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

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.
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.

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