

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, November 10, 2020, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

FOR THE PUBLIC TO JOIN THE WEBINAR:

DIAL 1.669.900.6833 WEBINAR ID: 838 4310 0852

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/83843100852>

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

APPROVAL OF MINUTES: for meetings dated [10-12-2020](#), [10-19-2020](#), [10-20-2020](#), [10-23-2020](#), [10-26-2020](#) [10-26-2020 \(Spc\)](#) and [11-02-2020](#).

CONSENT AGENDA

CORRESPONDENCE REPORT

[Report](#) [Detail](#)

PUBLIC COMMENT (*on correspondence, on matters not included in the agenda*)

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of a [Contract for Electronic Waste Recycling and Disposal](#)
2. Consideration of [RFP For Horizontal Infrastructure and Site Design for 445 East Kelley Avenue](#)
3. Consideration of [Contract for Copier Lease](#)
4. Consideration of [Contract for IT Cloud Storage](#)
5. Consideration of [Contract Approval for Westbank Pathway Winter Snow Removal](#)
6. Consideration of [Revised Fair Board By-Laws](#)
7. Approval of Increase in [Bond from Contractor for Fire Station 1](#)
8. Consideration of Approval of SLIB CARES Grant Funding #2
9. Consideration of [Contract for New County Firewall](#)
10. Consideration of [Approval for EMP Funds for Recreation Center Heat Exchanger](#)
11. Consideration of a [Sole Source Contract for Building Demolition at 105 Mercill Avenue](#)
12. Consideration of [Historic Preservation Board Grant Application](#)
13. Consideration of [Cooperative Law Enforcement Agreement Between Teton County Sheriff and Bridger Teton National Forest](#)

MATTERS FROM PLANNING & DEVELOPMENT:

- | | | | |
|----|---|--|--|
| 1. | Permit:
Applicant:
Presenter:
Request:

Location: | DEV2016-0002
AJL DUERSCH, LLC
Chandler Windom
Request for a 4-unit Subdivision Planned Residential Development pursuant to Section 2320 of the 4th Printing of the 1994 Land Development Regulations.
The subject property is located east of N State Line Road in Alta. The land is zoned Rural and is not within any overlays. | Staff Report Application |
| 2. | Permit:
Applicant:
Presenter:
Request:

Location: | EAS2019-0002
AJL DUERSCH, LLC & PWD DUERSCH, LLC
Chandler Windom
Request to accept a new easement to the Teton County Scenic Preserve Trust to allow approval of a Planned Residential Development
The subject property is located east of N State Line Road in Alta. The land is zoned Rural and is not within any overlays. | Staff Report Application |
| 3. | Permit:
Applicant:
Presenter:
Request:

Location: | DEV2020-0002
LODGES AT FISH CREEK, LLC
Andrew Bowen
Development Plan approval, pursuant to Section 8.3.2 of the Teton County Land Development Regulations, to establish a building envelope and certain restrictions for the development of a single-family residence on Lot 14 at the Lodges at Fish Creek.
2600 Fish Creek Road (Lot 14, The Lodges at Fish Creek); located at the corner of Crystal Springs Road and Four Pines Road in Teton Village. The property is zoned Planned Resort and is within the Scenic Resources Overlay. | Staff Report Application |

MATTERS FROM COMMISSION

1. [Historic Preservation Update](#)

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.