

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

The Teton County Board of Commissioners met in regular session on **August 26, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:05am.

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

ADOPT AGENDA

A motion was made by Commissioner Barron and seconded by Commissioner Propst to adopt today's agenda with the following additions:

TO ADD: Action Item #4 - Consideration of Approval for Release of Mortgage on Saddle Butte Properties

TO ADD: Action Item #5 - Consideration of Approval of Final Grant Report for Teton County Historic Preservation Board

Chair Macker called for a vote. The vote showed all in favor and the motion carried.

PUBLIC COMMENT

Public comment was given by Perri Stern regarding affordable housing at 440 W. Kelly Avenue.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the August 26, 2019 voucher run in the amount of \$435,124.67. 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
 - i. Horsethief Canyon Landfill Closure Project

A motion was made by Commissioner Barron and seconded by Commissioner Propst to approve the drawdown request for the Horsethief Canyon Landfill Closure Project as presented. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

- c. Tax Roll Corrections – There were none.
- d. Human Service/Community Development Contracts for Service
 - i. One 22

A motion was made by Commissioner Barron and seconded by Commissioner Propst to approve the contract for service pursuant to the adopted FY2020 budget appropriations for One 22 as presented. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

- e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)
 - i. Teton Gravity Research World Premiere Festival: Date – September 14, 2019; Location – Jackson Hole Mountain Resort base area in Teton Village, adjacent to the Teewinot and Bridger lifts; Attendees- 2000+

3. Consideration of Proposed Outgoing Commissioner Correspondence

There was no outgoing correspondence.

4. Consideration of Approval for Release of Mortgage on Saddle Butte Properties

Keith Gingery, Deputy County Attorney, presented for consideration of approval a Release of Mortgage on two lots on Saddle Butte. He gave a history of the Development Improvement Agreement that the county entered into on June 4, 2003 to construct roads, a water system, and install utilities on Saddle Butte.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Propst to approve the Release of Mortgage as presented in regards to the mortgage dated June 4, 2003 with WW Saddle Bute 2001, LLC and direct the Chair to sign and for the Release of Mortgage to be recorded in the Office of the Teton County Clerk. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

5. Consideration of Approval of Final Grant Report for Teton County Historic Preservation Board

Keith Gingery, Deputy County Attorney, presented for consideration of approval the final grant report to be sent to the Wyoming State Historic Preservation Office.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Propst to approve the final grant report and certify that the contractor has delivered her final report as directed by the grant. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Barron and seconded by Commissioner Propst to go into 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 and/or pursuant to W.S. §16-4-405(a)(x) To consider accepting or tendering offers concerning wages, salaries, benefits and terms of employment during all negotiations. Chair Macker called for a vote. The vote showed all in favor and the motion carried. The board went into executive session at 9:20am.

EXECUTIVE SESSION

Commissioners present: Natalia Macker Chair, Mark Barron, Mark Newcomb and Luther Propst.

Staff present: Alyssa Watkins, Keith Gingery, Julianne Fries, and Shelley Fairbanks.

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to adjourn from executive session. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

The Board came out of executive session at 9:40am and no action was taken.

DISCUSSION ITEMS

1. Known Matters for Discussion

A. START Updates

Darren Brugmann, START Manager, gave updates on START Board meeting format, route plans, Advisory Committee, Route Match Electronic Database, Deloney Street bus stop, Snake River Bridge Stakeholder Committee, driver recruitment, START Bike, ridership on Green Line, bus shelters, and vehicles – replacements, leases, and electric buses.

B. Human Resources Updates

Julianne Fries, Director of Human Resources, gave updates on rural health issues, transparency in costs for health care, small business access to competitive insurance options, State Librarian and the Wyoming library system, legislative waiver on air ambulance, benefits, new payroll/human resource system, and metrics – vacant positions, new hires/terminations, turnover.

C. Fire/EMS – Station 1 Remodel Updates

Joseph Bolton, Forsgren Associates LLC, gave updates on Fire Station 1 regarding financials and construction progress.

D. Attorney Updates

The Attorney's Office gave updates through a confidential and privileged letter.

E. Planning Updates

Keith Sbiral, Interim Planning Director, gave updates on the Planning Manager position.

F. Public Works Updates

Public Works gave through an emailed staff report regarding Tribal Trail Connector, Stateline Road, Snake River Sporting Club Site 1 Violation and Site 3 Violation, Wilson Corridor Study, Hwy 22/390 Intersection and Snake River Bridge Replacement, Hoback Water Quality, Recycle Center Phase II Construction, and Trash Transfer Station Construction and Landfill Capping.

The meeting was recessed at 10:07am and reconvened at 10:11am.

WORKSHOP - USFS Road Maintenance "Schedule A" Discussion

Dave Gustafson, Road & Levee Manager, and Jay Pence, District Ranger with Caribou-Targhee nation Forest, presented to the Board a workshop to discuss the USFS Road Maintenance "Schedule A". The current Cooperative Forest Road Agreement/Schedule "A" is set to expire on October 31, 2019. There is also a request by Caribou-Targhee national Forest for additional county participation for other USFS access roads.

DISCUSSION ITEMS (continued)

2. Other Matters for Discussion

A. Alyssa Watkins, Board of County Commissioners Administrator, addressed the Board regarding the Formation of Core Committee and Project Next Steps to support the Teton County Human Services Planning effort.

B. Commissioner Propst addressed discussion on RFPs and developer selection.

C. Commissioner Barron addressed that when the Joint Corporations Committee is in town perhaps arrange an affordable housing tour.

MATTERS FROM COMMISSIONERS

Calendar Review. The Board reviewed their weekly calendars.

County Commissioner Administrator Updates. Alyssa Watkins, Teton County Administrator, had no updates.

Commission updates

- A. Natalia Macker had no updates.
- B. Mark Newcomb had no updates.
- C. Mark Barron gave an update on the Airport Board – ribbon cutting for new ground water filtration system on September 3rd at 2:00pm
- D. Luther Propst gave an update on the Teton Conservation District – stakeholder group for water quality planning in Hoback Junction.

A motion was made by Commissioner Propst and seconded by Commissioner Newcomb to go into 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 and/or pursuant to W.S. §16-4-405(a)(x) To consider accepting or tendering offers concerning wages, salaries, benefits and terms of employment during all negotiations. Chair Macker called for a vote. The vote showed all in favor and the motion carried. The board went into executive session at 10:42am.

EXECUTIVE SESSION

Commissioners present: Natalia Macker Chair, Mark Barron, Mark Newcomb and Luther Propst.

Staff present: Alyssa Watkins and Shelley Fairbanks.

A motion was made by Commissioner Barron and seconded by Commissioner Propst to adjourn from executive session. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

The Board came out of executive session at 10:59am and no action was taken.

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Propst to adjourn. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 11:00am.

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
08-26-2019 WARRANTS**

Warrant Number	Name	Amount
379065	ADVANCED GLASS & TRIM LLC	350.00
379066	AIRGAS USA LLC	1,220.75
379067	ALBERTSONS/SAFEWAY	90.64
379068	ALPHAGRAPHICS	331.87
379069	ANN ADAIR ESSARY FLYNT	1,410.00
379070	ASHLEY POTZERNITZ	48.00
379071	BARRELS & BINS COMMUNITY MARKET	50.69

379072	BLUE360 MEDIA	571.32
379073	BOBBI CLAUSON	121.63
379074	BOUND TREE MEDICAL, LCC	1,780.51
379075	BREAKFAST ROTARY CLUB	5,037.84
379076	CASPER COLLEGE	1,000.00
379077	CANYON TRUCKING	1,795.00
379078	CENTURYLINK	164.73
379079	CHEMSEARCH	341.27
379080	CODY MITCHELL	780.00
379081	CTA INC	2,210.11
379082	DBR, INC.	405.00
379083	DELTA DENTAL	1,247.00
379084	DEPARTMENT OF FAMILY SERVICES	10.00
379085	DEAN'S PEST CONTROL LLC	75.00
379086	DAKOTA JAY BLEDSOE	1,010.00
379087	ELECTRICAL WHOLESALE SUPPLY CO,INC.	124.44
379088	E.R. OFFICE EXPRESS INC.	1,408.25
379089	RACHEL RAVITZ	600.00
379090	FERGUSON ENTERPRISES, INC. #3007	33.69
379091	FIRE SERVICES OF IDAHO INC.	742.00
379092	FIRE SMART PROMOTIONS	1,105.00
379093	FRIENDS OF PATHWAYS	3,425.00
379094	GALLS, LCC	232.55
379095	GENN TAUCHER	419.77
379096	GLAXOSMITHKLINE PHARMACEUTICALS	1,440.60
379097	GOLDER ASSOCIATES INC	9,345.86
379098	GRAINGER	204.31
379099	GREEN TURF LAWNSCAPES, INC.	325.00
379100	HARRIS MOUNTAIN WEST-IDAHO	630.00
379101	HESS D'AMOURS & KRIEGER LLC	90.00
379102	HOLE BOWL	317.08
379103	INFINITY SOFTWARE INC.	2,233.30
379104	JACKSON CURBSIDE, INC	516.00
379105	JESSICA KING	156.96
379106	JH20 WATER CONDITIONING & FILTRATIO	103.00
379107	JH MOUNTAIN RESORT	1,052.00
379108	JOHNSON, ROBERTS & ASSOCIATES	15.00
379109	KLINE, MCCORKLE & PILGER LLP	100.00
379110	LEADERSHIP JACKSON HOLE	400.00
379111	LIFTOFF LLC	68.00
379112	LIFE INSURANCE CO OF NORTH AMERICA	450.88
379113	LONG BUILDING TECHNOLOGIES, INC.	826.00
379114	LOWER VALLEY ENERGY	62.99
379115	MASTER'S TOUCH LLC	5,500.00
379116	MIKE'S BODY SHOP, INC.	5,329.44
379117	MICHAEL GUYETT	52.50
379118	MICHELLE ROBINSON	52.50
379119	MOTOROLA SOLUTIONS INC.	4,905.27
379120	MUNICIPAL EMERGENCY SERVICES	761.70
379121	NAVITUS HEALTH SOLUTIONS, LLC	7,061.43
379122	NATIONAL BUSINESS SYSTEMS INC.	1,000.00
379123	ONE22 COMMUNITY RESOURCE CENTER	37,500.00
379124	PRO FORCE LAW ENFORCEMENT	1,219.00
379125	RESCUE 1 STUDIOS	3,000.00
379126	RICOH USA, INC.	166.50
379127	ROCKY MOUNTAIN COMPETITIVE SOLUTION	41.38
379128	ROSA SANCHEZ	72.80
379129	RSCI	125,534.29
379130	R&S NORTHEAST LLC	891.13
379131	SARA BUDGE	688.28
379132	SANOFI PASTEUR INC.	1,117.64
379133	SHANE FLUD	52.50
379134	SHERVIN'S INDEP. OIL	720.10

379135	STAPLES ADVANTAGE	37.88
379136	STINKY PRINTS, INC.	835.00
379137	ELIOR INC.	3,830.00
379138	TETON COUNTY HOUSING AUTHORITY	12,654.00
379139	TETON COUNTY TREASURER	13,948.25
379140	TETON COUNTY TREASURER	82,892.99
379141	TETON COUNTY TREASURER	42,000.00
379142	TETON MEDIA WORKS INC.	150.30
379143	TETON ENVIRONMENTAL HEALTH LLC	900.00
379144	THOS Y. PICKETT & COMPANY, INC.	8,000.00
379145	TIAA COMMERCIAL FINANCE INC	251.12
379146	TLC ELECTRIC INC.	1,763.92
379147	TOWN OF JACKSON	26.12
379148	TREES INC.	300.00
379149	TRAVIS STANDLEY	715.86
379150	UNIFORMS 2 GEAR	724.83
379151	UNIVERSITY OF WYOMING	8,000.00
379152	LOCAHAN LLC dba VALLEY OFFICE SYST	712.24
379153	VERIZON WIRELESS	40.01
379154	WACO	175.00
379155	WESTERN WYOMING COMMUNITY COLLEGE	1,000.00
379156	WILSON HARDWARE	104.97
379157	WITMER PUBLIC SAFETY GROUP	1,454.24
379158	WYOMING RETIREMENT SYSTEM	1,020.00
379159	WYOMING RETIREMENT SYSTEM	1,020.00
379160	XEROX CORPORATION	1,625.47
379161	YELLOW IRON EXCAVATING, LLC	7,620.00
379162	ZEST HEALTH	688.50
379163	ZUERCHER TECHNOLOGIES LLC	488.47