

**Teton County Board of Commissioners  
Voucher Meeting Agenda  
200 S. Willow, Jackson, Wyoming  
Monday, December 3, 2018, 9:00 a.m.**

*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. Bowlin (OJ-002874) - **\$170.26**
    - ii. Rising Sage Café (01-008019) - **\$462.33**
    - iii. Town of Jackson c/o Community Housing Trust (OJ-006251) - **\$1,688.94**
    - iv. Town of Jackson c/o Community Housing Trust (OJ-006252) - **\$1,688.94**
    - v. Town of Jackson c/o Community Housing Trust (OJ-007926) - **\$2,812.96**
    - vi. Moose Enterprises Inc (02-001402) - **\$110.67**
  - d. Human Service/Community Development Contracts for Service
  - e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)
    - i. Grand Targhee New Year's Fireworks, December 31<sup>st</sup>, 2018, Grand Targhee Resort – Big Horn ski run, 300 attendees
    - ii. Fire in the Mountains, July 13<sup>th</sup> – 14<sup>th</sup>, 2019, Heart 6 Ranch, 950 attendees
3. Consideration of Proposed Outgoing Commissioner Correspondence
  - a. Letter to Senator Barrasso Regarding [BLM Parcel 21](#) (*continued from November 26, 2018 BCC meeting*)
  - b. Letter to Congresswoman Cheney Regarding [H.R. 6939](#) (*continued from November 26, 2018 BCC meeting*)

**EXECUTIVE SESSION**

**DISCUSSION ITEMS:**

**Matters for Discussion / Updates**

1. Known Matters for Discussion
  - A. Identify [Consent Agenda](#)
  - B. Financial Presentation from Auditors (10:30am)
  - C. Workshop – [Carcass Disposal](#) (Heather Overholser, 30 minutes)
1. Other Matters for Discussion

**Matters from Commissioners**

1. [Calendar review](#)
2. BCC Administrator - Alyssa Watkins
3. Liaison reports / Commission updates
  - A. 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.*

- B. Natalia Macker
- C. Paul Vogelheim
- D. Smokey Rhea
- E. Greg Epstein

## **WORKSHOPS**

**10:30am – Financial Presentation from Auditors (1.5 hours)**

**1:30pm – Carcass Disposal (Heather Overholser, 30 minutes)**

**ADJOURN**

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