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

The Teton County Board of Commissioners met in regular meeting on **September 18, 2023** in the Commissioners Chambers located at 200 S. Willow in Jackson, Wyoming. The meeting was called to order at 9:05 a.m.

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

ADOPT AGENDA

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to adopt the agenda as presented. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

PUBLIC COMMENT

Public comment was given by Alex Morris regarding in-house training for the Teton County Planning Commission.

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 18, 2023 county voucher run in the amount of \$1,957,636.60, noting substantial vouchers for the Parks & Recreation and Snake River Boat Ramp construction projects. 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
- b. SLIB Drawdowns
- c. Tax Corrections
- d. Human Service/Community Development Contracts for Service

3. Consideration of Proposed Outgoing Commissioner Correspondence

a. Letter of Authorization – 3184 S Adams Canyon Dr. Conditional Use Permit Application

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the Letter of Authorization allowing 3184 S Adams Canyon Dr. Conditional Use Permit Application.

Sheriff Carr had questions regarding the potential change of use for the property. Alyssa Watkins, Board of County Commissioners Administrator, answered questions from the Board. After hearing the explanation, the Sheriff expressed his support for the change in use of the building.

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

4. Consideration of Findings of Fact and Conclusions of Law for Board of Equalization Hearings

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the Findings of Fact and Conclusions of Law for Davenport Living Trust Et. Al., Allen Monroe, Richard K Lester & Anne Columbia, Robert Pushaw Jr. & Patricia Pushaw, QP Wyoming LLC, Cygnus Jackson Hole LLC, and Teton Capital Management Inc. Chair Propst called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion

A. Identify Consent Agenda

The agenda for September 19, 2023 was reviewed and items for the potential consent agenda were identified.

A. Teton County Search and Rescue – 2025 ICAR Convention Update

Sheriff Matt Carr presented information regarding Teton County hosting the International Convention for Alpine Rescue (ICAR) in 2025. Sheriff Carr expressed that he desired to run all funds through the county in order to ensure transparency, which he will coordinate with the County Clerk. It is anticipated that 1/3 of the funds will come from attendee registration fees, 1/3 from grants, and 1/3 from the Search and Rescue Foundation. No funds are anticipated from Teton County. The event will occur in October 2025 and will involve over 700 alpine rescuers from over 40 countries.

2. Other Matters for Discussion

A. Training for Planning Commission: The Board will request that staff budgets for trainings such as the one requested by Planning Commission Members.

MATTERS FROM COMMISSIONERS

 ${\bf 1.} \ \ {\bf Calendar} \ {\bf review} \ {\bf -The} \ {\bf Board} \ {\bf reviewed} \ {\bf their} \ {\bf weekly} \ {\bf calendar}.$

EXECUTIVE SESSION

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to enter executive for personnel, 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, or to hear complaints or charges brought against an employee, professional person or officer, unless the employee, professional person or officer requests a public hearing.

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

The meeting entered executive session at 9:30 a.m.

Commissioners present: Luther Propst, Natalia Macker, Greg Epstein, Wes Gardner, and Mark Newcomb.

Others: Alyssa Watkins, Board of County Commissioners Administrator, and Maureen Murphy, Clerk.

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

The meeting exited executive session at 10:15 a.m.

ADJOURN

Warrant

A motion was made by Commissioner Gardner and seconded by Commissioner Epstein to adjourn. Chair Propst called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:16 a.m.

Respectfully submitted, Chalice Weichman Deputy County Administrative Clerk

	TETON COUNTY BOARD OF COMMISSIONERS	
	Luther Propst, Chair	
ATTEST:		
Maureen E. Murphy, County Cle	rk	

TETON COUNTY CLERK'S OFFICE 09-18-2023 WARRANTS

vvarrant		
Number	Name	Amount
414214	TETON RENTAL CENTER	5,360.28
414215	4SIGHT SECURITY LLC	1,980.00
414216	ACE HARDWARE	2,001.06
414217	ALPHAGRAPHICS	82.75
414218	AMAZON CAPITAL SERVICES, INC.	376.11
414219	AMAZON CAPITAL SERVICES INC.	337.46
414220	ANTLER INN	11,200.00
414221	ARCHITECTURAL BUILDING SUPPLY	1,409.03
414222	ARNOLD MACHINERY COMPANY	4,463.46
414223	ARLEEN WERMUTH	52.50
414224	ASPEN AUTOMOTIVE/NAPA	53.99
414225	AT&T	1,826.33
414226	AXIS FORENSIC TOXICOLOGY INC.	846.00
414227	BIG R RANCH & HOME	493.77
414228	BLUE SPRUCE CLEANERS, INC.	545.02
414229	BOB BARKER COMPANY, INC.	770.00
414230	BOUND TREE MEDICAL, LCC	3,997.40
414231	TETON DIGITAL MEDIA LLC	2,250.00
414232	CAR QUEST AUTO PARTS, INC.	1,216.86
414233	CELESTE ESTRADA	108.00
414234	CENTURYLINK	1,593.13
414235	CHILLER ICE LLC	699.00
414236	CHILDREN'S LEARNING CENTER	72,507.50
414237	CLARKS' BROADWAY AUTO PARTS, LLC	139.57
414238	CRYSTAL FOUNTAINS INC	58,988.63
414239	CURLING CONE INC, DAIRY QUEEN	109.87
414240	DEWBERRY ENGINEERS INC	50,762.00
414241	DEX IMAGING	90.57
414242	DEAN'S PEST CONTROL LLC	620.00
414243	DEPARTMENT OF WORKFORCE SERVICES	40,833.95

414244	DIGITAL INSURANCE LLC	15,570.00
414245 414246	ELECTRICAL WHOLESALE SUPPLY CO,INC. E.R. OFFICE EXPRESS INC.	4,637.40
414246	E.R. OFFICE EXPRESS INC. EVANS CONSTRUCTION,INC.	3,220.53 1,947.22
414248	FERGUSON ENTERPRISES, INC. #3007	141.68
414249	MOUNTAIN ELECTRICAL, INC.	125.00
414250	GE JOHNSON CONSTRUCTION WYOMING LLC	1,186,047.25
414251	GILLIDSYSTEMS	480.00
414252	GLADSTONE, INC	480.29
414253	GRAINGER	1,224.68
414254	GREASEBUSTERS OF WYOMING	50.00
414255	GRAVITY GRAPHICS	1,064.28
414256	GRAND TETON FLOOR & WINDOW COVERING	5,628.88
414257	HESS D'AMOURS & KRIEGER LLC	82.50
414258 414259	HIGH COUNTRY LINEN SUPPLY LLC IDAHO TRAFFIC SAFETY, INC.	839.18 238.50
414260	JACKSON CURBSIDE, INC	1,962.00
414261	JACKSON LUMBER	935.27
414262	JENNIFER REDFIELD	52.50
414263	JACKSON HOLE RADIO	800.00
414264	JACKSON HOLE SECURITY LLC	1,000.00
414265	JH SNOW REMOVAL LLC	4,095.00
414266	JORGENSEN ASSOCIATES PC	15,250.00
414267	JOHN BAKER	470.52
414268	JONES SIMKINS LLC	33,900.00
414269	KENNON C.TUBBS, MD LLC	19,097.42
414270	KNO2 LLC	44.84
414271	LILY PAD CREATIVE	2,221.25
414272	LONG BUILDING TECHNOLOGIES, INC. LOWER VALLEY ENERGY	2,191.96
414273 414274	LOWER VALLEY ENERGY	15,844.22 14,488.38
414274	LSE, INC.	6,855.70
414276	MACY'S,INC.	263.60
414277	MASTER'S TOUCH LLC	486.63
414278	MD NURSERY & LANDSCAPING INC.	63,210.03
414279	MUSCO SPORTS LIGHTING LLC	425.00
414280	NATIONAL ASSOCIATION OF COUNTY ADM	75.00
414281	NINETY-EIGHT ELECTRIC, INC.	115.00
414282	NORCO, INC.	25.42
414283	PINNACLE PROMOTIONS	1,757.00
414284	HAL JOHNSON JR-PROFESSIONAL EXPRESS	224.00
414285	PREMIER CLEANING SERVICES LLC	9,060.00
414286	RICHARD STOUT RON'S TOWING LLC	9,900.00
414287 414288	RX BENEIFITS INC	500.00 738.30
414289	SHANNON BURNS	17.97
414290	SHERVIN'S INDEP. OIL	336.62
414291	SILVER CREEK SUPPLY	1,689.35
414292	SPARKS SULLIVAN LLC	4,000.00
414293	S & S WORLDWIDE, INC.	122.63
414294	ST JOHN'S MEDICAL CENTER	195.00
414295	STOTZ EQUIPMENT	6,998.62
414296	TETON COUNTY CLERK	45.00
414297	TETON COUNTY/JACKSON PARKS & REC	4,443.62
414298	TETON COUNTY TREASURER	39,299.63
414299	TETON MEDIA WORKS INC.	3,326.84
414300	TETON MOTORS	17,547.36
414301	TETON MOTORS	25,298.00
414302 414303	TETON MOTORS TETON YOUTH & FAMILY SERVICES	1,714.96 51 142 00
414303	THE DOOR MAN	51,142.00 5,736.01
414304	TK ELEVATOR CORPORATION	803.86
414306	TOWN OF JACKSON	3,353.68
414307	TOWN OF JACKSON	31,185.19
		· , ·

414309	TREES INC.	1,690.00
414310	T&T REPORTING LLC	733.18
414311	VERIZON WIRELESS	440.74
414312	VISA	5,458.78
414313	WARD-BLAKE ARCHITECTS	2,519.40
414314	WARREN PENNICK	52.50
414315	WESTWOOD CURTIS CONSTRUCTION INC	42,139.88
414316	WEST BANK SANITATION	3,790.54
414317	WESTERN STATES EQUIPMENT	730.32
414318	WIMACTEL INC	115.50
414319	WILLIAM R. SMITH M.D.	250.00
414320	WYOMING EMS ASSOCIATION	600.00
414321	WYOMING FIRST AID & SAFETY SUPPLY	14.40
414322	WYOMING STARGAZING	750.00
414323	WYOMING SUPREME COURT	140.00
414324	XEROX FINANCIAL SERVICES	243.67
414325	ZOLL MEDICAL CORPORATION	4,444.80