CALL TO ORDER / PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

APPROVAL OF MINUTES: for meetings dated 12/16/19, 12/17/19, 12/20/19, and 12/30/19

CONSENT AGENDA

CORRESPONDENCE REPORT

PUBLIC COMMENT  Report  Detail

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of Annual Disclosure Statements for Clerk, Commissioners and Treasurer
2. Consideration of the Designation of 2020 Official Depositories
3. Consideration of a Resolution for the Teton County Statement of Investment Policy
4. Consideration of Approval of Extension for Fair 2020 Petting Zoo Contract
5. Consideration of Approval of Amendment No. 1 to US Forest Service Special Use Authorization for Solid Waste Disposal at the Horsesthiel Canyon Landfill
6. Consideration of Approval of Acceptance of Grand Award from the Teton Conservation District for Household Hazardous Waste Disposal, E-Waste Disposal, and Food Waste Collection and Hauling
7. Consideration of Approval of Amendment No. 1 to Treatment Court Contract with Curran-Seeley
8. Consideration of Approval of Amendment No. 1 to Treatment Court Contract with Jackson Hole Community Counseling Center
9. Consideration of Approval of Allgeance Administrative Service Agreement for Medical Plan
10. Consideration of Approval of AMD2019-0003: LDR Text Amendment for Exaction Standards
11. Consideration of Approval of ZMA2019-0001: Zoning Map Amendment
12. Consideration of Approval of ZMA2019-0002: Zoning Map Amendment
13. Consideration of Approval of State Contract Amendment for State Treatment Court Funding
14. Consideration of Approval of an Affordable Rental Housing Special Restriction at Continuum
15. Consideration of Approval of a Request from Pathways for Pathway Work to Occur in a Conservation Easement (Teton County Scenic Preserve Trust)

MATTERS FROM PLANNING & DEVELOPMENT:

1. Applicant: LEEKS CANYON, LLC
   Location: Located to the south and west of Jackson Hole High School, and on the west side of Flat Creek. The lot is currently undeveloped, zoned Rural-1, and within the Scenic Resources Overlay.
   Presenter: Kristi Malone
   Permit No.: ZMA2019-0003
   Request: To rezone the lot of record at PT.NW1/4SE1/4 & PT.NE1/4SW1/4 SEC. 6, TWP. 40, RGN.116 HEREFORD RANCH TRACT 3, owned by Leeks Canyon Ranch, from Rural-1 to Public/Semi-Public.

2. Applicant: SRSC LOTS, LLC
   Location: Snake River Sporting Club Lots 1-6, Sub Area III of the Snake River Canyon Ranch Resort.
   Presenter: Hamilton Smith
   Permit No.: S/D2019-0007
   Request: For Pathways to re-plat Lots 1-6 of the Snake River Sporting Club, Plat No. 1165, to create eighteen townhome lots, one common area lot, and one lot reserved for future development.

3. Applicant: CODY LANE DEVELOPMENT CORP.
   Location: Site is zoned Planned Unit Development-Planned Resort, and is within the Natural and Scenic Resources Overlay.
   Presenter: Andrew Bowen
   Permit No.: VAR2019-0004
   Request: To varie the Teton Village Master Plan dimensional standard to allow .43% of the roof structure over the garage entrance of the complex to be 63.73' high.

4. Permit No.: VAR2019-0005
   Request: To vary the Teton Village Master Plan dimensional standard to allow .43% of the roof structure on the northwestern portion of the complex to be 72.1' high.
5. Permit No.: VAR2019-0006  
Request: Application  
Variance, pursuant to Section 8.8.2 of the Teton County Land Development Regulations to vary Division 9.5 (Basement) to increase floor height of basement to 12’.

6. Permit No.: VAR2019-0007  
Request: Application  
Variance, pursuant to Section 8.8.2 of the Teton County Land Development Regulations to vary Division 9.5 (Basement) to allow a basement without a finished floor above.

7. Permit No.: SKC2019-0001  
Request: Application  
Sketch Plan pursuant to Section 8.3.1 of the Teton County Land Development Regulations to construct a condominium complex on parcel H1 within Teton Village.

Location: 3355 W. Cody Lane. Generally located on the northern side of Cody Lane across from The Cody House and The Teton Club. Applicant:

MATTERS FROM COMMISSION

EXECUTIVE SESSION

ADJOURN