CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated 12/17/18, 12/18/18, 12/21/18, and 12/31/18

ADOPTION OF AGENDA

CONSENT AGENDA

CORRESPONDENCE REPORT

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

MATTTERS FROM COMMISSION AND STAFF:

1. Consideration of Payment of County Vouchers
2. Consideration of Annual Disclosure Statements for Clerk, Commissioners and Treasurer
4. Consideration of a Resolution for the Teton County Statement of Investment Policy
5. Consideration of a Janitorial Services Contract to C&A Professional Cleaning
6. Consideration of a Notice of Award and Contract for the Collection and Hauling of Commercial Corrugated Cardboard
7. Consideration of the FY2018 Emergency Management Performance Grant Award Agreement
8. Consideration of a Managed Services Contract Amendment for a Change to the Data Center Telecommunications Connection Provider
9. Consideration of an Agreement for a Security Analysis and Space Planning Services at the Teton County Courthouse (TCC)
10. Consideration of Responses to the Request for Proposals (RFP) for a New Stall Barn at the Teton County Fairgrounds
11. Consideration of a Budget Amendment to Purchase New Commercial Washer and Dryer for the Detention Center

MATTERS FROM PLANNING & DEVELOPMENT:

1. Applicant: SECOND BASE, LLC
   Presenter: Emily Cohen
   Permit No.: VAR2018-0004
   Request: Variance, pursuant to Section 8.8.2, Variance, of the Teton County Land Development Regulations, to vary Section 5.1.6.D.2.b.i to reduce the 20:1 slope requirement in the Scenic Resources Overlay to allow a 2:1 slope.
   Location: 7940 S Ross Lane. The property is located 0.5 miles south of Swinging Bridge, immediately west of and adjacent to S. Highway 99. The property is zoned Rural, and is within the Scenic Resources Overlay.

2. Applicant: SNAKE RIVER ASSOCIATES, LLC
   Presenter: Roby Hurley
   Permit No.: MSC2018-0054
   Request: Miscellaneous Permit to review the Snake River Ranch Giltner Event site annual report, as required by Condition of Approval #4 of Conditional Use Permit 20015-0001, pursuant to Article 6.4.2 of the Teton County Land Development Regulations and consideration of release of the third-party monitoring.
   Location: 5700 Snake River Ranch Road. Generally located on the west side of Highway 390/Moose-Wilson Road, approximately 3 miles south of Teton Village. The property is zoned Rural 1 and is located in the Natural Resources and Scenic Recourse Overlays.

3. Applicant: JACKSON HOLE GOLF & TENNIS CLUB, INC.
   Presenter: Roby Hurley
   Permit No.: PUD2018-0001
   Request: Master Plan amendment pursuant to Section 8.7.3 of the Teton County Land Development Regulations, to amend the physical area and use standards for the golf maintenance and employee housing area.
   Location: 5000 North Spring Gulch Road. Generally located on the east side of Spring Gulch Road, approximately 1 mile south of the East Sage Brush Drive and Spring Gulch Road intersection. The property is zoned Planned Resort and is in the Natural Resources Overlay.

4. Applicant: LOCKHART, ELIZABETH REVOCABLE TRUST
   Presenter: Emily Cohen
   Permit No.: S/D2018-0011
   Request: Partial Vacation of a Plat, pursuant to Section 8.2.13. Amendment of Permits or Approvals and pursuant to Section 8.5.5. Boundary Adjustment, of the Teton County Land Development Regulations, to re-configure Lots 11 & 12 in the Wilson Town Site. The number of lots is remains the same and the size of the lots remains the same at 0.17 acres.
   Location: 1255 N Second Street, Lots 11 and 12 Wilson, Blk. 2. Wilson, immediately north and adjacent to Highway 22. The lots are zoned Neighborhood Conservation with no overlay.

MATTERS FROM COMMISSION

EXECUTIVE SESSION

ADJOURN

Please note that at any point during the meeting, the Chair and Commissioners may change the order of items listed on this agenda. To ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.