

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

The Teton County Board of Commissioners met in regular session on **September 24, 2018** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:03am.

Commission present: Natalia Macker Vice-Chair, Greg Epstein, Smokey Rhea, and Paul Vogelheim. Mark Newcomb was absent.

ADOPT AGENDA

A motion was made by Commissioner Rhea and seconded by Commissioner Epstein to adopt today's agenda as presented. Vice-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 Vogelheim and seconded by Commissioner Epstein to approve the September 24, 2018 county voucher run in the amount of \$810,519.16. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of Administrative Items

- a. Liquor Permits

- i. Endodontic Alumni Dinner – Hotel Terra/Spur Catering – September 28, 2018
- ii. Lake/Emmons Wedding – Hotel Terra/Spur Catering – September 29, 2018
- iii. Performance Contracting Group Event – Hotel Terra/Spur Catering – October 4, 2018

A motion was made by Commissioner Epstein and seconded by Commissioner Vogelheim to approve the catering permits submitted by Hotel Terra/Spur Catering for the Endodontic Alumni Dinner at the Gray Barn on September 28, 2018, the Lake/Emmons Wedding at the Gray Barn on September 29, 2018 and the Performance Contracting Group Event at the Gray Barn on October 4, 2018 with each permit being valid for a 24-hour period. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

- b. SLIB Drawdowns – There were none.
- c. Tax Roll Corrections – There were none.
- d. Human Service/Community Development Contracts for Service
- e. Special Events Permits – Applications Pending *(for informational purposes, no action taken)*

3. Consideration of Board of Equalization Orders

Sherry Daigle, County Clerk, presented to the Board for consideration of approval the Findings of Facts and Conclusions of Law in the Assessor Appeals for the Board of Equalization. Orders are for the following appeals:

SSDA, LLC
Budge
Gabelli/DeVivo
MAM Revocable Trust
Schwartz
Jackson Shopping Village

The SSDA LLC and Budge orders are yet to be signed.

Discussion between the Board and staff included with Commissioner Newcomb absent we do not have a quorum to vote on each hearing.

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Rhea to continue the item of property tax appeals to Monday Oct 1 at our regular voucher meeting. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

4. Consideration of Letter of Authorization for the Sheriff to Apply for a CUP for SAR Helicopter LZ on County Land in Teton Village

Matt Carr, Undersheriff, presented to the Board for consideration of approval a letter of authorization allowing the Sheriff to apply for the required planning permits to use Teton County land in Teton Village as a helicopter landing zone for Search and Rescue operations. The Sheriff has historically used the TVA maintenance yard east of the Ranch Lot as a helicopter landing zone. That area is not ideal, and no longer available, for the use. The below parcel was deeded to the County in March 2018. The Sheriff is requesting permission to pursue the necessary planning approvals to utilize the County land as a landing zone.

Discussion between the Board and staff included clarification that this is for application only, Conditional Use Permit (CUP Process), re-zone of the property.

There was no public comment.

A motion was made by Commissioner Vogelheim and seconded by Commissioner Rhea to approve the Letter of Authorization authorizing the Teton County Sheriff to pursue planning approval process under the CUP Process for a

helicopter landing zone on County Land at the junction of Apres Vous Rd. and Moose-Wilson Rd. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

5. Consideration of Proposed Outgoing Commissioner Correspondence
 - a. Letter to Forest Service on Snow King as Cooperating Agency

Discussion among the Board included additional avalanche mitigation in the first bullet, EIS process, changing third and fourth bullet points into a paragraph.

There was no public comment.

At 9:18am, a motion was made by Commissioner Rhea and seconded by Commissioner Epstein to convene an executive session pursuant to Wyoming Statute §16-4-405(a) (vii) To consider the selection of a site or the purchase of **real estate** when the publicity regarding the consideration would cause a likelihood of an increase in price. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

EXECUTIVE SESSION

Commission present: Natalia Macker Vice-Chair, Greg Epstein, Paul Vogelheim, and Smokey Rhea.

Others present Alyssa Watkins, Erin Weisman, Sherry Daigle, Brett McPeak – Realtor, Shelley Fairbanks, and Kassie Hansen.

At 9:36am, a motion was made by Commissioner Vogelheim and seconded by Commissioner Epstein to adjourn from executive session. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

No action was taken.

A motion was made by Commissioner Epstein and seconded by Commissioner Rhea to continue direct staff and Mr. McPeak as discussed in executive session. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

Consideration of Proposed Outgoing Commissioner Correspondence – continued from earlier in the meeting.

- a. Letter to Forest Service on Snow King as Cooperating Agency

A motion was made by Commissioner Vogelheim and seconded by Commissioner Rhea to approve the outgoing correspondence as presented as the second draft.

Leah Zamesnik with Jackson Hole Conservation Alliance gave public comment.

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

DISCUSSION ITEMS

1. Known Matters for Discussion

- A. Attorney Updates – Erin Weisman, Deputy County Attorney, gave updates on the Bar J case, Mahin Case, Ress Case, Millward Case.
- B. START Updates – no updates given.
- C. Human Resources Updates – Julianne Fries, Director of Human Resources, gave updates on open positions, new hires, average applicant pool, Library Director resignation, open enrollment, stop loss hits, Wellness Committee, training and development, position turn over, chili cook off, Policy Review Committee, Recognition and Reward Committee.
- D. Planning Updates – Alex Norton, Planning, gave updates on the updates to the natural resource LDRs, scheduling of dates for upcoming workshops. Tyler Sinclair, Planning, gave updates on JH Classical Academy re-schedule, this will be the last time he will be addressing the Board as their Planning Director.

The meeting recessed at 10:13am and reconvened at 10:23am.

- E. Public Works Updates – Sean O'Malley, Director of Public Works, gave updates on facilitator selection for the Indian Trails Stake Holders Group, Tribal Trails Consultant, 5 Consultants Firms from Wyoming, time-line of the project, banning commercial vehicles on Spring Gulch, Heather Overholser, Integrated Solid Waste, waste excavation is complete, wildlife carcass disposal.
- F. Parks & Recreation Updates – Steve Ashworth, Director of Parks & Recreation, gave updates on moving the discussion about the strategic plan to the November JIM meeting, Park Shop footings are in, Rec Center remodel.

2. Other Matters for Discussion

There were no other matters for discussion.

MATTERS FROM COMMISSIONERS

Calendar Review. The Board reviewed their weekly calendars.

County Commissioner Administrator Updates. Alyssa Watkins, Board of County Commissioners Administrator, gave updates on sage grouse, traveling to WACO.

Commission updates

- A. Smokey Rhea gave updates on resignation of Executive Director at the Library.
- B. Paul Vogelheim had no updates.
- C. Natalia Macker gave updates on septic sewer mapping done by conservation district, new Water Resources Technician is Elyce Gosselin.
- D. Greg Epstein gave updates on LAPC and current firefighters around our community, sharing of resources, upcoming workshops – Quake Smart and National Preparedness Month.

The meeting recessed at 10:47am and reconvened at 11:00am.

Workshop – Snake River Corridor Management Plan Extension

Steve Ashworth, Parks and Rec, gave a brief overview and some background of the Snake River Management Plan, best options moving forward, MOU of extension with specific timeline, letter of intent of continuation without a timeline to the BLM.

Discussion between the Board and staff included, clarification of the expected process, successes and changes to the process, transfer and land exchange of parcel 23, acquired 35-year leases on parcels 13 and 14 in Wilson, parcel 26 has undergone an enormous amount of improvement. Challenges include it being much more complicated than it appears, Recreation Public Purposes Act has its limitations, options with the Recreation Public Purposes Act are inconstant with the some of the findings and recommendations within the transfer plan, transferring parcels to Teton County instead of Wyoming Game and Fish. How it would affect the outcome if the decision was made not to extend the plan.

Public comment was given by Stefan Fodor on behalf of the Walton Ranch, Amberley Baker, Friends of Pathways, Laurie Andrews, President of the Jackson Hole Land Trust, Katherine Dowson, Friends of Pathways, Hank Phibbs, Carrie Kruse, Snake River Fund, Kelly Lockhart.

Discussion between the Board included possible outgoing correspondence to the stakeholders group, in the letter including that the purpose of the extension would be to come together and focus on a timeline.

ADJOURN

A motion was made by Commissioner Vogelheim and seconded by Commissioner Epstein to adjourn. Vice-Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 11:27am.

Respectfully submitted: kah

TETON COUNTY BOARD OF COMMISSIONERS

Mark Newcomb, Chair

Natalia D. Macker, Vice-Chair

Greg Epstein

Paul Vogelheim

Kathleen "Smokey" Rhea

ATTEST:

Sherry L. Daigle, County Clerk

**TETON COUNTY CLERK'S OFFICE
09-24-2018 WARRANTS**

Warrant Number	Name	Amount
364562	AARON STRADER	52.50
364563	ABF PROFESSIONAL CLEANING INC.	7,317.80
364564	ACE HARDWARE	949.43
364565	ADVANCED SIGN	915.00

364566	ALLEGIANCE BENEFIT PLAN MGMT	68,709.73
364567	ALBERTSONS/SAFEWAY	714.62
364568	ALPHAGRAPHICS	99.18
364569	ALL-AMERICAN PUBLISHING	583.50
364570	ALICIA MORENO	83.93
364571	AMERICAN FLAGPOLE & FLAG CO.	424.85
364572	ANTLER INN	390.00
364573	ARCHITECTURAL BUILDING SUPPLY	704.40
364574	ASPEN PINES WATER & SEWER DISTRICT	97.03
364575	BLUE360 MEDIA	590.24
364576	BONNEVILLE BLUE PRINT	720.00
364577	BOUNDTREE MEDICAL	1,332.33
364578	CDW GOVERNMENT, INC.	1,577.02
364579	LLC CENTURYLINK COMMUNICATIONS	649.34
364580	CENTURYLINK	2,735.85
364581	CENTER OF WONDER	40,000.00
364582	CHEMSEARCH	341.27
364583	CHUCK PARQUET	123.69
364584	CHARLIE'S PLUMBING & SEWER SRVC INC	225.00
364585	CLARKS' BROADWAY AUTO PARTS, LLC	711.99
364586	CONRAD AND BISCHOFF, INC.	1,309.75
364587	COUGAR FUND	520.00
364588	COLORADO TIME SYSTEM	250.00
364589	CREATIVE CURIOSITY	667.00
364590	DAVID WALDMAN	327.75
364591	DBR, INC.	1,102.90
364592	DELTA DENTAL	1,155.00
364593	DELCON, INC	148.47
364594	DAKOTA JAY BLEDSOE	3,436.27
364595	DICK MAY WELDING INC.	80.00
364596	DOUBLE L RANCH CONSTRUCTION	9,500.00
364597	DUFFEL DONKEY LLC	805.75
364598	ENERGY 1 LLC	1,469.79
364599	E.R. OFFICE EXPRESS INC.	655.50
364600	EVANS CONSTRUCTION,INC.	1,546.18
364601	FERGUSON ENTERPRISES, INC. #3007	29.98
364602	FEUZ EXCAVATION	4,148.61
364603	FOREMOST PROMOTIONS	1,194.24
364604	GREG EPSTEIN	60.00
364605	HESS D'AMOURS & KRIEGER LLC	120.00
364606	HIGH COUNTRY LINEN SUPPLY LLC	2,883.30
364607	INTERSTATE BATTERY SYSTEM OF IDAHO	167.90
364608	INFINITY SOFTWARE INC.	1,225.50
364609	INTERMOUNTAIN SLURRY SEAL INC	380,024.23
364610	INSIDE OUT LANDSCAPE ARCHITECTURE	118.75
364611	INTERMOUNTAIN AQUATICS, INC.	367.50
364612	JACKSON CURBSIDE, INC	2,905.00
364613	JACKSON LUMBER	346.18
364614	JH20 WATER CONDITIONING & FILTRATIO	9.00
364615	JACKSON HOLE CHILDREN'S MUSEUM INC.	1,000.00
364616	JH COMMUNITY COUNSELING CENTER	1,576.90
364617	JACKSON HOLE FORD	128.08
364618	JH HIST.SOCIETY AND MUSEUM	600.00
364619	JH MOUNTAIN RESORT	892.00
364620	JSF HOLDINGS INC.	1,500.00
364621	LIFTOFF LLC	153.00
364622	LIFE INSURANCE CO OF NORTH AMERICA	442.80
364623	LONG BUILDING TECHNOLOGIES, INC.	4,032.25
364624	MASTER'S TOUCH LLC	2,779.26
364625	MD NURSERY & LANDSCAPING INC.	3,607.60
364626	MERIDIAN ENGINEERING P.C.	5,942.11
364627	MELISSA SHINKLE	473.06
364628	MICHAEL GUYETT	52.50
364629	MODULAR SPACE CORPORATION	465.08

364630	MULLIGAN'S IRRIGATION & LANDSCAPING	340.00
364631	NAVITUS HEALTH SOLUTIONS, LLC	24,716.36
364632	NATALIA D. MACKER	60.00
364633	NATIONAL BUSINESS SYSTEMS INC.	558.57
364634	NELSON ENGINEERING COMPANY	75.00
364635	NETCOM LEARNING	2,495.00
364636	ONLINE CONSULTING INC	1,595.00
364637	OPEN CREATIVE & CO	1,703.02
364638	PAUL VOGELHEIM	60.00
364639	PAGING AND WIRELESS SERVICE	4,961.50
364640	QUILL CORPORATION	120.97
364641	ROCKY MOUNTAIN BOILER INC.	2,745.15
364642	ROCKY MNTN DISTRIBUTORS INC.	4,224.81
364643	ROCKY MOUNTAIN FIRE SYSTEMS	150.00
364644	SHERVIN'S INDEP. OIL	166.00
364645	SHERWIN-WILLIAMS CO.	46.38
364646	SMITHS CUSTOMER CHARGES	2,165.75
364647	MAXWELL DESIGN INC.	480.00
364648	STIO	1,269.15
364649	ST JOHN'S MEDICAL CENTER	206.57
364650	STEPHEN WEICHMAN	188.02
364651	TETON COUNTY TREASURER	121,321.68
364652	TETON COUNTY TREASURER	38,700.00
364653	TETON MEDIA WORKS INC.	562.96
364654	TETON MOTORS	5,108.00
364655	TETON SIGNS LLC	401.60
364656	R&L HOLDING'S INC.	2,001.72
364657	TIAA COMMERCIAL FINANCE INC	252.41
364658	TORMACK CUSTOM SCREEN PRINTING, INC	344.50
364659	TOWN OF JACKSON	2,545.77
364660	TOWN OF JACKSON	3,345.76
364661	TREES INC.	2,200.00
364662	UNLINE	703.33
364663	US ASSURE, INC	3,407.00
364664	US SPECIALTY COATINGS	2,101.45
364665	VAUGHN DISTRIBUTING	576.40
364666	VISA	3,069.08
364667	WATCHGUARD SECURITY SYSTEMS	135.00
364668	WYO.COUNTY TREASURERS ASSOC.	25.00
364669	WEST BANK SANITATION	504.55
364670	WESTERN RECORDS DESTRUCTION INC.	35.00
364671	WESTERN STATES EQUIPMENT	429.25
364672	WHITE GLOVE PROFESSIONAL CLEANING	338.50
364673	WILSON HARDWARE	47.96
364674	WYOMING STAR GAZING	400.00
364675	XEROX CORPORATION	3,246.50
364676	YELLOWSTONE LEATHER PRODUCTS INC.	120.60