

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

The Teton County Board of Commissioners met in regular session on October 17, 2016 in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:15 a.m.

Commission present: Barbara Allen Chair, Paul Vogelheim, Mark Newcomb and Smokey Rhea. Natalia Macker joined at 9:40

ADOPT AGENDA

Smokey Rhea moved to adopt the agenda, seconded by Paul Vogelheim. The motion passed unanimously.

PUBLIC COMMENT

None

ACTION ITEMS

1. Consideration of Payment of County Vouchers

Paul Vogelheim moved to approve both October 14, 2016 county voucher runs in the amount of \$818,373.33. Smokey Rhea seconded and the motion passed unanimously.

2. Consent for Proposed Outgoing Commissioner Correspondence

Additional WPLI letters to agencies. Mark Newcomb moved to send letters regarding the WPLI process to the following agencies: David Vela, Superintendent Grand Teton National Park; Garth Smelser, Supervisor Caribou-Targhee National Forest; Tricia O'Connor, Supervisor Bridger-Teton National Forest; Brad Hovinga, Jackson Wildlife Supervisor, Wyoming Game & Fish Department; and, Tom Segerstrom, Executive Director Teton Conservation District. The motion was seconded by Paul Vogelheim and passed unanimously.

DISCUSSION ITEMS

1 Updates related to October 18 meeting agenda – none

A consent agenda was set.

2. Known Matters for Discussion - Workshop on Hearing Officer Fees

Keith Gingery presented, stating he had checked with former Deputy County Attorney and now Judge Radda regarding the history of the fees. Judge Radda stated to his knowledge they had never been charged. The Wyoming Administrative Procedures Statutes are silent when it comes to fees and it is their opinion that because they are not addressed, they are not allowed. Mr. Gingery suggested changing the LDR's to reflect the silent statutes. Then the Board could discuss the issue with a legislator to propose a change in the statute. It was determined to include this change in the forthcoming LDR update.

3. Other Matters for Discussion

Keith Gingery gave an update on the State Line Road and South Leigh Creek Road

Calendar Review. The Board reviewed their weekly calendars.

County Commissioner Administrator Updates. Alyssa Watkins updated the Board on CIP, General Services Director and the Staff Secure Facility at Adams Canyon.

Liaison reports / Commission updates – Barbara Allen updated on the Jackson Hole Travel and Tourism Board meeting with regard to the Zack Brown Band Concert, and commercial permits on the upper Snake River; Mark Newcomb updated on the START board; Natalia Macker updated on Energy Conservation Works and a meeting with the Mexican Consulate; Paul Vogelheim updated on Integrated Solid Waste with regard to the landfill reclamation, Special District Task Force meeting and Transportation Advisory Committee meeting; and, Smokey Rhea updated on the Library.

Recess at 10:10, reconvene at 10:17 to continue updates

Natalia Macker moved to go to executive session for personnel, seconded by Smokey Rhea. Motion passed unanimously and the board went in to executive session at 10:45.

The board came out of executive session at 11:00 and no action was taken.

The Board began their discussion of Hearing Officer Fees.

Recess at 11:53, reconvene at 3:00.

Paul Vogelheim moved to go in to executive session for personnel, seconded by Natalia Macker. Motion passed unanimously and the board went in to executive session.

The board came out of executive session at 4:59, and no action was taken.

ADJOURN

Paul Vogelheim moved to adjourn, Smokey Rhea seconded and the motion passed unanimously. The meeting adjourned at 5:00 pm.

Respectfully 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

**TETON COUNTY CLERK'S OFFICE
10-14-2016 WARRANTS**

Warrant Number	Name	Amount
333425	ABF PROFESSIONAL CLEANING INC.	6,267.80
333426	ACE HARDWARE	1,891.22
333427	AED EVERYWHERE INC.	272.32
333428	ARMA INTERNATIONAL, DEPT 999239	190.00
333429	ARNOLD MACHINERY COMPANY	5,392.15
333430	ASPEN AUTOMOTIVE/NAPA	196.26
333431	BIG O TIRES	139.90
333432	BIOTA RESEARCH & CONSULTING, INC.	1,500.00
333433	BLUE SPRUCE CLEANERS, INC.	356.10
333434	BOB BARKER COMPANY, INC.	1,518.37
333435	BONNEVILLE BLUE PRINT	100.00
333436	BOUNDTREE MEDICAL	2,651.12
333437	BUSINESS MANAGEMENT DAILY	147.00
333438	CANVAS UNLIMITED	815.00
333439	cbm MANAGED SERVICES	5,631.73
333440	CENTURYLINK	1,266.08
333441	CLARKS BROADWAY AUTO PARKS LLC	1,782.91
333442	CMC RESCUE INC.	9,514.25
333443	CONRAD AND BISCHOFF, INC.	79.20
333444	COCA COLA BOTTLING COMPANY	61.75
333445	COPY WORKS LLC	11.70
333446	CRYSTAL SPRINGS RANCH INC	9,500.00
333447	CTA INC	1,217.92
333448	DESIGN ASSOCIATES ARCHITECTS	17,500.00
333449	DEAN'S PEST CONTROL LLC	200.00
333450	DEPT. OF REVENUE	396.65
333451	DICK MAY WELDING INC.	288.00
333452	DUBBE-MOULDER ARCHITECTS, P.C.	22,040.60
333453	ELIVATE	385.10
333454	ELISABETH M. W. TREFONAS	1,975.00
333455	ELECTRICAL WHOLESALE SUPPLY CO,INC.	409.43
333456	EMS BILLING SERVICES, INC.	5,072.66
333457	EMILY FREELAND	52.64
333458	EVANS CONSTRUCTION,INC.	185.36
333459	FISH CREEK EXCAVATION, LLC	3,499.86
333460	FIRE UP RESCUE	4,500.00
333461	FREMONT MOTOR RIVERTON	107.00
333462	GE JOHNSON CONSTRUCTION WYOMING LLC	124,512.75
333463	HIGH COUNTRY LINEN SUPPLY LLC	3,211.20
333464	CTA INC.	415.81
333465	HUNT CONSTRUCTION, INC.	6,333.50

333466	HUGHES PRODUCTION COMPANY, INC	6,000.00
333467	ICMG, LLC	6,552.00
333468	INTERSTATE BATTERY SYSTEM OF IDAHO	286.85
333469	INDEPENDENT STATIONERS	636.63
333470	JACKSON LUMBER	508.92
333471	JACKSON PEDIATRICS,P.C.	2,532.50
333472	J. AUSTIN DUNLAP	374.00
333473	JH20 WATER CONDITIONING & FILTRATIO	370.00
333474	JHCCC	86,668.25
333475	JACKSON HOLE SECURITY LLC	600.00
333476	JIRDON	2,236.80
333477	JOHNSON CONTROLS	10,240.96
333478	JOHN KIDWELL	1,350.00
333479	JONES SIMKINS LLC	23,680.84
333480	KNOBE CONSTRUCTION	2,399.00
333481	LAYNE LASH	582.50
333482	LASER XPRESS	60.00
333483	LEXISNEXIS RISK SOLUTIONS	50.00
333484	LONG BUILDING TECHNOLOGIES, INC.	7,386.36
333485	LOWER VALLEY ENERGY	23,786.23
333486	LT ENVIRONMENTAL INC	600.00
333487	MAILFINANCE	244.83
333488	MARILYN DAVIS	187.25
333489	MASTERCRAFT POOL & SPA	2,538.85
333490	MERCK SHARP & DOHME CORP.	1,900.80
333491	MUNICIPAL EMERGENCY SERVICES	55,488.22
333492	MYRING & ASSOCIATES INC.	85.00
333493	NADA USED CAR GUIDE	2,350.00
333494	NELSON ENGINEERING COMPANY	416.25
333495	NINETY-EIGHT ELECTRIC, INC.	11,500.00
333496	NICOLETTI-FLATER ASSOCIATES, PLLP	375.00
333497	NORCO, INC.	19.80
333498	PATTERSON MEDICAL SUPPLY INC.	21.15
333499	PAGING AND WIRELESS SERVICE	1,262.25
333500	PFIZER INC.	1,563.98
333501	PLANET JACKSON HOLE	1,512.00
333502	PORTERS OFFICE PRODUCTS	79.39
333503	RAFTER J ISD	146.43
333504	RESTROOM DIRECT	1,795.00
333505	RICH BROADCASTING	1,008.00
333506	RICK SMITH	87.16
333507	RAFTER J IMPROVEMENT & SERVICE DIST	146.43
333508	RST SAND & GRAVEL	3,042.06
333509	SAFETY SUPPLY & SIGNS CO. INC.	2,792.10
333510	SEATON EARTHMOVER, INC.	5,840.00
333511	SHERVIN'S INDEP. OIL	451.47
333512	STAPLES BUSINESS ADVANTAGE	96.16
333514	SOLID WASTE ASSOC OF NRTH AMERICA	636.00
333515	TETON COUNTY BAR ASSOCIATION	3,375.00
333516	TC FIRE PROTECTION DISTRICT	1,629.31
333517	TC INTEGRATED SOLID WASTE	198.00
333518	TETON COUNTY TREASURER	687.50
333519	TETON COUNTY TRANSFER STATION	431.85
333520	TETON COUNTY TREASURER	89,845.67
333521	TETON COUNTY TREASURER	195.01
333522	TETON COMMUNICATIONS INC.	215.37
333523	TETON FASTENERS	147.60
333524	TETON MEDIA WORKS INC.	2,841.94
333525	TETON MOTORS	2,899.19
333526	TETON RENTAL	1,101.80
333527	TETON TRASH REMOVAL INC.	1,232.00
333528	THE WRANGLER, HORSE & RODEO NEWS	270.00
333529	TOWN OF JACKSON	16,231.58
333530	TOWN OF JACKSON	237.51
333531	TOWN OF JACKSON PD	262.20
333532	TSI INCORPORATED	1,015.64
333533	TURF EQUIP. & IRRIGATION,INC	597.53
333534	VAUGHN DISTRIBUTING	381.06
333535	VALLEY OFFICE SYSTEMS	1,500.00
333536	VARIDESK LLC	890.00
333537	VERMEER ROCKY MOUNTAIN INC	55.03
333538	VISA	1,102.30
333539	WESTWOOD CURTIS CONSTRUCTION INC	131,493.96

333540	WEST BANK SANITATION	1,293.84
333541	WELCH TENNIS COURTS, INC.	1,295.80
333542	WHITE GLOVE PROFESSIONAL CLNG INC.	19,409.03
333543	WILSON HARDWARE	130.22
333544	WYOMING.COM LLC	20.00
333545	WYOMING CLERK'S OF DIST CRT ASSOC	125.00
333546	WY DEPT OF HLTH, COMMUNITY & RURAL	360.00
333547	WY. DEPARTMENT OF TRANSPORTATION	2.00
333548	XEROX CORPORATION	1,223.76
333549	YELLOW IRON EXCAVATING, LLC	85.00
333550	TETON MEDIA WORKS INC.	1,063.68
333551	TETON TRASH REMOVAL INC.	154.00
333552	VISA	242.09
333553	XEROX CORPORATION	512.44

Report Options:

Warrant Number between '333425' and '333553'