Teton County Board of Commissioners Regular Meeting Agenda Commissioners Chambers - 200 S Willow Tuesday, November 7, 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: 894 6022 8929

OR

LINK TO JOIN WEBINAR: https://us02web.zoom.us/j/89460228929

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

APPROVAL OF MINUTES: for meetings dated 10-09-23, 10-16-23 and 10-17-23

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. <u>Public comment is limited to 3 minutes</u>. 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 <u>commissioners@tetoncountywy.gov</u>.

MATTERS FROM COMMISSION AND STAFF

- 1. Consideration of Transfer of Ownership of a Resort Liquor License Snake River Lodge
- 2. Consideration of Contract Amendment #1 for the USDA Composting and Food Waste Reduction Grant
- 3. Consideration of a Cooperative Agreement with WYDOT for replacement of Mosquito Creek Bridge on Fall Creek Road
- 4. Consideration of a Notice of Award for Swinging Bridge Historical Feasibility Study
- 5. Consideration of Pathway Snowplowing Contracts
- 6. Consideration of Approval of Vehicle Purchase Agreement for Public Works
- 7. Consideration of Approval of Purchase Agreement for Pathways Vehicle
- 8. Consideration of Change Orders for EOC HVAC
- 9. Consideration of Contract with Municipal Financial Advisor for Courthouse Project
- 10. Consideration of Contract with Kutak Rock for Courthouse Project
- 11. Consideration of Public Hearing for the 2024 Fire Prevention Fee Schedule
- 12. Consideration of a Contract to Purchase (2) Fire Apparatus
- 13. Consideration of 2023-24 Snow Removal Annual Cost of Living Adjustment Change Orders
- Consideration of a Historic Preservation Board Grant Application for a Preservation Plan for the Baux Cabin
- 15. Consideration of a Historic Preservation Board Grant Application for Nomination of the Baux
 Cabin to the National Register of Historic Places

OTHER MATTERS FROM COMMISSION AND STAFF:

A. Safe Streets Safe Streets and Roads for All (SS4A) Contract

MATTERS FROM PLANNING & DEVELOPMENT

Findings of Facts and Conclusions of Law:

- 1. CUP2023-0005 Kinsey, Cornelius
- 2. <u>MSC2023-0045</u> Lenamond, Lynsey

New Business:

Location:

1. Permit: ZMA2023-0001 - CONTINUE TO NOVEMBER 21

Applicant: Tillemans, Lori Presenter: Erin Monroe

Request: The request is for Rural-3 zoning to be assigned. The subject site is a private inholding within

Grand Teton National Park, northwest of the intersection of Craighead Lane and Antelope Flats Loop Road. The site is currently not zoned and is approximately 325 feet by 15 feet, running parallel to the road.

The subject parcel is 0.13 acres and northwest of Craighead Lane and Antelope Flats Loop Road.

It is surrounded by National Park Service land. PIDN: 22-43-15-29-2-00-001.

2. Permit: MSC2023-0051 Staff Report Application

Applicant: Hole Food Rescue
Presenter: Grace Kelley
Request: Fee waiver Request

Location: Property is located off of Highway 89 just south of Deer Drive and just north of Pub Place. It is in

the Business Park Zone.

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.

Staff Report <u>Application</u> Permit: CUP2023-0004 Teton County/Jackson Parks and Recreation Dept. Applicant:

Presenter: Hamilton Smith

A Conditional Use Permit request pursuant to Land Development Regulation Section 8.4.2 for an Outdoor Recreation Use, being the addition of two tennis courts, a half basketball court and Request:

accessible, paved sidewalk routes to the proposed amenities.

Alta Community Park, a 3.63-acre property located at 190 Targhee Towne Road in Alta, WY. The Location:

site is zoned Park and Open Space - County (P-TC) and is not located within any Zoning overlays.

MATTERS FROM COMMISSION - No Public Comment Taken

A. Draft for an RFP for a lobbyist

EXECUTIVE SESSION

WORKSHOP

ADJOURN