

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, October 17, 2023, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

TO WATCH THE MEETING ONLINE:

Video Streaming Link (no participation): <https://tetoncountywy.gov/1185/Meeting-Video>

TO MAKE PUBLIC COMMENT VIRTUALLY:

DIAL 1.669.900.6833 WEBINAR ID: 876 1371 8524

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/87613718524>

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

APPROVAL OF MINUTES: for meetings dated [9-25-2023](#), [9-29-2023](#), [10-2-2023](#) and [10-3-2023](#).

CONSENT AGENDA

CORRESPONDENCE REPORT [Detail](#) [Report](#)

PUBLIC COMMENT

*Public comment for Action Items is taken at the time the item is presented. This section is reserved for public comment on all other agenda items, or for items not included on today's agenda. Public comment is limited to 3 minutes. As a general practice, the Commission will not hold discussion or respond to these comments. If you are attending the meeting via Zoom phone call and wish to make public comment, **please dial *9**. You can also submit public comment at any time by sending an email to commissioners@tetoncountywy.gov.*

MATTERS FROM COMMISSION AND STAFF

1. Consideration of a [Contract Amendment with Rian Rooney for Northern South Park](#)
2. Consideration of [Change Order for Fairgrounds Community Center Building Roof Replacement](#)
3. Consideration of [Approval of Amendment to Dewberry Contract](#)
4. Consideration of [Approval of Owners Representative for Fire Station 3](#)
5. Consideration of [Approval of GIS Coordinator New FTE](#)
6. Consideration Agreement [Establishing GIS Management Team and Committee](#)
7. Consideration of [Grant Extension \(Regional Emergency Response Team\)](#)
8. Consideration of [Emergency Management Performance Grant](#)
9. Consideration of [Civil Design Contract Amendment No. 4 for Wilson to Snake River Pathway – Phase 4 HHR Ranch Road/WY22 Underpass](#)
10. Consideration of an [Agreement with Brightly Software for revisions to the SmartGov Permitting System to Configure an ArcGIS Parcel Connector](#)
11. Consideration of a [Contract to purchase a 2023 AWD Rav4 Prime SUV for use by the Facilities Division](#)
12. Consideration of an [Amendment extending the Term of the Agreement for Jackson Downtowner, LLC to use County Parking Spaces to park their vehicles for the START on Demand Program – ADDED ON MONDAY](#)

MATTERS FROM PLANNING & DEVELOPMENT

1. **Permit:** MSC2023-0045 [Staff Report](#) [Application](#)
Applicant: Lenamond, Lynsey
Presenter: Grace Kelley
Request: A request pursuant to Section 8.2.15 of the Land Development Regulations for a Miscellaneous Planning Request to amend a Conditional of Approval on an existing Conditional Use Permit, CUP2012-0003. The intent is to amend a CUP Conditional of Approval to allow for year-round use of 6 existing cabins on the property for rental to Town/County/Joint Employees.
Location: This property is located at 9075 South Highway 89, about 1.2 miles north of the Hoback Junction roundabout. It is on the west side of Highway 89, south of the bridge at Henry's Road. It is in the Business Conservation zone and within the Natural Resource Overlay. The Snake River runs along the western boundary of the property.
2. **Permit:** MSC2023-0046 [Staff Report](#) [Application](#)
Applicant: Lenamond, Lynsey
Presenter: Grace Kelley
Request: Request is for a fee waiver regarding a refund of the application fees associated with an additional Miscellaneous Planning Request to amend 1 condition on an existing CUP. MSC2023-0045
Location: 9705 S Highway 89 is located 1.2 miles north of the Hoback Junction roundabout. It is in the Business Conservation zone and within the Natural Resource Overlay. The property is adjacent to the Snake River and Highway 89, between Horse Creek Road and Henry's Road
3. **Permit:** CUP2023-0005 [Staff Report](#) [Application](#)
Applicant: Kinsey, Cornelius
Presenter: Chandler Windom
Request: A request pursuant to Section 8.4.2 of the Land Development Regulations for an amended Conditional Use Permit to allow tournaments at the JH Indoor Sports Facility.
Location: 3580 South Park Drive, also Lot 24 South Park Service Center 2nd Amended Subdivision 4th Filing, is zoned Business Park and is in the Natural Resources Overlay. The lot is adjacent to the Bridger-Teton National Forest to the North.
4. **Permit:** MSC2023-0049 [Staff Report](#) [Application](#)
Applicant: Jorgensen Associates, PC

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.

Presenter: Chandler Windom
Request: A Fee Waiver Request for the Stilson Transit Center, pursuant to finding 2.b of the Teton County Fee Waiver Policy (Resolution 2014-054)
Location: 1455 N Beckley Park Way, or Lots 1 & 3 of Stilson Park, are located at the northwest corner of the intersection of State Highway 22 and Moose-Wilson Road (State Highway 390). Lot 1 is zoned Rural-2 and Lot 3 is zoned Public/Semi-Public. Both lots are in the Scenic Resources Overlay and partially in the Natural Resources Overlay.

MATTERS FROM COMMISSION – *No Public Comment Taken*

EXECUTIVE SESSION

WORKSHOP

ADJOURN