CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated 5/6/19, 5/6/19 Special, and 5/7/16

ADOPTION OF AGENDA

CORRESPONDENCE REPORT

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

MATTERS FROM COMMISSION AND STAFF:
1. Consideration of Approval of an Amendment to Lease Agreement with AT&T at Owen Bircher Park
2. Consideration of Approval of Lease Agreement for Hoback Cabin #8
3. Consideration of Approval of Agreement for Engineering Design Services for Phase 2 Construction of the Teton County Stockpile Facility Project
4. Consideration of Approval of Amendment #1 to the Wisetek USA Agreement for Electronic Waste Recycling Services
5. Consideration of Approval of Public Restroom Cleaning Contract Extension
6. Consideration of Approval Consideration of Contract for Compost Operations and Management
7. Consideration of Approval Consideration of Notice of Award and Contract for Recycling Center Improvements Phase 2
8. Consideration of Approval Consideration of Beginning 45 Day Public Comment Period for Changes to Tipping Fees for the Teton County Trash Transfer Facility and Recycling Facility
9. Consideration of Approval of an Annual Funding Contract between Wyoming Dept. of Health and the Court Supervised Treatment Program
10. Consideration of Approval to Adopt Compensation Philosophy
11. Consideration of Spyglass Contract for the Review of All Communications Bills, Contracts and Charges

MATTERS FROM PLANNING & DEVELOPMENT:
Find of Fact and Conclusion of Law:
1. DEV2018-0001 – SRSCLots, LLC
2. ADJ2018-0007 – SRSC Lots, LLC
3. DEV2019-0001 – Wright Clark, Peter H. Family LLC Triangle Q Ranch

MATTERS FROM COMMISSION

EXECUTIVE SESSION

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.