

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

The Teton County Board of Commissioners met in regular session on **April 7, 2020** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:06am and the Pledge of Allegiance was recited.

ROLL CALL

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

ADOPTION OF AGENDA

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

TO ADD: Action Item #18 – Consideration of Approval of Emergency Paid Sick Leave COVID-19 Policy Update

Chair Macker called for the vote. The vote showed all in favor and the motion carried.

MINUTES

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to approve the **3/16/2020, 3/17/2020, 3/20/2020, and 3/30/2020** minutes. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

CONSENT AGENDA

A motion was made by Commissioner Newcomb and seconded by Commissioner Propst to place the following Matters from Staff on a Consent Agenda:

1. Consideration of Approval of Contract Award for the Teton County Roads and Parking Lots Sweeping Project
2. Consideration of Approval of Contract Award for the Teton County Road Dust Control Project
4. Consideration of Approval of Release of Courthouse Contingency Funds
5. Consideration of Approval of a Letter of Authorization for Jackson Hole Paragliding, LLC to Apply for Conditional Use Permit on County Owned Property
9. Consideration of Approval of a Lease Extension for the Jackson Hole Historical Society and Museum at 105 Mercill Avenue

Chair Macker called for the vote. The vote showed 4-0 in favor with Commissioner Epstein abstaining and the motion carried.

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to approve the items on the Consent Agenda with the motion as stated in their respective staff report. Chair Macker called for the vote. The vote showed 4-0 in favor with Commissioner Epstein abstaining and the motion carried.

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of Approval of Contract Award for the Teton County Roads and Parking Lots Sweeping Project

To award and approve the 2020 Teton County Roads and Parking Lots Sweeping Project contract to Action Excavation, LLC in the amount of \$43,000.00.

2. Consideration of Approval of Contract Award for the Teton County Road Dust Control Project

To award and approve the 2020 Teton County Road Dust Control Project to Action Excavation, LLC in the amount of \$133,112.00.

4. Consideration of Approval of Release of Courthouse Contingency Funds

To approve the use of \$12,588.48 of contingency funds to pay for the courthouse security projects.

5. Consideration of Approval of a Letter of Authorization for Jackson Hole Paragliding, LLC to Apply for Conditional Use Permit on County Owned Property

To approve the Letter of Authorization allowing Jackson Hole Paragliding, LLC to apply for a conditional use permit with Teton County in order to land paragliders on property owned by Teton County at Teton Village, known as the Village Park Parcel.

9. Consideration of Approval of a Lease Extension for the Jackson Hole Historical Society and Museum at 105 Mercill Avenue

To approve the attached Lease Extension Addendum between the Jackson Hole Historical Society and Museum and Teton County.

DIRECT CORRESPONDENCE

1. Frederick Reimers 3/10/2020 email regarding Snow King DEIS
2. Don Baker 3/11/2020 email regarding Northern South Park
3. Andrew Hardy 3/11/2020 email regarding START and JHMR
4. Fritz Valentine 3/11/2020 email regarding Tribal Trail Connector
5. Kristen Pope 3/12/2020 email regarding COVID-19/Special Events
6. Kristi Nielson 3/12/2020 email regarding COVID-19
7. Elise Stiegler 3/12/2020 email regarding COVID-19
8. Jonathan Schechter 3/12/2020 email regarding COVID-19
9. Joan Anzelmo 3/12/2020 email regarding COVIS-19
10. Meg Daly 3/12/2020 email regarding COVID-19
11. Kathy Tompkins 3/12/2020 email regarding COVID-19
12. Joan Anzelmo 3/12/2020 email regarding COVID-19
13. William Eckerle 3/13/2020 email regarding Second Amendment Sanctuary Designation
14. Becky Zaist, Senior Center of Jackson Hole 3/13/2020 email regarding Changes in Service at the Senior Center

15. Camille Obering 3/16/2020 email regarding COVID-19 - Shut Down the Airport
16. Kristen Pope 3/14/2020 email regarding COVID-19 - Close Jackson Hole Mountain Resort for Public Safety
17. Joan Anzelmo 3/14/2020 email regarding COVID-19 / A M.D. says shut all down
18. Jonathan Schechter, Town of Jackson 3/14/2020 email regarding COVID-19 / Meetings
19. Chris Hawks 3/14/2020 email regarding Start Bus Correspondence re: Jackson Hole Mountain Resort
20. Joan Anzelmo 3/13/2020 email regarding COVID-19
21. Tom and Linda Taylor 3/14/2020 email regarding COVID-19
22. Geordie Gillett 3/14/2020 email regarding BUILD Grant
23. Joan Anzelmo 3/14/2020 email regarding COVID-19
24. Joan Anzelmo 3/15/2020 email regarding COVID-19
25. Jim LaRoe 3/15/2020 email regarding Snow King DEIS
26. Daniel and Emily Smith 3/15/2020 email regarding COVID-19
27. Kelsey Wentz 3/14/2020 email regarding COVID-19 / JHMR Closure
28. Diane Abendroth 3/14/2020 email regarding Helicopter Tours
29. Kelsey Wentz 3/14/2020 email regarding COVID-19 / JHMR Closure
30. Joan Anzelmo 3/15/2020 email regarding COVID-19
31. Tyler Sinclair, Town of Jackson 3/15/2020 email regarding Special Joint Information Meeting Information
32. Serese Kudar 3/15/2020 email regarding COVID-19 Curfew
33. Tim Young, Wyoming Pathways 3/16/2020 email regarding BUILD Grant Support and Plan to prepare
34. Joan Anzelmo 3/16/2020 email regarding COVID-19
35. Clare Symmons 3/16/2020 email regarding COVID-19
36. Heidi Jost 3/14/2020 email regarding COVID-19
37. Army Corps of Engineers 3/16/2020 letter regarding Jackson Levee Project Stockpile Site
38. Mary Wendell 3/16/2020 email regarding Helicopter Tours
39. Eddie Smith 3/17/2020 email regarding COVID-19 / Teton County Employees
40. Kristi and Brad Nielson 3/17/2020 email regarding COVID-19
41. Jared Baecker, Snake River Fund 3/17/2020 email regarding Public Lands (BLM) Consultant
42. Danielle Carpenter, Planning & Development 3/17/2020 email regarding Staff Emergency Policy - COVID-19
43. Jr. Rodriguez 3/17/2020 email regarding COVID-19 / County Employees
44. Mary Wendell 3/17/2020 email regarding COVID-19
45. Nathan Adams 3/18/2020 email regarding COVID-19
46. Tim Young, Wyoming Pathways 3/18/2020 email regarding Friday BUILD Grant Workshop
47. Ann Makley 3/18/2020 email regarding COVID-19
48. Jim Lewis 3/19/2020 email regarding COVID-19
49. Alexander Muromcew 3/19/2020 email regarding Tribal Trail Connector Workshop / COVID-19
50. Maureen O'Leary 3/19/2020 email regarding COVID-19
51. Jodie Pond, Health Department 3/19/2020 email regarding COVID-19
52. Martin Brass 3/19/2020 email regarding COVID-19
53. Mary Beth Coyne 3/19/2020 email regarding COVID-19
54. Lyons Brown III 3/20/2020 email regarding COVID-19
55. Melissa Turley, Teton Village Association 3/20/2020 email regarding BUILD Grant
56. Kim Young 3/20/2020 email regarding Snow King Mountain Resort DEIS
57. Jessica King 3/20/2020 email regarding COVID-19 / Refund from JH Iditarod Sled Dog Tours
58. Tim Young, Wyoming Pathways 3/20/2020 email regarding BUILD Teton Communities Grant Workshop materials
59. Jack Koehler, Friends of Pathways 3/20/2020 email regarding Public access to decommissioned quarry
60. Mary Kate Buckley, Jackson Hole Mountain Resort 3/20/2020 email regarding BUILD Grant Application
61. Beverly Boynton 3/20/2020 email regarding COVID-19
62. Caryn Flanagan 3/20/2020 email regarding COVID-19
63. Robert Mack 3/20/2020 email regarding COVID-19
64. Julia Johari 3/20/2020 email regarding COVID-19
65. Lori Iverson 3/21/2020 email regarding COVID-19
66. Whitney Matson 3/21/2020 email regarding Housing
67. Candra Day 3/22/2020 email regarding COVID-19
68. Ashley Wold 3/22/2020 email regarding COVID-19
69. Sarah Riley 3/23/2020 email regarding COVID-19
70. Greg Buchko 3/23/2020 email regarding COVID-19
71. Julie Hodges 3/23/2020 email regarding Re: Lot 3 Valley View Business Park 22-40-16-17-4-17-003
72. Josh Metten 3/23/2020 email regarding COVID-19
73. J. Denny Moffett 3/23/2020 email regarding Tribal Trail Connector Workshop - April 6
74. Joan Anzelmo 3/24/2020 email regarding COVID-19
75. Robert Huggins 3/24/2020 email regarding COVID-19
76. Erin Munk, District Court 3/24/2020 email regarding COVID-19
77. Beverly Boynton 3/24/2020 email regarding COVID-19
78. Rick Howe, Jackson Hole Chamber of Commerce 3/24/2020 email regarding COVID-19
79. Jonathan Schechter 3/24/2020 email regarding COVID-19
80. Nurieh Glasgow 3/24/2020 email regarding National Service Recognition Day
81. Jill Aanonsen 3/24/2020 email regarding Pathways and Roads
82. Lea Bonnecaze 3/24/2020 email regarding COVID-19
83. Kristine O'Brien 3/24/2020 email regarding COVID - 19
84. Andy Parazette 3/24/2020 email regarding COVID-19
85. Kristine O'Brien 3/24/2020 email regarding COVID-19
86. Dave Rhinehart 3/24/2020 email regarding COVID-19
87. Nicole Krieger, Hess Damours and Krieger 3/24/2020 email regarding Lucas Hansen Levees
88. Kristine O'Brien 3/25/2020 email regarding COVID-19
89. Jade Pittel 3/25/2020 email regarding COVID-19
90. Chris Kitchen 3/25/2020 email regarding COVID-19
91. Barbara Sessions, Silverstar Communications 3/25/2020 email regarding COVID-19
92. Ken Taylor 3/25/2020 email regarding Wastewater Management Plan
93. Philip Gyr 3/25/2020 email regarding COVID-19
94. T Bone 3/25/2020 email regarding COVID-19
95. Amberley Baker 3/26/2020 email regarding Paragliding Landing on Village Park Parcel
96. Alexander Muromcew 3/26/2020 email regarding COVID-19

97. Mary Martin, UW Extension Office 3/26/2020 email regarding Wyoming County Population Change
98. Cathy Fonatsch 3/26/2020 email regarding Additional information regarding COVID-19
99. Corey Milligan 3/27/2020 email regarding COVID-19
100. D. Powell 3/27/2020 email regarding COVID-19
101. Mary Beth Coyne 3/27/2020 email regarding COVID-19
102. Connie Stall 3/27/2020 email regarding COVID-19
103. Megan Beck 3/27/2020 email regarding COVID-19
104. Mary Beth Coyne 3/27/2020 email regarding COVID-19
105. Sadek Darwiche 3/27/2020 email regarding COVID-19
106. Kristen Pope 3/27/2020 email regarding COVID-19
107. Charlie Gorski 3/27/2020 email regarding COVID-19
108. Joan Blatt 3/27/2020 email regarding COVID-19
109. Craig Benjamin 3/27/2020 email regarding COVID-19
110. Christy Smirl 3/28/2020 email regarding COVID-19
111. Paul O'Brien 3/28/2020 email regarding COVID-19
112. Mary Beth Coyne 3/28/2020 email regarding COVID-19
113. Carol Viau 3/28/2020 email regarding COVID-19
114. Lisa Samford 3/28/2020 email regarding COVID-19
115. Chris Hawks 3/28/2020 email regarding JHMR/START Interim Pricing Agreement
116. Kelly Gorski 3/28/2020 email regarding COVID-19
117. Craig Benjamin 3/28/2020 email regarding COVID-19
118. Chelsea Gray 3/29/2020 email regarding COVID-19
119. Devra Davis 3/29/2020 email regarding COVID-19
120. Tim Young, Wyoming Pathways 3/30/2020 email regarding BUILD Grant
121. Berte Hirschfield 3/30/2020 email regarding COVID-19
122. Tessa Johnson 3/30/2020 email regarding Teton County Spokesperson
123. Kristen Pope 3/30/2020 email regarding COVID-19
124. Fred Staehr 3/30/2020 email regarding Wastewater Management Plan
125. Gary Silberberg 3/31/2020 email regarding COVID-19

PUBLIC COMMENT

There was no public comment.

MATTERS FROM COMMISSION AND STAFF

3. Consideration of Approval of Employee Lease Agreement for Hoback Cabin #10

Stacy Stoker, Housing Manager, presented to the Board for consideration of approval a lease agreement for Teton County Employee Housing located at Hoback Cabins #10. As outlined in the Employee Housing Policy, under the Default Selection Priority, if no County Employees apply, or accept the unit, then it will be offered to Town of Jackson's Jointly Funded Department Employees. The attached lease, if approved, is with Town of Jackson Employee Richard Gonzales, Start Bus Driver for the Town of Jackson, for a term of six months beginning April 1, 2020 and will automatically renew month-to-month so long as Mr. Gonzales continues his employment with the Town of Jackson. There was discussion on fair market rent at this location.

There was no public comment.

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to approve the Lease Agreement for Hoback Cabin #10, located at 11055 S highway 89, with Town of Jackson employee Richard Gonzales. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

6. Consideration of Approval of a Resolution Declaring National Service Recognition Day

Alyssa Watkins, Board of County Commissioners Administrator, presented to the Board for consideration of approval a resolution to recognize the importance of national service and to thank those who have served. The Corporation for National and Community Service shares a priority with local leaders nationwide to engage citizens, improve lives, and strengthen communities and is joining with the National League of Cities, the National Association of Counties, Cities of Service, and local leaders across the country for National Service recognition Day on April 7, 2020.

There was no public comment.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to adopt the Resolution recognizing April 7, 2020, as National Service Recognition Day. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

**BOARD OF COUNTY COMMISSIONERS OF TETON COUNTY
TETON COUNTY, WYOMING
RESOLUTION # _____**

National Service Recognition Day Proclamation

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the nation's elected leaders are increasingly turning to national service and volunteerism as a cost-effective strategy to meet their needs; and

WHEREAS, AmeriCorps and Senior Corps participants address the most pressing challenges facing our communities; they educate students for 21st century jobs, fight the opioid epidemic, respond to natural disasters, and support veterans and military families; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, AmeriCorps and Senior Corps participants serve in more than 50,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social wellbeing; and

WHEREAS, national service participants increase the impact of the organizations they serve, both through their direct service and by managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and
WHEREAS, the Corporation for National and Community Service shares a priority with local leaders nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, the National Association of Counties, Cities of Service, and local leaders across the country for National Service Recognition Day on April 7, 2020.

NOW, THEREFORE, having duly met at a regular meeting and considered the matter, the Teton County Board of County Commissioners, do hereby proclaim **April 7, 2020** as

NATIONAL SERVICE RECOGNITION DAY

AND FURTHER RESOLVE, that the Teton County Board of County Commissioners hereby encourages residents of Teton County to recognize the positive impact of national service in our community; to thank those who serve; and to find ways to give back to their communities.

Adopted on the 7th day of April 2020.

TETON COUNTY BOARD OF COUNTY COMMISSIONERS

Natalia D. Macker, Chairwoman

Attest: Sherry L. Daigle, Teton County Clerk

7. Consideration of Approval of Award of Contract for Consulting Assistance in Determining and Pursuing Alternative Ownership or Management Options for Federal Public Lands

Alyssa Watkins, Board of County Commissioners Administrator, presented to the Board for consideration of approval a contract for consulting assistance in determining and pursuing alternative ownership or management options for federal public lands. During the FY20 budget process, the Board of County Commissioners (BCC) expressed interest in securing consultant services to negotiate the specifics of BLM parcel transfers to Teton County, and to work with partner agencies on behalf of Teton County to help develop, recommend, and/or facilitate a transfer or management agreement with partner agencies for the remaining parcels. The BCC considered responses to the RFQ at their March 17th meeting and chose to award the Bid to Western Land Group, Inc. A proposed contract with Western Land Group is before the BCC for consideration today.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Propst to approve the contract with Western Land Group for consulting services related to the Bureau of Land Management parcel transfers. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

8. Consideration of Approval of the Adoption of the 2020 Electrical Code Resolution

Keith Gingery, Deputy County Attorney, presented to the Board for consideration of approval the 2020 Electrical Code Resolution. Pursuant to Wyo. Stat. §35-9-121 the BCC may adopt an electrical code. On February 18, 2020 the Board of County Commissioners authorized the start of the 45-day public comment period on the proposed 2020 Electrical Code Resolution. Notice was published in the weekly edition of the Jackson Hole News and Guide on February 19, 2020. The Board of County Commissioners had an opportunity to discuss at their February 18, 2020 meeting the 2020 National Electrical Code with Mike Bressler, the Chief Electrical Inspector at the JH Fire/EMS Department. Notice was given to submit comment and a hearing was scheduled for April 7, 2020. The new code would go into effect on July 1, 2020.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to approve the 2020 Electrical Code Resolution for Teton County, Wyoming that adopts the 2020 National Electrical Code with amendments as delineated in the resolution. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

**2020 ELECTRICAL CODE RESOLUTION
TETON COUNTY, WYOMING**

Section 1. Title. This resolution shall be known as the 2020 Electrical Code Resolution of Teton County, Wyoming.

Section 2. Authority. The Electrical Code Resolution of Teton County is authorized by Wyo. Stat. §35-9-101 through 35-9-131, as amended and Wyo. Stat. §18-5-201 through 18-5-208. Specifically, the National Electrical Code is adopted pursuant to Wyo. Stat. §35-9-121.

Section 3. Purpose. This chapter is enacted to safeguard life or limb, health, and the public safety and welfare and the protection of property by regulating and controlling the construction, alteration, removal, demolition, equipment, materials, maintenance, use and occupancy of all buildings and premises within the unincorporated portions of Teton County.

Section 4. Jurisdiction. The territorial jurisdiction of this chapter shall include all of the unincorporated lands within Teton County.

Section 5. Interpretation. In their interpretation and application, the provisions of this resolution shall be held to be minimum requirements. No provision of this resolution is intended to repeal, abrogate, annul, impair or interfere with any existing resolution of the County, except as is specifically repealed by adoption of this resolution, provided that where any provision of this resolution imposes more stringent regulations, requirements, or limitations than are imposed by any other resolution of Teton County, or any statute of the State of Wyoming, or regulation of any of its departments, then the provisions of this resolution shall govern.

Section 6. Repeal of 2008/2011/2014/2017 NEC Code. With the adoption of the 2020 NEC Code, the previously used 2008 NEC Code, 2008 Electrical Code Resolution, 2011 NEC Code, 2011 Electrical Code Resolution, 2014 NEC Code, 2014 Electrical Code Resolution, 2017 NEC Code, 2017 Electrical Code Resolution are repealed.

Section 7. Adoption of 2020 National Electrical Code (NEC). The following code is adopted:

A. The National Electrical Code, including Tables, Appendices and Uniform Administrative Code Provisions, by references, 2020 Edition, NFPA 70 (a document of the National Fire Protection Association, Inc.) with the following amendments:

- 1. ARTICLE 230, Services, SECTION VI, Service Equipment – Disconnecting Means, SUBSECTION 230.7, (A), (1) Readily Accessible Location**, replace with:
The service disconnecting means of all services over 200 ampere in size

shall be installed outside of the building or structure at a readily accessible location nearest the point of entrance of the service location. Feeders to other buildings or structures will require a disconnect on the exterior.

The service disconnecting means shall be installed outside of the building or structure at a readily accessible location. Exception: Services of 300 amp or less with line to line meter sockets with the service disconnect directly behind the meter base and connected to the meter base with rigid conduit are allowed to have service disconnect inside the building. Feeders to other buildings or structures are required to have a disconnect on the exterior.

2. ARTICLE 250, Grounding, SECTION III, Grounding Electrode System and Grounding Electrode Conductor, SUBSECTION 250.52, (A), (3) Concrete-Encased Electrode, Add sentence:

All services over 200 amperes in size shall have at least 20 ft in length of bare copper conductor sized in accordance with Table 250-66 installed in the foundation footers and with enough length added to connect in the main disconnect.

3. ARTICLE 300, Wiring Methods, SECTION I, General Requirements, SUBSECTION 300.1, Scope, SUBSECTION (A) All Wiring Installations, Add:

All electrical wiring installed in buildings, structures or premises designed using the International Building Code located in Teton County shall be installed in accordance with the following wiring methods:

1. Article 320, Armored Cable: Type AC
2. Article 330, Metal-Clad Cable: Type MC
3. Article 332, Mineral-Insulated, Metal-Sheathed Cable: Type MI
4. Article 342, Intermediate Metal Conduit: Type IMC
5. Article 344, Rigid Metal Conduit, Type RMC
6. Article 348, Flexible Metal Conduit, Type FMC
7. Article 350, Liquid-tight Flexible Metal Conduit: Type LFMC
8. Article 358, Electrical metallic Tubing: Type EMT

Electrical Fee Schedule

Valuation of Electrical Work		Fee
1.00	to 500.00	27.23
500.01	to 600.00	30.75
600.01	to 700.00	34.32
700.01	to 800.00	37.84
800.01	to 900.00	41.36
900.01	to 1,000.00	44.94
1,000.01	to 1,100.00	48.46
1,100.01	to 1,200.00	51.98
1,200.01	to 1,300.00	55.55
1,300.01	to 1,400.00	59.07
1,400.01	to 1,500.00	62.59
1,500.01	to 1,600.00	66.17
1,600.01	to 1,700.00	69.69
1,700.01	to 1,800.00	73.21
1,800.01	to 1,900.00	76.78
1,900.01	to 2,000.00	80.30
2,000.01	to 3,000.00	90.86
3,000.01	to 4,000.00	105.00
4,000.01	to 5,000.00	119.13
5,000.01	to 6,000.00	133.32
6,000.01	to 7,000.00	147.46
7,000.01	to 8,000.00	161.65
8,000.01	to 9,000.00	175.78
9,000.01	to 10,000.00	189.92
10,000.01	to 11,000.00	204.11
11,000.01	to 12,000.00	218.24
12,000.01	to 13,000.00	232.43
13,000.01	to 14,000.00	246.57
14,000.01	to 15,000.00	260.70
15,000.01	to 16,000.00	274.89
16,000.01	to 17,000.00	303.22
17,000.01	to 18,000.00	317.35
18,000.01	to 19,000.00	331.49
19,000.01	to 20,000.00	345.68
20,000.01	to 21,000.00	359.81
21,000.01	to 22,000.00	374.00
22,000.01	to 23,000.00	388.14
23,000.01	to 24,000.00	402.27
24,000.01	to 25,000.00	416.96
25,000.01	to 50,000.00	\$416.96 for the first \$25,000.00 plus \$10.62 for each additional \$1,000.00 or fraction thereof, to and including \$50,000.00.
50,000.01	to 100,000.00	\$682.33 for the first \$50,000.00 plus \$7.10 for each additional \$1,000.00 or fraction thereof, to and including \$100,000.00.
100,000.01	and up	\$1,037.08 for the \$100,000.00 plus \$5.89 for each additional \$1,000.00 or fraction thereof.

Temporary Services – a fee of \$25.00 will be charged for all temporary services to be connected.

Section 7. Authority Having Jurisdiction. The "authority having jurisdiction" charged with enforcement and interpretation of this code is hereby defined and declared to be the JH Fire/EMS Chief Electrical Inspector, as appointed by the Chief of Jackson Hole Fire/EMS.

Section 8. Enforcement. It shall be the duty of the Chief Electrical Inspector to enforce the provisions of this resolution and to make inspections and test hereunder.

Section 9. Date of Effect. This resolution shall take effect and be in force from July 1, 2020

TETON COUNTY, WYOMING
Natalia D. Macker, Chairwoman

Teton County Board of County Commissioners
Attest: Sherry L. Daigle, Teton County Clerk

10. Consideration of Approval of the Adoption of the 2020 Heritage Arena, Exhibit Hall, and Fairgrounds Rules and Fees

Keith Gingery, Deputy County Attorney, presented to the Board for consideration of approval the 2020 Electrical Code Resolution. The Teton County Fairgrounds hosts events and activities on the fairgrounds, in the Exhibit Hall, and in the Heritage Arena. The Rules and Fees clarify the rental, use, and fees for the Fairgrounds (grassy arena, rodeo arena, stalls), the Exhibit Hall, and the Heritage Arena. The Board of County Commissioners reviewed the proposed rules and fees on February 18, 2020 and authorized the commencement of the 45-day public comment period. Notice was placed in the weekly Jackson Hole News and Guide on February 19, 2020. No public comment was received.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the 2020 Heritage Arena, Exhibit Hall, and Fairgrounds Rules and Fees. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

- 11. Consideration of Approval of the 2020 Fair Cleaning Contract**
- 12. Consideration of Approval of the 2020 Fair Construction Contract**
- 13. Consideration of Approval of the 2020 Fair Electrical Contract**
- 14. Consideration of Approval of the 2020 Fair Parking Contract**
- 15. Consideration of Approval of the 2020 Fair Security Contract**
- 16. Consideration of Approval of the 2020 Fair Trash Removal Contract**

Rachel Grimes, Fair Manager, addressed the Board regarding the proposed contracts stating she did not see any cuts to these being made as they are not services staff could pick up the slack on. She did request to postpone approval until after the Fair Board meets this afternoon to discuss proposed budget cuts.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to continue the Fair Construction, Fair Electrical, Fair Parking, Fair Security, Fair Trash Removal, and Fair Cleaning contracts to the April 21, Board of County Commissioners meeting. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

17. Consideration of Approval of Authorization to Pursue Obtaining Right of Way Easements on Spring Gulch Road for Snow Storage

Amy Ramage, County Engineer, presented to the Board for consideration of approval the authorization to pursue obtaining a right of way easement from the Nature Conservancy and other landowners using the power of eminent domain, and to send a letter to the Nature Conservancy from the Board of County Commissioners to this regard. Teton County is scheduled to pave the remaining 5,517' of Spring Gulch Road. This roadway section is a straightaway and is prone to speeding vehicles. The preliminary road design includes speed calming islands to slow vehicles down; the road will need to be widened to accommodate these islands. Although sufficient space exists for widening, doing so will have other impacts. There is a fence that currently sits on the east right-of-way easement and is located only a few feet from the edge of the road. This fence placement creates challenges in the winter with snow plowing and storage and is frequently damaged by snow removal and snow storage efforts. In order to have space to widen the road, while still providing sufficient snow storage, a wider road easement will be necessary.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the letter to the Nature Conservancy stating that Teton County has the power of eminent domain and that the Board is willing to use that power of eminent domain if needed; and, I move to authorize staff to enter into negotiations with the Nature Conservancy and the other landowners to obtain right of way easements. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

18. Consideration of Approval of Emergency Paid Sick Leave COVID-19 Policy Update

Julianne Fries, Director of Human Resources, presented to the Board for consideration of approval the revised Emergency Paid Sick Leave COVID-19 Policy Update. There are two new benefits provided under the Families First Coronavirus Response Act: Emergency Paid Sick Leave and the Emergency Family and Medical Leave. These changes allow employees to use their accruals in the first two weeks if they are only being compensated at 2/3's rate and emergency responders are entitled to the Emergency Paid Sick Leave.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the revised HR policies based on the COVID-19 pandemic. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

MATTERS FROM PLANNING & DEVELOPMENT:

1. Applicant: MEAD, MARY LIMITED PART. ET AL
Presenter: Taylor Cook
Permit No. MSC2019-0046
Request: Annual Monitoring Report Review as required by 6.1.11.K of the Teton County Land Development Regulations in effect on January 1, 2015, of the Mead Ranch Event Site-CUP2015-0004.
Location: 1200 Spring Gulch Road. Generally located on the west side of Spring Gulch Road, approximately 1 mile north of Highway 22. The property is zoned Rural-1 and is in the Natural and Scenic Resources Overlay.

Taylor Cook, Planning Staff, presented to the Board for consideration of approval the annual review of the 2018 Mead Ranch Event Site Conditional Use Permit (CUP), CUP2015-0004, pursuant to the Teton County Land Development Regulations (LDR) Subsection 6.1.11.K.3.n, in effect when this permit was issued, to monitor compliance with the conditions of the permit.

On October 16, 2015, the Board of County Commissioners approved CUP2015-0004, which allowed for a reception/event site at the Mead Ranch located at 1200 Spring Gulch Road. The original CUP allowed for 15 summer events and no winter events as was proposed by the Applicant. Additionally, the approved Use Management Plan outlined the following:

- For events with over 100 guests, a shuttle program would be implemented.
- Amplified music to end at 9:00 pm unless approved by the Ranch to no later than 10:00 pm

There were no conditions of approval.

Staff presented the 2017 Mead Ranch Annual Review (MSC2018-0011) to the Board on May 1st, 2018. At that time the applicant was found out of compliance with the terms of the CUP because the applicant failed to provide a shuttle for an event with over 100 guests.

The Board is just now reviewing the 2018 annual monitoring report because the applicant was unaware that annual monitoring reports were required to maintain the Conditional Use Permit after the 2017 review. The applicant believed the Special Event Permit process satisfied the annual review requirement. Once the applicant was made aware of the outstanding monitoring reports by the Planning Department, the applicant submitted both 2018 and 2019 monitoring reports. However, Board consideration of annual monitoring reports for this site is only required through 2018. The 2019 annual monitoring will be reviewed in 2020 by the Planning Director administratively after direction is given by the Board for the 2018 review.

The purpose of this annual review is to ensure compliance with conditions of approval and to address any potential negative impacts that may arise once the use is implemented. The Board may add conditions to the CUP to address potential impacts or issues. The following options are available to the Board of County Commissioners:

1. The Board can acknowledge that the Use Management Plan was not adhered to by the applicant for the 2018 event season and add a condition or requirement that shuttle services must be used for the 2020 event season. The review of the 2018 events is the last year the Board of County Commissioners is required to review annual reports for Conditional Use Permit (CUP2015-0004). The 2019 annual review, which is to be reviewed administratively by the Planning Director, had the same two events with similar outcomes in terms of non-compliance. This will be reviewed administratively by the Planning Director, based on the Board's decision for the 2018 annual review.
2. The Board can add a condition of approval to address the shuttling requirement such as "For events with over 100 guests, a shuttle program shall be implemented by either Mead Ranch or Event organizers to reduce traffic on Highway 22 and Spring Gulch Road." This would formalize the requirement in condition form.
3. The Board could proceed with revocation of the CUP, per Section 8.9.3. Revocation or Suspension of Permit. A permit can be revoked or suspended if the use violates the terms or conditions of the permit approval. A separate hearing is required for this option.
4. The Board can remove the requirement for the use of shuttle services for groups larger than 100 guests, as listed in the Use Management Plan. There have been no complaints and local hotels have used their own shuttle services to drive guests to and from events hosted at Mead Ranch.

The applicant, Kate Mead, addressed the Board regarding the application.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to remove the requirement to use a shuttle service for groups larger than 100 from the Use Management Plan. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to acknowledge that the 2018 Mead Ranch annual review, originally approved under CUP2015-0004 has been acknowledged. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

MATTERS FROM COMMISSION

- A. Chair Macker brought up discussion of pets on pathways not on leashes.
- B. Commissioner Propst brought up discussion on the Housing Nexus Study, interim revision of housing mitigation rates for residential and commercial development, delay of Comprehensive Plan update, focus on a neighborhood plan for Northern South Park, workforce housing guidance to Lower Valley Energy, Wyoming Game & Fish, and WYDOT, focus on public transit center at Stilson, and cancellation of May JIM meeting providing the Commission with alternatives to future Joint Information Meetings.

EXECUTIVE SESSION

There was no executive session today.

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to adjourn. Chair Macker called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:52am.

Respectfully submitted,

Shelley Fairbanks
Deputy County Clerk

TETON COUNTY BOARD OF COMMISSIONERS

Natalia D. Macker, Chair

Greg Epstein, Vice-Chair

Mark Barron

Mark Newcomb

ATTEST:

Luther Propst

Sherry L. Daigle, County Clerk