

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

The Teton County Board of Commissioners met in regular session on **July 29, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:02am.

Commission present: Natalia Macker Chair, Greg Epstein Vice-Chair, Mark Barron, Mark Newcomb, and Luther Propst.

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to adopt today's agenda with the addition of 4b. Employee Rental House Agreement. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

PUBLIC COMMENT

Public comment was given by Emily Cohen regarding 440 W. Kelly Avenue.
Public comment was given by Tom Athey regarding 440 W. Kelly Avenue.
Public comment was given by Pat Chadwick regarding 440 W. Kelly Avenue.
Public comment was given by Jared Baecker, Snake River Fund, regarding the MOU for the Snake River Corridor.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the July 29, 2019 voucher run in the amount of \$888,785.95. 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 – There were none.
- c. Tax Roll Corrections – There were none.
- d. Human Service/Community Development Contracts for Service
 - i. Teton County Historic Preservation Board

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the contract for service pursuant to the adopted FY2020 budget appropriations for Teton County Historic Preservation Board as presented. Chair Macker called for a vote. The vote showed 4-1 in favor with Commissioner Barron opposed and the motion carried.

- e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)
 - i. Snake River Fund – Friends Float: Date - August 15, 2019; Location - BLM Parcel 23, South Fall Creek Road (with access from the Wilson Boat Ramp); Attendees 80-100
 - ii. LoToJa Classic Bike Race: Date September 7, 2019; Location - Start line is in Logan, UT. 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

3. Consideration of 2019 Mill Levy Certification

Melissa Shinkle, County Assessor, presented to the Board for consideration of approval the 2019 levies to be certified and ordered by the Board of County Commissioners.

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the 2019 Mill Levies for Teton County as presented. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

4. Consideration of Approval of an Employee Leasing Agreement for an Interim Director of Planning and Building Services

Keith Gingery, Deputy County Attorney, presented to the Board for consideration of approval an agreement with GovTempsUSA for the provision of an Interim Director of Planning and Building Services.

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to approve the Employee Leasing Agreement with GovTempsUSA. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

4b. Consideration of Approval of an Employee Leasing Agreement for an Interim Director of Planning and Building Services

Keith Gingery, Deputy County Attorney, presented to the Board for consideration of approval of a lease agreement for Teton County Employee Housing located at 804 Powderhorn Lane #E.

There was no public comment.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the Lease Agreement for 804 Powderhorn Ln #E with GovTempUSA, LLC. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

5. Consideration of Proposed Outgoing Commissioner Correspondence

There was no outgoing correspondence.

DISCUSSION ITEMS

1. Known Matters for Discussion

- A. Parks & Recreation Updates – Steve Ashworth, Director of Parks and Recreation, gave an update on the Parks and Recreation Shop project.
- B. Attorney Updates – The Attorney’s Office gave updates through a confidential and privileged letter.

2. Other Matters for Discussion

A. 440 W. Kelly Avenue

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to reconsider his vote for 440 W. Kelly and will be discussed at the July 30, 2019 special meeting at 9:00am. Chair Macker called for the vote. The vote showed 4-1 in favor with Commissioner Propst opposed and the motion carried.

B. BLM Parcels Consultant

This item is to clarify that the consultant is for the County and does not have anything to do with the MOU that is in process.

C. County Commission Retreats

Commissioner Propst asked that there be semi-annual vs. annual retreats for the Board.

D. Regional Transportation Authority

Commissioner Propst asked that there be an update on this item.

MATTERS FROM COMMISSIONERS

Calendar Review. The Board reviewed their weekly calendars on their own.

Commission updates

- A. Natalia Macker gave updates on the Board of Health.
- B. Greg Epstein had no updates.
- C. Mark Barron had no updates.
- D. Mark Newcomb had no updates.
- E. Luther Propst had no updates.

The meeting was recessed at 9:40am and reconvened at 10:30am with Chair Macker absent.

WORKSHOP

10:30am - Wyoming Game and Fish Department Migration Corridor Stakeholder Outreach

Doug McWhirter, Wyoming Game and Fish Department, gave a presentation on the Migration Corridors in Wyoming and the Ungulate Migration Corridor Strategy. Actions include updating the Mitigation Policy, designate Ungulate Migration Corridor, risk assessments – research and proactive actions to conserve migration, and recommendations on federal surface projects and planning efforts.

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Propst to adjourn. Vice-Chair Epstein called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:53am.

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:

Sherry L. Daigle, County Clerk

**TETON COUNTY CLERK'S OFFICE
07-29-2019 WARRANTS**

Warrant Number	Name	Amount
377789	ABF PROFESSIONAL CLEANING INC.	7,317.80
377790	AIRGAS USA LLC	115.00
377791	ALBERTSONS/SAFEWAY	298.83
377792	ALBERTSONS/SAFEWAY	69.15
377793	ALPHAGRAPHICS	73.10
377794	ART ASSOCIATION	1,000.00
377795	ARLEEN WERMUTH	52.50
377796	AT&T MOBILITY	1,385.79
377797	ATOMIK CLIMBING HOLDS	60.22
377798	BARRELS & BINS COMMUNITY MARKET	39.74
377799	BISON LUMBER	157.83
377800	BIOTA RESEARCH & CONSULTING, INC.	4,200.00
377801	BOB BARKER COMPANY, INC.	522.60
377802	BOUND TREE MEDICAL, LCC	829.29
377803	BRENNER PERRYMAN	80.00
377804	CANYON TRUCKING	1,795.00
377805	CDW GOVERNMENT, INC.	142.13
377806	CENTURYLINK	321.63
377807	CHANCE ABEL	10.60
377808	CHRISTINA MARROQUIN	445.00
377809	CHAPA STRIPES OF IDAHO	2,700.00
377810	CMC RESCUE INC.	2,565.56
377811	CMRS-POC	500.00
377812	COCA COLA BOTTLING COMPANY	115.20
377813	COLE- PARMER	88.64
377814	CODY WYOMING TROUT RANCH LLC	2,936.50
377815	DAVEY RESOURCE GROUP	2,500.00
377816	DELTA DENTAL	1,225.50
377817	DELCON, INC	3,557.88
377818	DIMENSIONS CONSTRUCTION	19,550.00
377819	DUBBE-MOULDER ARCHITECTS, P.C.	18,435.83
377820	E.R. OFFICE EXPRESS INC.	872.81
377821	EUGENE N GOSSELIN	105.00
377822	FRIENDS OF PATHWAYS	3,225.00
377823	GOLDER ASSOCIATES INC	36,796.00
377824	GOVTEMPSUSA LLC	7,066.50
377825	GREAT AMERICA FINANCIAL SERVICES	115.00
377826	GRASS ROOTS AGRONOMICS INC	9,940.00
377827	GREEN WORKS, INC.	504.00
377828	HARLI JO WOOD	6.76
377829	HENRY CADWALADER	177.40
377830	HESS D'AMOURS & KRIEGER LLC	135.00
377831	HOLE FOOD RESCUE	2,000.00
377832	TIMOTHY I HOFLAND	1,200.00
377833	INTERSTATE BILLING SERVICE INC.	819.27
377834	INTERWEST PAPER INC	115.13
377835	JANENE AYER	26.99
377836	JAMES A. HAAR	4,400.00

377837	JESS STONE	77.00
377838	JH20 WATER CONDITIONING & FILTRATIO	25.00
377839	JACKSON HOLE CHILDREN'S MUSEUM INC.	2,700.00
377840	JH COMMUNITY COUNSELING CENTER	174.00
377841	JHYB	5,700.00
377842	JOHN KIDWELL	1,200.00
377843	KADE WOOTON	125.00
377844	KSGT	65.00
377845	LIFTOFF LLC	340.00
377846	LIFE INSURANCE CO OF NORTH AMERICA	444.32
377847	LILY PAD CREATIVE	614.84
377848	LOOKOUT MOUNTAIN LOGOWEAR	202.72
377849	LOWER VALLEY ENERGY	165.52
377850	MACLEOD INC.	182.95
377851	MASTERCRAFT POOL & SPA	3,659.76
377852	MJ BROWN	511.46
377853	MOLD PRO	375.00
377854	NEOPOST USA INC	80.85
377855	ON GRADE BLADE SERVICE, LLC	43,401.12
377856	PACIFIC COAST LABORATORIES INC.	475.66
377857	PINE NEEDLE EMBROIDERY	30.00
377858	PIPECO, INC.	200.99
377859	PORTERS OFFICE PRODUCTS	75.72
377860	PRO EQUIPMENT SALES	2,482.01
377861	HAL JOHNSON JR-PROFESSIONAL EXPRESS	100.00
377862	PREMIER POWDER COATING	6,190.00
377863	RESPOND FIRST AID SYSTEM	220.69
377864	RECREATION SUPPLY COMPANY	60.27
377865	RIGGING FOR RESCUE, LLC	24,480.00
377866	RSCI	479,362.93
377867	SHANE FLUD	52.50
377868	SHIRLEY LOWSETH	252.66
377869	SIGN IT NOW INC.	62.50
377870	SOUTH PARK NURSERY AND LANDSCAPING	677.00
377871	STATION 22 ACCOUNTS RECEIVABLE	71.91
377872	STRAW FREE JACKSON HOLE	1,000.00
377873	STEPHANIE THOMAS	224.00
377874	SUSAN DONG	247.00
377875	TETON COUNTY TREASURER	37,691.48
377876	TETON COUNTY TREASURER	40,600.00
377877	TETON COUNTY TREASURER	53,262.55
377878	TEAM CONSULTING LLC	5,825.00
377879	TETON HABITAT	800.00
377880	TETON MEDIA WORKS INC.	367.41
377881	TETON MOTORS	3,700.00
377882	TRC INC.	450.00
377883	TORMACK CUSTOM SCREEN PRINTING, INC	2,025.00
377884	TOWN OF JACKSON BUILDING DEPT.	4,459.00
377885	TOWN OF JACKSON	3,000.00
377886	UNIFORMS 2 GEAR	167.49
377887	UPS SUPPLY CHAIN SOLUTIONS INC	37.22
377888	VERIZON WIRELESS	40.01
377889	VOTEC CORPORATION	3,480.00
377890	WESTWOOD CURTIS CONSTRUCTION INC	3,285.20
377891	WITMER PUBLIC SAFETY GROUP	2,722.08
377892	WISETEK SOLUTIONS INC	3,640.51
377893	WISE SAFETY & ENVIRONMENTAL	1,775.07
377894	WYOMING DEPARTMENT OF REVENUE	154.13
377895	WYOMING SIGNS LLC	400.83
377896	XEROX CORPORATION	249.40
377897	Y2 CONSULTANTS LLC	2,472.00
377898	YELLOW IRON EXCAVATING, LLC	900.00
377899	YETI	375.01