

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

The Teton County Board of Commissioners met in regular meeting on **June 5, 2023** in the Commissioners Chambers located at 200 S. Willow in Jackson, Wyoming. The meeting was called to order at 9:02 a.m.

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

ADOPT AGENDA

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to adopt the agenda with the addition a ballot for Park Place HOA: a "Special Assessment Ballot for Staining." Chair Propst 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 Macker to approve the June 5, 2023 county voucher run in the amount of \$935,305.71. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

2. Consent Agenda for Administrative Items

a. 24-Hour Liquor Permits

i. Wilson Volunteer Fire Department – Chicken Fry

A request for approval of an application for a 24-Hour Malt Beverage Picnic Permit submitted by the Wilson Volunteer Fire Department Association for the Wilson Volunteer Fire Department Chicken Fry to be held July 23, 2023.

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Macker to approve the 24-hour malt beverage picnic permit submitted by the Wilson Volunteer Fire Department Association for the Wilson Volunteer Fire Department Chicken Fry to take place at R Park, 4270 River Springs Drive, Wilson, WY on July 23, 2023 with the permit being valid for a 24-hour period. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

ii. Jedediah Corporation – Multiple Events

A request for approval of two applications for 24-Hour Catering Permits submitted by Jedediah Corporation for events to be held June 21 and June 29, 2023.

There was no public comment.

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the 24-hour catering permits submitted by Jedediah Corporation for the Hannah Lane Wedding Reception to take place at the Diamond Cross Ranch, 24340 Diamond Cross Road, Moran, WY on June 29, 2023 and the Kayla Eversqerd Wedding Reception to take place at the Diamond Cross Ranch, 24340 Diamond Cross Road, Moran, WY on June 21, 2023, with each permit being valid for a 24-hour period. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

a. SLIB Drawdowns

b. Tax Corrections

c. Human Service/Community Development Contracts for Service

3. Consideration of Proposed Outgoing Commissioner Correspondence

4. Consideration of Park Place HOA Ballot: Special Assessment Ballot for Staining

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the ballot as completed for Park Place HOA. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion

A. Identify Consent Agenda

The agenda for June 6, 2023 was reviewed and items for the potential consent agenda were identified.

B. Quarterly Library Board Update

Peter Stalker, Library Board Chair, gave an update on the Library Board's budgeting activities.

C. Munger Mountain Proposal

Alyssa Watkins, Board of County Commissioners Administrator, introduced for discussion a proposal for preservation of the Munger Mountain State-Owned Parcel, and Max Ludington, Jackson Hole Land Trust, answered questions from the Board.

The Commissioners will draft a cover letter to be distributed in addition to the proposal.

D. Volunteer Board Interview – Historic Preservation Board

The Board interviewed Mr. Dubbe ahead of the June 6th group of interviews due to conflicts of schedule.

i. Kurt Dubbe

E. Bar & Grill Liquor Licenses

Shelley Fairbanks, Deputy County Clerk, presented to the Board for consideration a request to open advertising for three Bar & Grill Liquor Licenses. The Board directed the Clerk to open an advertising period for applications.

2. Other Matters for Discussion

- 1. Department of Environmental Quality Hearing for Base Camp Facility: the Board discussed preparing comments for the hearing. Amy Ramage, County Engineer, answered questions from the Board.
- 2. Building Permits for Johnny Counts Road: the Board asked Mr. Neubecker if there are current building permits being issued for Construction projects on Johnny Counts Road.
- 3. Wyoming Game & Fish Meeting: the Board will invite a Game & Fish Official to meet with the Board near the end of June.

MATTERS FROM COMMISSIONERS

- 1. Calendar review - The Board reviewed their weekly calendar.

The meeting recessed at 9:42 a.m. and reconvened at 9:50 a.m.

WORKSHOPS

- a. Brown and Brown - Benefits Review and Future Strategies Discussion

Scott Miller, Director of Human Resources, introduced Kristen Akers and Randy Johnson, Benefits Consultants with Brown and Brown.

Mr. Johnson gave a benefits review presentation.

SPECIAL EVENTS PERMITS – Applications Pending (*for informational purposes, no action taken*)

- **Eikhorn 100 Endurance Race** – July 28th – 29th, 2023; Starts in Afton, and ends in Jackson at Phil Baux Park; Endurance Race; Number of attendees – 110.
- **In a Landscape** – July 31st, 2023; The Woodbury Preserve (1250 E Cache Creek Dr.); Classical music concert in the wild; Number of attendees – 400.
- **SAVOR** – June 24th, 2023; 1200 N. Spring Gulch Road, Jackson, WY 83001; Non-profit event; number of attendees – 350.
- **Owen Bircher Food Trucks** – Wednesdays June 27th to Sept. 13th, 2023; Owen Bircher Park; Mobile food service delivering new dining options; number of attendees – 900.
- **Grand Targhee Bluegrass Festival** – August 11th – 13th, 2023; Grand Targhee Resort; Music Festival; number of attendees – 4,000.
- **Soiree at the Springs, Astoria’s Annual Benefit** – August 22nd, 2023; Astoria’s Riverside lawn; Non-profit, annual fundraiser; number of attendees – 150.
- **Teton Food Tour** – July 23rd, 2023; Highway 390 bike path, Teton Village to Owen Bircher Park; Non-profit, short bike tour; number of attendees – 350.
- **Alta Picnic** – July 19th, 2023; Alta Park; Non-profit, community picnic; number of attendees – 250.

ADJOURN

A motion was made by Commissioner Epstein and seconded by Commissioner Macker to adjourn. Chair Propst called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:56 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
06-5-2023 WARRANTS**

Warrant Number	Name	Amount
411935	ACELRX PHARMACEUTICALS INC	520.23
411936	A.J. WHEELER M.D.	260.00
411937	AKRON BRASS COMPANY	775.00
411938	ALBERTSONS/SAFEWAY	307.86
411939	ALPHAGRAPHICS	75.00
411940	AMAZON CAPITAL SERVICES, INC.	40.99
411941	AMAZON CAPITAL SERVICES INC.	810.50
411942	AMERICAN STORMWATER INSTITUTE LLC	375.00
411943	AT&T MOBILITY	377.27
411944	AT&T MOBILITY	218.08
411945	BENCHMARK ENGINEERING INC	2,835.00
411946	BEVERLY SHORE	770.87
411947	BIDDLE CONSULTING GROUP, INC	3,175.00
411948	BIG R RANCH & HOME	131.31
411949	BOUND TREE MEDICAL, LCC	358.32
411950	BRENT BLUE	93.21
411951	BUCK FAIRBANKS ELECTRIC INC	973.69
411952	CENTURYLINK	666.32
411953	CHARLOTTE FREI	57.08
411954	CITY OF DRIGGS	3,669.00
411955	COPY WORKS LLC	100.00
411956	COMMUNITY RESOURCE CENTER OF TETON	15,000.00
411957	DAVID MEAGHER	223.45
411958	DEBORAH L HASSLER	205.02
411959	DEX IMAGING	741.92
411960	DEPARTMENT OF WORKFORCE SERVICES	35,499.14
411961	DIGITAL ALERT SYSTEMS	200.00
411962	ELECTRICAL WHOLESALE SUPPLY CO,INC.	7,807.34
411963	E.R. OFFICE EXPRESS INC.	1,063.80
411964	EVANS CONSTRUCTION COMPANY	21,412.00
411965	EVERBRIDGE INC.	1,962.79
411966	FERGUSON ENTERPRISES, INC. #3007	327.74
411967	FISH CREEK VETERINARY CLINIC	800.00
411968	FIRE SERVICES OF IDAHO INC.	90.00
411969	FREMONT MOTORS CO.	39,425.16
411970	FRIENDS OF PATHWAYS	22,148.15
411971	GLOBALSTAR USA	100.48
411972	GREENWOOD MAPPING, INC.	1,890.00
411973	GREENWOOD MAPPING,INC	2,668.00
411975	HARMONY DESIGN , INC.	8,162.00
411976	HUNT CONSTRUCTION, INC.	4,972.50
411977	IDAHO TRAFFIC SAFETY, INC.	1,150.00
411978	JACKSON PEDIATRICS,P.C.	800.00
411979	JACKSON TC HOUSING AUTHORITY	5,000.00
411980	JENNIFER SIMMERS	14.05
411981	JACKSON HOLE CHAMBER OF COMMERCE	25.00
411982	JH COMMUNITY COUNSELING CENTER	134,497.50
411983	JORGENSEN ASSOCIATES PC	5,725.00
411984	KRISTINE SANDERS	1,772.65
411985	LIBERTY TIRE SERVICES LLC	4,089.80
411986	LSE, INC.	3,428.75
411987	MAUREEN MURPHY	1,051.28
411988	MCKESSON MEDICAL SURGICAL	719.40
411989	MEDCO SUPPLY COMPANY	576.30
411990	MED-ENG, LLC	37,373.00
411991	MERCK SHARP & DOHME LLC	7,717.25
411992	MICHAEL MAX JONES	333.95
411993	MOMENTUM RECYCLING LLC	2,200.00
411994	NATALIA D. MACKER	428.37
411995	OCCUPATIONAL HEALTH CENTERS	487.00
411996	ONE22 COMMUNITY RESOURCE CENTER	60,000.00
411997	ON SIGHT LAND SURVEYORS, INC.	2,550.00
411998	PAUL VOGELHEIM	325.08

411999	PETE WILSON	334.05
412000	HAL JOHNSON JR-PROFESSIONAL EXPRESS	808.00
412001	PREMIER CLEANING SERVICES LLC	980.00
412002	QUADIENT FINANCE USA INC	6,020.00
412003	QUICK MED CLAIMS LLC	2,040.93
412004	QUADIENT LEASING USA INC	1,796.99
412005	CENTURYLINK QCC	1,452.63
412006	RACHAEL WHEELER	411.34
412007	RIAN ROONEY	8,925.00
412008	RX BENEIFITS INC	47,951.81
412009	SILICON COULOIR	250.00
412010	SILVER STAR COMMUNICATIONS	165.98
412011	SMITHS CUSTOMER CHARGES	263.07
412012	SPRING BACK UTAH	2,100.00
412013	SPECIAL OLYMPICS WYOMING	30.00
412014	STEPHANIE FRANCO	48.99
412015	STERICYCLE, INC.	317.96
412016	TETON COUNTY 4-H COUNCIL	900.00
412017	TETON COUNTY HEALTH DEPARTMENT	57.00
412018	TETON COUNTY IDAHO	79.00
412019	TETON COUNTY TREASURER	15,958.75
412020	TERRA FIRMA ORGANICS, INC.	118,589.04
412021	TRC INC.	17,922.99
412022	TETON MEDIA WORKS, INC.	1,745.65
412023	THOMAS QUINN	100.00
412024	TOWN OF JACKSON	18.23
412025	TRANSMERICA EMPLOYEE BENEFITS	1,346.84
412026	TRIHYDRO	2,622.75
412027	LOCAHAN LLC	674.53
412028	VISA	2,009.18
412029	VIDL SOLUTIONS, INC	1,000.00
412030	WEST COAST CODE CONSULTANTS INC	70,878.93
412031	WILLIAM A MORROW	634.93
412032	WILLIAM R. SMITH M.D.	1,300.00
412033	WYOMING SECRETARY OF STATE	60.00
412034	XEROX FINANCIAL SERVICES	416.20
412035	YELLOW IRON EXCAVATING LLC	169,836.04
412036	ZACK NELSON	83.30