

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

The Teton County Board of Commissioners met in regular session on **October 14, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:13am.

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

ADOPT AGENDA

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to adopt today's agenda as it stands. Chair 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 Propst and seconded by Commissioner Barron to approve the October 14, 2019 county Visa run in the amount of \$26,803.93, a county voucher run in the amount of \$1,782,890.65, and an interfund transfer in the amount of \$498,084.49 . 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

- i. Hotel Terra – Pacificorp Leadership Conference – Village Commons, Teton Village, WY – October 15, 2019
- ii. Hotel Terra – Pacificorp Leadership Conference – 24340 Diamond Cross Road, Moran, WY – October 16, 2019

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the catering permits submitted by Hotel Terra for the Pacificorp Leadership Conference to be held on October 15th & 16th, 2019 with each permit being valid for a 24-hour period. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

- b. SLIB Drawdowns – There were none.
- c. Tax Roll Corrections – There were none.
- d. Human Service/Community Development Contracts for Service
 - i. JH Air

Sherry Daigle, County Clerk, presented to the Board for consideration of approval the contract for service for JH Air.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the contract for service pursuant to the adopted FY2020 budget appropriations and amended on October 1, 2019 for JH Air 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*)
 - 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.

3. Consideration of Proposed Outgoing Commissioner Correspondence

- a. US Forest Service Greater Sage Grouse Plan Amendment Objection Process as Interested Persons Letter

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the letter as present with Commissioner Macker as the Chairwoman as Interested Person for Teton County. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

4. Erin Weisman, County Attorney, presented to the Board an update on the request for an additional full-time employee on the agenda for October 15, 2019.

EXECUTIVE SESSION

At 9:23am, motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to enter 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. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

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

Others present: Sherry Daigle, Alyssa Watkins, Keith Gingery, and Brett McPeak (left executive session at 9:45am)

A motion was made by Commissioner Barron and seconded by Commissioner Epstein 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 9:50am.

No action was taken during executive session.

DISCUSSION ITEMS

1. Known Matters for Discussion
 - A. Identify Consent Agenda

The agenda for October 15, 2019 was reviewed and items for the consent agenda were pulled.

- B. Other Matters for Discussion

There were none.

MATTERS FROM COMMISSIONERS

1. BCC Administrator - Alyssa Watkins, Board of County Commissioners Administrator, gave updates on Water Quality, Housing, Transportation, Culture of Leadership, LDRs, and Other: Areas of Focus, BLM Parcels 13, 14, 26, and Human Services Planning via a written handout.
2. Calendar review
3. Liaison reports / Commission updates
 - A. Mark Barron gave an update on Energy Conservation Works regarding the Electrical Vehicle Supply Equipment Project (START Bus).
 - B. Mark Newcomb gave an update on the Library Board regarding the impact to operations when internet was down.
 - C. Natalia Macker had no updates.
 - D. Greg Epstein had no updates.
 - E. Luther Propst had no updates.
4. A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to reconsider the motion "to direct and authorize the Jackson Teton County Housing Authority to transfer the title of 3590 North Kennel Lane to Teton County and 430 and 440 West Kelly Avenue to the Town of Jackson and these parcels are restricted for use of affordable housing" made during the Joint Information meeting on October 7, 2019. Chair Macker called for the vote. The vote showed all in favor and the motion carried. This item will be continued to the November 4, 2019 Joint Information Meeting.

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to reconsider the motion "to direct staff to bring us back an update on the potential sale of the property to a third party as well as the information that will assist the Boards in making a decision regarding the transfer as previously discussed" made during the Joint Information meeting on October 7, 2019 Chair Macker called for the vote. The vote showed 1-4 in favor with Commissioners Macker, Epstein, Barron, and Newcomb opposed, and the motion failed.

5. Commissioner Newcomb brought up for discussion the Elk/Bison Management Plan and the Natural Resource Regulations.

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 10:23am.

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:

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**TETON COUNTY CLERK'S OFFICE
10-14-2019 WARRANTS**

Warrant Number	Name	Amount
380994	VISA	26,803.93
380995	ABF PROFESSIONAL CLEANING INC.	7,792.80
380996	ACE HARDWARE	210.31
380997	ALPHAGRAPHICS	302.69
380998	ALYSSA WATKINS	529.24
380999	ASPEN AUTOMOTIVE/NAPA	38.48
381000	AXIS FORENSIC TOXICOLOGY INC.	690.00
381001	BATTERY SOLUTIONS INC.	2,346.51
381002	B&H PHOTO-VIDEO, INC.	9,044.00
381003	BIG O TIRES	695.90
381004	BIG R RANCH & HOME	538.13
381005	BIOTA RESEARCH & CONSULTING, INC.	2,714.30
381006	BLACK FOX RESCUE INSTITUTE	3,025.00
381007	BLUE SPRUCE CLEANERS, INC.	725.69
381008	BOB BARKER COMPANY, INC.	70.72
381009	BONNEVILLE COUNTY SOLID WASTE	116,081.16
381010	BOUNDTREE MEDICAL	590.32
381011	BOUND TREE MEDICAL, LCC	286.68
381012	BRIAN COE	64.93
381013	CAROLINA SOFTWARE INC	850.00
381014	C&A PROFESSIONAL CLEANING LLC	2,725.00
381015	CANYON TRUCKING	897.50
381016	cbm MANAGED SERVICES	16,599.35
381017	CDW GOVERNMENT, INC.	55.16
381018	CHARM-TEX INC.	1,765.08
381019	CHARTER COMMUNICATIONS	99.98
381020	CHILDREN'S LEARNING CENTER	53,187.50
381021	CLARK ALLAN	526.64
381022	CLARKS' BROADWAY AUTO PARTS, LLC	750.80
381023	CLIMB WYOMING	9,021.73
381024	CNA SURETY DIRECT BILL	50.00
381025	CONRAD AND BISCHOFF, INC.	1,423.63
381026	COMMUNITY ENTRY SERVICES	4,167.00
381027	COUGAR FUND	580.00
381028	COPRO EFP LLC	2,939.01
381029	COPY WORKS LLC	19.90
381030	COMMUNITY SAFETY NETWORK	3,666.66
381031	CREEKSIDE MARKET	503.75
381032	CURRAN-SEELEY FOUNDATION	4,104.42
381033	DBR, INC.	462.00
381034	DELTA DENTAL	16,848.60
381035	DEAN'S PEST CONTROL LLC	750.00
381036	EAGLE OF CODY PRINTING & FORMS	468.00
381037	ELISABETH M. W. TREFONAS	2,480.00
381038	ELECTRICAL WHOLESALE SUPPLY CO,INC.	114.90
381039	EMS BILLING SERVICES, INC.	5,132.58
381040	E.R. OFFICE EXPRESS INC.	1,307.10
381041	RACHEL RAVITZ	720.00
381042	FC EXCAVATION LLC	77,547.63
381043	FIVE COUNTY DETENTION & YOUTH	300.00
381044	FRIENDS OF PATHWAYS	1,125.00
381045	GALLS, LCC	40.09
381046	GREENWOOD MAPPING, INC.	552.50
381047	HADLEY ADKINS	52.50

381048	HESS D'AMOURS & KRIEGER LLC	90.00
381049	HIGH COUNTRY LINEN SUPPLY LLC	6,565.83
381050	TIMOTHY I HOFLAND	450.00
381051	H&R ENTERPRISES, LLC	76.32
381052	IDAHO TRAFFIC SAFETY, INC.	1,842.50
381053	INTERMOUNTAIN AUTO GLASS INC.	330.00
381054	JACK'S TIRE & OIL INC.	3,250.16
381055	JACKSON CURBSIDE, INC	180.00
381056	JACKSON LUMBER	576.20
381057	JACKSON PAINT & GLASS, INC.	25.74
381058	JACKSON WHOLE GROCER	15.32
381059	JACKSON HOLE AIR	17,000.00
381060	JH HIST.SOCIETY AND MUSEUM	23,986.75
381061	JACKSON HOLE SECURITY LLC	600.00
381062	JORGENSEN ASSOCIATES PC	16,831.56
381063	JORDYN MCDUGALL SPERL	16.10
381064	JOHNSON, ROBERTS & ASSOCIATES	45.00
381065	JONES SIMKINS LLC	10,297.41
381066	JULIA JOHARI	90.73
381067	KELLY JASPERSON TRUCKING	8,160.00
381068	LASER XPRESS	171.83
381069	LEXISNEXIS RISK DATA MNGT INC.	150.00
381070	LIFTOFF LLC	68.00
381071	LLOYD WISER	250.05
381072	LONG BUILDING TECHNOLOGIES, INC.	350.00
381073	LOWER VALLEY ENERGY	1,410.66
381074	LOWER VALLEY ENERGY	1,439.42
381075	MAURENE GUSTAFSON	52.50
381076	MARY MARTIN	123.54
381077	MCKESSON MEDICAL SURGICAL	102.86
381078	MEGAN STEWART	90.00
381079	MOUNTAIN ALARM/WATCHGUARD	267.50
381080	MOTOROLA SOLUTIONS INC.	1,635.09
381081	NATL RESTAURANT ASSOC SOLUTIONS LLC	1,591.57
381082	NELSON ENGINEERING COMPANY	1,474.00
381083	NINETY-EIGHT ELECTRIC, INC.	448.18
381084	NORCO, INC.	20.40
381085	OFFICE ALLY	35.00
381086	OFFICE OUTLET	1,092.00
381087	OMNI SECURITY SYSTEMS INC.	946.00
381088	ON GRADE BLADE SERVICE, LLC	25,567.80
381089	PATRICIA EHRMAN, RLA	319.20
381090	PARTSMASTER	585.98
381091	PETER M PAGE JR & VALERIE NEWTON	5,996.00
381092	PFIZER INC.	1,852.48
381093	PORTERS OFFICE PRODUCTS	111.96
381094	POSITIVE PROMOTIONS INC.	95.79
381095	RICHARD WARREN PRATT JR	600.00
381096	HAL JOHNSON JR-PROFESSIONAL EXPRESS	71.50
381097	PROGRAM AND POLICY INSIGHT LLC	8,377.59
381098	TODD M. FITZGERALD	5,503.50
381099	CENTURYLINK QCC	684.20
381100	RACHEL GRIMES	503.44
381101	RAFTER J IMPROVEMENT & SERVICE DIST	878.58
381102	ROCKY MNTN DISTRIBUTORS INC.	4,076.17
381103	RSCI	971,172.39
381104	SALT RIVER MOTORS INC.	146.49
381105	SCHOW'S TRUCK CENTER	2,673.80
381106	SHELLEY FAIRBANKS	52.50
381107	SHERWIN-WILLIAMS CO.	1,807.70
381108	SILVER CREEK SUPPLY	821.45
381109	SILVER STAR COMMUNICATIONS	3,839.82
381110	STEPHANIE CROCKETT	52.50

381111	STONE DRUG	33.41
381112	ELIOR INC.	8,914.18
381113	SYMBOLARTS LLC	1,523.76
381114	TETON CO.4-H(IDAHO)	900.00
381115	TETON COUNTY CLERK'S OFFICE	12.00
381116	TETON COUNTY ENVIRONMENTAL HEALTH	375.00
381117	TC INTEGRATED SOLID WASTE	210.00
381118	TETON COUNTY TREASURER	107,908.04
381119	TETON COUNTY TREASURER	40,320.58
381120	TETON MEDIA WORKS INC.	13,523.05
381121	TEST MEDICAL SYMPTOMS @ HOME INC.	4,026.00
381122	TETON PATHOLOGY PC	3,900.00
381123	TETON YOUTH & FAMILY SERVICES	32,431.04
381124	THYSSEN-KRUPP ELEVATOR CORP.	5,179.10
381125	THE SOLID WASTE ASSOC OF N AMERICA	228.00
381126	TM COMMERCIAL CLEANING LLC	1,240.00
381127	TOWN OF JACKSON	83.41
381128	TOWN OF JACKSON	1,106.44
381129	TREES INC.	1,055.00
381130	LOCAHAN LLC dba VALLEY OFFICE SYST	60.39
381131	VALLEY READY MIX INC	9,240.00
381132	VERIZON WIRELESS	1,242.28
381133	VISA	12,355.55
381134	VIRTUALLYWELL LLC	320.25
381135	WEST BANK SANITATION	8,526.46
381136	WEST BANK SANITATION	928.67
381137	WHITE GLOVE PROFESSIONAL CLEANING	20,887.05
381138	WILSON HARDWARE	61.16
381139	WIMACTEL INC	77.00
381140	WILDERNESS MEDICAL ASSOCIATES, USA	260.00
381141	WITMER PUBLIC SAFETY GROUP	281.99
381142	WIND RIVER SEED	351.76
381143	WILLIAM R. SMITH M.D.	1,300.00
381144	WISETEK SOLUTIONS INC	4,494.24
381145	WYOMING STAR GAZING	700.00
381146	XEROX CORPORATION	3,257.91
381147	YELLOWSTONE LEATHER PRODUCTS INC.	57.00