

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

The Teton County Board of Commissioners met in regular meeting on **October 10, 2022** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:06 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 Barron and seconded by Commissioner Epstein to adopt the agenda as presented. 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 10, 2022 county voucher run in the amount of \$2,898,338.93, which includes a payment of \$500,000 to Teton County Fire Protection District for providing services in Alta. 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. Community Entry Services Contract for Services & Scope of Work
 - ii. Senior Center Contract for Services & Scope of Work
 - iii. Community Safety Network Contract for Services & Scope of Work
 - iv. Teton Youth & Family Services Contract for Services & Scope of Work
 - v. Energy Conservation Works Contract for Services & Scope of Work
 - vi. Teton Literacy Center Contract for Services & Scope of Work
 - vii. Hole Food Rescue Contract for Services & Scope of Work

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

There was no public comment.

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 Community Entry Services, Senior Center, Community Safety Network, Teton Youth and Family Services, Teton Literacy Center, Hole Food Rescue, and Energy Conservation Works 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

3. Consideration of Proposed Outgoing Commissioner Correspondence - none

4. Consideration of Findings of Fact and Conclusions of Law for 2022 Tax Appeals

- a. Halpin Family Holdings LLC – **CONTINUED FROM 10-3-2022**
- b. Teton Pines LLC – **CONTINUED FROM 10-3-2022**
- c. Machol, Warren & Debbie – **CONTINUED FROM 10-3-2022**
- d. Brandhorst Trust
- e. Gill, Decedent's Trust C
- f. JHHR Holdings I LLC
- g. Gill Family LLC

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to convene 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 convened at 9:08 a.m.

HALPIN FAMILY HOLDINGS LLC

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to approve the Findings of Fact and Conclusions of Law for the Halpin Family Holdings LLC tax appeal. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

TETON PINES LLC

John Graham, Attorney representing Teton Pines LLC, commented on the Findings of Fact and Conclusions of Law for the

appeal of Teton Pines LLC. Keith Gingery, attorney for the County Assessor spoke regarding the FOFCOL. Hearing Officer Richard Stout discussed the FOFCOL with the board. It was decided to give some time for the board to consider the different versions presented to them and for each board member to communicate by email with the hearing officer as to what that particular board member believes should be in the FOFCOL. The Hearing Officer will then present a FOFCOL in two weeks for the board to review.

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to continue the consideration of Findings of Fact and Conclusions of Law for the Teton Pines LLC property tax appeal to October 24, 2022. Chairwoman Macker called for a vote. The vote showed four in favor and the motion carried 4-0 with Commissioner Barron abstaining since he was not part of the original hearing.

MACHOL, WARREN AND DEBBIE

Mr. Machol has submitted multiple changes to the proposed FOFCOL. The hearing officer has not had adequate time to review all of Mr. Machol's suggested changes.

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to continue consideration of the Findings of Fact and Conclusions of Law for the property tax appeal of Warren and Debbie Machol to the October 24, 2022 meeting. Chairwoman Macker called for a vote. The vote showed three in favor and the motion carried 4-0 with Commissioner Barron abstaining.

BRANDHORST TRUST

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to approve the Findings of Fact and Conclusions of Law for the Brandhorst Trust property tax appeal. Chairwoman Macker called for a vote. The vote showed three in favor and the motion carried 3-0 with Commissioners Barron and Macker abstaining.

GILL, DECEDENT'S TRUST C

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the Findings of Fact and Conclusions of Law for the Gill, Decedent's Trust C tax appeal. Chairwoman Macker called for a vote. The vote showed four in favor and the motion carried 4-0 with Commissioner Barron abstaining.

JHHR HOLDINGS I LLC

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the Findings of Fact and Conclusions of Law for the JHHR Holdings I LLC property tax appeal. Chairwoman Macker called for a vote. The vote showed four in favor and the motion carried 4-0 with Commissioner Barron abstaining.

GILL FAMILY LLC

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the Findings of Fact and Conclusions of Law for the Gill Family LLC property tax appeal. Chairwoman Macker called for a vote. The vote showed four in favor and the motion carried 4-0 with Commissioner Barron abstaining.

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to reconvene as the Board of County Commissioners. 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 Commissioners reconvened at 9:40 a.m.

DISCUSSION ITEMS

1. Known Matters for Discussion
2. Other Matters for Discussion
 - A. Courts at Miller Park: the Board will ask Mr. Ashworth about the potential for the Miller Park courts to stay open longer than their normal seasonal schedule given the weather.
 - B. Draft 2023 BCC Meeting Schedule: The Board reviewed an initial draft of the 2023 meeting schedule.

MATTERS FROM COMMISSIONERS

1. Calendar review - The Board reviewed their weekly calendar.
2. 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 had no updates.

EXECUTIVE SESSION

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to enter executive session pursuant to WY Statute §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. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

The meeting entered executive session at 9:42 a.m.

Commission Present: Natalia Macker, Luther Propst, Greg Epstein, Mark Newcomb, and Mark Barron.

Others: Alyssa Watkins, Board of County Commissioners Administrator, Maureen Murphy, County Clerk, Heather Overholser, Public Works Director, Amy Ramage, County Engineer, and Chalice Weichman, Deputy County Clerk.

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

The meeting exited executive session at 10:07 a.m.

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:08 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
10-10-2022 WARRANTS**

Warrant Number	Name	Amount
407250	ACTION EXCAVATION LLC	37,800.00
407251	ACE HARDWARE	3,494.27
407252	A.J. WHEELER M.D.	260.00
407253	ALDER ENVIRONMENTAL LLC	14,600.30
407254	ALLIANCE FOR HISTORIC WYOMING	500.00
407255	AMAZON CAPITAL SERVICES, INC.	3,754.69
407256	ARNOLD MACHINERY COMPANY	1,133.83
407257	ARBOR WORKS TREE SERVICE	15,000.00
407258	ASPEN AUTOMOTIVE/NAPA	137.25
407259	BISON LUMBER	731.21
407260	BOB BARKER COMPANY, INC.	77.94
407261	BOUND TREE MEDICAL, LCC	688.13
407262	BRAUN NW, INC.	449.20
407263	BUCK FAIRBANKS ELECTRIC INC	3,710.02
407264	CENTRAL STATES WIRE PRODUCTS INC.	5,226.05
407265	CHARTER COMMUNICATIONS	237.37
407266	CIVIC PLUS INC.	1,914.42
407267	CLARKS' BROADWAY AUTO PARTS, LLC	210.07
407268	COCA COLA BOTTLING COMPANY	47.50
407269	CODY LARA	21.20
407270	COMMUNITY SAFETY NETWORK	15,125.00
407271	CREEKSIDE VILLAGE HOA	1,094.15
407272	DELTA DENTAL	19,526.60
407273	DEAN'S PEST CONTROL LLC	790.00
407274	DEPARTMENT OF WORKFORCE SERVICES	31,780.66
407275	ELECTION SYSTEMS & SOFTWARE	8,882.81
407276	EPIC BUSINESS ESSENTIALS	585.23
407277	ERIKSEN-MEIER CONSULTING LLC	3,960.00
407278	E.R. OFFICE EXPRESS INC.	917.27
407279	EVANS INC.	405.00
407280	FIRE SERVICES OF IDAHO INC.	45.00
407281	FRONT RANGE FIRE APPARATUS	160.01
407282	GAMETIME COMPANY	11,530.73
407283	GE JOHNSON CONSTRUCTION WYOMING LLC	1,138,656.89
407284	GLOBAL STAR USA	101.82

407285	GRAINGER	113.88
407286	GRAINGER	342.45
407287	GRITTON ASSOCIATES	491.93
407288	GREENWOOD MAPPING, INC.	2,037.00
407289	GREENWOOD MAPPING,INC	2,646.00
407290	HENRY CADWALADER	1,464.26
407291	HFP II LIMITED PARTNERSHIP	8,000.00
407292	HIGH COUNTRY LINEN SUPPLY LLC	3,144.95
407293	HM-HANSEN MEADOWS HOA	376.65
407294	HUNT CONSTRUCTION, INC.	10,141.64
407295	IMMIGRANT HOPE-WYOMING/IDAHO	5,000.00
407296	JACKSON CURBSIDE, INC	225.00
407297	JASON DEWEY	8,592.00
407298	JACKSON HOLE CHILDREN'S MUSEUM INC.	5,000.00
407299	JACKSON HOLE FORD	587.01
407300	JH HIST.SOCIETY AND MUSEUM	69,037.50
407301	JACKSON HOLE PUBLIC ART	5,000.00
407302	JACKSON HOLE RADIO	630.00
407303	JACKSON HOLE SECURITY LLC	600.00
407304	JORGENSEN ASSOCIATES PC	23,487.50
407305	JOHNSON, ROBERTS & ASSOCIATES	17.50
407306	JOHN S, WILLIAN & SUZANNE S WILLIAN	16,000.00
407307	JUSTIN REPPA	98.00
407308	KEDRIC PUTNAM	52.50
407309	KENNON C.TUBBS, MD LLC	18,356.00
407310	KJAX COUNTRY	336.00
407311	KAMAYA JANE SEPARATE PROPERTY TRUST	24,000.00
407312	KMTN THE MOUNTAIN	336.00
407313	KSGT	720.00
407314	KZJH CLASSIC ROCK	336.00
407315	LASER XPRESS	627.98
407316	LEGACY PHILANTHROPY WORKS	4,860.00
407317	LILY PAD CREATIVE	1,200.00
407318	LOOKOUT MOUNTAIN LOGOWEAR	264.25
407319	LOWER VALLEY ENERGY	9,448.10
407320	LUNDE LAWN CARE LLC	320.00
407321	MATT EVANS	100.00
407322	MATTHEW & LAURA MURPHY FAMILY TRUST	24,000.00
407323	MAUREEN MURPHY	1,197.17
407324	MASTERCRAFT POOL & SPA	3,689.00
407325	MCKESSON MEDICAL SURGICAL	773.17
407326	MHI SERVICE, INC	2,203.79
407327	MICHAEL GUYETT	52.50
407328	MICHAEL G. MAURER	467.10
407329	MEYRING & ASSOCIATES INC.	550.59
407330	MOMENTUM RECYCLING LLC	2,200.00
407331	NATALIA D. MACKER	564.58
407332	OWEN G DUNN CO., INC/PRINTELECT	49.15
407333	PAUL CHRISTOPHER	3,528.00
407334	PARK PLACE CONDOMINIUMS	260.00
407335	POSITIVE PROMOTIONS INC.	2,237.75
407336	HAL JOHNSON JR-PROFESSIONAL EXPRESS	1,370.77
407337	PREMIER CLEANING SERVICES LLC	10,040.00
407338	PRATT HOME INSPECTIONS	400.00
407339	QUADIENT FINANCE USA INC	4,614.47
407340	RACHEL GRIMES	501.26
407341	RACHAEL ZIMMERMAN	49.33
407342	RICK MARTIN	250.00
407343	RICHARD OCHS	348.75
407344	ROCKY MOUNTAIN APPRAISALS	3,000.00
407345	R&S NORTHEAST	128.70
407346	RX BENEFITS INC	38,516.37
407347	SAFELITE AUTO GLASS	426.51
407348	SHANE YU	5,029.00
407349	SILVER STAR COMMUNICATIONS	4,350.03
407350	STATIC PEAK	1,200.00
407351	STAPLES	28.90
407352	SUBLETTE COUNTY WASTE MANAGEMENT	7.00

407353	ELIOR INC.	14,594.05
407354	SWIFT CREEK ELECTRIC LLC	879.12
407355	TAYLOR TECHNOLOGIES	88.03
407356	TETON COUNTY 4-H COUNCIL	900.00
407357	TETON COUNTY ENVIRONMENTAL HEALTH	100.00
407358	TC FIRE PROTECTION DISTRICT	500,000.00
407359	TETON COUNTY TRANSFER STATION	362.00
407360	TETON COUNTY TREASURER	69,932.73
407362	TETON COUNTY TREASURER	141,931.28
407363	TERRA FIRMA ORGANICS, INC.	84,461.08
407364	TRC INC.	162.50
407365	TETON MEDIA WORKS, INC.	5,668.80
407366	TETON TRASH REMOVAL INC.	1,922.00
407367	TETON YOUTH & FAMILY SERVICES	92,977.00
407368	THE DOOR MAN	572.10
407369	THOMSON REUTERS-WEST	1,128.66
407370	TIGER PERFORMANCE PRODUCTS INC.	3,589.23
407371	TREES INC.	14,350.00
407372	TRANSMERICA EMPLOYEE BENEFITS	1,346.84
407373	T&T REPORTING LLC	611.25
407374	TETON VILLAGE W&S	2.97
407375	UTAH SAFETY COUNCIL	250.00
407376	LOCAHAN LLC	412.50
407377	VERTIV CORPORATION	2,093.25
407378	VERIZON WIRELESS	80.10
407379	VISA	22,842.78
407380	VIDL SOLUTIONS, INC	1,800.00
407381	VOIANCE LANGUAGE SERVICES, LLC	264.60
407382	WEMBER INC	12,085.00
407383	WESTERN RECORDS DESTRUCTION INC.	400.00
407384	WHITE GLOVE PROFESSIONAL CLEANING	82,480.43
407385	WILSON HARDWARE	1,320.00
407386	WILLIAM R. SMITH M.D.	1,300.00
407387	WY DEPT OF HEALTH	322.20
407388	WYOMING PUBLIC HEALTH LABORATORY	2,456.00
407389	WYOMING RETIREMENT SYSTEM	1,500.00
407390	WYOMING TITLE & ESCROW INC.	400.00
407391	XEROX FINANCIAL SERVICES	321.50
407392	YELLOW IRON EXCAVATING, LLC	2,511.94
407393	YELLOW IRON EXCAVATING LLC	164,393.67