

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, August 1, 2023, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

TO WATCH THE MEETING ONLINE:

Video Streaming Link (no participation): <https://tetoncountywy.gov/1185/Meeting-Video>

TO MAKE PUBLIC COMMENT VIRTUALLY:

DIAL 1.669.900.6833 WEBINAR ID: 870 6259 8023

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/87062598023>

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

APPROVAL OF MINUTES: for meetings dated [7-10-2023](#), [7-11-2023](#) (Contested Case), [7-17-2023](#), and [7-18-2023](#).

CONSENT AGENDA

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

PUBLIC COMMENT

*Public comment for Action Items is taken at the time the item is presented. This section is reserved for public comment on all other agenda items, or for items not included on today's agenda. Public comment is limited to 3 minutes. As a general practice, the Commission will not hold discussion or respond to these comments. If you are attending the meeting via Zoom phone call and wish to make public comment, **please dial *9**. You can also submit public comment at any time by sending an email to commissioners@tetoncountywy.gov.*

MATTERS FROM COMMISSION AND STAFF

1. Consideration of an [Amendment to the Memorandum of Understanding \(MOU\) and a new MOU with the Wyoming Department of Health to provide Public Health Nursing Services](#)
2. Consideration of [Contract Amendment with OneDigital, Classification and Compensation Consultants](#)
3. Consideration of [Amendment to Medical Services Agreement – County Jail](#)
4. Consideration of [Amendment to Annual UW Extension Compensation Agreement](#)
5. Consideration of [HVAC Commissioning for General Services Addition](#)
6. Consideration of [Amendment 1 to Department of Family Services Agreement](#)
7. Consideration of [Housing Database Consultant Selection](#)
8. Consideration of [Contract with WSP for Trash Transfer Station Storm Water Plan](#)
9. Consideration of [Change Order No. 2 for the Wilson to Stilson Pathway Construction Project \(BUILD Component 6\)](#)
10. Consideration of [Turf Utility Vehicle and Sprayer Purchase](#)
11. Consideration of [Pick-up Replacement](#)
12. Consideration of [Recreation Center COR-006, Existing Lobby Re-Roof](#)
13. Consideration of [Dasher Board Purchase](#)
14. Consideration of a Cooperative Agreement with WYDOT for paving Swinging Bridge Road – **CONTINUED FROM JULY 11, 2023 - WITHDRAWN / NO ACTION NEEDED**

MATTERS FROM PLANNING & DEVELOPMENT

Findings of Fact, Conclusions of Law, and Order:

1. [CUP2023-0001 – Fire in the Mountains, LLC](#)
2. [VAR2023-0001 – Fire in the Mountains, LLC](#)
3. [VAR2023-0002 – Fire in the Mountains, LLC](#)

NEW BUSINESS

1. **Permit:** BDJ2022-0006 [Staff Report](#) [Application](#)
Applicant: Y2 Consultants
Presenter: Chandler Windom
Request: A boundary adjustment request pursuant to Section 8.5.5 of the Land Development Regulations to adjust the internal property lines between Lots 1-7 of the Ranches at Spring Creek.
Location: Lots 1-7 of the Ranches at Spring Creek with street addresses 970, 985, 945, 935 W Polo Place, 2925 N Spring Gulch, 785 & 1115 W Polo Place respectively. The subdivision is located to the west of Spring Gulch Road. The lots are zoned Planned Unit Development-Neighborhood Conservation and are in the Scenic Resources Overlay and partially in the Natural Resources Overlay.
2. **Permit:** EAS2022-0003 - **SCENIC PRESERVE TRUST** [Staff Report](#) [Application](#)
Applicant: Y2 Consultants
Presenter: Erin Monroe
Request: A request pursuant to the Teton County Open Space Resources Resolution for an amendment to be made to a Teton County Scenic Preserve Trust Conservation Easement associated with a Boundary Adjustment request.
Location: Lots 1-7 of the Ranches at Spring Creek with street addresses 970, 985, 945, 935 W Polo Place, 2925 N Spring Gulch, 785 & 1115 W Polo Place respectively. The subdivision is located to the west of Spring Gulch Road. The lots are zoned Planned Unit Development-Neighborhood Conservation and are in the Scenic Resources Overlay and partially in the Natural Resources Overlay.

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 COMMISSION – *No Public Comment Taken*

EXECUTIVE SESSION

WORKSHOP

ADJOURN