

**Teton County Board of Commissioners  
Voucher Meeting Agenda  
200 S. Willow, Jackson, Wyoming  
Monday, October 28, 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
  - 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 Approval of [HVAC repair at CLC Rafter J Daycare](#)
4. Consideration of Proposed Outgoing Commissioner Correspondence
  - a. [MT2030 Pledge to Climate Action Letter](#)

**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; and

Pursuant to W.S. §16-4-405(a) (iii) On matters concerning **litigation** to which the governing body is a party or proposed litigation to which the governing body may be a party.

**DISCUSSION ITEMS:**

**Matters for Discussion / Updates**

1. Known Matters for Discussion
  - A. Fire/EMS – Station 1 Remodel Updates
  - B. Parks & Recreation Updates
  - C. Attorney Updates
  - D. Planning Updates
  - E. Public Works Updates
  - F. START Updates
2. Other Matters for Discussion

**Matters from Commissioners**

1. [Calendar review](#)
2. BCC Administrator - Alyssa Watkins

*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.*

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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