

**Teton County Board of Commissioners  
Regular Meeting Agenda  
Commissioners Chambers - 200 S Willow  
Tuesday, August 7, 2018, 9:00 a.m.**

*PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING*

**CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:** for meetings dated [7/16/18](#), [7/17/18](#), [7/23/18](#), [7/25/18](#), and [7/30/18](#)

**ADOPTION OF AGENDA**

**CONSENT AGENDA**

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

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

**MATTERS FROM STAFF:**

1. Consideration of Approval of Amended Order in [Jackson Hole Hereford Ranch, LLC](#) 2016 Tax Appeal
2. Consideration of [WellRight Agreement](#)
3. Consideration of [START Bike Program](#)
4. Consideration of Approval of Quote for [Outdoor Warning Siren](#) Installation at Hoback Station 3 and County-wide Siren Annual Maintenance
5. Consideration of UW Agreement for [4-H Extension Educator](#)
6. Consider of UW Agreement for [4-H Clerical](#)
7. Consideration of Opt-In to Payment in Lieu of Taxes ([PILT](#)) [Class Action Lawsuit](#)
8. Consideration of [Settlement Agreement in Case of Spalding](#) v. BCC of Teton County Allowing for a Division of a 3-Acre Parcel Located at 3850 Zach Lane into Two Parcels
9. Consideration of First [Amendment to Agreement for Tiered Mapping Project](#) with EcoConnect Consulting, LLC
10. Consideration of Approval of [Letter of Authorization to AT&T](#) to Proceed with Filing an Application for a Cell Tower with the Planning Department for Land Owned by Teton County at the Fire Station Located on Teton Village Road
11. Consideration of [Walton Quarry Sand and Gravel Lease](#) with the State of Wyoming Board of Land Commissioners
12. Consideration of Notice of Award for [2018 Pathways Sealcoating](#)
13. Consideration of [Old Library Door Access Upgrade](#)

**MATTERS FROM PLANNING & DEVELOPMENT**

1. Applicant: TETON COUNTY  
Presenter: Roby Hurley  
Permit No.: AMD2018-0001 [Staff Report - Application](#)  
Request: Amend Sections 5.2.1, 5.3.2, 6.1.12, and 8.2.2, and add Section 5.1.6 of the Land Development Regulations, pursuant to Section 8.7.1, LDR Text Amendments, to update the requirements for manmade ponds and berms. Teton County has complied with the requirements of Wyoming State Statute §9-5-304 pertaining to the Wyoming Regulatory Takings Act.  
Location: Countywide
2. Applicant: SACRED WATERS, LLC  
Presenter: Emily Cohen  
Permit No.: BDJ2018-0002 [Staff Report - Application](#)  
Request: A Boundary Adjustment, pursuant to Section 8.5.5 of the Teton County Land Development Regulations, to re-configure Lots 1 & 2 of the B-Hive Ranch Subdivision.  
Location: 2900 and 2950 W B-Hive Ranch Road, Lots 1 & 2 B-Hive Ranch Subdivision. The properties are east of Moose-Wilson Road and immediately west of Lake Creek. Both properties are zoned Rural-3 (R3) and in the Natural Resource Overlay.
3. Applicant: RATNER, COREY LIVING TRUST  
Presenter: Emily Cohen  
Permit No.: S/D2018-0005 [Staff Report - Application](#)  
Request: Partial Vacation of a Plat, pursuant to Section 8.2.13. Amendment of Permits or Approvals and pursuant to Section 8.5.3. Subdivision Plat of the Teton County Land Development Regulations, to reconfigure the building envelope.  
Location: 830 W Saddle Butte Drive; Lot 105 Saddle Butte Heights Subdivision. The property is located northwest of the Town of Jackson, near the top of Saddle Butte. It is zoned Rural-3 and entirely within the Scenic Resource Overlay and partially within the Natural Resource Overlay.
4. Applicant: RENDEZVOUS LANDS CONSERVANCY  
Presenter: Kristi Malone  
Permit No.: CUP2018-0002 [Staff Report - Application](#)  
Request: Conditional Use Permit pursuant to Section 8.4.2 of the Teton County Land Development Regulations, to permit a caretaker's residence as an Accessory Residential Unit to the existing Open Space use.  
Location: Generally located in "r Park" east of Moose-Wilson Road and west of the Snake River, approximately 1300 feet north of Hwy 22 (S23, T41, R117). The Property is zoned Park and is in the Natural Resources Overlay.
5. Applicant: MOFFETT, DAVID M. 2008 REVOCABLE TRUST  
Presenter: Susan Johnson  
Permit No.: S/D2018-0007 [Staff Report - Application](#)  
Request: Partial Vacation of a Plat, pursuant to Section 8.2.13. Amendment of Permits or Approvals and pursuant to Section 8.5.5. Boundary Adjustment, of the Teton County Land Development Regulations, to re-plate Lot 2, Doshay Subdivision to reconfigure the development area and open space associated with a previously approved nonconforming Planned Residential Development.

*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: 5900 N. East Zenith Road; Lot 2, Doshay Subdivision. Located directly west of the golf course at Jackson Hole Golf and Tennis, and directly south of Panorama Estates. The property is zoned Rural-3 with no overlay.
6. Applicant: LENNOX, PHILIP DAVID & JUDGE, ESTHER H.  
Presenter: Susan Johnson  
Permit No.: CUP2018-0001 [Staff Report - Application](#)  
Request: Conditional Use Permit pursuant to Section 8.4.2 of the Teton County Land Development Regulations, to permit two home businesses on Ross Lane.  
Location: 7925 South Ross Lane. Generally located on the west side of South Highway 89, approximately 1.5 miles south of the South Highway 89 Snake River Bridge (S2, T39, R116). The Property is zoned Rural and is in the Scenic Resources Overlay.

## **MATTERS FROM COMMISSION**

## **EXECUTIVE SESSION**

## **ADJOURN**

### **Requested Changes to the Published Agenda:**

**TO ADD:** #14 - Change Order #1 to the Construction Contract with Wapiti Corporation for the Fairgrounds Pavilion/Temporary Fire Station

### **Items proposed for the Consent Agenda:**

2. Consideration of WellRight Agreement
3. Consideration of START Bike Program
4. Consideration of Approval of Quote for Outdoor Warning Siren Installation at Hoback Station 3 and County-wide Siren Annual Maintenance
5. Consideration of UW Agreement for 4-H Extension Educator
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9. Consideration of First Amendment to Agreement for Tiered Mapping Project with EcoConnect Consulting, LLC
10. Consideration of Approval of Letter of Authorization to AT&T to Proceed with Filing an Application for a Cell Tower with the Planning Department for Land Owned by Teton County at the Fire Station Located on Teton Village Road
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