

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

The Teton County Board of Commissioners met in regular meeting on **August 29, 2022** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:03 a.m.

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

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to adopt the agenda as presented. Vice-Chairman Propst 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 Newcomb and seconded by Commissioner Epstein to approve the August 29, 2022 county voucher run in the amount of \$1,193,865.86 and the voucher run in the amount of \$8,698.28. Vice-Chairman Propst 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. Teton Gravity Research – FarOutFest

A request for approval of an application for a 24-Hour Catering Permit submitted by Teton Gravity Research / The Liquor Store for the FarOutFest World Premiere Fundraiser to be held September 17, 2022.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the 24-hour catering permit submitted by Teton Gravity Research / The Liquor Store for the FarOutFest World Premiere Fundraiser to take place at the Village Commons, Teton Village, WY on September 17, 2022 with the permit being valid for a 24-hour period. Vice-Chairman Propst called for a vote. The vote showed all in favor and the motion carried.

ii. Bar-SIP-Bar – 2 events

A request for approval of two applications for 24-Hour Catering Permits submitted by Bar-SIP-Bar LLC / The Liquor Store for events to be held September 1 and September 2, 2022

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to approve the 24-hour catering permits submitted by Bar-SIP-Bar LLC / The Liquor Store for the Makenzie Sheehy Wedding Reception to take place at the Jackson Hole Winery, 2800 W. Boyles Hill Road, Jackson, WY on September 1, 2022 and the Kacy Steele Wedding Reception to take place at the Snake River Ranch, Headquarters Barn, 5700 Snake River Ranch Road, Wilson, WY on September 2, 2022, with each permit being valid for a 24-hour period.

Vice-Chairman Propst called for a vote. The vote showed all in favor and the motion carried.

iii. Spur Catering / Westgroup Terra – Brews Brothers Reception

A request for approval of an application for a 24-Hour Catering Permit submitted by Westgroup Terra LLC / Spur Catering for the Brews Brothers Reception to be held September 26, 2022

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the 24-hour catering permit submitted by Westgroup Terra LLC / Spur Catering for the Brews Brothers Reception to take place on the Hotel Terra Jackson Lawn, 3335 West Village Drive, Teton Village, WY on September 26, 2022 with the permit being valid for a 24-hour period. Vice-Chairman Propst called for a vote. The vote showed all in favor and the motion carried.

iv. Spur Catering / Westgroup Terra – 3 Events

A request for approval of two applications for 24-hour catering permits submitted by Westgroup Terra LLC / Spur Catering for events to be held September 12, September 19, and September 22, 2022.

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to approve the 24-hour catering permits submitted by Westgroup Terra LLC / Spur catering for the Unite America 2022 Event to take place on the Hotel Terra Jackson Lawn, 3335 Village Drive, Teton Village, WY on September 12, 2022, the Teton Science School Murie Spirit Event to take place at the Center for the Artes, 1240 S. Glenwood Street, Jackson, WY on September 19, 2022 and the Quinn Emanuel Urquhart & Sullivan Event to take place on the Hotel Terra Jackson Lawn, 3335 Village Dr., Teton Village, WY on September 22, 2022, with each permit being valid for a 24-hour period. Vice-Chairman Propst 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. **FarOutFest** – September 17th, Teton Village, WY; World Premiere of TGR ski film; number of attendees 1500-2000

ii. **WYLD Dinner** – September 30th, Rocking H Ranch; Community Conservation, ticketed dinner; Number of Attendees 175

- iii. **Jackson Hole Half Marathon and 5K** – June 10th, 2023; From Teton Village to Phil Baux Park; Running Race; Number of Attendees 400

3. Consideration of Proposed Outgoing Commissioner Correspondence - none

DISCUSSION ITEMS

1. Known Matters for Discussion

A. Monthly Updates

- i. Administration – Alyssa Watkins, Board of County Commissioners Administrator, gave updates on the Executive Coaching Program, upcoming feedback on a helicopter proposal, tours of Mercill apartments, and upcoming agenda items.
- ii. Fire/EMS – Brady Hansen, Fire Chief, gave updates on fire response and recent fires.
- iii. General Services – Sarah Mann, Director of General Services, gave updates on Facilities/Maintenance projects and upcoming workshops, open positions and staffing levels, plans for informational materials for SPET projects, Fair & Fairgrounds updates, and upcoming events.
- iv. Health Department – Jodie Pond, Director of Health, gave updates on Health Department activities, flu clinics, Monkeypox vaccines and doses, COVID-19 vaccine booster preparations, Wastewater Monitoring program for COVID-19, and distribution of a new monthly newsletter.
- v. Housing – April Norton, Housing Director, gave updates via email.
- vi. Parks & Recreation – Steve Ashworth, Parks & Recreation Director, gave updates on an application for ARPA grant funding the Recreation industry, the Recreation Center expansion project, after-school programs and staffing levels.
- vii. Planning & Building – Chris Neubecker, Director of Planning and Building Services, gave updates on building permit evaluation, plan examination contracting, upcoming sketch plans and applications, and staffing. Ryan Hostetter, Senior Long-Range Planner, answered questions from the Board regarding the Northern South Park planning process.

B. Identify Consent Agenda

The agenda for August 30, 2022 was reviewed and items for the potential consent agenda were identified.

2. Other Matters for Discussion

- B. Jackson Hole Air: Ms. Watkins detailed the wellness program for Teton County employees for discounted ski passes and ski pass vouchers through JH Air. The Board has budgeted \$20,000 toward this wellness benefit. Last year, the cost for a 20% discount was \$17,000. However, this year the cost has increased to \$30,000 in order to receive the 20% discount. A 15% discount would cost \$15,000.00. The Board discussed different plans for the program and will not change the program for this ski season, but will look at broader options for wellness support in the future. Two of the three commissioners were interested in increasing the budget in order to pay \$30,000 and receive the 20% discount. Further discussion and vote on the proposal will be at tomorrow's regular meeting on August 30, 2022.

MATTERS FROM COMMISSIONERS

- 1. Calendar review - The Board reviewed their weekly calendar and upcoming Board of Equalization meetings.
- 2. Liaison reports / Commission updates
 - A. Commissioner Epstein had no updates.
 - B. Commissioner Newcomb had no updates.
 - C. Commissioner Propst gave updates on a meeting happening today with the Grand Teton National Park concerning the Moose-Wilson Rd. and other topics.

ADJOURN

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to adjourn. Vice-Chairman Propst called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:16 a.m.

Respectfully submitted,
Chalice Weichman
Deputy County Administrative Clerk

TETON COUNTY BOARD OF COMMISSIONERS

Natalia D. Macker, Chairwoman

ATTEST:

**TETON COUNTY CLERK'S OFFICE
08-29-2022 WARRANTS**

Warrant Number	Name	Amount
406466	BILLY NUNN	52.50
406467	BOUND TREE MEDICAL, LCC	954.15
406468	CATOR, RUMA & ASSOCIATES	19,680.00
406469	CDW GOVERNMENT, INC.	1,157.55
406470	CENTURYLINK	242.16
406471	CENTURYLINK	2,750.78
406472	CENTRAL WY COMMUNITY COLLEGE	360,000.00
406473	CHARLOTTE FREI	203.15
406474	CHAPA STRIPES OF IDAHO	3,800.00
406475	CIVIL AIR PATROL-TETON SQUADRON	5,500.00
406476	DANNY LEWIS	445.00
406477	DBR, INC.	225.00
406478	DEPARTMENT OF FAMILY SERVICES	90.00
406479	EASY ACCESS LLC	10,384.75
406480	EAGLE OF CODY PRINTING & FORMS	284.00
406481	ELECTION SYSTEMS & SOFTWARE	757.90
406482	ELECTRICAL WHOLESALE SUPPLY CO,INC.	40.80
406483	E.R. OFFICE EXPRESS INC.	2,510.81
406484	FEUZ EXCAVATION LLC	26,538.75
406485	FIRE SERVICES OF IDAHO INC.	592.00
406486	GALLS, LLC	184.95
406487	GLOBALSTAR USA	1,347.50
406488	GLEN OWINGS	630.43
406489	GRAVITY GRAPHICS	380.62
406490	HARRIS MOUNTAIN WEST-IDAHO	3,415.00
406491	HESS D'AMOURS & KRIEGER LLC	217.50
406492	HAMMEL, GREEN & ABRAHAMSON INC.	9,082.50
406493	HIGH COUNTRY LINEN SUPPLY LLC	2,945.30
406494	JANIE CRUZ	395.50
406495	JENNIFER SIMMERS	52.50
406496	JH20 WATER CONDITIONING & FILTRATIO	77.95
406497	JACKSON HOLE EVENT RENTALS	110.00
406498	JH FIRE/EMS	3,250.00
406499	JACKSON HOLE NEWS & GUIDE	70.00
406500	JOHNSON, ROBERTS & ASSOCIATES	17.50
406501	KASSY LOPEZ	395.50
406502	KELLY MACKENZIE	606.93
406503	KNIFE RIVER	516,994.08
406504	KRISTINA JENSEN	52.50
406505	LAURA GAYLORD	222.60
406506	LAWNGEVITY	547.56
406507	LASER XPRESS	34.35
406508	LEMONIE LLC	800.12
406509	LIBERTY TIRE SERVICES LLC	1,674.82
406510	MARY FAULKNER	26.25
406511	MAUREEN MURPHY	803.38
406512	MCKESSON MEDICAL SURGICAL	1,791.47
406513	MILE-HI FIRE APPARATUS, INC	66.49
406514	MICHAEL G. MAURER	704.74
406515	MOUNTAIN ALARM/WATCHGUARD	150.00
406516	MEYRING & ASSOCIATES INC.	289.21
406517	NEW PIG CORPORATION	2,290.56
406518	NORENE CANNEDY	14.58
406519	PINE NEEDLE EMBROIDERY	120.00
406520	PROFESSIONAL DEV. ACADEMY, LLC	1,645.00
406521	PRIORITY DISPATCH CORP	6,180.00
406522	CENTURYLINK QCC	1,401.98
406523	IMAGING CONCEPTS DBA	1,225.51
406524	ROTARY CLUB	325.00
406525	RODAC LLC	9,397.88

406526	R&S NORTHEAST	28.24
406527	RYAN BURKE	120.00
406528	SHERVINS AUTO & TIRE CENTER	21.20
406529	SNAKE RIVER MEP COMPLETE INC	390.00
406530	SOPHIE DELLERGO	890.00
406531	SPRING CREEK RANCH	1,490.00
406532	STAPLES CREDIT PLAN	430.25
406533	STERICYCLE, INC.	317.96
406534	TAYLOR TECHNOLOGIES	106.66
406535	TETON COUNTY CIRCUIT COURT	44.00
406536	TETON COUNTY TREASURER	10,132.12
406537	TETON MOTORS	434.87
406538	TETON TRASH REMOVAL INC.	193.00
406539	TINA BABIS	316.25
406540	TOWN OF JACKSON	11,045.47
406541	TOWN OF JACKSON	1,207.28
406542	TOWN OF JACKSON	7,120.00
406543	TREES INC.	15,394.00
406544	T&T REPORTING LLC	2,570.00
406545	VISA	1,122.29
406546	WEST COAST CODE CONSULTANTS INC	65,584.68
406547	WENDY MARTIN	323.97
406548	WEST BANK SANITATION	19,461.86
406549	WITMER PUBLIC SAFETY GROUP	298.48
406550	WESTERN WYOMING BEVERAGES INC.	148.00
406551	WYOMING ASSOCIATION OF FAIRS	100.00
406552	WYOMING EMS ASSOCIATION	500.00
406553	WYOMING LAW ENFORCEMENT ACADEMY	3,292.00
406554	XARENI CERVANTES	72.00
406555	XEROX FINANCIAL SERVICES	146.20