

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

The Teton County Board of Commissioners met in regular session on **October 28, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:10am.

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

ADOPT AGENDA

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

PUBLIC COMMENT

Public comment was given by Bob McLaurin regarding Jackson Hole Paragliding.

Public comment was given by Katherine Dowson, Friends of Pathways, regarding BLM Parcel correspondence from Stefan Fodor on behalf of Walton Ranch.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the September 30, 2019 county voucher run in the amount of \$1,171,669.90. 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 – There were none.
- b. SLIB Drawdowns – There were none.
- c. Tax Roll Corrections – There were none.
- d. Human Service/Community Development Contracts for Service – There were none.
- 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 Approval of HVAC repair at CLC Rafter J Daycare

Paul Cote, Facilities Manager, presented to the Board for consideration of approval contract for HVAC repairs and upgrades at County owned property located at 1300 Valley Spring Road commonly known as the Children's Learning Center Rafter J. There are four related staff reports concerning HVAC repairs and upgrades at the CLC RJ. The first is a contract for HVAC repairs and upgrades. The repairs are to be funded out of a capital projects account and the energy efficiency upgrades are requested out of the Energy Mitigation Program. Staff Report #2 is a request for EMP funding. Staff Report #3 is for a controls contractor to do the control work necessary for the HVAC repairs and upgrades. Again, the controls work attendant to the repairs will be funded out of a CIP account, and the controls work attendant to the energy efficiency upgrades are requested out of the EMP program. Staff Report #4 is a request for that EMP funding.

There was no public comment.

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the contract for repairs and upgrades at Children's Learning Center Rafter J to Bison HVAC, LLC in the amount \$151,794.00. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the EMP funding request for control work related to energy upgrades by ATS at Children's Learning Center Rafter J in the amount \$32,900.00. 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 approve the EMP funding for the energy upgrades at Children's Learning Center Rafter J for controls in the amount \$34,225.00. 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 approve the contract for controls work at Children's Learning Center Rafter J to ATS Inland NW in the amount of \$88,884.00. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

4. Consideration of Proposed Outgoing Commissioner Correspondence

- a. MT2030 Pledge to Climate Action Letter

Commissioner Newcomb explained that the idea of the letter was to join the Town of Jackson and other mountain towns throughout the Rocky Mountains in emphasizing the importance of adapting to climate change and to do what we can as local communities to reduce our carbon footprint and reduce our impacts on the climate. This item will be discussed at the next Town/County Catch-Up meeting.

EXECUTIVE SESSION

At 9:22am, a motion was made by Commissioner Epstein and seconded by Commissioner Propst to convene an 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 and pursuant to W.S. §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. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

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

Others present: Sherry Daigle, Alyssa Watkins, John Graham, and Brett McPeak – Realtor.

At 9:40am, a motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to adjourn from executive session. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

No action was taken.

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to direct staff based on our conversation regarding real estate. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to request the County Attorney's Office to proceed as discussed during the executive session and utilize the amounts as discussed during executive session. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion

A. Fire/EMS – Station 1 Remodel Updates

Joseph Bolton, Forsgren Associates LLC, gave updates on Fire Station 1 regarding financials and construction progress.

B. Attorney Updates

The Attorney's Office gave updates through a confidential and privileged letter.

C. Planning Updates

Keith Sbiral, Interim Planning Director, stated there is a Planning Commission meeting tonight and this is his last week here.

D. Public Works Updates

Heather Overholser, Director of Public Works, gave updates on Transportation Planning and Coordination Items – ITP Technical Update, Tribal Trail, Highway 22/390, Wildlife Crossings, Wilson Corridor Study, Pathway 22, START Route Study, Microsimulation and Countywide Traffic Study; Climate Change – MT2030 Conference; Spring Gulch Road; Stateline Road; Snake River Sporting Club; and ISWR – Recycling Center, Transfer Station, Landfill Capping Project, new staff, TOJ Plastic Bag Ordinance.

Chairwoman Macker left the meeting at 9:58am.

2. Other Matters for Discussion

- A. Commissioner Newcomb brought up discussion regarding the comment period for the "stepdown plan" for feeding elk on the National Elk Refuge and implementing the 2007 EIS. A stepdown management plan is currently being drafted for the Bison and Elk Management Plan. This plan will outline, consistent with the Bison and Elk Management Plan, guidance to adaptively manage bison and elk herds to meet the goals and objectives outlined in the Bison and Elk Management Plan. Public comments will be solicited before the stepdown management plan is finalized.

Tom Segerstrom, Teton Conservation District, addressed the Board regarding the experimentation and monitoring of the stepdown plan for the feeding of elk on the National Elk Refuge.

This item will be discussed at the end of the special meeting on October 29, 2019 after meeting with the Lincoln County Commissioners.

- B. Commissioner Newcomb brought up discussion regarding the proposed Bill of Taxation of Publicly Owned Land (SF0023).
- C. Commissioner Newcomb brought up discussion regarding writing a letter to the Jackson Hole Airport Board regarding heli-tours out of the airport that would fly over county private and public lands.
- D. Commissioner Newcomb brought up discussion about cultivating a constructive relationship with Wyoming Department of Transportation (WYDOT). Possibly hold a workshop to get answers to the following: Where does the Planning and Environment Linkage Study (PELS) stand as the foundation of decisions about local highways? Are there any substantial changes since 2012/2013? How can we constructively be proactive as a community to achieve things around transportation that adhere to our values? Are there are opportunities to help design features that we want?

Heather Overholser, Director of Public Works, addressed the Board with a recommendation from staff regarding exploring options through the transit study.

- E. Commissioner Propst brought up discussion about a letter from the Town of Jackson regarding the Housing Mitigation Proposal.
- F. Commissioner Epstein brought up discussion asking for an update on the status of getting a BLM Consultant.
- G. Commissioner Propst brought up discussion asking for an update on the timeline of the county owned property at Kelly and Jackson.

MATTERS FROM COMMISSIONERS

- 1. **Calendar Review.** The Board reviewed their weekly calendars.
- 2. **County Commissioner Administrator Updates.** Alyssa Watkins, Board of County Commissioners Administrator, had no updates.
- 3. **Commission updates.** There were no commission updates.

ADJOURN

A motion was made by Commissioner Newcomb and seconded by Commissioner Propst to adjourn. Vice-Chair Epstein called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:49am.

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:

 Sherry L. Daigle, County Clerk

**TETON COUNTY CLERK'S OFFICE
 10-28-2019 WARRANTS**

Warrant Number	Name	Amount
381619	3T PRODUCTS LLC	1,135.00
381620	ACTION EXCAVATION LLC	32,688.75
381621	ACE HARDWARE	96.47
381622	ACM WYOMING LLC	161,681.40
381623	AHA ECC DISTRIBUTION	1,980.00
381624	AIRGAS USA LLC	32.82
381625	ALBERTSONS/SAFEWAY	105.40
381626	ALYSSA WATKINS	524.54
381627	AMAZON CAPITAL SERVICES, INC.	635.97
381628	ARLEEN WERMUTH	52.50
381629	ASPEN AUTOMOTIVE/NAPA	164.09
381630	AT&T	2,584.49
381631	AT&T MOBILITY	3,516.48
381632	BATTERY SOLUTIONS INC.	568.58
381633	BILLI JENNINGS	191.77

381634	BIOTA RESEARCH & CONSULTING, INC.	6,994.86
381635	BOUNDTREE MEDICAL	1,813.56
381636	BRENDA ASHWORTH	136.18
381637	CAMBRIDGE SYSTEMATICS INC.	89,926.68
381638	CANYON TRUCKING	897.50
381639	CENTURYLINK	3,549.07
381640	CHEMSEARCH	341.27
381641	CHRISTOPHER D SWANN	492.00
381642	COUGAR FUND	680.00
381643	CRYSTAL PEACOR	379.08
381644	DAWN C & ROBERT W SCHRAMM	9,500.00
381645	DELTA DENTAL	1,264.20
381646	DESERT MOUNTAIN COPORATION	3,992.52
381647	ENERGY 1 LLC	4,470.54
381648	E.R. OFFICE EXPRESS INC.	35.01
381649	EUGENE N GOSSELIN	105.00
381650	FLAT CREEK SADDLE SHOP	247.00
381651	GLAXOSMITHKLINE PHARMACEUTICALS	4,799.50
381652	GRAINGER	458.03
381653	GRAND TARGHEE RESORT	43,500.00
381654	HEATHER OVERHOLSER	674.00
381655	HIGH COUNTRY LINEN SUPPLY LLC	191.70
381656	HOME DEPOT CREDIT SERVICES	6,159.17
381657	HUCKLEBERRY INVESTMENTS III LLC	8,512.00
381658	IDAHO COMMUNICATIONS LLC	1,530.77
381659	INTERWEST PAPER INC	650.61
381660	INDEPENDENT STATIONERS INC.	503.23
381661	JACKSON CURBSIDE, INC	4,157.00
381662	JAZIME WATSON	10.44
381663	JH20 WATER CONDITIONING & FILTRATIO	117.00
381664	JH MOUNTAIN RESORT	300.00
381665	JACKSON HOLE ROASTERS	622.50
381666	JULIA JOHARI	18.04
381667	KIMBERLY ANN MELLICK	975.00
381668	LIFTOFF LLC	46,046.40
381669	LIFE INSURANCE CO OF NORTH AMERICA	459.52
381670	LILY PAD CREATIVE	403.75
381671	LILY SULLIVAN	116.17
381672	LLOYD WISER	202.58
381673	LONG BUILDING TECHNOLOGIES, INC.	2,960.00
381674	LOWER VALLEY ENERGY	1,538.74
381675	LSE, INC.	2,882.70
381676	MCKESSON MEDICAL SURGICAL	1,843.70
381677	MD NURSERY & LANDSCAPING INC.	48,145.00
381678	MEGHAN SPAULDING	133.42
381679	MEAGHAN WHEELER	38.98
381680	MICHELLE ROBINSON	52.50
381681	ML BRYANT INTERESTS LLC	10,500.00
381682	NORIX GROUP INC	30,937.95
381683	OFFICE OF EMERGENCY MEDICAL SERVICE	20.00
381684	ONE22 COMMUNITY RESOURCE CENTER	1,618.11
381685	PFIZER INC.	1,852.48
381686	PLAINSMAN PRINTING & SUPPLY	894.04
381687	PORTERS OFFICE PRODUCTS	54.53
381688	TODD M. FITZGERALD	3,490.00
381689	RESPOND FIRST AID SYSTEM	60.82
381690	RECREATION SUPPLY COMPANY	1,148.70
381691	ROCKY MOUNTAIN COMPETITIVE SOLUTION	48.05
381692	SARA BUDGE	35.92
381693	SANOFI PASTEUR INC.	6,660.18
381694	ST. JOHN'S MEDICAL CENTER	14.12
381695	PVH CORP.	303.86
381696	STAPLES ADVANTAGE	266.04

381697	STERICYCLE, INC.	275.62
381698	STINKY PRINTS, INC.	87.39
381699	ELIOR INC.	9,563.05
381700	TETON COUNTY CLERK	12.00
381701	TETON COUNTY ENVIRONMENTAL HEALTH	75.00
381702	TETON COUNTY IDAHO	137.00
381703	TETON COUNTY TREASURER	3,944.04
381704	TETON COUNTY TREASURER	42,600.00
381705	TETON COUNTY TREASURER	37,299.59
381706	TETON COUNTY TREASURER	81,480.58
381707	TETON COUNTY CLERK	15.00
381708	TETON MEDIA WORKS INC.	2,365.04
381709	R&L HOLDING'S INC.	2,889.44
381710	TOWN OF JACKSON	1,037.31
381711	TREES INC.	2,012.50
381712	TYR SPORT INC	230.61
381713	UNICAD INC.	2,700.00
381714	UNITED PARCEL SERVICE	9.28
381715	VAUGHN DISTRIBUTING	1,055.80
381716	VISA	532.02
381717	WAPITI CORPORATION	367,364.71
381718	WESTERN STATES EQUIPMENT	1,306.00
381719	WESTERN TRANSPORT INC.	670.95
381720	WILLIAM R. SMITH M.D.	150.00
381721	WRPA	678.00
381722	WY DEPT OF HLTH, COMMUNITY & RURAL	34,081.39
381723	WYOMING DEPARTMENT OF REVENUE	473.31
381724	WYOMING PUBLIC HEALTH LABORATORY	2,388.00
381725	WYOMING PUBLIC MEDIA-KUWR	3,213.00
381726	WYOMING RETIREMENT SYSTEM	750.00
381727	WYOMING SIGNS LLC	527.99
381728	WYOMING STAR GAZING	510.00
381729	XEROX FINANCIAL SERVICES	146.71
381730	XEROX CORPORATION	4,178.59
381731	YELLOW IRON EXCAVATING, LLC	220.00