

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, June 19, 2018, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated [5/29/18](#), [5/29/18](#) (Budget), [6/4/18](#), [6/5/18](#), [6/8/18](#), and [6/11/18](#)

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 a Resolution Adopting the Teton County [Wildlife Crossings Master Plan](#)
2. Consideration of Approval of Amended Order in the [Lockhart Cattle Co.](#) 2016 Tax Appeal
3. Consideration of a Letter of Engagement for a [Real Estate Agent](#)
4. Consideration of a Letter of Engagement for a [Hearing Officer](#)
5. Consideration of a Resolution for County Employer Group Preliminary Approval of Collective [Workers Compensation](#) Work Plan
6. Consideration of a Resolution Declaring the Need for Additional Land for a [Teton Village Firehouse](#)
7. Consideration of a [Transfer of Land](#) to the Teton County School District
8. Consideration of Approval of [WIC Agreement](#) with State of Wyoming
9. Consideration of Approval of [Settlement Agreement](#) of James P. Spalding v. BCC of Teton County, Docket No. 17580 (continued from June 11, 2018 and June 5, 2018)
10. Consideration of MOU between the Department of Revenue, Teton County, and Teton County Assessor for [Computer Assisted Mass Appraisal](#) (CAMA) System
11. Consideration of a Lease Agreement for Teton County Employee Housing for [Hoback Cabins #9](#)
12. Consideration of a Lease Agreement for Teton County Employee Housing for [Hoback Cabins #7](#)
13. Consideration of an EMP Request for an [Emissions Inventory Project](#) from Yellowstone-Teton Clean Cities
14. Consideration of Approval to Contract Design Phase for [New Document Archive System](#)
15. Consideration of Approval of Contract with Day Wireless for [Radio System](#)
16. Consideration of Notice of Award and Contract for [Water Well System Design](#) at the Transfer Station
17. Consideration of Agreement with the [Brinson Foundation](#) for FY2019 and FY 2020 Grant Funding
18. Consideration of Award of Contract for Teton County 2018 [Chip Seal Project](#)
19. Consideration of Approval of Change Order #1 with Century Contractors for the [Old Library Reconstruction](#) Project
20. Consideration of an Agreement with Meridian Engineering for [Floodplain Administration Duties](#)
21. Consideration of Adoption of a Resolution Supporting the [SHIFT Principles](#) of Outdoor Recreation and Conservation

MATTERS FROM PLANNING & DEVELOPMENT

1. **Applicant:** THOMAS P. MAHIN
Presenter: Hamilton Smith
Permit No.: VAR2017-0004 [Staff Report - Application](#)
Request: Variance, pursuant to Teton Village Area 1 Master Plan Section IV.D.6.d, to deviate from the Dimensional Limitations Schedule as outlined in Table Three of the Teton Village Master Plan, to allow reduction of a rear setback from the 30 feet required, to 15 feet.
Location: 3850 W. Holly Drive, Teton Village, WY. Lot 194, J.H.S.C. 11th Filing Subdivision. The property is zoned Planned Resort with no overlay.
2. **Applicant:** FISH CREEK INVESTMENTS, LLC C/O TEX-ISLE
Presenter: Hamilton Smith
Permit No.: VAR2017-0005 [Staff Report - Application](#)
Request: Variance, pursuant to Section 8.8.2., Variances, of the Teton County Land Development Regulations, to vary Section 5.1.1.D.1. to allow a fence within a wetland.
3. **Permit No.:** VAR2018-0001 [Staff Report - Application](#)
Request: Variance, pursuant to Section 8.8.2., Variances, of the Teton County Land Development Regulations, to vary Section 5.1.1.D.2. to allow a fence within the Fish Creek variable 50'-150' stream setback.
Location: 55660 W. Ward Lane, Wilson, WY. Generally located south of Highway 22, directly west of the Hardeman Barn property, along Fish Creek. The property is zoned Neighborhood Conservation with no overlay.

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.

Requested Changes to the Published Agenda:

TO POSTPONE: MFS #6 - Consideration of a Resolution Declaring the Need for Additional Land for a Teton Village Firehouse to the August 28, 2018 BCC Meeting

TO POSTPONE: MFPD #2 & 3 – VAR2017-005 and VAR2018-0001 FISH CREEK INVESTMENTS, LLC c/o TEX-ISLE to the July 17, 2017 BCC Meeting

Items proposed for the Consent Agenda:

3. Consideration of a Letter of Engagement for a Real Estate Agent
4. Consideration of a Letter of Engagement for a Hearing Officer
8. Consideration of Approval of WIC Agreement with State of Wyoming
10. Consideration of MOU between the Department of Revenue, Teton County, and Teton County Assessor for Computer Assisted Mass Appraisal (CAMA) System
11. Consideration of a Lease Agreement for Teton County Employee Housing for Hoback Cabins #9
12. Consideration of a Lease Agreement for Teton County Employee Housing for Hoback Cabins #7
14. Consideration of Approval to Contract Design Phase for New Document Archive System
15. Consideration of Approval of Contract with Day Wireless for Radio System
16. Consideration of Notice of Award and Contract for Water Well System Design at the Transfer Station
17. Consideration of Agreement with the Brinson Foundation for FY2019 and FY 2020 Grant Funding
18. Consideration of Award of Contract for Teton County 2018 Chip Seal Project
19. Consideration of Approval of Change Order #1 with Century Contractors for the Old Library Reconstruction Project
20. Consideration of an Agreement with Meridian Engineering for Floodplain Administration Duties