

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

The Teton County Board of Commissioners met in regular meeting on **March 24, 2023** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 2:00 p.m.

Commission present: Natalia Macker, Vice-Chair, Mark Newcomb, Greg Epstein, and Wes Gardner were present in-person. Luther Propst, Chair, was present via Zoom, and Vice-Chair Macker chaired the meeting.

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Gardner to adopt the agenda as presented. Vice-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 Gardner and seconded by Commissioner Newcomb to approve the March 24, 2023 county voucher run in the amount of \$617,175.47. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

2. Consent Agenda for Administrative Items - none
 - a. 24-Hour Liquor Permits
 - b. SLIB Drawdowns
 - c. Tax Corrections
 - d. Human Service/Community Development Contracts for Service
3. Consideration of Proposed Outgoing Commissioner Correspondence
 - a. Letter to Bureau of Land Management

The Board considered edits to a draft letter.

Amy Ramage, County Engineer, and Kristen Waters, Public Information Specialist, answered questions from the Board.

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to approve the letter to Bureau of Land Management regarding Parcel 26 as amended by Luther Propst. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

4. Consideration of Easements for the Wilson to Stilson Pathway – Incline Real Estate Holdings, LLC

Brian Schilling, Pathways Coordinator, presented to the Board for consideration of approval a Temporary Construction Easement, a Pathway Access Easement, and a Wildlife Fence Construction and Access Easement for the Wilson to Stilson Pathway.

Teton County, Wyoming is the direct recipient of the federal BUILD (Better Utilizing Investments to Leverage Development) transportation grant from the U.S. Department of Transportation (USDOT) for the upcoming Teton Mobility Corridor Improvements (TMCI) project. The TMCI project is composed of 13 project components located in the Greater Yellowstone Region of Idaho and Wyoming, spanning over 30 miles from Driggs, ID to Jackson, WY through the Teton Mountain range.

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to approve the temporary construction easement, the pathway access easement, and the wildlife fence construction and access easement from Incline Real Estate Holdings, LLC for the construction of the Wilson to Stilson Pathway, including the payment of just compensation to the landowner in the amount of \$125,355.00. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

5. Contract Amendment with Rian Rooney for Staff Assistance with Northern South Park

Chris Neubecker, Director of Planning and Building Services, presented to the Board for consideration of approval an amended contract for consultant services with Rian Rooney to assist County Staff with the creation of new zoning to implement the Northern South Park Neighborhood Plan. The original contract amount is for \$30,240.00 and staff is requesting to amend the contract to \$50,000.00.

Ryan Hostetter, Senior Long-Range Planner, answered questions from the Board.

There was no public comment.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the amended Consultant Contract between Teton County and Rian Rooney for staff and technical support on the Northern South Park Implementation zoning, in an amount not to exceed \$50,000, with funding to be allocated from the Fiscal Year 2023 budget. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion - none
2. Other Matters for Discussion

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 Epstein and seconded by Commissioner Newcomb to adjourn. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 2:23 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
03-24-2023 WARRANTS**

Warrant Number	Name	Amount
410576	AIRGAS USA LLC	590.57
410577	ALLEGIANCE BENEFIT PLAN MGMT	101,709.51
410578	ALBERTSONS/SAFEWAY	137.83
410579	AMERICAN TRADE MARK CO.	691.46
410580	ANDA INC	631.60
410581	ARCHITECTURAL BUILDING SUPPLY	9.00
410582	ARLEEN WERMUTH	52.50
410583	AT&T MOBILITY	7,124.25
410584	BEVERLY SHORE	234.50
410585	BUSHONG EQUIPMENT INC	1,705.50
410586	CARDINAL HEALTH 110, INC.	673.85
410587	CALEIGH SMITH	970.85
410588	CATOR, RUMA & ASSOCIATES	1,925.00
410589	CENTURYLINK	138.65
410590	CENTURYLINK	2,978.45
410591	CHILDREN'S LEARNING CENTER	59,395.00
410592	CIRCLE S MOBILE VETERINARY SERVICES	125.00
410593	COPY WORKS LLC	221.40
410594	DAVID X. BANNACK	125.00
410595	DAWSON INFASTRUCTURE SOLUTIONS LLC	255.26
410596	DBR, INC.	1,888.00
410597	DEX IMAGING	190.60

410598	DELCON LLC	6,855.14
410599	ELECTRICAL WHOLESALE SUPPLY CO,INC.	20,919.54
410600	E.R. OFFICE EXPRESS INC.	1,026.87
410601	ERIKA VOORHEES	1,798.80
410602	FALL RIVER RURAL ELEC.COOP.,INC.	33.74
410603	FC EXCAVATION LLC	4,262.50
410604	FERGUSON ENTERPRISES, INC. #3007	31.49
410605	GE JOHNSON CONSTRUCTION WYOMING LLC	26,499.50
410606	GLOBAL MACHINERY	471.01
410607	GRAINGER	2,344.95
410608	GRAINGER	514.59
410609	GRAVITY GRAPHICS	189.99
410610	HARMONY DESIGN , INC.	4,428.13
410611	HESS D'AMOURS & KRIEGER LLC	110.00
410612	HEALTHMERCH, LLC	435.29
410613	INTERN'L ASSOC OF EMERGENCY MANAGER	199.00
410614	INTERSTATE BILLING SERVICE INC.	950.54
410615	JACKSON CURBSIDE, INC	145.00
410616	JACKSON WHOLE FAMILY HEALTH	760.00
410617	JENNY BARBERA	79.28
410618	JH20 WATER CONDITIONING & FILTRATIO	103.00
410619	JACKSON HOLE LAND TRUST	2,601.00
410620	KELLY JO HATCH	320.00
410621	LASER XPRESS	85.00
410622	LEGACY PHILANTHROPY WORKS	600.00
410623	LEADERSHIP AT PLAY	4,722.75
410624	LONG BUILDING TECHNOLOGIES, INC.	741.00
410625	LOWER VALLEY ENERGY	20,077.46
410626	LOWER VALLEY ENERGY	420.29
410627	MASTERCRAFT POOL & SPA	3,548.39
410628	MCKESSON MEDICAL SURGICAL	815.00
410629	MD NURSERY & LANDSCAPING INC.	924.78
410630	METEC METAL	50.00
410631	MICHAEL G. MAURER	1,766.98
410632	MOUNTAIN ALARM/WATCHGUARD	2,015.96
410633	MEYRING & ASSOCIATES INC.	7,958.42
410634	MOTOROLA SOLUTIONS INC.	1,400.00
410635	NOODLE SOUP OF WEINGART DESIGN	70.00
410636	NPT	284.83
410637	PETERSON EQUIPMENT CO.	2,703.13
410638	PONY EXPRESS BROCHURE SERVICE INC.	583.20
410639	PROFESSIONAL DEV. ACADEMY, LLC	500.00
410640	PRUDENTIAL GROUP INSURANCE	37.38
410641	PRUDENTIAL GROUP INSURANCE	472.77
410642	CENTURYLINK QCC	1,610.08
410643	RECYCLE ACROSS AMERICA	250.00
410644	RON'S TOWING LLC	562.00
410645	R&S NORTHEAST	346.47
410646	SARA BUDGE	52.50
410647	SEATON EARTHMOVER, INC.	410.00
410648	SHANE YU	4,387.00
410649	SHERVIN'S INDEP. OIL	381.00
410650	SLOW FOOD IN THE TETONS	2,790.00
410651	SOUTH PARK NURSERY AND LANDSCAPING	855.00
410652	ST JOHN'S HEALTH	115.20
410653	STINKY PRINTS LLC	164.88
410654	TETON COUNTY CIRCUIT COURT	70.00
410655	TETON COUNTY TREASURER	135,980.82
410656	TETON COUNTY TREASURER	7,387.50
410657	TETON COUNTY TREASURER	45,200.00
410658	TBT, LLC	3,000.00
410659	TETON LUNCH COUNTER	610.44
410660	TETON MOTORS	8,833.76
410661	TETON PATHOLOGY PC	2,750.00
410662	TETON MEDIA WORKS, INC.	184.50
410663	TETON WATER WORKS LLC	1,339.40
410664	THE DOOR MAN	5,248.55
410665	THOMSON REUTERS-WEST	1,375.42

410666	TOWN OF JACKSON	1,528.73
410667	TOWN OF JACKSON	5,125.90
410668	TOWN OF JACKSON	2,561.42
410669	TRANSAMERICA EMPLOYEE BENEFITS	1,556.29
410670	UNIVERSITY OF WY EXTENSION	1,460.00
410671	US SPECIALTY COATINGS	3,718.65
410672	VIRGINIAN RESTAURANT	429.00
410673	VISA	5,913.05
410674	WEMBER INC	12,085.00
410675	WEST BANK SANITATION	36,966.87
410676	WESTERN STATES EQUIPMENT	135.08
410677	WILSON SEWER DISTRICT	230.00
410678	WYOMING CORONER'S ASSOCIATION	175.00
410679	WYOMING DOT	10.00
410680	WYOMING FIRST AID & SAFETY SUPPLY	118.76
410681	WYOMING LAW ENFORCEMENT ACADEMY	708.00
410682	WYOMING RETIREMENT SYSTEM	3,825.00
410683	WYOMING RETIREMENT SYSTEM	93.85
410684	XEROX CORPORATION	584.87
410685	YELLOW IRON EXCAVATING, LLC	8,415.00
410686	YELLOWSTONE-TETON CLEAN ENERGY	1,000.00