

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

The Teton County Board of Commissioners met in regular session on **September 28, 2020** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:02 a.m.

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

**ADOPT AGENDA**

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

**PUBLIC COMMENT**

Public comment was given by Todd Robertson of Western Land Group regarding Phase II of the BLM Land Transfer. Public comment was given by Jared Becker, Snake River Fund, regarding the advancement of Wilson SPET Development.

**ACTION ITEMS**

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the September 28, 2020 county voucher run in the amount of \$861,535.58. 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
- b. SLIB Drawdowns
  - i. Horsethief Canyon Landfill Closure Project

There was no public comment

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the Draw Down Requests 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 Corrections
  - i. Spence – Parcel #: 04-002551
  - ii. Taylor – Parcel #: 01-002564
  - iii. Hunter – Parcel #: 05-000786
  - iv. Fir Creek LLC– Parcel #: 03-000060

Melissa Shinkle, Teton County Assessor, presented to the Board for consideration of approval Tax Roll Corrections totaling \$11,843.13.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the tax roll corrections as presented by the assessor for Elizabeth Spence, Marcia Taylor, Renee Hunter and Fir Creek LLC totaling \$11,843.13. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

- d. Human Service/Community Development Contracts for Service
  - i. Senior Center of Jackson Hole Contract & Scope of Work
  - ii. Teton Youth & Family Services/Van Vleck & Scope of Work
  - iii. Community Entry Services Contract & Scope of Work
  - iv. Grand Targhee Services Contract & Scope of Work
  - v. Hole Food Rescue Contract & Scope of Work
  - vi. Jackson Hole Community Counseling Center Contract & Scope of Work
  - vii. JH Community Counseling Center Title 25 Contract & Scope of Work

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the contract for service pursuant to the adopted FY2021 budget appropriations for Senior Center of Jackson Hole, Teton Youth & Family Services, Community Entry Services, Grand Targhee, Hole Food Rescue, Jackson Hole Community Counseling Center & Jackson Hole Community Counseling Center Title 25 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)*

3. Consideration of Approval of CARES Application to SLIB

Sarah Mann, Director of General Services presented to the Board for consideration of approval a resolution and submittal of an application to the Office of State Lands and Investments (SLIB) for the coronavirus Relief Program (CARES).

The SLIB Board has released this funding stream to reimburse local governments with the Federal Coronavirus Aid, Relief and Economic Security (CARES) Act funding which provided \$1.25 billion to the State of Wyoming. The funding must be used for necessary expenditures incurred due to the public health emergency with respect to Covid-19 that were not accounted for in

the most recent budget and were or will be incurred between March 1, 2020 and December 30, 2020 and that have not been reimbursed by another federal program. The County has been tracking all expenditures related to Covid-19 since March and is applying for all funds that have been tracked and/or projected to be spent by December 2020. At the September 15th Board of Commissioners meeting, the first CARES award under this program was approved in the amount of \$821,865. Since that first approval, the SLIB Board allocated funding to each County in Wyoming based on a formula. The allocation amount for Teton County is \$6,014,621.43. This current funding request in the amount of \$5,406,175. When coupled with the first award of \$821,865, both requests together total \$6,228,040 which exceeds the allocation amount by \$213,418. All expenditures have been captured in this request; however, some items are projections. Therefore, the additional \$213,418 is being included in the instance that an item is not approved for funding by the SLIB Board and/or a projected amount ends up lower than expected. The approval amount from SLIB is estimated to be \$5,192,756.

There was no public comment.

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the funding application and resolution to the Wyoming State Lands and Investment Board for the Coronavirus Relief Grant (CARES) in the amount of \$5,406,175.00. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

#### 4. Consideration of Approval of Second Extension Face Covering Resolution

Keith Gingery, Deputy County Attorney, presented to the Board for consideration of approval a second resolution extending the requirement of face coverings in the Teton County Courthouse, Hansen Courthouse, the Teton County Health Building, and the Jackson-Teton County Recreation Building. On May 26, 2020 the Board of County Commissioners passed resolution number 20-026 regarding the reopening of county buildings, which included the requirement for face coverings to be worn in the Teton County Courthouse, Hansen Courthouse, and the Teton County Health Building. The original May 26, 2020 Resolution expired on July 2, 2020 but was extended by the BCC to August 3, 2020. On July 6, 2020 the BCC adopted Resolution 20-031 to require face coverings in the Jackson-Teton County Recreation Building, which expires on August 3, 2020. The August 3, 2020 resolution combined all 4 buildings into one resolution. The resolution was renewed for the month of September 2020. This resolution will extend the August 3, 2020 Resolution (20-035) to October 31, 2020.

There was no public comment.

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to approve the Resolution extending the requirement for face coverings in the Teton County Courthouse, the Hansen Courthouse, the Jackson-Teton County Recreation Building, and the Teton County Health Building to October 31, 2020. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

**TETON COUNTY BOARD OF COUNTY COMMISSIONERS  
TETON COUNTY, WYOMING  
RESOLUTION NO. \_\_\_\_\_  
JACKSON-TETON COUNTY RECREATION BUILDING/TETON COUNTY HEALTH BUILDING/TETON COUNTY  
COURTHOUSE/HANSEN COURTHOUSE  
SECOND EXTENSION FACE COVERING RESOLUTION 20-035**

**WHEREAS**, on March 16, 2020, at 9:00 a.m., the Board of County Commissioners of Teton County, Wyoming, met in regularly scheduled and public meeting of the Board of County Commissioners at the Teton County Administration Building, located at 200 S. Willow Street, in Jackson, Wyoming, and declared a state of emergency for Teton County, Wyoming due to the coronavirus disease (COVID-19) pandemic; and

**WHEREAS**, respiratory droplets from infected individuals are a major mode of SARS-CoV-2 transmission. Droplets do not only come from coughing or sneezing: in a-/pre-symptomatic individuals, droplets are generated via talking and breathing. SARS-CoV-2, the virus that causes novel coronavirus disease (COVID-19), may be broadcast in respiratory droplets "from normal breathing;" and

**WHEREAS**, the Jackson/Teton County Recreation Building is used by the general public for a myriad of recreational purposes.; and

**WHEREAS**, the Director of the Jackson/Teton County Parks and Recreation Department has requested of the Teton County Board of County Commissioners, who control the Jackson/Teton County Recreation Building, to approve a resolution that requires face masks in all areas with the exception of the pool area and the basketball gym; and

**WHEREAS**, the Teton County Health Building has many different people entering for a myriad of different medical reasons. Due to the medical nature of the use of the health building, the county will require face coverings upon entry into the Teton County Health Building and then staff can determine if the mask needs to remain worn throughout the visit; and

**WHEREAS**, the Director of the Teton County Health Department has requested that the Teton County Board of County Commissioners approve a resolution to require that face masks be required upon entry into the Teton County Health Building; and

**WHEREAS**, the Teton County Courthouse and the Hansen Courthouse require many individuals to remain present in a courtroom for a long period of time in some circumstances. For that reason, individuals will be required to wear a face covering upon entry into either courthouse, and the face covering shall remain on in all public areas of the two courthouses. However, each office or judge may determine if the face covering needs to remain on during the individual's entire visit depending on the discretion of that particular office or judge; and

**WHEREAS**, the Courts and Offices of the Teton County Courthouse and Hansen Courthouse have requested that the Teton County Board of County Commissioners approve a resolution to require that individuals be required to wear a face covering in public areas of the two courthouses; and

**WHEREAS**, in regards to the Teton Health Building, the Teton County Courthouse, and the Hansen Courthouse, the Teton County Board of County Commissioners adopted Resolution 20-026 on May 26, 2020 and subsequently extended the same resolution on June 29, 2020 to expire on August 3, 2020; and

**WHEREAS**, in regards to the Jackson/Teton County Recreation Building, the Teton County Board of County Commissioners adopted Resolution 20-031 on July 6, 2020 to expire on August 3, 2020; and

**WHEREAS**, the Board of County Commissioners then combined all of the buildings listed above into one single resolution, 20-35 which was became effective in August 2020 and then extended for the month of September 2020. The Board of County Commissioners have determined that it is in the best interest of the public health and safety of the community, to extend Resolution 20-35 to October 31, 2020.

**NOW THEREFORE BE IT RESOLVED**, that having duly met on September 28, 2020, at a regularly scheduled meeting, which was properly noticed and open to the public, and having fully considered the matter at hand, the Board of County Commissioners hereby orders as follows:

1. Members of the public visiting a county building are encouraged to wear a face covering.

2. Members of the public are reminded to comply with all orders of the State Health Officer and the Teton District Health Officer.
3. Members of the public are encouraged to maintain at least six feet of separation from all other persons, unless they are family members.
4. Offices may close early at 4:30 p.m. in order to conduct cleaning protocols.
5. All members of the public entering the Teton County Courthouse or the Hanson Courthouse must wear a face covering in all public areas of the courthouse and maintain at least six feet of separation from all other persons, unless they are family members. After entry, individual offices or courts can determine if the face covering should remain on throughout the visit.
6. All members of the public entering the Teton County Health Building shall be required to wear a face covering. After entry the staff can determine if the face covering needs to remain on during the individual's visit.
7. All members of the public entering the Jackson/Teton County Recreation Building must wear a face covering in all public areas and maintain at least six feet of separation from all other persons, unless they are family members. This rule does not apply to the pool area or the basketball gymnasium.
8. "Face Covering," as used in this Order, means a covering made of cloth, fabric, or other soft or permeable material, without holes, that covers the nose and mouth and surrounding areas of the lower face.
9. The requirement to wear a face covering does not apply to children that are 2 years old or younger.
10. This resolution does not apply to individuals who have a medical condition, mental health condition, or disability that prevents wearing a face covering. This includes persons with a medical condition for whom wearing a face covering could obstruct breathing or who are unconscious, incapacitated, or otherwise unable to remove a face covering without assistance.
11. This resolution does not apply to individuals who are hearing impaired, or communicating with an individual who is hearing impaired, where the ability to see the mouth is essential for communication.
12. This resolution and specifically the requirement to wear a face covering in the Jackson/Teton County Recreation Building, the Teton County Courthouse, the Hansen Courthouse, and the Teton County Health Building shall expire on October 31, 2020 unless sooner ended by resolution.

RATIFIED AND AFFIRMED ON THIS \_\_\_\_ day of September, 2020.

Natalia D. Macker, Chairwoman Teton County Board of County Commissioners

Seal

Attest: Maureen E. Murphy, Teton County Clerk

#### 5. Consideration of Approval of an Emergency Management Assistance Compact Deployment to Oregon

Rich Ochs, Emergency Management Coordinator, presented to the Board for consideration of approval a Memorandum of Understanding with the State of Wyoming in order to deploy Emergency Management Coordinator to the State of Oregon under an Emergency Management Assistance Compact request.

The State of Oregon is facing a record-breaking wildfire season, on top of societal unrest, resulting in the need for assistance with disaster recovery planning. The Governor of Oregon has placed an Emergency Management Assistance Compact (EMAC) request to the Governor of Wyoming requesting assistance. Currently, a Wyoming Office of Homeland Security employee is filling this role at the Oregon State Emergency Coordination Center. The State of Oregon has name-requested the Teton County Emergency Management Coordinator to take the Wyoming State employee's place starting on 10/3 and returning to Teton County on 10/18 for a two-week deployment.

There was no public comment

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to approve the EMAC Agreement with the State of Wyoming for Rich Ochs to deploy to Oregon to assist with wildfire recovery. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

#### 6. Consideration of Proposed Outgoing Commissioner Correspondence

- a. Letter to WYDOT regarding a Requested Speed Study on Highway 22

There was no public comment.

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

### DISCUSSION ITEMS

#### 1. Known Matters for Discussion

##### a. Monthly Updates

- i. Health Department – Jodie Pond, Director of Health Services, gave updates on COVID-19 Response.
- ii. START- Darren Brugmann, Start Director, gave updates on the START budget, ridership, electric busses, and the fall schedule.
- iii. Attorney - The Attorney's Office gave updates through a confidential and privileged letter.
- iv. Human Resources – Julianne Fries, Human Resources Director, gave updates on recruiting and hiring, health insurance, and COVID-19 related claims.
- v. Planning – Chris Neubecker, Director of Planning and Building Services, gave updates on the Planning Commission schedule, new hire finalists, Northern South Park RFP, the Aspens Rezone, Grand Targhee Expansion, and Building Permit numbers.
- vi. Engineering – Heather Overholser, Director of Public works, gave updates on the Wilson Corridor

Study, the October 26, 2020 WYDOT workshop, wildlife crossings, Highway 390 wildlife-vehicle collision prevention and solutions, Tribal Trails, Indian Springs Traffic Impact, Highway 22/390 stakeholders issues, BUILD Grant, Spring Gulch Road, Water Quality Planning, and Gros Ventre Road Construction.

- vii. Fire/EMS - Joe Bolton, Forsgren Associates LLC, gave updates via email on Fire Station 1 regarding financials and construction progress.

The meeting recessed at 10:28 a.m. and reconvened at 9:38 a.m.

- b. Grand Targhee Resort Expansion Plans

Andrew Bowen, Senior Planner, Planning Services, addressed the Board regarding plans for the expansion of Grand Targhee Resort.

- c. Natural Resources LDR Updates – **POSTPONED TO MONDAY, OCTOBER 5, 2020.**
- d. Scheduling of Citizen-At-Large Law Enforcement/Human and Social Services/Public Safety Taskforce Interviews

2. Other Matters for Discussion

- a. Maureen Murphy, Teton County Clerk, gave an Elections update.

**MATTERS FROM COMMISSIONERS**

- 1. Calendar review - The Board reviewed their weekly calendar.
- 2. BCC Administrator – Alyssa Watkins, Board of County Commissioners Administrator, gave updates via email on Water Quality, Housing, Transportation, Culture of Leadership, LDRs, and Areas of Focus.
- 3. 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 gave updates on the Joint Transportation Committee.

**WORKSHOPS**

There were no workshops

**ADJOURN**

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to adjourn. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 11:10 a.m.

Respectfully submitted,  
Chalice Weichman  
Deputy County Administrative Clerk

TETON COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Natalia D. Macker, Chair

\_\_\_\_\_  
Greg Epstein, Vice-Chair

\_\_\_\_\_  
Mark Barron

\_\_\_\_\_  
Mark Newcomb

\_\_\_\_\_  
Luther Propst

ATTEST:

\_\_\_\_\_  
Maureen E. Murphy, County Clerk

**TETON COUNTY CLERK'S OFFICE  
09-28-2020 WARRANTS**

<b>Warrant Number</b>	<b>Name</b>	<b>Amount</b>
393078	ACTION EXCAVATION LLC	16,828.79
393079	ACE HARDWARE	58.47
393080	AIRGAS USA LLC	75.26
393081	ALBERTSONS/SAFEWAY	27.61
393082	AMAZON CAPITAL SERVICES, INC.	2,774.65
393083	ANK CORPORATION	6,750.88
393084	ASPEN PINES WATER & SEWER DISTRICT	117.10
393085	AT&T	2,397.28
393086	BOB BARKER COMPANY, INC.	691.33
393087	BOUND TREE MEDICAL, LCC	69.66
393088	BROOKHURST CONSTRUCTION INC	32,349.37
393089	CANYON TRUCKING	897.50
393090	CDW GOVERNMENT, INC.	1,140.97
393091	CENTURYLINK	1,112.87
393092	CHEMSEARCHFE	341.27
393093	CONVERGEONE INC.	3,382.31
393094	DBR, INC.	743.14
393095	DEAN'S PEST CONTROL LLC	285.00
393096	DOG WASTE DEPOT	2,399.20
393097	ECO COUNTER	4,011.00
393098	ELECTION SYSTEMS & SOFTWARE LLC	695.14
393099	E-ONE INC	347.29
393100	EPIC BUSINESS ESSENTIALS	126.15
393101	E.R. OFFICE EXPRESS INC.	143.87
393102	EVANS CONSTRUCTION COMPANY	692.59
393103	FAO,USAED WALLA WALLA DISTRICT	88,042.26
393104	FISH CREEK I.S.D.	119.70
393105	GLAXOSMITHKLINE PHARMACEUTICALS	4,121.22
393106	GOLDER ASSOCIATES INC	3,789.98
393107	GORDON ENVIRONMENTAL PSC	5,414.00
393108	GRAINGER	44.76
393109	GRAVITY GRAPHICS	692.71
393110	Orchard Trust Company	4,420.00
393111	HARRIS MOUNTAIN WEST LLC	4,335.00
393112	H.D. FOWLER COMPANY, INC.	939.26
393113	IDAHO TRAFFIC SAFETY, INC.	111.04
393114	INTERWEST PAPER INC	777.55
393115	INSIDE OUT LANDSCAPE ARCHITECTURE	120.00
393116	JACKSON MOORE LIGHTING	68.90
393117	JACKSON CURBSIDE, INC	195.00
393118	JACKSON PAINT & GLASS, INC.	903.70
393119	JH20 WATER CONDITIONING & FILTRATIO	106.00
393120	KIMBALL MIDWEST	273.62
393121	LAWNGEVITY	120.00
393122	LASER XPRESS	179.94
393123	LIFE INSURANCE CO OF NORTH AMERICA	473.04
393124	L.N. CURTIS & SONS	1,518.00
393125	LOWER VALLEY ENERGY	22.35
393126	MASTERCRAFT POOL & SPA	643.92
393127	MASTER'S TOUCH LLC	2,334.50
393128	MCKESSON MEDICAL SURGICAL	755.29
393129	MD NURSERY & LANDSCAPING INC.	1,532.29
393130	MERIDIAN ENGINEERING P.C.	6,574.99
393131	MELISSA SHINKLE	426.55
393132	MARIO MARTINEZ	535.00
393133	MOUNTAIN ALARM/WATCHGUARD	1,324.81
393134	MODERN LIGHTING & ELECTRIC, INC.	2,553.05
393135	MEYRING & ASSOCIATES INC.	5,637.99
393136	NATIONAL PEN CO	209.18
393137	NORCO, INC.	43.40

393138	OFFICE OF EMERGENCY MEDICAL SRVCS	20.00
393139	PARTSMASTER	108.00
393140	PRIORITY HEALTHCARE DIST	2,346.12
393141	RE INVESTMENT COMPANY	1,052.96
393142	RIDGELINE EXCAVATION INC.	10,784.81
393143	ROCKY MOUNTAIN COMPETITIVE SOLUTION	204.26
393144	RTR SERVICES LLC	1,500.00
393145	SENCOMMUNICATIONS INC.	654.00
393146	SHERVIN'S INDEP. OIL	20.00
393147	SHERWIN-WILLIAMS CO.	134.95
393148	SILVER CREEK SUPPLY	894.74
393149	SILVER STAR COMMUNICATIONS	1,820.40
393150	MAXWELL DESIGN INC.	1,255.00
393151	PVH CORP.	235.44
393152	STERICYCLE, INC.	289.05
393153	ST JOHN'S MEDICAL CENTER	276.00
393154	SUNRISE ENVIRONMENTAL SCIENTIFIC	262.87
393155	ELIOR INC.	6,189.63
393156	TETON COUNTY TREASURER	13,631.78
393157	TETON COUNTY TREASURER	57,236.27
393158	TETON COUNTY TREASURER	41,500.00
393159	TESSCO	4,065.31
393160	TETON TRASH REMOVAL INC.	141.00
393161	TETON WELLNESS AFFILIATES	100.00
393162	TOWN OF JACKSON	7,245.00
393163	TOWN OF JACKSON	500.20
393164	VER-MAC	720.00
393165	VIRTUALLYWELL LLC	378.50
393166	WATSABAUGH EXCAVATION, INC.	10,690.67
393167	WARREN PENNICK	52.50
393168	WESTWOOD CURTIS CONSTRUCTION INC	19,450.00
393169	WEST FORK CONSTRUCTION LLC	90,336.60
393170	WEST BANK SANITATION	15,548.83
393171	WYOMING DEPT OF HEALTH	523.80
393172	WYOMING DEPARTMENT OF TRANSPORTATIO	4,582.75
393173	WY. DEPARTMENT OF TRANSPORTATION	86,574.10
393174	WYOMING DOT	5.25
393175	WYOMING RETIREMENT SYSTEM	38,302.57
393176	WYOMING RETIREMENT SYSTEM	216,457.70
393177	XEROX CORPORATION	97.88
393178	YELLOW IRON EXCAVATING, LLC	7,528.94