

**Teton County Board of Commissioners
Voucher Meeting Agenda
200 S. Willow, Jackson, Wyoming
Monday, December 10, 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](#)
 - i. Wyoming Wilderness Association/Backcountry Film Festival – January 4, 2019
 - b. [SLIB Drawdowns](#)
 - i. Horsethief Canyon Landfill Closure
 - c. Tax Corrections
 - d. Human Service/Community Development Contracts for Service
 - e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)
 - i. R Park Winter Solstice Celebration, December 20, 2018, Rendezvous Park, Wilson, WY, 200 attendees
 - ii. Grand Targhee New Year's Fireworks, December 31, 2018, Grand Targhee Resort – Big Horn Ski Run, 300 attendees
 - iii. Fire in the Mountains, July 13 – 14, 2019, Heart 6 Ranch, 950 attendees
3. Consideration of Approval of Change of [Medical Stop Loss Carrier](#) to VOYA
4. Consideration of Approval of [Elevator at Search and Rescue Building](#)
5. Consideration of Proposed Outgoing Commissioner Correspondence
 - a. Letter to Congresswoman Cheney Regarding H.R. 6939 (*continued from November 26 and December 3, 2018 BCC meetings*)
6. Applicant: TETON COUNTY (*continued from the December 4, 2018 BCC meeting*)
Presenter: Alex Norton
Permit No.: AMD2018-0005 [Memo – Staff Report \(12/4/2018\) - 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 County has complied with the requirements of Wyoming State Statute § 9-5-304 pertaining to the Wyoming Regulatory Takings Act.
Location: Applies Countywide

EXECUTIVE SESSION

DISCUSSION ITEMS:

Matters for Discussion / Updates

1. Known Matters for Discussion
 - A. Meeting with Fair Board (4:00p)
2. Other Matters for Discussion

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.

Matters from Commissioners

1. [Calendar review](#)
2. BCC Administrator - Alyssa Watkins
3. Liaison reports / Commission updates
 - A. Mark Newcomb
 - B. Natalia Macker
 - C. Paul Vogelheim
 - D. Smokey Rhea
 - E. Greg Epstein

WORKSHOPS

ADJOURN

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