

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, November 5, 2019, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated [10/14/19](#), [10/15/19](#), [10/21/19](#), [10/28/19](#), and [10/29/19](#)

ADOPTION OF AGENDA

CONSENT AGENDA

CORRESPONDENCE REPORT

PUBLIC COMMENT [Report](#) [Detail](#)

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of Approval of [Schedule of Commission Meetings](#) for Calendar Year 2020, Pursuant to WS 18-3-502
2. Consideration of Approval of Agreement to Provide Products and Services for [Payroll Tax Processing Services](#) with Ceridian HCM, Inc.
3. Consideration of Approval of [Copier Lease Agreements](#)
4. Consideration of Approval of [Change Order No. 1](#) to Infrastructure Schedule for Grove Phase 3
5. Consideration of Approval of [Update to Fair Board Bylaws](#)
6. Consideration of Approval of [Amendment to Janitorial Contract](#)
7. Consideration of Approval of [Lease Agreement](#) for 804 Powderhorn Lane No. E
8. Consideration of Approval of the [Cache Creek Grooming Annual Contract](#)
9. Consideration of Approval of the [Westbank Pathway Snow Removal Annual Contract](#)
10. Consideration of Approval Of the FY19 [RERT 8 Grant Award Agreement](#) for Interoperable Emergency Communications
11. Consideration of Approval of the FY19 [RERT 8 Grant Award Agreement for CBRNE Response](#)
12. Consideration of Approval of [Delegation of Authority for Non-Federal Land Wildfires](#)
13. Consideration of Approval of Employer Benefit Agreement for [MASA Payroll Deductions](#)
14. Consideration of Approval of Jackson Hole Community Housing Trust [Gap Housing Fund Request](#)
15. Consideration of Approval of FY20 [Treatment Court Drug Testing Contract](#) with Cody Hostetter

MATTERS FROM PLANNING & DEVELOPMENT:

1. Applicant: FAUNTLEROY, THOMAS W. JR. TRUSTEE
Presenter: Chandler Windom
Permit No.: VAR2019-0008 [Staff Report - Application](#)
Request: Request pursuant to Section 8.8.2 of the Teton County Land Development Regulations to vary the maximum height of a special purpose fence in the street yard, to allow a fence of up to 6 feet.
Location: 1250 N. Second Street is located in downtown Wilson on the corner of State Highway 22 and Second Street. The property is zoned Neighborhood Conservation (NC) and is not within any overlays.
2. Applicant: AUSTIN, ST. CLAIR A. & ELIZABETH L.
Presenter: Taylor Cook
Permit No.: VAR2019-0009 [Staff Report - Application](#)
Request: A Variance request pursuant to Section 8.8.2 of the Teton County Land Development Regulations, to vary the street yard setback requirement of 25 feet.
Location: Located at 1330 N. Second Street, East of Fish Creek and North of Highway 22. The property is zoned Neighborhood Conservation (NC) and is not within any overlays.
3. Applicant: TETON COUNTY SCHOOL DISTRICT 1
Presenter: Kristi Malone
Permit No.: AMD2019-0003 [Staff Report - Application](#)
Request: Request to amend the Teton County Land Development Regulations, pursuant to Section 8.7.1 to rewrite Division 7.5. Development Exaction Standards.
Location: County-wide
4. Applicant: LEVY, ADAM BRUCE
Presenter: Kristi Malone
Permit No.: ZMA2019-0001 [Staff Report - Application](#)
Request: Request to amend the Official Zoning Map, pursuant to Section 8.7.2, Zoning Map Amendment, to rezone the lot of record at 7250 Yodler Lane from Rural-1 to Rural-2.
Location: 7250 Yodler Lane, located on the west bank of the Snake River approximately 1.5 miles due east of Teton Village. The property is currently zoned Rural-1 and is within the Natural Resources Overlay.

MATTERS FROM COMMISSION

EXECUTIVE SESSION

ADJOURN

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.