

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

The Teton County Board of Commissioners met in regular session on September 17, 2018 in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:07am.

Commission present: Mark Newcomb (arrived at 9:17am), Chair, Natalia Macker, Vice-Chair, Greg Epstein, Paul Vogelheim and Smokey Rhea.

**ADOPT AGENDA**

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

**To Add:** Action Item #2.a 24-Hour Liquor Permit for Hotel Terra/Spur Catering for Events to be held on September 18 and September 20, 2018

**To Add:** Action Item #4 – Consideration of Appointing a Special Prosecutor

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

Vice-Chair Macker noted that the BLM Workshop scheduled today at 10:30am is postponed to Monday 9-24-18 meeting.

**PUBLIC COMMENT**

Public comment was given by Amberley Baker with Friends of Pathways and Sewell Partners regarding Sewell Park, BLM Parcels 9 and 10, and Path 22.

Liz Bremmer with Four Shadows/4W gave public comment on BLM Parcels 9 and 10.

**ACTION ITEMS**

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Vogelheim and seconded by Commissioner Rhea to approve the September 17, 2018 county voucher run in the amount of \$1,612,628.51. Vice-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

- i. Hotel Terra/Spur Catering, Nobel House Hotels and Resorts Events-September 18, 2018 & September 20, 2018

A motion was made by Commissioner Rhea and seconded by Commissioner Vogelheim to approve the catering permits submitted by Hotel Terra/Spur Catering for the Noble House Hotels and resorts Events to be held on September 18, 2018 and September 20, 2018 with each permit being valid for a 24-hour period. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

- b. SLIB Drawdowns – There were none.
- c. Tax Roll Corrections – There were none.
- d. Human Service/Community Development Contracts for Service – There were none.
- e. Special Events Permits – Applications Pending *(for informational purposes, no action taken)*
  - i. R Park Kite Festival / Anniversary Celebration – September 22, 2018
  - ii. Jackson Hole High School Bronc Bonfire – October 4, 2018

3. Consideration of Proposed Outgoing Commissioner Correspondence

There was no outgoing correspondence.

4. Consideration of Appointment of a Special Prosecutor

Keith Gingery, Chief Deputy Attorney presented to the Board for consideration of approval of a resolution to appoint a Special Prosecutor in the case of the State of Wyoming vs. John C. McDaniel

A motion was made by Commissioner Epstein and seconded by Commissioner Vogelheim to approve the matter of appointment of special prosecutor Patrick Jon LeBrun from Fremont County as Special Prosecutor in the case of State of Wyoming vs. John C. McDaniel.

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

Chair Newcomb arrived at 9:17am

**EXECUTIVE SESSION**

There was no executive session held.

**DISCUSSION ITEMS**

1. **Known Matters for Discussion**

- A. Identify Consent Agenda

The agenda for September 18, 2018 was reviewed and items for the consent agenda were pulled.

- B. Workshop – BLM Parcels/SR Corridor Management Plan Extension 9 (postponed workshop to 9/24/18)
- C. Comments to Forest Service on Snow King as Cooperating Agency (1:30pm)

## 2. Other Matters for Discussion

### A. WPLI

Discussion among the Board included Board members attending the WPLI meeting happening later today, giving a small amount of leadership on process, the Board's role in the process, the Board's attendance to provide clarity, the timeline for the WPLI advisory committee to make one recommendation ends 30 days from the last meeting, the vote should include the original 18 or they can choose a proxy, Commissioner Vogelheim and Commissioner Newcomb will attend the meeting.

There are five points we'd like to deliver on the WPLI process:

- The Teton County Board of Commissioners has scheduled a special meeting for October 9th to make our final decision on a Teton County WPLI Committee's final proposal.
- The BCC reinforced their view that "status quo" for WSA's remaining WSA's is not acceptable and that is why the BCC embarked on this process two years ago
- Only one final recommendation will be considered by the BCC along with dissenting opinions
- This recommendation must have as strong consensus-based support as possible (achieve the most "votes" greater than or equal to a "4") but at a minimum be supported by a super-majority (66%) of committee members in a binary yes/no "vote"
- We are striving for more support to help the BCC to move a recommendation forward.
- At the October 9th meeting the BCC will hold an up or down vote to either move the final single proposal forward or not.

### B. Snake River Sporting Club

Discussion among the Board included concern about being brought up to date on the goings on with Snake River Sporting Club, Planning Director did send out a letter modifying some dates, the Planning Director will be the one moving forward with any violations, the Board of County Commissioners will be sitting in adjudication role hearing those abatements.

## MATTERS FROM COMMISSIONERS

**Calendar Review.** The Board reviewed their weekly calendars.

**County Commissioner Administrator Updates.** Alyssa Watkins, County Commissioner's Administrator had no updates.

### Commission updates.

- A. Greg Epstein gave updates on the Airport Board - in August year after year, enplanements are up 11% with 583 less flights coming into Jackson, they are using larger planes coming in, which cuts down on noise, there are a lot of projects going on, with the rental car facility and the fuel farm being their biggest. Noise abatement program includes asking pilots to use certain routes to keep noise down.

Parks and Rec - due to Munger Mountain School being where it is, they have had to reconfigure after school programs, application for \$25,000.00 grant for winter service, they plan to plow most of the pathways until they are unplowable, off-leash dog park in May Park being sponsored by PAWS.

- B. Natalia Macker gave updates on attended the Hoback water meeting, agency stakeholder meeting, discussions are on-going, primary goal was information sharing, gauging community interest.
- C. Paul Vogelheim gave updates on Jackson Hole Air is looking at their schedule next year and capacity will increase 6%, Jackson Hole Air Rendezvous was a huge success.
- D. Smokey Rhea gave no updates
- E. Mark Newcomb gave no updates

Keith Gingery, Chief Deputy Attorney, gave an update on a letter received from a landowner requesting to be removed from the Snake River Sporting Club ISD. Getting Special Districts to understand on how to operate as a Government Entity, may be some misunderstanding on how a Special District works, suggested that we create a handbook on how an ISD works. Proposed draft of the Titles are on the Board's desk and in their emails, the Title regarding liquor licenses needs some direction, small waste water is not ready to go on their chapter, approval of Non-LDR rules.

Discussion between the Board and staff included creating a handbook on how an ISD works.

The meeting recessed at 10:30am and reconvened at 1:32pm

## WORKSHOP - Comments to Forest Service on Snow King as Cooperating Agency

The workshop began at 1:32pm with a brief overview of the purpose of this workshop by Chair Newcomb.

Discussion among the Board included considering a zero net increase in resort boundary acreage, large portion of expanded acreage for avalanche mitigation and additional road to top, treat Snow King the same as Jackson Hole Mountain Resort (JHMR) and Grand Targhee, alternatives if the road is going to be a hang up, how Snow King fits

into our Comprehensive Plan, the original plan included going up over the mountain though they were never implemented, the Board does not want to give the impression that they have or plan to treat Snow King any differently than JHMR and Grand Targhee, support the study on wildlife impact, involvement with Wyoming Game and Fish, the EIS should involve impacts on wildlife and ways to mitigate impacts on wildlife, when dealing with JHMR as a cooperating agency it was to determine uses not expansion of uses and footprint, this Board is interesting in impacts to wildlife and ways to mitigate those impacts, possible alternatives to the proposed road, a letter will be drafted as outgoing correspondence to vote on and move forward within a week, public comment will be accepted at that time.

**ADJOURN**

A motion was made by Commissioner Vogelheim and seconded by Commissioner Epstein to adjourn. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 1:52pm.

Respectfully submitted: kah

**TETON COUNTY BOARD OF COMMISSIONERS**

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Mark Newcomb, Chair

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Natalia D. Macker, Vice-Chair

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Greg Epstein

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Paul Vogelheim

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Kathleen "Smokey" Rhea

ATTEST:

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Sherry L. Daigle, County Clerk

**TETON COUNTY CLERK'S OFFICE  
09-17-2018 WARRANTS**

<b>Warrant Number</b>	<b>Name</b>	<b>Amount</b>
364087	ACE HARDWARE	806.31
364088	AGROSTIS INC.	1,500.00
364089	ALBERTSONS/SAFEWAY	21.44
364090	ALPHAGRAPHICS	99.18
364091	ALICIA MORENO	83.93
364092	AMERICAN RED CROSS	140.00
364093	AMERIGAS	82.00
364094	ANDREW ERSKINE	228.81
364095	ANDREW FLECK	54.36
364096	ANNA DAY	31.25
364097	ANPEYTU RABEN	21.00
364098	APPARATUS EQUIPMENT & SERVICES INC	156,825.00
364099	BIG O TIRES	3,504.17
364100	BIG R RANCH & HOME	145.54
364101	BISON LUMBER	40.02
364102	BLUE360 MEDIA	74.25
364103	BLUE SPRUCE CLEANERS, INC.	629.13
364104	BOB BARKER COMPANY, INC.	72.57
364105	BRIANNA KARN	96.76
364106	CARNEY LOGAN BURKE ARCHITECTS	14,500.00
364107	CDW GOVERNMENT, INC.	1,399.74
364108	CENTER MANAGEMENT INC.	5,585.00
364109	CENTURYLINK	772.21
364110	CLEAN HARBORS ENV SERVICES INC.	914.28
364111	CONTOUR AERIALS LLC	1,250.00
364112	COCA COLA BOTTLING COMPANY	65.80
364113	COUGAR FUND	130.00
364114	CODY HOSTETTER	300.00

364115	COMMUNITY SAFETY NETWORK	3,333.33
364116	COLORADO TIME SYSTEM	525.00
364117	CRYSTAL WATER	90.00
364118	CTA INC	11,727.13
364119	CURRAN-SEELEY FOUNDATION	3,534.00
364120	DBR, INC.	1,392.00
364121	DESIGN ASSOCIATES ARCHITECTS	6,444.00
364122	DEAN'S PEST CONTROL LLC	315.00
364123	DUBBE-MOULDER ARCHITECTS, P.C.	40,210.60
364124	E1 HVAC LLC	2,909.16
364125	ELECTION SYSTEMS & SOFTWARE	5,753.00
364126	ELECTRICAL WHOLESALE SUPPLY CO,INC.	200.00
364127	EMS BILLING SERVICES, INC.	5,686.15
364128	E.R. OFFICE EXPRESS INC.	45.18
364129	EUGENE N GOSSELIN	105.00
364130	EXUM MOUNTAIN GUIDES	16,000.00
364131	FALL RIVER RURAL ELEC.COOP.,INC.	107.31
364132	FIRE SERVICES OF IDAHO INC.	1,407.00
364133	FREIGHTLINER OF IDAHO	442.17
364134	GRAINGER	1,528.26
364135	GREENWOOD MAPPING,INC	731.25
364136	GRASS ROOTS AGRONOMICS INC	2,189.40
364137	HIGH COUNTRY LINEN SUPPLY LLC	1,665.42
364138	HOLE FOOD RESCUE	5,000.00
364139	IDAHO TRAFFIC SAFETY, INC.	199.00
364140	I.S.C. INC	6,014.77
364141	JACKSON LUMBER	1,292.67
364142	JACKSON PAINT & GLASS, INC.	1,330.05
364143	JACKSON PEDIATRICS,P.C.	800.00
364144	J. AUSTIN DUNLAP	731.00
364145	JACKSON HOLE CHILDREN'S MUSEUM INC.	250.00
364146	JACKSON HOLE COMMUNITY RADIO	100.00
364147	JH HIST.SOCIETY AND MUSEUM	150.00
364148	JORGENSEN ASSOCIATES PC	1,542.35
364149	JORGE COLON	810.00
364150	JOHN KIDWELL	1,500.00
364151	JORGENSEN ASSOCIATES PC	2,388.92
364152	JONES SIMKINS LLC	25,859.68
364153	KATHLEEN MCELFRISH	50.00
364154	KLINE, MCCORKLE & PILGER LLP	4,800.00
364155	LASER XPRESS	177.92
364156	LEXISNEXIS RISK DATA MNGT INC.	50.00
364157	LONG BUILDING TECHNOLOGIES, INC.	117.50
364158	LORIS	2,830.00
364159	LOWER VALLEY ENERGY	22,698.02
364160	MASTERCRAFT POOL & SPA	1,703.92
364161	MD NURSERY & LANDSCAPING INC.	6,242.90
364162	MELODY RANCH I&S DISTRICT	3.00
364163	MIKE ESTES	30.00
364164	MICHELLE KLENK	289.49
364165	MICHELLE ROBINSON	52.50
364166	MUNICIPAL EMERGENCY SERVICES	3,261.87
364167	NELSON ENGINEERING COMPANY	6,387.20
364168	NEOPOST USA INC	273.76
364169	NICOLE BUDGE	357.52
364170	NORCO, INC.	21.08
364171	OFFICE ALLY	20.85
364172	OGLEBAY	1,859.97
364173	OLD FAITHFUL SPRINKLERS, INC.	1,855.00
364174	ONE22 COMMUNITY RESOURCE CENTER	1,911.66
364175	O'RYAN CLEANERS	18.38
364176	PARTSMASTER	404.57
364177	PINE COVE CONSULTING LLC	2,415.50
364178	PINE NEEDLE EMBROIDERY	40.00

364179	HAL JOHNSON JR-PROFESSIONAL EXPRESS	248.50
364180	RE INVESTMENT COMPANY LLC	935.50
364181	PROFESSIONAL SOFTWARE & SERVICES	75.00
364182	TODD M. FITZGERALD	360.00
364183	RACHEL GRIMES	121.00
364184	RECREATION SUPPLY COMPANY	405.60
364185	RIVER MANAGEMENT SOCIETY	500.00
364186	RICK SMITH	11.99
364187	STAN BONHAM COMPANY INC.	164.80
364188	RP BROADCASTING IDAHO LCC	864.00
364189	RSCI	450,954.00
364190	SARA BUDGE	829.95
364191	SAMS CLUB	980.77
364192	SANOFI PASTEUR INC.	1,768.23
364193	SCIMEDICO	1,851.50
364194	SENIOR CENTER OF JH	32,173.50
364195	SETON IDENTIFICATION PRODUCTS	146.85
364196	SHERVIN'S INDEP. OIL	259.84
364197	SHERWIN-WILLIAMS CO.	2,015.77
364198	SILVER CREEK SUPPLY	689.43
364199	SILVER SCREEN ADVERTISING	4,956.00
364200	SILVER STAR COMMUNICATIONS	3,414.41
364201	SKILLPATH SEMINARS	179.00
364202	SLOAN EXPRESS	63.35
364203	SNOW KING MOUNTAIN RESORT	929.60
364204	PVH CORP.	726.65
364205	SPRINKLER SPECIALTIES, INC	64.00
364206	STAPLES ADVANTAGE	102.79
364207	STATION 22 ACCOUNTS RECEIVABLE	28.27
364208	STAPLES BUSINESS ADVANTAGE	733.48
364209	STEPHANIE CROCKETT	42.00
364210	STANDARD PLUMBING SUPPLY	5.99
364211	STINKY PRINTS, INC.	233.00
364212	TARGHEE TOWNE WATER DISTRICT	230.01
364213	TETON COUNTY ENVIRONMENTAL HEALTH	375.00
364214	TETON COUNTY SYSTEM OF CARE	100.00
364215	TETON COUNTY TREASURER	14,705.99
364216	TETON COUNTY TREASURER	111,117.25
364217	TETON COUNTY TREASURER	25,053.00
364218	TETON COUNTY TREASURER	25,053.00
364219	TETON COURIER	67.39
364220	TERRA FIRMA ORGANICS, INC.	56,794.75
364221	TETON LOCKSMITH INC.	205.00
364222	TETON MEDIA WORKS INC.	10,932.71
364223	TETON MOTORS	1,425.30
364224	TETON RAPTOR CENTER	285.00
364225	TRC INC.	1,148.99
364226	TETON SIGNS LLC	421.50
364227	TETON TRASH REMOVAL INC.	924.00
364228	THOMAS DRILLING COMPANY, LLC	19,674.73
364229	THYSSEN-KRUPP ELEVATOR CORP.	705.00
364230	TODD FLETCHER	52.50
364231	TOWN OF JACKSON	2,230.32
364232	TOWN OF JACKSON	70,119.29
364233	TREES INC.	8,925.00
364234	T&T REPORTING LLC	877.50
364235	UNIFORMS 2 GEAR	1,493.05
364236	VALLEY ATHLETICS	1,874.93
364237	VERIZON WIRELESS	1,160.41
364238	VIRGINIA MAHOOD	423.52
364239	VISA	3,373.22
364240	VOIANCE LANGUAGE SERVICES, LLC	170.52
364241	VOLLEYBALLUSA.com	818.03
364242	WACO	250.00

364243	WAPITI CORPORATION	279,413.78
364244	WESTERN DETENTION	348.54
364245	WEST PAYMENT CENTER	1,037.65
364246	WEST BANK SANITATION	10,973.90
364247	WESTERN STATES EQUIPMENT	1,973.00
364248	WHITE GLOVE PROFESSIONAL CLEANING	41,319.67
364249	WIMACTEL INC	70.00
364250	WILLIAM R. SMITH M.D.	250.00
364251	WYOMING GARAGE DOOR LLC	148.50
364252	WYOMING PUBLIC HEALTH LABORATORY	2,146.00
364253	WYOMING STATE TRAILS PROGRAM	60.00
364254	WYOMING STAR GAZING	100.00
364255	XEROX CORPORATION	4,168.89
364256	YELLOW IRON EXCAVATING, LLC	315.00
364257	YELLOW IRON EXCAVATING LLC	31.00
364258	YETI	757.29
364259	ZOLL MEDICAL CORPORATION	139.45