CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated 5/13/19, 5/14/19, 5/20/19, 5/21/19, and 5/28/19

ADOPTION OF AGENDA

CORRESPONDENCE REPORT

PUBLIC COMMENT  Report  Detail

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of Approval of Hoback Housing Civil Engineering Services Contract

2. Consideration of Approval of Park Recycling Services Annual Contract

3. Consideration of Approval of County Phone System SmartNet Renewal

4. Consideration of Approval of TCEM Dot Gov Domain Address

5. Consideration of Approval of Homeland Security Grant Award Amendments

6. Consideration of Approval of New Restaurant License for Persephone Bakery

7. Consideration of Approval of Park Shop/Housing Change Orders 6 and 9

8. Consideration of Approval of Renewal of 2008 MOU Providing for Cooperative Management of the Snake River Corridor

9. Consideration of Approval of Change Order for Public Restroom Custodial Services with White Glove Cleaning Services

10. Consideration of Approval for Teton County Scenic Preserve Trust to Accept New Conservation Easements

MATTERS FROM PLANNING & DEVELOPMENT:

1. Applicant: SCOGGIN, JO ANN A & SUNDEHEIM, JOHN M.
   Presenter: Kristi Malone
   Permit No.: EAS2018-0001  Staff Report - Application
   Request: Request to amend the Alta Ridge Open Space Easement held by the Teton County Scenic Preserve Trust to allow a residential access drive within the designated open space.
   Location: Alta Ridge Easement located on Lot 1 Alta Ridge Subdivision, generally one quarter of a mile east of State Line Road in Alta north of South Leigh Creek. The property is zoned Rural-2 and is not within any Overlays.

   Presenter: Kristi Malone
   Permit No.: EAS2019-0001  Staff Report - Application
   Request: Request to accept two new easements to the Teton County Scenic Preserve Trust to allow approval of a Floor Area Option.
   Location: 1725 S Ely Springs Road, generally located 1.5 miles west of South Park Loop Road. The property is zoned Rural-2 and is within the Natural Resources Overlay. An 22-43-18-05-2-00-011, generally located 0.3 miles southeast of the intersection of State Line Road and Spring Creek Road in Alta. The property is zoned Rural-2 and is within the Natural Resources Overlay.

3. Applicant: TETON COUNTY
   Presenter: Kristi Malone
   Permit No.: MSC2019-0020  Staff Report
   Request: Approval of consultant for Teton County Scenic Preserve Trust Annual Monitoring Contract
   Location: TCSPT easements county-wide

MATTERS FROM COMMISSION

EXECUTIVE SESSION (if needed)

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.