

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

The Teton County Board of Commissioners met virtually in regular meeting on **October 4, 2021** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:04 a.m.

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

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to adopt the agenda with an item of outgoing correspondence to Central Wyoming College authorizing Amy Madera to pursue a CUP through the Town of Jackson for Mobile Educational kitchen at the Center for the Arts. 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 Barron and seconded by Commissioner Epstein to approve the October 4, 2021 county voucher run in the amount of \$1,309,602.58 and an interfund transfer in the amount of \$516,411.45. Vice-Chairman Propst called for a vote. The vote showed all in favor and the motion carried.

1. Consideration of Administrative Items

a. 24-Hour Liquor Permits

i. Hotel Terra – American Public Power Event

A request for approval of an application for a 24-Hour Catering Permit submitted by Westgroup Terra, LLC (Hotel Terra) for the American Public Power Event to be held October 11, 2021

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to approve the 24-hour catering permit submitted by Westgroup Terra, LLC (Hotel Terra) for the American Public Power Event to be held October 11, 2021 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.

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. Old Wilson School House – Harvest Festival; 10/26/2021 Old Wilson School Community Center, Number of attendees 200

2. Consideration of Proposed Outgoing Commissioner Correspondence

i. Consideration of Termination Letters for 2022 Insurance Options

1. Cigna

2. Navitus

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to approve the letters of termination to Cigna and Navitus as presented. Vice-Chairman Propst called for a vote. The vote showed all in favor and the motion carried.

ii. Letters of Recognition to Incoming and Outgoing Teton Conservation District Directors

1. Girard

2. Segerstrom

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to approve the letter of thanks to Tom Segerstrom and the letter to Carlin Gerard recognizing his designation as the Director of Teton Conservation District. Vice-Chairman Propst called for a vote. The vote showed all in favor and the motion carried.

iii. Letter to Central Wyoming College Authorizing Amy Madera to Pursue a CUP through Town of Jackson

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the letter of authorization as presented. Vice-Chairman Propst called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion

A. Identify Consent Agenda

The agenda for October 5, 2021 was reviewed and items for the potential consent agenda were identified.

B. Brown Property Historic Preservation & Owner's Representative

April Norton, Housing Director, presented to the Board an overview of the Brown Property Historic Preservation project and updated the Board on bids and estimates for the project. The Board requested more information from the Historic Preservation Board regarding a bid.

COUNTY HUMAN SERVICE AGENCY UPDATES

A. Seniors West of the Tetons

River Osborn, Executive Director of Seniors West of the Tetons (SWOT), gave updates to the Board regarding SWOT's programs.

KNOWN MATTERS FOR DISCUSSION - CONTINUED

C. Planning and Building Services Department Staffing Concerns

Chris Neubecker, Director of Planning and Building Services, presented to the Board for consideration staffing concerns within the Planning and Building Department. The Planning Department is requesting additional funding for a Building Inspector and/or a second Code Compliance Officer.

MATTERS FROM COMMISSIONERS

- 1. Calendar review - The Board reviewed their weekly calendar.

MATTERS FOR DISCUSSION - CONTINUED

2. Other Matters for Discussion

- A. Public Engagement for Stilson Site Planning – Heather Overholser, Director of Public Works, updated the Board on the possibilities for reviewing public engagement regarding the Stilson project. The Board will further consider this item on October 25th, 2021.

MATTERS FROM COMMISSIONERS - CONTINUED

3. Liaison reports / Commission updates

- A. Commissioner Macker had no updates.
- B. Commissioner Epstein gave an update on a BLM Group meeting with Walton Ranch.
- C. Commissioner Barron had no updates.
- D. Commissioner Newcomb had no updates.
- E. Commissioner Propst had no updates.

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn. Vice-Chairman Propst called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 9:50 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
10-04-2021 WARRANTS**

Warrant Number	Name	Amount
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