

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

The Teton County Board of Commissioners met in regular meeting on **February 7, 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.

MOMENT OF SILENCE

The Board held a moment of silence in remembrance of Leland Christensen, a public servant and previous Wyoming Legislator and Teton County Commissioner.

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 made by Marybeth Hansen regarding Teton County Fairgrounds.

Public comment was made by Chris Deming regarding affordable/workforce housing.

Public comment was made by Cynthia Hogan regarding workforce housing, specifically as it affects St. John's Hospital.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the February 7, 2022 county voucher run in the amount of \$983,516.14. 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*)
 - i. **WYLD Time at R Park** – March 5th, 2022 Event hosted by JH Land Trust; number of attendees 150

3. Consideration of Proposed Outgoing Commissioner Correspondence

- a. Letters of Appreciation to Outgoing Volunteer Board Members
 - i. Anna Valsing – Pathways Taskforce
 - ii. Jeff Collins – Housing Supply Board
 - iii. Dennis Callaghan – Housing Supply Board
 - iv. Jerry Blann – Airport Board

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the letters of appreciation to outgoing volunteer board members as presented. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

- b. Letters of Support to use American Rescue Plan Act Funds for Broadband Expansion

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

4. Consideration of an MOU with WY Department of Health for COVID-19 Disease Surveillance and Testing Activities – **CONTINUED FROM FEBRUARY 1, 2022s**

Jodie Pond, Health Director, presented to the Board for Consideration of approval an MOU between the Wyoming Department of Health, Public Health Division and Teton County for COVID-19 disease surveillance and testing activities.

This MOU will allow County Health Department COVID staff to continue providing contact tracing and testing services to the community through June 30, 2024, through the provision of funding from the Wyoming Department of Health. The MOU will set forth the terms and conditions, contained in Attachment A of the staff report by which the County shall utilize grant funds for COVID-19 disease surveillance and testing activities.

Public comment was given by Gloria Courser.

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the MOU with the Wyoming Department of Health, Public Health Division and Teton County for COVID-19 disease surveillance and testing activities for the period September 1, 2021 – June 30, 2024. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

The meeting recessed at 9:38 a.m. and reconvened at 9:44 a.m.

WORKSHOPS

A. Northern South Park Updates

Chris Neubecker, Director of Planning and Building Services, addressed the Board with updates on the Northern South Park neighborhood plan and possible relocation of Suburban zoning for land owned by the Gill family.

Susan Johnson, for the applicant, and Chris Deming with The Trust for Public Land, answered questions from the Board.

The Board requested that Director Neubecker consult with Opticos Design and give additional updates on plan alternatives at the following meeting next Monday, February 14, 2022.

MATTERS FROM COMMISSIONERS

- 2. Calendar review - The Board reviewed their weekly calendar.
- 3. 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 had no updates.
 - E. Commissioner Propst had no updates.

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 11:30 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
02-07-2022 WARRANTS**

Warrant Number	Name	Amount
402306	ABTECH TECHNOLOGIES INC.	4,140.00
402307	ACE HARDWARE	1,030.96
402308	A.J. WHEELER M.D.	260.00
402309	ALBERTSONS/SAFEWAY	78.59
402310	ALLEGIANCE BENEFIT PLAN MANAGEMENT	326.00
402311	ALPHAGRAPHICS	750.84
402312	AMAZON CAPITAL SERVICES, INC.	3,000.75
402313	ARCHITECTURAL BUILDING SUPPLY	62.86
402314	ASPEN AUTOMOTIVE/NAPA	83.38
402315	ASCENTIS CORPORATION	26,764.59
402316	AT&T MOBILITY	112.63
402317	BIG R RANCH & HOME	554.63
402318	BILLY NUNN	52.50
402319	BOUND TREE MEDICAL, LCC	684.36
402320	BSN SPORTS	36.30
402321	CDX WIRELESS INC	2,900.00
402322	CELLBRITE USA, INC	6,925.00
402323	CENTURYLINK	243.72
402324	CHARTER COMMUNICATIONS	185.34

402325	CHILDREN'S LEARNING CENTER	3,325.00
402326	CLEAN HARBORS ENV SERVICES INC.	23,989.62
402327	COMMUNITY ENTRY SERVICES	5,000.00
402328	COMMUNITY SAFETY NETWORK	4,583.33
402329	CURRAN-SEELEY FOUNDATION	1,849.50
402330	D.D. TRACTOR & DIESEL LLC	800.00
402331	DELTA DENTAL	15,872.40
402332	DELL MARKETING L.P.	30,663.92
402333	DEAN'S PEST CONTROL LLC	65.00
402334	DUDE SOLUTIONS INC.	2,375.00
402335	ELISABETH M W TREFONAS	2,480.00
402336	ENERGY 1 LLC	2,093.14
402337	E-ONE INC	75.24
402338	E.R. OFFICE EXPRESS INC.	2,081.90
402339	FORSGREN ASSOCIATES INC.	15,000.00
402340	GLOBALSTAR USA	177.84
402341	GRAINGER	27.42
402342	GRAINGER	414.72
402343	GREENWOOD MAPPING,INC	3,870.00
402344	HARMONY DESIGN , INC.	455.00
402345	HIGH COUNTRY LINEN SUPPLY LLC	259.08
402346	HM-HANSEN MEADOWS HOA	451.36
402347	HRQ, INC	16,065.00
402348	HWY 22 LLC	1,228.00
402349	INTERSTATE BATTERY SYSTEM OF IDAHO	959.65
402350	INBERG-MILLER ENGINEERS	3,308.00
402351	J. BROWER PSYCHOLOGICAL SERVICES	300.00
402352	JH COMMUNITY COUNSELING CENTER	1,044.00
402353	JH SNOW REMOVAL LLC	6,760.00
402354	KHOL	4,120.00
402355	KNO2 LLC	42.68
402356	KOMATSU EQUIPMENT	153.47
402357	LA FAMILIA COUNSELING SERVICES	1,560.00
402358	LISA POTZERNITZ	151.99
402359	LONG BUILDING TECHNOLOGIES, INC.	4,032.25
402360	MARY FAULKNER	26.25
402361	MARIO JIMENEZ	52.50
402362	MERIDIAN ENGINEERING P.C.	3,337.50
402363	MIKE WELCH	80.11
402364	MORAN VOLUNTEER FIRE STATION ASSOC	100.00
402365	MEYRING & ASSOCIATES INC.	1,509.54
402366	NELSON ENGINEERING COMPANY	319.00
402367	ONSITE ELECTRONICS RECYCLING LLC	9,848.78
402368	PARK PLACE CONDOMINIUMS	3,840.03
402369	PHONETIC, INC dba SENSAPHONE	601.41
402370	HAL JOHNSON JR-PROFESSIONAL EXPRESS	687.82
402371	PRUDENTIAL GROUP INSURANCE	30.42
402372	PRUDENTIAL GROUP INSURANCE	395.88
402373	PRO-RENTALS AND SALES INC.	964.52
402374	QUADIENT FINANCE USA INC	147.06
402375	RECYCLE SYSTEMS LLC	838.35
402376	REVOLUTION SYSTEMS LLC	329,750.00
402377	RIVERWIND FOUNDATION	9,000.00
402378	RON'S TOWING LLC	350.00
402379	R&S NORTHEAST	17.20
402380	RYAN BURKE	360.00
402381	SAFE KIDS WORLDWIDE	60.00
402382	SCOTT COURSER	147.97
402383	SEAWESTERN	1,080.75
402384	SHELLEY FAIRBANKS	52.50
402385	SHAWN HOCHHALTER	51.00
402386	SILVER STAR COMMUNICATIONS	5,450.02
402387	SPRING BACK UTAH	1,710.00
402388	S & S WORLDWIDE, INC.	80.65
402389	STERICYCLE, INC.	303.15
402390	ST JOHN'S MEDICAL CENTER	928.00
402391	TETON COUNTY CIRCUIT COURT	144.50
402392	TETON COUNTY LIBRARY	103.00

402393	TETON COUNTY PUBLIC HEALTH	15.00
402394	TETON COUNTY TREASURER	42,054.00
402395	TEGELER & ASSOC.	18,452.00
402396	TETON COURIER	75.00
402397	TERRA FIRMA ORGANICS, INC.	12,293.24
402398	TETON MOTORS	681.36
402399	TRC INC.	313.05
402400	TETON MEDIA WORKS, INC.	21,856.33
402401	TETON TRASH REMOVAL INC.	1,690.00
402402	TETON WATER WORKS LLC	3,495.45
402403	TETON YOUTH & FAMILY SERVICES	5,005.57
402404	THE DOOR MAN	494.35
402405	TOWN OF JACKSON	89.46
402406	TOWN OF JACKSON	3,451.56
402407	TOWN OF JACKSON	7,308.42
402408	TOWN OF JACKSON	300.00
402409	TOWN OF JACKSON	13,640.84
402410	TOWN OF JACKSON	6,361.08
402411	TRANSMERICA EMPLOYEE BENEFITS	1,346.84
402412	TYLER HARTZ	244.73
402413	VERIZON WIRELESS	80.04
402414	VISA	18,450.15
402415	VIDEO VISION INC	150.00
402416	WEST BANK SANITATION	633.23
402417	WESTERN STATES EQUIPMENT	1,418.95
402418	WILLIAM R. SMITH M.D.	1,300.00
402419	WSW CONSULTING INC	71,292.00
402420	WYOMING ALL HAZARDS ASSOC	50.00
402421	WY DEPT OF HEALTH	37,114.83
402422	WYOMING DEPT OF HEALTH	186.30
402423	WY LAW ENFORCEMENT ACADEMY	1,536.45
402424	WYOMING RETIREMENT SYSTEM	18.75
402425	WYOMING RETIREMENT SYSTEM	470.03
402426	WYOMING RETIREMENT SYSTEM	975.00
402427	WYOMING RETIREMENT SYSTEM	1,575.00
402428	WY STATE FIREMEN'S ASSOC	300.00
402429	XEROX FINANCIAL SERVICES	320.46
402430	Y2 CONSULTANTS LLC	300.00
402431	YELLOW IRON EXCAVATING, LLC	975.00
402432	YELLOW IRON EXCAVATING LLC	131,006.80