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 NAOC (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
   Permit No.: DEV2018-0001 AND ADJ2018-0007
   Request: 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. The property is west of Alta North Road. The property is zoned Rural-3 and in not in any resource overlays.
   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
   Permit No.: BDJ2019-0003
   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. The property is west of Alta North Road. The property is zoned Rural-3 and in not in any resource overlays.
   Location: 3335 W Teton Hideaway Drive, Lot 8 of the Teton Hideaway Subdivision.

3. Applicant: MELVILLE, ARTHUR LINN
   Presenter: Emily Cohen
   Permit No.: BDJ2019-0002
   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. The properties are west of Alta North Road. Both properties are zoned Rural-3 and in not in any resource overlays.
   Location: 300 and 350 Teton Hideaway Drive, Lots 2 and 3 of the Teton Hideaway Subdivision.

MATTERS FROM COMMISSION

EXECUTIVE SESSION

ADJOURN