

**Teton County Board of Commissioners
Voucher Meeting Agenda
200 S. Willow, Jackson, Wyoming
Monday, August 26, 2019 9:00am**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER

ADOPT AGENDA

PUBLIC COMMENT

ACTION ITEMS:

1. Consideration of Payment of County Vouchers
2. Consideration of Administrative Items
 - a. 24-Hour Liquor Permits
 - b. [SLIB Drawdowns](#)
 - i. Horsethief Canyon Landfill Closure Project
 - c. Tax Corrections
 - d. Human Service/Community Development [Contracts for Service](#)
 - i. One 22
 - e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)
 - i. Teton Gravity Research World Premiere Festival: Date – September 14, 2019; Location – Jackson Hole Mountain Resort base area in Teton Village, adjacent to the Teewinot and Bridger lifts; Attendees- 2000+
3. Consideration of Proposed Outgoing Commissioner Correspondence

EXECUTIVE SESSION

Pursuant to Wyoming Statute §16-4-405(a) (ii) To consider the appointment, employment, right to practice or dismissal of a public officer, professional person or employee and/or pursuant to W.S. §16-4-405(a) (x) To consider accepting or tendering offers concerning wages, salaries, benefits and terms of employment during all negotiations.

DISCUSSION ITEMS:

Matters for Discussion / Updates

1. Known Matters for Discussion
 - A. START Updates
 - B. Fire/EMS – [Station 1 Remodel Updates](#)
 - C. Parks & Recreation Updates
 - D. Attorney Updates
 - E. Human Resources Updates
 - F. Planning Updates
 - G. Public Works Updates
2. Other Matters for Discussion

Matters from Commissioners

1. [Calendar review](#)
2. BCC Administrator - Alyssa Watkins
3. Liaison reports / Commission updates
 - A. Natalia Macker

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.

- B. Greg Epstein
- C. Mark Barron
- D. Mark Newcomb
- E. Luther Propst

WORKSHOPS

(10:00am) [USFS Road Maintenance "Schedule A" Discussion](#) – Dave Gustafson (30 minutes)

ADJOURN

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