

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, December 6, 2016, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: 11/14/16, 11/15/16, 11/21/16, 11/28/16, 11/29/16

ADOPTION OF AGENDA

CONSENT AGENDA

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

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

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of EOC Door Access Control project
2. Consideration of the Dissolution of the Bar Y Improvement & Service District
3. Consideration of acceptance of a SLIB grant on behalf of START for the purchase of one 30+ Passenger Large bus, ADA Compliant
4. Consideration of the Renewals of Liquor Licenses
5. Consideration of the Renewals of Allowing Minors in the Waiting Area
6. Consideration of the following 2016 Tax Roll Corrections:
 - a. Parcel #'s: SU-160020 (\$1,320), SU-160021 (\$813.39), SU-160022 (\$881.60), SU-160023 (\$810.71), SU-160024 (\$1,518.23), SU-160068 (\$20,493.22)
7. Consideration of Allegiance Administrative Services Agreement (ASA) for Medical Plan Year 2017
8. Consideration of Allegiance ASA for Flexible Benefits Plan
9. Consideration of Allegiance ASA for Medical Expense Reimbursement Plan (HRA)
10. Consideration of additional FTE
11. Consideration of Request to WYDOT to Return FY13 TAP Funding
12. Consideration of Golder Associates Contract #2, Amendment #5 for Interim Transfer Facility and Waste Excavation
13. Consideration of Change Order #2 to Montana Civil Contract for Waste Excavation
14. Consideration of a lease for the Adams Canyon employee housing unit

MATTERS FROM PLANNING & DEVELOPMENT:

1. **Finding of Fact and Conclusion of Law:** DEV2016-0004 – VW PROPERTIES LLC and JAKE JACKSON HOLDINGS, LLC

2. **Applicant:** TETON COUNTY
Presenter: Alex Norton
Permit No.: AMD2016-0005 – **Postponed to the December 20th, 2016 BCC Hearing.**
Request: Amend various Sections throughout the Land Development Regulations, pursuant to Section 8.7.1, LDR Text Amendments, to address a variety of issues identified since adoption of the January 1, 2015 Land Development Regulations. Contact the Planning Department for a full list of proposed amendments.
Location: Applies countywide.

MATTERS FROM COMMISSION

EXECUTIVE SESSION

ADJOURN

**Requested Changes to the Published Agenda:
Items proposed for the Consent Agenda:**