CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated 8/5/19, 8/6/19, and 8/12/19

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 Jackson Hole Community Counseling Center to Provide Prevention Services for Suicide Prevention

2. Consideration of Approval to Utilize Wyoming Workforce Services Safety Improvement Fund Grant for Trench Rescue Safety Equipment

3. Consideration of Approval of a Contract with HealthSpace USA, Inc. and Teton County for Environmental Health Inspection Software

4. Consideration of a Change Order No. 2 to the Stateline Road Improvement Project

5. Consideration of Approval of Updated Resolution for Teton County Investment Policy

6. Consideration of Approval of a Memorandum of Understanding with Friends of Pathways for Old Pass Road Asphalt Restoration Project

7. Consideration of Approval of Alta Winter Sanding Contract Agreement

8. Consideration of Approval of Jackson Winter Sanding Contract Agreement

9. Consideration of Approval of a Resolution Approving Additional Grant Applications to the Wyoming Behavioral Health Division for Supplemental FY20 State Funding for Treatment Court

10. Consideration of Approval of the Transfer of Location of Winery License for Beartrap Ciderworks LLC

11. Consideration of Approval of Teton County Library Foundation Lease at County Library

12. Consideration of Approval of Friends of Teton County Library Lease at County Library

13. Consideration of Approval of Cityview Contract

14. Consideration of Approval to Purchase Unmanned Aerial System (UAS) with Thermal Imaging Camera

MATTERS FROM PLANNING & DEVELOPMENT:

1. Applicant: LOVETT, RICHARD TRUST OF 1996  POSTPONED FROM THE AUGUST 6, 2019 BCC HEARING
   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 54.36 acres of land into conservation easement in exchange for 17,257sf of Floor Area and 3 Accessory Dwelling Units in addition to base zone development allowance.

2. Permit No.: EAS2019-0001  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.

3. Applicant: WRIGHT-CLARK, PETER H, FAMILY TRIANGLE Q RANCH
   Presenter: Chandler Windom
   Permit No.: S/2019-0006  Staff Report - Application
   Request: Partial vacation of plat pursuant to Section 8.2.13 of the Teton County Land Development Regulations to vacate Lot 9 of the Triangle Q Ranch and subdivide it into three lots pursuant to Section 8.5.3 Subdivision Plat.
   Location: 2600 Fish Creek Road, generally located to the east of Fish Creek Road, approximately 1.3 miles north of downtown Wilson. It is zoned Planned Unit Development-Rural 2 and is partially within the Natural Resource Overlay.

4. Applicant: HAN, KYU REVOCABLE TRUST  POSTPONED FROM THE AUGUST 6, 2019 BCC HEARING
   Presenter: Hamilton Smith
   Permit No.: S/2019-0005  Staff Report - Application
   Request:...
Partial Vacation of a Plat, pursuant to Section 8.2.13 of the Teton County Land Development Regulations, Amendment of Permits or Approvals, to vacate an existing utility easement, and processed pursuant to Section 8.5.3 Subdivision Plat.

Lot 22 & 23, Snake River Sporting Club. The properties are zoned R-3 and are within the Natural and Scenic Resources Overlays.

5. Applicant: TETON COUNTY
   Presenter: Susan Johnson
   Permit No.: CUP2019-0001
   Request: Condition Use Permit pursuant to Section 8.4.2 of the Teton County Land Development Regulations to permit a new cell tower and a wireless adjustment, pursuant to LDR Section 6.1.10.D.2.g, to exceed the maximum height allowed in the zoning district.
   Staff Report - Application WITHDRAWN

6. Permit No.: VAR2019-0002
   Request: Variance, pursuant to Section 8.8.2 of the Teton County Land Development Regulations to vary Section 6.1.10.D.2.d.v.d. which establishes setbacks at 110% of the distance from the top of the structure to the breakpoint level of the structure.
   Location: The property is located at 2505 N. Moose-Wilson Road, approximately one mile north of the intersection with Highway 22. The property is zone PUD – Neighborhood Conservation and is not within any overlays.
   Application WITHDRAWN

MATTERS FROM COMMISSION

EXECUTIVE SESSION (if needed)

ADJOURN