Teton County Board of Commissioners  
Voucher Meeting Agenda  
200 S. Willow, Jackson, Wyoming  
Tuesday, November 12, 2019 8:15am

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER
ADOPT AGENDA
EXECUTIVE SESSION
Pursuant to Wyoming Statute §16-4-405(a)(ii) to discuss personnel matters.
PUBLIC COMMENT
ACTION ITEMS:
1. Consideration of Payment of County Vouchers
2. Consideration of Administrative Items
   a. 24-Hour Liquor Permits
   b. SLIB Drawdowns
      i. Horsethief Canyon Landfill Closure Project
   c. Tax Corrections
   d. Human Service/Community Development Contracts for Service
   e. Special Events Permits – Applications Pending (for informational purposes, no action taken)
      i. Grand Teton Half Marathon and 5K: Date – June 5-June 6, 2020 Location- Wilson and Jackson, WY (Stilson Lot, Wilson, Teton HWY, Spring Gulch Rd, Jackson Hole Golf and Tennis Club); 2500 attendees.
      ii. 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
4. Findings of Fact and Conclusions of Law and Order
   a. VAR2019-0008 Thomas W. Fauntleroy, Jr.
   b. VAR2019-0009 St. Clair A. and Elizabeth L. Austin
EXECUTIVE SESSION
DISCUSSION ITEMS:
Matters for Discussion / Updates
1. Known Matters for Discussion
2. Other Matters for Discussion
Matters from Commissioners
1. Calendar review
2. BCC Administrator - Alyssa Watkins
3. Commission Updates
   A. Natalia Macker

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.
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