

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

The Teton County Board of Commissioners met in regular meeting on **September 12, 2022** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:03 a.m.

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

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adopt the agenda as presented. Chairwoman Macker 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 Newcomb and seconded by Commissioner Epstein to approve the September 12, 2022 county voucher run in the amount of \$1,073,547.91, with the note that a payment has been made to ACM Wyoming LLC Construction in the amount of \$106,000.00 for work on the History Museum. Chairwoman 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
- b. SLIB Drawdowns
- c. Tax Corrections
- d. Human Service/Community Development Contracts for Service
- e. Special Events Permits – Applications Pending *(for informational purposes, no action taken)*

3. Consideration of Proposed Outgoing Commissioner Correspondence

- a. Consideration of a Letter of Agreement for Human Resources Consulting Services

Alyssa Watkins, Board of County Commissioners Administrator, presented to the Board for consideration of approval a Letter of Agreement for Human Resources-related professional services.

While the County continues the search for a permanent Director of Human Resources (HR), there is a need for interim HR support in certain areas, such as for complex employment law questions and significant performance management issues. The selected candidate is Bill Gottlin, a Senior Consultant with JER HR Group.

There was no public comment.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the Letter of Agreement between Teton County and JER HR Group for Interim HR Director/Advisor consulting services. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion

- A. Rafter J Lot 333 (CUP2021-0005) Hearing Date

On May 24th, 2022, the Board took a vote to reconsider the Application made by Stage Stop Inc, CUP2021-0005, on September 20th, 2022, to allow the Applicant to amend the application before reconsidering the vote. Today, the Board discussed continuing the date of that hearing to a different Commissioner meeting.

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to move the hearing to October 4th, 2022. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

The Board will consider the amended application on October 4th, 2022.

2. Other Matters for Discussion

- A. Jackson Hole Mountain Resort Master Plan

The Board discussed the timeline of the development of a Master Plan for JHMR. The Board requested Staff to schedule a Workshop with the Board in November.

Heather Overholser, Director of Public Works, answered questions from the Board regarding the BUILD Grant and project timing. The Board encouraged Staff to bring forward Stilson Transit Center updates as soon as possible, and there is a workshop on Tribal Trails scheduled for October

- B. E-Bikes

In light of the Safe Streets For All conversation on this afternoon's Joint Information Meeting agenda, the Board requested updates on County efforts to increase bike safety on roads and the bike path.

Brian Schilling, Pathways Coordinator, answered questions from the Board.

- C. Dog Park Melody Ranch

The Board requested an update on options for a dog park in Melody Ranch.

Steve Ashworth, Parks and Recreation Director, answered questions from the Board regarding dog Off-Leash areas. The Board will receive updates within the next few months.

MATTERS FROM COMMISSIONERS

- 1. Calendar review - The Board reviewed their weekly calendar.
- 2. Liaison reports / Commission updates
 - A. Commissioner Macker had no updates.
 - B. Commissioner Epstein had no updates.
 - C. Commissioner Barron had no updates.
 - D. Commissioner Newcomb had no updates.
 - E. Commissioner Propst had no updates.

WORKSHOPS

- A. Elk Refuge Road Pathway

Brian Schilling, Pathways Coordinator presented a workshop to consider if Teton County is interested in beginning the planning and permitting steps for a pathway along the Elk Refuge Road from East Broadway to Twin Creek.

Katherine Dowson, Director of Friends of Pathways, answered questions from the Board.

ADJOURN

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to adjourn. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:00 a.m.

Respectfully submitted,
Chalice Weichman
Deputy County Administrative Clerk

TETON COUNTY BOARD OF COMMISSIONERS

Natalia D. Macker, Chairwoman

ATTEST:

Maureen E. Murphy, County Clerk

**TETON COUNTY CLERK'S OFFICE
09-12-2022 WARRANTS**

Warrant Number	Name	Amount
406693	49ER INN AND SUITES	151.00
406694	ACE HARDWARE	1,294.95
406695	ACM WYOMING LLC	106,362.77
406696	ALBERTSONS/SAFEWAY	288.21
406697	ALLEGIANCE BENEGIT PLAN MNGT INC.	85.50
406698	ALPHAGRAPHICS	64.55
406699	AMAZON CAPITAL SERVICES, INC.	204.32
406700	AMERIGAS	110.78
406701	ASPEN AUTOMOTIVE/NAPA	138.25
406702	BLUEBEAM, INC	3,000.00
406703	BOB BARKER COMPANY, INC.	484.24
406704	BONNEVILLE COUNTY SOLID WASTE	152,898.48
406705	BOUND TREE MEDICAL, LCC	5,859.25
406706	BREAKFAST ROTARY CLUB	5,864.58
406707	CENTURYLINK	20.25
406708	CHARTER COMMUNICATIONS	129.98
406709	CHILDREN'S LEARNING CENTER	60,052.50

406710	CLARKS' BROADWAY AUTO PARTS, LLC	349.96
406711	CMC RESCUE INC.	1,594.25
406712	COLE- PARMER	2,854.59
406713	CUSTOMINK, LLC	1,656.13
406714	DBR, INC.	400.24
406715	DELTA DENTAL	23,017.40
406716	DEAN'S PEST CONTROL LLC	995.00
406717	DMITRIY GRIMBERG	185.00
406718	ELK'S CLUB OF JACKSON HOLE	5,245.58
406719	ELISABETH M W TREFONAS	2,480.00
406720	ELECTION SYSTEMS & SOFTWARE	4,975.00
406721	E.R. OFFICE EXPRESS INC.	473.34
406722	GALLS, LLC	463.18
406723	GRAINGER	811.45
406724	GREENWOOD MAPPING, INC.	2,565.00
406725	GREENWOOD MAPPING,INC	5,086.50
406726	HIGH COUNTRY LINEN SUPPLY LLC	3,219.53
406727	INTERSTATE BATTERY SYSTEM OF IDAHO	1,819.35
406728	INBERG-MILLER ENGINEERS	4,907.40
406729	IVY OUTDOOR SERVICES LLC	2,480.00
406730	JACK'S TIRE & OIL INC.	522.85
406731	JACKSON LUMBER	495.73
406732	JAMES J MCGUIRE	8,764.00
406733	JACKSON WHOLE FAMILY HEALTH	380.00
406734	J. BROWER PSYCHOLOGICAL SERVICES	300.00
406735	JENNIFER REDFIELD	52.50
406736	JH COMMUNITY COUNSELING CENTER	104,475.00
406737	JACKSON HOLE EVENT RENTALS	925.00
406738	JACKSON HOLE SECURITY LLC	600.00
406739	JORGENSEN ASSOCIATES PC	78,362.35
406740	JOHNSON, ROBERTS & ASSOCIATES	17.50
406741	KELLY MACKENZIE	383.61
406742	KENNON C.TUBBS, MD LLC	18,356.00
406744	LABORATORY CORPORATION	991.10
406745	LARRY H MILLER FORD	291.36
406746	LASER XPRESS	919.99
406747	LOWER VALLEY ENERGY	10,292.69
406748	LSE, INC.	2,224.00
406749	MARTA IWASECZKO	52.50
406750	MASTERCRAFT POOL & SPA	3,350.00
406751	MICHAEL G. MAURER	512.68
406752	MOTOROLA SOLUTIONS INC.	2,631.95
406753	NAVITUS HEALTH SOLUTIONS, LLC	45,353.69
406754	O'ANN FREDSTROM M.D.	162.00
406755	PINE NEEDLE EMBROIDERY	665.66
406756	HAL JOHNSON JR-PROFESSIONAL EXPRESS	850.00
406757	QUADIENT FINANCE USA INC	428.39
406759	IMAGING CONCEPTS DBA	518.86
406760	ROCKING J LLC	5,656.00
406761	RX BENEFITS INC	32,303.37
406762	SILVER STAR COMMUNICATIONS	4,350.03
406763	S & S WORLDWIDE, INC.	842.72
406764	STAPLES	55.93
406765	STOTZ EQUIPMENT	312.14
406766	STEVEN THIME	1,484.37
406767	SUBLETTE COUNTY WASTE MANAGEMENT	17.01
406768	TETON COUNTY 4-H COUNCIL	582.45
406769	TETON COUNTY ENVIRONMENTAL HEALTH	100.00
406770	TETON CO. SHERIFF DEPT.	9,584.33
406771	TETON COUNTY TREASURER	6,920.99
406772	TRC INC.	121.00
406773	TETON ENVIRONMENTAL HEALTH LLC	1,360.50
406774	TETON MEDIA WORKS, INC.	9,640.40
406775	TETON TRASH REMOVAL INC.	1,913.00
406776	TETON YOUTH & FAMILY SERVICES	44,892.66
406777	THYSSEN-KRUPP ELEVATOR CORP.	776.67
406778	THOMSON REUTERS-WEST	3,879.50
406779	THOMAS PATTERSON	120.00

406780	TREES INC.	5,365.00
406781	TRAFFIC LOGIX CORPORATION	8,922.00
406782	T&T REPORTING LLC	611.25
406783	UNIFORMS 2 GEAR	212.65
406784	VERIZON WIRELESS	840.94
406785	VISA	3,807.76
406786	VOIANCE LANGUAGE SERVICES, LLC	506.66
406787	WESTERN RECORDS DESTRUCTION INC.	50.00
406788	WEST BANK SANITATION	235.89
406789	WHITE GLOVE PROFESSIONAL CLEANING	62,436.40
406790	WYOMING RETIREMENT SYSTEM	1,500.00
406791	WYOMING TITLE & ESCROW INC.	500.00
406792	XEROX FINANCIAL SERVICES	296.80
406793	YELLOW IRON EXCAVATING, LLC	175,896.74
406794	YELLOW IRON EXCAVATING LLC	300.00
406795	YETI	1,559.14