

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, December 20, 2016, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: 12/5/16, 12/6/16, 12/12/16

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. Public Hearing on the petition to form Snake River Sporting Club Improvement and Service District
2. Consideration of the following 2016 Tax Roll Corrections: Parcel #: OJ-008178
3. Consideration of the Cancellation of Outstanding County Warrants
4. Consideration of the Cancellation of the Trash Transfer Station Uncollectible Accounts
5. Consideration of the Heritage Arena Rules and Fees
6. Consideration of Grove Phase 3 Change Orders adding to the Scope of Work for Eiden Construction
7. Consideration of appointment of a Hearing Officer, or appointment of the Chair as Hearing Officer, pursuant to Section 8.8.3.G.3 of the LDRs, Contested Case Docket No. 2016-0012, Moose Hollow Holdings, LLC et al v. Teton County, Wyoming Engineer
8. Consideration to approve amendments to the Teton County Policies Manual and Handbook – Appendix C specific to shift personnel in the Fire/EMS Department
9. Consideration of County IT Managed Services
10. Debra Davis/Dennis Clark v. County Road Supervisor of Teton County, Wyoming, Contested Case 16-0011
 - a. Motion to Intervene
 - b. Motion to Dismiss
 - c. Motion to Stay

MATTERS FROM PLANNING & DEVELOPMENT:

1. **Applicant:** TETON COUNTY
Presenter: Hamilton Smith
Permit No.: CUP2016-0002
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.
2. **Permit No.:** VAR2016-0006
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.
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.
3. **Applicant:** TETON VILLAGE ASSOCIATION IMPROVEMENT SERVICE DISTRICT
Presenter: Susan Johnson
Permit No.: MSC2015-0054
Request: Request the chair to approve and adopt by Resolution the First Amendment to the Teton Village Transportation Demand Management program that were approved by the Board at their February 2, 2016 regular meeting.
Location: Applies to Teton Village Area One; zoned Planned Unit Development-Planned Resort with no overlay.
4. **Applicant:** BLUE MOUNTAIN BENCH LLC
Presenter: Roby Hurley
Permit No.: S/D2016-0010
Request: Partial vacation pursuant to LDR Section 8.5.3 of common a lot line between lots 6 and 7, Blue Mountain Bench Master Plat without replat, to combine lots 6 and 7.
Location: 5680 & 5845 W. Blue Mountain Road. Generally located approximately 3/4 of a mile north of Wilson on the west side of Fish Creek Road (S15, T41N, R117W, 6th PM). The property is zoned R-2 and partially in the Natural Resources Overlay.
5. **Applicant:** SPRING CREEK HOMEOWNERS ASSOCIATION
SPRING CREEK RANCH MANAGEMENT CO., LLC C/O GOODSON,
DEREK
Presenter: Kristi Malone
Permit No.: MSC2016-0040
Request: Amendment of a condition of an approved Development Plan pursuant to Section 8.2.13.B of the Teton County Land Development Regulations, to remove the requirement that Spring Creek Ranch provide "fire equipment and trained personnel sufficient to provide first response capability."
Location: Spring Creek Ranch development. generally located on the west side of

East Gros Ventre Butte, approximately 2 miles north of the Town of Jackson (S21, T41N, R116W) The property is zoned Planned Unit Development-Neighborhood Conservation and is in the Natural Resources Overlay and Scenic Resources Overlay.

- Applicant:** TETON COUNTY
Presenter: Alex Norton
Permit No.: AMD2016-0005
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: