

**Teton County Board of Commissioners  
Regular Meeting Agenda  
Commissioners Chambers - 200 S Willow  
Tuesday, July 16, 2019, 9:00 a.m.**

*PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING*

**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** [Report](#) [Detail](#)

**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.  
Location: Applicable County Wide
2. Applicant: TETON COUNTY SCHOOL DISTRICT #1  
Presenter: Susan Johnson  
Permit No.: MSC2019-0022 [Staff Report - Application](#)  
Request: Waive 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 54.26 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  
Agent: 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

*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.*

- Location: Approval of a Floor Area Option.  
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](#)

**MATTERS FROM COMMISSION**

**EXECUTIVE SESSION** (if needed)

**ADJOURN**