

**Teton County Board of Commissioners
Voucher Meeting Agenda
200 S. Willow, Jackson, Wyoming
Monday, May 13, 2019 9:00am**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER

ADOPT AGENDA

PUBLIC COMMENT

ACTION ITEMS:

1. Consideration of Payment of County Vouchers
2. Consideration of Administrative Items
 - a. 24-Hour Liquor Permits
 - i. Jackson Hole Food & Wine/Westside Wine & Spirits – [Catering Permit](#) - June 22, 2019
 - b. SLIB Drawdowns
 - c. Tax Corrections
 - d. Human Service/Community Development Contracts for Service
 - e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)
 - i. Jackson Hole Half Marathon - June 8th 2018, Phil Baux Park, 300 attendees
 - ii. Targhee Fest, July 12 – July 14 2019, Grand Targhee Resort, 2000 attendees
 - iii. Bluegrass Festival - August 9 – August 11, Grand Targhee Resort, 2000 attendees
 - iv. SAVOR - June 22 2019, Mead Ranch, 300 attendees
3. Consideration of an [Employee Leasing Agreement](#) for an Interim Director of Planning and Building Services
4. Consideration of a [Residential Lease Agreement](#) for 804 Powderhorn Lane #E
5. Consideration of Proposed Outgoing Commissioner Correspondence
 - a. Letter of Support regarding Rob Wallace's Nomination to Serve as the Assistant Secretary for Fish, Wildlife, and Parks.

EXECUTIVE SESSION

DISCUSSION ITEMS:

Matters for Discussion / Updates

1. Known Matters for Discussion
2. Other Matters for Discussion

Matters from Commissioners

1. [Calendar](#) review
2. BCC Administrator - Alyssa Watkins
3. Liaison reports / Commission updates
 - A. Natalia Macker
 - B. Greg Epstein
 - C. Mark Barron
 - D. Mark Newcomb
 - E. Luther Propst

WORKSHOPS

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.