

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

The Teton County Board of Commissioners met in regular meeting on **June 26, 2023** in the Commissioners Chambers located at 200 S. Willow in Jackson, Wyoming. The meeting was called to order at 9:03 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 Newcomb and seconded by Commissioner Epstein to adopt the agenda as presented. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

PUBLIC COMMENT

Public comment was given by Chris Swann regarding the Astoria Bridge Project

Public comment was given by Matt Bambach regarding water quality and monitoring of Snake River

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 26, 2023 county voucher run in the amount of \$890,863.76, and the special run for a property purchase in the amount of \$563,234.17. 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. Teton Raptor Center / Westside Wine & Spirits – Campus Completion Celebration

A request for approval of an application for a 24-Hour Catering Permit submitted by Teton Raptor Center / Westside Wine & Spirits for the Campus Completion Celebration to be held September 12, 2023

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the 24-hour catering permit submitted by Teton Raptor Center / Westside Wine & Spirits for the Campus Completion Celebration to take place at Teton Raptor Center, 5450 W. Hwy 22, Wilson, WY on September 12, 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.

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to place the following items on consent:

i. Bar-Sip-Bar LLC / The Liquor Store for James Bonham Rehearsal Dinner

To approve the 24-hour catering permit submitted by Teton Gravity Research LLC / The Liquor Store for the FarOutFest World Premiere Fundraiser to take place at the Village Commons, Teton Village, WY on September 16, 2023 with the permit being valid for a 24-hour period.

ii. Teton Gravity Research LLC / The Liquor Store – FarOutFest World Premier

To approve the 24-hour catering permit submitted by Teton Gravity Research LLC / The Liquor Store for the FarOutFest World Premiere Fundraiser to take place at the Village Commons, Teton Village, WY on September 16, 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.

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the 24-hour catering permits for Bar-Sip-Bar LLC / The Liquor Store and Teton Gravity Research LLC / the Liquor Store with their motions as stated in their respective staff reports. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

b. SLIB Drawdowns

c. Tax Corrections

d. Human Service/Community Development Contracts for Service

3. Consideration of Proposed Outgoing Commissioner Correspondence

a. Munger Mountain Parcel Proposal – POSTPONED TO JULY 3, 2023

5. Consideration of EOC HVAC & Electrical Upgrades

Paul Cote, Facilities Maintenance Manager, presented to the Board for Consideration of approval a contract for HVAC and Electrical Upgrades at the Emergency Operations Center.

Existing Heating, Ventilation, and Air Conditioning (HVAC) equipment at the EOC dates to 2009 and is now approaching the end of expected lifetime. Defects in the original design and installation as well as changing operating conditions have created the need for new systems with enhanced capabilities. Indoor Air Quality conditions now include the transmission of infectious aerosols within the facility and wildland smoke conditions on the outside.

There was no public comment.

A motion was made by Commissioner Macker and seconded by Commissioner Gardner to approve the contract for HVAC Upgrades to Delcon, Inc. in the amount \$199,315.00. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

6. Consideration of Purchase of 240 River Bench Road – Authority to Sign Closing Documents

Keith Gingery, Chief Deputy County Attorney, presented to the Board for consideration of approval a resolution authorizing Commissioners to sign Closing Documents.

There was no public comment.

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the resolution giving authority for any of the 5 county Commissioners to sign closing documents regarding the purchase of 240 River Bench Road, Alpine, Wyoming. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

7. Consideration of Support for Water Right Application - First Enlargement of the Mill Creek Pipeline

Dave Gustafson, Road & Levee Manager, presented to the Board for consideration of approval the request for support for a private party water right application for the First Enlargement of the Mill Creek Pipeline, with respect to a Teton County owned parcel located at 205 Alta North Road, Alta, Wyoming.

Teton County Road & Levee received a letter from Nelson Engineering, dated June 5, 2023, requesting Teton County's consent or objection to a Wyoming State Engineer water right use enlargement application of the Mill Creek Pipeline. The application is on behalf of Alfred & Deeann Baldwin, Trustees, property located at 695 East Alta Ski Hill Road. The Nelson Engineering letter indicates Teton County may have surface water rights associated with the Mill Creek Pipeline at the County's 205 Alta North Road parcel.

There was no public comment.

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to grant consent for the water right use application, First Enlargement of the Mill Creek Pipeline. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion - none
2. Other Matters for Discussion
 - A. TCSD#1 Letter: The School District sent the Board a letter regarding their interest in conveying their pipeline to Munger Mountain. Staff will draft a letter responding to the school district.

MATTERS FROM COMMISSIONERS

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

The meeting recessed at 9:26 a.m. and reconvened at 9:32 a.m.

ACTION ITEMS – CONTINUED

4. 9:30 a.m. - Budget Hearing for Public Comment
 - a. Consideration of Class and Comp Exception Requests

Maureen Murphy, Clerk, provided the Board with updated numbers for the FY2023/2024 Budget. Katie Smits, Treasurer, and Scott Miller, Human Resources Director, answered questions from the board.

During the budget hearing discussion, the budget was amended with the addition of the Sustainability Coordinator, the exceptions for the Class & Comp study, an addition for a WCCA assessment, and an allocation to WCCA for Public Lands.

The meeting recessed at 10:56 a.m. and reconvened at 11:01 a.m.

WORKSHOPS

A. Stilson Site Planning Options (No public comment taken)

Steve Ashworth, Director of Parks & Recreation, gave a presentation reviewing site considerations and concept drawings from Jackson Hole Mountain Resort (JHMR) for their proposed development plan for the greater Stilson site and provide general guidance to staff on the development parameters and features for the Teton County-owned parcel.

Mary Kate Buckley, JHMR President, Jason Snider of Agrostis Architecture, Heath Kuszak of Agrostis, and Chris Hawks, JHMR Attorney, commented on the project and answered questions from the Board.

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

- **Elkhorn 100 Endurance Race** – July 28th – 29th, 2023; Starts in Afton, and ends in Jackson at Phil Baux Park; Endurance Race; Number of attendees – 110.
- **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.
- **Teton Raptor Center** – September 12th, 2023; at Teton Raptor Center; Non-profit, gathering for Teton Raptor Center's Capital Campaign Contributors to celebrate the completion of the campaign and site improvement project; number of attendees – 250.
- **Member Foot Race** – July 2nd, 2023; Profit for Business event, short distance member race within Shooting Star community; number of attendees – 50.

- **Wilson Fire Annual Chicken Fry** – July 23rd, 2023; Non-Profit, annual fundraiser for the Wilson Volunteer Fire Department Association which supports firefighters and EMS personnel in their role protecting our community; number of attendees – 2500.

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 12:05 p.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
06-26-2023 WARRANTS**

Warrant Number	Name	Amount
412458	ACE HARDWARE	1,626.67
412459	ADVANCED SIGN LLC	101.99
412460	AIRGAS USA LLC	88.33
412461	AMAZON CAPITAL SERVICES, INC.	161.12
412462	APPARATUS EQUIPMENT & SERVICES INC	11,046.26
412463	ARLEEN WERMUTH	52.50
412464	ASPEN PINES WATER & SEWER DISTRICT	104.50
412465	AT&T MOBILITY	1,707.34
412466	AT&T MOBILITY	3,715.56
412467	BARKER & ASSOCIATES LLC	660.00
412468	BOB BARKER COMPANY, INC.	3,433.77
412469	BRAUN NW, INC.	253,404.00
412470	BRIGHTLY SOFTWARE INC	2,558.35
412471	CASSIE WILLIAMS	63.00
412472	CENTURYLINK	2,712.15
412473	CHARLOTTE FREI	25.15
412474	CIVIC RESEARCH INSTITUTE, INC.	179.95
412475	COMMUNITY SAFETY NETWORK	15,125.00
412476	DAVE GUSTAFSON	26.25
412477	DEX IMAGING	1,168.41
412478	DUSTIN RICHARDS	1,272.00
412479	ECOCONNECT CONSULTING LLC	1,475.00
412480	ECOLAB INC.	1,354.28
412481	ELISSA GRAMLING	692.34
412482	E.R. OFFICE EXPRESS INC.	2,404.61
412483	EXPOSURE SIGNS INC.	1,282.50
412484	FIRE SERVICES OF IDAHO INC.	641.00
412485	GRAVITY GRAPHICS	1,126.16
412486	HANDY PLUMBING	395.45
412487	HOGAN & ASSOCIATES CONSTRUCTION INC	38,177.00
412488	HOME DEPOT CREDIT SERVICES	304.75
412489	HUNT CONSTRUCTION, INC.	12,407.50

412490	JACKSON CURBSIDE, INC	1,981.00
412491	JENNIFER SIMMERS	52.50
412492	JH20 WATER CONDITIONING & FILTRATIO	173.90
412493	JHESP	35,000.00
412494	JH HIST.SOCIETY AND MUSEUM	207,112.50
412495	JACKSON HOLE LAW, PC	362.50
412496	JH MOUNTAIN RESORT	300.00
412497	JIRDON	4,576.42
412498	JORGENSEN ASSOCIATES PC	9,242.93
412499	JOHNSON, ROBERTS & ASSOCIATES	35.00
412500	KATIE SMITS	741.21
412501	KIEFER AQUATICS	440.50
412502	KIMBERLY ANN MELLICK	1,137.50
412503	LANDEN SMITH	300.00
412504	LAWNGEVITY	685.00
412505	LASER XPRESS	115.99
412506	MARY FAULKNER	26.25
412507	MERIDIAN GROUP,INC	4,959.50
412508	MELODY RANCH I&S DISTRICT	7.39
412509	NELSON ENGINEERING COMPANY	7,412.60
412510	NINETY-EIGHT ELECTRIC, INC.	852.53
412511	PETE WILSON	235.96
412512	PIONEER ATHLETICS & MTP	275.00
412513	POOL & HOT TUB ALLIANCE	540.00
412514	PRUDENTIAL GROUP INSURANCE	33.18
412515	PRUDENTIAL GROUP INSURANCE	409.39
412516	PRIORITY HEALTHCARE DIST	3,613.07
412517	QUICK MED CLAIMS LLC	1,589.52
412518	CENTURYLINK QCC	131.64
412519	RECDESK LLC	12,500.00
412520	RICHARD STOUT	1,072.50
412521	RON'S TOWING LLC	375.00
412522	S4 FLATS LLC	7,242.00
412523	SEAWESTERN	1,000.00
412524	SILVER CREEK SUPPLY	3,147.31
412525	SILVER STAR COMMUNICATIONS	1,044.26
412526	STREETLIGHT DATA INC	9,800.00
412527	ST JOHN'S HEALTH	1,200.00
412528	ELIOR INC.	8,013.76
412529	TETON COUNTY ENVIRONMENTAL HEALTH	100.00
412530	TC INTEGRATED SOLID WASTE	246.00
412531	TETON COUNTY TREASURER	53,024.13
412532	TETON LITERACY CENTER	44,700.00
412533	TETON MEDIA WORKS INC.	577.20
412534	TETON MOTORS	96.92
412535	TETON MEDIA WORKS, INC.	2,110.19
412536	TOWN OF JACKSON	132.86
412537	TOWN OF JACKSON	2,820.00
412538	TOWN OF JACKSON	2,102.65
412539	TRANSAMERICA EMPLOYEE BENEFITS	1,542.64
412540	LOCAHAN LLC	235.20
412541	VISA	5,819.79
412542	WEST COAST CODE CONSULTANTS INC	6,793.63
412543	WESTERN DETENTION	392.08
412544	WEMBER INC	34,397.22
412545	WEST BANK SANITATION	28,059.38
412546	WSP USA INC	1,593.00
412547	WYOMING LAW ENFORCEMENT ACADEMY	1,169.00
412548	WYODAK ENERGY SERVICES LLC	16,100.68
412549	XEROX FINANCIAL SERVICES	719.28
412550	XEROX CORPORATION	275.61
412551	YELLOW IRON EXCAVATING LLC	400.00
412552	YELLOWSTONE LEATHER PRODUCTS INC.	225.60