

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

The Teton County Board of Commissioners met in regular meeting on **January 31, 2022** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:01 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

There was no public comment.

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 31, 2022 county voucher run in the amount of \$646,192.67. 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)*
3. Consideration of Proposed Outgoing Commissioner Correspondence
 - a. Letters of Appreciation to Outgoing Volunteer Board Members
 - I. Kehr - START
 - II. Chong - TCJPR
 - II. Scheller - Alta Solid Waste
 - III. Gardner – ISWR

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to approve the letters of appreciation to outgoing volunteer board members Kathy Kehr, Geneva Chong, Michael Scheller, and Wes Gardner. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion
 - A. Monthly Updates
 - i. General Services – Sarah Mann, Director of General Services, provided updates on projects and events including JH Public Art and the County Fair, Information Technology department activities, policy manual improvements and radio infrastructure improvement updates.
 - ii. Health Department – Jodie Pond, Director of Health, provided updates on Health Department hiring and staffing, COVID-19 tracing efforts, and COVID-19 response.
 - iii. Housing – April Norton, Director of Housing, provided updates on affordable housing projects and availability, future affordable housing developments, the regional housing needs assessment, and Housing Supply Board activities.
 - iv. Human Resources – Updates were provided via email.
 - v. Parks & Recreation – Steve Ashworth, Director of Parks and Recreation, provided updates on the Recreation Center Expansion project and final development plan, and staffing for summer programs.
 - vi. Planning & Building – Chris Neubecker, Director of Planning and Building Services, provided updates on Northern South Park’s neighborhood plan, building permit and property valuations volume increase, Planning and Building Department income increase, staffing, bear resistant trash projects, Hog Island rezone, winery/cidery re-wording, Rafter J Lot 333 zoning amendment, and upcoming items for BCC consideration.
 - vii. Public Works – Heather Overholser, Director of Public Works, provided updates on Trihydro/water quality projects, wildlife crossings, wildlife feeding LDRs, Spring Gulch Road improvements, Stilson site planning, and Wilson-Stilson pathway project.
 - B. Identify Consent Agenda

The agenda for February 1, 2022 was reviewed and items for the potential consent agenda were identified.

2. Other Matters for Discussion
 - A. Game Creek Wi-Fi: the Board discussed the desire for more information on the process of Wi-Fi/internet expansion within the community.

MATTERS FROM COMMISSIONERS

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

The meeting recessed at 10:16 a.m. and reconvened at 10:30 a.m.

WORKSHOPS

I. 10:30 A.M. - Wilson Multi-Modal Improvements Final Plan

Heather Overholser, Director of Public Works, and Dave Foster, Alta Planning and Design, presented to the Board the results of the Wilson Multi-Modal transportation study and final plan for improvements.

The purpose of this study was to develop a long-range transportation plan in collaboration with Teton County and the Wyoming Department of Transportation (WYDOT) that will improve safety for motorists and non-motorists on and adjacent to WY-22 through the unincorporated Community of Wilson.

Public comment was given by Colby Stevens of Teton County School District Transportation Department.

Keith Compton and Darin Kaufman, of WYDOT, answered questions from the Board.

Additional Public comment was made by Scott Horn, Tim Young, Bill Field, and Norm Duke.

Chairwoman Macker left the meeting at 11:29 a.m.

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn. Vice-Chairman Propst called for a vote. The vote showed four in favor and the motion carried 4-0. The meeting adjourned at 11:51 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
 01-31-2022 WARRANTS**

Warrant Number	Name	Amount
402185	ACTION EXCAVATION LLC	33,926.84
402186	AIRGAS USA LLC	1,231.70
402187	ALLEGIANCE BENEFIT PLAN MGMT	84,181.19
402188	ALBERTSONS/SAFEWAY	330.84
402189	AMAZON CAPITAL SERVICES, INC.	5,893.55
402190	AMERICAN PLANNING ASSOC.	453.00
402191	ANK CORPORATION	13,609.76
402192	ANNE SUTTON	448.11
402193	ASPEN PINES WATER & SEWER DISTRICT	109.99
402194	AT&T MOBILITY	7,574.98

402195	AXIS FORENSIC TOXICOLOGY INC.	490.00
402196	BOBBI CLAUSON	609.20
402197	BOUND TREE MEDICAL, LCC	3,754.50
402198	BUSHONG EQUIPMENT INC	450.00
402199	CALEB JOHNSON	65.67
402200	CATOR, RUMA & ASSOCIATES	21,280.00
402201	CDW GOVERNMENT, INC.	357.45
402202	CENTURYLINK	326.33
402203	CHEMSEARCHFE	334.45
402204	CONRAD & BISCHOFF INC	839.37
402205	DSPN MEDIA & CONSULTING LLC	250.00
402206	DEPARTMENT OF WORKFORCE SERVICES	35,857.80
402207	EASY ACCESS LLC	4,598.43
402208	ELECTRICAL WHOLESALE SUPPLY CO,INC.	29.00
402209	EPIC BUSINESS ESSENTIALS	300.06
402210	E.R. OFFICE EXPRESS INC.	780.05
402211	FIRE SERVICES OF IDAHO INC.	105.00
402212	FLAT CREEK SADDLE SHOP	4,375.00
402213	GARY BRINK INC.	386.00
402214	GAMETIME COMPANY	7,600.90
402215	GRAVITY GRAPHICS	313.65
402216	HARRIS MOUNTAIN WEST-IDAHO	4,385.00
402217	HAMMEL, GREEN & ABRAHAMSON INC.	129,856.81
402218	HWY 22 LLC	1,228.00
402219	INTERN'L ASSOC OF CORONERS	100.00
402220	INTERNATIONAL ASSOC OF FIRE CHIEFS	375.00
402221	JACKSON POLICE DEPT.	3,992.86
402222	J.D. POWER	285.00
402223	JENNIFER REDFIELD	52.50
402224	JH20 WATER CONDITIONING & FILTRATIO	39.95
402225	JACKSON HOLE NEWS & GUIDE	70.00
402226	JIM VITO CONSTRUCTION	8,140.00
402227	KELLI HARDWICK	4.75
402228	LABORATORY CORPORATION	2,113.92
402229	LONG BUILDING TECHNOLOGIES, INC.	475.00
402230	LOGOS IMAGING LLC	48,217.94
402231	LOWER VALLEY ENERGY	16.93
402232	MCKESSON MEDICAL SURGICAL	1,086.79
402233	MERRELL DESIGN WORKS	5,680.00
402234	MERCK SHARP & DOHME CORP.	2,485.40
402235	MOUNTAIN ALARM/WATCHGUARD	399.97
402236	MOTOROLA SOLUTIONS INC.	2,153.40
402237	NATIONAL EMERGENCY NUMBER ASSOC.	417.00
402238	NINETY-EIGHT ELECTRIC, INC.	488.75
402239	LAURA LEHAN	3,800.00
402240	PLUMBING ANYTIME INC.	559.00
402241	PORTERS OFFICE PRODUCTS	178.91
402242	HAL JOHNSON JR-PROFESSIONAL EXPRESS	320.00
402243	QALTEK	2,235.00
402244	QUADIENT INC	140.85
402245	QUADIENT LEASING USA INC	228.99
402246	CENTURYLINK QCC	1,494.42
402247	RACHEL RUDD	52.50
402248	RIDGELINE EXCAVATION	25,166.67
402249	RIDGELINE EXCAVATION INC.	13,333.33
402250	ROCKY MOUNTAIN COMPETITIVE SOLUTION	360.04
402251	RX BENEFITS INC	9,907.60
402252	SILVER CREEK SUPPLY	22.00
402253	SILVER STAR COMMUNICATIONS	165.98
402254	SMITHS CUSTOMER CHARGES	506.21
402255	STAPLES CREDIT PLAN	60.40
402256	ST JOHN'S HEALTH	753.43
402257	THE SUPPLY CACHE INC.	214.95
402258	TETON CO. SHERIFF DEPT.	1,874.00
402259	TETON COUNTY TREASURER	7,079.08
402260	TRC INC.	122.00
402261	TETON MEDIA WORKS, INC.	4,478.66
402262	TETON WELLNESS AFFILIATES	360.00

402263	THYSSEN-KRUPP ELEVATOR CORP.	617.75
402264	TOWN OF JACKSON	23,529.00
402265	VISA	1,197.49
402266	WESTERN RECORDS DESTRUCTION INC.	450.00
402267	WEST BANK SANITATION	17,556.27
402268	WSW CONSULTING INC	64,700.00
402269	WYOMING DEPT OF AGRICULTURE	80.00
402270	WYOMING DOT	2,148.96
402271	WYOMING SECRETARY OF STATE	60.00
402272	XEROX FINANCIAL SERVICES	1,395.04
402273	XEROX CORPORATION	243.35
402274	YELLOW IRON EXCAVATING, LLC	17,847.50
402275	YELLOWSTONE LEATHER PRODUCTS INC.	25.50