

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

The Teton County Board of Commissioners met in regular session on **October 15, 2018** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:04am.

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

**ADOPT AGENDA**

A motion was made by Commissioner Epstein and seconded by Commissioner Rhea to adopt today's agenda as it stands. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

**PUBLIC COMMENT**

There was no public comment.

**1. Known Matters for Discussion**

**B. Sage Grouse Update**

Bailey Schreiber addressed regarding an update on the Sage-Grouse Conservation and Management. Presenting two letters from the WCCA to the BLM Wyoming State Office and to the USDA Forest Service Intermountain Region. The letters outline certain aspects of each agency's proposals that the WCCA supports. The Bureau of Land Management (BLM) revision process is still underway, in May 2018 BLM issued a draft resource management plan and EIS, one of the comment letters presented comments on the draft resource management plan and EIS, BLM plans to issue its final resource management plan and EIS this month, final record of decision to be issued at the end of the year. The Forest Service plan is one step behind the BLM's process, November of 2017 issued its notice of intent, issued a draft earlier this month on Oct 5, 2018 with the comment period closing Jan 3, 2019, final EIS is expected mid-February with a final record of decision between May and July 2019. Washington offices have directed both Forest Service and BLM to expedite their legal processes. Highlights of proposed changes are that both agencies proposed two alternatives – one is a no action alternative and the other is their proposed action, to remove the sage brush focal area designations, to update their habitat management maps to be consistent with the State's maps, and to automatically update their maps as the State's maps change, to revise livestock grazing guidelines, to revise habitat objective tables, adaptive management provisions, adopt State of Wyoming's compensatory mitigation and remove the phrase net conservation gain, WCCA largely supports what the agencies have proposed.

Discussion between the Board and Ms. Schreiber included the removal of Sage-Brush Focal Areas, changes in land use, shift from habitat to populations, compensatory mitigation, the letters largely echo the State of Wyoming's comments.

**ACTION ITEMS**

**1. Consideration of Payment of County Vouchers**

A motion was made by Commissioner Vogelheim and seconded by Commissioner Rhea to approve the September 10, 2018 county voucher run in the amount of \$1,373,527.73 and an inter-fund transfer in the amount of \$602,570.49. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

**2. Consideration of Administrative Items**

**a. Liquor Permits**

**i. Senior Center of Jackson Hole/Oktoberfest Dinner – October 16, 2018**

Sherry Daigle, County Clerk, requested this item be postponed to later in the day as this should be a Town issued catering permit.

**b. SLIB Drawdowns – There were none.**

**c. Tax Roll Corrections**

- i. Schwartz, William P & Cheryl Ranck**
- ii. Kuvinka & Kuvinka Partnership**
- iii. Johnson Family Properties**
- iv. Johnson Family Properties**
- v. Grubman, Richard**
- vi. Schick, Jonathan G**
- vii. Parr, Thomas & Monica**
- viii. King, Bret & Susan**
- ix. Bradley, Lisa R**
- x. Little Cow Creek Ranch, LLC**
- xi. Lampshade Ranch, LLC**
- xii. 4185 Rockmoore, LLC**
- xiii. Walk Family Jackson Hole Housing**

Melissa Shinkle, County Assessor, addressed the Board regarding the Staff Report showing 12 corrections when there are 13 tax roll corrections.

Discussion between the Board and staff included comments from public on how nice it was working with Assessor Shinkle during the Board of Equalization Process.

A motion was made by Commissioner Vogelheim and seconded by Commissioner Epstein to approve the above described tax roll corrections totaling \$31,372.53. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

- d. Human Service/Community Development Contracts for Service – There were none.
  - e. Special Events Permits – Applications Pending *(for informational purposes, no action taken)*
3. Consideration of Proposed Outgoing Commissioner Correspondence
- a. WPLI Press Release

Billy Kirk addressed the Board regarding the County Press Release on WPLI.

Discussion among the Board included showing maps for two separate proposals including the Mountain Athlete Working Group (MAWG) and Teton County Public Lands Initiative, MAWG proposal received a 66% majority vote in September and Teton County Public Lands Initiative proposal received at 66% Majority vote in October, recommendations put forward by the Advisory Group, outcome options, advisory committee possible vote on new proposal, provide an extra 7 days for public comment on new proposal, complete representation of committee, charter requirements, joint meeting with WPLI advisory committee, changes to the draft include clarification on the federal lands portion referring specifically to Bridger-Teton National Forest, including all proposed maps from the September 6, 2018 meetings, include that none of the proposals propose change to existing uses including snow machine access on Togwotee Pass.

The meeting recessed at 10:10am and reconvened at 10:16am.

- b. Letter of Gratitude to Valerie Maginnis

Chair Newcomb proposed writing a letter recognizing the work she has done for Teton County Library.

#### **EXECUTIVE SESSION –**

There was no executive session today.

#### **DISCUSSION ITEMS**

- 4. **Known Matters for Discussion (continued)**
  - A. Identify Consent Agenda

The agenda for October 16, 2018 was reviewed and items for the consent agenda were pulled.

- C. Project Account Funding Request – Jonathan Schechter

Alyssa Watkins, Commissioner's Administrator, addressed the Board regarding Mr. Schechter's project funding request.

Discussion between the board and staff included, current balance of the fund, Mr. Schechter proposing a specific amount for the 22 and 21 events, using a request presented during budget process, TTB is looking to create an RFP for sustainable destination process, asking Town, County and TTB to contribute \$10,000, specifying which events we sponsor, refrain from submitting funds to Mr. Schechter's request, formal request would give clarity, updated proposal would be related solely to 22 & 21 event.

#### **2. Other Matters for Discussion (continued)**

- A. Snow King

Discussion among the Board included crafting comments a week from now and finalizing them, each commissioner crafting comments and comparing, compiling comments as a package to the Town.

- B. BLM 9 & 10 Parcels – Snake River Corridor Management Plan

Discussion among the Board included Parks and Rec engagement in public workshops vs Snake river corridor management plan, potential uses for 9 & 10 is confusing the public, goal of the Snake River Corridor Management Plan, members of the Walton Group to come forward with a proposal, pathways easement, easement for power lines, negotiation with 4W have been paused, open to reengaging in negotiations, concerns of potential amount of land proposed exclusively closed to public access, pursuing the RPPA, request Steve Ashworth to come in for an update on Snake River Corridor Management Plan 10/22/2018.

- C. Natural Resource LDRs

Discussion among the Board included revisiting the Natural Resource LDRs timeline, keep pressure on until vote, if not comfortable with final outcome then push the end date, update from Planning on the Natural Resource LDR timeline during the 10/22/18 voucher meeting, not all of the information is available to staff and Stakeholders group.

**MATTERS FROM COMMISSIONERS**

**Calendar Review.** The Board reviewed their weekly calendars.

**County Commissioner Administrator Updates.** Alyssa Watkins, Board of County Commissioners Administrator, had no updates.

**Commission updates**

- A. Natalia Macker had no updates.
- B. Smokey Rhea gave updates on START Board - Holiday Schedule, considering no commuter runs on Thanksgiving Day, Christmas Day and New Year’s Day and plan to talk to commuters before they make a final decision, plan to do late night runs on New year’s eve as it was a big success last year, public comment had a ski rental business ask for a stop by their shop, grand opening of start barn type building in Driggs. Fair board - events to raise funds for fair outside of the fair.
- C. Paul Vogelheim gave updates on WCCA winter meeting on Dec 12-14 in Casper.
- D. Greg Epstein gave updates on Airport Board - Jim Waltrip inducted as Chair of Wyoming Tourism Board, Airport is discontinuing the airport shuttle not to be confused with Ride to Fly, working on other alternatives to the shuttle, Load factor for Sept was 95% average for year 83%. Pathways Taskforce - discussed Tribal Trails, Tribal Trails Stake Holder Committee, Lisa Carpenter is currently on the Pathways Taskforce and the Tribal Trails Stake Holder Committee. Parks and Rec - Proposed monument and memorial policy, discussing a decision to continue to allow for memorials, memorial grace period and management, revised monument in Town Square being held up because of the new monument and memorial policy.
- E. Mark Newcomb had no updates.

Sherry Daigle, Teton County Clerk, requested to withdrawal the malt beverage permit for Senior Center of Jackson Hole/Okttoberfest Dinner – October 16, 2018.

**ADJOURN**

A motion was made by Commissioner Vogelheim and seconded by Commissioner Epstein to adjourn. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 11:07am.

Respectfully submitted: kah

**TETON COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Mark Newcomb, Chair

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Natalia D. Macker, Vice-Chair

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Greg Epstein

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Paul Vogelheim

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Kathleen "Smokey" Rhea

ATTEST:

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Sherry L. Daigle, County Clerk

**TETON COUNTY CLERK’S OFFICE  
10-15-2018 WARRANTS**

<b>Warrant Number</b>	<b>Name</b>	<b>Amount</b>
365322	AIRGAS USA LLC	3,283.26
365323	ALDER ENVIRONMENTAL LLC	5,052.76
365324	ALICIA MORENO	100.00
365325	ANNA ROMANOSKY	309.56

365326	ARCHITECTURAL BUILDING SUPPLY	362.41
365327	ASPEN AUTOMOTIVE/NAPA	316.43
365328	ASPEN PINES WATER & SEWER DISTRICT	95.47
365329	BIG O TIRES	1,247.10
365330	BISON LUMBER	8.51
365331	BLUE SPRUCE CLEANERS, INC.	725.12
365332	BRAUN NW, INC.	185.80
365333	BREAKFAST ROTARY CLUB	175.00
365334	CAROLINA SOFTWARE INC	850.00
365335	CENTRAL STATES WIRE PRODUCTS INC.	2,448.27
365336	CENTRAL WYOMING COLLEGE	200.00
365337	CHARTER COMMUNICATIONS	92.77
365338	CHILDREN'S LEARNING CENTER	52,549.25
365339	CHUCK PARQUET	24.84
365340	CLARKS' BROADWAY AUTO PARTS, LLC	47.98
365341	CONRAD AND BISCHOFF, INC.	2,370.80
365342	COCA COLA BOTTLING COMPANY	16.45
365343	COUGAR FUND	650.00
365344	CONTERRA, INC.	125.30
365345	CREATIVE CURIOSITY	667.00
365346	CRYSTAL WATER	235.00
365347	CUMMINS INC.	1,423.70
365348	DAY WIRELESS SYSTEMS	713.28
365349	DBR, INC.	542.00
365350	DEFAZIO LAW OFFICES, LLC.	255.00
365351	DEAN'S PEST CONTROL LLC	515.00
365352	DAKOTA JAY BLEDSOE	1,380.21
365353	ELECTRONIC SERVICES, INC	690.00
365354	ELECTION SYSTEMS & SOFTWARE	5,216.17
365355	ELECTRICAL WHOLESALE SUPPLY CO,INC.	10.78
365356	ENERGY 1 LLC	2,029.35
365357	E.R. OFFICE EXPRESS INC.	207.39
365358	EXPOSURE SIGNS INC.	298.00
365359	FALL RIVER RURAL ELEC.COOP.,INC.	251.83
365360	FLAT CREEK SADDLE SHOP	175.00
365361	GRAINGER	161.89
365362	GREENWAY PAINTING LLC	300.00
365363	GREG EPSTEIN	60.00
365364	HIGH COUNTRY LINEN SUPPLY LLC	3,444.30
365365	MARK E ELLIS	2,205.00
365366	HUNT CONSTRUCTION, INC.	8,698.70
365367	INFINITY SOFTWARE INC.	1,500.00
365368	INGRID DAFFNER KRASNOW MPH	750.00
365369	I.S.C. INC	6,047.07
365370	JACKSON LUMBER	1,026.42
365371	JACKSON TOWING PARTNERS LLC	150.00
365372	JB MECHANICAL, INC.	355.18
365373	JH20 WATER CONDITIONING & FILTRATIO	70.95
365374	JACKSON HOLE CHILDREN'S MUSEUM INC.	1,150.00
365375	JH COMMUNITY COUNSELING CENTER	1,468.14
365376	JH HIST.SOCIETY AND MUSEUM	22,653.42
365377	JH RACING CO.	400.00
365378	JORGENSEN ASSOCIATES PC	9,790.00
365379	JONES & BARTLETT LEARNING LLC	2,165.63
365380	JORGENSEN ASSOCIATES PC	11,006.25
365381	KATIE SMITS	468.70
365382	KIMBERLY JEANNE MCINTYRE	125.00
365383	KNO2 LLC	46.15
365384	LARRY H. MILLER FORD	4,520.39
365385	LASER XPRESS	153.84
365386	LEXISNEXIS RISK DATA MNGT INC.	50.00
365387	LIFEMED SAFETY INC.	420.75
365388	LIZZIE WATSON	385.00
365389	LLOYD WISER	42.99

365390	L.N. CURTIS & SONS	623.09
365391	LOCAL GOVERNMENT LIABILITY POOL	1,647.24
365392	LOWER VALLEY ENERGY	8,596.42
365393	MEDELA, INC	19.75
365394	MISSION MANAGER INC.	2,800.00
365395	MOLD PRO	1,296.00
365396	MORRISON- MAIERLE INC.	6,145.97
365397	MOUNTAIN X LLC	3,841.00
365398	MULLIGAN'S IRRIGATION & LANDSCAPING	280.00
365399	MUNGER MOUNTAIN CONSTRUCTION LLC	4,940.00
365400	NATALIA D. MACKER	60.00
365401	NATL RESTAURANT ASSOC SOLUTIONS LLC	2,305.08
365402	NELSON ENGINEERING COMPANY	2,412.80
365403	NETWORK IMAGING	279.00
365404	NFPA	1,345.50
365405	OFFICE ALLY	20.85
365406	OLD FAITHFUL SPRINKLERS, INC.	2,570.00
365407	ONE-CALL OF WYOMING	36.75
365408	O'RYAN CLEANERS	8.90
365409	PARTSMASTER	320.36
365410	PAUL VOGELHEIM	60.00
365411	PETTY CASH-SHERIFF'S OFFICE	269.48
365412	PLUMBING ANYTIME INC.	2,920.00
365413	PORTERS OFFICE PRODUCTS	3.66
365414	HAL JOHNSON JR-PROFESSIONAL EXPRESS	110.00
365415	PREMIER CLEANING SERVICES LLC	700.00
365416	PRIORITY HEALTHCARE DIST	1,288.16
365417	RACHEL GRIMES	156.96
365418	RICOH USA, INC.	159.00
365419	RAFTER J IMPROVEMENT & SERVICE DIST	1,011.08
365420	RP BROADCASTING IDAHO LCC	1,244.00
365421	RSCI	936,773.20
365422	SANOFI PASTEUR INC.	4,382.79
365423	SEAN E. O'MALLEY	623.42
365424	SHANNON BURNS	21.00
365425	SHERWIN-WILLIAMS CO.	211.87
365426	SILVER STAR COMMUNICATIONS	4,076.28
365427	STEPHANIE CROCKETT	42.00
365428	SUBURBAN PROPANE	17.41
365429	TETON COUNTY 4-H COUNCIL	50.25
365430	TETON COUNTY TREASURER	104,081.47
365431	TETON COURIER	86.40
365432	TETON MEDIA WORKS INC.	10,054.03
365433	TRC INC.	233.81
365434	CHRIS HALL	301.35
365435	TETON YOUTH & FAMILY SERVICES	1,319.00
365436	THYSSEN-KRUPP ELEVATOR CORP.	4,915.14
365437	THE LOCKSMITHS	63.00
365438	THE SOLID WASTE ASSOC OF N AMERICA	446.00
365439	TM COMMERCIAL CLEANING LLC	1,820.00
365440	TODD F. HARLEY	193.58
365441	TOWN OF JACKSON	1,387.98
365442	TOWN OF JACKSON	2,499.00
365443	TOWN OF JACKSON	45,019.10
365444	VERIZON WIRELESS	1,160.39
365445	VISA	9,085.29
365446	VOIANCE LANGUAGE SERVICES, LLC	278.32
365447	WESTERN RECORDS DESTRUCTION INC.	35.00
365448	WEST BANK SANITATION	909.44
365449	WESTERN STATES EQUIPMENT	422.60
365450	WHITE GLOVE PROFESSIONAL CLEANING	20,732.28
365451	WILSON HARDWARE	57.08
365452	WILLIAM R. SMITH M.D.	250.00
365453	WYOMING DEPARTMENT OF REVENUE	406.14

365454	WYOMING PUBLIC HEALTH LABORATORY	1,234.15
365455	WYOMING STAR GAZING	500.00
365456	XEROX CORPORATION	3,055.35
365457	YELLOW IRON EXCAVATING, LLC	3,600.00
365458	ZUERCHER TECHNOLOGIES LLC	250.00