

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, February 19, 2019, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated [2/4/19](#), [2/5/19](#), and [2/11/19](#)

ADOPTION OF AGENDA

CONSENT AGENDA

CORRESPONDENCE REPORT

PUBLIC COMMENT [Report](#) [Detail](#)

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of Payment of County Vouchers
2. Consideration of Approval of [Eagle Scout Letters](#) of Commendation
3. Consideration of Approval of [Adams Canyon Map Application](#)
4. Consideration of Approval of a Contract with [Ninja Nation](#) for the 2019 Teton County Fair
5. Consideration of Approval of a Quitclaim Deed to Convey [440 West Kelly Avenue](#) to the Jackson Teton County Housing Authority
6. Consideration of Award of Contract for [Human Service and Resource Allocation Planning](#)
7. Consideration of Approval of Public Hearing and Adoption of Title 10 – [Solid and Hazardous Waste Rules](#)
8. Consideration of Approval of Amendment #1 to the [Post Office Recycling Agreement](#)
9. Consideration of Approval of [EMP Funds Request](#)
10. Consideration of Approval of [FY2016 State Homeland Security Program Grant Award Amendment](#)

MATTERS FROM PLANNING & DEVELOPMENT:

1. Applicant: JACKSON HOLE GOLF & TENNIS CLUB INC – **CONTINUED TO THE MAY 7, 2019 BCC HEARING**
Presenter: Susan Johnson
Permit No.: PUD2018-0001 [Staff Report - Application](#)
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. (S34, T42N, R116W) The property is zoned Planned Resort and is in the Natural Resources Overlay.
2. Applicant: GRAND TARGHEE RESORT LLC – **WITHDRAWN PER APPLICANT'S REQUEST**
Presenter: Susan Johnson
Permit No.: MSC2018-0006 [Staff Report - Application](#)
Request: Miscellaneous permit pursuant to Section 4.3.1.E.8.c Master Plan Extension, of the Teton County Land Development Regulations, to extend the master plan for Grand Targhee Resort.
Location: 3300 Ski Hill Road, Alta, WY, generally located 6.6 miles northeast of Alta, WY. A portion of Tract 39. The property is zoned Planned Resort and is not in an overlay.
3. Applicant: TETON COUNTY – **CONTINUED TO A DATE UNCERTAIN**
Presenter: Regan Kohlhardt
Permit No.: ZMA2018-0001 [Staff Report - Application](#)
Request: Amend the Official Zoning Map, pursuant to Section 8.7.2, Zoning Map Amendment, to rezone Lot 2, Stilson Park Subdivision from Park to Public/Semi Public and rezone the entire Teton Village exaction parcel, including 3 acre Teton County School District parcel, from Rural-1 to Public Semi-Public.
Location: Lot 2, Stilson Park: 1345 Beckley Park Way, located just west of the intersection of Hwy 22 and N. Moose-Wilson Rd. The property is within the Scenic Resources Overlay and its southeastern edge is within the Natural Resource Overlay. Teton Village exaction parcel: located at the intersection of Apres Vous Road and Moose-Wilson Road, directly east of the affordable housing units within Teton Village Area 2. The property is within the Scenic and Natural resources 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.