

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, May 16, 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: 844 7814 2567

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/84478142567>

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

APPROVAL OF MINUTES: for meetings dated [4-24-2023](#), [4-25-2023](#), [4-26-2023](#), [5-1-2023](#), [5-2-2023](#), and [5-3-2023](#)

CONSENT AGENDA

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

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.*

MATTERS FROM COMMISSION AND STAFF

1. Consideration of [Proclamation for AmeriCorps Recognition](#)
2. Consideration of [Contract for Owners Representatives Master Agreement](#)
3. Consideration of [Contract for Owners Representatives Services for Courthouse Project](#)
4. Consideration of [Contract for Owners Representative Services for General Service Building Addition Project](#)
5. Consideration of [Change Order for Motorola EOC Consolettes](#)
6. Consideration of [Purchase of Vehicle for Facilities](#)
7. Consideration of [Change Order #2 for Community Center Project](#)
8. Consideration of [Contract Amendment #1 between the Wyoming Department of Health, Public Health Division and Teton County to Increase Capacity to Provide Communicable Disease Services](#)
9. Consideration of [an Informal Bid Award and Purchase of a Compact Gas Powered SUV for the Health Department](#)
10. Consideration of [Amendment #2 of the Contract between the Wyoming Department of Health and Teton County for a Community Health Outreach Worker Program](#)
11. Consideration of [FY2023 and FY2024 Fees for ISWR - Public Hearing](#)
12. Consideration of [Renewal of Public Notification System](#)
13. Consideration of [Request for Public Hearing to Adopt new Electrical Code](#)
14. Consideration of [a Sole Source Contract with Fish Creek Excavation for Parkside at Benson & Brown Station Horizontal Infrastructure](#)
15. Consideration of a [Contract for a Geotechnical Report at 90 Virginian Lane](#)
16. Consideration of [Health Care Plan Agreements and Amendments](#)
17. Consideration of [New Position Classification Request – Associate County Engineer](#)
18. Consideration of a [Memorandum of Understanding with the Wyoming County Commissioners Association for Cooperating Agency Support in the Bureau of Land Management's Effort to Revise the Greater Sage Grouse Plan](#)
19. Consideration of [Participation as Sub-Applicant on the Town of Jackson's Community Fueling Infrastructure Grant](#)
20. Consideration of [Notice of Award and Contract for the Wilson to Stilson Pathway](#)
21. Consideration of [the FY24 Teton County Salary Plan Structure](#)
22. Consideration of [Final Reconnaissance Report for Bridge over Mosquito Creek](#)
23. Consideration of [Wyoming Wildlife and Natural Resources Trust Grant Agreement](#)
24. Consideration of [Wildlife Crossings Contract Amendment](#)

MATTERS FROM PLANNING & DEVELOPMENT

1. **Permit:** ADJ2022-0013 [Staff Report](#) [Application](#)
Applicant: Jorgensen Associates, PC
Presenter: Hamilton Smith
Request: Request for Administrative Adjustment pursuant to Section 8.8.1. of the Land Development Regulations to allow development on Steep Slopes of up to 36%.
Location: 3300 East Alta Ski Hill Road, Grand Targhee Resort, west of the Resort Center in the Residential and Accommodation Plan Area (RAPA West). The property is zoned Planned Resort (PR) and is not within any Zoning Overlays.

2. **Permit:** DEV2022-0008 [Staff Report](#) [Application](#)
Applicant: Jorgensen Associates, PC
Presenter: Hamilton Smith

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.

- Request:** A Development Plan request pursuant to Section 8.3.2. of the Teton County Land Development Regulations, for a 22 lodging cabin unit development.
- Location:** 3300 East Alta Ski Hill Road, Grand Targhee Resort, west of the Resort Center in the Residential and Accommodation Plan Area (RAPA West). The property is zoned Planned Resort (PR) and is not within any Zoning Overlays.
3. **Permit:** SD2023-0001 [Staff Report](#) [Application](#)
Applicant: Susan Johnson
Presenter: Chandler Windom
Request: A Final Subdivision Plat request for the Porter Ranch pursuant to Section 8.5.2 of the Teton County Land Development Regulations, for a 79-lot residential subdivision, with one exaction lot.
Location: The subject property is Lot 1 of the JHHR South subdivision, previously the western portion of Revised Hereford Ranch Tract 10, located approximately 1/4 mile south of the corner of South Park Loop Road and High School Road. The project area is zoned Suburban and is within the Scenic Resources Overlay.
4. **Permit:** CUP2022-0007 [Remand Memo](#)
Applicant: HH Land Strategies
Presenter: Chandler Windom
Request: A Conditional Use Permit pursuant to Section 8.4.2 and 1.9.3 of the Land Development Regulations, to change a non-conforming campground use to a non-conforming mobile home use.
Location: 10755 S Highway 89 is Lots 8-12 of the Rogers Point Subdivision in Hoback Junction. The property is on the east bank of the Snake River, is zoned Auto-Urban Commercial and is in the Natural Resources Overlay.

MATTERS FROM COMMISSION – No Public Comment Taken

WORKSHOP

- a. Budget Discussion (as needed)

EXECUTIVE SESSION

ADJOURN