

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, December 4, 2018, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated [11/14/18](#), [11/19/18](#), [11/20/18](#), and [11/26/18](#)

ADOPTION OF AGENDA

CONSENT AGENDA

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

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

MATTERS FROM STAFF:

1. Consideration of Memorandum of Understanding with the Wyoming Department of Transportation for the [Maintenance and Operation of Dynamic Radar Speed Signs](#) in Wilson
2. Consideration of Lease Agreement Approval for [New Printer in the Parks and Recreation Department](#)
3. Consideration of Approval of Request for Funding from the [Energy Mitigation Fund for the Recreation Center](#)
4. Consideration of Approval for the [Purchase of 10 SCBA's and 75 Air Bottles from Municipal Equipment Sales](#) (MES)
5. Consideration of Approval of the [2019 Liquor License Renewals](#)
6. Consideration of Approval of the Adoption of Teton County Rules and Regulations – [Title 1 Facilities](#)
7. Consideration of Approval of the Adoption of Teton County Rules and Regulations – [Title 2 Procurement](#)
8. Consideration of Approval of the Adoption of Teton County Rules and Regulations – [Title 3 Road Access and Utilities](#)
9. Consideration of Approval of the Adoption of Teton County Rules and Regulations – [Title 4 Liquor License Rules](#)
10. Consideration of Approval of the Adoption of Teton County Rules and Regulations – [Title 5 Animal Regulations](#)
11. Consideration of Approval of the Adoption of Teton County Rules and Regulations – [Title 6 Contested Case Rules](#)
12. Consideration of Approval of the Adoption of Teton County Rules and Regulations – [Title 7 Commissioner Meeting Rules](#)
13. Consideration of Approval of the Adoption of Teton County Rules and Regulations – [Title 8 Pathway Regulations](#)
14. Consideration of Approval to Award [Owners Rep Contract for Reconstruction of Station 1](#)
15. Consideration of Approval of [ASA for PBM Services](#)
16. Consideration of Approval of [Amendment to 2018-2019 WIC Contract](#) Regarding Independent Contractor Status

MATTERS FROM PLANNING & DEVELOPMENT

1. Finding of Fact and Conclusions of Law: SKC2017-0007 – Grand Targhee Resort, LLC [Order - Application](#)
2. Applicant: JACKSON HOLE GOLF & TENNIS CLUB, INC.
Presenter: Roby Hurley
Permit No.: PUD2018-0001 – **POSTPONED TO THE JANUARY 8, 2019 BCC HEARING** [Staff Report - Application](#)
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 housing area.
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. The property is zoned Planned Resort and is in the Natural Resources Overlay.
3. Applicant: DEVIL DOG, LLC
Presenter: Roby Hurley
Permit No.: CUP2016-0005 [Staff Report - Application](#)
4. Permit No.: SKC2016-0002 [Staff Report - Application](#)
5. Permit No.: ADJ2018-0008 [Staff Report - Application](#)
6. Permit No.: ADJ2017-0002 [Staff Report - Application](#)
Request: Construct an indoor athletic field and mini storage warehouse pursuant to Section 8.4.2, Conditional Use Permit, Section 8.3.1 and Sketch Plan; and to reduce the parking requirement and reduce the rear setback pursuant to Section 8.8.1, Administrative Adjustment of the Teton County Land Development Regulations.
Location: 3580 South Park Dr. Lot 24 South Park Service Center. Generally located 3.5 miles south of High School Road in the Business Park Zone and in the Natural Resources Overlay.
7. Applicant: TETON COUNTY
Presenter: Regan Kohlhardt
Permit No.: ZMA2018-0001 [Staff Report - Application](#)
Request: Amend the Official Zoning Map, pursuant to Section 8.7.2, Zoning Map Amendment, to rezone Lot 2, Stilson Park Subdivision from Park to Public/Semi Public and rezone the entire Teton Village exaction parcel, including 3acre Teton County School District parcel, from Rural-1 to Public/Semi-Public.
Location: Lot 2, Stilson Park: 1345 Beckley Park Way, located just west of the intersection of Hwy 22 and N. Moose-Wilson Rd. The property is within the Scenic Resources Overlay and its southeastern edge is within the Natural Resource Overlay. Teton Village exaction parcel: located at the intersection of Apres Vous Road and Moose-Wilson Road, directly east of the affordable housing units within Teton Village Area 2. The properties are within the Scenic Resources Overlay.
8. Applicant: TETON COUNTY
Presenter: Alex Norton
Permit No.: AMD2018-0005 [Staff Report - Application](#)
Request: Amend Section 8.8.3 of the Teton County Land Development Regulations, pursuant to Section 8.7.1, LDR Text Amendment, regarding the process for appeal of an Administrative Decision. Teton

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.

County has complied with the requirements of Wyoming State Statute § 9-5-304 pertaining to the Wyoming Regulatory Takings Act.
Location: Applies Countywide

9. Applicant: LOCKHART, ELIZABETH REVOCABLE TRUST
Presenter: Emily Cohen
Permit No.: S/D2018-0011 – **POSTPONED TO THE JANUARY 8, 2019 BCC HEARING** [Staff Report](#) - [Application](#)
Request: Partial Vacation of a Plat, pursuant to Section 8.2.13 Amendment of Permits or Approvals and pursuant to Section 8.5.5. Boundary Adjustment, of the Teton County Land Development Regulations, to re-configure Lots 11 & 12 in the Wilson Town Site. The number of lots remains the same and the size of the lots remains the same at 0.17 acres.
Location: 1255 N. Second Street, Lots 11 and 12 Wilson, Blk. 2, Wilson, immediately north and adjacent to Highway 22. The lots are zoned Neighborhood Conservation with no overlay.

MATTERS FROM COMMISSION

EXECUTIVE SESSION

ADJOURN