

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, December 3, 2019, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated [11/4/19](#), [11/5/19](#), [11/12/19](#), [11/15/19](#), and [11/25/19](#)

ADOPTION OF AGENDA

CONSENT AGENDA

CORRESPONDENCE REPORT [Report](#) [Detail](#)

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

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of Approval of [FY2019 State Homeland Security Program Grant](#) Award Agreement
2. Consideration of Approval of a Contract with Independent Contractor, Adair Flynt, for [Nurse Practitioner Services](#) for Family Planning Clients at Teton County Health Department
3. Consideration of Approval of a Contract for [IT Hyperconverged Array](#)
4. Consideration of Approval of a Contract for [IT Core Switching](#)
5. Consideration of Approval of a Contract for [ISWR Camera System](#)
6. Consideration of Approval of [Amendment No. 1 to Contract with Nelson Engineering](#) for the Water System Improvement for the Trash Transfer Station
7. Consideration of Approval of Notice of Award and Contract with Alta Planning for the [Wilson Corridor Study](#)
8. Consideration of Approval of [Amendment to Salary Matrix](#) to Move Dispatchers to Same Level as Sheriff Deputies
9. Consideration of Approval of an Agreement with Jackson Hole Mountain Resort to [Groom WY390 and Teton Village Pathways](#)
10. Consideration of Approval of [Contract with Gordon Environmental-PSC](#) for the Enclosure of the Interim Transfer Station/Food Waste Intake Facility
11. Consideration of Approval of [2020 Liquor License Renewals](#)

MATTERS FROM PLANNING & DEVELOPMENT:

1. Applicant: TETON COUNTY [Staff Report - Application](#)
Presenter: Kristi Malone
Permit No.: ZMA2019-0002
Request: Request to amend the Official Zoning Map, pursuant to Section 8.7.2, Zoning Map Amendment, to rezone the property at 2834 and 2836 Wiley Lane from Rural to Neighborhood Conservation.
Location: 2834 and 2836 Wiley Lane, Located on the east side of Moose Wilson Road approximately 1.5 miles north of Highway 22. The property is currently zoned Rural.
2. Applicant: JACKSON HOLE MOUNTAIN RESORT CORPORATION [Staff Report - Application](#)
Presenter: Andrew Bowen
Permit No.: PUD2019-0001 **POSTPONED TO A DATE UNCERTAIN**
Request: Request for text amendment pursuant to Div. 8.7.1 of the Teton County LDR's, to amend Section VII. A: Provision of Employee Housing of the Teton Village PUD Master Plan, to enable the use of dormitory style dwellings in order to satisfy employee housing requirements.
Location: Applies to Teton Village Area One; zoned Planned Unit Development-Planned Resort with no overlay.
3. Applicant: TETON RAPTOR CENTER [Staff Report - Application](#)
Presenter: Chandler Windom
Permit No.: MSC2019-0045
Request: Annual review of the Teton Raptor Center Conditional Use Permit, CUP2017-0007, for their Institutional Operation, which pursuant to the conditions placed upon the permit by the Board of County Commissioners, requires annual review of operations and conditions.
Location: 5450 W. Highway 22 is at the entrance to downtown Wilson. It is adjacent to Fish Creek and is 1 mile west of the intersection with Moose-Wilson Road. The property is zoned Rural-2 and is within the Scenic Resources Overlay.
4. Applicant: TOWN OF JACKSON [Staff Report](#)
Presenter: Kristi Malone
Permit No.: PUD2019-0003
Request: Request to consider proposed Snow King Resort Master Plan Amendments pursuant to Teton County Land Development Regulations Section 4.3.1.E.4 for cross-jurisdictional advisory review and comment provided to the Town of Jackson.
Location: Town of Jackson: Snow King Resort
5. Applicant: JACKSON HOLE GOLF & TENNIS CLUB, INC. [Staff Report - Application](#)
Presenter: Hamilton Smith
Permit No.: PUD 2019-0002 **POSTPONED TO THE DECEMBER 17, 2019 BCC HEARING**
Request: Master Plan amendment pursuant to Section 8.7.3 of the Teton County Land Development Regulations, to amend the physical area and use standards for the golf maintenance and employee

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: housing area and include the cell tower use as part of Required Utilities on the Property. 5000 North Spring Gulch Road. Generally located on the east side of Spring Gulch Road, approximately 1 mile south of the East Sage Brush Drive and Spring Gulch Road intersection. (S34,T42N,R116W) The property is zoned Planned Resort and is in the Natural Resources Overlay.
6. Applicant: JACKSON HOLE GOLF & TENNIS CLUB, INC. [Staff Report - Application](#)
 Presenter: Hamilton Smith
 Permit No.: AMD2019-0004 **POSTPONED TO THE DECEMBER 17, 2019 BCC HEARING**
 Request: Amend Section 4.3.5 of the Land Development Regulations, pursuant to Section 8.7.1 LDR Text Amendments, to the Jackson Hole Golf and Tennis Club Master Plan description (Sec. 4.3.5.B), Building Size description (Sec.4.3.5.D.2.b), and Dimensional Limitation Plan Table (Sec.4.3.5.D.3). Teton County has complied with the requirements of Wyoming State Statute § 9-5-304 pertaining to the Wyoming Regulatory Takings Act.
- Location: 5000 North Spring Gulch Road. Generally located on the east side of Spring Gulch Road, approximately 1 mile south of the East Sage Brush Drive and Spring Gulch Road intersection. (S34, T42N, R116W) The property is zoned Planned Resort and is in the Natural Resources Overlay.
7. Applicant: SRSC LOTS, LLC [Staff Report - Application](#)
 Presenter: Hamilton Smith
 Permit No.: S/D2019-0007 **POSTPONED TO THE JANUARY 7, 2020 BCC HEARING**
 Request: Partial Vacation of a Plat, pursuant to Section 8.2.13 Amendment of Permits or Approvals, and Subdivision Plat pursuant to Section 8.5.3 of the Teton County Land Development Regulations, to re-plat Lots 1-6 of the Snake River Sporting Club, Plat No. 1165, to create eighteen townhome lots, one common area lot, and one lot reserved for future development.
- Location: Snake River Sporting Club Lots 1-6, Sub Area III of the Snake River Canyon Ranch Resort. The site is zoned Planned Unit Development-Planned Resort, and is within the Natural and Scenic Resources Overlays.

MATTERS FROM COMMISSION

EXECUTIVE SESSION

ADJOURN