

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, July 11, 2023, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

TO WATCH THE MEETING ONLINE:

Video Streaming Link (no participation): <https://tetoncountywy.gov/1185/Meeting-Video>

TO MAKE PUBLIC COMMENT VIRTUALLY:

DIAL 1.669.900.6833 WEBINAR ID: 846 3838 6807

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/84638386807>

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

APPROVAL OF MINUTES: for meetings dated [6-12-2023](#), [6-20-2023](#), [6-21-2023](#), [6-26-2023](#), [6-26-2023 \(Special\)](#), [6-27-2023](#), and [6-27-2023 \(Hearing\)](#).

CONSENT AGENDA

CORRESPONDENCE REPORT [Detail](#) [Report](#)

PUBLIC COMMENT

*Public comment for Action Items is taken at the time the item is presented. This section is reserved for public comment on all other agenda items, or for items not included on today's agenda. Public comment is limited to 3 minutes. As a general practice, the Commission will not hold discussion or respond to these comments. If you are attending the meeting via Zoom phone call and wish to make public comment, **please dial *9**. You can also submit public comment at any time by sending an email to commissioners@tetoncountywy.gov.*

MATTERS FROM COMMISSION AND STAFF

1. Consideration of a [Contract for Emerging Mobility Action Plan and Mobility Hubs](#)
2. Consideration of [Adoption of County Property Tax Refund Program Rules](#)
3. Consideration of [Contract Amendment with CoRRnice Architects for GSB Project](#)
4. Consideration of [Electrical Contract for Radio Tower Site](#)
5. Consideration of [Wilson to Stilson Pathway Change Order #1](#)
6. Consideration of [Contract for the North Stateline Road Gravel Surfacing Project](#)
7. Consideration of [Contract for the Alta Area Winter Sand Project](#)
8. Consideration of [Contract for the Jackson Area Winter Sand Project](#)
9. Consideration of [Contract for the 2023 Teton County Chip Seal Project](#)
10. Consideration of a [Cooperative Agreement with WYDOT for Paving Swinging Bridge Road](#)
11. Consideration of [a Sublease Agreement with St John's Health for a COVID-19 and Flu Vaccine Clinic](#)
12. Consideration of an Amendment to the Memorandum of Understanding (MOU) and a new MOU with the Wyoming Department of Health to provide Public Health Nursing Services – **CONTINUE TO JULY 18, 2023**
13. Consideration of [West Snow King Unit 16 Master Lease Agreement](#)
14. Consideration of [Contract for Services for Construction Contract Administration at Parkside at Benson-Brown Station](#)
15. Consideration of [the Abandonment of Water Rights for Parkside at Benson-Brown Station](#)
16. Consideration of [Employee Housing Updated Leases](#)
17. Consideration of [a Lease Agreement for Nonresidential Units 101, 102, and 103 at 105 Mercill](#) -CONTINUED FROM 6-20-2023
18. Consideration of [a Lease Agreement for Nonresidential Unit 104 at 105 Mercill](#) -CONTINUED FROM 6-20-2023

MATTERS FROM PLANNING & DEVELOPMENT

Findings of Fact and Conclusions of Law:

1. [DEV2022-0005- Jorgensen Associates, PC. Snake River Canyon Ranch Resort](#)

New Business

1. Permit: BDJ2022-0006 - **CONTINUE TO AUGUST 1, 2023** [Postponement Memo](#)
Applicant: Y2 Consultants
Presenter: Chandler Windom
Request: A boundary adjustment request pursuant to Section 8.5.5 of the Land Development Regulations to adjustment the internal property lines between Lots 1-7 of the Ranches at Spring Creek.
Location: Lots 1-7 of the Ranches at Spring Creek with street addresses 970, 985, 945, 935 W Polo Place, 2925 N Spring Gulch, 785 & 1115 W Polo Place respectively. The subdivision is located to the west of Spring Gulch Road. The lots are zoned Planned Unit Development-Neighborhood Conservation and are in the Scenic Resources Overlay and partially in the Natural Resources Overlay.
2. Permit: EAS2022-0003 - **CONTINUE TO AUGUST 1, 2023** [Postponement Memo](#)
Applicant: Y2 Consultants
Presenter: Erin Monroe
Request: A request pursuant to the Teton County Open Space Resources Resolution for an amendment to be made to a Teton County Scenic Preserve Trust Conservation Easement associated with a Boundary Adjustment request.
Location: Lots 1-7 of the Ranches at Spring Creek with street addresses 970, 985, 945, 935 W Polo Place, 2925 N Spring Gulch, 785 & 1115 W Polo Place respectively. The subdivision is located to the west

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.

of Spring Gulch Road. The lots are zoned Planned Unit Development-Neighborhood Conservation and are in the Scenic Resources Overlay and partially in the Natural Resources Overlay.

MATTERS FROM COMMISSION – *No Public Comment Taken*

EXECUTIVE SESSION

WORKSHOP

ADJOURN