

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

The Teton County Board of Commissioners met in regular session on **October 4, 2016** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:05 a.m. and the Pledge of Allegiance was recited.

ROLL CALL

County Commission: Barbara Allen, Chair, Mark Newcomb Vice-Chair, Natalia Macker, Paul Vogelheim, and Smokey Rhea.

MINUTES

Paul Vogelheim moved to approve: 9/19/16 and 9/20/16 minutes. Smokey Rhea seconded and the motion passed unanimously.

ADOPTION OF AGENDA:

Natalia Macker moved to adopt the agenda as proposed, with the following changes, seconded by Mark Newcomb:

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. Postponed to October 18, 2016, and

Planning items VAR2016-0006 and CUP2016-0002 Postponed to December 20, 2016

Motion passed unanimously

CONSENT AGENDA

Natalia Macker moved to place the items listed below on the consent agenda, seconded by Mark Newcomb. Motion passed unanimously.

Natalia Macker moved to approve each with the motions set forth in their respective staff reports, seconded by Smokey Rhea. The motion passed unanimously.

MATTERS FROM COMMISSION AND STAFF (consent)

5. Approval of purchase of Gurney Lifting Equipment – Fire/EMS
Move to purchase the Power-LOAD™ system from Stryker to be included in the current approved ambulance build and move to approve Amendment Number 1 to the Purchase Agreement between Teton County and Stryker for Power-LOAD™ system in the amount of \$23,586.59.
7. Consideration of acceptance of contract with Zeurcher CAD/RMS for Dispatch CAD
I move to approve and sign the contract for the new Public Safety CAD Software Suite with Zeurcher Technologies.
8. Consideration of compost site design proposal from O2 Composting
I move to approve the compost site design proposal from O2 Composting in the amount of \$4,965.00.

DIRECT CORRESPONDENCE was reviewed

PUBLIC COMMENT None

MATTERS FROM COMMISSION AND STAFF (those not approved on the consent agenda)

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
Erin Weisman presented on behalf of staff, stating the parties had agreed to the Stipulated Order. Matt Kim-Miller addressed the Board asking for a revision to the last paragraph to allow for consideration at a later time as to the payment of the Hearing Officer fee.

Natalia Macker moved to approve the Order of Dismissal in Docket No 2016-0006, Steelhead Partners LLC v. Planning Director of Teton County, with the following change to the last paragraph, stating “the Hearing Officer’s costs and fees shall be determined at a later date”, seconded by Paul Vogelheim. Motion passed unanimously.

2. Consideration of Proposed Order of Dismissal of Appeal in Docket No. 2016-0010, James Jensen v Teton County Planning Department

Erin Weisman presented on behalf of staff, stating there had been no Hearing Officer appointed. Nicole Krieger addressed the board on behalf of the home owners, expressing concern that the fence still remains.

Paul Vogelheim moved to approve the Order of Dismissal of Appeal in the contested case of James Jensen v. Teton Count Planning Department, Docket No. 2016-0010, seconded by Smokey Rhea. Motion passed unanimously.

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

Erin Weisman presented on behalf of staff, stating there had been some miscommunication with regard to the view fee.

Smokey Rhea moved to amend the Resolution for Appointment of a View in the Petition and matter of Establishment of Squaw Creek Road, as originally approved and adopted on September 20, 2016, for the sole purpose of modifying the amount of compensation that the viewer, Andy Cornish, receive, which shall be amended from \$50.00 per hour to \$150.00 per hour, seconded by Natalia Macker. Motion passed unanimously.

- 6. Consideration of an Employee Housing Special Restriction and four ARU restrictions for DD Tractor and Diesel.

Stacy Stoker presented on behalf of staff stating it was the standard agreement. Mark Newcomb asked if the ARU restriction was placed on other ownership. Ms. Stoker stated is was on commercial ARU's.

Natalia Macker moved to approve the Special Restriction for the Employee Housing unit and the four Accessory Residential Units located at 3980 S. Antelope Lane, Lot 5 Valley View Business Center as required by DEV2016-0008, CUP2015-0009 and BUP2016-0020, 0026, 0027, 0028, and 0029, seconded by Paul Vogelheim. Motion passed unanimously.

- 9. Consideration of a Contract Award for Professional Service for the preparation of the Teton County Wildlife Crossings Master Plan with Western Transportation Institute.

Amy Ramage presented on behalf of staff. Paul Vogelheim asked how much involvement WYDOT would have. Ms. Ramage stated they have been and will continue to be very involved. All are very supportive of the process, however it remains strictly a Teton County project.

Siva Sundaresen of the Conservation Alliance thanked everyone for the process.

Smokey Rhea moved to approve a contract with Western Transportation Institute for professional services for preparation of the Teton County Wildlife Crossing Master Plan in the amount not to exceed \$100,000.00, seconded by Paul Vogelheim. Motion passed unanimously.

MATTERS FROM PLANNING & DEVELOPMENT – Postponed to 12/20/2016

MATTERS FROM COMMISSION

Discussion was had regarding the WPLI interviews and types of user groups. Also, Planning will coordinate on a workshop schedule for Teton Village Master Plan.

ADJOURN

Being no further business, Paul Vogelheim moved to adjourn, seconded by Natalia Macker. Motion passed unanimously. Meeting adjourned at 9:50.

Respectively submitted Sherry L. Daigle
Teton County Clerk

TETON COUNTY BOARD OF COMMISSIONERS

Barbara Allen, Chair

Mark Newcomb, Vice-Chair

Natalia D. Macker

Paul Vogelheim

ATTEST: _____
Kathleen "Smokey" Rhea

Sherry L. Daigle, County Clerk