

**Teton County Board of Commissioners
Voucher Meeting Agenda
200 S. Willow, Jackson, Wyoming
Monday, November 16, 2020 9:00am**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

FOR THE PUBLIC TO JOIN THE WEBINAR:

DIAL 1.669.900.6833 WEBINAR ID: 817 6526 0624

OR

LINK TO JOIN WEBINAR <https://us02web.zoom.us/j/81765260624>

CALL TO ORDER

ADOPT AGENDA

PUBLIC COMMENT

ACTION ITEMS:

1. Consideration of Payment of County Vouchers
2. Consideration of Administrative Items
 - a. 24-Hour Liquor Permits
 - b. SLIB Drawdowns
 - c. Tax Corrections
 - d. Human Service/Community Development Contracts for Service
 - e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)
 - i. **Fire in the Mountains** - July 23 - July 25th, 2021 – A music, art, recreational, and educational festival with locally grown food and drinks. Number of attendees 1,400
 - ii. **JH Land Trust Winter Solstice** – December 21, 2020 – Solstice celebration to view solar lanterns and complimentary cookies. Number of Attendees 50.
3. Consideration of Proposed Outgoing Commissioner Correspondence
 - a. Letter Regarding [Teton Village Association Application for CARES Funding](#)
14. Consideration of approval of [CARES Reimbursement Agreement CRF-206](#)
15. Consideration of Request to Submit Application for [Wyoming SLIB CARES Application #3](#)
26. Consideration of Request to Submit Application for [Wyoming SLIB CARES Application #4](#)

DISCUSSION ITEMS:

Matters for Discussion / Updates

1. [Identify Consent Agenda](#)
2. Known Matters for Discussion
 - a. [2021 BCC Meeting Dates Review](#)
3. Other Matters for Discussion

Matters from Commissioners

1. [Calendar review](#)
2. BCC Administrator - Alyssa Watkins
3. Liaison reports / Commission updates
 - A. Natalia Macker
 - B. Greg Epstein
 - C. Mark Barron
 - D. Mark Newcomb

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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EXECUTIVE SESSION

WORKSHOPS

1. 1:30 p.m. – 4:30 p.m. [2022-2026 CIP Presentation](#)

- i. CIP Introduction and Overview
- ii. Administration
- iii. Sheriff's Office (005, 007, 015, E911)
- iv. Planning & Building
- v. Health Department
- vi. Fire/EMS (Funds 11 & 13)
- vii. Emergency Management
- viii. BREAK
- ix. Facilities
- x. Fairgrounds
- xi. IT

BREAK

- xii. Parks & Rec
- xiii. ISWR
- xiv. Pathways
- xv. Engineering and Road & Levee
- xvi. Housing

ADJOURN

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