CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated 6/17/19, 6/18/19, 6/21/19, 6/24/19, and 6/25/19

ADOPTION OF AGENDA

CONSENT AGENDA

CORRESPONDENCE REPORT  Report  Details

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

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of Approval of Employee Lease for 3180 Adams Canyon
2. Consideration of Approval of an Agreement for Construction Phase Structural Engineering for Stateline Road Improvement Project
3. Consideration of Approval of a Contract for Radio Support Services
4. Consideration of Approval of Special Restrictions for Accessory Residential Units located at Rendezvous Park
5. Consideration of Approval of an Employee Lease at 1120 Meadowlark Lane
6. Consideration of Approval of a Contract for Work at Meadowlark Employee Housing
7. Consideration of Approval of a Contract Between the Wyoming Department of Health, Public Health Division, and Teton County for the County Health Officer
8. Consideration of Approval of Developer Selection for 105 Mercill Avenue Housing Development  POSTPONE TO JULY 16, 2019 BCC HEARING
9. Consideration of Adoption of Changes to Energy Mitigation Program Rules and Fees – Refunds
10. Consideration of Approval of Adams Canyon Juvenile Facility Agreement
11. Consideration of Approval of Contract Wyoming Department of Health and Teton County WIC Program
12. Consideration of Approval of Third Amended Decision of Teton County Board of Equalization on the Jackson Hole Herford Ranch LLC
13. Consideration of Approval of Treatment Court Contract with Curran Seeley Foundation
14. Consideration of Approval of Treatment Court Contract with Jackson Hole Community Counseling Services
15. Consideration of Approval of 4-H Educator Contract
16. Consideration of Approval of Extension Clerical Contract

MATTERS FROM PLANNING & DEVELOPMENT:

3. Applicant: CAMPODONICO, STEVEN J.A. AND KRISTINA J.  
   Presenter: Chandler Windom  
   Permit No.: S/D2019-0004  
   Request: Request to vacate and re-plat a building envelope on Lot 26 of the Altamont Subdivision.  
   Location: 215 Creekside Road is located in the Alta Core. The property also borders Sate Line Road on the west side boundary and is approximately a half mile from the Alta Community Park. The property is zoned Rural and is not within any overlays.
4. Applicant: AT&T WIRELESS  
   Presenter: Susan Johnson  
   Permit No.: VAR2019-0002 POSTPONED TO THE AUGUST 20, 2019 HEARING  
   Request: Variance, pursuant to Section 8.8.2 of the Teton County Land Development Regulations, to vary Section 6.1.10.D.2.d.v.d which establishes setbacks at 110% of the distance from the top of the structure to the breakpoint level of the structure.
5. Permit No.: CUP2019-0001 POSTPONED TO THE AUGUST 20, 2019 HEARING  
   Request: Conditional Use Permit pursuant to Section 8.4.2 of the Teton County Land Development Regulations to permit a new cell tower and a wireless adjustment, pursuant to LDR Section 6.1.10.D.2.g, to exceed the maximum height allowed in the zoning district.
   Location: The property is located at 2505 N. Moose-Wilson Road, approximately one mile north of the intersection with Highway 22. The property is zoned PUD – Neighborhood Conservation and is not within any overlays.

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.