

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

The Teton County Board of Commissioners met in regular session on **July 2, 2018** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:10am.

Commission present: Mark Newcomb Chair, Natalia Macker Vice-Chair, Greg Epstein, Smokey Rhea, and Paul Vogelheim.

ADOPT AGENDA

A motion was made by Commissioner Macker and seconded by Commissioner Vogelheim to adopt today's agenda as presented with the following changes:

TO POSTPONE: Stilson Maintenance Agreement Workshop to a date uncertain.

Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

PUBLIC COMMENT

Public comment was given by Tom Getler regarding the Fire in the Mountains Music Festival at Heart 6 Ranch. Public comment was given by Joy Getler regarding the Fire in the Mountains Music Festival at Heart 6 Ranch.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Vogelheim and seconded by Commissioner Epstein to approve the June 29, 2018 county voucher run in the amount of \$710,609.23. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of Administrative Items

- a. Liquor Permits
 - i. Concert on the Commons (8 permits)
- b. SLIB Drawdowns – there were no drawdowns.
- c. Tax Roll Corrections
 - i. Jackson Jet Investors, LLC

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the 24-hour special event liquor permits for Concert on the Commons for the dates of July 3, July 4, July 15, July 22, July 29, August 5, August 12, and August 19 . Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

There was no public comment.

A motion was made by Commissioner Macker and seconded by Commissioner Rhea to approve the cancellation of personal property tax totaling \$13,882.82 for Jackson Jet Investors, LLC. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

3. Consideration of Approval of Resolution Giving Authority to Sign Closing Documents Regarding Purchase of Lot 40 of Cottonwood Park

Keith Gingery, Chief Deputy County Attorney, presented to the Board for consideration of approval a resolution giving authorization for any member of the Board of County Commission to sign the closing documents for the purchase of Lot 40 Cottonwood Park.

RESOLUTION # _____
TETON COUNTY, WYOMING

(Authority to Sign Closing Documents Regarding Purchase of Lot 40 of Cottonwood Park)

WHEREAS, the Teton County Board of County Commissioners have entered into a Buy/Sell Agreement with Ruslan Khusainov and Diana Dragancea, husband and wife, the sellers to purchase real and personal property located at Lot 40 at Cottonwood Park Corner Creek Phase One-A, Teton County, Wyoming; and

WHEREAS, closing for the property is scheduled for early July 2018.

THEREFORE IT IS HEREBY RESOLVED,

All five (5) of the elected county commissioners of the Teton County Board of County Commissioners are authorized to sign any and all closing documents to effectuate the purchase of Lot 40 at Cottonwood Park Corner Creek Phase One-A, on behalf of Teton County, specifically Mark Newcomb, Natalia Macker, Paul Vogelheim, Smokey Rhea, and Greg Epstein. It is anticipated that the Chairman, Mark Newcomb, shall be available on the date of closing to sign all necessary documents, but in case he is unavailable any of the other county commissioners may sign on behalf of Teton County.

IT IS FURTHER RESOLVED,

That any and all signatures of a county commissioner must be attested to by the County Clerk, Sherry Daigle, through an attestation.

Dated this ____ day of _____, 2018

TETON COUNTY BOARD OF COUNTY COMMISSIONERS

Mark Newcomb, Chair

Attest:

Sherry L. Daigle, Teton County Clerk

A motion was made by Commissioner Epstein and seconded by Commissioner Vogelheim to approve the Resolution giving Authority to Sign Closing Documents regarding purchase of Lot 40 Cottonwood Park Corner Creek Phase One-A. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

4. Consideration of Appointment of Liaison to Jackson Hole Public Art

Commissioner Macker explained the reasoning for appointing a liaison to the Jackson Hole Public Art taskforce. She also volunteered to be the liaison for the remaining six months of the 2018 year until new liaisons are appointed.

Discussion between the Board and staff included liaison vs. member, guidelines for the Town of Jackson, capital projects, and _____.

A motion was made by Commissioner Epstein and seconded by Commissioner Vogelheim to appoint Commissioner Macker as the liaison to the Public Art Taskforce until early January 2019. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

5. Consent for Proposed Outgoing Commissioner Correspondence

Commissioner Vogelheim discussed proposed upcoming correspondence to

- A. Superintendent Wenk – Grand Teton National Park
- B. Building Corporation members – Scott Pierson, TR Pierce, and Kraig Kolbert
- C. Letter vs. MOU to Teton County School District #1 as a follow up to land transfer

At 9:57am, a motion was made by Commissioner Macker and seconded by Commissioner Epstein to convene an 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 Newcomb called for a vote. The vote showed all in favor and the motion carried.

EXECUTIVE SESSION

Commission present: Mark Newcomb-Chair, Natalia Macker-Vice Chair, Greg Epstein, Paul Vogelheim, and Smokey Rhea.

Others present: Sherry Daigle, Alyssa Watkins, Erin Weisman, Julianne Fries, Brett McPeak – Realtor, and Shelley Fairbanks.

At 10:34am, a motion was made by Commissioner Macker and seconded by Commissioner Vogelheim to adjourn from executive session. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

No action was taken.

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to continue direct staff and Mr. McPeak as discussed in executive session. Chair Newcomb called for a vote. The vote showed 4-11 in favor and the motion carried.

The meeting was recessed at 10:36am and reconvened at 10:45am.

DISCUSSION ITEMS

1. Known Matters for Discussion

- A. Identify Consent Agenda

The agenda for July 3, 2018 was reviewed and items for the consent agenda were pulled.

- B. Workshop - Stilson Maintenance Agreement (10:00am)

The Stilson Maintenance Agreement workshop was postponed to a date uncertain.

2. Other Matters for Discussion

- A. Special Event Permit Process

Discussion of the process of Special Event Permits.

- B. Stilson Maintenance Agreement

Discussion on where to move forward on the Stilson Maintenance Agreement.

MATTERS FROM COMMISSIONERS

Calendar Review. The Board reviewed their weekly calendars.

County Commissioner Administrator Updates. Alyssa Watkins, Board of County Commissioners Administrator, gave updates on Parks and Recreation have begun discussing tentative dates on public outreach plan on BLM parcels 9 and 10 for a mid-August start.

Commission updates.

- C. Natalia Macker gave updates on Human Services Council: service utilization is up, staffing issues, CES increased staff pay and they have 3 new employees in training; ECW: upcoming meeting to look at opportunity to apply for Lodging Tax funds for promoting businesses who have signed up for green power, focus on commercial loans being utilized on energy efficient upgrades
- D. Paul Vogelheim gave updates on Interagency Breakfast: continue meetings in summer, new term for bear

- jams referenced as "freak shows", compliment to Chair Newcomb for attending migration symposium, BTNF need for Teton County to weigh in on Snow King as cooperating agency; Weed & Pest: approved budget, mill levies, Taylor Creek levee owned by county; Road & Levee: tour with Dave Gustafson on levee system; and Treasurer: PILT Class Action Suit
- E. Smokey Rhea gave updates on Teton County Rec District lowered their mils.
 - F. Greg Epstein had no updates.
 - G. Mark Newcomb had no updates.

ADJOURN

A motion was made by Commissioner Macker and seconded by Commissioner Vogelheim to adjourn. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 11:29am.

Respectfully submitted: sdf

TETON COUNTY BOARD OF COMMISSIONERS

- _____
Mark Newcomb, Chair
- _____
Natalia D. Macker, Vice-Chair
- _____
Greg Epstein
- _____
Paul Vogelheim
- _____
Kathleen "Smokey" Rhea

ATTEST:

Sherry L. Daigle, County Clerk

**TETON COUNTY CLERK'S OFFICE
06-29-2018 WARRANTS**

Warrant Number	Name	Amount
360760	ADVENTOS CORPORATION	7,800.00
360761	AIRGAS USA LLC	1,013.15
360762	ALPHAGRAPHICS	1,964.62
360763	ALLIED 100, LLC	408.54
360764	ALICIA MORENO	198.75
360765	AMAZON CAPITAL SERVICES, INC.	10,352.92
360766	AMERICAN RED CROSS	324.00
360767	A.M.LEONARD, INC.	143.03
360768	ANDA INC	239.82
360769	ANN ADAIR ESSARY FLYNT	880.00
360770	ANNE SUTTON	24.00
360771	ARCHITECTURAL BUILDING SUPPLY	2,096.46
360772	ARIZONA HIKING SHACK	3,737.10
360773	ARLEEN WERMUTH	52.50
360774	AT&T	2,096.96
360775	AT&T MOBILITY	1,153.38
360776	AUSTIN SESSIONS	545.74
360777	BOB BARKER COMPANY, INC.	120.72
360778	BOUNDTREE MEDICAL	84.90
360779	BRAUN NW, INC.	648.00
360780	BRENT BLUE	455.18
360781	CARPET COWBOYS & FLOORING, INC.	4,113.69
360782	CATEGORY FIVE TECHNOLOIES INC.	1,311.63
360783	C&A PROFESSIONAL CLEANING LLC	2,978.53
360784	CENTURYLINK	2,910.14
360785	CHARTER COMMUNICATIONS	92.77
360786	CLARION ASSOCIATES, LLC	15,520.01

360787	COMMUNITY ENTRY SERVICES	3,463.00
360788	COPY WORKS LLC	283.40
360789	DBR, INC.	533.64
360790	DESIGN RESOURCE GROUP	1,760.00
360791	DEPARTMENT OF WORKFORCE SERVICES	62,606.52
360792	MEGAN A SMITH	2,575.00
360793	ELECTRONIC SERVICES, INC	1,230.00
360794	ELECTRICAL WHOLESALE SUPPLY CO,INC.	174.09
360795	EMERGENCY MEDICAL PRODUCTS, INC.	221.80
360796	ENERGY CONSERVATION WORKS	2,500.00
360797	E.R. OFFICE EXPRESS INC.	2,231.04
360798	FALL RIVER RURAL ELEC.COOP.,INC.	96.86
360799	WYOMING STATE FORESTRY DIVISION	122.55
360800	FIREWISE LANDSCAPE INC.	17,114.02
360801	GENERATION X, INC.	16,472.00
360802	GLOBAL STAR USA	165.60
360803	GRAINGER	51.16
360804	GREAT AMERICA FINANCIAL SERVICES	115.00
360805	GREENWOOD MAPPING,INC	9,161.25
360806	HARRIS COMPUTER SYSTEMS	1,128.21
360807	MARK E ELLIS	1,019.60
360808	HUNT CONSTRUCTION, INC.	21,468.36
360809	IAED	50.00
360810	INFINITY SOFTWARE INC.	1,242.70
360811	JACKSON CURBSIDE, INC	552.00
360812	JAMES FARMER	1,108.26
360813	JACKSON LUMBER	140.90
360814	JACKSON PAINT & GLASS, INC.	2,770.00
360815	JANSSEN PUMP & EQPT INC.	1,352.00
360816	JH20 WATER CONDITIONING & FILTRATIO	144.95
360817	JACKSON HOLE CLEAN AIR	350.00
360818	JHESP	35,000.00
360819	JH MOUNTAIN RESORT	450.00
360820	JIRDON	392.29
360821	KEVIN JOHNSON OECT	307.50
360822	LONG BUILDING TECHNOLOGIES, INC.	295.00
360823	LODGES @ FISH CREEK	1,500.00
360824	LOWER VALLEY ENERGY	133.27
360825	LT ENVIRONMENTAL INC	1,189.50
360826	MATTHEW BENDER & CO.,INC.	1,110.07
360827	MASTERCRAFT POOL & SPA	400.00
360828	MCKESSON MEDICAL SURGICAL	128.18
360829	MD NURSERY & LANDSCAPING INC.	760.00
360830	MEDCO	37.90
360831	MERSIVE TECHNOLOGIES INC.	1,009.90
360832	MICHAEL MAX JONES	835.20
360833	MITCHELL & MCCORMICK INC.	125.00
360834	MONTANA CORRECTIONAL ENTERPRISES	3,856.55
360835	MOST DEPENDABLE FOUNTAINS	1,545.00
360836	MOTOROLA INC	9,830.72
360837	MEYRING & ASSOCIATES INC.	70.00
360838	NICOLE WALKER	28.46
360839	OLD FAITHFUL SPRINKLERS, INC.	6,333.86
360840	ON GRADE BLADE SERVICE, LLC	27,188.47
360841	OPEN CREATIVE & CO	778.75
360842	PATRICIA NEIGHBOR	200.00
360843	PARTSMaster	236.59
360844	PLAINSMAN PRINTING & SUPPLY	468.98
360845	PRIORITY DISPATCH CORP	1,180.00
360846	PROFORCE LAW ENFORCEMENT	3,823.55
360847	TODD M. FITZGERALD	180.00
360848	QUILL CORPORATION	155.53
360849	RIDGELINE EXCAVATION INC.	800.00
360850	STAN BONHAM COMPANY INC.	5,940.00

360851	SAMS CLUB	866.21
360852	SHERIFF OFFICE PETTY CASH	214.04
360853	SLOW FOOD IN THE TETONS	3,260.00
360854	SOUTHLAND MEDICAL CORPORATION	122.79
360855	PVH CORP.	633.59
360856	SPRINKLER SPECIALTIES, INC	108.00
360857	S & S WORLDWIDE, INC.	301.72
360858	START	4,136.93
360859	STATION 22 ACCOUNTS RECEIVABLE	73.88
360860	ST. JOHN'S MEDICAL CENTER	72,781.63
360861	STANDARD PLUMBING SUPPLY	13.34
360862	STACY STOKER	69.22
360863	STEPHEN WEICHMAN	5,121.88
360864	SYLVIA PACK	30.00
360865	TETON COUNTY IDAHO	161.00
360866	TETON COUNTY TREASURER	61,538.60
360867	TERRA FIRMA ORGANICS, INC.	129,612.00
360868	TETON MEDIA WORKS INC.	761.40
360869	TETON MOTORS	2,492.00
360870	TETON PATHOLOGY PC	4,200.00
360871	TETON WATER WORKS LLC	792.16
360872	TETON YOUTH & FAMILY SERVICES	31,490.35
360873	R&L HOLDING'S INC.	226.00
360874	THYSSEN-KRUPP ELEVATOR CORP.	98.25
360875	TOWN OF JACKSON	500.00
360876	TOWN OF JACKSON	1,358.50
360877	TREES INC.	3,015.00
360878	TROY'S DIESEL & EQUIPT REPAIR INC.	345.00
360879	TRANSIT TALENT LLC	135.00
360880	T.W. ENTERPRISES INC.	1,593.77
360881	TWIGS, LLC	196.88
360882	VALLEY MORTUARY	2,500.00
360883	VISA	870.32
360884	WESTERN DETENTION	2,601.52
360885	WEST PAYMENT CENTER	1,037.65
360886	WILSON HARDWARE	884.70
360887	WYOMING DOT	56,599.18
360888	WYOMING STATE BAR	106.00