CALL TO ORDER / PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

APPROVAL OF MINUTES: for meetings dated 2/03/2020, 2/04/2020, and 2/10/2020

CONSENT AGENDA

CORRESPONDENCE REPORT

PUBLIC COMMENT  Report  Detail

MATTERS FROM COMMISSION AND STAFF:
1. Consideration of Approval of County Vouchers
2. Consideration of Approval to Begin 45-Day Public Comment Period for 2020 Electrical Code
3. Consideration of Approval to Begin 45-Day Public Comment Period for Proposed Public Health Nurse, Family Planning, and Environmental Health Fees
4. Consideration of Approval to Begin 45-Day Public Comment Period for Exhibition Hall, Heritage Arena, and Fairgrounds Rules and Fees
5. Consideration of Approval for Janitorial Contract
6. Consideration of Approval of a Lease Agreement for 755 E. Hansen Unit #101
7. Consideration of Approval of the Ground Lease for Workforce Housing Development at 105 Mercill Avenue
8. Consideration of Approval of Installation of a Wildlife Exclusion Fence for Pad 2 at the Trash Transfer Station
9. Consideration of Approval of Purchase and Installation of a Barrier Arm Gate for the Trash Transfer Station
10. Consideration of Approval of RRR Business Leader Program Collaboration with the Riverwind Foundation
11. Consideration of Approval of a Contract Amendment for the Wilson to Stilson Pathway Project
12. Consideration of Outgoing Correspondence
   a. Grand Teton National Park Letter of Appreciation for Workforce Housing Recommendation

MATTERS FROM PLANNING & DEVELOPMENT:
1. Findings of Fact and Conclusions of Law and Order VAR2019-0010 Gateway Church  Order - Application
2. Findings of Fact and Conclusions of Law and Order VAR2019-0004 Cody Lane Development Corp.  Order - Application
3. Findings of Fact and Conclusions of Law and Order VAR2019-0005 Cody Lane Development Corp.  Order - Application
4. Findings of Fact and Conclusions of Law and Order VAR2019-0006 Cody Lane Development Corp.  Order - Application
5. Findings of Fact and Conclusions of Law and Order VAR2019-0007 Cody Lane Development Corp.  Order - Application
6. Findings of Fact and Conclusions of Law and Order SKC2019-0001 Cody Lane Development Corp.  Order - Application
7. Applicant: TETON COUNTY HISTORIC PRESERVATION BOARD Permit No.: AMD2019-0007 Request: Request to Amend the Teton County Land Development Regulations, pursuant to Section 8.7.1, to create floor area, non-conformity, and maximum scale of use exemptions for qualifying historic structures. Location: County-wide
8. Applicant: TETON COUNTY SCHOOL DISTRICT #1 Permit No.: EAS2019-0003 Request: Request to amend County Scenic Preserve Trust Melody Ranch conservation easement terms regarding utility usage pursuant to the Teton County Open Space Resources Resolution. Location: 4850 Ricks Road, generally located at the southwest quadrant of the intersection of South Park Loop Road and South Highway 89. The property is zoned PUD-R1 and is within the Scenic Resources Overlay.
9. Applicant: THOEMMES, ERIC H. AND BOGUSLAWA B. Permit No.: S/D2019-0010 Request: Plat Amendment, pursuant to Section 8.2.13 of the Teton County Land Development Regulations (LDRs), to vacate the Lot 4 building envelope on Plat No. 852 and re-plat an amended building envelope pursuant to Section 8.5.3 of the LDRs.

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Location: 65 Creekside Road is located in Alta, adjacent to and NW of the intersection on N. State Line Road and W. Alta Ski Hill Road. The property, Lot 4 of the Altamont D/D, is zoned Rural and is not in any overlays.

10. Applicant: MEAD, MARY LIMITED PART. ET AL
Presenter: Taylor Cook
Permit No.: MSC2019-0046
Request: Annual Monitoring Report Review as required by 6.1.11.K of the Teton County Land Development Regulations in effect on January 1, 2015, of the Mead Ranch Event Site-CUP2015-0004. The applicant is proposing amendments to two conditions associated with the Use Management Plan, that was approved as part of CUP2015-0004.
Location: 1200 Spring Gulch Road. Generally located on the west side of Spring Gulch Road, approximately 1 mile north of Highway 22. The property is zoned Rural-1 and is in the Natural and Scenic Resources Overlay.

11. Applicant: WONSON, KATHERINE
Presenter: Andrew Bowen
Permit No.: S/D2019-0008
Request: A Subdivision Plan pursuant to Teton County Land Development Regulations (LDRs) Section 8.5.3 for approval of a partial plat vacation of setbacks, building heights and land use district designation for the Adair Subdivision Lots 1-4 that will be reviewed and decided upon by the Board of County Commissioners.
Location: 4220-4232 Riada Lane, Wilson, WY 83014. The property is zoned Rural-3 and is not within any zoning overlays.

MATTERS FROM COMMISSION

1. Consideration of Administrative Items
   a. Special Events Permits – Applications Pending (for informational purposes, no action taken)
      i. Jackson Hole Rendezvous Fest: Date – March 28, 2020; Location – Teton Village Parking Lot; Attendees – 9,000
      ii. Courage to Run 5K: Date – 4/26/2020; Location – A run along the pathway from Stilson parking lot to Wilson Elementary and back; Attendees – 40-50
      iii. 4th of July 10K: Date – July 4, 2020; Location – Owen Bircher Park and Fish Creek Road (Runners will start and finish at Owen Bircher, traveling Fish Creek to near the parking area at the Bridger-Teton trailhead and back) Attendees- 250 participants

2. Calendar Review

EXECUTIVE SESSION

ADJOURN

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