

**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.

- B. Greg Epstein
- C. Mark Barron
- D. Mark Newcomb
- E. Luther Propst

WORKSHOPS

9:00am – 12:00pm [Capital Improvement Projects \(CIP\) Updates](#)

- A. Administration
- B. Housing
- C. Health Department
- D. Parks and Recreation
- E. General Services – Facilities
- F. General Services – Fairgrounds
- G. General Services – Information Technology
- H. Sheriff
- I. Sheriff – Detention
- J. Sheriff – Dispatch
- K. Sheriff – Search and Rescue
- L. Public Works – Engineering
- M. Public Works – Fund 18 – Road and Levee
- N. Public Works – Fund 30 – Integrated Solid Waste and Recycling
- O. Public Works – Fund 37 – Road and Levee
- P. Public Works – Pathways
- Q. Planning
- R. Fire/EMS – Fund 11
- S. Fire/EMS – Fund 13
- T. Fire/EMS – Emergency Management

ADJOURN

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