

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, April 17, 2018, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated [4/9/18](#) and [4/10/18](#)

ADOPTION OF AGENDA

CONSENT AGENDA

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

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

MATTERS FROM STAFF:

1. Consideration of Approval to Submit a [TANF/CPI Grant Application \(6465\)](#) to the Department of Family Services for the Grant Period October 1, 2018 – September 30, 2019
2. Consideration of Contract for [2018 Fair Electrical Contract \(6466\)](#)
3. Consideration of Contract for [2018 Fair Parking Services \(6467\)](#)
4. Consideration of Agreement with Inside Out Landscape Architecture, LLC for [Recycling Center Landscape Design \(6468\)](#)
5. Consideration of Employee Rental Lease for [Hoback Cabin #8 \(6469\)](#)
6. Consideration of Approval of [Contract for Steam Room Tile \(6470\)](#)

MATTERS FROM PLANNING & DEVELOPMENT (continued):

1. Applicant: VLCEK, DOUGLAS L. & PATRICIA ANN TRUSTEES
 KENT, ANN CABINS, LLC
Presenter: Emily Cohen
Permit No.: BDJ2018-0001 [Staff Report - Application](#)
Request: A Boundary Adjustment, pursuant to Section 8.5.5 of the Teton County Land Development Regulations, to merge and re-configure Lots 1, 2, 3 & 4 of the Kent Addition to Kelly Townsite. The proposed boundary adjustment merges lot 2 with lots 3 & 4. The number of lots is reduced from four to two and the property line reconfigured between the two resulting lots in Block 1 of the Kent Addition in Kelly.

Location: 4490 Lower Gros Ventre Road (Lots 1 - 4 of the Kent Addition), immediately adjacent and south of Lower Gros Ventre Road, in the town of Kelly. The properties are zoned Neighborhood Conservation with no overlay.

2. Applicant: MEAD, MARY LIMITED PART. ET AL
Presenter: Jennifer Kocher-Anderson
Permit No.: MSC2018-0011 [Staff Report – Application](#) **POSTPONED TO MAY 1, 2018 BCC HEARING**
Request: Annual review, as required by Section 6.1.11.K of the Teton County Land Development Regulations in effect on January 1, 2015, of the Mead Ranch reception/event site approved by Conditional Use Permit CUP2015-0004.

Location: 1200 Spring Gulch Road. Generally located on the west side of Spring Gulch Road, approximately 1 mile north of Highway 22. The property is zoned Rural-1 and is partially in the Natural and Scenic Resources Overlay.

MATTERS FROM COMMISSION

EXECUTIVE SESSION

ADJOURN

Requested Changes to the Published Agenda:

Items proposed for the Consent Agenda: