

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

The Teton County Board of Commissioners met in regular session on **June 29, 2020** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:05am.

Commission present: Natalia Macker Chair, Mark Barron, Mark Newcomb, and Luther Propst. Greg Epstein arrived at 9:10am.

ADOPT AGENDA

A motion was made by Commissioner Propst and seconded by Commissioner Newcomb to adopt the agenda as it stands. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

PUBLIC COMMENT

Public comment was given by Joey Sackett regarding law enforcement and community service funding.
Public comment was given by Rachel Attias regarding law enforcement and community service funding.
Public comment was given by Wren Kominos regarding law enforcement and community service funding.

Commissioner Epstein joined the meeting.

Public comment was given by Sarah Ross regarding law enforcement and community service funding.
Public comment was given by Nancy Johnstone regarding law enforcement and community service funding.
Public comment was given by Sheena Dhamsania regarding law enforcement and community service funding.
Public comment was given by Ouree Lee regarding law enforcement and community service funding.
Public comment was given by Rebecca Worthheimer regarding law enforcement and community service funding.
Public comment was given by Ivan Jimenez regarding law enforcement and community service funding.
Public comment was given by Hannah Martinelli regarding law enforcement and community service funding.
Public comment was given by Sophia Schwartz regarding law enforcement and community service funding.
Public comment was given by Miles Yazzolino regarding law enforcement and community service funding.
Public comment was given by Bradley Smith regarding law enforcement and community service funding.
Public comment was given by Margaret Runyon regarding law enforcement and community service funding.
Public comment was given by Kira Brazinski regarding law enforcement and community service funding.
Public comment was given by Gwen Carpenter regarding law enforcement and community service funding.
Public comment was given by Melissa Ruth regarding law enforcement and community service funding.

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 29, 2020 county voucher run in the amount of \$1,238,925.11. 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
 - i. Horsethief Canyon Landfill Closure Project

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the drawdown requests for the Horsethief Canyon Landfill Closure project as presented. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

- c. Tax 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. **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
 - ii. **Lotoja** – September 12th; Cyclists enter Teton County via US-89 (Snake River Canyon), ride through the Jackson area via South Park Loop Road, and finish at the base of Jackson Hole Mountain Resort in Teton Village; Attendees – 1400
 - iii. **Jackson Hole Ultra** – September 5th, 50K race consists of a 6.5 mile out and back and then a 9 mile out and back. The shorter distance races will contain the 6.5 mile out and back and then a 1 mile out and back and a 6.5 mile out and back and a 6.8 mile out and back; attendees – 250

2. Consideration of Approval of a One-Year Extension of Inmate Medical Services Contract

Keith Gingery, Deputy County Attorney, presented to the Board for consideration of approval the first amendment and renewal of the Amendment to Agreement for Inmate Health Care Services at Teton County, Wyoming with Kennon C. Tubbs, M.D., LLC, to provide for the administration of medical care to prisoners while in the Teton County Sheriff's custody at the Teton County Detention Center. Teton County has contracted with Kennon C. Tubbs, M.D., LLC for provision of medical services to the inmates at the Teton County Detention Center since 2016. Dr. Tubbs was the sole respondent to a Request for Proposals issued by Teton County prior to entering into that contract. This will be the first amendment to the current contract with Dr. Tubbs, and will increase the annual not to exceed billing amount from \$198,200.00 to \$213,552.00. It will also increase the monthly not to exceed billing from \$16,516.00 to \$17,796.00. Finally, it will extend the term of the contract through June 30, 2021. This is the first time not to exceed billing amounts have been raised since the contract was entered into in 2016. It is recommended that the Sheriff put these services out for formal bid in the Spring of 2021.

There was no public comment.

Commissioner Barron requested that the contract for an Agreement for Inmate Health Care Services at Teton County, Wyoming be put out for an RFP as soon as reasonably possible.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve Amendment No. 1 to Agreement for Inmate Health Care Services at Teton County, Wyoming between Teton County and Kennon C. Tubbs, M.D., LLC for provision of the administration of medical care to prisoners while in the Teton County Sheriff's custody at the Teton County Detention Center in Teton County, Wyoming. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

3. Consideration of Approval of a Continuation of Resolution 20-026, Reopening of County Buildings

Keith Gingery, Deputy County Attorney, presented to the Board for consideration of approval the extension of Resolution 20-026 regarding the re-opening of County Buildings. On May 26, 2020, the Board of County Commissioners passed resolution number 20-026 regarding the reopening of county buildings. One provision of that resolution provided for face coverings to be worn in the Teton County Courthouse, Hansen Courthouse, and the Teton County Health Building, which would expire on July 2, 2020. The District Court Judge, Circuit Court Judge, and the Director of Teton County Health Department requested that the face covering requirement be extended to August 3, 2020. The attached resolution extends Resolution 20-026 until August 3, 2020.

There was no public comment.

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the Resolution for Extension of Resolution 20-026 regarding the Teton County Reopening of County Building, specifically extending all terms of Resolution 20-026 including extending the requirement for face coverings at the Teton County Courthouse, Hansen Courthouse, and the Teton County Health Building expiring on August 3, 2020. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

4. Consideration of Proposed Outgoing Commissioner Correspondence

There was no outgoing correspondence.

The meeting was recessed at 10:08am and reconvened at 10:15am.

DISCUSSION ITEMS

1. Known Matters for Discussion

A. Fire/EMS Updates – Station 1 Remodel Updates

Joseph Bolton, Forsgren Associates LLC, gave updates via email on Fire Station 1 regarding financials and construction progress.

B. START Updates

Darren Brugmann, START Manager, gave updates on the proposed route plans, weight limits on the Snake River Bridge for the buses resulting in changing the commuter buses to Teton Valley, ridership, new electric buses, START budget,

C. Parks & Recreation Updates

There were no updates given by Parks & Recreation.

D. Attorney Updates

The Attorney's Office gave updates through a confidential and privileged letter.

E. Human Resources Updates

Julianne Fries, Director of Human Resources, gave updates on job vacancies, turnover rate, federal funding for Health Department for COVID positions, FMLA, Workers' Compensation claims, Employee's under COVID, Air Ambulance claims, the electronic HRIS system, and the employee engagement survey status.

F. Planning Updates

Chris Neubecker, Planning Director, gave updates on Electronic Plans Review/Permitting System, Comprehensive Plan and Work Plan, LDR Clean-Up, Special Events and Outdoor Reception Sites, Expiration of Use Permits, Lower Valley Energy Rezoning, Small Cell 5G Standards, Northern South Park, Dormitories in Teton Village, and the Housing Nexus Study.

G. Public Works Updates

There were no updates given by Public Works.

2. Other Matters for Discussion

- A. Chair Macker brought up discussion regarding feedback on health-related items from the Health Department, specifically a resolution regarding the public wearing of face masks. Keith Gingery, Deputy County Attorney, gave an update of upcoming state orders, unified command/multi-agency policy group, County Health Officer orders, private business owners/trespass citations, and public comment at the Board of Health meeting on June 30, 2020 at 1:00pm.

Commissioner Newcomb left the meeting at 11:27am.

- B. Commissioner Propst brought up discussion on a letter from Gary Kofinas regarding the Backcountry Alliance and should the Board respond to the letter to both the Backcountry Alliance and the Wyoming Department of Transportation.

- C. Commissioner Barron brought up discussion regarding the Flat Creek Bridge construction and the traffic issues.

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, Areas of Focus, USFS/GTNP/State Wildfire Coordination meeting update, the new Library Director, and the July 2nd Chamber Business Over Breakfast on the Town and County Budget.
3. Liaison reports / Commission updates
 - a. Natalia Macker gave an update on the WCCA Board Meeting – upcoming schedule changes, internal association policies, WACO was cancelled, and SLIB funds related to COVID.
 - b. Greg Epstein gave an update on contact tracing with Cowboy Up to help alleviate manual, hands on contact tracing.
 - c. Luther Propst had no updates.
 - d. Mark Barron had no updates.

WORKSHOPS

EXECUTIVE SESSION

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 11:36am.

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:

Maureen E. Murphy, County Clerk

**TETON COUNTY CLERK'S OFFICE
06-29-2020 WARRANTS**

Warrant Number	Name	Amount
391456	ACM WYOMING LLC	6,897.17
391457	AED EVERYWHERE INC.	969.00
391458	AIRGAS USA LLC	75.26
391459	ALBERTSONS/SAFEWAY	45.13
391460	ALPHAGRAPHICS	1,623.69
391461	AMAZON CAPITAL SERVICES, INC.	1,291.39
391462	AMY M. CARUSO	16.50
391463	ARCHITECTURAL BUILDING SUPPLY	1,350.00
391464	ARLEEN WERMUTH	52.50
391465	ASD HEALTHCARE	249.00
391466	ASPEN PINES WATER & SEWER DISTRICT	88.37
391467	AT&T	1,305.23
391468	AT&T MOBILITY	3,750.89

391469	ANDREW D. WILSON	409.36
391470	BILLI JENNINGS	69.00
391471	BOB BARKER COMPANY, INC.	1,345.58
391472	BRIAN HULTMAN	225.00
391473	CATOR, RUMA & ASSOCIATES	1,155.00
391474	C&A PROFESSIONAL CLEANING LLC	350.09
391475	CAMBRIDGE SYSTEMATICS INC.	9,525.55
391476	CASPER WELL PRODUCTS	635.78
391477	CENTURYLINK	4,430.30
391478	CHRISTIAN SANTELICES	250.00
391479	CINDY CHIA	220.00
391480	CITYSCAPE CONSULTING INC.	4,000.00
391481	COPRO EFP LLC	2,075.83
391482	CRAIG BENJAMIN	1,215.00
391483	CREEKSIDE VILLAGE HOA	1,094.15
391484	CURRAN-SEELEY FOUNDATION	4,279.50
391485	DANI BOETTCHER	192.00
391486	DAY WIRELESS SYSTEMS	1,367.95
391487	DELCON, INC	18,125.00
391488	Dsi DATATEK SERVICES INC	1,475.00
391489	DUSTIN LEMKE	220.00
391490	DUSTIN RICHARDS	52.50
391491	EASY ACCESS LLC	4,999.01
391492	EMBLEM ENTERPRISES INC.	403.97
391493	EMERGENCY SERVICE MARKETING CORP IN	810.00
391494	E.R. OFFICE EXPRESS INC.	2,615.65
391495	GLOBAL EQUIPMENT COMPANY INC	1,207.99
391496	GRAINGER	532.61
391497	GRAINGER	190.00
391498	GREAT AMERICA FINANCIAL SERVICES	115.00
391499	GREENWOOD MAPPING,INC	18,510.00
391500	GREAT WEST TRUST COMPANY LLC	2,060.00
391501	HARMONY DESIGN , INC.	8,060.00
391502	HEATHER OVERHOLSER	220.00
391503	HUNT CONSTRUCTION, INC.	3,889.00
391504	IDAHO TRAFFIC SAFETY, INC.	7,192.40
391505	INTERSTATE BATTERY SYSTEM OF IDAHO	260.95
391506	INDUSTRIAL/ORGANIZATIONAL	20.00
391507	INSIDE OUT LANDSCAPE ARCHITECTURE	120.00
391508	JANET LAWRENCE GARLAND, RN	115.40
391509	JACKSON LUMBER	63.14
391510	JACKSON WHOLE FAMILY HEALTH	380.00
391511	JH20 WATER CONDITIONING & FILTRATIO	15.00
391512	JH COMMUNITY COUNSELING CENTER	25,253.86
391513	JH MOUNTAIN RESORT	300.00
391514	JORGENSEN ASSOCIATES PC	9,187.00
391515	JOLENE DIMITROFF	1,080.00
391516	KAREN BRENNAN	450.00
391517	LASER XPRESS	38.00
391518	LIFE INSURANCE CO OF NORTH AMERICA	461.04
391519	LOWER VALLEY ENERGY	237.66
391520	MERIDIAN ENGINEERING P.C.	1,230.25
391521	MOUNTAIN X LLC	142.50
391522	NAVITUS HEALTH SOLUTIONS, LLC	27,611.19
391523	ONE22 COMMUNITY RESOURCE CENTER	109.06
391524	PARK PLACE CONDOMINIUMS	250.00
391525	REGISTRATION MAX	500.00
391526	ROCKY MOUNTAIN COMPETITIVE SOLUTION	97.55
391527	ROCKY MOUNTAIN APPRAISALS	4,000.00
391528	RSCI	374,838.31
391529	SAFETY-KLEEN SYSTEMS, INC.	4,187.52
391530	SALT RIVER MOTORS INC.	505.00
391531	SHANE FLUD	52.50

391532	ELIOR INC.	6,233.89
391533	TETON COUNTY 4-H COUNCIL	14.83
391534	TETON COUNTY HOUSING AUTHORITY	120.00
391535	TETON CO. SCHOOL DISTRICT #1	22,954.44
391536	TETON COUNTY TREASURER	88,648.75
391537	TETON COUNTY TREASURER	30,190.47
391538	TETON MEDIA WORKS INC.	187.89
391539	TETON MEDIA WORKS INC.	500.00
391540	THYSSEN-KRUPP ELEVATOR CORP.	752.01
391541	THOMSON REUTERS-WEST	703.54
391542	TOWN OF JACKSON	680.78
391543	VENTURE TECHNOLOGIES	37,741.10
391544	VERIZON WIRELESS	40.01
391545	VISA	1,268.53
391546	WESTERN RECORDS DESTRUCTION INC.	225.00
391547	WEST BANK SANITATION	9,716.89
391548	STEPHEN WESTMORELAND	170.00
391549	WISETEK SOLUTIONS INC	13,017.14
391550	WYOMING DOT	450,737.86
391551	WYOMING GAL PROGRAM	1,611.46
391552	XEROX FINANCIAL SERVICES	414.91
391553	XEROX CORPORATION	211.75
391554	YELLOWSTONE LEATHER PRODUCTS INC.	45.58