CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated 7/1/19, 7/2/19, and 7/8/19

ADOPTION OF AGENDA

CONSENT AGENDA

CORRESPONDENCE REPORT

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

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of Approval of a Contract with Independent Contractor, Kim Mellick, for Nurse Practitioner Services for the Family Planning Clinic at Teton County Health Department

2. Consideration of Approval of a Contract with Independent Contractor, Vicki Rosenberg, for Title X Program Coordination Services for the Family Planning Clinic at Teton County Health Department

3. Consideration of Approval of a Modification to an Agreement Between Jackson Hole Fire/EMS and the USDA, Forest Service, Bridger Teton National Forest for Prescribed Fire Assistance

4. Consideration of Approval of Airport Access Road Grant

5. Consideration of Approval of Contract for Maintenance on Snake River Pathway Bridge

6. Consideration of Approval of FY20 Community Partner Agreements for ISWR Outreach and Education

7. Public Hearing on Adoption of Amendments to Chapter 3 Use of County Right of Way for Small Wireless Facilities CONTINUED FROM JUNE 18, 2019 BCC HEARING

8. Consideration of Approval of Adoption of Amendments to Chapter 3 Use of County Right of Way for Small Wireless Facilities CONTINUED FROM JUNE 18, 2019 BCC HEARING

9. Public Hearing for Adoption of New Tipping Fees for Trash Transfer Facility and the Recycling Center CONTINUED FROM JUNE 18, 2019 BCC HEARING

10. Consideration of Approval of Adoption on New Tipping Fees for the Trash Transfer Facility and the Recycling Center CONTINUED FROM JUNE 18, 2019 BCC HEARING

11. Consideration of Approval of Contract for Phase 3 Engineering of Children’s Learning Center Rafter J HVAC

12. Consideration of Approval of EMP Funding Request for Engineering Services Related to HVAC Upgrades at Children’s Learning Center Rafter J

MATTERS FROM PLANNING & DEVELOPMENT:

1. Applicant: TETON COUNTY SCHOOL DISTRICT #1
   Presenter: Susan Johnson
   Permit No.: MSC2019-0021
   Staff Report - Application
   Request: Waive fees associated with a text amendment brought forward by Teton County School District #1. Applicable County Wide

2. Applicant: TETON COUNTY SCHOOL DISTRICT #1
   Presenter: Susan Johnson
   Permit No.: MSC2019-0022
   Staff Report - Application
   Request: Wave building permit fees for Teton County School District for a gym storage addition and office work at the Alta Elementary School.
   Location: 15 Alta Ski Hill Road

3. Applicant: LOVETT, RICHARD J. TRUSTEE
   Presenter: Kristi Malone
   Permit No.: DOP2019-0002
   Staff Report - Application
   Request: Request for Development Option Plan approval, pursuant to Section 8.5.2 of the Teton County Land Development Regulations, for a non-contiguous Floor Area Option to place a minimum of 54.28 acres of land into conservation easement in exchange for 17,257 square feet of Floor Area and 3 Accessory Dwelling Units in addition to base zone development allowance.
   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. And 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.

4. Applicant: LOVETT, RICHARD TRUST OF 1996
   LOVETT, RICHARD J. TRUSTEE
   Agent: Intermountain Aquatics, Inc.
   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. And 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.

5. Applicant: SCOGGIN, JO ANN A. & SUNDHEIM, 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.

MATTERS FROM COMMISSION AND STAFF (continued):

13. Consideration of Approval of Award to Develop Housing at 105 Mercill Avenue

EXECUTIVE SESSION (if needed)

ADJOURN