

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

The Teton County Board of Commissioners met in regular session on **November 9, 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 Chairwoman, Greg Epstein Vice-Chairman, Mark Barron, Mark Newcomb and Luther Propst were present.

**ADOPT AGENDA**

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adopt the agenda with the addition of an executive session. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

**PUBLIC COMMENT**

Public comment was given by Jeff Brazil, Jackson Hole High School Track Cross Country Head Coach, regarding appreciation to the Lockhart family for providing the donation of a location to hold races.

Public comment was given by Jared Baecker, Snake River Fund, expressing appreciation for recent communications between the Commission and WYDOT, and anticipation for future conversations involving WYDOT on projects like the Hansen/Lucas Levee project.

**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 9, 2020 county voucher run in the amount of \$1,067,886.57, and a purchase journal for election judges in the amount of \$12,298.49. 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
  - i. Wyoming Coronavirus Relief Fund Grant

Rich Ochs, Emergency Management Coordinator, presented to the Board for consideration of approval a draw down request on a SLIB Grant for the Wyoming Coronavirus Relief Fund Grant.

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to approve the Draw Down Requests in the amount of \$524,834.54 for the Wyoming Coronavirus Relief Fund Grant as presented. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

- c. Tax Corrections
- d. Human Service/Community Development Contracts for Service
- e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)

3. Consideration of Proposed Outgoing Commissioner Correspondence

- a. Joint Transportation Letter

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the letter as presented. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

- b. Letter of Support

A motion was made by Commissioner Barron and seconded by Commissioner Propst with the minor edit to make the "RE" line read: "Support to the Bridger-Teton National Forest State Land Trust Purchase." Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

- c. Letter of Appreciation to WYDOT

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the letter as presented. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried.

**DISCUSSION ITEMS**

1. Known Matters for Discussion

- a. Identify Consent Agenda

The agenda for the November 9, 2020 meeting was reviewed and agenda items for the consent agenda were pulled.

- b. Teton Pass FLAP Grant Application Update

Amy Ramage, Teton County Engineer, presented to the board an update on the Teton Pass Wyoming Federal Lands Access Program (FLAP) Project.

Gary Kofinas, Chairman, Jackson Hole Backcountry Alliance, provided information regarding the project and answered questions from the Board.

2. Other Matters for Discussion

- a. Commissioner Newcomb addressed the Employee Engagement Survey and there was discussion on the feedback given as it relates to the Board.
- b. Commissioner Barron expressed concern regarding the selection of a consultant for the Northern South Park planning project that was made at the November 2, 2020 Joint Information Meeting. Chris Neubecker, Director of Planning and Building Services, answered questions from the Board.

### **EXECUTIVE SESSION**

A motion was made by Commissioner Epstein and Seconded by Commissioner Barron to enter executive session pursuant to Wyoming Statute §16-4-405(a) (ii). Chairwoman Macker called for a vote. The meeting entered executive session at 10:02 a.m.

The meeting recessed at 10:02 a.m. and reconvened at 10:05 a.m.

Commission present: Natalia Macker, Chairwoman, Greg Epstein, Vice-Chairwoman, Mark Barron, Mark Newcomb, and Luther Propst

The meeting recessed at 10:50 a.m. and reconvened at 10:56 a.m.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to exit executive session. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried. The meeting exited executive session at 11:09 a.m.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to direct staff to take the actions as discussed in executive session. Chairwoman Macker called for a vote. The vote showed four in favor with Commissioner Propst opposed and the motion carried.

### **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.

The meeting recessed at 11:14 a.m. and reconvened at 1:34 p.m.

### **WORKSHOPS**

1. Health Benefit Review

Julianne Fries, Human Resources Director, introduced the proposed Teton County health benefits for the coming year. Stephanie Mace, Analyst and Teton County Account Manager of Hays Insurance Brokerage, gave a detailed summary on the renewal of a healthcare plan, then answered questions from the Board. The meeting recessed at 2:10 p.m. and reconvened at 3:00 p.m.

2. Human Service Plan Implementation

Alyssa Watkins, Board of County Commissioners Administrator, introduced to the Board a history of the Human Service Plan Implementation.

Sarah Cavallaro, Teton Youth and Family Services, and Lou Hochheiser gave comments on the plan and its implementation.

### **ADJOURN**

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn. Chairwoman Macker called for the vote. The vote showed four in favor with Commissioner Newcomb absent and the motion carried. The meeting adjourned at 4:39 p.m.

Respectfully submitted,  
Chalice Weichman  
Deputy County Administrative Clerk

TETON COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Natalia D. Macker, Chairwoman

ATTEST:

\_\_\_\_\_  
Maureen E. Murphy, County Clerk

**TETON COUNTY CLERK'S OFFICE  
11-09-2020 WARRANTS**

| <b>Warrant Number</b> | <b>Name</b>                         | <b>Amount</b> |
|-----------------------|-------------------------------------|---------------|
| 393788                | ACE HARDWARE                        | 485.68        |
| 393789                | ALBERTSONS/SAFEWAY                  | 125.12        |
| 393790                | ALDER ENVIRONMENTAL LLC             | 5,052.76      |
| 393791                | ALLEGIANCE BENEGIT PLAN MNGT INC.   | 90.25         |
| 393792                | ALAN'S WELDING                      | 40.00         |
| 393793                | AMAZON CAPITAL SERVICES, INC.       | 13.04         |
| 393794                | ANN ADAIR ESSARY FLYNT              | 2,085.00      |
| 393795                | ASPEN AUTOMOTIVE/NAPA               | 297.35        |
| 393796                | ASPEN PINES WATER & SEWER DISTRICT  | 117.10        |
| 393797                | AXIS FORENSIC TOXICOLOGY INC.       | 478.00        |
| 393798                | BIG R RANCH & HOME                  | 249.41        |
| 393799                | BLUE SKY SERVICES, INC.             | 2,500.00      |
| 393800                | BOBCAT OF THE BIG HORN BASIN INC    | 277.43        |
| 393801                | BOUND TREE MEDICAL, LCC             | 1,058.39      |
| 393802                | BRIAN COE                           | 121.80        |
| 393803                | CANYON TRUCKING                     | 897.50        |
| 393804                | CENTURYLINK                         | 736.01        |
| 393805                | CHARTER COMMUNICATIONS              | 93.18         |
| 393806                | CHILDREN'S LEARNING CENTER          | 3,325.00      |
| 393807                | CITYSCAPE CONSULTING INC.           | 3,625.00      |
| 393808                | CLARKS' BROADWAY AUTO PARTS, LLC    | 540.27        |
| 393809                | COCA COLA BOTTLING COMPANY          | 38.60         |
| 393810                | COUGAR FUND                         | 180.00        |
| 393811                | DELTA DENTAL                        | 11,404.50     |
| 393812                | DEAN'S PEST CONTROL LLC             | 60.00         |
| 393813                | DEPT. OF REVENUE                    | 143.22        |
| 393814                | DIAMOND QUALITY                     | 129.98        |
| 393815                | ELECTION SYSTEMS & SOFTWARE         | 523.28        |
| 393816                | ELISABETH M. W. TREFONAS            | 2,480.00      |
| 393817                | ERIKSEN-MEIER CONSULTING LLC        | 3,600.00      |
| 393818                | E.R. OFFICE EXPRESS INC.            | 2,560.15      |
| 393819                | EXPOSURE SIGNS INC.                 | 1,144.00      |
| 393820                | FALL RIVER RURAL ELEC.COOP.,INC.    | 180.04        |
| 393821                | FIRE SERVICES OF IDAHO INC.         | 65.00         |
| 393822                | FORSGREN ASSOCIATES INC.            | 15,000.00     |
| 393823                | GAP!                                | 180.00        |
| 393824                | GLOBAL STAR USA                     | 88.99         |
| 393825                | GRAINGER                            | 194.07        |
| 393826                | GREENWOOD MAPPING,INC               | 4,970.00      |
| 393827                | HIGH COUNTRY LINEN SUPPLY LLC       | 730.38        |
| 393828                | JACKSON PEDIATRICS,P.C.             | 800.00        |
| 393829                | JEFFERSON COUNTY SOLID WASTE        | 2,306.88      |
| 393830                | JH20 WATER CONDITIONING & FILTRATIO | 106.00        |
| 393831                | JH HIST.SOCIETY AND MUSEUM          | 320.00        |
| 393832                | JORGENSEN ASSOCIATES PC             | 315.00        |
| 393833                | KELLY JO HATCH                      | 320.00        |
| 393834                | KENNON C.TUBBS, MD LLC              | 17,796.00     |
| 393835                | KIMBERLY ANN MELLICK                | 1,470.00      |
| 393836                | KJAX COUNTRY                        | 756.00        |
| 393837                | KMTN THE MOUNTAIN                   | 756.00        |
| 393838                | KNO2 LLC                            | 25.09         |
| 393839                | KUSSMAUL ELECTRONICS CO. INC.       | 159.24        |
| 393840                | KZJH CLASSIC ROCK                   | 756.00        |
| 393841                | LANGE'S LAWN CARE                   | 50.00         |
| 393842                | LASER XPRESS                        | 331.57        |
| 393843                | LILY SULLIVAN                       | 161.04        |
| 393844                | LONG BUILDING TECHNOLOGIES, INC.    | 392.35        |
| 393845                | LOOKOUT MOUNTAIN LOGOWEAR           | 494.98        |
| 393846                | LOWER VALLEY ENERGY                 | 3,634.96      |
| 393847                | MAURENE GUSTAFSON                   | 51.62         |
| 393848                | MARY HURST                          | 52.50         |
| 393849                | MAUREEN MURPHY                      | 202.30        |
| 393850                | MCKESSON MEDICAL SURGICAL           | 175.41        |
| 393851                | MISSION MANAGER INC.                | 2,800.00      |
| 393852                | MOUNTAIN ALARM/WATCHGUARD           | 882.50        |
| 393853                | NAVITUS HEALTH SOLUTIONS, LLC       | 25,878.87     |
| 393854                | NELSON ENGINEERING COMPANY          | 12,282.36     |
| 393855                | OFFICE ALLY                         | 37.70         |
| 393856                | ORIJIN MEDIA                        | 660.00        |
| 393857                | HAL JOHNSON JR-PROFESSIONAL EXPRESS | 567.18        |
| 393858                | PREMIER CLEANING SERVICES LLC       | 784.00        |
| 393859                | QUILL                               | 134.12        |
| 393860                | REVEL HOLINGS LLC                   | 8,632.00      |
| 393861                | ROCKY MOUNTAIN COMPETITIVE SOLUTION | 816.55        |
| 393862                | ROCKY MOUNTAIN YETI                 | 421.70        |
| 393863                | RTR SERVICES LLC                    | 125.00        |
| 393864                | SILVER STAR COMMUNICATIONS          | 671.99        |

|        |                                     |            |
|--------|-------------------------------------|------------|
| 393865 | SJMC HITCHING POST LODGE            | 700.00     |
| 393866 | SLEEPING INDIAN ELECTRIC            | 15,700.00  |
| 393867 | SLOW FOOD IN THE TETONS             | 140.00     |
| 393868 | STAPLES ADVANTAGE                   | 162.80     |
| 393869 | ST. JOHN'S HOSPITAL PHARMACY        | 85.34      |
| 393870 | TETON COUNTY 4-H COUNCIL            | 900.00     |
| 393871 | TCSAR FOUNDATION                    | 160.00     |
| 393872 | TETON COUNTY TREASURER              | 25,291.45  |
| 393873 | TETON COUNTY TREASURER              | 56,578.82  |
| 393874 | TETON COURIER                       | 75.00      |
| 393875 | TERRA FIRMA ORGANICS, INC.          | 71,949.21  |
| 393876 | TETON MEDIA WORKS INC.              | 22,133.29  |
| 393877 | TETON PATHOLOGY PC                  | 1,900.00   |
| 393878 | TETON WELLNESS AFFILIATES           | 900.00     |
| 393879 | TETON YOUTH & FAMILY SERVICES       | 28,133.39  |
| 393880 | R&L HOLDING'S INC.                  | 2,284.07   |
| 393881 | THOMSON REUTERS-WEST                | 1,093.51   |
| 393882 | THOMAS QUINN                        | 100.00     |
| 393883 | TM COMMERCIAL CLEANING LLC          | 860.00     |
| 393884 | TOWN OF JACKSON                     | 52,465.98  |
| 393885 | TOUCH SCREENS INC                   | 5,500.00   |
| 393886 | TRANSAMERICA EMPLOYEE BENEFITS      | 3,141.72   |
| 393887 | USDA FOREST SERVICE                 | 795.60     |
| 393888 | VALLEY MORTUARY                     | 2,500.00   |
| 393889 | VERIZON WIRELESS                    | 80.04      |
| 393890 | VICKI ROSENBERG, PHN                | 1,367.08   |
| 393891 | VISA                                | 17,457.97  |
| 393892 | WAPITI CORPORATION                  | 283,205.78 |
| 393893 | WEST FORK CONSTRUCTION LLC          | 93,472.94  |
| 393894 | WELLRIGHT                           | 1,000.00   |
| 393895 | WESTERN STATES EQUIPMENT            | 4,245.62   |
| 393896 | WILDERNESS & MOUNTAIN MEDICINE PC   | 260.00     |
| 393897 | WILLIAM R. SMITH M.D.               | 1,300.00   |
| 393898 | WY DEPT OF HLTH, COMMUNITY & PH DIV | 28,525.25  |
| 393899 | WYOMING RETIREMENT SYSTEM           | 1,275.00   |
| 393900 | WYOMING STARGAZING                  | 260.00     |
| 393901 | XEROX FINANCIAL SERVICES            | 529.69     |
| 393902 | YELLOW IRON EXCAVATING, LLC         | 188,072.81 |
| 393903 | ZOLL MEDICAL CORPORATION            | 1,276.80   |

**TETON COUNTY CLERK'S OFFICE  
11-09-2020 SECOND PURCHASE JOURNAL  
ELECTION JUDGES**

| <b>Warrant Number</b> | <b>Name</b>         | <b>Amount</b> |
|-----------------------|---------------------|---------------|
| 393907                | ALEX NORTON         | 192.00        |
| 393908                | AMANDA BAUER        | 240.00        |
| 393909                | AMBER CHAPMAN       | 138.00        |
| 393911                | ANNE FLETCHER READ  | 192.00        |
| 393912                | ANNETTE OSNOS       | 246.00        |
| 393913                | BARBARA J. THOMASMA | 192.00        |
| 393914                | BRIAN MCGEE         | 192.00        |
| 393915                | CAROL HARKNESS      | 206.38        |
| 393916                | CATHY NUTTER        | 192.00        |
| 393917                | CHARLIE GULOTTA     | 193.61        |
| 393918                | CHRIS PENNICK       | 241.70        |
| 393919                | COURTNEY HODGES     | 192.00        |
| 393920                | DANIEL THOMAS       | 192.00        |
| 393921                | DEBORAH L HASSLER   | 260.60        |
| 393922                | DEBORAH MEAGHER     | 198.00        |
| 393923                | DENNIS JOHNSON      | 192.00        |
| 393924                | DENISE JOY          | 241.70        |
| 393925                | DEBORAH SUPOWIT     | 249.00        |
| 393926                | DONNA GLENN         | 192.00        |
| 393927                | GENEVIEVE COZZENS   | 192.00        |
| 393928                | HEATHER PERTEL      | 192.00        |
| 393929                | INGRID MILLER       | 189.00        |
| 393930                | JANET MONAHAN       | 192.00        |
| 393931                | JANELLE CONLIN      | 192.00        |
| 393932                | JARROD HITT         | 203.93        |
| 393933                | JOHN OSBORNE        | 199.80        |
| 393934                | KATHY JUSTICE       | 186.00        |
| 393935                | KRISTEN BATCHELDER  | 198.00        |
| 393936                | LAURA LANGBERG      | 192.00        |
| 393937                | LAURIE THAL         | 195.00        |
| 393938                | LEILAH CROWLEY      | 192.00        |
| 393939                | LEN CARLMAN         | 198.00        |
| 393940                | LISA MCGEE          | 198.20        |
| 393941                | MAGGIE HUNT         | 264.00        |
| 393943                | MARY LOU KLENE      | 195.33        |

|        |                      |        |
|--------|----------------------|--------|
| 393944 | MICHAEL CONLIN       | 192.00 |
| 393945 | MIKE RANDALL         | 249.00 |
| 393946 | MICHAEL SCHELLER     | 241.70 |
| 393947 | NANCY SHEA           | 205.10 |
| 393948 | NICOLA SENAPE        | 244.00 |
| 393949 | O'ANN FREDSTROM M.D. | 195.00 |
| 393950 | PATRICIA LUMMIS      | 189.00 |
| 393951 | PATRICIA RANDALL     | 249.00 |
| 393952 | READE DORNAN         | 192.00 |
| 393953 | ROBERT CULVER        | 66.00  |
| 393954 | ROY C KINSEY         | 192.00 |
| 393955 | RUSSELL SPITLER      | 186.00 |
| 393956 | SANDY SHUPTRINE      | 183.00 |
| 393957 | SARAH COLEMAN        | 198.55 |
| 393958 | SHIRLEY THOMAS       | 192.00 |
| 393959 | SHERRY KINSELLA      | 192.00 |
| 393960 | SHEILA PECHA         | 260.70 |
| 393961 | STEVE MCDONALD       | 241.70 |
| 393962 | STEPHEN PECHA        | 260.70 |
| 393963 | SUSAN DONG           | 89.16  |
| 393964 | SUSAN MICK           | 192.00 |
| 393965 | TIFFANY BAJOR        | 192.00 |
| 393966 | VICKI H JOHNSON      | 192.00 |
| 393967 | YVONNE DORSEY        | 64.00  |
| 393968 | YVONNE M.ROBERTSON   | 200.63 |
| 393969 | ZACHARY PADILLA      | 297.00 |