

**Teton County Board of Commissioners  
Regular Meeting Agenda  
Commissioners Chambers - 200 S Willow  
Tuesday, August 15, 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: 818 0112 7531

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/81801127531>

**CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**APPROVAL OF MINUTES:** for meetings dated [7-11-2023](#), [7-31-2023](#), and [8-1-2023](#)

**CONSENT AGENDA**

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

**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](mailto:commissioners@tetoncountywy.gov).*

**MATTERS FROM COMMISSION AND STAFF**

1. Consideration of a [Contract with Independent Contractor, Christina Kitchen for Nurse Practitioner Services at Teton County Health Department](#)
2. Consideration for [Public Warning Siren Contract](#)
3. Consideration of [an Employee Housing Lease Agreement – 40 East Pearl](#)
4. Consideration of [Approval of Annual Compensation Agreement for UW Extension Office - Clerical Staff](#)
5. Consideration of [Letter of Authorization for Fodor Law to Submit a Townhome Plat for Parkside at Benson-Brown Station](#)
6. Consideration of [an Enrollment Agreement for the NACo High Performance Leadership Academy](#)
7. Consideration of [MOU with Grand Targhee for Radio Site](#)
8. Consideration of [Award for Professional Services for High School Road Area Transportation Planning and Design](#)
9. Consideration of [an Agreement with FHWA for the FY22 Safe Streets and Roads for All Grant Program](#)
10. Consideration of [an Employee Housing Lease Agreement – 105 Mercill](#)
11. Consideration of [an Employee Housing Lease Agreement at 240 River Bench Road](#)

**MATTERS FROM PLANNING & DEVELOPMENT**

1. **Permit:** BDJ2022-0006 - **CONTINUED FROM 8-1-2023**     [Staff Report](#)     [Application](#)  
**Applicant:** Y2 Consultants  
**Presenter:** Chandler Windom  
**Request:** A boundary adjustment request pursuant to Section 8.5.5 of the Land Development Regulations to adjust 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 - **SCENIC PRESERVE TRUST - CONTINUED FROM 8-1-2023**  
[Staff Report](#)     [Application](#)  
**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 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**

- A. Courthouse Update

**EXECUTIVE SESSION**

**WORKSHOP**

**ADJOURN**

*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.*