

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

The Teton County Board of Commissioners met in regular meeting on **January 24, 2022** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:00 a.m.

Commission present: Natalia Macker, Chairwoman, Luther Propst, Vice-Chairman, Mark Barron, Mark Newcomb and Greg Epstein were present.

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adopt the agenda as presented. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

PUBLIC COMMENT

Public comment was given by Jared Baecker regarding BLM Parcels 9/10.

Public comment was given by Len Carlman regarding the speed limit on Highway 22, pathways, and BLM Parcels 9/10.

Public comment was given by Katherine Dowson regarding BLM Parcels 9/10 and impacts on pathways.

Public comment was given by Zoom attendee Mahima Gupta regarding speed limits around the county and suggested reductions.

Public comment was given by Tim Young regarding BLM Parcels 9/10.

Public comment was given by Stefan Fodor regarding BLM Parcels 9/10 and conservation easements proposed for the property.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the January 20, 2022 county voucher run in the amount of \$381,932.46. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of Administrative Items

- a. 24-Hour Liquor Permits

- b. SLIB Drawdowns

- c. Tax Corrections

- d. Human Service/Community Development Contracts for Service

- e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*) - None

3. Consideration of Proposed Outgoing Commissioner Correspondence

- a. Letter to WYDOT Regarding Speed Changes on Highway 22

The Board considered a draft letter and made changes to the addressee.

There was no public comment.

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the letter to Luke Reiner at WYDOT dated January 24, 2022 as presented. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

- b. Sage Grouse Cooperating Agency Letter

The Board considered a letter expressing the Board's interest in becoming a Cooperating Agency in the BLM Sage Grouse Project.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the letter as presented. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

4. Consideration of Revised 6-Month Budget Amendment

Maureen Murphy, County Clerk, presented to the Board for consideration of approval an amendment to the budget with the FY22 changes approved by the BCC for the fiscal year. These amendments have been approved throughout the last six months by the Board of County Commissioners or have been. These do not include the CARES Act Funding, nor projects that have not expended all the funds.

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to adopt the proposed six-month budget amendment for FY22 as noticed on the Teton County Website as presented today. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion

- A. Walton Ranch Agreement/BLM Parcels 9/10

Keith Gingery, Chief Deputy County Attorney, presented to the Board for review the current version of the Walton Ranch agreement regarding BLM Parcels 9/10.

Teton County has been negotiating with the Walton Ranch in regard to BLM Parcels 9/10 and the potential for pathway/underground electrical lines on the Walton Ranch. Teton County is in the process of formulating a plan to present to the U.S. Congress to convey multiple BLM parcels along the Snake River to Teton County. BLM Parcels 9/10 adjoin the Walton Ranch along the Snake River, just north of the East (Left) Bank of the Snake River along State Highway 22. The

Walton Ranch (4W, LLC) would convey to Teton County an easement for a pathway along State Highway 22. The Wyoming Department of Transportation is anticipating building a 5-lane highway in the current location, which would precipitate the need to move the current pathway further east from the highway. The Walton Ranch would also work with the Jackson Hole Land Trust to amend the current conservation easement on the Walton Ranch to allow Lower Valley Energy to bury the overhead power lines along their current utility easement.

A conservation easement would be placed on all of Parcels 9/10 (320 acres) once ownership is transferred to Teton County. The conservation easement would include an agricultural easement of 70 acres for the Walton Ranch to graze, a wildlife habitat easement of 42.6 acres for the more environmentally sensitive areas of Parcels 9/10. And the remaining 212 acres would be under a recreational easement. The entirety of Parcels 9/10 will remain public lands in public hands. The grazing lease for the 70 acres will be renewed annually perpetually unless the Walton Ranch ceases to use the 70 acres for agricultural purposes for 3 consecutive years. The Jackson Hole Land Trust would inspect annually to ensure appropriate grazing practices.

No action was taken. The county will continue to negotiate with 4W, LLC.

2. Other Matters for Discussion

- A. Rodeo Concessionaire: The Board discussed a letter received from the Jackson Hole Rodeo Concessionaire regarding their exclusion from the Fair Rodeo bid process. The Board will ask their administrator to provide additional information.
- B. Northern South Park (NSP): The Board discussed changes to the work plan for NSP and the role of the consulting group. The Board plans to hear more during a workshop on February 7th, 2022.

MATTERS FROM COMMISSIONERS

- 1. Calendar review - The Board reviewed their weekly calendar.
- 2. Liaison reports / Commission updates
 - A. Commissioner Macker had no updates.
 - B. Commissioner Epstein had no updates.
 - C. Commissioner Barron had no updates.
 - D. Commissioner Newcomb gave updates on the Housing Department.
 - E. Commissioner Propst had no updates.

ADJOURN

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to adjourn. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:18 a.m.

Respectfully submitted,
 Chalice Weichman
 Deputy County Administrative Clerk

TETON COUNTY BOARD OF COMMISSIONERS

 Natalia D. Macker, Chairwoman

ATTEST:

 Maureen E. Murphy, County Clerk

**TETON COUNTY CLERK'S OFFICE
 01-24-2022 WARRANTS**

Warrant Number	Name	Amount
402086	ACE HARDWARE	1,461.36
402087	AIR CHEK INC.	665.00
402088	AIRGAS USA LLC	70.92
402089	ALPHAGRAPHICS	1,513.04
402090	ALTA PLANNING & DESIGN INC.	10,149.50

402091	AMAZON CAPITAL SERVICES, INC.	52.68
402092	ARLEEN WERMUTH	52.50
402093	BOB BARKER COMPANY, INC.	1,289.94
402094	BOUND TREE MEDICAL, LCC	4,938.14
402095	BRENDA ASHWORTH	806.20
402096	BRONCO FIRE ALARM SYSTEMS INC	385.00
402097	CDW GOVERNMENT, INC.	428.94
402098	CENTURLINK	3,013.59
402099	CONVERGEONE INC.	547.20
402100	CRAIG BOEGNER	52.50
402101	DBR, INC.	445.00
402102	DEPT. OF REVENUE	182.15
402103	DIGITAL APPLESAUCE, INC.	49.00
402104	D&R DRYWALL	400.00
402105	DUDE SOLUTIONS INC.	32,421.13
402106	AARON GALBRAITH/ELK RIDGE DENTAL	312.00
402107	ENERGY 1 LLC	108.00
402108	EPI-USE AMERICA INC.	2,502.50
402109	E.R. OFFICE EXPRESS INC.	2,764.33
402110	EVANS CONSTRUCTION COMPANY	325.51
402111	GRAINGER	1,032.17
402112	HARRIS MOUNTAIN WEST-IDAHO	262.50
402113	HIGH COUNTRY LINEN SUPPLY LLC	1,086.61
402114	JACKSON CURBSIDE, INC	2,508.00
402115	JH20 WATER CONDITIONING & FILTRATIO	140.00
402116	JOHNSON, ROBERTS & ASSOCIATES	15.00
402117	JOANNA VAN OPPEN	52.50
402118	JUSTIN REPPA	500.00
402119	LA FAMILIA COUNSELING SERVICES	480.00
402120	LAWNGEVITY	960.00
402121	LAWSON PRODUCTS	194.07
402122	LASER XPRESS	35.00
402123	LESLIE A PRENDERGAST	42.00
402124	LOWER VALLEY ENERGY	1,422.44
402125	LSE, INC.	2,872.50
402126	MCKESSON MEDICAL SURGICAL	214.14
402127	MERIDIAN ENGINEERING P.C.	362.50
402128	NORTH PARK TRANSPORTATION	4,229.50
402129	OFFICE SIGN COMPANY	38.65
402130	OPTION ONE PLUMBING	1,325.00
402131	O'RYAN CLEANERS	30.15
402132	PARKHILL	5,000.00
402133	PFIZER INC.	2,005.79
402134	PROFESSIONAL DISPATCH MANAGEMENT	300.00
402135	RECREATION SUPPLY COMPANY	440.06
402136	RAFTER J IMPROVEMENT & SERVICE DIST	585.72
402137	ROCKY MOUNTAIN BOILER INC.	1,466.05
402138	ROCKY MOUNTAIN COMPETITIVE SOLUTION	794.40
402139	RODAC LLC	24,597.87
402140	ROTH ENTERPRISES	180.00
402141	RON'S TOWING LLC	175.00
402142	ROTARY CLUB OF JACKSON HOLE	325.00
402143	R&S NORTHEAST	549.96
402144	RX BENEFITS INC	425.61
402145	SHERWIN-WILLIAMS CO.	218.03
402146	SPEEDO USA INC	815.46
402147	ELIOR INC.	3,947.07
402148	TETON COUNTY BAR ASSOCIATION	450.00
402149	TETON COUNTY ENVIRONMENTAL HEALTH	80.00
402150	TETON CO. SCHOOL DISTRICT #1	132.66
402151	TETON COUNTY TREASURER	72,838.95
402152	TETON COUNTY TREASURER	2,680.00
402154	TETON LITERACY CENTER	44,700.00
402155	TRC INC.	288.53
402156	TETON MEDIA WORKS, INC.	2,643.62
402157	TETON WELLNESS AFFILIATES	302.50
402158	THE MASTER'S TOUCH LLC	205.10
402159	THOMSON REUTERS-WEST	280.91

402160	TOWN OF JACKSON	4,708.12
402161	TOWN OF JACKSON	13,566.65
402162	TOWN OF JACKSON	9,557.37
402163	TOWN OF JACKSON	86.79
402164	UNIVERSITY OF WYOMING	9,000.00
402165	VERIZON WIRELESS	40.01
402166	VISA	17,149.62
402167	WATSABAUGH EXCAVATION, INC.	22,741.15
402168	WESTERN STATES EQUIPMENT	3,944.00
402169	WYOMING ASSOCIATION OF FAIRS	150.00
402170	WYO. TRIAL LAWYERS ASSOC.	145.00
402171	XEROX CORPORATION	401.97
402172	YELLOW IRON EXCAVATING, LLC	6,480.00