

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

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated [3/18/19](#), [3/19/19](#), and [3/22/19](#)

ADOPTION OF AGENDA

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 Approval of Partition Settlement [Agreement in Hirshberg v. Teton County/Menolascino](#) Civil Case No. 17859 Ninth Judicial District
2. Consideration of Approval of [Contract for Retro-Commissioning Phase 2](#) of the Children's Learning Center Rafter J HVAC System
3. Consideration of Approval of a [Resolution Declaring Week of the Young Child](#) and Joining National Collaborative for Infants and Toddlers with NACo (time certain of 10:00am)
4. Consideration of Approval of Cooperative [Agreement with Wyoming Department of Transportation](#) for Wilson Corridor Planning
5. Consideration of Approval of Notice of Award of [Contract for Construction of Phase 1](#) of the Stockpile Facility on BLM Parcel 10
6. Consideration of Approval of a [Contract for Construction Surveying and Materials Testing](#) for the Stateline Road Project
7. Consideration of Approval for County to Submit an [Application to the Teton Pines Homeowner's Association](#) for a 90-Foot Mono-Pine Cell Tower to be Placed on the County Owned Fire Station Property **POSTPONE TO APRIL 16, 2019 BCC HEARING**
8. Consideration of Approval of a [Contract for the Construction of South Park Boat Ramp](#) Wetland Mitigation Area

MATTERS FROM PLANNING & DEVELOPMENT:

1. Applicant: SRSC LOTS, LLC
Presenter: Hamilton Smith [Staff Report – Application DEV2018-0001](#) [Application ADJ2018-007](#)
Permit No.: DEV2018-0001 AND ADJ2018-0007 **POSTPONED TO THE MAY 7, 2019 BCC HEARING**
Request: Development Plan approval, pursuant to Section 8.3.2 of the Teton County Land Development Regulations, for Phase 3 and 4 development of the Snake River Canyon Ranch Resort Sub Area III, which includes 18 townhome lots and a central lodge that will house 14 condominium units, along with other resort support services such as a spa, restaurant, and conference facilities. This application includes an Administrative Adjustment for development on slopes up to 36%.
Location: Lots 1-6, Snake River Sporting Club, located off of Wagon Road approximately 2 miles south of the Snake River Canyon Ranch Planned Resort Zone and is within the Natural Resources and Scenic Resources Overlays.
2. Applicant: COOK, WENDY
Presenter: Emily Cohen [Staff Report - Application](#)
Permit No.: BDJ2019-0003 **POSTPONED TO THE MAY 7, 2019 BCC HEARING**
Request: A Boundary Adjustment, pursuant to Section 8.5.5 of the Teton County Land Development Regulations to merge a 30-foot strip of land north of Lot 8 with the Teton Hideaway Subdivision.
Location: 3335 W Teton Hideaway Drive, Lot 8 of the Teton Hideaway Subdivision. The property is west of Alta North Road. The property is zoned Rural-3 and in not in any resource overlays.
3. Applicant: MELVILLE, ARTHUR LINN
Presenter: Emily Cohen
Permit No.: BDJ2019-0002 [Staff Report - Application](#)
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 in not in any resource overlays.

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.