

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

The Teton County Board of Commissioners met in regular meeting on **July 31, 2023** in the Commissioners Chambers located at 200 S. Willow in Jackson, Wyoming. The meeting was called to order at 9:08 a.m.

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

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Gardner to adopt the agenda as presented. 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 Epstein and seconded by Commissioner Gardner to approve the July 31, 2023 county voucher run in the amount of \$628,799.76, and a purchase journal for housing projects in the amount of 8,500,000.00. 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. Spur Catering / Westgroup Terra LLC

A motion was made by Commissioner Gardner and seconded by Commissioner Epstein to approve the 24-hour catering permit submitted by Spur Catering / Westgroup Terra LLC for the FAAC Reception and Dinner to take place at the Teton Village Commons, Teton Village, WY on August 15, 2023 with the permit being valid for a 24-hour period. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

- b. SLIB Drawdowns
 - c. Tax Corrections
 - d. Human Service/Community Development Contracts for Service
3. Consideration of Proposed Outgoing Commissioner Correspondence – none.

DISCUSSION ITEMS

1. Known Matters for Discussion

- A. Retail Liquor License

Shelley Fairbanks, Deputy County Clerk, provided the Board with information on the available retail liquor license.

Comments were made by Biz Doyle representing Hungry Jack's Company.

The Board will advertise the available license.

- B. Monthly Updates
 - i. Housing – April Norton, Housing Director, provided a written update.
 - ii. Parks & Recreation – Steve Ashworth, Director of Parks and Recreation, gave updates on the Recreation Center expansion project, upcoming project-related closures, the new skatepark, Alta Park CUP, Summer Programs, vacancies and hiring.
 - iii. START – Bruce Abel, START Transit Operations Director, gave updates on ridership, service levels, hiring and staffing.
 - iv. Administration – Alyssa Watkins, Board of County Commissioners Administrator, gave updates on hosting college seniors, employee housing CC&R requirements, State-required public officer training, and upcoming Commissioner workshops.
 - v. Fire/EMS – Stephen Jellie, Fire Chief, gave updates on the department, including the appointment of Mike Moyer as the Assistant Fire Chief, volunteerism, number of calls, equipment availability, and getting an ambulance to Station 7.

- C. Identify Consent Agenda

The agenda for August 1, 2023 was reviewed and items for the potential consent agenda were identified.

2. Other Matters for Discussion

- A. Management of the Jackson Lake Dam: Commissioner Propst gave updates on a meeting he attended in the National Park last week regarding the Jackson Lake Dam.
 - B. Shelter JH: Commissioner Newcomb gave updates regarding property tax concerns that were heard at a recent Shelter JH meeting.

MATTERS FROM COMMISSIONERS

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

SPECIAL EVENTS PERMITS – Applications Pending (*for informational purposes, no action taken*)

- **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 Gardner to adjourn. Chair Propst called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:05 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
07-31-2023 WARRANTS**

Warrant Number	Name	Amount
413168	ACM WYOMING LLC	116,029.06
413169	ADVANCED SIGN LLC	552.99
413170	AIRGAS USA LLC	86.29
413171	ALLEGIANCE BENEGIT PLAN MNGT INC.	66.50
413172	ARCHITECTURAL BUILDING SUPPLY	78.62
413173	ASPEN AUTOMOTIVE/NAPA	407.36
413174	ASHLEY WHITTEN	52.50
413175	ASTORIA PARK CONSERVANCY	210.00
413176	AT&T MOBILITY	149.17
413177	AT&T MOBILITY	3,878.16
413178	BIG R RANCH & HOME	320.88
413179	BLUE 360 MEDIA LLC	666.76
413180	BOB BARKER COMPANY, INC.	96.80
413181	BSN SPORTS	5,852.71
413182	CATOR, RUMA & ASSOCIATES	9,699.15
413183	CENTURYLINK	757.44
413184	COCA COLA BOTTLING COMPANY	10.00
413185	DBR, INC.	2,238.00

413186	DEWBERRY ENGINEERS INC	131,048.00
413187	DEX IMAGING	562.37
413188	DEPARTMENT OF THE TREASURY	1,869.30
413189	ELISSA GRAMLING	457.62
413190	E.R. OFFICE EXPRESS INC.	1,772.69
413191	ERIN E. WEISMAN	60.00
413192	FALL RIVER RURAL ELEC.COOP.,INC.	207.34
413193	GARY BRINK INC.	1,447.90
413194	GE JOHNSON CONSTRUCTION WYOMING LLC	8,570.00
413195	GLEN OWINGS	48.73
413196	GRAINGER	785.82
413197	HELICOPTER EXPRESS	57,594.00
413198	HIGH COUNTRY LINEN SUPPLY LLC	2,808.76
413199	HOME DEPOT CREDIT SERVICES	678.00
413200	HOBACK SPORTS	5,665.88
413201	IAED	55.00
413202	INDUSTRIAL/ORGANIZATIONAL	80.00
413203	JACKSON CURBSIDE, INC	330.00
413204	JACKSON AMERICAN LEGION BASEBALL	1,600.00
413205	JH MOUNTAIN RESORT	300.00
413206	JACKSON HOLE SECURITY LLC	70.00
413207	JH SNOW REMOVAL LLC	12,870.00
413208	JORGENSEN ASSOCIATES PC	39,995.63
413209	KIEFER AQUATICS	644.97
413210	LANE HILLMAN	393.24
413211	LAWSON PRODUCTS	86.80
413212	LASER XPRESS	503.98
413213	LUCEY ELECTRIC INC.	720.00
413214	MATTHEW BENDER & CO.,INC.	4,715.60
413215	MARATHON ENGINEERING CORP	11,683.00
413216	MCKESSON MEDICAL SURGICAL	145.10
413217	MD NURSERY & LANDSCAPING INC.	3,054.00
413218	MEDCO SUPPLY COMPANY	797.12
413219	MEYRING & ASSOCIATES INC.	1,640.45
413220	NORTH PARK TRANSPORTATION	152.58
413221	PLUMBING ANYTIME INC.	6,586.00
413222	QED, INC	53,560.22
413223	RIPLEY'S VACUUM CENTER, INC.	171.97
413224	RAFTER J IMPROVEMENT & SERVICE DIST	585.72
413225	RAFTER J RANCH HOMEOWNER'S ASSOCIAT	1,283.13
413226	SANOFI PASTEUR INC.	1,112.93
413227	SIRCHIE ACQUISITION COMPANY	56.45
413228	SMITHS CUSTOMER CHARGES	258.09
413229	ST JOHN'S MEDICAL CENTER	787.65
413230	STEPHANIE SIBAL	542.35
413231	ELIOR INC.	8,137.68
413232	SWEETWATER COUNTY	1,110.57
413233	SYNTRIO, INC	5,040.00
413234	TETON COUNTY CLERK'S OFFICE	12.00
413235	TETON COUNTY HEALTH DEPARTMENT	140.00
413236	TETON CO. SCHOOL DISTRICT #1	3,611.72
413237	TETON COUNTY TREASURER	45,591.84
413238	TETON COUNTY TREASURER	972.44
413239	TETON COUNTY TREASURER	13.33
413240	TETON COUNTY TREASURER	6,072.26
413241	TETON MOTORS	779.21
413242	TRC INC.	600.00
413243	TETON MEDIA WORKS, INC.	3,440.49
413244	THE DOOR MAN	1,487.07
413245	THYSSEN-KRUPP ELEVATOR CORP.	5,788.26
413246	THOMSON REUTERS-WEST	1,581.72
413247	TOWN OF JACKSON	1,150.18
413248	TOWN OF JACKSON	3,330.31
413249	TSI INCORPORATED	1,207.49
413250	TYR SPORT INC	49.33
413251	VISA	1,290.18
413252	WEMBER INC	33,311.24
413253	WEST BANK SANITATION	2,857.58

413254	WIMACTEL INC	115.50
413255	WYOMING DOT	6.00
413256	WYOMING STARGAZING	250.00
413257	WYOMING STATE BAR	100.00
413258	XEROX FINANCIAL SERVICES	468.53
413259	XEROX CORPORATION	454.05
413260	YELLOW IRON EXCAVATING LLC	320.00