

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

The Teton County Board of Commissioners met in regular session on **October 2, 2018** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:01am and the Pledge of Allegiance was recited.

ROLL CALL

County Commission: Natalia Macker Vice-Chair, Greg Epstein, Smokey Rhea, and Paul Vogelheim were present. Mark Newcomb was absent.

MINUTES

A motion was made by Commissioner Epstein and seconded by Commissioner Vogelheim to approve **9/13/18, 9/17/18, 9/18/18, 9/21/18, and 9/24/18** minutes. Vice-Chair Macker called for the vote. The vote showed all in favor and the motion carried.

ADOPTION OF AGENDA

A motion was made by Commissioner Rhea and seconded by Commissioner Epstein to adopt today's agenda as presented. Vice-Chair Macker called for the vote. The vote showed all in favor and the motion carried.

CONSENT AGENDA

A motion was made by Commissioner Vogelheim and seconded by Commissioner Rhea to place the following Matters from Staff on a Consent Agenda:

1. Consideration of Approval of Winter Snow Removal Equipment Purchase
2. Consideration of MOU Between the State of Wyoming Guardian Ad Litem Program and Teton County, Wyoming
3. Consideration to give Notice of Award and Contract for Computerized Maintenance Management System (CMMS)
5. Consideration of Approval of Grove Phase 3 Change Order 2
9. Consideration of Approval of Purchase of New Ambulance
10. Consideration of Approval of Purchase of Cot System for New Ambulance

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

A motion was made by Commissioner Epstein and seconded by Commissioner Vogelheim to approve the items on the Consent Agenda with the motion as stated in their respective motions of approval and recommended motions of approval from staff. Vice-Chair Macker called for the vote. The vote showed all in favor and the motion carried.

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of Approval of Winter Snow Removal Equipment Purchase

To award bid and approve purchase of the Avant Series 640 loader with backhoe attachment from Schows Truck and Repair in the amount of \$88,087.00.

2. Consideration of MOU Between the State of Wyoming Guardian Ad Litem Program and Teton County, Wyoming

To approve the FY19/FY20 Memorandum of Understanding with the State of Wyoming Guardian Ad Litem Program.

3. Consideration to give Notice of Award and Contract for Computerized Maintenance Management System (CMMS)

To approve the Contract for Dude Solutions to provide CMMS services to Teton County per the Contract in the amount of \$33,410.83.

5. Consideration of Approval of Grove Phase 3 Change Order 2

To approve Change Order No. 2 adding sidewalk, curb and gutter in front of building A9 and changing substantial completion to October 15, 2018 and final payment to November 30, 2018.

9. Consideration of Approval of Purchase of New Ambulance

To approve the purchase of one new ambulance for Fire/EMS in the amount of \$191,565.00 from Braun Northwest

10. Consideration of Approval of Purchase of Cot System for New Ambulance

To approve the sole source purchase of a Stryker Power-Pro XT gurney and the MTS Power-Load System in the amount of \$37,429.48.

DIRECT CORRESPONDENCE

1. Pete Obermueller, W C C A 9/11/2018 email regarding Wildlife Carcass Disposal
2. Jack Krouskup 9/11/2018 email regarding JH Classical Academy
3. Bruce Hill 9/11/2018 email regarding Cell Tower
4. Dan Smitherman 9/11/2018 email regarding WPLI Proposals
5. Rob Shaul 9/12/2018 email regarding WPLI Proposals
6. Rob Shaul 9/12/2018 email regarding WPLI Proposals

7. Stefan Fodor 9/12/2018 email regarding WPLI
8. Richard Bloom 9/12/2018 email regarding JH Classical Academy
9. Jan Momchilovich 9/12/2018 email regarding JH Classical Academy
10. Kathe Coelho 9/12/2018 email regarding Snow King Development
11. Sally Frese 9/12/2018 email regarding JH Classical Academy
12. Paul Kamstra 9/12/2018 email regarding WPLI
13. Aaron Todd 9/13/2018 email regarding WPLI
14. Stephen Unfried 9/13/2018 email regarding Snow King Development
15. Sandy Ress 9/13/2018 email regarding JH Classical Academy
16. Amy Unfried 9/13/2018 email regarding Snow King Development
17. Pat Butts 9/13/2018 email regarding Snow King Development
18. Jody Garland 9/13/2018 email regarding JH Classical Academy
19. Anne Sudmeier 9/13/2018 email regarding Snow King Development
20. Mike Sudmeier 9/13/2018 email regarding Snow King Development
21. Jared Baecker, Snake River Fund 9/14/2018 email regarding Snake River Sporting Club - Wild and Scenic Rivers Act Violations
22. Matthew Hall 9/14/2018 email regarding JH Classical Academy
23. James and Linda Goralski 9/14/2018 email regarding JH Classical Academy
24. Scott Bosse 9/14/2018 email regarding Snake River Sporting Club River Modification Activities
25. Willy Watsabaugh 9/14/2018 email regarding 9/11 Memorial
26. Bailey Schreiber, W C C A 9/14/2018 email regarding USFS GSG Preliminary Draft EIS
27. Keith Gingery, County Attorneys Office 9/14/2018 email regarding Teton County New Rules and Regulations Draft
28. Rob Shaul 9/14/2018 email regarding WPLI - MAWG Workshop Monday
29. Rob LaPier 9/14/2018 email regarding WPLI
30. Rod Newcomb 9/14/2018 regarding Snow King Development
31. Linda Aurelio 9/14/2018 email regarding JH Classical Academy
32. Kathryn Steele 9/14/2018 email regarding JH Classical Academy
33. Nicole Krieger, Hess Damours and Krieger 9/14/2018 email regarding Grand Targhee Master Plan
34. Michele Gammer 9/14/2018 email regarding JH Classical Academy
35. Debra Patla 9/15/2018 email regarding JH Classical Academy
36. Kirk Davenport 9/15/2018 email regarding Snow King Development
37. Andrea and LaVar Riniker 9/16/2018 email regarding LDRs for Rural Areas
38. Bob Markstein 9/16/2018 email regarding JH Classical Academy
39. Trevor Bloom 9/16/2018 email regarding Rural Area Zoning
40. Richard Bloom 9/16/2018 email regarding JH Classical Academy
41. Pam Weiss 9/16/2018 email regarding JH Classical Academy
42. Joseph and Tanya Bretton 9/16/2018 email regarding JH Classical Academy
43. Frank and Patty Ewing 9/16/2018 email regarding JH Classical Academy
44. Michael and Gigi Halloran 9/16/2018 email regarding JH Classical Academy
45. David and Susan Choi 9/16/2018 email regarding JH Classical Academy
46. Charles Daval 9/16/2018 email regarding JH Classical Academy
47. Martha Stearn 9/16/2018 email regarding JH Classical Academy
48. Leslie Petersen 9/17/2018 email regarding JH Classical Academy
49. Jesse Combs 9/17/2018 email regarding WPLI
50. Julia Heilesen 9/17/2018 email regarding JH Classical Academy
51. Marv Heilesen 9/17/2018 email regarding JH Classical Academy
52. Ryan Stanley 9/17/2018 email regarding Snow King Development
53. Bolton Drackett 9/17/2018 email regarding JH Classical Academy
54. Mark Newcomb, County Commissioners 9/17/2018 email regarding WPLI
55. Kathy Tompkins 9/17/2018 email regarding JH Classical Academy
56. Hank Phibbs 9/17/2018 email regarding JH Classical Academy
57. Daniel Fong 9/17/2018 email regarding JH Classical Academy
58. Shane Rothman 9/17/2018 email regarding Snow King Development
59. Steve Kilpatrick 9/17/2018 email regarding WPLI
60. Kristo Zorkin 9/17/2018 email regarding JH Classical Academy
61. Peggy dePasquale 9/17/2018 letter regarding WPLI
62. Katy and Tom Klotz 9/17/2018 email regarding Snow King Development
63. Geneva Chong 9/17/2018 email regarding Snow King Development
64. Rob Shaul 9/17/2018 email regarding MAWG Report from 9/17/18 Straw Poll Results, Public Meeting Scheduled
65. Kristine Schaeffer 9/17/2018 email regarding JH Classical Academy
66. Steve Kilpatrick 9/18/2018 email regarding WPLI
67. Frances Clark 9/18/2018 letter regarding Pathway 22
68. Wes Timmerman 9/18/2018 email regarding County Rural LDRs
69. Bruce Bowen 9/18/2018 email regarding JH Classical Academy
70. Scott Pierson 9/18/2018 email regarding Wilson to Stilson Pathway (Pathway 22)
71. Hans Flinch 9/18/2018 email regarding JH Classical Academy
72. Mary Neal 9/18/2018 email regarding Snow King Development
73. Ned Jannotta Jr 9/18/2018 email regarding Cell Tower on Hwy 390
74. Linda Merigliano, Forest Service 9/18/2018 email regarding WPLI
75. Peter Regan 9/18/2018 email regarding JH Classical Academy
76. Skye Schell, Jackson Hole Conservation Alliance 9/18/2018 email regarding Snow King Development
77. George James 9/19/2018 email regarding JH Classical Academy
78. Kim McGregor 9/19/2018 email regarding JH Classical Academy
79. Joy Sawyer-Mulligan 9/19/2018 email regarding Stateline Road
80. Nancy Wise Carson 9/19/2018 email regarding Snow King Development
81. Belinda Gunn 9/19/2018 email regarding JH Classical Academy
82. Greg Mattiko 9/17/2018 email regarding JH Classical Academy
83. Don Saner 9/19/2018 email regarding WPLI
84. Carol Baker 9/19/2018 email regarding JH Classical Academy
85. Jeffrey Kaphan 9/19/2018 email regarding JH Classical Academy

86. Gigi Baltas, Childrens Learning Center 9/19/2018 email regarding Rafter J Site Water Leak and Repair
87. Mark Stein 9/19/2018 email regarding JH Classical Academy
88. Paul Hansen 9/19/2018 email regarding JH Classical Academy
89. Kathy and Cody Runyan 9/19/2018 email regarding Stateline Road
90. Beverly Goff 9/20/2018 email regarding Stateline Road
91. Donna Hornbuckle 9/19/2018 email regarding JH Classical Academy
92. Bill Keithler 9/19/2018 email regarding JH Classical Academy
93. Maureen O'Leary 9/20/2018 email regarding JH Classical Academy
94. Armond Acri 9/20/2018 email regarding JH Classical Academy
95. Beverly Boynton 9/20/2018 email regarding Snow King Development
96. Heather Overholser, I S W and Recycling 9/20/2018 email regarding Wild Animal Carcasses
97. Mira Lee 9/20/2018 email regarding Highway 22 Pathway
98. Darcey Prichard 9/20/2018 email regarding Highway 22 Pathway
99. Margo 9/20/2018 email regarding Highway 22 Pathway
100. Sarah Kraemer 9/20/2018 email regarding Highway 22 Pathway
101. Margot 9/20/2018 email regarding Highway 22 Pathway
102. Lou Hochheiser 9/20/2018 email regarding Highway 22 Pathway
103. Michelle McCormick 9/20/2018 email regarding Highway 22 Pathway
104. James Warner 9/20/2018 email regarding Highway 22 Pathway
105. Kevin Burke 9/20/2018 email regarding Highway 22 Pathway
106. Alli Noland 9/20/2018 email regarding Highway 22 Pathway
107. Kate Balog 9/20/2018 email regarding Highway 22 Pathway
108. John Reed 9/20/2018 email regarding Highway 22 Pathway
109. Lucinda Abbe 9/20/2018 email regarding Highway 22 Pathway
110. Katie Metzler 9/20/2018 email regarding Highway 22 Pathway
111. Sue Muncaster 9/20/2018 email regarding Snow King Development
112. Kimberly Kernan 9/20/2018 email regarding Highway 22 Pathway
113. Martha Birkett 9/20/2018 email regarding Highway 22 Pathway
114. Michael Piker 9/20/2018 email regarding Highway 22 Pathway
115. Kevin Krasnow 9/20/2018 email regarding Highway 22 Pathway
116. Jeff Rice 9/20/2018 email regarding Highway 22 Pathway
117. Mindy and Greg Sturgis 9/20/2018 email regarding Highway 22 Pathway
118. Brian Smith 9/20/2018 email regarding Highway 22 Pathway
119. Sandy Walters 9/20/2018 email regarding Highway 22 Pathway
120. Brian McGee 9/20/2018 email regarding Highway 22 Pathway
121. Kathy Gardner 9/20/2018 email regarding Highway 22 Pathway
122. James Hunt 9/20/2018 email regarding Highway 22 Pathway
123. Mike Gerard 9/20/2018 email regarding Highway 22 Pathways
124. Richard Black 9/20/2018 regarding Property Taxes
125. John Tozzi 9/20/2018 email regarding Highway 22 Pathway
126. Miquolyn Ann Keller 9/20/2018 email regarding Highway 22 Pathway
127. Shannon McCormick 9/20/2018 email regarding Highway 22 Pathway
128. Chad Jackson 9/20/2018 email regarding Highway 22 Pathway
129. Cindy Keresztes 9/20/2018 email regarding Highway 22 Pathway
130. Joe DiPrisco 9/20/2018 email regarding Highway 22 Pathway
131. Theresa Lundquist 9/20/2018 email regarding Highway 22 Pathway
132. Jeff Bjornsen 9/20/2018 email regarding Highway 22 Pathway
133. Jeff Ames 9/21/2018 email regarding Highway 22 Pathway
134. Beth Richards 9/21/2018 email regarding Highway 22 Pathway
135. Bill Anderson 9/21/2018 email regarding Snow King Development
136. James and Judy Dorsey 9/21/2018 email regarding JH Classical Academy
137. Joan Blatt 9/21/2018 email regarding JH Classical Academy
138. Wendy Rominger 9/21/2018 email regarding Highway 22 Pathway
139. Lexey Wauters 9/21/2018 email regarding Snake River Corridor Management Plan Extension
140. Diana Welch 9/21/2018 email regarding Highway 22 Pathway
141. Jenny Landgraf 9/21/2018 email regarding Highway 22 Pathway
142. Jessica Jaubert 9/21/2018 email regarding Highway 22 Pathway
143. Erika Pearsall 9/21/2018 email regarding Highway 390 Cell Tower
144. Scott Anderson 9/21/2018 email regarding Highway 390 Cell Tower
145. Christina Cartier 9/21/2018 email regarding Squaw Creek Road
146. Danielle Shapiro 9/21/2018 email regarding Snow King Development
147. Jared Baecker, Snake River Fund 9/21/2018 email regarding Snake River Corridor Management Plan
148. Louis Wang 9/21/2018 email regarding JH Classical Academy
149. Mahtisa Djahangiri 9/21/2018 email regarding Snow King Development
150. Les Bruncker 9/21/2018 email regarding Highway 22 Pathway
151. Jack Delay 9/21/2018 email regarding Highway 22 Pathway
152. JoAnn Hoff 9/21/2018 email regarding Highway 22 Pathway
153. Susan Riesch 9/21/2018 email regarding Highway 22 Pathway
154. Sheryl and Roger Garling 9/21/2018 email regarding Snow King Development
155. Lisa Finkelstein 9/21/2018 email regarding Highway 22 Pathway
156. Beth Whitworth 9/22/2018 email regarding JH Classical Academy
157. Martin Horner 9/22/2018 email regarding Highway 22 Pathway
158. Ken and Ginny Mahood 9/22/2018 email regarding Highway 22 Pathway
159. Joe and Martha Linhares 9/22/2018 email regarding JH Classical Academy
160. Nelson Dittmar 9/22/2018 email regarding Highway 22 Pathway
161. Liz Spradling 9/22/2018 email regarding JH Classical Academy
162. Nancy Leon and Charlie Thomson 9/22/2018 email regarding JH Classical Academy
163. Kelley Fitzpatrick 9/22/2018 email regarding Snow King Development
164. Nancy Leon and Charlie Thomson 9/22/2018 email regarding Highway 22 Pathway
165. Ryan McCartney 9/22/2018 email regarding Snow King Development
166. Robin McGee 9/22/2018 email regarding Highway 22 Pathway
167. Beth and Gary Fazzio 9/22/2018 email regarding JH Classical Academy

168. Matt Daly 9/22/2018 email regarding Highway 22 Pathway
169. Kacy O'Hare 9/22/2018 email regarding Highway 22 Pathway
170. Joyce Butcher 9/22/2018 email regarding Highway 22 Pathway
171. Jane Carey 9/22/2018 email regarding Highway 22 Pathway
172. Brett Hanscom 9/22/2018 email regarding Snow King Development
173. Alexander Muromcew 9/22/2018 email regarding Highway 22 Pathway
174. Pat Butts 9/22/2018 email regarding Snow King Development
175. Pat Conners 9/23/2018 email regarding JH Classical Academy
176. B. Philip Winder 9/23/2018 email regarding Highway 22 Pathway
177. Daniel Butcher 9/23/2018 email regarding Highway 22 Pathway
178. Kim McGregor 9/23/2018 email regarding JH Classical Academy
179. Dale McCartney 9/23/2018 email regarding Snow King Development
180. Deborah Barker 9/23/2018 email regarding Highway 22 Pathway
181. Jesse Combs 9/23/2018 email regarding AMPL Proposal V3.0 - WPLI
182. Kelly Poborsky 9/23/2018 email regarding Highway 22 Pathway
183. Debra Wuersch Ablondi 9/23/2018 email regarding Highway 22 Pathway
184. Julie Klomparens 9/23/2018 email regarding Highway 22 Pathway
185. Peg Kuechle 9/23/2018 email regarding Snow King Development
186. Jennifer Ross 9/23/2018 email regarding JH Classical Academy
187. PA Scott 9/24/2018 email regarding Highway 22 Pathway
188. Ed Scott 9/24/2018 email regarding Highway 22 Pathway
189. Jared Baecker, Snake River Fund 9/24/2018 email regarding Snake River Corridor Management Plan Extension
190. Maggie Gibson 9/24/2018 email regarding Highway 22 Pathway
191. Tanya Anderson 9/24/2018 email regarding Highway 22 Pathway
192. Michelle Melehes 9/24/2018 email regarding JH Classical Academy
193. Susie Blasko 9/24/2018 email regarding JH Classical Academy
194. Jessica Rutzick 9/24/2018 email regarding Snow King Developments
195. Shane Rothman 9/24/2018 email regarding Snow King Developments
196. Jerry Fussell 9/24/2018 email regarding Teton Pines Responsibility to Teton County Wetlands
197. Stephen Sullivan 9/24/2018 email regarding Snow King Development
198. Federal Emergency Management Agency 9/24/2018 letter regarding LOMR dated May 2, 2018
199. Wyoming Department of Revenue 9/24/2018 letter regarding Hog Island ISD
200. Rob Shaul 9/24/2018 email regarding WPLI
201. Babbs Weissman 9/24/2018 email regarding Highway 390 Cell Coverage
202. Anpeytu Raben, Court Supervised Treatment 9/24/2018 email regarding Recognition on Wednesday, September 26 for 1000 days of sobriety
203. Holly McKoy 9/24/2018 email regarding Highway 22 Pathway
204. Richard Lurie 9/24/2018 email regarding Snow King Development
205. Arnold Byrd 9/24/2018 email regarding Stateline Road and Bridge Project
206. Jeb Stuart 9/24/2018 email regarding Snow King Development
207. Scott Sanchez 9/24/2018 email regarding Snow King Development
208. Rob Shaul 9/24/2018 email regarding WPLI - MAWG Report
209. Mark Jorgensen 9/25/2018 email regarding Stateline Road Bridge
210. Jack Wold 9/25/2018 email regarding Snow King Development
211. Jim Maxwell 9/25/2018 email regarding Snow King Development
212. Robert Bell 9/25/2018 email regarding Snow King Development
213. Zahan Billimoria 9/25/2018 email regarding Snow King Development

PUBLIC COMMENT

There was no public comment.

MATTERS FROM COMMISSION AND STAFF:

4. Consideration of Approval of Oblique Imagery Contract

Melissa Shinkle, Teton County Assessor, presented to the Board for consideration of approval of a Contract with the Sanborn Map Company, Inc. for oblique photography of Teton County. An RFP was issued, and two proposals were received. The two proposals were reviewed by the County Assessor along with Rich Greenwood, who oversees the county GIS system, and the conclusion was made that Sanborn could deliver what was needed and the lowest cost. This project is not a multi-year contract, we are securing the imagery in 2018/2019 to determine if it's use will provide an effective and efficient means of assessing property in lieu of on-site visits. Bid results are as follows:

(EagleView) Pictometry 3-inch resolution - \$139,000.00
(with addons of a project fee of \$7,500 and computer access fee of \$6,600.00 the full bid came to \$158,098.00)

Sanborn 3-inch resolution - \$119,853.00
(with add on of high accuracy ortho in the amount of \$15,270.00 the total comes to \$135,223.00)

Also, Sanborn has done 200,000 square miles of mapping throughout the State of Wyoming and is based out of Colorado.

Discussion between the Board and staff included oblique imagery helping with future appeals, staffing, Sanborn will train current staff, how often would Sanborn update the imagery, the State of Wyoming is looking into having imagery done on the whole state in which case we would not have to renew the contract.

There was no public comment.

A motion was made by Commissioner Rhea and seconded by Commissioner Vogelheim to approve the contract with Sanborn Map Company, Inc for Oblique photography in the amount of \$135,223.00. Vice -Chair Macker called for a vote. The vote showed all in favor and the motion carried.

6. Consideration of Approval of Lease Agreement between TCSD #1 and Teton County Regarding JES Modular Units

A motion was made by Commissioner Epstein and seconded by Commissioner Vogelheim to postpone item #6 indefinitely. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

7. Consideration of Approval of Resolution for Establishment of New County Road No. 22-16 A for Stateline Road in Teton County, Wyoming

8. Consideration of Approval of Resolution for Establishment of New County Road No. 22-16 B for Stateline Road in Teton County, Wyoming

Erin Weisman, Deputy County Attorney, presented to the Board for consideration to conduct a public hearing to consider the adoption of a New County Road No. 22-16 A and 22-16 B a portion of Stateline Road and the approval of a Resolution for Establishment of New County Road No. 22-16 A and 22-16 B in Teton County, Wyoming. The County has dedicated several years to securing necessary easements from property owners in order to propose and potentially establish a new Teton County Road No. 22-16 A along Stateline Road which is in the public interest, will providing connectivity along what is commonly known as "Stateline Road," and improve response time for fire and ambulance to ensure life and safety of residents in this removed area of Teton County, Wyoming. The statutory process for road adoption requires two weeks of successive legal notice be provided in the Jackson Hole News & Guide. In addition, the matter was noticed on the County's official website and mailed to persons owing lands where the proposed road would be established. Public comments are summarized at the time of the staff report with twelve (12) from Teton County, Wyoming residents and fifteen (15) from Idaho residents or are unknow. Since September 20, 2018, at 12:00 p.m., we have received five (5) more letters in favor of the adoption.

Discussion between the Board and staff included financial assistance/partnership by State of Idaho, acknowledge and applaud long hours and work by the attorneys, approximately 30 years since a new road was initiated in the county.

Public comment for New County Road No. 22-16 A was given by Ken Fritchel, Rod Everett, Scott Pierson, and James Price.

A motion was made by Commissioner Vogelheim and seconded by Commissioner Rhea to approve the Resolution for Establishment of New County Road No. 22-16 A for Stateline Road in Teton County, Wyoming pursuant to and in compliance with Wyoming State Statutes and as presented. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

There was no public comment on New County Road No. 22-16 B.

A motion was made by Commissioner Vogelheim and seconded by Commissioner Rhea to approve the Resolution for Establishment of New County Road No. 22-16 B for Stateline Road in Teton County, Wyoming pursuant to and in compliance with Wyoming State Statutes and as presented. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

Sean O'Malley, Director of Public Works, gave an update and timeline for the work on Stateline Road. The goal is to have this completed next summer.

The meeting recessed at 9:33am and reconvened at 9:38am.

MATTERS FROM PLANNING & DEVELOPMENT

Findings of Fact and Conclusions of Law:

1. VAR2017-0005 Fish Creek Investments, LLC

Erin Weisman, Deputy County Attorney, presented to the Board for consideration of denial of a Variance (VAR2017-0005) to allow a fence within a wetland.

There was no public comment

A motion was made by Commissioner Rhea and seconded by Commissioner Epstein to approve the Findings of Fact, Conclusions of law and order denying Variance (VAR2017-0005). Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

2. VAR2018-0001 Fish Creek Investments, LLC

Erin Weisman, Deputy County Attorney, presented to the Board for consideration of approval of denial of a Variance (VAR2018-0001) to allow a fence within the Fish Creek variable 50'-150' waterbody setback.

There was no public comment

A motion was made by Commissioner Epstein and seconded by Commissioner Rhea to approve the Findings of Fact, Conclusions of law and order denying Variance (VAR2018-0001). Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

3. CUP2018-0001 Lennox, Philip David & Judge, Esther H

Erin Weisman, Deputy County Attorney, presented to the Board for consideration of approval of a conditional use permit (CUP2018-0001) to permit a Home Business for two contracting businesses: Gutter Services and Radon Mitigation Services.

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Rhea to approve the Findings of Fact, Conclusions of law and order granting approval of a condition use permit (CUP2018-0001). Vice-Chair Macker called for a vote. The vote showed 3-0 in favor with Vice-Chair Macker abstaining and the motion carried.

4. Applicant: GRAND TARGHEE RESORT, LLC
Presenter: Roby Hurley
Permit No.: PUD2017-0005 – (POSTPONED TO OCTOBER 4, 2018 BCC SPECIAL HEARING)
5. Permit No.: AMD2017-0006 - (POSTPONED TO OCTOBER 4, 2018 BCC SPECIAL HEARING)
6. Permit No.: SKC2017-0007 - (POSTPONED TO OCTOBER 4, 2018 BCC SPECIAL HEARING)
Request: Amend the Grand Targhee Master Plan pursuant to Section 8.7.3, Planned Unit Development, Sketch Plan pursuant to Section 8.3.1 of the Teton County Land Development Regulations on the 120-acre Grand Targhee Resort.
Location: 3300 Ski Hill Road, Alta, WY, generally located 6.6 miles northeast of Alta, WY. A portion of Tract 39. The property is zoned Planned Resort and is not in an overlay.

7. Applicant: GRAND TARGHEE RESORT, LLC C/O TRACI PRENOT
Presenter: Roby Hurley
Permit No.: MSC2018-0006 - (POSTPONED TO OCTOBER 4, 2018 BCC SPECIAL HEARING)
Request: Miscellaneous permit pursuant to Section 4.3.1.E.8.c Master Plan Extension, of the Teton County Land Development Regulation, to extend the master plan for Grand Targhee Resort.
Location: 3300 Ski Hill Road, Alta, WY, generally located 6.6 miles northeast of Alta, WY. A portion of Tract 39. The property is zoned Planned Resort and is not in an overlay.

MATTERS FROM COMMISSIONERS

At 9:46am, a motion was made by Commissioner Epstein and seconded by Commissioner Vogelheim to convene an executive session 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 Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

EXECUTIVE SESSION

Commission present: Natalia Macker Vice-Chair, Greg Epstein, Paul Vogelheim, and Smokey Rhea.

Others present Alyssa Watkins, Keith Gingery, Erin Weisman, Shelley Fairbanks, and Kassie Hansen. Sherry Daigle joined the meeting at 9:50am.

At 10:05am, a motion was made by Commissioner Vogelheim and seconded by Commissioner Epstein to adjourn from executive session. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

No action was taken.

ADJOURN

A motion was made by Commissioner Vogelheim and seconded by Commissioner Epstein to adjourn. Vice-Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:06am.

Respectfully submitted,

Kassie Hansen
Deputy County Clerk

TETON COUNTY BOARD OF COMMISSIONERS

Mark Newcomb, Chair

Natalia D Macker, Vice-Chair

Greg Epstein

Paul Vogelheim

ATTEST:

Kathleen "Smokey" Rhea

Sherry L. Daigle, County Clerk