

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

The Teton County Board of Commissioners met in regular session on **February 4, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:10am.

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

**ADOPT AGENDA**

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adopt today's agenda with as presented. 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 February 4, 2019 voucher run in the amount of \$155,917.69 and the January 30, 2019 county voucher run in the amount of \$232,563.16. 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 – There were none.
- 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. 44<sup>th</sup> Annual Rendezvous River Sports Karen Oatey Pole Pedal Paddle, March 23<sup>rd</sup>, 2019, Teton Village, Teton Village to HWY 189, South Park Bridge to Snake River Sporting Club, 350 attendees
  - ii. Jackson Hole Half Marathon, June 8<sup>th</sup>, 2019, Phil Baux Park, 300 attendees
  - iii. 11<sup>th</sup> Annual Darby Dash, March 9<sup>th</sup>, 2019, Alta Ski Track, 50-60 attendees

3. Consideration of Proposed Outgoing Commissioner Correspondence

- a. Outgoing Commissioners - Thank You Letters
  - i. Smokey Rhea
  - ii. Paul Vogelheim

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the outgoing Commissioner letters for Smokey Rhea and Paul Vogelheim. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

- b. Outgoing Volunteer Board Members – Thank You Letters
  - i. Andi Smithe – ISWR Advisory Board
  - ii. Chad Repinski – START Board
  - iii. Darin Martens – Pathways Taskforce
  - iv. Jenelle Johnson – START Board
  - v. Jim Waldrop – Jackson Hole Airport Board
  - vi. Linore Wallace – Parks and Recreation Board
  - vii. Michael Yin – START Board
  - viii. Richard Pampe – Pathways Taskforce
  - ix. Stefan Fodor – Planning Commission
  - x. Kelly Lockhart – JTC Advisory Affordable Housing Supply Board
  - xi. Lorie Cahn – ISWR Advisory Board
  - xii. Rebecca Mitchell – Alta Solid Waste Disposal District
  - xiii. Shawn Meisel – Parks and Recreation Board
  - xiv. Wade Grant – Building Appeals Board

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the outgoing volunteer board member thank you letters. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

At 9:14am, a motion was made by Commissioner Epstein and seconded by Commissioner Barron 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, and Luther Propst.

Others present: Erin Weisman, 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 Epstein and seconded by Commissioner Barron to direct our Human Resources Director to proceed with filling out of the Wyoming Retirement System paperwork as directed 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. Identify Consent Agenda

The agenda for February 5, 2019 was reviewed and items for the consent agenda were pulled.

**2. Other Matters for Discussion**

- A. Chamber of Commerce Liaison

Discussion on a having BCC liaison for the Chamber of Commerce. Commissioner Barron volunteered

- B. Water Quality Discussion

Bring outgoing correspondence before the Board to have the Teton Conservation District to be a partner, preferably lead the Stakeholders Group.

- C. BCC Retreat Agenda

Discussion on the agenda for the retreat dated February 12, 2019

The meeting was recessed at 9:38am and reconvened at 9:43am.

Discussion continued on the retreat agenda.

- D. ISWR Board Resignation

Discussion on advertisement dates and application deadline date.

**MATTERS FROM COMMISSIONERS**

**Calendar Review.** The Board reviewed their weekly calendars.

**Spring Break Meeting Schedule**

**Budget Meeting Schedule**

**County Commissioner Administrator Updates.** Alyssa Watkins, Board of County Commissioners Administrator, gave updates on Health and Human Services and Housing.

**Commission updates**

- A. Natalia Macker had no updates.
- B. Greg Epstein had no updates.
- C. Mark Barron gave updates on ECW.
- D. Luther Propst met with Steve Ashworth and has a tour of the morgue this week.

Commissioner Newcomb arrived at 10:00am.

- E. Mark Newcomb had no updates.

**ADJOURN**

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to adjourn. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:02am.

Respectfully submitted: sdf

TETON COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Natalia D. Macker, Chair

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Greg Epstein, Vice-Chair

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Mark Barron

Mark Newcomb

Luther Propst

ATTEST:

Sherry L. Daigle, County Clerk

**TETON COUNTY CLERK'S OFFICE  
01-30-19 and 02-04-19 WARRANTS**

<b>Warrant Number</b>	<b>Name</b>	<b>Amount</b>
370027	ACE HARDWARE	223.40
370028	ALYSSA WATKINS	53.44
370029	AMAZON CAPITAL SERVICES, INC.	93.20
370030	ASPEN AUTOMOTIVE/NAPA	8.99
370031	AT&T MOBILITY	1,952.81
370032	C&A PROFESSIONAL CLEANING LLC	2,725.00
370033	CANYON TRUCKING	1,795.00
370034	COMMUNITY ENTRY SERVICES	8,334.00
370035	DIETER M HUGEL	22,500.00
370036	ELECTION SYSTEMS & SOFTWARE	9,555.00
370037	FAMILY SAFETY NETWORK	7,500.00
370038	GOVTEMPSUSA LLC	2,268.00
370039	GREG EPSTEIN	24.34
370040	HARRIS COMPUTER SYSTEMS	2,250.00
370041	LONG BUILDING TECHNOLOGIES, INC.	2,033.30
370042	NATALIA D. MACKER	532.44
370043	ONE22 COMMUNITY RESOURCE CENTER	15,000.00
370044	PEAK ENVIRONMENTAL MANAGEMENT INC	270.00
370045	PLAINSMAN PRINTING & SUPPLY	179.90
370046	PRAZMA PAINT & AUTO BODY	1,509.23
370047	SHERRY L.DAIGLE	611.12
370048	STATE OF WY ENTERPRISE TECH SERVICE	8.56
370049	TETON COUNTY TREASURER	37,400.00
370050	TETON MOTORS	108.76
370051	THOS Y. PICKETT & COMPANY, INC.	10,250.00
370052	TOWN OF JACKSON	102,850.00
370053	UNLINE	811.09
370054	WILLIAMS-SCOTSMAN, INC.	465.08
370055	WORT HOTEL	1,250.50
370056	ACE HARDWARE	377.25
370057	ALLERGAN USA, INC	500.00
370058	AMAZON CAPITAL SERVICES, INC.	981.18
370059	ANPEYTU NEIER	21.00
370060	ARLEEN WERMUTH	52.50
370061	AT&T MOBILITY	3,264.51
370062	BOB BARKER COMPANY, INC.	219.04
370063	BRIAN COE	1,878.00
370064	BUSHONG EQUIPMENT INC	765.00
370065	C&A PROFESSIONAL CLEANING LLC	339.90
370066	CENTURYLINK	3,041.34
370067	CHARTER COMMUNICATIONS	95.13
370068	CHRISTINA MARROQUIN	59.00
370069	COLORADO ASSOCIATION OF SKI TOWNS	110.00
370070	CRYSTAL PEACOR	125.00
370071	E.R. OFFICE EXPRESS INC.	420.74
370072	FALL RIVER RURAL ELEC.COOP.,INC.	50.40
370073	GIRLS ACTIVELY PARTICIPATING	500.00

370074	GLOBAL STAR USA	85.94
370075	GOLDEN RULE CREATIONS	602.57
370076	GRAINGER	392.43
370077	INTERNATIONAL ASSOC OF FIRE CHIEFS	123.00
370078	IDAHO TRAFFIC SAFETY, INC.	94.00
370079	INTERSTATE BILLING SERVICE INC.	334.50
370080	INFINITY SOFTWARE INC.	1,186.80
370081	JANALYNN MCKAY	149.98
370082	JACKSON PEDIATRICS,P.C.	800.00
370083	JH20 WATER CONDITIONING & FILTRATIO	52.00
370084	JHAM, INC.	10,718.83
370085	JACKSON HOLE NEWS & GUIDE	52.00
370086	JORGENSEN ASSOCIATES PC	277.95
370087	JOHN HUTCHESON, JR.	16.68
370088	JULIA JOHARI	30.20
370089	LIFE INSURANCE CO OF NORTH AMERICA	434.80
370090	LITTLE OL' PRINTSHOP	219.05
370091	LOOKOUT MOUNTAIN LOGOWEAR	487.06
370092	LOWER VALLEY ENERGY	18.06
370093	MARY FAULKNER	26.25
370094	MAURENE GUSTAFSON	417.63
370095	MCKESSON MEDICAL SURGICAL	101.28
370096	PINE NEEDLE EMBROIDERY	246.00
370097	R&S NORTHEAST LLC	214.80
370098	RUTH HIRSCH	101.77
370099	SAMS CLUB	629.21
370100	SECRETARY OF STATE	30.00
370101	SIMPLY+ GREEN SOLUTIONS INC.	5,709.97
370102	STRYKER SALES CORPORATION	604.47
370103	TETON COUNTY TREASURER	99,498.15
370104	TOWN OF JACKSON	9,546.17
370105	TOWN OF JACKSON	3,298.41
370106	LOCAHAN LLC	173.71
370107	VISA	1,180.73
370108	WESTWOOD CURTIS CONSTRUCTION INC	2,382.50
370109	WILSON HARDWARE	777.61
370110	WILSON SEWER DISTRICT	432.00
370111	WYOMING PUBLIC HEALTH LABORATORY	225.00
370112	WYOMING RETIREMENT SYSTEM	30.00
370113	WYOMING RETIREMENT SYSTEM	765.00
370114	ZOLL MEDICAL CORPORATION	651.19