

**Teton County Board of Commissioners
Voucher Meeting Agenda
200 S. Willow, Jackson, Wyoming
Monday, November 25, 2019 9:00am**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

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](#)
 - i. 01-001504 / Wild Water Inc. – Personal Property \$ 98.13
 - ii. 03-000453 / JGG-JFG Irrevocable Trust \$ 8,916.27
 - iii. 01-008233 / Quill Creek Excavation \$ 1,380.55
 - iv. 4B-000928 / Lodges at Fish Creek LLC \$15,418.45
 - d. Human Service/Community Development Contracts for Service
 - e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)
 - i. Grand Targhee Resort 50th Fireworks Show and Torchlight Parade: Date – December 26, 2019; Location – Grand Targhee Resort; 300 attendees.
 - ii. Grand Targhee New Year's Eve Fireworks: Date – December 31, 2019; Location – Grand Targhee Resort; 300 attendees.
 - iii. Grand Teton Half Marathon and 5K: Date – June 5-6, 2020; Location – Wilson and Jackson, WY (Stilson Lot, Wilson, Teton Hwy, Spring Gulch Road, Jackson Hole Golf and Tennis Club); Attendees – 2500 participants.
 - iv. 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 Approval of [Appointment of Hearing Officer](#) in Contested Case of Cody Creek, LLC v. Teton County Engineer
4. Consideration of Proposed Outgoing Commissioner Correspondence
 - a. Thank You Letters for [Retiring Fair Board Members](#)

EXECUTIVE SESSION

DISCUSSION ITEMS:

Matters for Discussion / Updates

1. Known Matters for Discussion
 - A. Fire/EMS – Station 1 Remodel Updates
 - B. Parks & Recreation Updates
 - C. Attorney Updates

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- D. Human Resources Updates
 - E. Planning Updates
 - F. Public Works Updates
 - G. START Updates
2. 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
 - E. Luther Propst

WORKSHOPS

10:00am – HR Policy Manual – Julianne Fries (2 hours)

ADJOURN

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