

**Teton County Board of Commissioners  
Regular Meeting Agenda  
Commissioners Chambers - 200 S Willow  
Tuesday, October 4, 2016, 9:00 a.m.**

*PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING*

**CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES: 9/19/16, and 9/20/16**

**ADOPTION OF AGENDA**

**CONSENT AGENDA**

**CORRESPONDENCE REPORT** *(received before the Thursday before the meeting)*

**PUBLIC COMMENT** *(on correspondence, on matters not included in the agenda)*

**MATTERS FROM COMMISSION AND STAFF:**

1. Steelhead v. Planning Director, Contested Case No. 2016-0006, Stipulated Motion for Dismissal and consideration of the approval of the proposed Order of Dismissal
2. Consideration of Proposed Order of Dismissal of Appeal in Docket No. 2016-0010, James Jensen v Teton County Planning Department
3. James Jensen Abatement hearing – Consideration of selection and appointment of hearing officer for abatement hearing on nonconforming fence violation of Wetland Setback and River Setback. **POSTPONE TO OCTOBER 18, 2016**
4. Amendment to Resolution 16-030 Appointment of a Viewer in the Petition and matter of Establishment of Squaw Creek Road, as a Teton County, Wyoming Road
5. Approval of purchase of Gurney Lifting Equipment – Fire/EMS
6. Consideration of an Employee Housing Special Restriction and four ARU restrictions for DD Tractor and Diesel.
7. Consideration of acceptance of contract with Zeurcher CAD/RMS for Dispatch CAD
8. Consideration of compost site design proposal from O2 Composting
9. Consideration of a Contract Award for Professional Service for the preparation of the Teton County Wildlife Crossings Master Plan with Western Transportation Institute.

**MATTERS FROM PLANNING & DEVELOPMENT:**

**1. Applicant: TETON COUNTY**

**Presenter:** Hamilton Smith

**Permit No.:** VAR2016-0006 – **POSTPONED TO 12/20/2016**

**Request:** Variance approval, pursuant to Section 8.8.2 Variance, of the Teton County Land Development Regulations, to vary Section 5.1.1.D.2.a to allow development of a restroom facility within the 150' setback from the Snake River.

**2. Permit No.:** CUP2016-0002 – **POSTPONED TO 12/20/2016**

**Request:** Conditional Use Permit, pursuant to Division 8.4.2. of the Teton County Land Development Regulations, to permit construction of improvements associated with the Wilson boat ramp use on the Bureau of Land Management (BLM) Parcel.

**Location:** BLM Parcel at the intersection of Highways 22 and 390, commonly known as the Wilson Boat Ramp property. Tract 51A, Sec. 23, Twp. 41, Rng. 117. The property is zoned Public/Semi-Public, and is within the Natural Resources Overlay.

**MATTERS FROM COMMISSION**

**EXECUTIVE SESSION**

**ADJOURN**

**Requested Changes to the Published Agenda:** None

**Items proposed for the Consent Agenda:**

5. Approval of purchase of Gurney Lifting Equipment – Fire/EMS
6. Consideration of an Employee Housing Special Restriction and four ARU restrictions for DD Tractor and Diesel.
7. Consideration of acceptance of contract with Zeurcher CAD/RMS for Dispatch CAD
8. Consideration of compost site design proposal from O2 Composting