

**Teton County Board of Commissioners
Voucher Meeting Agenda
200 S. Willow, Jackson, Wyoming
Monday, October 21, 2019 9:00am**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER

ADOPT AGENDA

PUBLIC COMMENT

ACTION ITEMS:

1. Consideration of Payment of County Vouchers
2. Consideration of Administrative Items
 - a. 24-Hour Liquor Permits
 - b. SLIB Drawdowns
 - c. [Tax Corrections](#)
 - i. 01-003073 / Becker, Frank – Personal Property - \$180.55
 - ii. 01-008036 / PNC Equipment Finance LLC – Personal Property - \$11.68
 - iii. 01-008037 / PNC Equipment Finance LLC – Personal Property - \$56.06
 - iv. OJ-006116 / Dental Care of Jackson Hole – Personal Property - \$5,560.37
 - v. 02-000327 / Kent's Korner Limited – Real Property - \$3,324.84
 - vi. 02-000952 / Triple Creek LLC – Real Property - \$10,581.88
 - vii. OJ-008178 / Jackson/Teton County Housing Authority – Real Property - \$5,479.98
 - viii. 05-000790 / Alta Legacy Partners LLC – Real Property - \$1,355.57
 - ix. 02-001647 / Gray, Joshua B 2011 GST Trust – Real Property - \$5,391.54
 - d. Human Service/Community Development Contracts for Service
 - e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)
 - i. Fire in the Mountains: Date – July 10, 2020 – July 12, 2020; Location- Land owned by the Buffalo Valley Land & Cattle, LLC and Operated by Heart 6 Ranch, LLC. Attendees- expect 1,400 people to attend, with a 30% contingency. This means we are financially forecasting for 1,400 people, but we will not sell more than 1,900 tickets ahead of the event date. An absolute cut-off of 2,000 attendees will be strictly enforced. Full planning, infrastructure, staffing and security will be provided for a maximum capacity of 2,000 attendees
3. Consideration of Proposed Outgoing Commissioner Correspondence

EXECUTIVE SESSION

Pursuant to Wyoming Statute §16-4-405(a) (vii) To consider the selection of a site or the purchase of **real estate** when the publicity regarding the consideration would cause a likelihood of an increase in price.

DISCUSSION ITEMS:

Matters for Discussion / Updates

1. Known Matters for Discussion
 - A. [Squaw Creek Road](#) Discussion
 - B. [2020 BCC Meeting Dates](#) Discussion
2. Other Matters for Discussion

Matters from Commissioners

1. [Calendar review](#)

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.

2. BCC Administrator - Alyssa Watkins

3. Liaison reports / Commission updates

- A. Natalia Macker
- B. Greg Epstein
- C. Mark Barron
- D. Mark Newcomb
- E. Luther Propst

WORKSHOPS

ADJOURN

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