

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

The Teton County Board of Commissioners met in regular meeting on **October 3, 2022** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:04 a.m.

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

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adopt the agenda with the addition of Findings of Fact and Conclusions of Law for Teton Pines, Machol, King IV & Ashburn (2 appeals), Charles Dahl, Three Beasts LLC, Halpin Family Holdings LLC, Houser, and Spotted Horse Ranch LLC, and also an executive session related to personnel. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to approve the October 3, 2022 county voucher run in the amount of \$436,534.67. Chairwoman 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
- c. Tax Corrections
- d. Human Service/Community Development Contracts for Service
 - i. Immigrant Hope
 - ii. Teton County Historic Preservation Board
 - iii. JH Historical Society & Museum
 - iv. Climb Wyoming

To authorize signature on Human Service/Community Development contracts for services approved by the Board of County Commissioners.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the contract for service pursuant to the adopted FY2023 budget appropriations for Immigrant Hope, Teton County Historic Preservation Board, the Jackson Hole Historical Society & Museum Services, and Climb Wyoming contracts as presented. Chairwoman 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*)
 - i. **Jackson Hole Half Marathon and 5K** – June 10th, 2023; From Teton Village to Phil Baux Park; Running Race; Number of Attendees 400
 - ii. **Miles for Money** – October 1, 2022; Owen Bircher Park, Wilson, WY; Fundraiser for the Children's Learning Center; Number of Attendees 150

3. Consideration of Proposed Outgoing Commissioner Correspondence

- i. Letters of Thanks to Outgoing Volunteer Board Members

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the letters to outgoing Fair Board members Deb Lutz, Steve Genzer, and Tere Nelson as presented. Chairwoman 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 for 2022 Tax Appeals:

- i. Jackson Hole 2003 LLC
- ii. Burgess
- iii. Breslin
- iv. Bellinghiere
- v. Huyler Main Cabin, LLC
- vi. McKee Et Al
- vii. Caurso & Pakstis
- viii. King IV & Ashburn,
- ix. Charles Dahl
- x. Three Beasts LLC,
- xi. Houser
- xii. Spotted Horse Ranch LLC

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to convene as the Teton County Board of Equalization. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried. The Board convened as the Board of Equalization at 9:08 a.m.

The orders for Teton Pines, Warren and Debbie Machol, and GT Halpin Family Holdings LLC were requested to be heard on a

different date.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the Findings of Fact and Conclusions of Law for the appeals of Jackson Hole 2003 LLC, Burgess, Breslin, Bellinghiere, Huyler, McKee Et Al, and Curso & Pakstis. Chairwoman 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 Epstein to approve the Findings of Fact and Conclusions of Law for King IV & Ashburn, Charles Dahl, Three Beasts LLC, Houser, and Spotted Horse Ranch LLC. Chairwoman 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 Epstein to continue the orders for the appeals of Machol, Teton Pines, and Halpin Family Holdings to next Monday, October 10, 2022. Chairwoman Macker called for a vote. The votes showed all in favor and the motion carried.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn as the Board of Equalization. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

The Board of Equalization adjourned and the Board of Teton County Commissioners reconvened at 9:11 a.m.

5. Consideration of Resolution Appointing a Special Prosecutor

Keith Gingery, Chief Deputy County Attorney, presented to the Board for consideration of approval a resolution to appoint Daniel E. Erramouspe of Sweetwater County to serve as Special Prosecutor in the case of *State of Wyoming vs. William Michael Crothers*.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the resolution as presented. Chairwoman Macker 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 October 4, 2022 was reviewed and items for the potential consent agenda were identified.

B. Areas of Focus Updates

- I. Diversity, Equity, Inclusion - April Norton, Housing Director, answered questions from the Board.
- II. Transportation – Charlotte Frei, Regional Transportation Planning Administrator, provided updates to the Board on Integrated Transportation Plan goals, BUILD grant progress, and other projects.
- III. Water Quality – Chris Colligan, Public Works Project Manager, gave updates on funding from Wildlife and Natural Resource Trust for projects related to Water Quality.
- IV. Culture of Leadership – Alyssa Watkins, Board of County Commissioners Administrator, provided updates on activities including the creation of a “Fun Committee,” the Executive Coaching program, and the Classification and Compensation study.

2. Other Matters for Discussion

MATTERS FROM COMMISSIONERS

1. Calendar review - The Board reviewed their weekly calendar.
2. Liaison reports / Commission updates
 - A. Commissioner Macker gave updates on WCCA activities and meeting schedule.
 - B. Commissioner Epstein had no updates
 - C. Commissioner Barron had no updates.
 - D. Commissioner Newcomb had no updates.
 - E. Commissioner Propst had no updates.

EXECUTIVE SESSION - Pursuant to Wyoming Statute §16-4-405(a)(ii)

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to enter executive session pursuant to Wyoming Statute §16-4-405(a)(ii) to discuss personnel. Chairwoman Macker called for a vote. The vote showed all in favor and the meeting entered executive session at 9:41 a.m.

The meeting recessed at 9:41 a.m. and reconvened at 9:45 a.m.

Commission Present: Natalia Macker, Luther Propst, Greg Epstein, Mark Barron and Mark Newcomb were present in-person.

Others: Chief Deputy County Attorney Keith Gingery, County Clerk Maureen Murphy, Board of County Commissioners Administrator Alyssa Watkins, and Deputy County Clerk Chalice Weichman were present in-person, and Steve Ashworth, Director of Parks and Recreation, was present via Zoom.

A motion was made by Commissioner Barron seconded by Commissioner to exit executive session. Chairwoman Macker called for a vote. The vote showed all in favor and the meeting exited executive session at 9:53 a.m.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve directing Staff to proceed as discussed during executive session. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

ADJOURN

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adjourn. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 9:54 a.m.

Respectfully submitted,
Chalice Weichman
Deputy County Administrative Clerk

TETON COUNTY BOARD OF COMMISSIONERS

Natalia D. Macker, Chairwoman

ATTEST:

Maureen E. Murphy, County Clerk

**TETON COUNTY CLERK'S OFFICE
10-3-2022 WARRANTS**

Warrant Number	Name	Amount
407142	ALLEGIANCE BENEGIT PLAN MNGT INC.	85.50
407143	AMAZON CAPITAL SERVICES, INC.	478.42
407144	ANDA INC	1,071.84
407145	APPARATUS EQUIPMENT & SERVICES INC	348.81
407146	ART ASSOCIATION	418.00
407147	ARLEEN WERMUTH	52.50
407148	AT&T MOBILITY	2,421.58
407149	BEVERLY SHORE	65.88
407150	BIG R RANCH & HOME	383.53
407151	BISON LUMBER	2,129.44
407152	BOUND TREE MEDICAL, LCC	1,154.79
407153	CATOR, RUMA & ASSOCIATES	15,635.00
407154	CASSIE WILLIAMS	52.50
407155	CAMBRIDGE SYSTEMATICS INC.	13,285.57
407156	CDW GOVERNMENT, INC.	125.22
407157	CENTURYLINK	430.80
407158	CENTRAL SQUARE TECH	1,080.00
407159	CLAUDIA JUAREZ TARANGO	52.50
407160	CLIMB WYOMING	9,783.32
407161	COMMUNITY ENTRY SERVICES	15,833.33
407162	COPY WORKS LLC	150.00
407163	CURRAN-SEELEY FOUNDATION	3,810.00
407164	ELECTRICAL WHOLESALE SUPPLY CO,INC.	488.25
407165	E.R. OFFICE EXPRESS INC.	566.58
407166	FALL RIVER RURAL ELEC.COOP.,INC.	206.81
407167	FEDERAL EXPRESS	24.14
407168	FIRECOM	4,302.63
407169	FIRE SERVICES OF IDAHO INC.	76.00
407170	GM SHEET METAL LLC	1,116.24
407171	GRAINGER	521.44
407172	GREG EPSTEIN	60.00
407173	HARRIS MOUNTAIN WEST-IDAHO	3,921.90
407174	HARMONY DESIGN , INC.	395.00
407175	HENRY CADWALADER	377.30
407176	HOME DEPOT CREDIT SERVICES	269.96
407177	H. R. DIRECT	1,030.63
407178	IDAHO TRAFFIC SAFETY, INC.	1,260.00
407179	JACKSON AUTO CARE	450.00
407180	JANET LAWRENCE GARLAND,RN	248.89
407181	JACK HUTCHESON	215.00
407182	JACKSON PAINT & GLASS, INC.	554.66

407183	JACKSON PEDIATRICS,P.C.	2,532.50
407184	JH20 WATER CONDITIONING & FILTRATIO	39.95
407185	JH COMMUNITY COUNSELING CENTER	814.50
407186	JHALA FRENCH	51.84
407187	JH SMALL ENGINE REPAIR	100.00
407188	JACKSON HOLE YOUTH BASEBALL	1,762.80
407189	JIRDON	231.25
407190	JORGENSEN ASSOCIATES PC	10,825.00
407191	JOEL GAYTON	63.59
407192	KELLY JO HATCH	320.00
407193	KRISTEN HEIKKILA	99.91
407194	LAWNGEVITY	375.00
407195	LENOVO INC.	5,051.43
407196	LIFTOFF LLC	20.00
407197	LILY SULLIVAN	260.79
407198	LUTHER PROPST	60.00
407199	MARY FAULKNER	26.25
407200	MARIO JIMENEZ	52.50
407201	MICHAEL G. MAURER	406.66
407202	MITCH ROWE	70.00
407203	MOUNTAIN ALARM/WATCHGUARD	759.00
407204	MOUNTAIN HOME AUTO RANCH	33,529.00
407205	NATALIA D. MACKER	60.00
407206	NORTH PARK TRANSPORTATION	1,297.25
407207	OLD WILSON SCHOOLHOUSE CENTER	120.00
407208	PETTY CASH	193.12
407209	PFIZER INC.	2,416.02
407210	PROFESSIONAL TREE CARE	560.00
407211	REBEKAH JOHNSON	124.06
407212	RMAF	1,000.00
407213	RON'S TOWING LLC	250.00
407214	R&S NORTHEAST	59.12
407215	SANOFI PASTEUR INC.	20,733.50
407216	SEAWESTERN	2,731.92
407217	SHERWIN-WILLIAMS CO.	184.32
407218	SILVER STAR COMMUNICATIONS	165.98
407219	SPRING BACK UTAH	2,280.00
407220	SPARKS SULLIVAN LLC	4,000.00
407221	STERICYCLE, INC.	317.96
407222	TETON COUNTY PUBLIC HEALTH	262.00
407223	TETON CO. SCHOOL DISTRICT #1	7,100.97
407224	TETON COUNTY TREASURER	65,019.58
407225	TETON COUNTY TREASURER	134,361.28
407226	TETON COUNTY TREASURER	9,081.22
407227	TETON MOTORS	1,300.45
407228	TETON MEDIA WORKS, INC.	4,410.50
407229	THE MASTER'S TOUCH LLC	3,410.24
407230	TOWN OF JACKSON	2,910.61
407231	TOTAL SCALE SERVICE, INC.	881.50
407232	TREES INC.	6,875.00
407233	ULINE	234.49
407234	US DIGITAL DESIGNS INC	1,923.52
407235	VIRGINIAN RESTAURANT	429.00
407236	VISA	568.65
407237	WC & PAA	200.00
407238	WEST BANK SANITATION	16,887.63
407239	WESTERN WYOMING BEVERAGES INC.	160.00
407240	XEROX FINANCIAL SERVICES	1,638.85