CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated 3/4/19, 3/5/19, and 3/11/19

ADOPTION OF AGENDA

CONSENT AGENDA

CORRESPONDENCE REPORT

PUBLIC COMMENT

Report  Detail

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of Approval of a Resolution Designating the Teton County Surveyor
2. Consideration of Approval of an Updated Road Easement with USFS on Game Creek Road
3. Consideration of Approval of a FY2019 Grant to ISWR from the Teton Conservation District for the Horsethief Canyon Water System Improvement Project
4. Consideration of Approval of Award of a Contract for Phase 2 Infrastructure for The Grove Phase 3
5. Consideration of Approval of an Employee Rental Lease Agreement for 804 E. Powderhorn Lane
6. Consideration of Approval of a Contract for Design of Wilson to Snake River Pathway
7. Consideration of Approval of a Contract with Cambridge Systematics for Development of an Intersection Microsimulation Model
8. Consideration of Approval of a Contract with Cambridge Systematics for On-Call Operation and Maintenance of the Travel Demand Model
9. Consideration of Approval of a Letter of Support for Idaho FLAP Grant Application for Tetson Creek Corridor Project
10. Consideration of Acceptance of Proposals for Outdoor Warning Siren Installation and Maintenance
11. Consideration of Approval of Park Shop/Housing Change Order No. 5
12. Consideration of Approval of a Contract with Bugology for 2019 Teton County Fair
13. Consideration of Approval of a Contract with Illusions Plus LLC for 2019 Teton County Fair
14. Consideration of Approval of Contract for Simpson/Willow Corner Remodel
15. Consideration of Approval of Contract for Heritage Arena LED Lighting Project

MATTERS FROM PLANNING & DEVELOPMENT:

1. Applicant: WYOMING DEPARTMENT OF TRANSPORTATION  
   Presenter: Chandler Windom  
   Permit No.: MSC2019-0007  
   Request: Fee waiver request being made by the Wyoming Department of Transportation to waive fees associated with the Grading Permit and Sewer Connection Permit to connect to the Teton County School District Sewer at Munger Mountain Elementary School.  
   Location: Located in the Hog Island Home Business Sub-area off of South Highway 89. Approximately 1,000 feet north of Swinging Bridge Road on the west side of the highway. Work being done between the WYDOT Facilities building and the Munger Mountain elementary School.

2. Applicant: SCOOGIN, JO ANN A. & SUNDHEIM, JOHN M.  
   Presenter: Kristi Malone  
   Permit No.: EAS2019-0001  
   Request: Request to amend the Alta Ridge Open Space Easement held by the Teton County Scenic Preserve Trust to allow a residential access drive within the designated open space.  
   Location: Alta Ridge Easement located on Lot 1 Alta Ridge Subdivision, generally one quarter of a mile east of State Line Road in Alta north of South Leigh Creek (S22, T44N, R118W). The property is zoned Rural-2 and is not within any overlays.

3. Applicant: MELVILLE, ARTHUR LINN  
   Presenter: Emily Cohen  
   Permit No.: BD2019-0002  
   Request: A Boundary Adjustment, pursuant to Section 8.5.5 of the Teton County Land Development Regulations to re-configure Lots 2 and 3 of the Teton Hideaway Subdivision.  
   Location: 300 and 350 Teton Hideaway Drive, Lots 2 and 3 of the Teton Hideaway Subdivision. The properties are west of Alta North Road. Both properties are zoned Rural-3 and not in any resource overlays.

MATTERS FROM COMMISSION

EXECUTIVE SESSION

ADJOURN