

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

The Teton County Board of Commissioners met in regular meeting on **June 28, 2021** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:02 a.m.

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

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adopt the agenda with the addition of agenda item number seven: Amendment One to the contract Between Wyoming Department of family Services and Teton County. 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 Barron and seconded by Commissioner Epstein to approve the June 28, 2021 county voucher run in the amount of \$771,226.73. 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

i. JH Land Trust Events:

1. Biannual Landowner Rendezvous
2. JH Land Trust Annual Picnic

Two applications for 24-Hour Catering Permits were submitted by the Jackson Hole Land Trust for the Bi-Annual Landowner Rendezvous to be held July 13, 2021 and the Annual Picnic to be held on August 8, 2021.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the 24-hour catering permits submitted by the Jackson Hole Land Trust for the Bi-Annual Landowner Rendezvous at Lower Snake River Ranch, 5650 S Fall Creek Road, Wilson, WY on July 13, 2021 and the Annual Picnic at the Walton Ranch, 1360 Walton Ranch Road, Jackson, WY, on August 8, 2021 with the permit each 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

i. Town of Jackson

To authorize signature on a progress payment, draw down request on a SLIB grants – for the START Bus & the Town of Jackson.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the Draw Down Requests for the START Bus & the Town of Jackson as presented. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

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
- v. **JHLT Annual Picnic – August 8, 2021** Celebration & Education; Attendees 300

3. Consideration of Proposed Outgoing Commissioner Correspondence – There was none.

4. Consideration of WIC Agreement with the State of Wyoming

An agreement for the Women, Infant, & Children (WIC) between Teton County, WY, and the State of Wyoming.

The State of Wyoming will pay Teton County \$9,868.44 and Teton County will use those funds to pay for operational expenses of the local WIC office. Through a separate lease agreement, Teton County provides office space for WIC in the county's public health building.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the WIC Agreement between Teton County and the State of Wyoming for FY22. Chairwoman Macker called for a vote. The vote showed all in

favor and the motion carried.

5. Consideration of Quadiant Lease Extension for Mail Machine

A lease extension to extend the district lease agreement between Teton County and Quadiant Leasing for the mail machine located downstairs in the Clerk's Office.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the lease agreement between Teton County and Quadiant Leasing. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

6. Consideration of Inmate Food Service Agreement

A 2021-2024 Inmate Food Service Agreement for the Teton County Detention Center.

Teton County presently provides food service to inmates at the Teton County Detention Center through a 2015 contract with Summit Food Service. The Teton County Sheriff went out for bid for a new food service contract. The current provider, Summit Food Service, was the sole bidder. The bid is based on a per meal price that is scaled to the inmate population.

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the Food Service Agreement with Summit Food Service for inmate meal service at the Teton County Detention Center. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

7. Consideration of Amendment One to the contract Between Wyoming Department of Family Services and Teton County

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the Wyoming Department of Family Services Contract 214165; Community Juvenile Services FLAP Grant. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion – there were none.
2. Other Matters for Discussion – there were none.

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 was absent.
 - E. Commissioner Propst was absent.

The meeting recessed at 9:08 a.m. and reconvened at 9:29 a.m.

BUDGET HEARING

Maureen Murphy, County Clerk, opened the budget hearing for Fiscal Year 2021-2022 and the Board heard changes to the noticed budget.

There was no public comment.

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn. Chairwoman Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 9:41 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
06-28-2021 WARRANTS**

Warrant Number	Name	Amount
398085	AIR FILTER SOLUTIONS INC.	332.68
398086	AIRGAS USA LLC	44.97
398087	ALLIED 100, LLC	543.60
398088	ALPHAGRAPHICS	1,260.59
398089	AMAZON CAPITAL SERVICES, INC.	3,299.67
398090	AMERICAN PUBLIC HEALTH ASSOC.	225.00
398091	ANDERSON MASON DALE ARCHITECTS	4,863.38
398092	ASD HEALTHCARE	2,490.00
398093	ASSOCIATED POOL BUILDERS INC.	1,485.00
398094	AT&T MOBILITY	5,605.61
398095	ATS INLAND NW	7,779.36
398096	BEN THURSTON	914.81
398097	BIOTA RESEARCH & CONSULTING, INC.	210.94
398098	BLACK FOX RESCUE INSTITUTE	4,350.00
398099	BLUE 360 MEDIA LLC	621.00
398100	BOUND TREE MEDICAL, LCC	312.90
398101	CASSIE HEIKKILA	484.96
398102	BUEHLER ENTERPRISES	850.00
398103	CATOR, RUMA & ASSOCIATES	15,959.50
398104	CDW GOVERNMENT, INC.	8,315.03
398105	CDX WIRELESS INC	28,027.50
398106	CENTURYLINK	451.01
398107	CHANCE ABEL	551.04
398108	COMMUNITY ENTRY SERVICES	4,163.00
398109	COLE- PARMER	271.31
398110	COPY WORKS LLC	475.00
398111	CONSTRUCTION SAFETY PRODUCTS	31,102.50
398112	CRAIG & ELIZABETH HARMENING	18,646.00
398113	CUMMINS-ALLISON CORP.	938.00
398114	ECO COUNTER	5,510.00
398115	EMERGENCY SERVICE MARKETING CORP IN	735.00
398116	EPIC BUSINESS ESSENTIALS	1,289.40
398117	ERIKSEN-MEIER CONSULTING LLC	3,600.00
398118	EVANS CONSTRUCTION,INC.	4,999.05
398119	FEDERAL EXPRESS	36.23
398120	FIRE SERVICES OF IDAHO INC.	1,860.00
398121	FRIENDS OF PATHWAYS	11,175.00
398122	GLEN OWINGS	428.96
398123	GRAINGER	19.16
398124	HIGH COUNTRY LINEN SUPPLY LLC	182.73
398125	HOME DEPOT CREDIT SERVICES	470.00
398126	TIMOTHY I HOFLAND	385.00
398127	INBERG-MILLER ENGINEERS	16,603.90
398128	JANET LAWRENCE GARLAND,RN	275.00
398129	JESS STONE	8,531.44
398130	JH20 WATER CONDITIONING & FILTRATIO	3,095.50
398131	JACKSON HOLE CYCLE & SAW LLC	231.08
398132	JH MOUNTAIN RESORT	300.00
398133	JACKSON HOLE SECURITY LLC	2,204.70
398134	JOEL GAYTON	285.60
398135	KNOWBE4 INC	6,312.50
398136	L.N. CURTIS & SONS	30.00
398137	LOWER VALLEY ENERGY	407.16
398138	LUM STUDIO	14,245.16
398139	MADELINE CARLMAN	16.94

398140	MAY ENTERPRIZE	1,850.00
398141	MCKESSON MEDICAL SURGICAL	60.11
398142	MEYRING & ASSOCIATES INC.	4,085.55
398143	NATIONAL ASSOCIATION OF DRUG COURT	3,725.00
398144	NELSON ENGINEERING COMPANY	605.00
398145	PEAK CONSULTING	3,500.00
398146	PERSPECTIVE ENTERPRISES, INC.	38.00
398147	POOL & HOT TUB ALLIANCE	905.00
398148	POST REGISTER	161.60
398149	PROFESSIONAL TREE CARE	969.00
398150	PRO-RENTALS AND SALES INC.	543.13
398151	ROCKY MOUNTAIN COMPETITIVE SOLUTION	324.64
398152	ROCKY MOUNTAIN SHIRTWORKS	301.00
398153	RON'S TOWING LLC	125.00
398154	ROOF RESCUE	3,430.58
398155	R&S NORTHEAST	246.80
398156	SAFETY SUPPLY & SIGNS CO. INC.	560.38
398157	SB EQUIPMENT RENTALS LLC	680.00
398158	SEATON EARTHMOVER, INC.	20,881.25
398159	SHANE YU	1,261.00
398160	SIONICS WEAPON SYSTEMS	2,199.90
398161	SOLV BUSINESS SOLUTIONS-SAFEGUARD	242.49
398162	SOUTH PARK NURSERY AND LANDSCAPING	456.00
398163	PVH CORP.	39.74
398164	STEPHANIE FRANCO	21.00
398165	STRYKER SALES CORPORATION	373.03
398166	ELIOR INC.	1,982.11
398167	TAYLOR TECHNOLOGIES	400.66
398168	TETON COUNTY 4-H COUNCIL	648.12
398169	TETON COUNTY PUBLIC HEALTH	98.00
398170	TETON COUNTY TREASURER	409.44
398171	TETON COUNTY TREASURER	117,231.78
398172	TETON COUNTY TREASURER	2,820.00
398173	TETON MEDIA WORKS, INC.	2,376.94
398174	THERMOWORKS INC.	215.63
398175	TOWN OF JACKSON	491.78
398176	TOWN OF JACKSON	3,189.99
398177	TOWN OF JACKSON	6,599.42
398178	TOWN OF JACKSON	95,542.50
398179	TOWN OF JACKSON	158,785.50
398180	TWIGS, LLC	268.85
398181	UNIVERSITY OF WY EXTENSION	25,389.66
398182	WEST FORK CONSTRUCTION LLC	58,155.81
398183	WEMBER INC	9,137.80
398184	WESTERN STATES EQUIPMENT	3,457.22
398185	XEROX FINANCIAL SERVICES	788.64
398186	XEROX CORPORATION	1,838.53
398187	YELLOW IRON EXCAVATING, LLC	4,875.00
398188	YETI	1,134.28