CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated 9/1/19, 9/3/19, 9/9/19, and 9/10/19

ADOPTION OF AGENDA

CORRESPONDENCE REPORT

PUBLIC COMMENT  Report  Detail

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of Approval of Change Order No. 10, 15, and 16 for the Parks and Recreation Shop/Housing Project
2. Consideration of Approval of the FY 2019 Emergency Management Performance Grant (EMPG) Award Agreement
3. Consideration of Approval of an Acceptance Certificate for Wyoming Department of Transportation’s (WYDOT) Cattleman’s Bridge Project
4. Consideration of Approval of a Memorandum of Understanding Between St. John’s Medical Center and Teton County to Provide Family Planning Services
5. Consideration of Approval of Award of Bid and Purchase of Utility Tractor
6. Consideration of Approval of Notice of Award for the 2019 Gros Ventre Bank Stabilization Project
7. Consideration of Approval of Resolution Giving Authorization to Sign Closing Documents for 915 Smith Lane, Unit C
8. Consideration of Approval for Scoggin/Sundheim Amendment to Open Space Easement

MATTERS FROM PLANNING & DEVELOPMENT:

2. Applicant: TETON COUNTY  POSTPONED TO THE OCTOBER 1, 2019 BCC MEETING
   Presenter: Hamilton Smith
   Permit No. CUP2019-0003  Memo - Application
   Request: Conditional Use Permit pursuant to Section 8.4.2 of the Teton County Land Development Regulations, to permit an emergency helicopter landing zone in the Teton Village area.
   Location: Teton County Village Exact Parcel, accessed from Apres Vous Road. The property is located within the Scenic Resources Overlay.

MATTERS FROM COMMISSION

EXECUTIVE SESSION

ADJOURN