

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, March 20, 2018, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated [3/2/18](#), [3/5/18](#), [3/6/12](#), [3/12/18](#), and [3/13/18](#)

ADOPTION OF AGENDA

CONSENT AGENDA

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

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

MATTERS FROM STAFF:

1. Consideration of Approval of [Final Infrastructure Report \(6251\)](#) for the Children's Learning Center Mercill Facility and Transfer of Ownership (postponed from February 20, 2018)
2. Consideration of [Bill of Sale of Building \(6252\)](#) Located at 105 Mercill from Children's Learning Center to Teton County (postponed from February 20, 2018)
3. Consideration of Notice of Award and [Contract Approval to Jorgensen Associates \(6253\)](#) for Civil Design Services for the Path 22 Wilson to Snake River Pathway Connection (continued from March 6, 2018)
4. Consideration of a Contract Award for [Phase 1 Infrastructure Work \(6277\)](#) at The Grove Phase 3
5. Consideration of [Sale of JHHSM Building on North Cache \(6255\)](#)
6. Consideration of [Extension of Lease \(6256\)](#) on Mercill Avenue History Museum
7. Consideration of [Golder Associates Contract Amendment #6 \(6257\)](#) for the Completion of the Taming the Wild Waste Project and Landfill Closure at Horsethief Canyon
8. Consideration of a Cooperative Agreement with Wyoming Department of Transportation for [Tribal Trails Road \(6281\)](#)
9. Consideration of [Notice of Award to Buehler Enterprises \(6260\)](#) to Provide and Install Flooring at the Public Health Building
10. Consideration of [Personal Property Tax Cancellations \(6259\)](#)
11. Consideration of Agreement for [Stop Loss Carrier \(6261\)](#)
12. Consideration of Approval of Agreement for Natural Resource Requirements Amendment Services Contract with EcoConnect Consulting for a [Natural Resource Mapping Consultant \(6269\)](#)
13. Consideration of [Termination of Leases \(6278\)](#) on Public Health Building and Septic Dump Station
14. Consideration of Resolution Recognizing [National Service Day \(6279\)](#) on April 3, 2018

MATTERS FROM PLANNING & DEVELOPMENT:

1. **Finding of Fact and Conclusion of Law:** CUP2017-0007 Teton Raptor Center [Staff Report \(6239\)](#) - [Application](#)
2. **Finding of Fact and Conclusion of Law:** VAR2017-0002 Teton Raptor Center [Staff Report \(6241\)](#) - [Application](#)
3. **Applicant:** ELK FEED GROUNDS HOUSE, LLC
Presenter: Jennifer Kocher-Anderson
Permit No.: VAR2017-0006 [Staff Report \(6242\)](#) - [Application](#)
Request: Variance, pursuant to Section 8.8.2, Variances, of the Teton County Land Development Regulations, to vary Section 5.1.1.D.2.b to allow a fence within the Horse Creek stream buffer.
Location: 3355 E Horse Creek Road. Generally known as Tract 2 of the Wheeldon Family Subdivision at Mill Iron Ranch located 1.5 miles east of S. Highway 89 at Horse Creek. The property is zoned Rural-2 and is partially within the Natural Resources Overlay.
4. **Applicant:** ROBINSON, JAMES TREVOR & CHELSEA IRENA
Presenter: Jennifer Kocher-Anderson
Permit No.: VAR2017-0007 [Staff Report \(6243\)](#) - [Application](#)
Request: Variance, pursuant to Section 8.8.2, Variances, of the Teton County Land Development Regulations, to vary Section 3.3.3.1 to allow an existing structure within the side setback.
Location: 10870 S. Old Yellowstone Road (Plt 4, Rogers Point). Generally located in Hoback on the northeast side of the Junction above Hoback Market. The property is zoned Neighborhood Conservation and is within the Natural Resources Overlay.
5. **Applicant:** GRAND TARGHEE RESORT, LLC
Presenter: Roby Hurley
Permit No.: MSC2018-0006 – **POSTPONED TO A DATE TO BE DETERMINED** [Staff Report \(6240\)](#) - [Application](#)
Request: Miscellaneous permit pursuant to Section 4.3.1.E.8.c of the Teton County Land Development Regulations, to extend the master plan for Grand Targhee Resort.
Location: 3300 E Ski Hill Road. Generally located 6.6 miles northeast of Alta, WY. The property is zoned Planned Resort with no overlay.
6. **Applicant:** BIRD & TURNER LLC SUNTRUST BANK, ATTN: P.G. FLEMING
Presenter: Emily Cohen
Permit No.: BDJ2017-0005 [Staff Report \(6238\)](#) - [Application](#)
Request: Boundary Line Adjustment pursuant to Section 8.5.5 of the Teton County Land Development Regulations, to adjust the boundary between two platted lots.
Location: 250 E Buck Mountain Rd (Lot 74) and 325 E Avalanche Canyon Drive (Lot 120) in the Solitude Subdivision. Generally located Northwest of Jackson Hole Airport, off Spring Gulch Road. The properties are zoned Rural-3 and are entirely within the Natural Resources Overlay.
7. **Applicant:** MOFFETT, DAVID M. 2008 REVOCABLE TRUST
Presenter: Susan Johnson
Permit No.: ZCV2018-0002 [Staff Report \(6244\)](#) - [Application](#)

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.

- Request:** Zoning Compliance Verification in advance of a Boundary Adjustment, pursuant to Section 8.6.2, of the Teton County Land Development Regulations to review a request for an amendment to a development area associated with an approved Planned Residential Development.
- 8. Permit No.:** MSC2018-0012 [Staff Report \(6244\) - Application](#)
- Request:** Amend a Jackson Hole Land Trust conservation easement to adjust the development area and open space associated with a previously approved Planned Residential Development.
- Location:** 5900 N. East Zenith Road; Lot 2, Doshay Subdivision. Located directly west of the golf course at Jackson Hole Golf and Tennis, and directly south of Panorama Estates. The property is zoned Rural-3 with no overlay.

MATTERS FROM COMMISSION

EXECUTIVE SESSION

ADJOURN

Requested Changes to the Published Agenda:

TO MOVE: (Ahead of Item Matters from Staff): MFP&D #7 – ZCV 2018-0002 MOFFETT, DAVID M. 2008 REVOCABLE TRUST

TO MOVE: (Ahead of Item Matters from Staff): MFP&D #8 – MSCV 2018-0012 MOFFETT, DAVID M. 2008 REVOCABLE TRUST

Items proposed for the Consent Agenda:

7. Consideration of Golder Associates Contract Amendment #6 for the Completion of the Taming the Wild Waste Project and Landfill Closure at Horsethief Canyon
10. Consideration of Personal Property Tax Cancellations
12. Consideration of Approval of Agreement for Natural Resource Requirements Amendment Services Contract with EcoConnect Consulting for a Natural Resource Mapping Consultant
13. Consideration of Termination of Leases on Public Health Building and Septic Dump Station