

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

The Teton County Board of Commissioners met in special session on **October 18, 2018** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:01am.

ROLL CALL

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

MATTERS FROM PLANNING & DEVELOPMENT

1. Discussion of Natural Resource Protections LDR Timeline Update

Alex Norton, Planning Staff, addressed to the Board regarding the Natural Resource Protection LDRs timeline as it currently stands.

The stakeholder group will be meeting on October 24 with additional meetings on October 25, and October 29 as needed to review the draft. The Planning Commission will meet on October 29 to begin their review of the draft with additional meetings on October 30 and November 1 as needed.

The current timeline has the BCC reviewing the draft on November 13 with and additional meeting on November 14 if needed. The meeting to adopt the amendments is set for December 17 at 1:30pm. Any changes to these dates could result in the current Board of County Commissioners not being able to make the decision to adopt.

Discussion between the Board and staff included sequence of timing with Stakeholder Group and Planning Commission, currently working off the 1994 NRO, identify big picture policy direction prior to drafting, balance between ecosystem stewardship and manage growth and property rights , deviation from current schedule, momentum of trying to deliver the goals in the Comp Plan, after the Stakeholder Group and the Planning Commission meet there should be a sense of whether issues have been identified, process of the Stakeholder Group to reach a consensus, goal of the Stakeholder Group is consensus with a fallback of 2/3 majority, unrealistic to think the Stakeholder Group will come to a consensus on everything as well as the Planning Commission, how much public comment period is there – 30 days, Stakeholder Group will have the draft for 10 days before their first meeting, Planning Commission will take public comment at their first meeting, implications of rushing this, schedule if wrapped up in the first quarter of 2019, impact on staff with December 17 finish date vs 2019 finish date, timeline for peer review process, fundamental topics the Stakeholder Group is working on, review process, recommendations from Stakeholder Group and Planning Commission, some regulations already have been reviewed by Stakeholders Group and the Board, down to debating Wildlife Habitat, incentives.

Public comment was given by Sandy Shuptrine.

Discussion among the Board included continuing with the meetings on the calendar, staff continue to check in with bodies reviewing and may need to extend timelines, Planning Commission invited to watch the Stakeholder Group meeting, transition from Stakeholder Group to Planning Commission, public's understanding of the recommendations, more time between the Stakeholder Group meetings and the Planning Commission review, this process is about an outcome not a deadline, give time to adjust accordingly.

Alex Norton spoke of the conflict with the location for the meeting on November 14. Options are:

1. Work later on November 13 and use the Town Council Chambers until noon on November 14;
2. Use the Library without the option of streaming (can work with IT on streaming options); or
3. Open Enrollment would move to the Library on November 14 and back here on the November 15.

There was no action taken.

ADJOURN

A motion was made by Commissioner Rhea and seconded by Commissioner Vogelheim to adjourn. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:21am.

Respectfully submitted,

Shelley Fairbanks
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