

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

The Teton County Board of Commissioners met in regular session on **April 17, 2018** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:01am and the Pledge of Allegiance was recited.

ROLL CALL

County Commission: Mark Newcomb Chair, Natalia Macker Vice-Chair, Smokey Rhea, Greg Epstein, and Paul Vogelheim were present.

MINUTES

A motion was made by Commissioner Rhea and seconded by Commissioner Epstein to approve the **4/9/18 and 4/10/18/18** minutes. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried.

ADOPTION OF AGENDA

A motion was made by Commissioner Vogelheim and seconded by Commissioner Macker to adopt today's agenda as presented with the changes as noted.

TO POSTPONE: MFPD #2 – MSC2018-0011 MEAD, MARY LIMITED PART. ET AL (**Postpone to May 1, 2018 BCC Hearing**)

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

CONSENT AGENDA

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

- 1.Consideration of Approval to Submit a TANF/CPI Grant Application to the Department of Family Services for the Grant Period October 1, 2018 – September 30, 2019
- 2.Consideration of Contract for 2018 Fair Electrical Contract
- 3.Consideration of Contract for 2018 Fair Parking Services
- 4.Consideration of Agreement with Inside Out Landscape Architecture, LLC for Recycling Center Landscape Design
- 5.Consideration of Employee Rental Lease for Hoback Cabin #8
6. Consideration of Approval of Contract for Steam Room Tile

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

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

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of Approval to Submit a TANF/CPI Grant Application to the Department of Family Services for the Grant Period October 1, 2018 – September 30, 2019

To approve the submission of a grant application to the Wyoming Department of Family Services for a TANF/CPI grant for Teton County Community Partnership for Needy Families in the amount of \$108,816.

2. Consideration of Contract for 2018 Fair Electrical Contract

To award TLC Electric, Inc the 2018 fair electrical contract and enter into contract with TLC Electric, Inc in the amount of \$16,360.00.

3. Consideration of Contract for 2018 Fair Parking Services

To award Friends of the Jackson Mounted Patrol the 2018 fair parking contract and enter into contract with Friends of the Jackson Mounted Patrol in the amount of \$8,000.

4. Consideration of Agreement with Inside Out Landscape Architecture, LLC for Recycling Center Landscape Design

To approve the Agreement with Inside Out Landscape Architecture, LLC for the Recycling Center landscape design, with a total not-to-exceed cost of \$5,880.

5. Consideration of Employee Rental Lease for Hoback Cabin #8

To approve the Lease Agreement for 11055 South Highway 89, Hoback Cabin Transitional Unit #8 with Teton County Employee, Ian Jameson, for \$685 per month and a \$685 security deposit.

6. Consideration of Approval of Contract for Steam Room Tile

To approve Award of Bid/Approval of Contract for Steam Room Tile Replacement in the amount of \$13,813.00.

DIRECT CORRESPONDENCE

1. Deidre Ashley, Jackson Hole Community Counseling Center 4/3/2018 email regarding Mental Health Awareness Month
2. Bernard Little 4/4/2018 email regarding Tribal Trails Connector
3. Kay Humann 4/4/2018 email regarding Tribal Trails Connector
4. Kathy Tompkins 4/4/2018 email regarding Tribal Trails Connector
5. Nathan Brown 4/4/2018 email regarding Tribal Trails Connector
6. Debra Davis-Clark 4/4/2018 email regarding CUP Compliance - Huser
7. Brian Goldberg 4/4/2018 email regarding Tribal Trails Connector
8. Larry and Barb Huhn 4/4/2018 email regarding Tribal Trails Connector
9. Daniel Butcher 4/4/2018 email regarding Tribal Trails Connector
10. Rose Caiazza 4/4/2018 email regarding Housing Rule Changes
11. Ben Musser 4/4/2018 email regarding Highway 22 Pathway
12. Janet Heslin 4/5/2018 email regarding Alta North Road
13. Petti Riley 4/5/2018 email regarding Tribal Trails Connector
14. Kenneth and Helen Begelman 4/5/2018 email regarding Paving Moulton Loop
15. Brot Coburn 4/5/2018 email regarding Tribal Trails Connector
16. Neil Ford 4/5/2018 email regarding Tribal Trails Connector
17. Skye Schell, Jackson Hole Conservation Alliance 4/5/2018 email regarding Alliance Planning Workplan Request 2018
18. Rusty Mizelle 4/5/2018 email regarding Tribal Trails Connector
19. Barry Cox 4/5/2018 email regarding Tribal Trails Connector
20. Billy Kirk, County Public Information Specialist 4/5/2018 email regarding Tribal Trails Connector
21. Justin Adams 4/5/2018 email regarding Tribal Trails Connector
22. Mary Bushnell 4/6/2018 email regarding Tribal Trails Connector
23. Wyoming Department of Transportation 4/6/2018 letter regarding Wyoming Roadwork Guide April 2018
24. Joan Anzelmo 4/6/2018 email regarding Tribal Trails Connector
25. Stefan Fodor 4/6/2018 email regarding Housing Standards
26. Camille Obering 4/6/2018 email regarding Highway 22 Pathway
27. Jeremy Parker, Town of Jackson 4/6/2018 email regarding Snow King Estates Water Project
28. Jim and Laurie Genzer 4/6/2018 email regarding Tribal Trails Connector
29. Buol Heslin 4/6/2018 email regarding Alta North Road Paving
30. Bob Gammel 4/6/2018 email regarding Alta Road North Paving
31. Heath Miller 4/7/2018 email regarding Tribal Trails Connector
32. Junie Fuch 4/7/2018 email regarding Alta Road North Paving
33. Cody McInnes 4/7/2018 email regarding Tribal Trails Connector
34. Todd Curell 4/7/2018 email regarding Alta Road North Paving
35. Anne Stalker 4/7/2018 email regarding Tribal Trails Connector
36. Elizabeth Hale 4/7/2018 email regarding Tribal Trails Connector
37. Joe Linhares 4/8/2018 email regarding Tribal Trails Connector
38. Liz Spradling 4/8/2018 email regarding Tribal Trails Connector
39. Jim Knoke 4/8/2018 email regarding Tribal Trails Connector
40. Armond Acri 4/8/2018 email regarding Tribal Trails Connector
41. John Janes 4/9/2018 email regarding Alta North Road Paving
42. Lou Wade 4/9/2018 email regarding Tribal Trails Connector
43. Susan Durfee, Central Wyoming College 4/9/2018 email regarding CWC Update
44. Christine Walker 4/9/2018 email regarding Highway 22 Pathway
45. Tom and Jennifer Kohlhardt 4/19/2018 email regarding Tribal Trails Connector
46. Rick Wieloh 4/9/2018 email regarding Tribal Trails Connector
47. Todd Scholtens 4/9/2018 email regarding Tribal Trails Connector
48. Wade McKoy 4/9/2018 email regarding Tribal Trails Connector
49. Frances Clark 4/9/2018 email regarding Highway 22 Pathway
50. Dan Carson 4/9/2018 email regarding Highway 22 Pathway
51. Brian Schmidt 4/9/2018 email regarding Tribal Trails Connector
52. Shane Rothman 4/9/2018 email regarding Tribal Trails Connector
53. Buol Heslin 4/9/2018 email regarding Alta North Road Paving
54. Mark Barron 4/9/2018 email regarding Tribal Trails Connector
55. April Norton, Housing Department 4/9/2018 email regarding Jackson Hole Spring Clean Up
56. Richard Weinbrandt and Nina Helm 4/9/2018 email regarding Targhee Towne Road
57. Lynne Whalen 4/9/2018 email regarding Tribal Trails Connector
58. CBW 4/9/2018 email regarding Tribal Trails Connector
59. Alex Walker 4/9/2018 email regarding Highway 22 Pathway
60. Dave Coon 4/9/2018 email regarding Tribal Trails Connector
61. Scott Harmon 4/9/2018 email regarding Teton Raptor Center
62. Patrick Hattaway and Mallory Smith 4/9/2018 email regarding Tribal Trails Connector
63. Polly Friess 4/10/2018 email regarding Open House at JH Classical Academy Regarding Future CUP Application
64. Don Everitts 4/10/2018 email regarding Tribal Trails Connector
65. JJ Healy 4/10/2018 email regarding Highway 22 Pathway
66. Donald and Karen Saner 4/10/2018 email regarding Tribal Trails Connector
67. Mike Scher 4/10/2018 email regarding Tribal Trails Connector
68. Barbara Zelazo 4/10/2018 email regarding Tribal Trails Connector
69. Sue Heffron 4/10/2018 email regarding Alta North Road Paving
70. Gail Jensen 4/10/2018 email regarding Tribal Trails Connector
71. Jeremy Parker, Town of Jackson 4/10/2018 email regarding TOJ Snow King Estates Water Project – CONSTRUCTION INFORMATION UPDATE, WATER SHUTDOWN, & ACCESS RESTRICTION NOTIFICATION (04102018)
72. Buol Heslin 4/10/2018 email regarding Alta North Road Paving
73. Nancy Siverd 4/10/2018 email regarding Alta North Road Paving

PUBLIC COMMENT

Public comment was given by Katherine Dowson regarding Friends of Pathways State Summit and future data collection of pathway usage.

MATTERS FROM COMMISSION AND STAFF:

All matters from staff were placed on the consent agenda.

MATTERS FROM PLANNING & DEVELOPMENT

1. Applicant: VLCHEK, DOUGLAS L. & PATRICIA ANN TRUSTEES
KENT, ANN CABINS, LLC
Presenter: Emily Cohen
Permit No.: BDJ2018-0001
Request: A Boundary Adjustment, pursuant to Section 8.5.5 of the Teton County Land Development Regulations, to merge and re-configure Lots 1, 2, 3 & 4 of the Kent Addition to Kelly Townsite. The proposed boundary adjustment merges lot 2 with lots 3 & 4. The number of lots is reduced from four to two and the property line reconfigured between the two resulting lots in Block 1 of the Kent Addition in Kelly.
Location: 4490 Lower Gros Ventre Road (Lots 1 - 4 of the Kent Addition), immediately adjacent and south of Lower Gros Ventre Road, in the town of Kelly. The properties are zoned Neighborhood Conservation with no overlay.

Emily Cohen, Associate Planner, presented to the Board for consideration of approval a Boundary Adjustment, pursuant to Section 8.5.5 of the Teton County Land Development Regulations, to merge and re-configure Lots 1, 2, 3 & 4 of the Kent Addition to Kelly Townsite. The proposed boundary adjustment merges lot 2 with lots 3 & 4. The number of lots is proposed to be reduced from four to two. In addition, the property line will be reconfigured between the two resulting lots in Block 1 of the Kent Addition in Kelly. A Zoning Compliance Verification was recently approved for this project (ZCV2017-0032). The proposed boundary adjustment increases the size of Lot 1 from 0.14 acres to 0.18 acres and increases the size of Lots 3 and 4 from 0.34 acres to 0.48 acres via consolidation of Lot 2. While both lots are considered nonconforming since the minimum lot size in the NC zone is 3 acres, this nonconformity is slightly decreased by the lot consolidation. Both resulting lots have adequate land area for physical development, including water supply and wastewater systems. No increase in density allowance results from the proposed boundary adjustment.

Discussion between the Board and staff included how the property is shown on the GIS.

There was no public comment.

A motion was made by Commissioner Macker and seconded by Commissioner Vogelheim to approve BDJ2018-0001, based upon the application dated January 18, 2018 for the partial vacation and plat amendment/replat to merge and re-configure Lots 1, 2, 3 & 4 of the Kent Addition to Kelly Townsite, resulting in 2 lots, based on the Teton County Land Development Regulations, findings of Section 8.5.5, the standards of Section 8.2.13.C, being able to make the finding pursuant to Wyoming Statute §34-12-108, that such partial vacation does not abridge or destroy any of the rights and privileges of other proprietors in Plat No. 125, with no conditions as recommended herein by the Planning Director, and request the Teton County Clerk write vacate on Lots 1, 2, 3, & 4 on Plat No. 125 and that the new plat amendment of the 2 resulting merged lots, Lots 37 and 38 shall be recorded in the land records of the Teton County Clerk. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried.

2. Applicant: MEAD, MARY LIMITED PART. ET AL
Presenter: Jennifer Kocher-Anderson
Permit No.: MSC2018-0011 – **POSTPONED TO APRIL 17, 2018 BCC HEARING**
Request: Annual review, as required by Section 6.1.11.K of the Teton County Land Development Regulations in effect on January 1, 2015, of the Mead Ranch reception/event site approved by Conditional Use Permit 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 partially in the Natural and Scenic Resources Overlay.

MATTERS FROM COMMISSIONERS

ADJOURN

A motion was made by Commissioner Vogelheim and seconded by Commissioner Rhea to adjourn. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 9:18am.

Respectfully submitted,

Kellie Dickerson
Deputy County Clerk

TETON COUNTY BOARD OF COMMISSIONERS

Mark Newcomb, Chair

Natalia D Macker, Vice-Chair

Greg Epstein

Paul Vogelheim

ATTEST:

Kathleen "Smokey" Rhea

Sherry L. Daigle, County Clerk