

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

The Teton County Board of Commissioners met in regular session on **May 11, 2020** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:00am.

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

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adopt the agenda with one addition from the County Attorney's Office.

TO ADD: Action Item #5 – Consideration of Approval of Hold Harmless Agreement to R Park for Work on Wilson Boat Ramp.

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 Newcomb and seconded by Commissioner Epstein to approve the May 11, 2020 county voucher run in the amount of \$789,134.72 and an interfund transfer in the amount of \$710,859.12. Chair 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
- c. Tax Corrections
- d. Human Service/Community Development Contracts for Service
- e. Special Events Permits – Applications Pending *(for informational purposes, no action taken)*
 - i. **Jackson Hole Children's Museum Touch a Truck Parade:** Date – June 7, 2020; Location – Home Ranch Parking Lot to Rafter J; Attendees – 1,000
 - ii. **Teton Food Tour** – July 12, 2020; Location - A bike ride along the 390 pathway from R Park to the Aspens, Snake River Ranch, and Teton Village – Bodega; Attendees – 350

3. Consideration of Notice of Award and Contract with Ridgeline Excavation for the Teton County Trash Transfer Station Water System Improvements

Brenda Ashworth, Superintendent of Solid Waste and Recycling, presented to the Board for consideration of approval a Notice of Award and Contractor the Teton County Trash Transfer Station Water System Improvements, and Owner/Contractor Agreement for Construction Services

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron approve the Teton County Trash Transfer Station Water System Improvements Notice of Award and Contract with Ridgeline Excavation Inc. for a total contract price of \$1,163,455.25 and the addition of a force account in the amount of \$116,345. 53. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

4. Consideration of Proposed Outgoing Commissioner Correspondence

- a. Thank You Letter – Ari Goldstein, Library Board Member

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the letter to Ari Goldstein with the one change. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

5. Consideration of Approval of Hold Harmless Agreement to R Park for Work on Wilson Boat Ramp

Keith Gingery, Deputy County Attorney, presented to the Board for consideration of approval a Hold Harmless Agreement to R Park for Work on Wilson Boat Ramp.

There was no public comment.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the Indemnification and Hold Harmless Agreement with Rendezvous Lands Conservancy. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

EXECUTIVE SESSION

There was no executive session.

DISCUSSION ITEMS

1. Known Matters for Discussion

There were no known matters for discussion.

2. Other Matters for Discussion

- a. BUILD Grant

Alyssa Watkins, Board of County Commissioners Administrator, presented to the Board an update on the BUILD Grant. Dave Foster and John Cock from Alta Planning answered questions from the Board.

- b. There was some discussion on communication with Grand Teton National Park on the park opening.
- c. There was some discussion on the funding for Public Health and if more financial help would be coming.

MATTERS FROM COMMISSIONERS

- 1. Calendar review - The Board reviewed their weekly calendars.
- 2. BCC Administrator – Alyssa Watkins, Board of County Commissioners Administrator, gave updates via email on Water Quality, Housing, Transportation, Culture of Leadership, LDRs, and Areas of Focus.
- 3. Liaison reports / Commission updates
 - A. Natalia Macker had no updates.
 - B. Greg Epstein had no updates.
 - C. Mark Barron had no updates.
 - D. Mark Newcomb had no updates.
 - E. Luther Propst had no updates.

MATTERS FROM COMMISSIONERS

WORKSHOPS

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:03am.

Respectfully submitted,
 Shelley Fairbanks
 Deputy County Clerk

TETON COUNTY BOARD OF COMMISSIONERS

 Natalia D. Macker, Chair

 Greg Epstein, Vice-Chair

 Mark Barron

 Mark Newcomb

 Luther Propst

ATTEST:

 Sherry L. Daigle, County Clerk

**TETON COUNTY CLERK’S OFFICE
 05-11-2020 WARRANTS**

Warrant Number	Name	Amount
389502	A2 PLUS INC	271.45
389503	ACE HARDWARE	2,072.94
389504	AFFINITY TRANSLATION	59.00
389505	AIR FILTER SOLUTIONS INC.	608.58
389506	ALLEGIANCE BENEFIT PLAN MGMT	75,724.66
389507	AMAZON CAPITAL SERVICES, INC.	401.81
389508	ARCHITECTURAL BUILDING SUPPLY	1,159.26
389509	ASCENTIS CORPORATION	686.00
389510	ASHLEY POTZERNITZ	1,815.15
389511	AUTO DETAIL OF J.H.	300.00
389512	AUTO TRIM DESIGN	279.80
389513	BIG O TIRES	462.90
389514	BIG R RANCH & HOME	234.32
389515	BIOTA RESEARCH & CONSULTING, INC.	7,102.05

389516	BUCK FAIRBANKS ELECTRIC INC	1,679.40
389517	CARLMAN LEGAL SERVICES LLC	2,313.75
389518	CANYON TRUCKING	897.50
389519	CENTURYLINK	324.04
389520	CHARTER COMMUNICATIONS	104.98
389521	CHEMSEARCHFE	682.54
389522	CLARKS' BROADWAY AUTO PARTS, LLC	1,174.18
389523	COACHING SYSTEMS LLC	468.19
389524	COCA COLA BOTTLING COMPANY	10.60
389525	COMPUNET INC	1,671.68
389526	CONVERGEONE INC.	13,198.20
389527	COPY WORKS LLC	165.00
389528	COMMUNITY SAFETY NETWORK	3,666.66
389529	CUMMINS INTERMOUNTAIN LLC	585.08
389530	CURRAN-SEELEY FOUNDATION	1,150.00
389531	DANI BOETTCHER	6.40
389532	DEPT.OF FAMILY SERVICES	40.00
389533	DELCON, INC	60,167.00
389534	DELL MARKETING L.P.	1,575.58
389535	DEAN'S PEST CONTROL LLC	325.00
389536	DEPARTMENT OF WORKFORCE SERVICES	59,130.73
389537	DEPARTMENT OF WORKFORCE SERVICES	1,096.78
389538	DISCOUNTCELL INC	515.14
389539	EASY ACCESS LLC	981.20
389540	ELISABETH M. W. TREFONAS	2,480.00
389541	ENERGY 1 LLC	736.60
389542	EPIC BUSINESS ESSENTIALS	1,043.72
389543	E.R. OFFICE EXPRESS INC.	2,041.02
389544	EVANS CONSTRUCTION COMPANY	258.61
389545	EXPOSURE SIGNS INC.	2,448.00
389546	FALL RIVER RURAL ELEC.COOP.,INC.	39.00
389547	FERGUSON ENTERPRISES, INC. #3007	150.01
389548	FORSGREN ASSOCIATES INC.	25,300.00
389549	FRANCISCO GOMEZ	325.00
389550	FRIENDS OF PATHWAYS	1,202.95
389551	GLOBALSTAR USA	85.83
389552	GRAINGER	381.26
389553	GREENWOOD MAPPING, INC.	2,100.00
389554	GREENWAY PAINTING LLC	400.00
389555	GREENWOOD MAPPING,INC	6,750.00
389556	GREAT WESTERN RECREATION	4,929.66
389557	HARRIS MOUNTAIN WEST LLC	1,560.53
389558	HIGH COUNTRY LINEN SUPPLY LLC	3,964.00
389559	IAED	100.00
389560	INSIDE OUT LANDSCAPE ARCHITECTURE	1,092.50
389561	ISL ONLINE USA	2,110.50
389562	JACKSON CURBSIDE, INC	1,914.00
389563	JACKSON LUMBER	288.65
389564	JACKSON PAINT & GLASS, INC.	409.32
389565	JACKSON SIGNS, LLC	321.25
389566	JB APPLIANCE	400.00
389567	JH COMMUNITY COUNSELING CENTER	93,750.00
389568	JORGENSEN ASSOCIATES PC	37,575.19
389569	KELLY JO HATCH	320.00
389570	KENNON C.TUBBS, MD LLC	16,516.00
389571	KIMBERLY ANN MELLICK	405.00
389572	KNO2 LLC	15.23
389573	LAWNGEVITY	7,324.38
389574	LASER XPRESS	123.05
389575	LILY PAD CREATIVE	271.25
389576	LIGHTHOUSE UNIFORM CO.	746.95
389577	LOWER VALLEY ENERGY	10,303.73
389578	LUCY BONILLA	397.00

389579	MARIO JIMENEZ	105.00
389580	MASTERCRAFT POOL & SPA	349.65
389581	MOUNTAIN ALARM/WATCHGUARD	1,334.88
389582	NAVITUS HEALTH SOLUTIONS, LLC	13,709.95
389583	NATIONAL CENTER FOR STATE COURTS	2,000.00
389584	NELSON ENGINEERING COMPANY	11,007.07
389585	ONE-CALL OF WYOMING	149.50
389586	OWENS LAW OFFICE, PC	390.00
389587	POST REGISTER	274.72
389588	HAL JOHNSON JR-PROFESSIONAL EXPRESS	891.78
389589	QUILL CORPORATION	1,200.59
389590	ROCKY MOUNTAIN COMPETITIVE SOLUTION	7.20
389591	ROGER KINTZEL	129.52
389592	R&S NORTHEAST	143.34
389593	SARAH MANN	559.02
389594	SCHOW'S TRUCK CENTER	571.80
389595	SHERVIN'S INDEP. OIL	193.32
389596	SHERWIN-WILLIAMS CO.	2,063.37
389597	SILVER STAR COMMUNICATIONS	744.24
389598	STAPLES ADVANTAGE	437.69
389599	STATION 22 ACCOUNTS RECEIVABLE	74.67
389600	ST JOHN'S MEDICAL CENTER	6,104.00
389601	ST JOHN'S HEALTH	51.60
389602	ST. JOHN'S MEDICAL CENTER	65.00
389603	STATE OF WYOMING	1,071.98
389604	TAYLOR COOK	88.00
389605	TETON COUNTY CIRCUIT COURT	41.50
389606	TETON COUNTY ENVIRONMENTAL HEALTH	67.00
389607	TETON COUNTY ID AMBULANCE SRVC DIST	3,716.00
389608	TETON COUNTY PUBLIC HEALTH	118.00
389609	TETON COUNTY TRANSFER STATION	278.60
389610	TETON COUNTY TREASURER	8,916.87
389611	TETON COURIER	42.00
389612	TERRA FIRMA ORGANICS, INC.	41,172.24
389613	TETON MEDIA WORKS INC.	9,113.45
389614	TETON PATHOLOGY PC	4,300.00
389615	TRC INC.	206.00
389616	CHRIS HALL	3,900.00
389617	TETON TRASH REMOVAL INC.	1,565.25
389618	TETON YOUTH & FAMILY SERVICES	27,513.41
389619	THOMSON REUTERS-WEST	1,041.44
389620	TOWN OF JACKSON	42.85
389621	TOWN OF JACKSON	1,047.98
389622	U.S.POSTMASTER	170.00
389623	LOCAHAN LLC dba VALLEY OFFICE SYST	323.04
389624	VERIZON WIRELESS	80.02
389625	VISA	14,547.24
389626	VOIANCE LANGUAGE SERVICES, LLC	380.24
389627	WARREN PENNICK	52.50
389628	WEST BANK SANITATION	275.92
389629	WESTWOOD CURTIS CONSTRUCTION INC	207.50
389630	WEST BANK SANITATION	856.96
389631	WHITE GLOVE PROFESSIONAL CLEANING	23,549.79
389632	WILSON HARDWARE	18.49
389633	WILDERNESS & MOUNTAIN MEDICINE PC	260.00
389634	WILLIAM R. SMITH M.D.	1,300.00
389635	WYOMING ASSOCIATION OF SHERIFFS	400.00
389636	WYOMING RETIREMENT SYSTEM	1,020.00
389637	WYOMING SECRETARY OF STATE	30.00
389638	WYOMING WILDLIFE & PEST SOLUTIONS	3,052.50
389639	XEROX FINANCIAL SERVICES	445.03
389640	XEROX CORPORATION	1,839.82
389641	YELLOW IRON EXCAVATING, LLC	119,805.45

389642

YELLOW IRON EXCAVATING LLC

32.00