

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, October 15, 2019, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated [9/25/19](#), [9/30/19](#), [10/1/19](#), and [10/7/19](#)

ADOPTION OF AGENDA

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 Approval of [Snow Removal Change Orders](#)
2. Consideration of Approval of [Amendment No. 7](#) to Contract with Golder Associates for the Completion of the Landfill Closure at Horsethief Canyon
3. Consideration of Approval to Award Bid for [Back Up Generator](#) at Station 6
4. Consideration of Approval of Amendment No. 2 to the Wyoming Department of Transportation [South 89 Enhancements](#) Cooperative Agreement N104079
5. Consideration of Approval of a Contract to Purchase [Office 365 Licenses](#)
6. Consideration of Approval of an Additional Deputy County and Prosecuting [Attorney Full-Time Employee](#)
7. Consideration of Approval of a Resolution Authorizing an Application for [Lease/Patent Transfer of BLM Parcels 13, 14 and 26 Through the Recreation and Public Purpose Act](#)
8. Consideration of Approval of [1% Transfer Fee Covenant](#) for the Homesteads and the Lodges at Shooting Star West
9. Consideration of Approval of Purchase Self-Contained Breathing Apparatus ([SCBA](#)) [Packs and Bottles](#)

MATTERS FROM PLANNING & DEVELOPMENT:

1. Findings of Fact and Conclusions of Law: CUP2019-0003 Teton County Sheriff's Office
[Order - Application](#)
2. Applicant: DODGE, NATHANIEL S. AND SALLIE C.
Presenter: Chandler Windom
Permit No.: MSC2019-0038 [Staff Report – Application](#)
Request: Request per Teton County LDR Section 8.2.13, Amendment of Permits or Approvals, to amend the building envelope on Lot 28 of the Stilson Ranch Subdivision.
Location: 4380 Stilson Ranch Road in Wilson, north of the Stilson Parking Lot. It is zoned Rural-3 (R3) and is within the Scenic Resources Overlay.
3. Applicant: TETON VILLAGE PUD TEXT AMENDMENT [Postponement Memo](#)
Permit No.: PUD2019-0001 (Originally noticed for November 19, 2019. The BCC has cancelled the November 19, 2019 meeting. This item is to be moved to December 3, 2019.)
4. Applicant: HIRSCHBERG/MENOLASCINO REZONE TO NC-TC [Postponement Memo](#)
Permit No.: ZMA2019-0002 (Originally noticed for November 19, 2019. The BCC has cancelled the November 19, 2019 meeting. This item is to be moved to December 3, 2019.)
5. Applicant: THE LODGE CABINS AT SRCR RESORT – TOWNHOME SUBDIVISION [Postponement Memo](#)
Permit No.: S/D2019-0007 (Originally noticed for November 19, 2019. The BCC has cancelled the November 19, 2019 meeting. This item is to be moved to December 3, 2019.)

MATTERS FROM COMMISSION

EXECUTIVE SESSION

ADJOURN