

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

The Teton County Board of Commissioners met in regular session on **October 19, 2020** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:01 a.m.

Commission present: Natalia Macker Chair, Greg Epstein Vice-Chair, Mark Barron, Mark Newcomb and Luther Propst were present (via Zoom).

**ADOPT AGENDA**

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adopt the agenda with the addition of the SLIB Drawdown. 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 Epstein to approve the October 19, 2020 county voucher run in the amount of \$1,205,363.77. 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
  - b. SLIB Drawdowns
    - i. Wyoming Coronavirus Relief Fund Grant Request

A motion was made by Commissioner Propst and seconded by Commissioner Epstein approve the Draw Down Request in the amount of \$71,804.23 for the Wyoming Coronavirus Relief Fund Grant as presented. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

3. Consideration of Proposed Outgoing Commissioner Correspondence
  - c. Tax Corrections
  - d. Human Service/Community Development Contracts for Service
  - e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)
    - i. Fire in the Mountains – July 23-July 25<sup>th</sup>, 2021; a music, art, recreational and education festival with locally grown foods and drinks. Number of attendees 1,400

There was none.

4. Consideration of Taskforce Appointments

The Board reviewed applications for the Law Enforcement/Human and Social Services/Public Safety Taskforce.

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve appointment of the following people to the Law Enforcement/Human and Social Services/Public Safety taskforce:

- i. Ivan Jimenez
- ii. Katie Mannen
- iii. William McPeak
- iv. Ben Read
- v. Babbs Weissman

Chair Macker called for a vote. The vote showed all in favor and the motion carried.

5. Consideration of Federal CARES Act Funding for START – RECONSIDERED AND CONTINUED FROM OCTOBER 5, 2020 JOINT INFORMATION MEETING

On October 5, 2020, at the Joint Information Meeting, A motion was made by Commissioner Barron regarding Federal CARES Act Funding for START. The motion was reconsidered during the October 12, 2020 Board of County Commissioners Voucher meeting. A vote was called on October 12, 2020 and the reconsidered motion failed 0 to 5. The item was continued to this meeting.

Darren Brugmann, START Director, answered questions from the Board.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to direct staff to:

1. Suspend Local share contributions
2. Use federal funding first for operational services
3. Increase service within the constraints of the health measures and requirements for capacity issues
4. Suspend fare-free service for the winter season
5. Return to local share partners when/if needed for an invoice to cover any shortfalls for the winter service

Chair Macker called for a vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to direct staff to analyze the prospect of running START fare-free, including in this analysis a financial analysis of phasing with a special emphasis on commuter service being fare-free, and on the implications of running fare-free for employer funding and our Transit Demand Management programs.

Chair Macker called for a vote. The vote showed all in favor and the motion carried.

**PUBLIC COMMENT (CONTINUED)**

Public comment was given by Nicole Krieger regarding the Hansen/Lucas Levee Project progress.

The meeting recessed at 10:12 a.m. and reconvened at 10:18 a.m.

**DISCUSSION ITEMS**

1. Known Matters for Discussion

- a. Identify Consent Agenda

The agenda for October 20, 2020 was reviewed and items for the consent agenda were pulled.

- b. State Trust Lands Letter

The Board discussed options for providing feedback on proposals regarding State Trust Land parcels.

2. Other Matters for Discussion

- A. Maureen Murphy, County Clerk, provided an Elections update.
- B. Commissioner Propst proposed that the Commission show support for two bills regarding Wyoming highways and the addition of a camera at the Wyoming/Idaho border.

**MATTERS FROM COMMISSIONERS**

- 1. Calendar review - The Board reviewed their weekly calendar.
- 2. BCC Administrator – Alyssa Watkins, Board of County Commissioners Administrator, gave updates via email on Water Quality, Housing, Transportation, Culture of Leadership, LDRs, and Areas of Focus.
- 3. 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 updates regarding library tours, increased circulation.
  - E. Commissioner Propst had updates on the START Board Retreat.

**EXECUTIVE SESSION**

There was no executive session.

**WORKSHOPS**

**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 10:42 a.m.

Respectfully submitted,  
Chalice Weichman  
Deputy County Administrative Clerk

TETON COUNTY BOARD OF COMMISSIONERS

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Natalia D. Macker, Chair

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Greg Epstein, Vice-Chair

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Mark Barron

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Mark Newcomb

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Luther Propst

ATTEST:

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Maureen E. Murphy, County Clerk

**TETON COUNTY CLERK'S OFFICE**

**October 19, 2020 WARRANTS**

<b>Warrant Number</b>	<b>Name</b>	<b>Amount</b>
393444	ACTION EXCAVATION LLC	32,688.75
393445	ACE HARDWARE	143.60
393446	AED EVERYWHERE INC.	1,287.45
393447	ALLEGIANCE BENEFIT PLAN MGMT	75,450.67
393448	ALBERTSONS/SAFEWAY	97.08
393449	ALICIA MONTIEL KIRKPATRICK	58.57
393450	ALPHAGRAPHICS	59.00
393451	ALTA PLANNING & DESIGN INC.	1,591.00
393452	ASPEN AUTOMOTIVE/NAPA	29.99
393453	AXIS FORENSIC TOXICOLOGY INC.	478.00
393454	BIG R RANCH & HOME	345.88
393455	BILLY NUNN	52.50
393456	BLACK FOX RESCUE INSTITUTE	300.00
393457	BLUE SPRUCE CLEANERS, INC.	384.81
393458	BOUNDTREE MEDICAL	315.53
393459	BRAUN NW, INC.	180.00
393460	BRENT BLUE	53.38
393461	BREAKFAST ROTARY CLUB	175.00
393462	BUCKRAIL	1,100.00
393463	CARSON MEYER	2,100.00
393464	CAROLINA SOFTWARE INC	850.00
393465	CENTURYLINK	1,776.81
393466	CHRISTOPHER HARDER	170.00
393467	CLIMB WYOMING	10,788.60
393468	COPY WORKS LLC	120.00
393469	CREATIVE SERVICES OF NEW ENGLAND	196.95
393470	C&W EXCAVATION INC.	14,523.31
393471	DBR, INC.	1,355.13
393472	DEAN'S PEST CONTROL LLC	195.00
393473	DUFFEL DONKEY LLC	455.00
393474	JACKSON HOLE THERAPY INC.	700.00
393475	ELISABETH M. W. TREFONAS	2,480.00
393476	ELECTRICAL WHOLESALE SUPPLY CO,INC.	11.91
393477	E-ONE INC	47.68
393478	FERGUSON ENTERPRISES, INC. #3007	420.10
393479	FISH CREEK I.S.D.	271.09
393480	FIRE SERVICES OF IDAHO INC.	540.00
393481	GREG EPSTEIN	60.00
393482	HESS D'AMOURS & KRIEGER LLC	240.00
393483	HIGH COUNTRY LINEN SUPPLY LLC	2,475.93
393484	HILLARY SEMINICK	291.78
393485	INTERN'L ASSOC OF CORONERS	100.00
393486	INDUSTRIAL/ORGANIZATIONAL	217.00
393487	JACKSON CURBSIDE, INC	263.00
393488	JACKSON LUMBER	12.65
393489	JAMES JENSEN	8,000.00
393490	JACKSON WHOLE FAMILY HEALTH	380.00
393491	JENNIFER SIMMERS	8.00
393492	JOHN ADAMS GMC	11,522.50
393493	LA FAMILIA COUNSELING SERVICES	1,560.00
393494	LARRY H. MILLER FORD	1,020.01
393495	LANGE'S LAWN CARE	140.00
393496	LORI IVERSON	170.00
393497	LOWER VALLEY ENERGY	22,020.99
393498	LUTHER PROPST	60.00
393499	MASTER'S TOUCH LLC	3,056.15
393500	MERIDIAN ENGINEERING P.C.	5,861.20
393501	MELODY RANCH I&S DISTRICT	23.21
393502	NATALIA D. MACKER	60.00
393503	NICE BADGE	28.42
393504	OLD FAITHFUL SPRINKLERS, INC.	4,425.00

393505	ALEX NORTON	750.00
393506	OWENS LAW OFFICE, PC	240.00
393507	SHAEDRA SERRANO	20.65
393508	HAL JOHNSON JR-PROFESSIONAL EXPRESS	432.00
393509	PREMIER CLEANING SERVICES LLC	784.00
393510	RE INVESTMENT COMPANY LLC	2,044.93
393511	PREMIER TRUCK GROUP	67.30
393512	QUADIENT INC	28.48
393513	RAFTER J IMPROVEMENT & SERVICE DIST	585.72
393514	ROCKY MOUNTAIN COMPETITIVE SOLUTION	209.68
393515	SETON IDENTIFICATION PRODUCTS	245.71
393516	SERVICE GRINDING & SHARPENING INC.	352.00
393517	SHERVIN'S INDEP. OIL	423.46
393518	SHERWIN-WILLIAMS CO.	4,534.95
393519	SJMC HITCHING POST LODGE	490.00
393520	STATION 22 ACCOUNTS RECEIVABLE	21.19
393521	ST. JOHN'S MEDICAL CENTER	12,192.00
393522	ELIOR INC.	2,365.82
393523	TETON CO. SCHOOL DISTRICT #1	2,171.84
393524	TETON COUNTY TREASURER	12,519.97
393525	TETON COUNTY TREASURER	190,415.56
393526	TETON COUNTY TREASURER	80.00
393527	TETON COUNTY TREASURER	40,600.00
393528	TETON MEDIA WORKS INC.	918.74
393529	TETON PATHOLOGY PC	2,100.00
393530	THYSSEN-KRUPP ELEVATOR CORP.	932.07
393531	THOMSON REUTERS-WEST	262.54
393532	TIAA COMMERCIAL FINANCE INC	230.63
393533	TM COMMERCIAL CLEANING LLC	900.00
393534	TOWN OF JACKSON	1,520.21
393535	TOWN OF JACKSON	9,996.24
393536	TOWN OF JACKSON	50.46
393537	TOWN OF JACKSON	107.91
393538	TOWN OF JACKSON	30,609.08
393539	TRITECH SOFTWARE SYSTEMS	912.32
393540	TRAIN THE TETONS LLC	48.00
393541	UNIFORMS 2 GEAR	680.81
393542	VISA	325.91
393543	VOIANCE LANGUAGE SERVICES, LLC	300.86
393544	WEST BANK SANITATION	4,165.60
393545	WEST FORK CONSTRUCTION LLC	112,679.73
393546	WESTERN LAND GROUP INC	18,246.44
393547	WESTERN RECORDS DESTRUCTION INC.	311.00
393548	WEST BANK SANITATION	17,167.07
393549	WESTERN STATES EQUIPMENT	2,525.00
393550	WILSON HARDWARE	240.00
393551	WIMACTEL, INC	77.00
393552	WILDERNESS & MOUNTAIN MEDICINE PC	260.00
393553	WILLIAM R. SMITH M.D.	1,550.00
393554	WESTERN WYOMING BEVERAGES INC.	180.00
393555	WY. DEPARTMENT OF TRANSPORTATION	5.00
393556	WYOMING MECHANICAL, INC.	2,693.66
393557	WYOMING PUBLIC HEALTH LABORATORY	867.00
393558	WY WILDLIFE & NATURAL RESOURCE TRUS	350,000.00
393559	WYOMING RETIREMENT SYSTEM	2,257.57
393560	WYOMING STATE BAR	2,142.50
393561	XEROX FINANCIAL SERVICES	489.93
393562	XEROX CORPORATION	1,515.61
393563	YELLOW IRON EXCAVATING, LLC	152,217.11
393564	ZBATTERY.COM INC.	413.08
393565	ZOLL MEDICAL CORPORATION	100.80