

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

The Teton County Board of Commissioners met in regular session on **June 3, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:08am.

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

**ADOPT AGENDA**

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adopt today's agenda as presented. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

**PUBLIC COMMENT**

Public comment was given by Morgan Jaouen, Executive Director of the Jackson Hole Historical Society and Museum, regarding the purchase of the Genevieve Block and SPET funding request.

Public comment was given by Michael Stern on behalf of the Jackson Hole Historical Society and Museum, regarding the purchase of the Genevieve Block and SPET funding request.

**ACTION ITEMS**

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the June 3, 2019 voucher run in the amount of \$1,238,906.42. 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 – There were none.
- b. SLIB Drawdowns – There were none.
- c. Tax Roll Corrections – There were none.
- d. Human Service/Community Development Contracts for Service – There were none.
- e. Special Events Permits – Applications Pending *(for informational purposes, no action taken)*
  - i. R Park Summer Solstice Celebration & Found Space with the Jackson Hole Land Trust – June 21, 2019, Rendezvous R Park, 500 attendees

3. Consideration of Proposed Outgoing Commissioner Correspondence

Outgoing correspondence letter to Trinity Consultants regarding the proposed AT&T emergency backup power generator.

There was no public comment.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the letter to Trinity Consultants regarding the proposed AT&T emergency backup power generator and their ability to apply to the Wyoming Department of Environmental Quality for the required Air Permit. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to go into Executive Session pursuant to Wyoming Statute §16-4-405(a) (vii) To consider the selection of a site or the purchase of **real estate** when the publicity regarding the consideration would cause a likelihood of an increase in price. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The board went into executive session at 9:15am.

**EXECUTIVE SESSION**

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

Staff present: Sherry Daigle, Alyssa Watkins, Keith Gingery

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn from executive session. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

The Board came out of executive session at 9:27am and no action was taken.

**DISCUSSION ITEMS**

1. Known Matters for Discussion

- A. Identify Consent Agenda

The agenda for June 4, 2019 was reviewed and items for the consent agenda were pulled.

2. Other Matters for Discussion

- A. Jackson Hole Classical Academy

Commissioner Newcomb brought up discussion on the Jackson Hole Classical Academy sewer connection. Keith Gingery, Chief Deputy County Attorney, updated the Board that they are having discussions with the Town about tying into the town's sewer line.

**B. Trash Transfer Station**

Heather Overholser, Director of Public Works, brought up discussion regarding the Trash Transfer Station being closed on June 15, 2019 to complete the paving project.

**MATTERS FROM COMMISSIONERS**

**Calendar Review.** The Board reviewed their weekly calendars.

**County Commissioner Administrator Updates.** Alyssa Watkins, Teton County Administrator, gave updates via an email to the Board.

**Commission updates**

- A. Natalia Macker gave updates on Early Childhood Education Outreach with the Town and County.
- B. Mark Newcomb had no updates.
- C. Mark Barron had no updates.
- D. Greg Epstein had no updates.
- E. Luther Propst had no updates.

The meeting was recessed at 9:50am and reconvened at 10:03am.

**WORKSHOPS**

**Teton County Scenic Preserve Trust Refresher**

Kristi Malone, Planning Staff, presented to the Board a refresher on the Teton County Scenic Preserve Trust (TCSPT). Ms. Malone covered TCSPT program basics, current policies, and possible future policies to consider. Program basics include history, purpose, criteria to accept easements, obligations, recordkeeping, information availability, monitoring, enforcement, and funding.

**Energy Mitigation Funds**

Sarah Mann, Director of General Services, presented to the Board three options for strategic (planned) spending for Teton County Energy Mitigation Funds. Ms. Mann covered the Energy Mitigation Policy including the purpose/goal, eligibility and approved uses of the EMP funds. She also gave an overview of the 2017 Sustainability Plan.

Paul Cote, Facilities Manager, presented new building standards options.

Ms. Mann continued the presentation talking about energy tracking and asked for direction from the Board based on content and discussion of the workshop.

**ADJOURN**

A motion was made by Commissioner Barron and seconded by Commissioner Propst to adjourn. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 11:15am.

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:

**TETON COUNTY CLERK'S OFFICE  
06-03-2019 WARRANTS**

<b>Warrant Number</b>	<b>Name</b>	<b>Amount</b>
375049	ACM WYOMING LLC	520,827.15
375050	ALBERTSONS/SAFEWAY	458.65
375051	ALPHAGRAPHICS	565.64
375052	ALL-AMERICAN PUBLISHING	299.50
375053	ALAN'S WELDING	7.00
375054	AMAZON CAPITAL SERVICES, INC.	515.59
375055	ARCHITECTURAL BUILDING SUPPLY	738.00
375056	ARLEEN WERMUTH	52.50
375057	AT&T	2,220.56
375058	AT&T	3,333.08
375059	BARRELS & BINS COMMUNITY MARKET	35.39
375060	BISTRO CATERING	488.00
375061	BOB BARKER COMPANY, INC.	562.12
375062	BOUNDTREE MEDICAL	751.58
375063	BRIAN COE	156.40
375064	BRIANNA KARN	81.60
375065	C&A PROFESSIONAL CLEANING LLC	2,972.20
375066	cbm MANAGED SERVICES	8,445.80
375067	CEM AQUATICS	421.63
375068	CENTURYLINK	3,424.84
375069	CENTRAL STATES WIRE PRODUCTS INC.	2,806.30
375070	CHRIS AUSTIN	21.19
375071	CLARKS' BROADWAY AUTO PARTS, LLC	261.86
375072	COUGAR FUND	450.00
375073	COPY WORKS LLC	16.50
375074	DAKOTA JAY BLEDSOE	1,012.50
375075	ELECTRONIC SERVICES, INC	1,230.00
375076	ELECTRICAL WHOLESALE SUPPLY CO,INC.	161.81
375077	E.R. OFFICE EXPRESS INC.	16.27
375078	EUGENE N GOSSELIN	184.95
375079	FERGUSON ENTERPRISES, INC. #3007	375.10
375080	FIRST INTERSTATE BANK	9,500.00
375081	FIRE TRAINING STRUCTURES LLC	270,000.00
375082	GARY O. SHAW	400.00
375083	GLOBAL STAR USA	85.59
375084	GOVTEMPSUSA LLC	5,418.00
375085	GRAINGER	1,006.56
375086	HENRY CADWALADER	329.48
375087	IDAHO COMMUNICATIONS LLC	1,635.00
375088	ISL ONLINE USA	2,110.50
375089	JANET LAWRENCE GARLAND, RN	799.78
375090	JACKSON LUMBER	726.59
375091	JACKSON SIGNS, LLC	150.00
375092	JESS STONE	202.21
375093	JH20 WATER CONDITIONING & FILTRATIO	69.00
375094	JH MOUNTAIN RESORT	300.00
375095	JIRDON	862.91
375096	JORGENSEN ASSOCIATES PC	5,451.63
375097	JOHN EMERSON	49.80
375098	JUSTINE FIELDING	30.00
375099	KASEY MATEOSKY	1,143.28
375100	KATIE SMITS	249.40
375101	KIMBERLY ANN MELLICK	945.00
375102	LIFE INSURANCE CO OF NORTH AMERICA	433.60
375103	LIFE INSURANCE CO OF NORTH AMERICA	424.08

375104	LOWER VALLEY ENERGY	403.75
375105	MCKESSON MEDICAL SURGICAL	330.12
375106	MIKE'S BODY SHOP, INC.	3,091.69
375107	MUNICIPAL EMERGENCY SERVICES	1,920.00
375108	NELSON ENGINEERING COMPANY	1,308.35
375109	NEOPOST USA INC	140.00
375110	OLD WEST STORAGE	900.00
375111	OWENS LAW OFFICE, PC	160.00
375112	PAUL COTE	9.63
375113	PLAINSMAN PRINTING & SUPPLY	1,253.45
375114	PRO FORCE LAW ENFORCEMENT	329.24
375115	RICOH USA, INC.	159.00
375116	RSCI	83,587.50
375117	SHERRY L.DAIGLE	60.00
375118	SIGN IT NOW INC.	161.72
375119	STOTZ EQUIPMENT	452.82
375120	STERICYCLE, INC.	262.83
375121	SVI MEDIA	23.75
375122	TETON CO. PUBLIC HEALTH	82.00
375123	TETON COUNTY TREASURER	151,097.14
375124	TETON COUNTY TREASURER	21,275.57
375125	TETON MEDIA WORKS INC.	331.80
375126	TETON MOTORS	100,741.00
375127	TRC INC.	269.60
375128	TESSCO	418.95
375129	TETON TOOLS LLC	1,415.00
375130	TETON TRASH REMOVAL INC.	62.00
375131	R&L HOLDING'S INC.	233.26
375132	KNOX ASSOCIATES INC.	352.00
375133	TRANSMERICA EMPLOYEE BENEFITS	1,976.03
375134	TRANAMERICA LIFE INSURANCE COMPANY	1,496.87
375135	LOCAHAN LLC dba VALLEY OFFICE SYST	683.26
375136	VENTURE TECHNOLOGIES	5,879.71
375137	VISA	1,580.96
375138	WESTERN STATES EQUIPMENT	61.30
375139	WYOMING STARGAZING	1,180.00