

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

The Teton County Board of Commissioners met in regular meeting on **March 20, 2023** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:03 a.m.

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

ADOPT AGENDA

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to adopt the agenda as presented. Chair Propst 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 Newcomb and seconded by Commissioner Epstein to approve the March 20, 2023 county voucher run in the amount of \$807,395.46. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

2. Consent Agenda for Administrative Items

a. 24-Hour Liquor Permits

- i. Bar-SIP-Bar LLC / The Liquor Store - Franco Snowshapes Company Party
- ii. JH Mountain Resort – Jackson Hole Rendezvous Spring Festival

A request for approval of an application for a 24-Hour Catering Permit submitted by Bar-SIP-Bar LLC / The Liquor Store of Jackson Hole Inc. for the Franco Snowshapes Company Party to be held April 1, 2023, and a Request for approval of an application for a 24-Hour Catering Permit submitted by G7 Entertainment Marketing & Culinary Logic / Jackson Hole Mountain Resort for the Jackson Hole Rendezvous Spring Festival to be held April 1, 2023.

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the 24-hour catering permit submitted by the Bar-SIP-Bar LLC / The Liquor Store of Jackson Hole Inc. for the Franco Snowshapes Company Party to approve the 24-hour catering permit submitted by the G7 Entertainment Marketing & Culinary Logic / Jackson Hole Mountain Resort for the Jackson Hole Rendezvous Spring Festival with the motions as stated in their respective staff report. Chair Propst 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

3. Consideration of Proposed Outgoing Commissioner Correspondence

i. Old Wilson Schoolhouse – Letter of Support

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the letter with the correction as noted. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

ii. Thank-You Letter to WYDOT Director Luke Reiner

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the letter with corrections as noted. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

iii. Thank-You letter to Bob Budd for Wildlife Crossings Testimony

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the letter to Bob Budd as presented. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

4. Consideration of Selection of 2023 Scholarship Recipients

Chalice Weichman, Deputy County Clerk, presented to the Board for consideration of approval selections for 2023 scholarship recipients.

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve and award the students and/or alternate students, as discussed and named in the Clerk's email, as the recipients for the 2023-2024 academic year scholarship, who meet the conditions and requirement for eligibility for the Teton County Continuing Education Award and for the Teton County State Funded Scholarship. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion

A. Department Updates (Group 1)

- a) General Services – Sarah Mann, Director of General Services, gave updates on Information Technology trainings, upcoming fairgrounds events, public engagement activities, and facilities projects.
- b) Health Department – Jodie Pond, Director of Health, gave updates on the 5-year strategic plan, staffing, funding extension from CDC, prevention program activities, vaccine demand, and

- c) Planning & Building – Chris Neubecker, Director of Planning & Building Services, gave updates on upcoming workshop topics, mapping projects, housing mitigation LDRs, and staffing. Commissioner Gardner read a letter from a recent Planning staff member who left due to housing conflicts.
- d) Human Resources – Scott Miller, Director of Human Resources, gave updates via email.
- e) Public Works – Heather Overholser, Director of Public Works, gave updates on Integrated Solid Waste and Recycling fee increases, Swinging Bridge Feasibility Study, hiring and staffing, the Tribal Trail Connector project, Stilson Site Planning, and Wilson to Stilson pathway planning.

B. Wyoming Stargazing Lighting Inventory for Teton County

Alyssa Watkins, Board of County Commissioners Administrator, explained the process that would allow Teton County to pursue “Dark Sky” certification, involving the creation of an inventory of outdoor lighting.

C. Regional Transportation Planning Representative

Ms. Watkins shared an invitation to participate in the Regional Transportation Governance effort. Charlotte Frei, Regional Transportation Planning Administrator, is a candidate to be appointed as the County’s representative.

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to appoint Charlotte Frei to be the County’s representative on the Regional Transportation effort. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

D. Proposed 2023-2024 Areas of Focus – Land Stewardship **(CONTINUED FROM 3-13-2023)**

Ms. Watkins updated the Board on the proposed Areas of Focus relating to land stewardship.

The meeting recessed at 10:16 a.m. and reconvened at 10:23 a.m.

Chris Neubecker, Director of Planning and Building Services, answered questions from the Board on the Natural Resource Overlay updates.

The Board solidified their decision to make Land Stewardship an Area of Focus for 2023/2024.

E. Identify Consent Agenda

The agenda for March 21, 2023 was reviewed and items for the potential consent agenda were identified.

- 2. Other Matters for Discussion - none.

MATTERS FROM COMMISSIONERS

- 1. Calendar review - The Board reviewed their weekly calendar.

SPECIAL EVENTS PERMITS – Applications Pending (for informational purposes, no action taken)

- **Jackson Hole Half Marathon and 5K** – June 10th, 2023; From Teton Village to Phil Baux Park; Running Race; Number of Attendees – 400
- **Elkhorn 100 Endurance Race** – July 28th – 29th, 2023; Starts in Afton, and ends in Jackson at Phil Baux Park; Endurance Race; Number of attendees – 110
- **Grand Teton Marathon & 5K** – June 2nd – 3rd, 2023; From Stilson Lot to Snake River bridge to Spring Gulch Rd. and finishing at JH Golf & Tennis; Event expo and half marathon; Number of attendees – 3800
- **Jackson Hole Rendezvous Spring Festival** – April 1st, 2023; Village Parking Lot in Teton Village; Concert; Number of attendees – 8,000
- **Skinny Skis 4th of July 10K** – July 4th, 2023; Owen Bircher Park, Wilson, WY – approximately 3 miles north on Fish Creek; Fundraising Event – running race; Number of attendees – 200
- **43rd Annual Cache to Game Creek Trail Run** – July 8th, 2023; Cache Creek and Game Creek trails (participants will park at Phil Baux Park and walk the path from the upper parking lot at Snow King to the start); Running Race; Number of attendees – 100

ADJOURN

A motion was made by Commissioner Macker and seconded by Commissioner Newcomb to adjourn. Chair Propst called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:57 a.m.

Respectfully submitted,
Chalice Weichman
Deputy County Administrative Clerk

TETON COUNTY BOARD OF COMMISSIONERS

Luther Propst, Chair

ATTEST:

Maureen E. Murphy, County Clerk

**TETON COUNTY CLERK'S OFFICE
03-20-2023 WARRANTS**

Warrant Number	Name	Amount
410456	2M COMPANY INC	437.76
410457	ACTION EXCAVATION LLC	18,490.13
410458	ACM WYOMING LLC	108,917.50
410459	AIRGAS USA LLC	46.67
410460	ALBERTSONS/SAFEWAY	205.67
410461	AMAZON CAPITAL SERVICES, INC.	4,346.39
410462	ANDA INC	430.53
410463	ANK CORPORATION	7,417.32
410464	ASPEN AUTOMOTIVE/NAPA	461.26
410465	ASHLEY WHITTEN	52.50
410466	ASPENS WATER & SEWER DISTRICT	101.24
410467	AT&T MOBILITY	185.06
410468	AXIS FORENSIC TOXICOLOGY INC.	282.00
410469	BIG R RANCH & HOME	99.96
410470	BONNEVILLE COUNTY SOLID WASTE	57,459.78
410471	BOUND TREE MEDICAL, LCC	1,548.66
410472	BSN SPORTS	187.80
410473	TETON DIGITAL MEDIA LLC	650.00
410474	CALEIGH SMITH	675.00
410475	CASSIE WILLIAMS	21.00
410476	CAMBRIDGE SYSTEMATICS INC.	2,713.10
410477	CENTURYLINK	69.32
410478	CENTURYLINK	2,345.46
410479	CHARLOTTE FREI	1,324.17
410480	CLARKS' BROADWAY AUTO PARTS, LLC	61.84
410481	CORRNICE ARCHITECTURE, LLC	29,240.37
410482	CONVERGEONE INC.	337.45
410483	COPRO EFP LLC	334.12
410484	DAHEE KIM	500.00
410485	DAWSON INFRASTRUCTURE SOLUTIONS LLC	2,484.46
410486	DELTA DENTAL	23,644.90
410487	DEX IMAGING	361.40
410488	DIGITAL APPLESAUCE, INC.	14.00
410489	E.R. OFFICE EXPRESS INC.	947.55
410490	EVANS CONSTRUCTION COMPANY	35,943.53
410491	EVERBRIDGE INC.	6,738.00
410492	FIRE SERVICES OF IDAHO INC.	1,041.00
410493	FIVE STAR ADVERTISING INC.	1,076.45
410494	GRAINGER	800.66
410495	PAUL DUNCKER DBA HANDS ON DESIGN	4,320.00
410496	HARRIS MOUNTAIN WEST-IDAHO	170.00
410497	HIGH COUNTRY LINEN SUPPLY LLC	758.65
410498	HITCH N GO TRAILER SALES & RENTALS	13,730.00
410499	HOLE FOOD RESCUE	2,187.00
410500	INTERNATIONAL ASSOC OF FIRE CHIEFS	290.00
410501	JACKSON CURBSIDE, INC	2,221.00
410502	JACKSON WHOLE FAMILY HEALTH	380.00
410503	JEFFERSON COUNTY SOLID WASTE	15,600.40
410504	JEFFREY CZAPOR	150.00
410505	JENNIFER REDFIELD	52.50
410506	JH20 WATER CONDITIONING & FILTRATIO	46.00
410507	JH EXPRESS LUBE AND CAR WASH	126.21
410508	JH MOUNTAIN RESORT	300.00

410509	JH SNOW REMOVAL LLC	7,605.00
410510	JORGENSEN ASSOCIATES PC	48,193.75
410511	KMTN THE MOUNTAIN	800.00
410512	LABORATORY CORPORATION	497.24
410513	LA FAMILIA COUNSELING SERVICES	1,080.00
410514	LAWSON PRODUCTS	774.34
410515	LISA PIERSON	241.50
410516	LONG BUILDING TECHNOLOGIES, INC.	11,911.13
410517	LOWER VALLEY ENERGY	3,784.94
410518	MATTHEW BENDER & CO.,INC.	303.51
410519	MARY FAULKNER	26.25
410520	MARIO JIMENEZ	52.50
410521	MERCK SHARP & DOHME CORP.	2,449.10
410522	MOUNTAIN ALARM/WATCHGUARD	17,645.50
410523	MEYRING & ASSOCIATES INC.	2,954.63
410524	NORTH PARK TRANSPORTATION	973.60
410525	NPT	236.41
410526	OFFCIE OF GUARDUAN AD LITEM	2,082.24
410527	PEAK ENVIRONMENTAL MANAGEMENT INC	1,200.00
410528	PETE WILSON	69.15
410529	HAL JOHNSON JR-PROFESSIONAL EXPRESS	227.72
410530	PRATT HOME INSPECTIONS	400.00
410531	PRIORITY HEALTHCARE DIST	2,052.86
410532	PRO-VISION SOLUTIONS, LLC	89.37
410533	QUICK MED CLAIMS LLC	850.33
410534	RED'S AUTO GLASS INC	471.79
410535	REVOLUTION SYSTEMS LLC	305.06
410536	RICHARD CONNOR HYMAS	52.50
410537	RIDGELINE EXCAVATION INC.	20,982.51
410538	ROCKY MOUNTAIN YETI	6,681.30
410539	RON'S TOWING LLC	250.00
410540	SHERVIN'S INDEP. OIL	238.00
410541	SMITH PSYCHOLOGICAL SERVICES LLC	400.00
410542	SOUTH PARK NURSERY AND LANDSCAPING	3,217.50
410543	SPARKS SULLIVAN LLC	12,500.00
410544	TARGHEE TOWNE WATER DISTRICT	240.00
410545	TETON COUNTY CIRCUIT COURT	66.00
410546	TETON COUNTY TREASURER	106,505.01
410547	TETON COUNTY TREASURER	5,732.50
410548	TETON COURIER	71.25
410549	TETON MOTORS	1,472.43
410550	TETON MEDIA WORKS, INC.	5,242.66
410551	TETON YOUTH & FAMILY SERVICES	44,892.66
410552	THE MASTER'S TOUCH LLC	10,711.47
410553	TOWN OF JACKSON	19,707.39
410554	TOWN OF JACKSON	2,320.17
410555	TOWN OF JACKSON	3,617.96
410556	TOWN OF JACKSON	1,081.74
410557	TOWN OF JACKSON	2,820.00
410558	TOWN OF JACKSON	117.69
410559	LOCAHAN LLC	598.04
410560	VISA	210.00
410561	WARD-BLAKE ARCHITECTS	7,232.50
410562	WACERS	100.00
410563	WAPITI CORPORATION	27,460.14
410564	WATSABAUGH EXCAVATION, INC.	12,699.25
410565	WEST COAST CODE CONSULTANTS INC	23,885.84
410566	WESTERN RECORDS DESTRUCTION INC.	100.00
410567	WEST BANK SANITATION	2,562.82
410568	WHITE GLOVE PROFESSIONAL CLEANING	8,616.37
410569	WIMACTEL INC	115.50
410570	XEROX CORPORATION	273.68
410571	Y2 CONSULTANTS LLC	625.00
410572	YELLOW IRON EXCAVATING, LLC	14,391.89