

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, October 6, 2020, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

FOR THE PUBLIC TO JOIN THE WEBINAR:

DIAL 1.669.900.6833 WEBINAR ID: 819 3590 1331

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/81935901331>

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

APPROVAL OF MINUTES: for meetings dated [09/08/2020 BOE](#), [09/08/2020 V](#), [09/14/2020](#), [09/15/2020](#), [09/21/2020](#), [09/28/2020](#), and [09/29/2020](#) minutes.

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 a [Data Agreement for Sara Alert Software](#)
2. Consideration of a revised [CenturyLink Contract](#)
3. Consideration of Grant Award from the Teton Conservation District for [Household Hazardous Waste Disposal, E-Waste Disposal, and Food Waste Composting](#)
4. Consideration of [Power Agreement and Easement with Lower Valley Energy](#)
5. Transfer of Ownership of [Retail Liquor License](#)
6. Consideration of Lease for [Treasurer's Office Copier](#)
7. Consideration of a Bid Award and Contract for a [Media and Communications Agency for COVID-19 Related Educational Materials](#)
8. Consideration of Amendment #3 to Contract with [Nelson Engineering for the Trash Transfer Station Water System Improvement Project](#)
9. Domestic Violence Awareness Month [Resolution](#)
10. Consideration of Contract with Golder Associates, Inc. for [Animal Pit Closure Design, Bidding Documents, and construction Quality Assurance](#)
11. Consideration of Changes to the [Employee Housing Program Policies](#)

MATTERS FROM PLANNING & DEVELOPMENT:

1. **Permit No.:** DEV2016-0002 - **CONTINUED FROM AUGUST 25, 2020**
Applicant: AJL DUERSCH, LLC
Presenter: Chandler Windom [Staff Report](#) [Application](#)
Request: Request for a 4-unit Subdivision Planned Residential Development pursuant to Section 2320 of the 4th Printing of the 1994 LDRs.
Location: The subject property is located east of N State Line Road in Alta. The land is zoned Rural and is not within any overlays.
2. **Permit No.:** EAS2019-0002- **CONTINUED FROM AUGUST 25, 2020**
Applicant: AJL DUERSCH, LLC & PWD DUERSCH, LLC
Presenter: Chandler Windom [Staff Report](#) [Application](#)
Request: Request to accept a new easement to the Teton County Scenic Preserve Trust to allow approval of a Planned Residential Development
Location: The subject property is located east of N State Line Road in Alta. The land is zoned Rural and is not within any overlays.
3. **Permit No.:** PUD2019-0001
Applicant: JACKSON HOLE MOUNTAIN RESORT CORP.
Presenter: Andrew Bowen [Staff Report](#) [Application](#)
Request: Request for text amendment pursuant to Div. 8.7.1 of the Teton County LDR's, to amend Section VII. A: Provision of Employee Housing of the Teton Village PUD Master Plan., to enable the use of dormitory style dwellings in order to satisfy employee housing requirements.
Location: Applies to Teton Village Area One; zoned Planned Unit Development-Planned Resort with no overlay.
4. **Permit No.:** EAS2020-0001
Applicant: TURNER, JOHN ET AL & 4TWYO, LLC
Presenter: Andrew Bowen [Staff Report](#) [Application](#)
Request: Request to amend an existing Teton County Scenic Preserve Trust easement to allow approval of a Boundary Adjustment (BDJ2020-0005).
Location: 3955 & 3975 Matheson Hill Rd., Lots 22 and 25 of the Hufsmith Hill Subdivision. The properties are west of South Park Loop Road. Both properties are zoned Rural-2 (R2) and are partially within the Scenic Resource Overlay (SRO).

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.

5. **Permit No.:** BDJ2020-0005
Applicant: TURNER, JOHN ET AL & 4TWYO, LLC
Presenter: Andrew Bowen [Staff Report](#) [Application](#)
Request: A Boundary Adjustment, pursuant to Section 8.5.5 of the Teton County Land Development Regulations to re-configure Lots 22 and 25 of the Hufsmith Hill Subdivision 2nd Filing and 25 of the Hufsmith Hill Subdivision 3rd Filing.
Location: 3955 & 3975 Matheson Hill Rd., Lots 22 and 25 of the Hufsmith Hill Subdivision. The properties are west of South Park Loop Road. Both properties are zoned Rural-2 (R2) and are partially within the Scenic Resource Overlay (SRO).
6. **Permit No.:** AMD2019-0005 - **POSTPONED TO THE OCTOBER 20, 2020 BCC HEARING**
Applicant: TETON COUNTY
Presenter: Rian Rooney [Staff Report](#) [Application](#)
Request: LDR Text Amendment to Update Section 6.1.10.D. Wireless Communication Facilities.
Location: County-wide

MATTERS FROM COMMISSION

EXECUTIVE SESSION

WORKSHOP

ADJOURN