

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

The Teton County Board of Commissioners met in regular session on **July 6, 2020** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:09am.

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

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adopt the agenda as it stands. 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 Epstein to approve the July 6, 2020 county voucher run in the amount of \$713,047.09. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of Administrative Items

- a. 24-Hour Liquor Permit
- 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 12th; 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

3. Consideration of Approval of FY2020 Final Budget Amendment **POSTPONED FROM JUNE 30, 2020 SPECIAL MEETING**

Maureen Murphy, County Clerk, presented the year end budget amendment for Fiscal Year 2020.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adopt the proposed Year End month budget amendment for FY20 as noticed on the Teton County Website as presented today. Chair Macker called for the vote. The vote showed in favor and the motion carried.

4. Consideration of Approval through resolution, Jackson/Teton County Recreation Center Building Face Covering Order

Keith Gingery, Deputy County Attorney, presented to the Board for consideration of approval a resolution for the Jackson/Teton County Recreation Center Building Face Covering Order. On July 5, 2020 the Teton County Recreation Center will begin the second phase of opening to public. This phase includes fitness classes, private swim lessons, and open public swim. Due to the configuration of the Recreation Center entrance, lobby, circulation hallways and locker room the ability for the public to maintain social distancing in these areas is challenging. To ensure the public safe access to their recreation center the department is requesting through resolution a mandatory face covering order for the building as presented.

There was no public comment.

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve through resolution the Jackson/Teton County Recreation Building face covering order as presented. Chair Macker called for the vote. The vote showed in favor and the motion carried.

**TETON COUNTY BOARD OF COUNTY COMMISSIONERS
TETON COUNTY, WYOMING
RESOLUTION NO. 20-031
JACKSON/TETON COUNTY RECREATION BUILDING - FACE COVERING RESOLUTION**

WHEREAS, on March 16, 2020, at 9:00 a.m., the Board of County Commissioners of Teton County, Wyoming, met in regularly scheduled and public meeting of the Board of County Commissioners at the Teton County Administration Building, located at 200 S. Willow Street, in Jackson, Wyoming, and declared a state of emergency for Teton County, Wyoming due to the coronavirus disease (COVID-19) pandemic; and

WHEREAS, respiratory droplets from infected individuals are a major mode of SARS-CoV-2 transmission. Droplets do not only come from coughing or sneezing: in a/pre-symptomatic individuals, droplets are generated via talking and breathing. SARS-CoV-2, the virus that causes novel coronavirus disease (COVID-19), may be broadcast in respiratory droplets "from normal breathing;" and

WHEREAS, the Jackson/Teton County Recreation Building is used by the general public for a myriad of recreational purposes. The Jackson/Teton County Recreation Building has been closed to the public during the pandemic and is now re-opening to the public on July 6, 2020; and

WHEREAS, the Director of the Jackson/Teton County Parks and Recreation Department has requested of the Teton County Board of County Commissioners, who control the Jackson/Teton County Recreation Building, that face masks be required in all areas with the exception of the pool area and the basketball gym.

NOW THEREFORE BE IT RESOLVED, that having duly met on July 6, 2020, at a regularly scheduled meeting,

which was properly noticed and open to the public, and having fully considered the matter at hand, the Board of County Commissioners hereby orders as follows:

1. All members of the public entering the Jackson/Teton County Recreation Building must wear a face covering in all public areas and maintain at least six feet of separation from all other persons, unless they are family members. This rule does not apply to the pool area or the basketball gymnasium.
2. The requirement to wear a face covering in the Jackson/Teton County Recreation Building shall expire on August 3, 2020 unless sooner ended by resolution.
3. "Face Covering," as used in this Order, means a covering made of cloth, fabric, or other soft or permeable material, without holes, that covers the nose and mouth and surrounding areas of the lower face.
4. The requirement to wear a face covering does not apply to children that are 2 years old or younger, or if a person has a medical condition, mental health condition, or disability that prevents wearing a face covering. This includes persons with a medical condition for whom wearing a face covering could obstruct breathing or who are unconscious, incapacitated, or otherwise unable to remove a face covering without assistance. Individuals who are hearing impaired, or communicating with an individual who is hearing impaired, where the ability to see the mouth is essential for communication.

RATIFIED AND AFFIRMED ON THIS 6th day of July, 2020.

Natalia D. Macker, Chairwoman

Teton County Board of County Commissioners

Seal

Attest: Maureen E. Murphy, Teton County Clerk

5. Consideration of Proposed Outgoing Commissioner Correspondence
 - a. Library Board Thank You Letters

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve and affix the Chair's signature to these letters. Chair Macker called for the vote. The vote showed in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion
 - A. Identify Consent Agenda

The agenda for July 7, 2020 was reviewed and items for the consent agenda were pulled.

2. Other Matters for Discussion
 - A. Rescheduling of Events from 2020 to 2021
 - B. Letter to WYDOT Regarding Slower Speed Limit on Teton Pass in support of Teton Backcountry Alliance Letter

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, Housing, Transportation, Culture of Leadership, LDRs, and Areas of Focus.
3. Liaison reports / Commission updates
 - A. Commissioner Macker had no updates.
 - B. Commissioner Epstein gave an update regarding a call about the Levee System.
 - C. Commissioner Barron had no updates.
 - D. Commissioner Propst had no updates.

EXECUTIVE SESSION

There was no executive session.

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 9:32am.

Respectfully submitted,
Shelley Fairbanks
Deputy County Clerk

TETON COUNTY BOARD OF COMMISSIONERS

Natalia D. Macker, Chair

Greg Epstein, Vice-Chair

Mark Barron

Mark Newcomb

Luther Propst

ATTEST:

Maureen E. Murphy, County Clerk

**TETON COUNTY CLERK'S OFFICE
07-06-2020 WARRANTS**

Warrant Number	Name	Amount
391555	ACE HARDWARE	13.99
391556	ACM WYOMING LLC	4,558.35
391557	ADVANCED GLASS & TRIM LLC	2,120.00
391558	ALDER ENVIRONMENTAL LLC	5,817.00
391559	ARCHITECTURAL BUILDING SUPPLY	118.16
391560	ARMSCOR CARTRIDGE INC	1,980.00
391561	BACKFLOW ASSEMBLY TESTING & SUPPLY	65.00
391562	BILLY NUNN	52.50
391563	BIG SKY CONCESSIONS	565.00
391564	BOUND TREE MEDICAL, LCC	165.90
391565	BRIDGET BOTTOMLEY	13.34
391566	BRUCE HAYSE, MD	85.00
391567	BUCK FAIRBANKS ELECTRIC INC	604.27
391568	CAROLINA SOFTWARE INC	300.00
391569	CDW GOVERNMENT, INC.	2,894.75
391570	CENTURYLINK	324.04
391571	COBAN TECHNOLOGIES INC.	3,870.00
391572	CUMMINS-ALLISON CORP.	892.00
391573	CURRAN-SEELEY FOUNDATION	4,650.00
391574	DANI BOETTCHER	30.17
391575	DBR, INC.	418.50
391576	DENNIS W CLARK	6,808.00
391577	DELCON, INC	80.00
391578	DEPARTMENT OF WORKFORCE SERVICES	41,922.43
391579	DAKOTA JAY BLEDSOE	1,797.50
391580	EASY ACCESS LLC	2,173.94
391581	E.R. OFFICE EXPRESS INC.	3,082.45
391582	EUGENE N GOSSELIN	105.00
391583	EVANS CONSTRUCTION, INC.	450.00
391584	EXTREME SOLUTION LLC	200.00
391585	FAIRY FOX DESIGN	335.00
391586	FC EXCAVATION LLC	54,565.71
391587	FEDERAL EXPRESS	107.81
391588	FEDERAL EXPRESS CORP.	29.67
391589	FIRE SERVICES OF IDAHO INC.	300.00
391590	GALEN PARKE	1,003.61
391591	GLOBAL STAR USA	86.50
391592	GRAINGER	123.18
391593	HARRIS COMPUTER SYSTEMS	37,075.25
391594	HIGH COUNTRY LINEN SUPPLY LLC	2,842.05
391595	HUNT CONSTRUCTION, INC.	13,949.00
391596	I.D.BADGES UNLIMITED INC	107.50
391597	IDAHO TRAFFIC SAFETY, INC.	2,673.60
391598	JACKSON CURBSIDE, INC	195.00
391599	JACKSON LUMBER	122.72
391600	JACKSON SIGNS, LLC	80.12

391601	JACKSON WHOLE FAMILY HEALTH	380.00
391602	JB MECHANICAL, INC.	156.52
391603	J.D. POWER	2,750.00
391604	JHAM, INC.	11,490.00
391605	JACKSON HOLE CHAMBER OF COMMERCE	199.00
391606	JH HIST.SOCIETY AND MUSEUM	44,820.08
391607	KIMBALL MIDWEST	62.54
391608	KUKER RANKEN INC	7,610.75
391609	LA FAMILIA COUNSELING SERVICES	840.00
391610	LILY PAD CREATIVE	190.00
391611	LONG BUILDING TECHNOLOGIES, INC.	9,198.34
391612	MARY FAULKNER	26.25
391613	MARIO JIMENEZ	105.00
391614	MASTERCRAFT POOL & SPA	727.45
391615	MD NURSERY & LANDSCAPING INC.	610.50
391616	MEAGHAN WHEELER	605.41
391617	MIKE'S BODY SHOP, INC.	2,675.67
391618	MIKE'S WELDING INC.	153.67
391619	MOTOROLA SOLUTIONS INC.	141.90
391620	NAVITUS HEALTH SOLUTIONS, LLC	25,992.82
391621	NELSON ENGINEERING COMPANY	5,301.45
391622	OWENS LAW OFFICE, PC	150.00
391623	PELLA WINDOWS & DOORS MTN WEST	2,410.44
391624	PREMIER CLEANING SERVICES LLC	784.00
391625	QUADIENT FINANCE USA INC	6,000.00
391626	RED'S AUTO GLASS INC	80.89
391627	RICHARD GONZALES	1,749.00
391628	ROCKY MOUNTAIN COMPETITIVE SOLUTION	52.17
391629	SALLY HUMPHERYS	21.00
391630	SEATON EARTHMOVER, INC.	11,268.40
391631	SHELLEY FAIRBANKS	52.50
391632	WILDBERRY MEDIA LLC	680.00
391633	SHERIFF OFFICE PETTY CASH	322.29
391634	SOUT AMERICAN INPORT	535.00
391635	SOUTH PARK NURSERY AND LANDSCAPING	540.00
391636	SRSC LOTS LLC	7,056.00
391637	STAPLES CREDIT PLAN	225.04
391638	STEVE DUERR	6,164.00
391639	STERICYCLE, INC.	275.62
391640	STINKY PRINTS, INC.	526.95
391641	STAR VALLEY KETTLE CORN	335.00
391642	TAYLOR TECHNOLOGIES	121.11
391643	TETON COUNTY HOUSING AUTHORITY	48.00
391644	TETON COUNTY LIBRARY	300.00
391645	TETON COUNTY TREASURER	62,340.64
391646	TERRA FIRMA ORGANICS, INC.	68,394.88
391647	TETON MEDIA WORKS INC.	17,979.59
391648	TETON MOTORS	474.39
391649	TETON MOTORS	9.18
391650	TETON TRASH REMOVAL INC.	1,476.50
391651	R&L HOLDING'S INC.	16,343.24
391652	THE MASTER'S TOUCH LLC	2,000.00
391653	THERMOWORKS INC.	146.06
391654	THYSSENKRUPP ELEVATOR CORP.	752.01
391655	TOWN OF JACKSON	379.78
391656	TOWN OF JACKSON	6,324.47
391657	TRANSAMERICA EMPLOYEE BENEFITS	1,692.22
391658	TREES INC.	585.00
391659	TRANAMERICA LIFE INSURANCE COMPANY	1,496.87
391660	TUNDRA RESTAURANT SUPPLY INC.	38.29
391661	TWIGS, LLC	276.50
391662	ULINE	169.61
391663	VAUGHN DISTRIBUTING	115.45

391664	LOCAHAN LLC dba VALLEY OFFICE SYST	920.00
391665	VISA	17,040.30
391666	VIRTUALLYWELL LLC	376.00
391667	WILD LINES LLC	285.00
391668	WILDERNESS & MOUNTAIN MEDICINE PC	260.00
391669	WILLIAM R. SMITH M.D.	1,300.00
391670	WYOMING GAME & FISH DEPARTMENT	21,000.00
391671	WYOMING RETIREMENT SYSTEM	30.00
391672	WYOMING RETIREMENT SYSTEM	810.00
391673	WYOMING RETIREMENT SYSTEM	1,020.00
391674	XEROX FINANCIAL SERVICES	445.45
391675	YASMIN SOSA	325.00
391676	YELLOW IRON EXCAVATING LLC	134,751.89