackson Town Council on the evening of June 21, 2021. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

6. Consideration of a Contract for Design for Spring Gulch Road Improvements

Amy Ramage, Teton County Engineer, presented to the board for consideration of approval a Contract for Professional Services for Design and Construction Administration of Spring Gulch Road.

This contract is for design and construction administration services for paving of approximately 5500' of Spring Gulch Road from Riva Ridge Road to Bar BC Ranch Road.

Public comment was given by Katherine Dowson and Mike Geraci.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the Contract with Inberg-Miller Engineers for Professional Services for the Spring Gulch Road Project in the amount, not-to-exceed, of \$114,250. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

7. Consideration of an Employee Rental Lease at 1230 W. Fresno Drive

Stacy Stoker, Housing Manager, presented to the Board for consideration of approval a lease agreement for Teton County Employee Housing located at 1230 W. Fresno Drive. The lease, if approved, is with Kip Roberson, the new Director of the Teton County Library.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the Lease Agreement with Kip Roberson for 1230 W. Fresno Drive. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

The meeting recessed at 9:50 a.m. and reconvened at 9:59 a.m.

ACTION ITEMS - CONTINUED

3. Consideration of Proposed Outgoing Commissioner Correspondence
 - a. A letter to WYDOT Regarding Service in the Capacity of Direct Grant Recipient

Abigail Moore, Deputy County Attorney, and Heather Overholser, Director of Public Works, answered questions from the Board.

The Board discussed edits to the letter. The Chairwoman moved the item to later in the meeting so that edits could be implemented. The edited letter was discussed after volunteer board interviews. See: "ACTION ITEMS – CONTINUED."

DISCUSSION ITEMS

1. Known Matters for Discussion – there were none.
2. Other Matters for Discussion – there were none.
 - A. Workshop with WYDOT: The Board discussed scheduling another conversation "catch up" with WYDOT regarding ongoing projects.
 - B. County Property for a Community Garden: The Board discussed an email regarding a request for community gardens.

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 gave updates on the Library Board.
 - E. Commissioner Propst gave updates regarding the Legacy Lodge property.

Commissioner Barron left the meeting at 10:23 a.m.

The meeting recessed at 10:23 a.m. and reconvened for County Volunteer Board Interviews at 1:30 p.m.

VOLUNTEER BOARD INTERVIEWS

The Board interviewed the following applicants for Board of Health, Historic Preservation Board, and Library Board:

1. Board of Health
 - a. Heidi Jost – via phone
 - b. Joe Albright
 - c. Aida Farag – via phone

EXECUTIVE SESSION

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to enter executive session pursuant to Wyoming Statute §16-4-405(a)(ii) to consider appointments to volunteer boards, specifically the appointment of a board member as a public officer. Chairwoman Macker called for a vote. The vote showed four in favor and the motion passed 4-0. The meeting entered executive session at 2:11 p.m.

Commission present: Natalia Macker, Luther Propst, Greg Epstein, and Mark Newcomb.

Clerk: Chalice Weichman, Deputy County Clerk.

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to exit executive session. Chairwoman Macker called for a vote. The vote showed four in favor and the motion carried 4-0. The meeting exited executive session at 2:14 p.m.

INTERVIEWS - CONTINUED

2. Historic Preservation
 - a. Erin Gibbs – via phone
 - b. Sherry Smith
 - c. Rose Caiazza

Esther Judge-Lennox applied, but did not appear for an interview.

EXECUTIVE SESSION II

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to enter executive session pursuant to Wyoming Statute §16-4-405(a)(ii) to consider appointments to volunteer boards, specifically the appointment of a board member as a public officer. Chairwoman Macker called for a vote. The vote showed four in favor and the motion carried 4-0. The meeting entered executive session at 2:32 p.m.

Commission present: Natalia Macker, Luther Propst, Greg Epstein, and Mark Newcomb.

Clerk: Chalice Weichman, Deputy County Clerk.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to exit executive session. Chairwoman Macker called for a vote. The vote showed four in favor and the motion carried 4-0. The meeting exited executive session at 2:34 p.m.

The meeting recessed at 2:34 p.m. and reconvened at 2:40 p.m.

INTERVIEWS - CONTINUED

3. Library Board
 - a. Shawn Klomparens
 - b. Amy Robinson
 - c. LizAnn Eisen – via phone
 - d. Mary Coyne – via phone

EXECUTIVE SESSION III

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to enter executive session pursuant to Wyoming Statute §16-4-405(a)(ii) to consider appointments to volunteer boards, specifically the appointment of a board member as a public officer. Chairwoman Macker called for a vote. The vote showed four in favor and the motion carried. The meeting entered executive session at 3:26 p.m.

Commission present: Natalia Macker, Luther Propst, Greg Epstein, and Mark Newcomb.

Clerk: Chalice Weichman, Deputy County Clerk.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to exit executive session. Chairwoman Macker called for a vote. The vote showed four in favor and the motion carried 4-0. The meeting exited executive session at 3:33 p.m.

APPOINTMENTS

Board of Health

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to appoint to the Board of Health: Heidi Jost for a term expiring June 30, 2025, and Aida Farag to fill a term effective today and expiring December 31, 2024. Chairwoman Macker called for a vote. The vote showed four in favor and the motion carried 4-0.

Historic Preservation Board

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to appoint to the Historic Preservation Board: Erin Gibbs, Sherry Smith, and Rose Caiazzo to serve three-year terms expiring June 30, 2024. Chairwoman Macker called for a vote. The vote showed four in favor and the motion carried 4-0.

Library Board

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to appoint Sean Klomparens to serve a three-year term expiring June 30, 2024. Chairwoman Macker called for a vote. The vote showed four in favor and the motion carried 4-0.

ACTION ITEMS - CONTINUED

3. Consideration of Proposed Outgoing Commissioner Correspondence
 - a. A letter to WYDOT Regarding Service in the Capacity of Direct Grant Recipient

The Board discussed the revised letter.

Abigail Moore, Deputy County Clerk, answered questions from the Board.

The Board decided to continue the discussion of this outgoing correspondence to a special meeting to be held at 10:15 a.m. on June 22, 2021.

ADJOURN

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to adjourn. Chairwoman Macker called for the vote. The vote showed four in favor and the motion carried 4-0. The meeting adjourned at 4:00 p.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
06-21-2021 WARRANTS**

Warrant Number	Name	Amount
397876	49ER INN AND SUITES	258.00
397877	ACE HARDWARE	861.64
397878	AIRGAS USA LLC	146.18
397879	ALBERTSONS/SAFEWAY	324.05
397880	ALPHAGRAPHICS	935.07
397881	ALTA PLANNING & DESIGN INC.	1,481.00
397882	ALLEN SAUNDERS	25,497.00
397883	AMAZON CAPITAL SERVICES, INC.	670.95
397884	ANDA INC	1,166.14
397885	ARCHITECTURAL BUILDING SUPPLY	682.80
397886	ARLEEN WERMUTH	52.50
397887	ASPEN PINES WATER & SEWER DISTRICT	109.30
397888	BEVERLY SHORE	105.41
397889	BIG R RANCH & HOME	517.45
397890	BILLY NUNN	52.50
397891	BLUE SPRUCE CLEANERS, INC.	10.50
397892	BONNEVILLE COUNTY SOLID WASTE	136,102.00
397893	BOUND TREE MEDICAL, LCC	805.15
397894	BRAUN NW, INC.	829.68
397895	BSN SPORTS	197.70
397896	CDW GOVERNMENT, INC.	3,786.75
397897	CEM AQUATICS	27,875.00
397898	CENTURYLINK	3,385.50
397899	CHEMSEARCHFE	321.95
397900	CHRISTOPHER D SWANN	7,056.00
397901	LIFE INSURANCE CO OF NORTH AMERICA	686.17
397902	CIVIC RESEARCH INSTITUTE, INC.	179.95
397903	CONTROL SOLUTIONS INC.	637.00
397904	COPRO EFP LLC	28,790.20
397905	COPY WORKS LLC	294.90
397906	DANI BOETTCHER	110.00
397907	DAVID PHILLIPS	21,288.00
397908	DAVID STUBBS	7,400.00
397909	DAY MANAGEMENT CORPORATION	10,992.02
397910	DBR, INC.	1,279.20
397911	DEBORAH L HASSLER	581.28
397912	DELCON, INC	740.00
397913	E.R. OFFICE EXPRESS INC.	947.23
397914	EVANS CONSTRUCTION, INC.	4,999.70
397915	GALLS, LLC	22.24
397916	GRAINGER	229.36
397917	GREG EPSTEIN	60.00
397918	HARMONY DESIGN , INC.	6,346.57
397919	HENRY CADWALADER	29.89
397920	HIGH COUNTRY LINEN SUPPLY LLC	1,564.94
397921	HUNT CONSTRUCTION, INC.	3,706.00
397922	IDAHO COMMUNICATIONS	19,673.36
397923	IDAHO TRAFFIC SAFETY, INC.	369.60
397924	INBERG-MILLER ENGINEERS	5,399.50
397925	INTERMOUNTAIN ROOFING INC.	1,129.07
397926	INTOXIMETERS, INC.	218.50
397927	ISWR - PETTY CASH	210.25
397928	JACKSON CURBSIDE, INC	2,556.00
397929	JAMES LEAHY	52.50
397930	JACKSON LUMBER	644.76
397931	JACKSON SIGNS, LLC	393.75
397932	JENNIFER REDFIELD	52.50
397933	JHAM, INC.	6,830.13
397934	JH COWBELLES C/O LIZ LOCKHART	82.00
397935	JACKSON HOLE NEWS & GUIDE	70.00
397936	JORGENSEN ASSOCIATES PC	1,972.50
397937	KELLI HARDWICK	1,931.80
397938	KELLY JO HATCH	320.00
397939	KMTN THE MOUNTAIN	1,000.00
397940	LASER XPRESS	599.06

397941	LIFEMED SAFETY INC.	519.75
397942	LIFE INSURANCE CO OF NORTH AMERICA	38.48
397943	LONG BUILDING TECHNOLOGIES, INC.	39,499.10
397944	LOWER VALLEY ENERGY	1,590.04
397945	LSE, INC.	570.00
397946	LUTHER PROPST	60.00
397948	MARQUIS AWARDS	448.19
397949	MAURENE GUSTAFSON	12.51
397950	MAUREEN MURPHY	484.96
397951	MCKESSON MEDICAL SURGICAL	567.24
397952	NAVITUS HEALTH SOLUTIONS, LLC	19,536.14
397953	NATALIA D. MACKER	60.00
397954	NATALIE WIGHT	249.00
397955	NORTH PARK TRANSPORTATION	2,414.14
397956	ON GRADE BLADE SERVICE, LLC	17,740.70
397957	OPTICOS DESIGN INC	50,352.75
397958	PATRICIA CRAMER	3,375.00
397959	PARKHILL	7,500.00
397960	PAWS OF JACKSON HOLE	180.00
397961	PETE WILSON	70.00
397962	PORTERS OFFICE PRODUCTS	155.93
397963	PRIORITY HEALTHCARE DIST	782.04
397964	PROFESSIONAL TREE CARE	344.00
397965	QUILL	164.52
397966	CENTURYLINK QCC	756.54
397967	ROCKY MOUNTAIN COMPETITIVE SOLUTION	430.77
397968	RON'S TOWING LLC	125.00
397969	R&S NORTHEAST	256.86
397970	SETON	196.60
397971	SHANNON BURNS	64.20
397972	SILVER STAR COMMUNICATIONS	671.99
397973	SNAKE RIVER MEP COMPLETE INC	4,213.20
397974	S & S WORLDWIDE, INC.	209.27
397975	ST JOHN'S MEDICAL CENTER	3,142.40
397976	ST. JOHN'S MEDICAL CENTER	2,000.00
397977	ELIOR INC.	1,951.30
397978	TETON COUNTY 4-H COUNCIL	1,955.63
397979	TETON COUNTY ENVIRONMENTAL HEALTH	100.00
397980	TETON COUNTY PUBLIC HEALTH	221.00
397981	TETON COUNTY TREASURER	60,750.35
397982	TETON COUNTY TREASURER	43,100.00
397983	TED KYLE	47.65
397984	TETON MOTORS	113,730.15
397985	TRC INC.	87.94
397986	TETON MEDIA WORKS, INC.	850.74
397987	TETON TRASH REMOVAL INC.	835.00
397988	MARY HARDIN	100.00
397989	THOMSON REUTERS-WEST	1,231.21
397990	TOWN OF JACKSON	28,637.24
397991	TOWN OF JACKSON	20.57
397992	TREVOR THOMAS & RUBY MILLS	11,577.00
397993	US SPECIALTY COATINGS	613.66
397994	VISA	4,884.77
397995	WESTERN LAND GROUP INC	22,548.85
397996	WESTERN RECYCLING	2,600.00
397997	WESTERN STATES EQUIPMENT	4,587.28
397998	WIMACTEL INC	77.00
397999	WILLIAM A MORROW	132.48
398000	WILLIAM R. SMITH M.D.	250.00
398001	WYOMING PEACE OFFICERS ASSOC.	300.00
398002	XEROX FINANCIAL SERVICES	682.83
398003	XEROX CORPORATION	225.81
398004	YELLOWSTONE-TETON CLEAN ENERGY	5,680.00

**TETON COUNTY CLERK'S OFFICE
06-21-2021 STATE VS TARPEY WARRANTS**

Warrant Number	Name	Amount
398005	ALLISON LANGDON	41.20
398006	ALEXANDRA ZIEGLER	30.00
398007	ANNE SCHULER	30.00
398008	ARTHUR POLO	150.00
398009	DENNIS NETHERCOTT	30.00
398010	ELIZABETH AUGE	150.00
398011	ELSA ROSENKRANTZ	30.00
398012	ISABELLA WILSON	72.56
398013	IVAN BROCK-UTNE	150.00
398014	JADEN LOVELAND	30.00
398015	JAMES GILBERT	228.40
398016	JENNIFER GESSLER	45.68
398017	JOHN LILJESTROM	30.00
398018	KATHERINE POLTIS	38.40
398019	KEITH BENEFIEL	41.20
398020	KENDAL MAKI	38.40
398021	KENDALL SEATON	30.00
398022	KEVIN WOOD	150.00
398023	KIM MORRIS	30.00
398024	LOURDES SANTIAGO	30.00
398025	MARK BERGSTROM	30.00
398026	MARY FELIPE	36.72
398027	MARK MUHEIM	51.28
398028	MATTHEW SAUTER	30.00
398029	MATTHEW FAIRBANKS	206.00
398030	MARLYS VILLALOBOS	30.00
398031	MILES KERN	183.60
398032	RANDEL BLOUGH	346.00
398033	SARACH CELESTINE	30.00
398034	SHERRY MCCANN	194.80
398035	TERRY WATSON	150.00
398036	TIM DAVIS	30.00
398037	TOM WUTHRICH	30.00
398038	WESLEY KRAJSKY	150.00
398039	WILLIAM ROBERTSON	206.00
398040	ZACHARY WINTERS	150.00