

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

The Teton County Board of Commissioners met in regular session on **November 2, 2020** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:02 a.m.

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

**ADOPT AGENDA**

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to adopt the agenda as presented. Chairwoman Macker called for a vote. The vote showed four in favor with Commissioner Newcomb absent and the motion carried.

**PUBLIC COMMENT**

Public comment was given by Brad Nielson, Chairman of Protect Our Water Jackson Hole, regarding the Comprehensive Plan and the need for a Wastewater Management section within the Comprehensive Plan amendments.

Commissioner Newcomb joined the meeting at 9:06 a.m.

**ACTION ITEMS**

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the November 2, 2020 county voucher run in the amount of \$285,261.24. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the November 2, 2020 interfund transfer in the amount of \$443,598.04. Chairwoman 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
- 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 educational festival with locally grown food and drinks. Number of attendees 1,400

3. Consideration of Proposed Outgoing Commissioner Correspondence

There was none.

4. Consideration of Contingency Funds Amendment

Matt Carr, Teton County Sheriff, presented to the Board for consideration of approval a Contingency Funds Amendment to request approval to move funds in the amount of \$108,400 from contingency into Sheriff's Communication budget line 10-4-007-100-001 in order to pay wages for two Sheriff Dispatchers.

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to approve transferring \$108,400 from contingency into the Sheriff's Communication budget in order to pay wages for two Sheriff Dispatchers, and further move that this transfer will be documented in the 6 month Budget Amendment. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

5. Consideration of Bid award and Contract for a Technology Firm for System Integration for the Purpose of COVID-19 Contact Investigation and Tracing

Jodie Pond, Director of Health, presented to the Board for consideration of approval a bid award and contract for a technology firm to provide system integration for the purpose of COVID-19 contact investigation and tracing.

Contact Tracing is a key component of managing a disease outbreak. By rapidly isolating sick individuals and quarantining their close contacts, we can slow the spread of COVID-19 in our community. Through the CARES Act, Teton County Health Department has received an MOU from the Wyoming Department of Health to hire case investigators and contact tracers. In addition, through CARES funds Teton County Has received funds for the purpose of a technology integration project to aid in the contact tracing process. The Teton County Health Department opened a Request for Proposals (RFP) for a COVID-19 System integration project on October 8, 2020, in adherence to County Procurement Rules for professional services. Five agencies submitted proposals for evaluation. Three staff members from the Teton County Health Department and the Teton County IT Manager formed a subcommittee to review and rank the written proposals. The firms submitting proposals were:

- 1. Extreme Solution
- 2. Cowboy Up
- 3. EPI USE America
- 4. Havas
- 5. Synoptec

The firm with the highest score was Epi Use America.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to award the bid and approve the contract for COVID-19 technology integration services to Epi Use America in the amount of \$57,180.

There was discussion on the item.

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

#### **DISCUSSION ITEMS**

1. Known Matters for Discussion

A. Discussion with Teton County Library Board Members

Mark Hendrickson, Teton County Library Board Chair, made opening comments.

Peter Stalker, Teton County Library Board Treasurer, addressed the board regarding questions regarding the Library budget and answered questions from the board.

Grace Robertson, Teton County Library Board Member, addressed the Board.

2. Other Matters for Discussion

A. Maureen Murphy, Teton County Clerk, gave an election update.

B. Commissioner Newcomb discussed replying to an email from the Forest Service regarding state land parcels.

#### **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 no updates.

E. Commissioner Propst had no updates.

#### **EXECUTIVE SESSION**

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to enter executive session pursuant to Wyoming Statute §16-4-405(a) (vii) to consider real estate. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

The meeting recessed at 9:46 a.m. and reconvened in executive session at 9:55 a.m.

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

Others: Maureen Murphy, Alyssa Watkins, Keith Gingery, Brett McPeak and Chalice Weichman.

No action was taken.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn from executive session. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried. Executive session adjourned at 10:15 a.m.

#### **ADJOURN**

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn. Chairwoman Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:16 a.m.

Respectfully submitted,  
Chalice Weichman  
Deputy County Administrative Clerk

TETON COUNTY BOARD OF COMMISSIONERS

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Natalia D. Macker, Chairwoman

ATTEST:

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Maureen E. Murphy, County Clerk

**TETON COUNTY CLERK'S OFFICE  
11-02-2020 WARRANTS**

<b>Warrant Number</b>	<b>Name</b>	<b>Amount</b>
393704	ACTION EXCAVATION LLC	33,657.57
393705	AED EVERYWHERE INC.	969.00
393706	AIRGAS USA LLC	641.08
393707	ALCOHOL MONITORING SYSTEMS INC.	167.61
393708	AMAZON CAPITAL SERVICES, INC.	115.40
393709	ANDRIES DELANGHE	471.01
393710	ANK CORPORATION	13,501.75
393711	ACI	6,995.00
393712	ARLEEN WERMUTH	52.50
393713	AT&T	2,314.57
393714	AT&T MOBILITY	1,751.20
393715	BIG R RANCH & HOME	278.68
393716	BOUNDTREE MEDICAL	1,127.92
393717	BSN SPORTS	61.35
393718	CARRIE ALLISON	80.00
393719	CENTURYLINK	6,546.89
393720	COPY WORKS LLC	53.10
393721	CURRAN-SEELEY FOUNDATION	885.75
393722	C&W EXCAVATION INC.	120.75
393723	DBR, INC.	75.00
393724	DEFAZIO LAW OFFICES, LLC.	300.00
393725	E.R. OFFICE EXPRESS INC.	64.24
393726	EVANS CONSTRUCTION COMPANY	430.16
393727	FIVE COUNTY JOINT POWERS BOARD	26,500.00
393728	FIREWISE LANDSCAPE INC.	65.00
393729	GRAINGER	114.80
393730	HIGH COUNTRY LINEN SUPPLY LLC	2,854.67
393731	HILL REFRIGERATION LLC	537.31
393732	HUNT CONSTRUCTION, INC.	736.50
393733	IDAHO TRAFFIC SAFETY, INC.	1,827.00
393734	JACKSON CURBSIDE, INC	585.00
393735	JANET LAWRENCE GARLAND,RN	44.71
393736	JACKSON SIGNS, LLC	225.00
393737	JACKSON WHOLE FAMILY HEALTH	380.00
393738	JH20 WATER CONDITIONING & FILTRATIO	47.00
393739	JH COMMUNITY COUNSELING CENTER	413.25
393740	JH MOUNTAIN RESORT	300.00
393741	JORGENSEN ASSOCIATES PC	350.00
393742	LEAGUE OF AGRICULTURAL & EQUINE	275.00
393743	LIFE INSURANCE CO OF NORTH AMERICA	473.04
393744	LOWER VALLEY ENERGY	286.73
393745	LSE, INC.	288.00
393746	MAYRA RAMIREZ	139.25
393747	MALLORY SAFETY AND SUPPLY	161.88
393748	MCKESSON MEDICAL SURGICAL	29.03
393749	NELSON ENGINEERING COMPANY	1,155.00
393750	NINETY-EIGHT ELECTRIC, INC.	170.00
393751	PLUMBING ANYTIME INC.	719.00
393752	PRAZMA PAINT & AUTO BODY	1,017.60
393753	QUADIENT INC	80.85
393754	RED'S AUTO GLASS INC	278.38
393755	RIDGELINE EXCAVATION INC.	21,569.61
393756	RAFTER J IMPROVEMENT & SERVICE DIST	146.43
393757	RYAN HOSTETTER	337.60
393758	SANOFI PASTEUR INC.	14,711.06
393759	SHERWIN-WILLIAMS CO.	80.05
393760	SILVER STAR COMMUNICATIONS	165.98
393761	SMITHS CUSTOMER CHARGES	381.65
393762	STAPLES ADVANTAGE	86.59
393763	STINKY PRINTS, INC.	426.70

393764	ELIOR INC.	5,412.29
393765	TETON COUNTY TREASURER	5,050.75
393766	TETON COUNTY TREASURER	37,679.40
393767	TETON GABLES LLC	7,812.50
393768	TETON MEDIA WORKS INC.	1,120.00
393769	TETON MOTORS	606.20
393770	TOWN OF JACKSON	61.19
393771	TREES INC.	1,725.00
393772	TYLER WIGHT	185.60
393773	UNITED PARCEL SERVICE	12.59
393774	VERIZON WIRELESS	40.01
393775	VISA	820.00
393776	WATSABAUGH EXCAVATION, INC.	21,381.34
393777	WESTWOOD CURTIS CONSTRUCTION INC	1,481.15
393778	WEST BANK SANITATION	214.12
393779	WESTERN STATES EQUIPMENT	2,525.00
393780	WILSON HARDWARE	19.49
393781	WYOMING RETIREMENT SYSTEM	24,143.78
393782	WYOMING RETIREMENT SYSTEM	6,955.81
393783	WYOMING RETIREMENT SYSTEM	37.50
393784	WYOMING RETIREMENT SYSTEM	208.12
393785	WYOMING RETIREMENT SYSTEM	1,012.50
393786	XEROX CORPORATION	3,078.82
393787	YELLOW IRON EXCAVATING, LLC	15,057.88