

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

The Teton County Board of Commissioners met in regular meeting on **July 24, 2023** in the Commissioners Chambers located at 200 S. Willow in Jackson, Wyoming. The meeting was called to order at 9:05 a.m.

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

ADOPT AGENDA

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to adopt the agenda with the addition of item #4, a resolution approving the distribution of Special Excise Taxes. 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 Epstein to approve the July 24, 2023 county voucher run in the amount of \$1,775,665.43. 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
 - b. SLIB Drawdowns
 - c. Tax Corrections
 - d. Human Service/Community Development Contracts for Service
3. Consideration of Proposed Outgoing Commissioner Correspondence – none.
 - a. Property Tax Appeal Informational Letter

Keith Gingery, Chief Deputy County Attorney, presented to the Board for consideration of approval a letter providing information on the tax appeal process.

There was no public comment.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the letter to property tax Appellants as presented. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

4. Consideration of Second Amended Resolution

Mr. Gingery presented to the Board for consideration of approval a resolution approving distribution of revenues for the Community Housing Project.

April Norton, Housing Director, answered questions from the Board.

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to approve the Second Amended Resolution Approving Distribution of Revenues for Teton County, State of Wyoming 2022 Specific Purpose Excise Tax Propositions Imposed Tax Rate of One Percent (1%). Chair Propst called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion
 - A. Courthouse Update

Sarah Mann, Director of General Services, gave an update on funding for the Courthouse improvement project. The Board will hear additional options for funding the Courthouse project on August 7th, 2023.

2. Other Matters for Discussion

MATTERS FROM COMMISSIONERS

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

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.
- **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.

- **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.
- **Whoosh** – August 10th, 2023; For-Profit Business, vide/photo shoot; number of attendees – 3.
- **Wine Club Dinner** – August 16th, 2023; For-Profit Business, private dinner for our local club members; number of attendees – 45.

ADJOURN

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to adjourn. Chair Propst called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:08 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
 07-24-2023 WARRANTS**

Warrant Number	Name	Amount
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