

**Teton County Board of Commissioners  
Regular Meeting Agenda  
Commissioners Chambers - 200 S Willow  
Tuesday, March 5, 2019, 10:00 a.m.**

*PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING*

**CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:** for meetings dated [2/12/19](#), [2/19/19](#), and [2/25/19](#)

**ADOPTION OF AGENDA**

**CONSENT AGENDA**

- A. Identify Consent Agenda
- B. Approve Consent Agenda

**CORRESPONDENCE REPORT** [Report](#) [Detail](#)

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

**MATTERS FROM COMMISSION AND STAFF:**

1. Consideration of Administrative Items
  - a. [24-Hour Liquor Permits](#)
    - i. Pole, Pedal, Paddle – Malt Beverage Permit – March 23, 2019
  - b. [SLIB Drawdowns](#)
    - i. Horsethief Canyon Landfill Closure Project
  - c. [Tax Corrections](#)
    - i. Wyoming West Investment (OJ-0033077) - \$1,820.44
  - d. Human Service/Community Development Contracts for Service
  - e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)
    - i. Cornerstone Church Quarter Cookout, March 23<sup>rd</sup>, 2019, Stilson Lot, 50-70 attendees
    - ii. Jackson Hole Half Marathon, June 8<sup>th</sup>, 2019, Phil Baux Park, 300 attendees
    - iii. Courage to Run 5k, April 13<sup>th</sup>, 2019, Stilson Parking Lot to Wilson Elementary (Pathways), 30-40 attendees
2. Consideration of Approval of a [Transfer of Retail Liquor License](#) from BBQ5 to VGII
3. Consideration of Approval of a Notice of Award and [Contract for Stateline Road Project](#)
4. Consideration of Approval of a Notice of Award of [Contract for Landfill Closure Project](#)
5. Consideration of Approval of [Contract Amendment #1](#) for the Horesethief Canyon Habitat Improvement Plan
6. Consideration of Approval of the Administration Building [Chiller Valve Replacement](#)
7. Consideration of Approval of Pathway [Plowing Contract Amendment](#)
8. Consideration of Approval to Purchase [New Extrication Tools](#)
9. Consideration of Approval to Hire Contractor for Site Prep and Footings for New [Live Fire Training Prop](#) at Adams Canyon Fire Training Facility
10. Consideration of Approval of the [RFP to Develop Housing](#) at 105 Mercill Avenue
11. Consideration of Approval of the 2019 Snake River Corridor Cooperative Management [Memorandum](#) of Understanding
12. Consideration of Approval of [Policy Regarding Rehired Retirees](#)
13. Consideration of Approval of Request to Purchase [New Refrigerator and Freezer](#) for Detention Center
14. Consideration of Approval of [Cooperative Law Enforcement Agreement](#) Between Teton County Sherrif and Bridger-Teton National Forest – Campground/Forest Roads Patrols
15. Consideration of Approval of [Contract with Program and Policy Insight, LLC](#) for Human Service Planning Efforts

**MATTERS FROM PLANNING & DEVELOPMENT:**

1. Applicant: LYNX, LLC LYNX II, LLC, THOMAS, EDWIN J. II  
Presenter: Emily Cohen  
Permit No.: S/D2019-0001 [Staff Report - Application](#)  
Request: Partial Vacation of a Plat, pursuant to Section 8.2.13 and 85.3 of the Teton County Land Development Regulations to partially vacate access and utility easements without a replat.  
Location: The subject properties are located at 4175, 4177, and 4179 South Highway 89. The properties are approximately three miles south of the town of Jackson, adjacent to Melody Ranch. The properties are zoned Business Park and are not in any overlays.

**MATTERS FROM COMMISSION**

1. [Calendar review](#)
2. BCC Administrator - Alyssa Watkins
3. Liaison reports / Commission updates

*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.*

- A. Natalia Macker
- B. Greg Epstein
- C. Mark Barron
- D. Mark Newcomb
- E. Luther Propst

**EXECUTIVE SESSION**

**ADJOURN**