

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

The Teton County Board of Commissioners met in regular session on **November 19, 2018** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:10am.

Commission present: Mark Newcomb Chair, Greg Epstein, Smokey Rhea, and Paul Vogelheim. Natalia Macker was absent.

ADOPT AGENDA

A motion was made by Commissioner Vogelheim and seconded by Commissioner Rhea to adopt today's agenda as presented with the following change:

TO ADD: Action Item #3 – Outgoing Correspondence to Pete Obermueller and the WCCA Regarding the Wyoming Public Lands Initiative

Chair Newcomb 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 Vogelheim and seconded by Commissioner Epstein to approve the November 19, 2018 county voucher run in the amount of \$1,893,848.94. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Vogelheim and seconded by Commissioner Epstein to approve the November 19, 2018 inter-fund transfer in the amount of \$439,847.54. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of Administrative Items
 - a. 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
 - i. Teton County Historic Preservation Board

Sherry Daigle, County Clerk, presented to the Board for consideration of one of the final contracts for Human Service pursuant to the adopted FY2019 budget appropriations for the Teton County Historic Preservation Board.

There was no discussion between the Board and staff.

A motion was made by Commissioner Rhea and seconded by Commissioner Epstein to approve the contract for service pursuant to the adopted FY2019 budget appropriations for the Teton County Historic Preservation Board as presented. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried.

- e. Special Events Permits – Applications Pending *(for informational purposes, no action taken)*
 - i. Grand Targhee New Year's Fireworks, December 31st, 2018, Grand Targhee Resort – Big Horn ski run, 300 attendees
 - ii. Fire in the Mountains, July 13th – 14th, 2019, Heart 6 Ranch, 950 attendees
 - iii. Dead & Company 2019 Concert and Festival, August 17th – 18th, 2019, Gill property – Hereford Ranch Lots 6 & 7, 20,000 attendees

3. Consideration of Proposed Outgoing Commissioner Correspondence

Chair Newcomb presented a letter to the Board to be sent to Pete Obermueller and the WCCA regarding the Wyoming Public Lands Initiative Resolution passed by the Teton County Board of County Commissioners.

A motion was made by Commissioner Epstein and seconded by Commissioner Rhea to approve the outgoing correspondence regarding our cover letter to the WCCA for our WPLI Resolution. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried.

EXECUTIVE SESSION

There was no executive session today.

DISCUSSION ITEMS

1. Known Matters for Discussion

- A. Identify Consent Agenda

The agenda for November 20, 2018 was reviewed and items for the consent agenda were pulled.

2. Other Matters for Discussion

- A. Commissioner Rhea and Commissioner Epstein spoke about a letter received from Phil Hocker regarding Representative Cheney's H.R.6939 was reported out of the House Committee on Natural Resources Thursday morning, November 15th. The vote was 19 in favor, 11 opposed. This bill wipes out WSA protections in Lincoln, Sweetwater, and Bighorn counties. The bill also creates barriers to additional wilderness.
- B. Chair Newcomb talked about the Bighorn Sheep Focal Group, a meeting he attended regarding saving the Greater Teton Bighorn Sheep. The meeting was organized by Jason Wilmont, a wildlife biologist for the Bridger Teton National Forest. Others in attendance included representatives from Wyoming Game & Fish, Grand Teton National Park, US Forest Service, Wildlife Foundation, Jackson Hole Mountain Resort, and Steve Kilpatrick (Wildlife Biologist). The goal was to talk about the broader conservation effort that is going to be needed to save the Teton Bighorn Sheep. The population has dropped from about 150-155 to 60-75 animals and is right on the brink of extinction. It's one of the few indigenous, genetically pure bighorn sheep populations in the Rocky Mountain Region. There is a lot of concern about it. One of the impacts among many is backcountry skiing and sometimes snowmobiling, winter recreation, and winter recreationists. The effort was very broadly discussed although it didn't focus on backcountry recreation. They are going to try to come up with some sort of campaign that would need to be organized and funded, that would raise awareness and come up with out of the box solutions. Snow pack was also discussed as an impact on the bighorn sheep. This is in the initial stages of the conversation.

MATTERS FROM COMMISSIONERS

Calendar Review. The Board reviewed their weekly calendars.

County Commissioner Administrator Updates. Alyssa Watkins, Board of County Commissioners Administrator, had no updates.

Discussion between the Board and staff included the Planning Department, Natural Resources LDRs, Planning Director, and Long-Range Planner. There was concern of the amount of work in the department and the number of staff to do the work. There was talk of hiring a consultant to help with the Natural Resource Regulations.

Commission updates.

- A. Mark Newcomb had no updates.
- B. Paul Vogelheim had no updates.
- C. Smokey Rhea had no updates.
- D. Greg Epstein had no updates.

The meeting was recessed at 9:47am.

The meeting was reconvened at 11:04am with Commissioner Vogelheim calling the meeting to order. Chair Newcomb joined the meeting at 11:06am.

WORKSHOP - Septic and Sewer Mapping Project Final Report with Teton Conservation District

Amy Ramage, Engineering Manager, presented to the Board the final product of the Septic System and Sewer Mapping project in coordination with the Teton Conservation District.

A cooperative effort was undertaken to have the septic and sewer systems throughout the County mapped into one singular map and database. This was in response to a need for better management and treatment of wastewater in order to sustain local surface water and groundwater quality. Teton Conservation District managed the project. Nelson Engineering and Alder Environmental worked together to complete the work. Conservation District and County staff would like to present the final product to the Board.

To have a complete picture of wastewater treatment in the County, this effort includes mapping of sewer collection infrastructure and septic systems in select areas of the County. This project was supported by many special districts and their engineers (Teton Village, Wilson Sewer District, Golf & Tennis, and many other smaller service and improvement districts, as well as the Town of Jackson and Teton County, WY. The funding partners were Teton Conservation District, Teton County, WY, and Friends of Fish Creek.

Carlin Girard, Water Resource Specialist at the Teton Conservation District (TCD), gave an overview of the presentation that will include the history of wastewater in Teton County, why the Teton Conservation District is doing septic and sewer mapping, the septic and sewer mapping, wastewater planning, and the next steps.

History of Septic Systems

- History of wastewater in Teton County, WY
- Why is Teton Conservation District doing septic and sewer mapping?
- Septic & sewer mapping
- Wastewater planning and next steps

History of Sewer

- Town of Jackson plant at Highschool Rd moves to South Park (1980)
- Teton Village surface discharge to injection: Fish Creek Class 1
- Aspens/Pines injection: Snake River above Wilson Class 1
- Wilson Sewer, Spring Gulch, South Park Rd, Rafter J, Melody Ranch
 - More recent – JH Airport and Munger School expansions
- Small waste treatment plants distributed throughout Teton County

Wastewater and Water Quality

What is the vision for wastewater treatment in Teton County? Comp Plan...

- Protect drinking water, groundwater and surface water
- Mostly successful thanks to:

- Town of Jackson and special districts
- Dilution from abundant surface and groundwater
- Some issues exist
 - Pathogens – human health
 - Nutrients – human health and environmental health

Why Nutrients Matter

- Nitrate
 - Cellular energy
 - Environmental control
 - Toxic to unborn and young children
 - Hoback Junction
- USGS Westbank nutrient studies identify issues and data gaps
 - Algae, plants and aquatic bugs indicate nutrient enrichment
 - Isotopes of nitrogen sometimes points towards wastewater

Where is wastewater going, and how can we achieve maximum treatment?

Project Overview

- 2015 – TCD/USGS Westbank Septic Map
 - Traditional or raised leach fields/sewer
- Paul Vogelheim requests expansion
 - Sewer logical addition
- Hired Nelson Engineering January, 2018
 - Septic in sensitive areas and all sewer
 - Funding: TCD, Friends of Fish Creek, Teton County

Task A – Septic Mapping

Objective: Parcel-scale waste treatment from building records

- Treatment type
- Antiquated systems, problem areas?
- Prioritization for sewer
- Focus on priority areas
 - Sewer
 - Raised/buried leach field
 - Water quality
 - Avoided obvious areas

Task B – Sewer Mapping

Objective: Consolidate all available Teton County sewer data

- Contacted Special District and ToJ to request data
 - Sewer line, lift stations, manholes
- Establish standardized datasets

Make available for planning purposes

- Sewer can address water quality issues
- Long-term vision to prioritize actions
- Best available data to special districts and engineers

Next Steps

- Share the final version with anyone interested
 - Get our money's worth
- Maintain new septic records
 - Database
 - GPS of leach fields and wells
- Sewer districts
 - Provide digital drawings to append
- Identify near-term opportunities

Wastewater Planning

Wastewater - more people increase load

- Feasible to add more people and reduce contaminant load
 - Better treatment
- Westbank demonstrates complexity
- Community-level engineering solutions
 - Instead of...pressure from special interests, individual community members, status quo
- Wastewater master plan?

Topics of discussion between the Board and Mr. Girard included the main barrier for getting on system is cost, near-term solutions, timeline of solutions with community growth and endangering the water quality, vision of the community level engineering solutions, what can the BCC do to help with the solution, master planning, TCD can help look for grants and establish an RFP, how long can the current system handle the county's growth, septic tank's releasing into the Snake River, community's acceptance of non-A+ system, quality of what is put back into the environment, and contamination and treatment.

Commissioner Vogelheim left the meeting at 11:35am.

Ms. Ramage addressed the Board regarding the updating of Small Wastewater Facility Rules and Regulations this winter and how to organize between the Town and County as facility owners as to what's best for the overall community.

Ted Van Holland, County Sanitarian, addressed the Board regarding multiple jurisdictions including the DEQ that overlap and aren't coordinating to achieve the vision Mr. Girard spoke about, no coordination between the various groups, benefit of the mapping and records gives a better understanding of priority areas, are wells marked in mapping – private and public supply, add layers to the map, mitigate where there is more surface or ground water issues, upgrade leach fields or get on sewer in some neighborhoods to help with cost, creating community problems, what elevation above ground water level are below ground leach fields are effective.

Ms. Ramage addressed the Board regarding the management of the project (Carlin Girard, TCD), funding from Teton County (\$20,000), Friends of Fish Creek (\$10,000), and Teton Conservation District (\$54,000), working (stakeholder) group vs. consultant, scope of project, Town is a large stakeholder in group, County owns Adams Canyon Sewer

System, others with sewer systems should be involved, capacity issue at the wastewater treatment plant, hooking up to the town system is not the only option, where solutions are needed and what are the costs, have staff talk with the town to see if they are willing or even want to be involved, budgeting funds and setting parameters in the next fiscal year.

ADJOURN

A motion was made by Commissioner Rhea and seconded by Commissioner Epstein to adjourn. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 12:03pm.

Respectfully submitted: sdf

TETON COUNTY BOARD OF COMMISSIONERS

Mark Newcomb, Chair

Natalia D. Macker, Vice-Chair

Greg Epstein

Paul Vogelheim

Kathleen "Smokey" Rhea

ATTEST:

Sherry L. Daigle, County Clerk

**TETON COUNTY CLERK'S OFFICE
11-19-2018 WARRANTS**

Warrant Number	Name	Amount
366980	ACE HARDWARE	2,311.07
366981	AED EVERYWHERE INC.	4,225.10
366982	ALBERTSONS/SAFEWAY	310.29
366983	ALPHAGRAPHICS	177.89
366984	ALICIA MORENO	83.93
366985	ALAN'S WELDING	80.50
366986	ASPEN AUTOMOTIVE/NAPA	358.57
366987	BATTERY SOLUTIONS INC.	1,305.27
366988	BIOTA RESEARCH & CONSULTING, INC.	150.00
366989	BOUNDTREE MEDICAL	537.22
366990	BRADLEY ENGINEERING/CHARTERED	2,000.00
366991	CABIN 2 NORTH TRUST	41,824.00
366992	cbm MANAGED SERVICES	7,366.74
366993	CDW GOVERNMENT INC.	134.56
366994	CENTURYLINK	3,053.40
366995	CHEYENNE MCCOLLUM	117.15
366996	CONRAD AND BISCHOFF, INC.	1,140.50
366997	CODY HOSTETTER	300.00
366998	COMMUNITY SAFETY NETWORK	3,333.33
366999	CTA INC	2,280.76
367000	CUMMINS INC.	2,731.18
367001	CURRAN-SEELEY FOUNDATION	4,503.50
367002	DBR, INC.	350.75
367003	DAKOTA JAY BLEDSOE	1,630.50
367004	DUBBE-MOULDER ARCHITECTS, P.C.	42,961.40
367005	ELISABETH M. W. TREFONAS	2,480.00
367006	ELECTRICAL WHOLESALE SUPPLY CO,INC.	113.52

367007	E.R. OFFICE EXPRESS INC.	520.64
367008	ERIN E. WEISMAN	99.00
367009	FERGUSON ENTERPRISES, INC. #3007	2,132.82
367010	GRAINGER	377.31
367011	GRAINGER	1,204.66
367012	HARMONY DESIGN , INC.	176.25
367013	HIGH COUNTRY LINEN SUPPLY LLC	628.56
367014	I.S.C. INC	6,091.46
367015	JACK'S TIRE & OIL INC.	3,844.36
367016	JACKSON CURBSIDE, INC	563.00
367017	JACKSON PRINTING	77.00
367018	JB MECHANICAL, INC.	200.00
367019	JH COMMUNITY COUNSELING CENTER	1,141.88
367020	KEITH GINGERY	575.37
367021	KLINE, MCCORKLE & PILGER LLP	2,501.70
367022	LARRY H. MILLER FORD	287.92
367023	LASER XPRESS	168.14
367024	LES GIBSON	400.00
367025	LEXISNEXIS RISK DATA MNGT INC.	50.00
367026	LONG BUILDING TECHNOLOGIES, INC.	4,148.13
367028	LSE, INC.	894.50
367029	MOUNTAIN X LLC	8,838.50
367030	MUTT MITT	279.92
367031	NATIONAL BUSINESS SYSTEMS INC.	460.49
367032	NATIIONAL CONFERENCE REGISTRATION	585.00
367033	NELSON ENGINEERING COMPANY	4,937.00
367034	OLD FAITHFUL SPRINKLERS, INC.	4,017.50
367035	OLD WEST PRESS LLC	450.00
367036	OPEN CREATIVE & CO	452.00
367037	PHILIP MOYA	52.50
367038	PREMIER CLEANING SERVICES LLC	616.00
367039	QUILL CORPORATION	28.98
367040	RSCI	975,123.85
367041	SHERVIN'S INDEP. OIL	24.51
367042	SNOW KING RESORT INC.	1,000.00
367043	SMITHS CUSTOMER CHARGES	793.00
367044	SNAKE RIVER RANCH,INC	3,904.70
367045	PVH CORP.	685.45
367046	MAXWELL DESIGN INC.	1,916.50
367047	SPRING CREEK ANIMAL HOSPITAL	100.88
367048	STAPLES ADVANTAGE	44.09
367049	STATION 22 ACCOUNTS RECEIVABLE	17.81
367050	TANDUS CENTIVA US LLC	1,123.53
367051	TARGHEE TOWNE WATER DISTRICT	230.01
367052	TETON CO.HISTORIC PRESERVATION BD	20,000.00
367053	TETON CO. SCHOOL DISTRICT #1	170,365.58
367054	TETON COUNTY TREASURER	108,347.09
367055	TETON COUNTY TREASURER	125,760.81
367056	TETON EXCAVATION, LLC	3,636.17
367057	TERRA FIRMA ORGANICS, INC.	12,660.75
367058	TETON MEDIA WORKS INC.	4,631.18
367059	TETON MOTORS	102.60
367060	TETON LITERACY CENTER	31,650.00
367061	TETON TRASH REMOVAL INC.	524.50
367062	THOS Y. PICKETT & COMPANY, INC.	10,250.00
367063	TLC ELECTRIC INC.	491.24
367064	TOWN OF JACKSON	531.71
367065	TOWN OF JACKSON	1,324.98
367066	TOWN OF JACKSON	4,373.81
367067	TOWN OF JACKSON	75.85
367068	TOWN OF JACKSON	31,687.85
367069	LOCAHAN LLC	19.48
367070	VERIZON WIRELESS	40.01
367071	VISA	5,110.68

367072	WATCHGUARD SECURITY SYSTEMS	2,551.96
367073	WEST BANK SANITATION	64.46
367074	WEST BANK SANITATION	909.44
367075	WHITE GLOVE PROFESSIONAL CLEANING	20,709.93
367076	WIMACTEL INC	70.00
367077	WYAPT	25.00
367078	WYOMING PUBLIC HEALTH LABORATORY	497.25
367079	XEROX FINANCIAL SERVICES	277.69
367080	XEROX CORPORATION	1,831.10
367081	Y2 CONSULTANTS LLC	3,064.16
367082	YELLOW IRON EXCAVATING LLC	31.00
367083	YELLOWSTONE LEATHER PRODUCTS INC.	54.48
367084	ZUERCHER TECHNOLOGIES LLC	150,329.75