

**Teton County Board of Commissioners  
Voucher Meeting Agenda  
200 S. Willow, Jackson, Wyoming  
Monday, July 8, 2019 9:00am**

*PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING*

**CALL TO ORDER**

**ADOPT AGENDA**

**PUBLIC COMMENT**

**ACTION ITEMS:**

1. Consideration of Payment of County Vouchers
2. Consideration of Administrative Items
  - a. [24-Hour Liquor Permits](#)
    - i. Hoback Volunteer Firefighters Association – August 10, 2019 – 25 Johnny Counts Rd – Astoria Hot Springs
  - b. SLIB Drawdowns
  - c. Tax Corrections
  - d. [Human Service/Community Development Contracts for Service](#)
    - i. Children’s Learning Center
    - ii. Hole Food Rescue
    - iii. Jackson Hole Historical Society & Museum
    - iv. Teton Literacy Program
    - v. Teton Youth and Family Services
  - e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)
    - i. Concerts on the Commons - July 3, 4, 14, 21, 28 and Aug 4, 11, 18, 25; Location: Teton Village Commons; Attendees 200-700
    - ii. Teton Mountaineering Annual Cache-Game Trail Run - July 13, 2019; Location: Town of Jackson, Bridger Teton National Forest Cache Creek to Game Creek; Attendees: Maximum 100 runners, 10 staff. Most likely around 60 runners
    - iii. Teton Food Tour – July 28; Location: R Park, Aspen’s, Snake River Ranch, Teton Village-Bodega; Attendees 350
    - iv. Hoback Volunteer Firefighters 43<sup>rd</sup> Annual Picnic – August 10; Location: 25 W Johnny Counts Rd-Astoria Park; Attendees 600-800
3. Consideration of Approval of an [Indemnification and Hold Harmless Agreement](#) with Rendezvous Lands Conservancy Regarding Wilson Boat Ramp
4. Consideration of Proposed Outgoing Commissioner Correspondence

**EXECUTIVE SESSION**

**DISCUSSION ITEMS:**

**Matters for Discussion / Updates**

1. Known Matters for Discussion
  - A. Budget Amendments
    - a) Mill Levies
    - b) Reversion Funds
    - c) Re-Appropriation of Funds for Sheriff’s Office
  - B. Updates from Human Resources
2. Other Matters for Discussion

*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.*

**Matters from Commissioners**

1. [Calendar review](#)
2. BCC Administrator - Alyssa Watkins
3. Liaison reports / Commission updates
  - A. Natalia Macker
  - B. Greg Epstein
  - C. Mark Barron
  - D. Mark Newcomb
  - E. Luther Propst

**VOLUNTEER BOARD INTERVIEWS (10:15am)****WORKSHOPS****ADJOURN**

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