

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

The Teton County Board of Commissioners met in regular session on **January 22, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:04am.

Commission present: Natalia Macker Chair, Greg Epstein Vice Chair, Mark Barron, Mark Newcomb, and Luther Propst.

ADOPT AGENDA

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adopt today's agenda with the following addition:

TO ADD: Action Item #2.b Consideration of Administrative Items – SLIB Drawdowns
i. Horsethief Canyon Landfill Closure Project

Chair Macker called for a vote. The vote showed all in favor and the motion carried.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the January 22, 2019 interoffice transfer in the amount of \$567,206.23, the January 22, 2019 county voucher run in the amount of \$719,275.76, and the January 22, 2019 jury run in the amount of \$892.71. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of Administrative Items
 - a. Liquor Permits - There were none.
 - b. SLIB Drawdowns

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the drawdown request for the Horsethief Canyon Landfill Closure Project as presented. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

- c. Tax Roll Corrections – There were none.
- d. Human Service/Community Development Contracts for Service – There were none.
- e. Special Events Permits – Applications Pending *(for informational purposes, no action taken)*
 - i. 44th Annual Rendezvous River Sports Karen Oatey Pole Pedal Paddle, March 23rd, 2019, Teton Village, Teton Village to HWY 189, South Park Bridge to Snake River Sporting Club, 350 attendees
 - ii. Jackson Hole Half Marathon, June 8th, 2019, Phil Baux Park, 300 attendees

3. Consideration of Proposed Outgoing Commissioner Correspondence

There was no outgoing correspondence.

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to enter an Executive Session pursuant to Wyoming Statute §16-4-405(a)(x) To consider accepting or tendering offers concerning wages, salaries, benefits and terms of employment during all negotiations.

Chair Macker called for a vote. The vote showed all in favor and the motion carried.

EXECUTIVE SESSION

Commissioners present: Natalia Macker Chair, Greg Epstein Vice Chair, Mark Barron, Mark Newcomb, and Luther Propst.

Others present: Keith Gingery, Alyssa Watkins, Julianne Fries, Matt Carr, and Shelley Fairbanks.

At 9:58am, a motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn from executive session. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

No action was taken.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the pay bands as discussed in executive session. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. **Known Matters for Discussion**

- A. Creekside Village Annual Homeowners Association Meeting

Alyssa Watkins, BCC Administrator, presented to the Board the agenda for the Creekside Village Annual Homeowners Association meeting. The decision was made to not participate at this point.

B. Upcoming FY2020 Budget Planning and Preparation Memo

Support from the Board for the memo as proposed.

2. Other Matters for Discussion

MATTERS FROM COMMISSIONERS

Calendar Review. The Board did not review their weekly calendars.

County Commissioner Administrator Updates. Alyssa Watkins, Board of County Commissioners Administrator, gave no updates.

Commission updates

- A. Greg Epstein gave updates on ISWR – plastic bag ban ordinance, bear-proof containers
- B. Mark Newcomb gave updates on the Library Board – A/V equipment and technical support, position vacancies will likely lead to a budget surplus, tech upgrades next budget year; ASWDD – Alta North is not what the community wants, water rights around the Targhee Development and impact on community.
- C. Natalia Macker had no updates.
- D. Mark Barron had no updates.
- E. Luther Propst had no updates.

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to adjourn. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:04am.

Respectfully submitted: sdf

TETON COUNTY BOARD OF COMMISSIONERS

Natalia D. Macker, Chair

Greg Epstein, Vice-Chair

Mark Barron

Mark Newcomb

Luther Propst

ATTEST:

Sherry L. Daigle, County Clerk

**TETON COUNTY CLERK'S OFFICE
01-22-19 WARRANTS**

Warrant Number	Name	Amount
369415	AMY RENOVA	61.04
369416	CHERYL REINERTSEN	289.94
369417	KENT MCBRIDE	45.78
369418	LAYNE EZZELL	114.45
369419	PETER WUERSLIN	53.41
369420	RONALD A. LIEN	267.05
369421	SARAH PHOCAS	61.04
369433	ABF PROFESSIONAL CLEANING INC.	7,317.80
369434	ADVANCED GLASS & TRIM LLC	180.00
369435	ALLEGIANCE BENEFIT PLAN MGMT	125,945.45
369436	ALAN'S WELDING	411.80
369437	ARCHITECTURAL BUILDING SUPPLY	935.55

369438	ARNOLD MACHINERY COMPANY	549.83
369439	ASPEN AUTOMOTIVE/NAPA	22.69
369440	BOUNDTREE MEDICAL	249.45
369441	BRAYDEN CASTAGNO	1,500.00
369442	BUSHONG EQUIPMENT INC	1,080.00
369443	CAROLINE SHEAHAN	5,709.97
369444	CAROLINA SOFTWARE INC	850.00
369445	CANYON TRUCKING	897.50
369446	CENTURYLINK	4,200.41
369447	CENTRAL STATES WIRE PRODUCTS INC.	2,655.95
369448	CHANCE ABEL	203.00
369449	CHANNING L. BETE CO., INC.	247.39
369450	CLARKS' BROADWAY AUTO PARTS, LLC	27.54
369451	COLLEGE OF AGRICULTURE	1,916.09
369452	COUGAR FUND	640.00
369453	CURRAN-SEELEY FOUNDATION	2,682.00
369454	DBR, INC.	788.21
369455	DEPARTMENT OF FAMILY SERVICES	70.00
369456	DEAN'S PEST CONTROL LLC	260.00
369457	DOGPOOPBAGS.COM LLC	1,560.00
369458	DOUBLE H BAR INC.	184.00
369459	DOUBLE L CONSTRUCTION	17,500.00
369460	DUBBE-MOULDER ARCHITECTS, P.C.	79,036.46
369461	EMS BILLING SERVICES, INC.	2,990.74
369462	ENERGY 1 LLC	4,480.00
369463	E.R. OFFICE EXPRESS INC.	130.65
369464	FERGUSON ENTERPRISES, INC. #3007	411.99
369465	GRAINGER	40.20
369466	HADLEY ADKINS	73.50
369467	HENRY CADWALADER	1,817.65
369468	HILLSBORO AVIATION INC.	43,435.00
369469	HIGH COUNTRY LINEN SUPPLY LLC	2,549.18
369470	HILL REFRIGERATION LLC	218.00
369471	INTERN'L ASSOC OF FAIRS &	175.00
369472	INDEPENDENT STATIONERS INC.	391.32
369473	JACKSON CURBSIDE, INC	2,127.00
369474	JACKSON TOWING PARTNERS LLC	210.00
369475	JACKSON HOLE CHILDREN'S MUSEUM INC.	330.00
369476	JH COMMUNITY COUNSELING CENTER	94,478.64
369477	JACKSON HOLE CYCLE & SAW LLC	660.51
369478	JH HIST.SOCIETY AND MUSEUM	540.00
369479	JACKSON HOLE SECURITY LLC	600.00
369480	JORGENSEN ASSOCIATES PC	3,003.00
369481	JONES SIMKINS LLC	3,539.88
369482	KOMATSU EQUIPMENT	151.56
369483	LASER XPRESS	136.75
369484	LESLIE RYAN	52.50
369485	LONG BUILDING TECHNOLOGIES, INC.	4,224.06
369486	LOWER VALLEY ENERGY	40,000.71
369487	MARK DALUGE	240.00
369488	MAILFINANCE	244.83
369489	MARK NEWCOMB	500.88
369490	MD NURSERY & LANDSCAPING INC.	5,757.38
369491	PERFORMANCE HEALTH SUPPLY INC.	20.40
369492	MICHAEL GUYETT	52.50
369493	MICHELLE ROBERTSON	9.00
369494	NAVITUS HEALTH SOLUTIONS, LLC	3,997.36
369495	NELSON ENGINEERING COMPANY	270.00
369496	NFPA	241.70
369497	NINETY-EIGHT ELECTRIC, INC.	1,062.71
369498	PHIL TUCKER	19.48
369499	PORTERS OFFICE PRODUCTS	129.12
369500	RACHEL GRIMES	100.00
369501	REIS ENVIRONMENTAL INC.	182.41

369502	RICOH USA, INC.	159.00
369503	RAFTER J IMPROVEMENT & SERVICE DIST	760.35
369504	ROCKY MOUNTAIN COMPETITIVE SOLUTION	510.42
369505	RTR SERVICES LLC	80.00
369506	RYAN DEE	725.00
369507	SAFETY-KLEEN SYSTEMS, INC.	1,806.00
369508	SANOFI PASTEUR INC.	3,654.78
369509	SHERRY L.DAIGLE	511.59
369510	SHERVIN'S INDEP. OIL	1,139.68
369511	SILVER STAR COMMUNICATIONS	4,091.94
369512	STAPLES ADVANTAGE	325.08
369513	STATION 22 ACCOUNTS RECEIVABLE	240.95
369514	STEVE WESTBAY	365.98
369515	TAMMI RICHARDS	175.00
369516	TETON COUNTY 4-H COUNCIL	850.00
369517	TETON COUNTY ENVIRONMENTAL HEALTH	85.00
369518	TETON COUNTY IDAHO	307.00
369519	TETON COUNTY TREASURER	29,146.76
369520	TETON COUNTY TRANSFER STATION	311.00
369521	TETON COUNTY TREASURER	77,206.41
369522	TETON COURIER	65.80
369523	TETON MEDIA WORKS INC.	2,697.88
369524	TETON TRASH REMOVAL INC.	587.00
369525	TIAA COMMERCIAL FINANCE INC	230.63
369526	TLC ELECTRIC INC.	8,241.58
369527	TM COMMERCIAL CLEANING LLC	1,620.00
369528	TORMACK CUSTOM SCREEN PRINTING, INC	418.70
369529	TOWN OF JACKSON	893.93
369530	TOWN OF JACKSON	2,272.18
369531	TOWN OF JACKSON	65,038.67
369532	UNIFORMS 2 GEAR	4,048.29
369533	UTAH MEDIA GROUP	441.08
369534	VISA	1,369.66
369535	WEST PAYMENT CENTER	1,037.65
369536	WESTERN RECORDS DESTRUCTION INC.	135.00
369537	WEST BANK SANITATION	905.15
369538	WESTERN STATES EQUIPMENT	1,050.40
369539	WHITE GLOVE PROFESSIONAL CLEANING	20,323.83
369540	WIMACTEL, INC	70.00
369541	WITMER PUBLIC SAFETY GROUP	738.57
369542	WYOMING DEPT OF HEALTH	452.28
369543	WYOMING DEPARTMENT OF REVENUE	92.26
369544	WYOMING STATE FIRE MARSHAL'S OFFICE	75.00
369545	WYOMING PUBLIC HEALTH LABORATORY	1,785.00
369546	WYOMING STAR GAZING	1,240.00
369547	XEROX FINANCIAL SERVICES	210.98
369548	XEROX CORPORATION	1,940.85
369549	YELLOW IRON EXCAVATING, LLC	1,593.75
369550	YELLOW IRON EXCAVATING LLC	31.00