

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

The Teton County Board of Commissioners met in regular session on **August 13, 2018** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 8:17am.

Commission present: Mark Newcomb Chair, Epstein, Smokey Rhea, and Paul Vogelheim. Natalia Macker and Greg Epstein were absent.

ADOPT AGENDA

A motion was made by Commissioner Rhea and seconded by Commissioner Vogelheim to adopt today's agenda as presented with the following changes

TO ADD: Consideration of Approval of Satisfaction and Release of Affordable Housing Fee Obligation

TO ADD: Consideration of Rafter J Board of Director's Election Ballot

Chair Newcomb 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 Vogelheim and seconded by Commissioner Rhea to approve the August 13, 2018 county voucher run in the amount of \$2,138,258.40. Chair Newcomb 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 no 24-hour liquor permit requests.
- b. SLIB Drawdowns – There were no SLIB drawdown requests.
- c. Tax Roll Corrections – There were no tax roll corrections.
- d. Human Service/Community Development Contracts for Service
- e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*) – There were no special event permit applications.

3. Consideration of Approval of Satisfaction and Release of Affordable Housing Fee Obligation

Erin Weisman, Deputy County Attorney, presented to the Board for consideration of the Board to sign a Satisfaction and Release of Encumbrance for Affordable Housing Fees in Lieu as the fees are being paid on August 16, 2018, which are associated with the approval of the Final Development Plan DEV2009-0024.

Discussion between the Board and staff included fee in lieu was a condition at the time of approval.

Public comment was given by Scott Garland.

A motion was made by Commissioner Rhea and seconded by Commissioner Vogelheim to approve the Satisfaction and Release of Encumbrance for Affordable Housing Fees in Lieu for Donaghmore Investments Limited in accord with DEV2009-0024 as payment of the affordable housing fee in lieu of \$239,620.00 has been made to Teton County and direct the Chair to sign and thereafter record the release in the land records of the Office of the County Clerk on or before August 16, 2018. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

4. Consideration of Rafter J Board of Director's Election Ballot

Alyssa Watkins, County Commissioners Administrator, presented to the Board the ballots for the Rafter J Director's Election Ballot. There are several options the Board can choose from 1) not respond at all; 2) enter executive session and discuss the candidates individually; or 3) designate a proxy.

At 8:37am, a motion was made by Commissioner Rhea and seconded by Commissioner Rhea to convene an executive session pursuant to Wyoming Statute §16-4-405(a)(ii) To consider the appointment, employment, right to practice or dismissal of a public officer, professional person, or employee. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

EXECUTIVE SESSION

Commission present: Mark Newcomb-Chair, Paul Vogelheim, and Smokey Rhea.

Others present: Alyssa Watkins, Keith Gingery, Sherry Daigle, Kassie Hansen, Lani Lewis (court reporter for BOE), and Shelley Fairbanks.

At 8:43am, a motion was made by Commissioner Vogelheim and seconded by Commissioner Rhea to adjourn from executive session. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

No action was taken.

5. Consideration of Proposed Outgoing Commissioner Correspondence

There was no outgoing correspondence.

DISCUSSION ITEMS

1. Known Matters for Discussion

A. River Management Level of Service Update – Steve Ashworth gave a brief update on the current level of service for the Snake River Management.

2. Other Matters for Discussion

There were no other matters for discussion.

MATTERS FROM COMMISSIONERS

Calendar Review. The Board reviewed their weekly calendars.

County Commissioner Administrator Updates. There were no updates given.

Commission updates. There were no updates given.

ADJOURN

A motion was made by Commissioner Rhea and seconded by Commissioner Vogelheim to adjourn. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 8:58am.

Respectfully submitted: sdf

TETON COUNTY BOARD OF COMMISSIONERS

Mark Newcomb, Chair

Natalia D. Macker, Vice-Chair

Greg Epstein

Paul Vogelheim

Kathleen "Smokey" Rhea

ATTEST:

Sherry L. Daigle, County Clerk

**TETON COUNTY CLERK'S OFFICE
08-13-2018 WARRANTS**

Warrant Number	Name	Amount
362742	ACE HARDWARE	972.38
362743	ALBERTSONS/SAFEWAY	60.58
362744	ALDER ENVIRONMENTAL LLC	950.00
362745	ALL-AMERICAN PUBLISHING	284.00
362746	AMERICAN RED CROSS	543.47
362747	ANPEYTU RABEN	178.54
362748	ANDREW ROUNDY	145.94
362749	APPRIVER,LLC	1,129.08
362750	APTEAN SOFTWARE LLC	2,507.40
362751	ASPEN AUTOMOTIVE/NAPA	29.97
362752	AUSTIN SESSIONS	1,100.80
362753	BATTERY SOLUTIONS INC.	1,468.15
362754	BIOTA RESEARCH & CONSULTING, INC.	3,468.70
362755	BLUE SPRUCE CLEANERS, INC.	579.74
362756	BONNEVILLE BLUE PRINT	14,508.50
362757	BONNEVILLE COUNTY SOLID WASTE	119,628.56
362758	BOUNDTREE MEDICAL	296.39
362759	BRIAN COE	167.86

362760	CASCADE RESCUE	1,584.81
362761	CAROL PETERSEN	191.28
362762	TP CORPORATION	6,934.25
362763	CDW GOVERNMENT, INC.	1,783.26
362764	CENTURY CONTRACTORS INC.	82,776.10
362765	CLARKS' BROADWAY AUTO PARTS, LLC	508.55
362766	CONRAD AND BISCHOFF, INC.	1,650.79
362767	COCA COLA BOTTLING COMPANY	24.95
362768	CODY HOSTETTER	240.00
362769	COPPERFIELD PUBLISHING INC	1,325.00
362770	CREATIVE CURIOSITY	1,334.00
362771	CTA INC	2,206.44
362772	CURRAN-SEELEY FOUNDATION	3,503.07
362773	DBR, INC.	592.00
362774	DELTA DENTAL	19,009.50
362775	DEAN'S PEST CONTROL LLC	515.00
362776	DAKOTA JAY BLEDSOE	467.50
362777	E1 HVAC LLC	4,580.00
362778	ED FRIES	123.54
362779	ELISABETH M. W. TREFONAS	2,480.00
362780	ELECTRICAL WHOLESALE SUPPLY CO,INC.	39.70
362781	EMS BILLING SERVICES, INC.	5,008.79
362782	ENERGY 1 LLC	798.23
362783	E.R. OFFICE EXPRESS INC.	1,831.24
362784	EXCELLENCE HEATING & COOLING	285.00
362785	FERGUSON ENTERPRISES, INC. #3007	59.97
362786	FRAZIER SHOWS	8,944.00
362787	G.E. PICKERING INC.	358.95
362788	GM SHEETMETAL LLC	97.63
362789	GRAINGER	1,965.17
362790	GREENWAY PAINTING LLC	5,945.00
362791	GREG EPSTEIN	60.00
362792	HARRIS COMPUTER SYSTEMS	2,403.16
362793	PAUL DUNCKER DBA HANDS ON DESIGN	16,980.00
362794	HESS D'AMOURS & KRIEGER LLC	210.00
362795	HEATHER OVERHOLSER	108.24
362796	HIGH COUNTRY LINEN SUPPLY LLC	3,728.37
362797	HOFLAND SWEEPING & STRIPES	1,785.00
362798	HUNT CONSTRUCTION, INC.	5,009.40
362799	HUGHES PRODUCTION COMPANY, INC	15,000.00
362800	IDAHO COMMUNICATIONS LLC	830.00
362801	IDAHO TRAFFIC SAFETY, INC.	224.00
362802	INTERNATIONAL CODE COUNCIL INC	1,400.00
362803	INTERWEST PAPER INC	231.55
362804	INSIDE OUT LANDSCAPE ARCHITECTURE	463.85
362805	JACKSON LUMBER	1,772.05
362806	JACKSON PAINT & GLASS, INC.	1,939.48
362807	JB MECHANICAL, INC.	789.06
362808	JEFFERSON COUNTY SOLID WASTE	4,047.41
362809	JESSICA KING	595.14
362810	JH20 WATER CONDITIONING & FILTRATIO	16.00
362811	JACKSON HOLE DISTRIBUTING	6,686.00
362812	JACKSON HOLE SECURITY LLC	600.00
362813	JOHNSON, ROBERTS & ASSOCIATES	15.00
362814	KENNON C.TUBBS, MD LLC	16,516.00
362815	KNOBE CONSTRUCTION	2,387.45
362816	LEXISNEXIS RISK DATA MNGT INC.	50.00
362817	LINTON'S BIG R	106.66
362818	LOWER VALLEY ENERGY	1,368.50
362819	LSE, INC.	4,636.02
362820	MAURENE GUSTAFSON	52.50
362821	MARY ANTROBUS	9.24
362822	MERIDIAN ENGINEERING P.C.	4,170.00
362823	MICHELLE ROBINSON	52.50

362824	MONTANA CIVIL CONTRACTORS INC.	343,865.52
362825	MORRISON- MAIERLE INC.	12,084.00
362826	MUNICIPAL EMERGENCY SERVICES	766.30
362827	NATALIA D. MACKER	60.00
362828	NELSON ENGINEERING COMPANY	1,692.00
362829	NORCO, INC.	21.08
362830	OFFICE ALLY	20.85
362831	OFFICE OF STATE LANDS & INVESTMENTS	11,117.10
362832	ONE22 COMMUNITY RESOURCE CENTER	3,466.66
362833	O'RYAN CLEANERS	9.48
362834	OSPREY BEVERAGES LLC	5,215.00
362835	PAUL VOGELHEIM	60.00
362836	PORTERS OFFICE PRODUCTS	142.23
362837	POST REGISTER	128.37
362838	HAL JOHNSON JR-PROFESSIONAL EXPRESS	358.76
362839	RED'S AUTO GLASS	351.06
362840	RENDEZVOUS RIVER SPORTS	3,569.00
362841	RIVERWIND FOUNDATION	1,000.00
362842	RON MAASSEN	275.00
362843	RSCI	963,920.53
362844	SHERVIN'S INDEP. OIL	359.71
362845	SHERWIN-WILLIAMS CO.	390.27
362846	SILVIA OTABACHIAN-SMITH	636.00
362847	SILVER STAR COMMUNICATIONS	687.72
362848	STAPLES ADVANTAGE	13.28
362849	STATION 22 ACCOUNTS RECEIVABLE	81.53
362850	STOTZ EQUIPMENT	686.21
362851	STINKY PRINTS, INC.	2,337.10
362852	TETON COUNTY 4-H COUNCIL	2,404.40
362853	TETON COUNTY LIBRARY	3,500.00
362854	TETON COUNTY LIBRARY	100.00
362855	TETON COUNTY TREASURER	145,309.57
362856	TETON COUNTY TREASURER	20,960.96
362857	TETON EXCAVATION, LLC	598.25
362858	TERRA FIRMA ORGANICS, INC.	306.00
362859	TETON MEDIA WORKS INC.	8,772.54
362860	TETON RAPTOR CENTER	1,485.00
362861	TRC INC.	1,408.65
362862	TETON WATER WORKS LLC	492.75
362863	TETON YOUTH & FAMILY SERVICES	1,319.00
362864	TLC ELECTRIC INC.	18,249.99
362865	TM COMMERCIAL CLEANING LLC	23,205.40
362866	TOWN OF JACKSON	1,956.75
362867	TOWN OF JACKSON	10,395.88
362868	TODD TAYLOR	57,890.00
362869	TRANSAMERICA EMPLOYEE BENEFITS	2,170.68
362870	UNITED PARCEL SERVICE	21.85
362871	US ASSURE, INC	9,658.00
362872	VALLEY OFFICE SYSTEMS	45.59
362873	VERIZON WIRELESS	1,200.52
362874	VISA	40,267.79
362875	VOIANCE LANGUAGE SERVICES, LLC	211.68
362876	WESTERN RECORDS DESTRUCTION INC.	1,420.00
362877	WEST BANK SANITATION	464.01
362878	WESTERN TRANSPORT INC.	3,947.95
362879	WHITE GLOVE PROFESSIONAL CLEANING	20,732.28
362880	WILSON HARDWARE	95.42
362881	WITMER PUBLIC SAFETY GROUP	347.17
362882	WYOMING PUBLIC HEALTH LABORATORY	1,915.00
362883	WYOMING STATE TRAILS PROGRAM	136.00
362884	XEROX CORPORATION	4,087.46
362885	YELLOW IRON EXCAVATING LLC	31.00
362886	YELLOWSTONE LEATHER PRODUCTS INC.	40.80
362887	ZOEY JANE TAUCHER	368.94