

**OFFICIAL SUMMARY PROCEEDINGS
OF THE BOARD OF COUNTY COMMISSIONERS, TETON COUNTY, WYOMING**

The Teton County Board of Commissioners met in regular session on **January 2, 2018** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:00am and the Pledge of Allegiance was recited.

ROLL CALL

County Commission: Mark Newcomb Chair, Natalia Macker Vice Chair, Smokey Rhea, Greg Epstein, and Paul Vogelheim were present.

ADOPTION OF AGENDA

Commissioner Macker moved to adopt today's agenda as presented. The motion was seconded by Commissioner Epstein and passed unanimously.

MINUTES

Commissioner Epstein moved to approve the **12/18/17, 12/19/17, and 12/22/17** minutes. Commissioner Rhea seconded, and the motion passed unanimously.

CONSENT AGENDA

Commissioner Vogelheim moved to place the following Matters from Staff on a Consent Agenda:

2. Consideration of Annual Disclosure Statements for Clerk, Commissioners and Treasurer
3. Consideration of the Designation of 2018 Official Depositories
4. Consideration of a Resolution for the Teton County Statement of Investment Policy
6. Consideration of Treatment Court's Amendment One to the FY18 Grant Contract with the Wyoming Department of Health
7. Consideration of Contract Amendment with CityView (Planning and Building Tracking Software)
9. Consideration of Award of Bid/Approval of SUV Purchase for Planning and Building
10. Consideration of Proposal and Approval of Contract for Recreation Center Mechanical Control System Replacement
11. Consideration of Notice of Award to Teton Motors for New Battalion Chief Vehicle

Commissioner Rhea seconded, and the motion passed unanimously.

Commissioner Vogelheim moved to approve the items on the Consent Agenda with the motion as stated in their respective staff report. The motion was seconded by Commissioner Rhea and passed unanimously.

MATTERS FROM COMMISSION AND STAFF:

2. Consideration of Annual Disclosure Statements for Clerk, Commissioners and Treasurer

To accept the disclosure statements pursuant to WS §6-5-118(a) from the County Clerk, County Treasurer and County Commissioners as presented.

3. Consideration of the Designation of 2018 Official Depositories

To designate the banks listed as Teton County Official Depositories for 2018:

1. Wells Fargo Bank, N.A.; Jackson, Wyoming
2. Bank of Jackson Hole; Jackson, Wyoming
3. Bank of the West; Jackson, Wyoming
4. First Interstate Bank; Jackson, Wyoming
5. U.S. Bank N.A., Jackson, Wyoming
6. Zions Bank, Jackson, Wyoming

4. Consideration of a Resolution for the Teton County Statement of Investment Policy

To approve the 2018 Resolution of the Teton County Statement of Investment Policy and direct the Chair to sign

6. Consideration of Treatment Court's Amendment One to the FY18 Grant Contract with the Wyoming Department of Health

To approve Amendment #1 to the existing Treatment Court Contract with the Wyoming Department of Health.

7. Consideration of Contract Amendment with CityView (Planning and Building Tracking Software)

To approve Amendment No. 4 to the CityView Contract to migrate the current permit tracking software from the desktop platform to a browser based platform in the amount of \$27,390.00 + travel expenses.

9. Consideration of Award of Bid/Approval of SUV Purchase for Planning and Building

To approve the Award of Bid/Approval of purchase for a SUV from Teton Motors in the amount of \$21,247.00 and trade-in of the 2003 Chevy S10 (\$2,100.00).

10. Consideration of Proposal and Approval of Contract for Recreation Center Mechanical Control System Replacement

To award proposal/approve contract with Long Mechanical for the Recreation Center Mechanical Control System Replacement in an amount not to exceed \$279,771.

11.Consideration of Notice of Award to Teton Motors for New Battalion Chief Vehicle

To execute the agreement between Teton County and Teton Motors for the purchase of a new Battalion Chief Vehicle in the amount of \$31,428.35.

PUBLIC COMMENT

Public comment was given by Kelly Lockhart regarding the Snake River Management Plan.

DIRECT CORRESPONDENCE

- 1.Doug McWhirter, Wyoming Game & Fish Department 12/11/2017 email regarding Wildlife Friendly Fencing/Agricultural Lands
- 2.Larry Rodeck 12/11/2017 email regarding Agricultural Fencing
- 3.Laurie Boss 12/12/2017 email regarding Teton Raptor Center
- 4.Tracy Ross 12/12/2017 email regarding Fair Board Resignation
- 5.Aly Courtemanch, Wyoming Game & Fish Department 12/12/2017 email regarding Invitation to Jackson Bighorn Sheep Captures This Week
- 6.Jackson Hole Historical Society 12/12/2017 letter regarding Formal Notice to Teton County of Intent to Sell the Property located at 225 North Cache, Jackson, WY
- 7.Travis Ziehl 12/13/2017 email regarding Recognizing a Hero
- 8.Mary Bergeron 12/13/2017 email regarding Mayor Muldoon on Stephen Colbert
- 9.National Elk Refuge 12/13/2017 email regarding Teton Raptor Center
- 10.Rhett Bain 12/13/2017 email regarding Wilson/South Park Fishing Allotments
- 11.Patti Boyd, Childrens Learning Center 12/13/2017 email regarding Teton Raptor Center
- 12.Jana Stearns 12/14/2017 email regarding Teton Raptor Center
- 13.Marylee White 12/14/2017 email regarding Teton Raptor Center
- 14.Sandy Shuptrine 12/15/2017 email regarding Natural Resource LDRs
- 15.Amy Fulwyler, Jackson Hole Community School 12/15/2017 email regarding Invitation to join the Jackson Hole Community School for Equality Day
- 16.Peter Moyer 12/18/2017 email regarding Wildlife and Night Time Speed Limits
- 17.Mike Rheam 12/18/2017 email regarding Snake River Management Plan
- 18.Geneva Chong 12/18/2017 email regarding Snow King Development
- 19.Shane Rothman 12/18/2017 email regarding Snow King Development
- 20.Tim Young 12/19/2017 email regarding Berms and Ponds Freeze
- 21.Joan Anzelmo 12/19/2017 email regarding Berms and Ponds
- 22.Wyoming Public Transit Association 12/20/2017 letter regarding The Wyoming Transit Express December 2017
- 23.Joan Anzelmo 12/20/2017 email regarding Spring Gulch Road and Cattleman's Bridge
- 24.Jason Edward Ochs 12/20/2017 email regarding Opiate Public Health Epidemic
- 25.Chris Morrell 12/20/2017 email regarding Snake River Management Plan
- 26.Cornelius Kinsey 12/20/2017 email regarding Fences and the Natural Resources LDRs
- 27.Tom Segerstrom, Teton Conservation District 12/21/2017 email regarding Fences and the Natural Resources LDRs
- 28.Jim Brungardt 12/21/2017 email regarding Snake River Management Plan
- 29.Jim Fulmer 12/21/2017 email regarding Bear Proof Cans
- 30.Len Carlman, Snake River Fund 12/21/2017 email regarding Snake River Management Plan
- 31.Mary Bergeron 12/23/2017 email regarding Plowed Pathways Turn to Ice
- 32.Teton County School District 12/26/2017 letter regarding Playing Fields at Stilson
- 33.Bureau of Land Management 12/26/2017 letter regarding Greater Sage-Grouse

MATTERS FROM COMMISSION AND STAFF:

1.Consideration of Payment of County Vouchers

Commissioner Vogelheim moved to approved vouchers in the amount of \$365,394.47. The motion was seconded by Commissioner Macker and passed unanimously.

5. Consideration of the Federal Lands Access Program Memorandum of Agreement (Teton Pass Centennial Trail)

Brian Schilling, Pathways and Trails Program Coordinator, presented to the Board for consideration of approval of the Teton Pass Centennial Trail Project Memorandum of Agreement and the Funds Transfer Agreement with the Federal Highway Administration – Western Federal Lands Highway Division for the Federal Lands Access Program match and project funding.

Discussion between the Board and staff included initial design already been budgeted for, in-kind work, and contributing matching funds and services.

There was no public comment.

Commissioner Epstein moved to approve the Federal Lands Access Program Memorandum of Agreement and the Funds Transfer Agreement for the Wyoming Teton Pass Centennial Trail project. The motion was seconded by Commissioner Macker and passed unanimously.

8. Consideration of Resolution Declaring Temporary Freeze on Acceptance of Grading Permits for New Construction of Berms and Ponds

Keith Gingery, Chief Deputy County Attorney, presented to the Board for consideration of approval a Resolution Declaring Temporary Freeze on Acceptance of Grading Permits for New Construction of Berms and Ponds. This was voted on and approved at the December 19, 2017 meeting.

Discussion between the Board and staff included votes from the December 19, 2017 meeting.

There was no public comment.

Commissioner Rhea moved to approve the Resolution Declaring Temporary Freeze on Acceptance of Grading Permits for New Construction of Berms and Ponds. The motion was seconded by Commissioner Epstein and passed 3-2 with Commissioners Vogelheim and Macker opposed.

MATTERS FROM PLANNING & DEVELOPMENT

There were no Matters from Planning & Development.

EXECUTIVE SESSION

An executive session was not held.

MATTERS FROM COMMISSION

1. The Commission acknowledged START and the START Board of Directors for reaching one million riders in 2017.
2. BLM Cooperating Agency Letter

The Board received a letter from the Bureau of Land Management stating the Wyoming State Office is initiating a planning process to consider whether potential adjustments are warranted to the BLM Wyoming Resource Management Plans regarding Greater Sage-Grouse. An invitation has been extended to Teton County to become a cooperating agency with the BLM to participate in the development of the environmental analysis, in accordance with 40 CFR 1501.6.

Discussion among the Board included implications from revisions of plan in 2014-2015, how much of a stakeholder will Teton County be, how much the public say in this will be, what the role of a cooperating agency is, involvement through WCCA, were all counties in Wyoming approached in same manner, what is conversation in Washington DC being driven by – industry, Governor's Office very passionate about this issue, looking for local solutions, possible conflict with other counties and WCCA, assign staff or BCC designee to review documents and have special expertise to become the cooperator, can withdraw at any time, no obligation as cooperating agency, allows Teton County to be kept up to date with what is going on, hope it is not perceived as agreement with all that is said as a cooperating agency.

There was no public comment.

Commissioner Epstein moved to approve as outgoing correspondence acknowledging to the Bureau of Land Management that Teton County, Wyoming would like to be a cooperating agency in the planning process to consider whether potential adjustments are warranted to the BLM Wyoming Resource Management Plans regarding Greater Sage-Grouse. Commissioner Macker seconded the motion and it passed 4-1 with Commissioner Vogelheim opposed.

3. Retreat Agenda

Discussion included date, time, and location of retreat: January 9, 2018 from 9:00am – 1:00pm at the EOC; need of a facilitator, items on the agenda, and formal presentations from staff.

4. Dates were discussed for a joint retreat with the Town of Jackson.
5. Legislation by Representative Cheney

Chair Newcomb brought up for discussion legislation proposed by Representative Cheney that is focused on uses in Wilderness Study Areas (WSAs) as designated by the 1984 Wyoming Wilderness Act including Palisades WSA, Shoal Creek WSA, and High Lakes WSA in Park County. She is specifically allowing for the use of mountain bikes and the commercial heli-skiing operation to operate at a level significantly higher than what is now allowed. There are differing opinions on how this impacts the Wyoming Public Lands Initiative that Teton County has invested significant resources in and is participating in. There is also concern over the notion the proposed legislation impacts federal lands in Teton County and it was proposed without formally communicating the intention to Teton County, Wyoming and did not ask for feedback formally from Teton County, Wyoming.

Discussion included interest in following up with Pete Obermueller with WCCA, letter to Representative Cheney, other forms of action, should the conference call be public, continuation of meeting and notice to public, clarification of sunshine laws, and call to Mr. Obermueller about public meeting today.

The meeting was recessed at 10:11am and reconvened at 10:27am.

Chair Newcomb recapped his phone conversation with Mr. Obermueller about a public meeting with the WCCA regarding Representative Cheney's proposed legislation. This conference call will take place at 1:30pm.

6. Workshop with WYDOT/Keith Compton – update from Commissioner Vogelheim. Items for discussion include ITP/PLS discussions help shape the Snake River bridge design – specifically the bus and HOV lanes, opportunity for public outreach, and what Highway 22 configuration and Highway 22/390 intersection assumptions will be used for this bridge design.
7. Tribal Trails – update and details on \$3,000,000 request and cost estimate, public process, adjustment of \$3,000,000 leaving out intersection, have not seen anything from WYDOT, an update on the MOU from Mr. Gingery, and received an estimate in the CIP process.

Calendar Review. The Board reviewed their weekly calendars.

The meeting was recessed at 10:49am and reconvened at 1:32pm.

County Commission: Mark Newcomb Chair, Smokey Rhea, Greg Epstein, and Paul Vogelheim were present. Natalia Macker was absent.

A conference call to Pete Obermueller, Executive Director – WCCA, was made to discuss the proposed federal legislature by Representative Cheney regarding HR4697, a bill to amend the Wyoming Wilderness Act of 1984 to clarify authorized recreational uses in the Palisades, High Lakes, and Shoal Creek Wilderness Study Areas. The WCCA does not have a position on the merits of the bill itself and did not comment on the merits of the bill. Mr. Obermueller stated the Wyoming Public Lands Initiative (WPLI) was started because federal land issues on Capitol Hill are stymied almost all the time and it has become increasingly harder to move these issues through the process. The Wilderness Study Areas (WSA) were never meant to be long term. This is a policy problem that needs a solution. The WSAs need to go away in one way or another – this designation needs to end. The only public statements the delegation said about WPLI is that they think this process makes sense and probably has the best chance of success.

Discussion between the Board and Mr. Obermueller included this bill undermines or supersedes the WPLI process, encourage WCCA to take a position on the bill, this is a bill that must go through the process, opening the lines of communication with Representative Cheney’s office, other counties stance on this bill, other bills that may affect other WSA’s across Wyoming, will be opposition from both sides, WCCA stance for or against bill needs broader consensus among the policy committee and board, and continued efforts to push legislation to promote the transfer of federal lands to state or private hands There was also talk of the BLM Wyoming Resource Management Plans regarding Greater Sage-Grouse.

Discussion among the Board included Teton County may be on their own to push the Teton County WPLI process, Teton County WPLI shouldn’t stop what they are doing, would like open lines of communication with Representative Cheney, lawsuit that established the current use level, impact even if legislation doesn’t pass, local WPLI Committee write letter to Representative Cheney, letter from BCC to Representative Cheney, take a position as a Board but also talk to WCCA Boards, newsletter from Representative Cheney’s office.

ADJOURN

Commissioner Vogelheim moved to adjourn, Natalia Macker seconded, and the motion passed unanimously. The meeting adjourned at 2:41pm.

Respectfully submitted,

Shelley Fairbanks
Deputy County Clerk

TETON COUNTY BOARD OF COMMISSIONERS

Mark Newcomb, Chair

Natalia D Macker, Vice-Chair

Greg Epstein

Paul Vogelheim

ATTEST: _____
Kathleen "Smokey" Rhea

Sherry L. Daigle, County Clerk

**TETON COUNTY CLERK’S OFFICE
01-02-2018 WARRANTS**

Warrant Number	Name	Amount
353076	AIRGAS USA LLC	524.80
353077	ALBERTSONS/SAFEWAY	43.91
353078	AMERICAN RED CROSS	486.18
353079	APP UNIPATH LLC	104.42
353080	ARLEEN WERMUTH	52.50
353081	AT&T MOBILITY	435.65
353082	AUTO & DIESEL SERVICES, INC.	514.80
353083	BATTERY SOLUTIONS INC.	1,466.21

353084	BRADLEY ENGINEERING/CHARTERED	2,000.00
353085	C&A PROFESSIONAL CLEANING LLC	2,610.00
353086	CENTURYLINK	39.83
353087	CENTER OF WONDER	40,000.00
353088	CHARTER COMMUNICATIONS	89.35
353089	CHEYENNE MCCOLLUM	56.06
353090	CLARION ASSOCIATES, LLC	2,171.24
353091	CLARKS' BROADWAY AUTO PARTS, LLC	530.45
353092	COLE- PARMER	82.69
353093	COPRO EFP LLC	327.50
353094	CRYSTAL SPRINGS RANCH INC	6,152.00
353095	DIMENSIONS CONSTRUCTION	1,051.68
353096	DUBBE-MOULDER ARCHITECTS, P.C.	3,895.50
353097	ELECTION SYSTEMS & SOFTWARE	11,390.00
353098	E.R. OFFICE EXPRESS INC.	500.80
353099	GRAINGER	70.85
353100	GREAT AMERICA FINANCIAL SERVICES	115.00
353101	GREENWAY PAINTING LLC	1,800.00
353102	HORIZON LANDSCAPES LLC	1,080.00
353103	INFINITY SOFTWARE INC.	1,029.00
353104	JANET LAWRENCE GARLAND, RN	50.72
353105	JH20 WATER CONDITIONING & FILTRATIO	39.00
353106	JOHN WARE	1,217.00
353107	LANI K MATTHEWS	1,978.00
353108	L.N. CURTIS & SONS	2,586.69
353109	LODGES @ FISH CREEK	6,152.00
353110	MARY FAULKNER	52.50
353111	MCKESSON MEDICAL SURGICAL	8.65
353112	NATIONAL BUSINESS SYSTEMS INC.	2,000.00
353113	NELSON ENGINEERING COMPANY	4,088.00
353114	PINE NEEDLE EMBROIDERY	543.99
353115	ROBERT BENEDICT	300.00
353116	SHELLEY FAIRBANKS	100.00
353117	STERICYCLE, INC.	262.83
353118	ST JOHN'S MEDICAL CENTER	14,120.58
353119	SUE BYBEE	82.50
353120	SWAGIT PRODUCTIONS LLC	8,750.00
353121	TETON COUNTY CLERK'S OFFICE	12.00
353122	TC FIRE PROTECTION DISTRICT	200,000.00
353123	TETON COUNTY LIBRARY	250.00
353124	TETON CO. PUBLIC HEALTH	50.00
353125	TETON COUNTY TREASURER	29,436.07
353126	TETON COUNTY TREASURER	200.00
353127	TETON MEDIA WORKS INC.	2,609.59
353128	TRANAMERICA LIFE INSURANCE COMPANY	1,558.58
353129	WESTWOOD CURTIS CONSTRUCTION INC	2,070.00
353130	WEBER DRILLING	6,520.51
353131	WHEELING PARK COMMISSION	1,684.84
353132	WYOMING ALL HAZARDS ASSOC	50.00