

**Teton County Board of Commissioners  
Regular Meeting Agenda  
Commissioners Chambers - 200 S Willow  
Tuesday, April 11, 2023, 9:00 a.m.**

*PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING*

**TO WATCH THE MEETING ONLINE:**

Video Streaming Link (no participation): <https://tetoncountywy.gov/1185/Meeting-Video>

**TO MAKE PUBLIC COMMENT VIRTUALLY:**

DIAL 1.669.900.6833 WEBINAR ID: 837 7080 6765

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/83770806765>

**CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**APPROVAL OF MINUTES:** for meetings dated [3-13-2023](#), [3-20-2023](#), [3-20-2023](#) (Hearing), [3-21-2023](#), and [3-24-2023](#).

**CONSENT AGENDA**

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

**PUBLIC COMMENT**

*Public comment for Action Items is taken at the time the item is presented. This section is reserved for public comment on all other agenda items, or for items not included on today's agenda. Public comment is limited to 3 minutes. As a general practice, the Commission will not hold discussion or respond to these comments. If you are attending the meeting via Zoom phone call and wish to make public comment, **please dial \*9**. You can also submit public comment at any time by sending an email to [commissioners@tetoncountywy.gov](mailto:commissioners@tetoncountywy.gov).*

**MATTERS FROM COMMISSION AND STAFF**

1. Consideration of [Skate Park Construction Contract- Dreamland](#)
2. Consideration of [Contract Award for South Park Ranch- South Fork Road Paving Project](#)
3. Consideration of [Contract Award for 2023 Teton County Roads & Parking Lots Sweeping Project](#)
4. Consideration of [Change Order #1 for Fairgrounds Community Center Construction Contract](#)
5. Consideration of [Approval of a Contract with Voices JH](#)
6. Consideration of [Amendment #1 to the License Agreement with Credible Mind](#)
7. Consideration of [Amendment #2 to the License Agreement with Credible Mind](#)
8. Consideration of [a Formal Bid Award and Purchase of a Compact Hybrid SUV for the Health Department](#)
9. Consideration of [Funding for Health Programs to Prevent and Treat Problematic Gambling Behavior](#)
10. Consideration of [a Contract with Independent Contractor, Adair Flynt for Nurse Practitioner Services for Family Planning Services at the Teton County Health Department](#)
11. Consideration of [a Contract with Independent Contractor, Kim Mellick for Nurse Practitioner Services for Family Planning Services at the Teton County Health Department](#)
12. Consideration of [a Rental Agreement between the Center for the Arts and Teton County for Suicide Prevention Evening Talk on May 3rd, 2023](#)
13. Consideration of [Addendum to RxBenefits ASA](#)
14. Consideration of [JH Airport Grant to Improve Terminal Building](#)
15. Consideration of [JH Airport Budget Amendment](#)
16. Consideration of [an Employee Lease for 40 E. Pearl Avenue Unit 203](#)
17. Consideration of [FTA Certifications and Assurances](#)
18. Consideration of [OneWyo II Opioid Settlement](#)
19. Consideration of [Easement for Wilson to Stilson Pathway – Keith B. Ohnmeis](#)
20. Consideration of [Easement for Wilson to Stilson Pathway – Elizabeth Godley Spence](#)
21. Consideration of [Easement for Wilson to Stilson Pathway - EZ Ranch](#)

**MATTERS FROM PLANNING & DEVELOPMENT**

1. **Permit:** MSC2023-0009 [Staff Report](#) [Application](#)  
**Applicant:** Teton County Parks & Recreation Department  
**Presenter:** Chandler Windom  
**Request:** A request to the Board of the Teton County Scenic Preserve Trust pursuant to LDR Section 8.2.15 and the Teton County Open Spaces Resolution to request permission for alterations to Flat Creek for the Melody Ranch Pathway flood protection improvements.  
**Location:** Lot 17 of the Melody Ranch Upper Ranch Master Plat, also known as the Melody Ranch Common Area/Open Space (PIDN 22-40-16-20-1-07-002). The lot is located interior to the Melody Ranch subdivision, West of South Highway 89, and is zoned Planned Unit Development-Rural 3 (PUD-R3) and is in the Scenic Resources Overlay.
2. **Permit:** ZMA2022-0005 – **CONTINUE TO MAY 2, 2023** [Postponement Memo](#)  
**Applicant:** 89 LLC  
**Presenter:** Erin Monroe  
**Request:** Teton County is considering an amendment to the Teton County Official Zoning Map for approximately 2.52 acres currently zoned Neighborhood Conservation (NC) to Business Park (BP). The subject sites are located at 4365 and 4355 S Highway 89 and are within the Jackson/Teton County Comprehensive Plan's Subarea 7.1: South Park Business Park, and border Subarea 9.3

*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.*

Existing County Valley Subdivision and Subarea 10.1 Southern South Park. This zoning map amendment request is from the property owners, Robert Kilmain and 89, LLC.

**Location:** 4355 & 4365 S HIGHWAY 89

**MATTERS FROM COMMISSION – No Public Comment Taken**

- A. FY2024 Budget
- B. [Recreation Center Fees 45-Day Public Comment](#)

**EXECUTIVE SESSION – LITIGATION, REAL ESTATE** Pursuant to Wyoming Statute §16-4-405(a)(iii) On matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party, AND, to consider the selection of a site or the purchase of real estate when the publicity regarding the consideration would cause a likelihood of an increase in price

**WORKSHOP**

**ADJOURN**