

**Teton County Board of Commissioners  
Regular Meeting Agenda  
Commissioners Chambers - 200 S Willow  
Tuesday, October 2, 2018, 9:00 a.m.**

*PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING*

**CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:** for meetings dated [9/13/18](#), [9/17/18](#), [9/18/18](#), [9/21/18](#) and [9/24/18](#)

**ADOPTION OF AGENDA**

**CONSENT AGENDA**

**CORRESPONDENCE REPORT**      [Reports](#) - [Details](#)

**PUBLIC COMMENT** (*on correspondence, on matters not included in the agenda*)

**MATTERS FROM STAFF:**

1. Consideration of Approval of [Winter Snow Removal Equipment Purchase](#)
2. Consideration of MOU Between the State of Wyoming [Guardian Ad Litem Program](#) and Teton County, Wyoming
3. Consideration to give Notice of Award and [Contract for Computerized Maintenance Management System](#) (CMMS)
4. Consideration of Approval of [Oblique Imagery Contract](#)
5. Consideration of Approval of [Grove Phase 3 Change Order 2](#)
6. Consideration of Approval of Lease Agreement between TCSD #1 and Teton County Regarding JES Modular Units
7. Consideration of Approval of Resolution for Establishment of [New County Road No. 22-16 A](#) for Stateline Road in Teton County, Wyoming
8. Consideration of Approval of Resolution for Establishment of [New County Road No. 22-16 B](#) for Stateline Road in Teton County, Wyoming
9. Consideration of Approval of [Purchase of New Ambulance](#)
10. Consideration of Approval of [Purchase of Cot System for New Ambulance](#)

**MATTERS FROM PLANNING & DEVELOPMENT**

Findings of Fact and Conclusions of Law:

1. VAR2017-0005    Fish Creek Investments, LLC    [Staff Report](#) - [Application](#)
2. VAR2018-0001    Fish Creek Investments, LLC    [Staff Report](#) - [Application](#)
3. CUP2018-0001    Lennox, Philip David & Judge, Esther H    [Staff Report](#) - [Application](#)
  
4. Applicant:            GRAND TARGHEE RESORT, LLC  
   Presenter:            Roby Hurley  
   Permit No.:            PUD2017-0005 – **POSTPONED TO OCTOBER 4, 2018 BCC SPECIAL HEARING** [Staff Report](#) - [Application](#)
5. Permit No.:            SKC2017-0007 – **POSTPONED TO OCTOBER 4, 2018 BCC SPECIAL HEARING** [Staff Report](#) - [Application](#)
6. Permit No.:            AMD2017-0006 – **POSTPONED TO OCTOBER 4, 2018 BCC SPECIAL HEARING** [Staff Report](#) - [Application](#)  
   Request:                Amend the Grand Targhee Master Plan pursuant to Section 8.7.3, Planned Unit Development, Sketch Plan pursuant to Section 8.3.4, and LDR Tet Amendment pursuant to Section 8.7.1 of the Teton County Land Development Regulations on the 120-acre Grand Targhee Resort.  
  
   Location:                3300 Ski Hill Road, Alta, WY, generally located 6.6 miles northeast of Alta, WY. A portion of Tract 39. The property is zoned Planned Resort and is not in an overlay
  
7. Applicant:            GRAND TARGHEE RESORT, LLC C/O TRACI PRENOT  
   Presenter:            Roby Hurley  
   Permit No.:            MSC2018-0006 – **POSTPONED TO OCTOBER 4, 2018 BCC SPECIAL HEARING** [Staff Report](#) - [Application](#)  
   Request:                Miscellaneous permit pursuant to Section 4.3.1.E.8.c Master Plan Extension, of the Teton County Land Development Regulation, to extend the master plan for Grand Targhee Resort.  
  
   Location:                3300 Ski Hill Road, Alta, WY, generally located 6.6 miles northeast of Alta, WY. A portion of Tract 39. The property is zoned Planned Resort and is not in an overlay

**MATTERS FROM COMMISSION**

**EXECUTIVE SESSION**

**ADJOURN**