

**Joint Information Meeting**  
**COUNTY COMMISSIONER & TOWN COUNCIL MEETING**

Monday, September 9, 2019

2:00 P.M.

BCC Chambers

Chair: Natalia Macker

**NOTICE:** THE VIDEO AND AUDIO FOR THIS MEETING ARE STREAMED TO THE PUBLIC VIA THE INTERNET AND MOBILE DEVICES WITH VIEWS THAT ENCOMPASS ALL AREAS, PARTICIPANTS AND AUDIENCE MEMBERS **PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING**

**I. ROLL CALL AND ANNOUNCEMENTS**

**II. PUBLIC COMMENT**

This section of the agenda is reserved for public comment on items that are not on today's agenda.

**III. CONSENT CALENDAR**

All matters listed in this section are considered to be of routine nature by the governing body and will be enacted in one motion, unless it is removed from the consent calendar to be considered separately by an Elected Official. Public comment may be given on any item.

A. Minutes

1. [August 5, 2019](#) regular JIM

B. Office of State Lands Investment Board (SLIB) Grant - [Countywide Consensus Reallocation](#)

C. Scope of Work and Contract Approval for [Consultant Services for a Childcare Baseline Inventory and Needs Assessment](#)

D. Scope of Work and Contract Approval for the [Integrated Transportation Plan \(ITP\) Technical Update](#)

**IV. DISCUSSION/ACTION ITEMS**

A. [Parks & Recreation Work Plan](#) (Steve Ashworth, 20 Minutes)

B. Letter to the Jackson Hole Travel and Tourism Board – This item will be withdrawn

**CONTINUED FROM THE AUGUST 5, 2019 JOINT INFORMATION MEETING**

C. [440 West Kelly Development](#) (April Norton, 30 Minutes)

D. [Ratification of Funding Formula](#) for Jackson Hole Mountain Resort/Teton Village Association  
START Service (Larry Pardee/Darren Brugmann, 90 Minutes)

**CONTINUED FROM THE AUGUST 5, 2019 JOINT INFORMATION MEETING**

**V. MATTERS FROM COUNCIL, COMMISSIONERS AND STAFF**

**VI. PROPOSED AGENDA ITEMS FOR UPCOMING JIMs**

A. 10/7 Growth Management Plan (1:00-3:00pm)

B. 10/7 BCC Adoption of Housing Rules (consent)

C. 10/7 TOJ Ordinance to Adopt Housing Rules (action)

**VII. ADJOURN**