

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

The Teton County Board of Commissioners met in regular session on **September 30, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:06am.

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

ADOPT AGENDA

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

TO ADD: Action Item #7 – Consideration of Approval of Resolution to Appoint a Special Prosecutor

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

PUBLIC COMMENT

Public comment was given Norm Duke regarding the Teton Pass Vehicle Arrestor.
Public comment was given by Connor Bemis regarding the Teton Pass Vehicle Arrestor.
Public comment was given by Lynn Whalen regarding the Teton Pass Vehicle Arrestor.
Public comment was given by Tim Young regarding the Teton Pass Vehicle Arrestor.
Public comment was given by Norm Duke regarding the Teton Pass Vehicle Arrestor.
Public comment was given by Chris Agnew, Teton Science School, regarding Hwy 22 and Coyote Canyon Road Intersection.

Public comment was given by Julie Obering regarding the Teton Pass Vehicle Arrestor.
Public comment was given by James La Gros regarding the Teton Pass Vehicle Arrestor.
Public comment was given by Brot Coburn regarding the Teton Pass Vehicle Arrestor.

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 30, 2019 voucher run in the amount of \$391,364.99. 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 – There were none.
- c. Tax Roll Corrections – There were none.
- d. Human Service/Community Development Contracts for Service
- e. Special Events Permits – Applications Pending *(for informational purposes, no action taken)*
 - i. Fire in the Mountains: Date – July 10, 2020 – July 12, 2020; Location- Land owned by the Buffalo Valley Land & Cattle, LLC and Operated by Heart 6 Ranch, LLC. Attendees- expect 1,400 people to attend, with a 30% contingency. This means we are financially forecasting for 1,400 people, but we will not sell more than 1,900 tickets ahead of the event date. An absolute cut-off of 2,000 attendees will be strictly enforced. Full planning, infrastructure, staffing and security will be provided for a maximum capacity of 2,000 attendees.
 - ii. Jackson Hole Half Marathon & 5K – June 6, 2020; Location: Starts on pathway near Village and ends at Phil Baux Park; Attendees: 300 runners

EXECUTIVE SESSION

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to enter into executive session Pursuant to Wyoming Statute §16-4-405(a) (vii) To consider the selection of a site or the purchase of real estate when the publicity regarding the consideration would cause a likelihood of an increase in price; and pursuant to W.S. §16-4-405(a) (iii) On matters concerning litigation to which the governing body is a party or proposed litigation to which the governing body may be a party. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The Board entered executive session at 9:30am.

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

Staff present: Sherry Daigle, Alyssa Watkins, Erin Weisman, Keith Gingery,

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to exit into executive session. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The Board exited the executive session at 10:16am.

No action was taken during executive session.

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to direct staff to pursue as directed in relation to real estate matters during executive session. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to direct staff and the County Attorney and the County Attorney's office to pursue the direction we spoke of on matters of litigation during the executive session. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to request the County Attorney to abide by the amount as discussed during the executive session. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to convene as the Board of Equalization. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

3. Consideration of Approval of Amended Decision of the Teton County Board of Equalization - S & B Irrevocable Trust - 2019 Property Valuation

Sherry L. Daigle, County Clerk, presented to the Board for consideration of approval an amended decision regarding the S & B Irrevocable Trust dismissal. The Written Decision to dismiss the appeal by S & B Irrevocable Trust was approved by the Board of Equalization on September 3, 2019. After sending the signed order to S & B Trust, the agent for the trust pointed out a typographical error on the last page that had the hearing as being held on September 14, 2019, when the hearing was actually held on August 14, 2019. The error has been corrected in this Amended Decision.

There was no public comment.

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to approve the Amended Decision of the Teton County Board of Equalization in regard to the dismissal of the appeal by S & B Irrevocable Trust for their 2019 property valuation. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

4. Consideration of Approval of Findings of Fact and Conclusions of Law in the Assessor's Appeals from the Board of Equalization – Dale M. Sarro and Xuemeng Han 2019 Property Valuation ([Continued from September 17, 2019 and September 23, 2019 BCC Hearings](#))

Sherry L. Daigle, County Clerk, presented to the Board for consideration of approval the Findings of Fact and Conclusions of Law for the decision of the Teton County Board of Equalization in regard to Dale M. Sarro and Xuemeng Han.

There was no public comment.

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to approve the Findings of Fact and Conclusions of Law in the Assessor's Appeals from the Board of Equalization for Dale M. Sarro and Xuemeng Han. 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 Newcomb to exit as the Board of County Commissioners. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

7. Consideration of Approval of Resolution to Appoint a Special Prosecutor

Erin Weisman, County Attorney, presented to the Board for consideration of approval a resolution for appointment of a Special Prosecutor for a criminal matter in the State of Wyoming vs. Jimmy Corona-Hernandez.

There was no public comment.

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to approve the resolution requesting a Special Prosecutor in the matter of the State of Wyoming vs. Jimmy Corona-Hernandez with the Special Prosecutor being Spencer L. Allred of Lincoln County. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

5. Consideration of Approval of Notice of Award for the 2019 Gros Ventre Riverbank Stabilization Project

Heather Overholser, Director of Public Works, and Amy Ramage, County Engineer, presented to the Board for consideration updates on the Gros Ventre Riverbank Stabilization Project. On September 17, 2019 the Board voted to approve a Notice of Award to CM Owen Construction for the 2019 Gros Ventre Bank Stabilization Project in an amount not to exceed \$443,832.50 and authorize staff to issue a Notice to Proceed following execution of all contract documents.

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to continue this item to October 7, 2019. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

6. Consideration of Proposed Outgoing Commissioner Correspondence

There was no outgoing correspondence.

A motion was made by Commissioner Barron and seconded by Commissioner Propst to add the Teton County/Jackson Parks & Recreation agenda item that was scheduled for tomorrow to today's agenda. That item is the Consideration of Approval of State Trails Winter Grooming Grant. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

8. Consideration of Approval of State Trails Winter Grooming Grant

Steve Ashworth, Director of Parks & Recreation, presented to the Board for consideration of approval Amendment Two to the Contract Between the State of Wyoming, Department of State Parks and Cultural Resources and Teton County Parks and Recreation.

There was no public comment.

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to approve Amendment Two to the Contract Between the State of Wyoming, Department of State Parks and Cultural Resources and Teton County Parks and Recreation. Chair Macker called for the 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 October 1, 2019 was reviewed and items for the consent agenda were pulled.

B. START Updates

Darren Brugmann, START Manager, gave updates on the 2020-2025 Route Plan, RouteMatch – Data Issues, Deloney Stop – Temporary Move, Stakeholder Group – Snake River Bridge Replacement, Operator/Driver Recruitment, START Bike Usage, Ridership, Vehicles, and Teton Science School Service.

C. Fire/EMS – Station 1 Remodel Updates

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

D. Parks & Recreation Updates

Steve Ashworth, Director of Parks & Recreation, gave an update on Park Shop/Housing Project regarding construction progress and financials. He also gave an update on the Recreation and Public Purposes Act Patent Transfer applications for BLM Parcels 13, 14, and 26.

E. Attorney Updates

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

F. Planning Updates

Keith Sbiral, Interim Planning Director, gave updates on department vacancies and Special Events LDR rewrites.

G. Public Works Updates

Heather Overholser, Director of Public Works, gave updates on Transit Study for Hwy 22/390, Stateline Road, Tribal Trail, Traffic Demand Model, Integrated Transportation Plan, Gros Ventre Bank Stabilization, Landfill Closure, Spring Gulch Road, EPA Region 8 Regulators, ISWR Customer Service Vacancy, Transfer Station, Pathway 22, Recycling Center Construction, Road to Zero Waste, and Bear-Proof Trash Containers.

MATTERS FROM COMMISSIONERS

1. Liaison reports / Commission updates – Moved to the October 1, 2019 BCC Hearing

- A. Natalia Macker
- B. Greg Epstein
- C. Mark Barron
- D. Mark Newcomb
- E. Luther Propst

ADJOURN

A motion was made by Commissioner Barron 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 11:15am.

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
09-30-2019 WARRANTS**

Warrant Number	Name	Amount
380397	A-CORE INC.	695.00
380399	ALLEGIANCE BENEFIT PLAN MGMT	65,463.42
380400	ALBERTSONS/SAFEWAY	103.67
380401	ALL-AMERICAN PUBLISHING	284.00
380402	ALPHAGRAPHICS	1,534.67
380403	AMAZON CAPITAL SERVICES, INC.	2,184.98
380404	AMERIGAS	715.99
380405	ACI	6,626.00
380406	AT&T	3,726.19
380407	AT&T MOBILITY	91.40
380408	B&H PHOTO-VIDEO, INC.	9,134.13
380409	BISON LUMBER	4,269.03
380410	BOB BARKER COMPANY, INC.	112.62
380411	BOUND TREE MEDICAL, LCC	1,841.35
380412	CANYON TRUCKING	897.50
380413	CENTURYLINK	3,050.12
380414	CHARTURE INSTITUTE	5,000.00
380415	CHEMSEARCH	341.27
380416	CHRISTOPHER D SWANN	984.00
380417	CIVIC PLUS INC.	19,828.85
380418	COUGAR FUND	620.00
380419	CONTERRA, INC.	272.73
380420	CREEKSIDE VILLAGE HOA	994.68
380421	DANI BOETTCHER	75.00
380422	DELTA DENTAL	1,264.20
380423	DOUBLE L CONSTRUCTION	1,500.00
380424	DUBBE-MOULDER ARCHITECTS, P.C.	11,795.06
380425	E-470 PUBLIC HIGHWAY AUTHORITY	46.30
380426	ECOLAB INC.	852.67
380427	EDNA GOOD	193.72
380428	ERIN E. WEISMAN	103.24
380429	EUGENE N GOSSELIN	553.49
380430	FISH CREEK I.S.D.	44.80
380431	FIRE SERVICES OF IDAHO INC.	615.00
380432	GALLS, LCC	1,370.84
380433	GEORGE VELASCO	353.77
380434	GLOBAL STAR USA	87.25
380435	GOVTEMPSUSA LLC	4,893.00
380436	GRAINGER	1,041.08
380437	GREAT AMERICA FINANCIAL SERVICES	115.00
380438	GREENWAY PAINTING LLC	2,500.00
380439	HARRIS COMPUTER SYSTEMS	9,250.00
380440	HEALTHSPACE USA INC.	8,600.00
380441	IDAHO TRAFFIC SAFETY, INC.	7,265.00
380442	INTERSTATE BATTERY SYSTEM OF IDAHO	126.95
380443	INTERWEST PAPER INC	113.03
380444	JACKSON TOWING PARTNERS LLC	170.00
380445	JH20 WATER CONDITIONING & FILTRATION	431.95
380446	JACKSON HOLE LAW, PC	856.25

380447	JACKSON HOLE PICTURE MAP	650.00
380448	JULIANNE FRIES	114.94
380449	KATHY CLAY	332.20
380450	KELLI HARDWICK	1,307.90
380451	KEVIN GRANGE	36.48
380452	KIMBERLY ANN MELLICK	2,070.00
380453	KULLY SUPPLY INC.	239.66
380454	LAWNGEVITY	241.00
380455	LASER XPRESS	458.00
380456	LIFEMED SAFETY INC.	1,250.00
380457	LOWER VALLEY ENERGY	16.98
380458	LSE, INC.	2,160.52
380459	MATTHEW BENDER & CO.,INC.	152.10
380460	MARY MARTIN	446.02
380461	MARY MITTLER	15.00
380462	MERIDIAN ENGINEERING P.C.	6,654.78
380463	MICAH CHOWNING	4,135.00
380464	MICHAEL GUYETT	52.50
380465	MICHELLE ROBINSON	52.50
380466	MODERN LIGHTING & ELECTRIC, INC.	577.40
380467	MORRISON- MAIERLE INC.	2,676.50
380468	NFPA	116.45
380469	PAPER DIRECT	60.50
380470	PERRY'S TRAILER SALES INC.	500.00
380471	PRO EQUIPMENT SALES	55.26
380472	PRIORITY HEALTH	242.49
380473	RECREATION DISCOUNT WHOLESALE INC	725.98
380474	RECREATION PLUS LTD	12,659.00
380475	ROCKY MOUNTAIN FIRE SYSTEMS	180.00
380476	ROCKY MOUNTAIN INFORMATION NETWORK	100.00
380477	SARA BUDGE	188.82
380478	SANOFI PASTEUR INC.	7,527.92
380479	SENIOR CENTER OF JH	35,712.50
380480	SHANE YU	19.62
380481	SHERRY L.DAIGLE	329.44
380482	SHANE FLUD	52.50
380483	SILVER CREEK SUPPLY	6,062.55
380484	SILVER STAR COMMUNICATIONS	146.98
380485	PVH CORP.	551.12
380486	STERICYCLE, INC.	275.62
380487	ST JOHN'S MEDICAL CENTER	85.00
380488	STATE OF WY ENTERPRISE TECH SERVICE	9.74
380489	ELIOR INC.	8,672.79
380490	TETON COUNTY 4-H COUNCIL	437.69
380491	TETON COUNTY TREASURER	77,024.72
380492	TETON EXCAVATION, LLC	1,560.00
380493	TETON MEDIA WORKS INC.	133.60
380494	TETON MOTORS	1,803.93
380495	TETON MOTORS	279.56
380496	TETON RAPTOR CENTER	310.00
380497	TINA BABIS	329.44
380498	TIAA COMMERCIAL FINANCE INC	230.63
380499	TRANAMERICA LIFE INSURANCE COMPANY	1,496.87
380500	T&T REPORTING LLC	2,063.95
380501	T.W. ENTERPRISES INC.	1,687.83
380502	US SPECIALTY COATINGS	2,194.19
380503	VERIZON WIRELESS	40.01
380504	VIRGINIAN RESTAURANT	400.00
380505	VISA	439.85
380506	VIRTUALLYWELL LLC	330.75
380507	WARREN PENNICK	5.00
380508	WATTS STEAM STORE ROCKY MOUNTAIN	533.02
380509	WEST BANK SANITATION	16,177.43

380510	WILLIAM R. SMITH M.D.	50.00
380511	WYOMING ASSOC OF COUNTY OFFICERS	225.00
380512	WYOMING STARGAZING	680.00
380513	XEROX CORPORATION	71.51
380514	YELLOW IRON EXCAVATING, LLC	260.00
380515	ZUERCHER TECHNOLOGIES LLC	1,500.00