

**Teton County Board of Commissioners  
Regular Meeting Agenda  
Commissioners Chambers - 200 S Willow  
Tuesday, September 3, 2019, 9:00 a.m.**

*PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING*

**CALL TO ORDER**

**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

**The regular meeting will begin at 9:00am after the executive session.**

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**APPROVAL OF MINUTES:** for meetings dated [8/12/19 BOE](#), [8/13/19 BOE](#), [8/14/19 BOE](#), [8/15/19 BOE](#), [8/16/19 BOE](#), [8/19/19](#), [8/20/19](#), and [8/26/19](#)

**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 Payment of County Vouchers
2. Consideration of Administrative Items
  - a. [24-Hour Liquor Permits](#)
    - i. Teton Gravity Research/The Liquor Store – FarOutFest, Teton Village, WY - September 14, 2019
  - b. SLIB Drawdowns
  - c. Tax Corrections
  - d. Human Service/Community Development Contracts for Service
  - 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 Approval of a Contract Between Wyoming Department of Family Services and Teton County Commissioners for FY2020 [TANF CPI Grant Funding](#)
4. Consideration of Approval of a Contract with Dude Solutions for ASHRAE Level II [Audits of County Buildings](#)
5. Consideration of Approval of Using [Energy Mitigation Funds for ASHRAE](#) Level II Audits of County Buildings
6. Consideration of Approval of a Contract with Dude Solutions for [Energy Module in CMMS Software](#)
7. Consideration of Approval of Using [Energy Mitigation Funds for Energy Module in CMMS Software](#)
8. Consideration of Approval of Purchase of 2020 [Pick-up Truck for Facilities](#) Department
9. Consideration of Approval of [Floor Area Ratio \(FAR\) Exemption for Historic Structures](#) – Guidance to Historic Preservation Board
10. Consideration of Approval to Utilize Wyoming Office of [State Lands Forestry Division Fire Assistance Grant](#)
11. Consideration of Approval of the Transfer of Jackson Hole Fire/EMS [Excess Equipment](#) to Grand Canyon National Park, National Park Service, US Department of the Interior
12. Consideration of Approval of [Renewed Leases for Teton County Employee](#) Tenants at Hoback Cabins, 3180 Adams Canyon, and 1230 W. Fresno Drive
13. Consideration of Approval of [Snake River Corridor Memorandum of Understanding](#)
14. Consideration of Approval of a Contract for an [Employee Engagement Survey](#)
15. Consideration of Approval of Findings of Facts and Conclusions of Law in the [Assessor Appeals](#) for the Board of Equalization (Affirmations – 12; Dismissals – 1)
16. Consideration of an Amendment to [Employee Leasing Agreement](#)

**MATTERS FROM PLANNING & DEVELOPMENT:**

1. Findings of Fact and Conclusions of Law  
DOP2019-0002 Lovett, Richard J. Trustee [Order - Application](#)
2. Applicant: THE HOMESITES AT JACKSON HOLE GOLF & TENNIS CLUB HOMEOWNERS ASSOCIATION  
Presenter: Susan Johnson  
Permit No.: MSC2019-0025 [Staff Report - Application](#)  
Request: Request to amend Design Guidelines and Covenants Conditions and Restrictions (CC&Rs) for the

*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.*

Homesites at Jackson Hole golf and Tennis Club that require Board of County Commission approval to amend certain CC&Rs and Design Guidelines.

Location: Lots 1-37, Lot 41, and Lots 51-54 of the Resort at Jackson Hole Golf and Tennis Club. Generally located west of Spring Gulch Road where Spring Gulch Road runs north-south. The properties are zoned Planned Resort and are not within any overlays.

3. Applicant: TETON COUNTY  
Presenter: Chandler Windom  
Permit No. CUP2019-0005 [Staff Report - Application](#)  
Request: General Dynamics Wireless Services (AT&T) is requesting to amend a previously approved Conditional Use Permit pursuant to Section 8.4.2 of the Teton County Land Development Regulations in order to expand their ground equipment area for installation of an emergency backup generator to support the First Net (First Responders Authority) Program.

Location: 5650 W. Main Street is located in Owen Bircher Park, generally one block from West Street and 400 feet north of State Highway 22. The property is zoned Park and Open Space and is not within any overlays.

#### **MATTERS FROM COMMISSION**

1. Human Services Planning – Core Committee Appointment
2. [Calendar Review](#)

#### **ADJOURN**