

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

The Teton County Board of Commissioners met in special session on **July 30, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:00am

**ROLL CALL**

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

**MATTERS FROM COMMISSION AND STAFF**

**1. Consideration of Approval of Award to Develop Housing at 105 Mercill Avenue CONTINUED  
FROM JULY 19, 2019 BCC MEETING**

The meeting continued with discussion among the Board regarding the proposals to develop housing at 105 Mercill Avenue. There are four proposals: Jackson Hole Community Housing Trust, Mercill Partners, Onion Flats, and Westmount Development.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to direct staff to work with Mercill Partners to draft a Development Agreement and Ground Lease for 105 Mercill Avenue and to bring these documents back to the Board for consideration no later than September 3, 2019. Chair Macker called for a vote. The vote showed 4-1 in favor with Commissioner Propst opposed and the motion carried.

**2. Reconsideration of Vote by County on 440 W. Kelly Avenue**

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to direct and authorize the Jackson/Teton County Housing Authority Board to move forward with the revised 16-unit option provided by Roller Development and Tack Development to develop housing at 440 W. Kelly Avenue. I direct staff to work with Roller Development and Tack Development to draft a Development Agreement and Ground Lease that will be provided to the Town Council and Board of County Commissioners for review and approval by September 9, 2019.

Commissioner Epstein stated his reasons for reconsideration are to honor the Town of Jackson's zoning and for the government to lead the way and help with workforce housing. Commissioner Epstein asked for 12 units instead of 16 units.

Commissioner Newcomb withdrew the motion.

**ADJOURN**

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn. Chair Macker called for the vote. The motion showed all in favor The meeting adjourned at 9:41am.

Respectfully submitted,

Shelley Fairbanks  
Deputy County Clerk

TETON COUNTY BOARD OF COMMISSIONERS

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Natalia D. Macker, Chair

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Greg Epstein, Vice-Chair

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Mark Barron

\_\_\_\_\_  
Mark Newcomb

ATTEST: \_\_\_\_\_  
Luther Propst

\_\_\_\_\_  
Sherry L. Daigle, County Clerk