

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

The Teton County Board of Commissioners met in regular meeting on **March 21, 2022** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:03 a.m.

Commission present: Natalia Macker, Chairwoman, Mark Newcomb, and Greg Epstein were present in-person, and Mark Barron was present via Zoom. Luther Propst, Vice-Chairman, was absent.

**ADOPT AGENDA**

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to adopt the agenda with the addition of a matter for discussion: non-operational status of Moose-Wilson Company. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

**PUBLIC COMMENT**

Public comment was given by Joe Albright regarding COVID-19 Isolate & Trace payroll concerns.

Public comment was given by Travis Gay regarding a budget request for a recreational sports complex in Alta.

Public comment was given by Anne Goodell regarding a budget request for a recreational sports complex in Alta.

Public comment was given by Katherine Dawson regarding Friends of Pathways stance on the BLM Land Transfer of Parcel 9/10.

Public comment was given by Wendy Baylor, via Zoom, regarding the COVID-19 Isolate & Trace Team and payroll concerns.

**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 21, 2022 county voucher run in the amount of \$774,897.83. 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

i. Horsethief Canyon Landfill Closure

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to approve the Draw Down Requests for the Horsethief Canyon Landfill Closure Project as presented. Chairwoman 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. Central Wyoming Community College

The Human Service/Community Development budget appropriations were approved at the June 29, 2021 Special Meeting in the final budget approval.

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to approve the contract for service pursuant to the adopted FY2022 budget appropriations for Central Wyoming College as presented. Chairwoman 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. **Pole Pedal Paddle** – March 26<sup>th</sup>, 2022 Relay Race from JHMR to Astoria Hot Springs; Number of attendees 350

ii. **Munger View Food Trucks** – Each Thursday 6/16/22 – 9/8/22 Community Gathering at Munger Mtn View Park; Number of attendees 75

iii. **Rendezvous** – April 1<sup>st</sup> & 2<sup>nd</sup> Music Festival on Town Square and Teton Village; Number of attendees 8000

iv. **JH Half Marathon** – July 2<sup>nd</sup> Running Event on Pathway from Teton Village to Colter Elementary; Number of Attendees 400

v. **Grand Teton Half Marathon** – June 3<sup>rd</sup> & 4<sup>th</sup> Running Event on Pathway from Stilson to Golf and Tennis; Number of Attendees 1500

vi. **Elk Horn Endurance Run** – July 29 & 30<sup>th</sup> Running Event from Afton to Jackson; Number of Attendees 150

3. Consideration of Proposed Outgoing Commissioner Correspondence

a. Wyoming County Commissioner's Association Sponsorship Letter – Template

A motion was made by Commissioner Epstein seconded by Commissioner Newcomb to approve the letter with the changes as discussed. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

b. Thank You Letters for Attending Regional Housing Needs Study Presentation

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to approve the outgoing thank-you letters for attending the Regional Housing Needs Study Presentation. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

c. Consideration of a Letter to the US Army Corps of Engineers Stating no Objection to the WYDOT Highway 22 Bridge Replacement Project

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to approve a Letter to the US Army Corps of Engineers Stating no Objection to the WYDOT Highway 22 Bridge Replacement Project. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

d. Lease on Teton Village State Land Parcel - SLIB

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the letter to the WY State Board of Land to extend the County's lease on the Teton Village State Land Parcel. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

4. Consideration of a Resolution Declaring the Week of the Young Child

Chairwoman Macker read the following resolution:

BOARD OF COUNTY COMMISSIONERS OF TETON COUNTY

RESOLUTION # \_\_\_\_\_

(Resolution Recognizing "Week of the Young Child")

WHEREAS, Wyoming's early childhood programs and leaders in conjunction with the National Association for the Education of Young Children (NAEYC) celebrate the Week of the Young Child; and

WHEREAS, the purpose of the Week of the Young Child is to recognize that healthy development and education of Wyoming's young children is the responsibility of all of us; and

WHEREAS, studies and research continue to reinforce that a child's physical, cognitive, social, and emotional and language development are built on a foundation of positive relationships, experiences, and environments; and

WHEREAS, access to meaningful relationships, experiences, and environments at home, in early childhood programs and across our communities, has profound impacts on a young child's success in school and life; and

WHEREAS, the future success of our communities is dependent on the successful outcomes of our youngest citizens; and

WHEREAS, high-quality childcare is often unaffordable for parents who need it, and many families are not connected to networks or early childhood supports, and parent education that can offer guidance and confidence to navigate the earliest months and years of their lives; and

WHEREAS, in Teton County, the average family is paying 15 percent of its income toward childcare where 7 percent is the federally recognized definition of affordability; and

WHEREAS, early childhood caregivers and educators have sacrificed and have been steadfast to serve children and families despite the COVID-19 Pandemic; and

WHEREAS, the Week of the Young Child Celebration gives us a time annual to recommit ourselves to ensuring that each child has access to vibrant early childhood experiences – at home, in early childhood programs, and across our communities – that will promote their positive development; and

WHEREAS, it is important to recognize and support the people, programs, and policies that make progress towards a unified, diverse, effective, and equitable early childhood system that advances outcomes for all Wyoming children; and

WHEREAS, the Teton County Board of County Commissioners do hereby pledge the County's support for early childhood education and care efforts that promote a healthy start at birth, support for families with infants and toddlers and high-quality care and learning environments through pre-k.

NOW, THEREFORE, having duly met at a regular meeting and considered the matter, the Teton County Board of County Commissioners, do hereby recognize the week of April 2-8, 2022 as the:

WEEK OF THE YOUNG CHILD

Adopted on the 21st day of March, 2022.

TETON COUNTY BOARD OF COUNTY COMMISSIONERS

Natalia D. Macker, Chairwoman

Attest:

Maureen E. Murphy, Teton County Clerk

There was no public comment.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the resolution recognizing the Week of the Young Child. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

5. Consideration of Airport Budget Amendment

Maureen Murphy, Teton County Clerk, presented to the Board for consideration of approval a Jackson Hole Airport Board Budget Amendment.

The Town of Jackson/Teton County Agreement Regarding the Jackson Hole Airport Board requires that both the Jackson Town Council and the Teton County Board of County Commissioners approve the budget for the Jackson Hole Airport and any amendments thereto. The FY21-22 Budget for the Jackson Hole Airport needs to be amended to account for changes that have occurred over the last 9 months. The Jackson Hole Airport Board has provided a memo explaining the changes along with the proposed amendments.

There was no public comment.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the 9 month Budget Amendment to the FY21-22 Jackson Hole Airport Budget as presented. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

**DISCUSSION ITEMS**

1. Known Matters for Discussion

a. Aerial Photography Contract Options for 2022 Flight

Melissa Shinkle, Assessor, introduced to the Board a proposition for the oblique photography project. In the past, the State took on funding of oblique photography, however there is a request to perform a County-wide border-to-border flight. Assessor Shinkle presented bids and specifics for a border-to-border flight.

b. Moose-Wilson Non-Operational Status

Shelley Fairbanks, Deputy County Clerk, presented to the Board an update on the non-operational status for a liquor license. The Moose-Wilson Liquor Company's retail license has been under a "non-operational" status while the building undergoes improvements. A transfer of ownership for the liquor license will come before the Board on April 19<sup>th</sup>.

c. Other Matters for Discussion

- a. BLM Parcel 9/10: The Board discussed the status of the Land Transfer for BLM parcel 9/10. Staff will meet with Western Land Group to discuss the direction given by the Board.

**MATTERS FROM COMMISSIONERS**

1. Calendar review - The Board reviewed their weekly calendar.
2. 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.

**EXECUTIVE SESSION – Pursuant to WY Statute WY Statute §16-4-405 (a) (xii), and WY Statute §16-4-405 (a) (ii)**

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to enter executive session pursuant to WY Statute §16-4-405 (a) (xii), to consider, discuss and conduct safety and security planning that, if disclosed, would pose a threat to the safety of life or property, and, pursuant to WY Statute §16-4-405 (a) (ii) to consider matters regarding personnel; To consider the appointment, employment, right to practice or dismissal of a public officer, professional person or employee, or to hear complaints or charges brought against an employee, professional person or officer.

Chairwoman Macker called for a vote. The vote showed all in favor and the meeting entered executive session at 9:55 a.m.

The meeting recessed at 9:55 a.m. and reconvened at 10:02 a.m. in executive session.

Pt. I – Security Discussion:

Commission Present: Natalia Macker, Chairwoman, Mark Newcomb, and Greg Epstein were present in-person, and Mark Barron was present via Zoom.

Staff and Clerk present: Alyssa Watkins, Board of County Commissioners Administrator, Sarah Mann, Director of General Services, Matt Carr, Sheriff, Paul Cote, Facilities Maintenance Manager, Shawn Remis, Facilities Project Coordinator, Maureen Murphy, County Clerk, and Chalice Weichman, Deputy County Clerk.

Others present for first section: Stephan Hall and James Taylor of AMD Architects, Cary Lakeman and Logan Medrano of CLB Architects, and Rob Birch of Hogan Construction (all in-person), and James Hall and Greg Shavlik, KL&A Architects, were present via Zoom.

Pt. II – Personnel Discussion:

At 10:29 a.m., the Board cleared the room of inapplicable attendees and had a discussion pursuant to WY Statute §16-4-405 (a) (ii), as noticed in the motion above.

Commission Present: Natalia Macker, Chairwoman, Mark Newcomb, and Greg Epstein were present in-person, and Mark Barron was present via Zoom.

Others: Alyssa Watkins, Board of County Commissioners Administrator, and Maureen Murphy, County Clerk.

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to exit executive session. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

The meeting exited executive session at 11:40 a.m.

A motion as made by Commissioner Epstein and seconded by Commissioner Newcomb to direct staff to pursue direction from the executive session. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

**ADJOURN**

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to adjourn. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 11:41 a.m.

Respectfully submitted,  
Chalice Weichman  
Deputy County Administrative Clerk

TETON COUNTY BOARD OF COMMISSIONERS

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Natalia D. Macker, Chairwoman

ATTEST:

Maureen E. Murphy, County Clerk

**TETON COUNTY CLERK'S OFFICE  
3-21-2022 WARRANTS**

<b>Warrant Number</b>	<b>Name</b>	<b>Amount</b>
403102	ACTION EXCAVATION LLC	16,963.42
403103	AIRGAS USA LLC	71.32
403104	ALLEGIANCE BENEFIT PLAN MGMT	83,654.91
403105	ALEXANDER D. LEVER	537.50
403106	AMAZON CAPITAL SERVICES, INC.	460.00
403107	AMERICAN RED CROSS	105.00
403108	ANK CORPORATION	6,804.88
403109	ANNA DAY	40.80
403110	ARLEEN WERMUTH	52.50
403111	ASPEN AUTOMOTIVE/NAPA	61.17
403112	AMERICAN SOCIETY OF LANDSCAPE ARCH	475.00
403113	ASPEN PINES WATER & SEWER DISTRICT	109.99
403114	BOBCAT OF ROCK SPRINGS	1,096.48
403115	BOUND TREE MEDICAL, LCC	587.34
403116	BRENDA ASHWORTH	216.53
403117	TETON DIGITAL MEDIA LLC	550.00
403118	BUSHONG EQUIPMENT INC	1,454.00
403119	CARINA STEPHENS	9.15
403120	CENTURY LINK	451.34
403121	CENTURYLINK	1,158.10
403122	CHRISTOPHER CLABUESCH	436.04
403123	CHEMSEARCHFE	334.45
403124	CUSTOM FAB & BODY LLC	121.60
403125	CURRAN-SEELEY FOUNDATION	75.00
403126	DBR, INC.	705.00
403127	DUBBE-MOULDER ARCHITECTS, P.C.	538.25
403128	ENERGY 1 LLC	1,445.18
403129	E.R. OFFICE EXPRESS INC.	531.87
403130	EVANS CONSTRUCTION COMPANY	146.64
403131	FIRST CHOICE FORD	54,158.99
403132	GREG EPSTEIN	60.00
403133	HARRIS GOVERN	150.00
403134	HARRIS MOUNTAIN WEST-IDAHO	958.01
403135	HAMMEL, GREEN & ABRAHAMSON INC.	113,904.97
403136	HIGH COUNTRY LINEN SUPPLY LLC	149.78
403137	HRQ, INC	8,032.50
403138	INDUSTRIAL/ORGANIZATIONAL	320.00
403139	JACKSON CURBSIDE, INC	2,535.00
403140	JIM'S TROPHY ROOM	9.00
403141	JORGENSEN ASSOCIATES PC	183,454.83
403142	KARCHER MUNICIPAL NA CORPORATION	223.30
403143	KARNS STREET CONDO ASSOC	1,900.00
403144	KELLY JO HATCH	320.00
403145	KINSEY LLC	1,122.00
403146	LABORATORY CORPORATION	2,043.65
403147	LEGACY PHILANTHROPY WORKS	2,000.00
403148	LOWER VALLEY ENERGY	31,420.26
403149	LUTHER PROPST	60.00
403150	MICHAEL GUYETT	52.50
403151	MOTOROLA SOLUTIONS INC.	2,153.40
403152	MUNICIPAL EMERGENCY SVCS	708.20
403153	NATALIA D. MACKER	60.00
403154	OFFICE ALLY	35.00
403155	OPTICOS DESIGN INC	17,599.75
403156	O'RYAN CLEANERS	18.09
403157	PETERSON METAL PRODUCTS	8,190.00

403158	PIONEER ATHLETICS & MTP	53.46
403159	HAL JOHNSON JR-PROFESSIONAL EXPRESS	140.00
403160	RED'S AUTO GLASS INC	55.00
403161	RIDGELINE EXCAVATION	12,583.34
403162	RIDGELINE EXCAVATION INC.	6,666.67
403163	ROCKY MOUNTAIN COMPETITIVE SOLUTION	1,419.75
403164	SAFELITE AUTO GLASS	667.13
403165	ST JOHN'S HEALTH	19.80
403166	ST. JOHN'S HOSPITAL PHARMACY	457.26
403167	ELIOR INC.	3,837.70
403168	TETON CO. SCHOOL DISTRICT #1	102.39
403169	TETON COUNTY TREASURER	53,189.65
403170	TETON COUNTY TREASURER	2,740.00
403171	TETON COUNTY TREASURER	42,500.00
403172	TETON PATHOLOGY PC	4,627.40
403173	TETON MEDIA WORKS, INC.	807.27
403174	TETON TRASH REMOVAL INC.	185.00
403175	TETON WELLNESS AFFILIATES	207.20
403176	THE BRIAR ROSE	175.00
403177	THOMSON REUTERS-WEST	2,570.88
403178	THE SUNSHINE STATION	187.50
403179	TOWN OF JACKSON	195.90
403180	TOWN OF JACKSON	22,521.25
403181	TOWN OF JACKSON	1,968.21
403182	TRIHYDRO	28,840.50
403183	U.S.POSTMASTER	166.00
403184	VISA	3,296.34
403185	VWR INTERNATIONAL LLC	308.84
403186	WATSABAUGH EXCAVATION, INC.	11,370.58
403187	WEMBER INC	9,137.80
403188	WEST BANK SANITATION	1,109.51
403189	WIMACTEL, INC	385.00
403190	WY CONFERENCE OF BUILDING OFFICIALS	175.00
403191	XEROX FINANCIAL SERVICES	984.93
403192	YELLOW IRON EXCAVATING, LLC	8,923.76
403193	ZOLL MEDICAL CORPORATION	1,489.12