

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

The Teton County Board of Commissioners met in regular meeting on **July 17, 2023** in the Commissioners Chambers located at 200 S. Willow in Jackson, Wyoming. The meeting was called to order at 9:04 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 Newcomb 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 Todd Styles regarding Snake River Corridor fees.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the July 17, 2023 county voucher run in the amount of \$1,737,851.46 and the Fair run in the amount of \$406,867.46, and the interfund transfer in the amount of \$947,426.78, with the note of significant vouchers for Recreation Center Expansion and Bonneville Solid Waste. 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. Bar-SIP-Bar LLC – Multiple Events

To approve the 24-hour catering permits submitted by Jedediah Corporation for the:

- Gabriel Saltzman Wedding to take place at Trail Creek Ranch, 7100 W. Trail Creek County Road, Wilson, WY on July 21, 2023;
- Snake River Rendezvous Fest to take place at P Bar B Ranch, 3250 N. Fish Creek Road, Wilson, WY on July 29, 2023;
- Amanda Slater Event (Wedding) to take place at Snake River Ranch FIQ, 5700 N. Snake River Ranch Road, Wilson, WY on August 4, 2023;
- Mike Kachmer Wedding to take place at Open Meadows Ranch, 5220 West 3B Ranch Road, Wilson, WY on August 12, 2023; and
- LeeAnne Ritcher Wedding to take place at Split Creek Ranch, 25 N. Cache Street, Jackson, WY on September 16, 2023

ii. Bar-SIP-Bar LLC – Macura/Quinn Wedding Welcome Party

To approve the 24-hour catering permit submitted by Bar-SIP-Bar LLC / The Liquor Store of Jackson Hole for the Macura/Quinn Wedding Welcome Party to take place at the Rocking H Ranch, 6350 Snake River Ranch Road, Wilson, WY on August 19, 2023 with the permit being valid for a 24- hour period.

iii. Jedediah Corporation – Multiple Events

To approve the 24-hour catering permits submitted by Jedediah Corporation for the Heaven on Earth 2023 Festival to take place at the Diamond Cross Ranch, 24340 Diamond Cross Road, Moran, WY on July 28 - 30, 2023 and the Heaven on Earth Reception to take place at Teton Cabins, 24000 N. Gun Barrel Flats, Moran, WY on June 21, 2023, with each permit being valid for a 24-hour period

iv. Spur Catering – Grechko/Krill Wedding

To approve the 24-hour catering permit submitted by Spur Catering / Westgroup Terra LLC for the Grechko/Krill Wedding to take place at the Snake River Ranch, 5700 Snake River Ranch Road, Wilson, WY on August 19, 2023 with the permit being valid for a 24-hour period.

b. SLIB Drawdowns

c. Tax Corrections

i. Tax Roll Correction for Peter & Elisabeth Holland

To approve the tax roll correction as presented by the Assessor for parcel OJ-008031, Peter & Elisabeth Holland, in the amount of \$5,855.25.

d. Human Service/Community Development Contracts for Service – none

A motion was made by Commissioner Macker and seconded by Commissioner Newcomb to approve the 24-hour catering permits for Bar-Sip-Bar (multiple events), Bar-SIP-Bar for Macura/Quinn Wedding Welcome Party, Jedediah Corporation (multiple events), and Spur Catering for the Grechko/Krill Wedding, and, a tax-roll correction for Peter & Elisabeth Holland, with the motions as listed in all their respective staff reports. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

3. Consideration of Proposed Outgoing Commissioner Correspondence

a. Letter to WY Game and Fish

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the outgoing correspondence to the Wyoming Game & Fish Commission regarding their housing project. 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 July 18, 2023 was reviewed and items for the potential consent agenda were identified.

2. Other Matters for Discussion
 - A. House Bill 60: The House Bill that requires training for all public officials may be conducted by the "Building Better Boards" group.
 - B. Sustainability Commitments: Commissioners Propst and Gardner reported attended a meeting at the future Justice Center concerning goals for sustainability.

MATTERS FROM COMMISSIONERS

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

EXECUTIVE SESSION – PERSONNEL

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to enter executive session Pursuant to Wyoming Statute §16-4-405(a)(ii) to discuss matters related to Personnel. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

The meeting entered executive session at: 9:20 a.m.

Commission Present: Luther Propst, Natalia Macker, Mark Newcomb, Wes Gardner and Greg Epstein.

Others: Cody Lockhart, Keith Gingery, Chief Deputy County Attorney, Matt Carr, Sheriff, Alyssa Watkins, Board of County Commissioners Administrator, Scott Miller, HR Director, Maureen Murphy, County Clerk, and Chalice Weichman, Deputy County Clerk.

A motion was made by Commissioner Newcomb and seconded by Commissioner Macker to exit executive session. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

The meeting exited executive session at: 9:51 a.m.

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.
- **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.
- **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.
- **46th Annual Hoback FF Picnic** – August 12th, 2023; Community Picnic and Hoback Volunteer FF Association; number of attendees – 900.
- **Hot Jamz** – September 23rd, 2023; Non-profit, fall fundraiser music event; number of attendees – 100/150.
- **LoToJa Classic** – September 9th, 2023; For-Profit Business, bicycle road race from Logan, UT to JHMR; number of attendees – 3,000.

ADJOURN

A motion was made by Commissioner Macker and seconded by Commissioner Gardner to adjourn. Chair Propst called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 9:52 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
07-17-2023 WARRANTS**

Warrant Number	Name	Amount
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