

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

The Teton County Board of Commissioners met in regular session on **March 9, 2020** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:03am.

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

ADOPT AGENDA

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

PUBLIC COMMENT

Public comment was given by Tim Young, Wyoming Pathways, regarding the Wyoming Department of Transportation's B.U.I.L.D. Grant.

Public comment was given by Mary Kate Buckley, JHMR, regarding the Wyoming Department of Transportation's B.U.I.L.D. Grant and START Bus pricing for next season.

Public comment was given by Doug Self, City of Driggs Community Development Coordinator, regarding the Wyoming Department of Transportation's B.U.I.L.D. Grant.

Public comment was given by Marylee White, Wilson Advocacy, regarding the Wyoming Department of Transportation's B.U.I.L.D. Grant.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the March 9, 2020 county voucher run in the amount of \$828,119.99. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

EMPLOYEE RECOGNITION

The County Commissioners recognized the following county employees who had reached milestones in their employment:

Five Years

Brent Blue – Coroner
Mark Newcomb – County Commissioner
Maria Hayashida – Volunteer Coordinator – Library
Lisa Potzernitz – Compliance Specialist – Housing
Talon Stephens – IT Technician – Sheriff
Caleb Johnson – Deputy Sheriff – Sheriff

Ten Years

Liz Leosh – Detention Officer - Sheriff

Fifteen Years

Ben Arlotta – Customer Service Supervisor – Parks & Recreation
Isabel Zumel – Assistant Director of Library Services - Library
Kimmi Kussy, Recruiting and Outreach Assistant – Sheriff
Todd Stanyon – Sheriff Sergeant – Sheriff

Twenty-Five Years

Troy Sutton – Detention Officer – Sheriff

ACTION ITEMS (continued)

2. Consideration of Administrative Items
 - a. 24-Hour Liquor Permits
 - b. SLIB Drawdowns
 - i. Horsethief Canyon Landfill Closure Project

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the drawdown request for the Horsethief Canyon Landfill Closure Project as presented. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

- c. Tax Corrections
- d. Human Service/Community Development Contracts for Service
 - i. Energy Conservation Works

Sherry Daigle, County Clerk, presented to the Board for

There was no public comment.

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the contract for service pursuant to the adopted FY2020 budget appropriations for Energy Conservation Works as presented. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

- 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
 - iii. The Quarter Cookout – March 21, 2020; Location – Stilson parking lot; Attendees – 300

3. Consideration of Proposed Outgoing Commissioner Correspondence

There was no outgoing correspondence.

EXECUTIVE SESSION

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb 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 9:45am.

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

Staff: Keith Gingery, Alyssa Watkins, Sherry Daigle.

Other: Brett McPeak – Realtor, Meagan Murtaugh

At 9:55am, 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 Barron and seconded by Commissioner Newcomb to direct staff to move in the direction as discussed 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. Snow King Mountain Resort On Mountain Improvements (to draft a letter of public comment as a Cooperating Agency)

Chris Neubecker, Director of Planning and Building, addressed the Board regarding the open public comment period through March 14, 2020. There was discussion among the Board on comments to include in their letter of public comment.

- 2. Other Matters for Discussion
 - A. Commissioner Propst brought up discussion about the B.U.I.L.D. grant.
 - B. Commissioner Propst brought up discussion about Dispatcher compensation.
 - C. Commissioner Propst brought up discussion on the upcoming Special JIM regarding the 7th penny sales tax.
 - D. Commissioner Epstein brought up discussion about a meeting with JHMR regarding Stilson.
 - E. Commissioner Barron brought up discussion on Northern South Park Master Plan and the Comp Plan.

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. Mark Barron had no updates.
 - D. Mark Newcomb gave an update on the 2020 NACo Legislative Conference in Washington DC.
 - E. Luther Propst had no updates.

WORKSHOPS

MATTERS FROM COMMISSIONERS

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to adjourn. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 11:02am.

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
03-09-2020 WARRANTS**

Warrant Number	Name	Amount
387287	ACE HARDWARE	1,238.22
387288	ACM WYOMING LLC	82,826.52
387289	ADRIAN CROKE	559.94
387290	ANNE SUTTON	499.10
387291	ARNOLD MACHINERY COMPANY	1,297.68
387292	ARLEEN WERMUTH	52.50
387293	ASPEN AUTOMOTIVE/NAPA	695.28
387294	AT&T MOBILITY	3,377.37
387295	BEN THURSTON	20.00
387296	BIOTA RESEARCH & CONSULTING, INC.	7,849.65
387297	BOB BARKER COMPANY, INC.	481.75
387298	BONNEVILLE BLUE PRINT	110.00
387299	BOBBI CLAUSON	141.45
387300	BONNEVILLE CO. SHERIFF'S OFFICE	55.00
387301	BONNEVILLE COUNTY SOLID WASTE	87,018.75
387302	BOUND TREE MEDICAL, LCC	2,403.03
387303	BRIDGET BOTTOMLEY	8.11
387304	BUCKRAIL	200.00
387305	CANYON TRUCKING	897.50
387306	CENTURYLINK	400.26
387307	CHARTER COMMUNICATIONS	90.06
387308	CLARKS' BROADWAY AUTO PARTS, LLC	643.29
387309	COLORADO ASSOCIATION OF SKI TOWNS	630.00
387310	CONRAD AND BISCHOFF, INC.	1,088.69
387311	COUGAR FUND	530.00
387312	CURRAN-SEELEY FOUNDATION	3,982.28
387313	D.D. TRACTOR & DIESEL LLC	1,214.18
387314	DELCON, INC	383.55
387315	DEAN'S PEST CONTROL LLC	60.00
387316	DEPARTMENT OF WORKFORCE SERVICES	40,540.54
387317	DIGITAL APPLESAUCE, INC.	137.00
387318	E1 HVAC LLC	105.00
387319	ELIZABETH CHEROUTES, LCSW	1,920.00
387320	ELISABETH M. W. TREFONAS	2,480.00
387321	ELECTRICAL WHOLESALE SUPPLY CO,INC.	302.42
387322	ENERGY 1 LLC	262.50
387323	ENTENMANN-ROVIN CO.	128.75
387324	E.R. OFFICE EXPRESS INC.	547.44

387325	ESP	60.00
387326	EXTRACTOR CORPORATION	1,195.00
387327	FALL RIVER RURAL ELEC.COOP.,INC.	39.00
387328	FC EXCAVATION LLC	856.50
387329	FEDERAL EXPRESS CORP.	275.45
387330	FISH CREEK I.S.D.	152.00
387331	FORSGREN ASSOCIATES INC.	12,650.00
387332	GOLDER ASSOCIATES INC	5,607.00
387333	GORDON GEOTECHNICAL ENG INC	1,017.00
387334	GRAINGER	269.76
387335	GREENWOOD MAPPING, INC.	585.00
387336	GREENWOOD MAPPING,INC	4,770.00
387337	HADLEY ADKINS	52.50
387338	HAMPTON INN & SUITES-RIVERTON	768.00
387339	HEATHER OVERHOLSER	28.43
387340	HIGH COUNTRY LINEN SUPPLY LLC	3,552.78
387341	IAED	1,506.00
387342	IDAHO TRAFFIC SAFETY, INC.	106.00
387343	INSIDE OUT LANDSCAPE ARCHITECTURE	451.25
387344	JEFFERSON COUNTY SOLID WASTE	310.39
387345	JENNIFER REDFIELD	52.50
387346	JH20 WATER CONDITIONING & FILTRATIO	64.00
387347	JH AIRPORT	112.86
387348	JH COMMUNITY COUNSELING CENTER	480.00
387349	JHESP	35,000.00
387350	JH HIST.SOCIETY AND MUSEUM	280.00
387351	JH MOUNTAIN RESORT	300.00
387352	JACKSON HOLE RADIO	600.00
387353	JOHN KIDWELL	1,200.00
387354	JOHN NIXON	16,630.00
387355	JOANNA VAN OPPEN	21.00
387356	JOHNSON, ROBERTS & ASSOCIATES	15.00
387357	KAREN MAROLF	21.00
387358	KELLY JO HATCH	320.00
387359	KEDRIC PUTNAM	52.50
387360	KENNON C.TUBBS, MD LLC	16,516.00
387361	KIMBERLY ANN MELLICK	840.00
387362	KNO2 LLC	31.66
387363	LA FAMILIA COUNSELING SERVICES	480.00
387364	LASER XPRESS	135.03
387365	LEICA GEOSYSTEMS INC	310.50
387366	LINTON'S BIG R	31.98
387367	LOWER VALLEY ENERGY	12,475.66
387368	LUTHER PROPST	224.00
387369	MARY FAULKNER	26.25
387370	MARIO JIMENEZ	52.50
387371	MARREL CORPORATION	175.68
387372	MICHELLE ROBINSON	52.50
387373	MORTON BUILDINGS INC	4,000.00
387374	MOUNTAIN X LLC	1,400.00
387375	NATIONAL BUSINESS FURNITURE LLC	728.00
387376	NAVITUS HEALTH SOLUTIONS, LLC	12,392.30
387377	NELSON ENGINEERING COMPANY	9,552.40
387378	NINETY-EIGHT ELECTRIC, INC.	6,006.52
387379	OFFICE OF THE STATE PUBLIC DEFENDER	80,605.63
387380	PAUL COTE	38.41
387381	PARTSMASTER	182.83
387382	HAL JOHNSON JR-PROFESSIONAL EXPRESS	751.60
387383	PRO FORCE LAW ENFORCEMENT	562.00
387384	PREMIER CLEANING SERVICES LLC	784.00
387385	PROPAC	287.06
387386	QUADIENT LEASING USA INC	1,563.35
387387	RAINMAKER COACHING LLC	2,600.00

387388	RAIN DROP PRODUCTS LLC	12,819.64
387389	RACHEL GRIMES	224.53
387390	RED'S AUTO GLASS INC	452.68
387391	RIVERWIND FOUNDATION	8,000.00
387392	ROCKY MOUNTAIN OILFIELD WAREHOUSE	3,612.16
387393	SERVPRO OF IDAHO FALLS	1,600.00
387394	SHERWIN-WILLIAMS CO.	962.01
387395	SILVER STAR COMMUNICATIONS	4,239.92
387396	SOUTH PARK NURSERY AND LANDSCAPING	159.00
387397	STEPHANIE CROCKETT	52.50
387398	STINKY PRINTS, INC.	15.75
387399	ELIOR INC.	3,861.52
387400	TARGHEE TOWNE WATER DISTRICT	230.01
387401	TETON COUNTY 4-H COUNCIL	1,507.92
387402	TETON COUNTY CLERK'S OFFICE	15.00
387403	TETON COUNTY FAIR	150.00
387404	TETON COUNTY TREASURER	9,202.95
387405	TETON COUNTY TREASURER	27,251.54
387406	TERRA FIRMA ORGANICS, INC.	8,024.76
387407	TETON MEDIA WORKS INC.	9,646.26
387408	TETON MOTORS	137.16
387409	TRC INC.	12.43
387410	TETON TRASH REMOVAL INC.	1,565.25
387411	TETON YOUTH & FAMILY SERVICES	26,194.41
387412	THYSSEN-KRUPP ELEVATOR CORP.	1,241.61
387413	THOMAS QUINN	100.00
387414	TLC ELECTRIC INC.	153.97
387415	TOTAL FUNDS BY HASLER	3,000.00
387416	TETON VALLEY TRAILS & PATHWAYS INC.	1,998.00
387417	TWO OCEAN BUILDERS, LLC	6,750.00
387418	UNIFORMS 2 GEAR	10,105.24
387419	U.S.POSTMASTER	98.00
387420	VERIZON WIRELESS	40.01
387421	VIRGINIAN RESTAURANT	525.00
387422	VISA	25,739.49
387423	VOIANCE LANGUAGE SERVICES, LLC	182.28
387424	WATSABAUGH EXCAVATION, INC.	1,262.50
387425	WEST BANK SANITATION	170.69
387426	WESTBANK SANITATION	108.70
387427	WHITE GLOVE PROFESSIONAL CLEANING	28,893.78
387428	WILDERNESS & MOUNTAIN MEDICINE PC	260.00
387429	WILSON SEWER DISTRICT	216.00
387430	WILLIAM R. SMITH M.D.	1,550.00
387431	WYOMING DOT	16,216.65
387432	WYOMING MACHINERY COMPANY	56.06
387433	WYOMING RETIREMENT SYSTEM	1,020.00
387434	WYOMING RETIREMENT SYSTEM	750.00
387435	WYOMING RETIREMENT SYSTEM	30.00
387436	WYOMING SECRETARY OF STATE	30.00
387437	WYOMING STARGAZING	360.00
387438	XEROX FINANCIAL SERVICES	245.35
387439	XEROX CORPORATION	1,485.92
387440	YELLOW IRON EXCAVATING, LLC	118,176.75
387441	YELLOW IRON EXCAVATING LLC	32.00