

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

The Teton County Board of Commissioners met in regular session on **March 2, 2020** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:06am.

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

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to adopt the agenda with the following changes:

TO ADD: Executive Session for Real Estate

TO ADD: Outgoing Correspondence

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 Propst and seconded by Commissioner Epstein to approve the March 2, 2020 county voucher run in the amount of \$239,503.21. Chair 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

- i. Snow King Mountain Resort/Panorama House, March 20-22, 2020

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the catering permit submitted by the Snow King Mountain Resort for Panorama House Beer Sales for the 44th Annual World Championship Snowmobile Hill Climb to be held at Panorama House, Snow King Mountain Summit, 100 E. Snow King Avenue, Jackson, WY on March 20, 21, and 22, 2020. with the permit being valid for a 24-hour period. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

- 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. Jackson Hole Rendezvous Fest: Date – March 28, 2020; Location – Teton Village Parking Lot; Attendees – 9,000

- ii. Teton Food Tour – July 12, 2020; Location - A bike ride along the 390 pathway from R Park to the Aspens, Snake River Ranch, and Teton Village – Bodega; Attendees - 350

3. Consideration of Proposed Outgoing Commissioner Correspondence

- a. WYDOT Interim Topics Letter

- b. WYDOT Disposal of the Surplus Right-of-Way Parcel

Public comment was made by Darren Brugmann, START Manager.

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve a March 2, 2020 letter to Major General Luke Reimer, Director of Wyoming Department of Transportation as presented and I move to approve a March 2, 2020 letter to Harland Edmonds, Project Manager Wyoming Department of Transportation as presented. 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 March 3, 2020 was reviewed and items for the consent agenda were pulled.

2. Other Matters for Discussion

- A. Commissioner Propst brought up discussion regarding an email from Bob Budd, Wyoming Natural Resource and Wildlife Trust Fund, about matching funds for wildlife crossings or other migration issues.

MATTERS FROM COMMISSIONERS

1. Calendar review - The Board reviewed their weekly calendars.
2. BCC Administrator – Alyssa Watkins, Board of County Commissioners Administrator, had no updates.
3. Liaison reports / Commission updates

- A. Natalia Macker had no updates.
- B. Greg Epstein had no updates.
- C. Luther Propst had no updates.

EXECUTIVE SESSION

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to enter executive session pursuant to W.S. §16-4-405(a)(vii) to consider the selection of a site or the purchase of real estate when the publicity regarding the consideration would cause a likelihood of an increase in price. Chair Macker called for the vote. The vote showed all in favor and the motion carried. They entered executive session at 9:16am.

Commission present: Natalia Macker Chair, Greg Epstein Vice-Chair, and Luther Propst.
Staff: Keith Gingery, Alyssa Watkins, Shelley Fairbanks. Sherry Daigle arrived at 9:23am.
Other: Brett McPeak – Realtor

At 9:39am, a motion was made by Commissioner Epstein and seconded by Commissioner Propst to adjourn from executive session. 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 Epstein to proceed as directed in executive session regarding real estate. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

The meeting was recessed at 9:45am and reconvened at 10:00am.

WORKSHOPS

Bioengineering and Streambank Stabilization with Trout Unlimited

Leslie Steen, TU Snake River Headwaters Project Manager, began the workshop by stating to the Board the purpose of this workshop is to help advance our community's use of streambank stabilization methods that balance public and private infrastructure needs with our vision for ecological stewardship on local river systems.

Some background on the reason for the workshop. Trout Unlimited, Snake River Fund, Wyoming Game and Fish Department, and Teton Conservation District are hosting a concise workshop for the Teton County Board of County Commissioners geared towards the County's roles administering riverine projects. The workshop will be followed by a full day of technical presentations on bioengineering principals and streambank stabilization techniques at Teton County Public Library.

Four subject-matter experts will each provide a short (10 min.) presentation on the following topics:

1. Working with Rivers (Will Harmon – Stream Mechanics)
2. Where Infrastructure and Rivers Collide (Jenni Dykstra and Susan Kanzler – Washington Department of Transportation) *Presentation will be via video conference
3. Balancing Natural Streams and Infrastructure (Louis Wasniewski – Caribou Targhee National Forest)
4. Working with Large Wood and Wild and Scenic River Designations (Shawn Higgins – Natural River Systems Design)

There is widespread recognition of the necessity, financial cost, and risk for infrastructure development and protection within the erosive, flood-prone areas, commonly found along Teton County, Wyoming waterways. Successful implementation of such projects is tied to both the initial project goals (i.e. protect a bridge or road corridor, stopping erosion, or meeting Wild and Scenic requirements), but also, success hinges on the ability to anticipate the approach that is best suited to meet the array of goals. This is especially true on our large, mobile, gravel-bed river systems.

This subject matter is always evolving, new challenges arise, new techniques are being developed, and therefore, sharing information among professionals in this field is essential. This workshop has the same purpose as the full day of seminars – help our community meet its shared vision of ecological stewardship, while meeting the community need for essential infrastructure maintenance and land management.

David Cernicek, Bridger-Teton National Forest, addressed the Board.
Heather Overholser, Director of Public Works, addressed the Board.
Anna Senecal, Wyoming Game and Fish, addressed the Board.

The meeting was recessed at 11:04am and reconvened at 11:11am.

Snow King Mountain Resort – On Mountain Improvements

Chris Neubecker, Director of Planning and Building, presented to the Board that the purpose of this meeting to allow the Board of County Commissioners to provide feedback on the proposed draft EIS for Snow King Mountain Resort Master Development Plan, with the intent that staff will prepare a letter for the Board's review. Sean McGinness, Mountain Resorts Coordinator with the Bridger-Teton National Forest was in attendance, as well as Ryan Stanley, General Manager of Snow King Mountain Resort to answer any questions.

Keith Gingery, Deputy County Attorney, addressed the Board.

The Snow King Mountain Resort has applied to the Bridger-Teton National Forest for expansion of their on-mountain improvements. As part of this application, a draft Environmental Impact Statement (EIS) has been prepared and is now available for public comment.

Teton County has been determined to be a Cooperating Agency in the Forest Service review process. A Cooperating agencies (i.e., agencies with jurisdiction by law or special expertise) and agencies that are authorized to develop or enforce environmental standards, must comment on environmental impact statements within their jurisdiction, expertise or authority. Sections 1503.2, 1508.5. If a cooperating agency is satisfied that its views are adequately reflected in the environmental impact statement, it should simply comment accordingly. Conversely, if the cooperating agency determines that a draft EIS is incomplete, inadequate or inaccurate, or it has other comments, it should

promptly make such comments, conforming to the requirements of specificity in section 1503.3. (Source: https://www.fs.usda.gov/Internet/FSE_DOCUMENTS/fseprd535332.pdf)

Sean McGinness Mountain Resorts Coordinator with the Bridger-Teton National Forest, addressed the Board.

Rob Hoelscher, District Ranger for Bridger-Teton National Park, addressed the Board.

Public comment was given by Frances Clark, Bill Briggs, Rod Newcomb, Patty Ewing, Brooke Sausser, and Ryan Stanley.

If the Board of County Commissioners chooses to make comments on the draft EIS during the workshop, staff will prepare a letter for your review and return to the Board at the meeting of March 9, 2020.

The draft EIS comment period ends on March 16, 2020.

MATTERS FROM COMMISSIONERS

Commissioner Epstein brought up discussion regarding HB159.

ADJOURN

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to adjourn. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 11:54am.

Respectfully submitted,
Shelley Fairbanks
Deputy County Clerk

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 03-02-2020 WARRANTS

Warrant Number	Name	Amount
386874	ALBERTSONS/SAFEWAY	203.34
386875	ALPHAGRAPHICS	70.00
386876	AMAZON CAPITAL SERVICES, INC.	1,657.04
386877	AT&T	2,214.17
386878	AT&T MOBILITY	1,399.90
386879	BIOTA RESEARCH & CONSULTING, INC.	1,012.50
386880	BOUNDTREE MEDICAL	1,715.02
386881	BRETON BOMMER	872.69
386882	C&A PROFESSIONAL CLEANING LLC	254.61
386883	LLC CENTURYLINK COMMUNICATIONS	827.23
386884	CENTURYLINK	2,695.58
386885	COUGAR FUND	510.00
386886	CODY HOSTETTER	290.00
386887	CONVERGEONE INC.	5,515.82

386888	COPRO EFP LLC	1,260.00
386889	CURRAN-SEELEY FOUNDATION	8,282.25
386890	CUSHING TERRELL	150.08
386891	DANI BOETTCHER	12.90
386892	D.D. TRACTOR & DIESEL LLC	2,931.00
386893	DELTA DENTAL	25,857.58
386894	DELL MARKETING L.P.	14,472.35
386895	DIVERSIFIED METAL PRODUCTS INC.	1,050.00
386896	DON WATKINS	130.41
386897	ECOLAB INC.	116.81
386898	ELECTRICAL WHOLESALE SUPPLY CO,INC.	458.14
386899	ENTENMANN-ROVIN CO.	305.00
386900	E.R. OFFICE EXPRESS INC.	68.50
386901	EVERBRIDGE INC.	4,738.00
386902	FAIRBANKS SCALES, INC	5,109.00
386903	FC EXCAVATION LLC	1,390.70
386904	GLEN OWINGS	68.00
386905	GLAXOSMITHKLINE PHARMACEUTICALS	2,000.96
386906	GLOBAL STAR USA	86.30
386907	GOLDER ASSOCIATES INC	9,556.90
386908	GREAT AMERICA FINANCIAL SERVICES	256.00
386909	GREENWAY PAINTING LLC	3,570.00
386910	HIGH COUNTRY LINEN SUPPLY LLC	173.28
386911	IAOED	100.00
386912	JACKSON CURBSIDE, INC	848.00
386913	JACKSON DEVELOPMENT LLC	1,500.00
386914	JH20 WATER CONDITIONING & FILTRATIO	228.95
386915	JH COMMUNITY COUNSELING CENTER	1,272.75
386916	JH HIST.SOCIETY AND MUSEUM	260.00
386917	KATHY CLAY	1,374.43
386918	KATIE SMITS	69.62
386919	LOOKOUT MOUNTAIN LOGOWEAR	373.97
386920	LSE, INC.	2,192.00
386921	MAURENE GUSTAFSON	50.00
386922	MCKESSON MEDICAL SURGICAL	1,132.87
386923	MD NURSERY & LANDSCAPING INC.	1,777.77
386924	MOST WANTED PERFORMANCE LLC	307.24
386925	MEYRING & ASSOCIATES INC.	7,663.34
386926	NATIONAL BUSINESS SYSTEMS INC.	588.58
386927	NINETY-EIGHT ELECTRIC, INC.	546.99
386928	PARTSMASTER	415.92
386929	PETTY CASH-SHERIFF'S OFFICE	286.54
386930	PRIORITY HEALTHCARE DIST	1,955.10
386931	RE INVESTMENT COMPANY LLC	2,536.31
386932	ROCKY MOUNTAIN BOILER INC.	8,600.00
386933	ROCKY MOUNTAIN COMPETITIVE SOLUTION	108.69
386934	SANOFI PASTEUR INC.	163.50
386935	SELECT BLINDS	7,265.79
386936	MAXWELL DESIGN INC.	2,140.00
386937	STERICYCLE, INC.	275.62
386938	ELIOR INC.	3,400.00
386939	TAYLOR COOK	44.00
386940	TETON COUNTY CLERK'S OFFICE	12.00
386941	TETON COUNTY TREASURER	59,721.43
386942	TETON MEDIA WORKS INC.	99.00
386943	TRC INC.	380.00
386944	TETON TRASH REMOVAL INC.	320.00
386945	THYSSEN-KRUPP ELEVATOR CORP.	648.00
386946	TRANSAMERICA EMPLOYEE BENEFITS	1,496.87
386947	TROY GROUP, INC.	340.00
386948	USDA FOREST SERVICE	268.95
386949	VERIZON WIRELESS	40.01
386950	VISA	1,742.49

386951	WARREN PENNICK	52.50
386952	WYO.COUNTY TREASURERS ASSOC.	200.00
386953	WEST BANK SANITATION	16,293.09
386954	WISE SAFETY & ENVIRONMENTAL	1,881.97
386955	WYOMING LODGING & RESTAURANT ASSOC	2,178.00
386956	WY. DEPARTMENT OF TRANSPORTATION	2.00
386957	WYOMING GUARDIAN AD LITEM PROGRAM	2,754.97
386958	WYOMING STARGAZING	290.00
386959	XEROX FINANCIAL SERVICES	201.87
386960	XEROX CORPORATION	279.72
386961	YETI	1,365.30
386962	YOURMEMBERSHIP.COM, INC.	175.00