

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, November 13, 2018, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated [10/9/18-Vela](#), [10/9/18-WPLI](#), [10/10/18](#), [10/15/18](#), [10/16/18](#), [10/18/18](#), [10/22/18](#), [10/29/18](#), [10/30/18](#), and [11/5/18](#)

ADOPTION OF AGENDA

CONSENT AGENDA

CORRESPONDENCE REPORT [Reports](#) - [Details](#)

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

MATTERS FROM STAFF:

1. Consideration of Approval of County Vouchers
2. Consideration of Approval of [Schedule of Commission Meetings for Calendar Year 2019](#), Pursuant to WS 18-3-502
3. Consideration of Approval of a [Resolution Calling for Spring Creek ISD Bond Election](#)
4. Consideration of Approval of a [FY2019 Grant to ISWR from the Teton Conservation District](#)
5. Consideration of Approval of [Award of Contract for Jail Drain Repair and Replacement](#)
6. Consideration of Approval of a [Lease Agreement Between TCSD #1 and Teton County](#) Regarding a JES Modular Unit
7. Consideration of Approval of [FY2018 SHSP Grant Award Agreement](#)
8. Consideration of Approval of [State Trails Agreement](#)
9. Consideration of Approval of [Purchase of a 15 Passenger Van](#)
10. Consideration of Approval of [Contract Extension – Cache Creek Grooming](#)
11. Consideration of Approval of [Contract Extension – West Bank Plowing](#)
12. Consideration of Approval of [Contract Extension – East Bank Plowing](#)
13. Consideration of Approval of [Contract for Wilson Boat Ramp Consultant Services](#)
14. Consideration of Approval of [Award of Contract for Assessment of Large-Scale Commercial Properties](#) to Thomas Y. Pickett & Co.
15. Consideration of [County Commissioners' Administrator's Contract](#)
16. Consideration of [Financial Assistance to the Children's Learning Center](#)
17. Consideration of [Approval of WPLI Resolution](#)
18. Consideration of Administrative Items
 - a. 24-Hour Liquor Permits
 - b. SLIB Drawdowns
 - c. Tax Corrections
 - d. [Human Service/Community Development Contracts for Service](#)
 - i. Grand Targhee
 - e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)
 - i. Dead & Company 2019 Concert and Festival, August 17th – 18th, 2019, Gill property – Hereford Ranch Lots 6 & 7, 20,000 attendees
 - ii. Fire in the Mountains, July 13th – 14th, 2019, Heart 6 Ranch, 950 attendees

MATTERS FROM PLANNING & DEVELOPMENT

- Findings of Fact and Conclusions of Law:
1. VAR2018-0003 Seherr-Thoss, Roger [Staff Report - Application](#)
 2. Applicant: OWL HAPPENINGS, LLC
Presenter: Hamilton Smith
Permit No.: AMD2018-0002 **POSTPONED TO DECEMBER 18, 2018 BCC HEARING** [Staff Report - Application](#)
Request: Amend Sections 3.2.2 and 3.2.3 of the Teton County Land Development Regulations, pursuant to Section 8.7.1, LDR Text Amendments, to revise hours of operation for Conditional Principal Uses in the Rural-1 Zone and Institutional and Infrastructure Uses in the Rural-2 Zone. Teton County has complied with the requirements of Wyoming State Statute § 9-5-304 pertaining to the Wyoming Regulatory Takings Act.
 3. Permit No.: AMD2018-0003 **POSTPONED TO DECEMBER 18, 2018 BCC HEARING** [Staff Report - Application](#)
Request: Amend Sections 3.2.2 and 3.2.3 of the Teton County Land Development Regulations, pursuant to Section 8.7.1, LDR Text Amendments, to increase the maximum building size from 10,000 square feet to 30,000 square feet for specific building types that generally require larger sizes, as a part of an approved Institutional Use in the Rural-1 Zone and the Rural-2 Zone with a Conditional Use Permit. Teton County has complied with the requirements of Wyoming State Statute § 9-5-304 pertaining to the Wyoming Regulatory Takings Act.

Location: Applies countywide in the Rural-1 and Rural-2 zoning districts.
 4. Applicant: BOARD OF COUNTY COMMISSIONERS OF TETON COUNTY
Presenter: Alex Norton
Permit No.: AMD2017-0002 **POSTPONED TO DECEMBER 18, 2018 BCC HEARING** [Staff Report - Application](#)
Request: Update the natural resource protections in the Teton County Land Development Regulations, pursuant to Section 8.7.1, LDR Text Amendments, by combining Sections 5.1.3 and 5.2.2 as a new Section in Division 6.4, moving Section 5.1.4 to a new Section in Division 6.4, otherwise replacing

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.

Location Division 5.1, deleting Division 5.2, replacing Section 8.2.2, and make other related changes throughout the LDRs. Teton County has complied with the requirements of Wyoming State Statute § 9-5-304 pertaining to the Wyoming Regulatory Takings Act.
Applies Countywide.

MATTERS FROM COMMISSION

1. [Calendar Review](#)

EXECUTIVE SESSION

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