

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, December 18, 2018, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated [12/3/18](#), [12/4/18](#), [12/5/18](#), [12/7/18](#), [12/10/18](#), and [12/11/18](#)

ADOPTION OF AGENDA

CONSENT AGENDA

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

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

MATTERS FROM STAFF:

1. Consideration of Approval of [SAM Registration Agent](#)
2. Consideration of Approval of the [2019 Liquor License Renewals](#)
3. Consideration of Approval of the [Cancellation of Outstanding Warrants](#)
4. Consideration of Approval of [Grove Phase 3, Change Order #3](#)
5. Consideration of Approval of a Contract with Independent Contractor [Adair Flynt](#) for Nurse Practitioner Services for Family Planning Clients at Teton County Health Department
6. Consideration of Approval of a Contract with Independent Contractor [Kim Mellick](#) for Nurse Practitioner Services for Family Planning Clients at Teton County Health Department
7. Consideration of Approval of a Contract for [Horse Creek Station Demolition](#)
8. Consideration of Approval of [Increase of Fair Board Members](#)
9. Consideration of Approval of [Red Cross Authorized Provider Agreement](#)
10. Consideration of Approval of a [Resolution Adopting Community-Based](#) Alcohol, Tobacco, Opioid, Other Drug, and Suicide Prevention
11. Consideration of Approval of a Request for the [Addition of a Recycling Operations Full-Time Employee](#)
12. Consideration of Approval of a Community Services [Transfer Fee Agreement](#) and Restrictive Covenant for Grand Targhee
13. Consideration of Approval of [Delta Dental Contract Amendment](#) – Plan Year 2019
14. Consideration of Approval of [Medical Services Agreement](#) for Plan Year 2019
15. Consideration of Approval of a [Contract for the Implementation Phase](#) for New Document Archive System
16. Consideration of Approval to Begin 45-Day Public Comment Period on [Title 10 Solid and Hazardous Waste](#)

MATTERS FROM PLANNING & DEVELOPMENT

1. Finding of Fact and Conclusion of Law: CUP2016-0005 – Devil Dog, LLC [Order - Application](#)
2. Finding of Fact and Conclusion of Law: SKC2016-0002 – Devil Dog, LLC [Order - Application](#)
3. Finding of Fact and Conclusion of Law: ADJ2018-0008 – Devil Dog, LLC [Order - Application](#)
4. Finding of Fact and Conclusion of Law: ADJ2017-0002 – Devil Dog, LLC [Order - Application](#)

5. Applicant: TETON COUNTY
Presenter: Hamilton Smith
Permit No.: AMD2018-0002 [Staff Report - Application](#)
Request: Amend Sections 3.2.2 and 3.2.3 of the Teton County Land Development Regulations, pursuant to Section 8.7.1, LDR Text Amendments, to revise hours of operation for Conditional Principal Uses in the Rural-1 Zone and Institutional and Infrastructure Uses in the Rural-2 Zone. Teton County has complied with the requirements of Wyoming State Statute § 9-5-304 pertaining to the Wyoming Regulatory Takings Act.
Location: Applies countywide in the Rural-1 and Rural-2 zoning districts.

6. Applicant: TETON COUNTY
Presenter: Hamilton Smith
Permit No.: AMD2018-0003 [Staff Report - Application](#)
Request: Amend Sections 3.2.2 and 3.2.3 of the Teton County Land Development Regulations, pursuant to Section 8.7.1, LDR Text Amendments, to increase the maximum building size from 10,000 square feet to 30,000 square feet for specific building types that generally require larger sizes, as a part of an approved Institutional Use in the Rural-1 Zone and the Rural-2 Zone with a Conditional Use Permit. Teton County has complied with the requirements of Wyoming State Statute § 9-5-304 pertaining to the Wyoming Regulatory Takings Act.
Location: Applies countywide in the Rural-1 and Rural-2 zoning districts.

7. Applicant: SECOND BASE, LLC **POSTPONED TO THE JANUARY 8, 2019 BCC HEARING**
Presenter: Emily Cohen
Permit No.: VAR2018-0004 [Staff Report - Application](#)
Request: Variance, pursuant to Section 8.8.2., Variance, of the Teton County Land Development Regulations, to vary Section 5.1.6.D.2.b.i to reduce the 20:1 slope requirement in the Scenic Resources Overlay to allow a 2:1 slope.
Location: 7940 S Ross Lane. The property is located 0.5 miles south of Swinging Bridge, immediately west of and adjacent to S. Highway 89, The property is zoned Rural, and is within the Scenic Resources Overlay.

8. Applicant: LOCKHART, ELIZABETH REVOCABLE TRUST
Presenter: Emily Cohen
Permit No.: S/D2018-0011 [Staff Report - Application](#)

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.

- 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 is 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.
9. Applicant: GRAND TARGHEE RESORT, LLC **POSTPONED TO THE FEBRUARY 19, 2019 BCC HEARING**
Presenter: Roby Hurley
Permit No.: MSC2018-0006 [Staff Report - Application](#)
Request: Miscellaneous permit pursuant to Section 4.3.1.E.8.c Master Plan Extension, of the Teton County Land Development Regulations, to extend the master plan for Grand Targhee Resort.
Location: 3300 Ski Hill Road, Alta, WY, generally located 6.6 miles northeast of Alta, WY. A portion of Tract 39. The property is zoned Planned Resort and is not in an overlay,

MATTERS FROM COMMISSION

EXECUTIVE SESSION

ADJOURN