

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

The Teton County Board of Commissioners met in regular session on **November 26, 2018** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:08am.

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

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Vogelheim to adopt today's agenda with the addition of the Executive Session regarding personnel. Vice-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 Vogelheim and seconded by Commissioner Epstein to approve the November 26, 2018 county voucher run in the amount of \$785,791.11 Vice-Chair Macker 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. Energy Conservation Works

There was no discussion on this item.

There was no public comment.

A motion was made by Commissioner Vogelheim and seconded by Commissioner Epstein to approve the contract for service pursuant to the adopted FY2019 budget appropriations for Energy Conservation Works as presented. Vice-Chair Macker called for a 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

3. Consideration of Appointment of Hearing Officer, Friends of South Park v. Planning Director Docket 2018-0001

The Board considered to approve designation of a presiding hearing officer, pursuant to Section 8.8.3.G.3 of the LDRs, Contested Case Docket No. 2018-0001, Friends of South Park et al v. Planning Director of Teton County. Melissa Owens was appointed on October 29, 2018, but after review of the petition felt there was too much conflict. Joe Moore and Sharon Rose were suggested by the parties involved. Joe Moore stated a conflict. Sharon Rose is willing to serve.

Discussion between the Board and staff included clarification on pay for the hearing officer.

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Vogelheim to designate Sharon Rose as Hearing Officer for the Friends of South Park et al v. Planning Director of Teton County contested case Docket 2018-0001 with the one correction on the order. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

4. Consideration of Proposed Outgoing Correspondence

- a. Letter to Senator Barrasso Regarding BLM Parcel 21

Keith Gingery, Chief Deputy County Attorney, addressed the Board regarding the origination of request for this correspondence. The property belongs to the Lockhart Family and the Wyoming Game and Fish is interested in having it transferred from the BLM to the Wyoming Game and Fish. This letter is encouraging Senator Barrasso to support the Wyoming Game and Fish in their endeavors to get this transfer done.

Discussion between the Board and staff included this item should have more time to consider and be in front of a full board, not everyone is in support of the transfer, what is the status of the WYG&F request, WY G&F is getting their package together to send to Senator Barrasso, this letter would be included in the WY G&F package, letter should be addressed to Wyoming Game & Fish, and formally notified by WYG&F asking for support letter.

A motion was made by Commissioner Vogelheim and seconded by Commissioner Epstein to continue the discussion regarding BLM Parcel 21 Snake River Corridor draft letter dated November 26, 2018. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

b. Letter to Congresswoman Cheney Regarding H.R. 6939

Discussion among the Board included Commissioner Macker is not in favor of this letter at all, Commissioner Vogelheim is struggling with the tone of this letter, how the letter will be interpreted by commissioners of our surrounding counties, interpreted as a bit of an overstep, understanding with Representative Cheney that she would take direction from each of the counties and this could incite some sort of reaction from her where she feels a need to jump in and take a position of the WSA's in Teton County, would like full board to make the decision, what is the objective of this letter, bigger fear of prohibiting the future wilderness or WSA's in Wyoming.

A motion was made by Commissioner Epstein and seconded by Commissioner Vogelheim to continue outgoing correspondence to Representative Cheney regarding HR 6939. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

1. Known Matters for Discussion

A. Fire/EMS Station 1 Remodel Updates

Chief Brady Hansen, Fire Chief, gave updates on Fire Station construction including completing the enclosing of the pavilion, hoping to move in about mid-January, overall project on schedule, waiting for building permit, and change orders that are owner initiated.

B. Parks & Recreation Updates

Steve Ashworth, Director of Parks and Recreation, gave updates on Park Shop Housing - on schedule, funds expended is 14% of allocated funds, aerial photos from drone, one foundation remaining to be poured, steel supports are up, final concrete pour by December 14; Rec Center update – funds expended, foundation pour last Wednesday; BLM Parcels update – renewal of MOU in Transfer Plan, isn't necessarily tied to the Transfer Plan, letter of support of ongoing management of the river system, possible changes are what each group has committed to, and should be on the December 18 meeting for action.

C. START Updates

Darren Brugmann, START Manager, was not here to give updates.

D. Attorney Updates

Erin Weisman, Deputy County Attorney, gave an update on the Teton Raptor Center appeal.

Keith Gingery, Chief Deputy County Attorney, gave updates on Housing Authority appeals, Public Health Body Art Rules, Lotus Café, Coroner case in Wyoming Supreme Court, Board of Equalization appeal of Canyon Cabins, Housing Authority templates, Redmond Street Agreement, Hirschberg and Menolascino case, HRH Discovery hearing.

E. Planning Updates

Susan Johnson, Interim Planning Director, gave updates on Natural Resource Protection LDRs – workshop in late December, database maintenance, Targhee Village – affordable housing lot, Planning Commission meeting cancelled tonight due to lack of quorum, woodstove rebate no longer has funds in budget – allocate for next year's budget.

F. Public Works Updates

Amy Ramage, Engineering Manager, gave updates on consultant selection process for Tribal Trail, traffic model is moving along quickly and should be rolled out in early 2019, RFP's for road standard upgrades and ITP – scheduled update in 2019, Stateline Road in final stages of design, Spring Gulch Road is in preliminary design and public meetings, Hoback water – letters from Engineering and Public Health.

H. Human Resources Updates

Julianne Fries, Director of Human Resources, had no updates.

G. Attorney Updates

Keith Gingery, Chief Deputy County Attorney, gave an update regarding the Rules and Regulations Titles on the December 4th agenda.

2. Other Matters for Discussion

There were no other matters for discussion.

MATTERS FROM COMMISSIONERS

1. **Calendar Review.** The Board reviewed their weekly calendars.

The meeting was recessed at 9:59am and reconvened at 10:06am.

EXECUTIVE SESSION

At 10:09am a motion was made by Commissioner Vogelheim and seconded by Commissioner Epstein to enter executive session pursuant to W.S. §16-4-405(a) (x) To consider accepting or tendering offers concerning wages, salaries, benefits and terms of employment during all negotiations. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

Commission present: Mark Newcomb Chair, Natalia Macker -Vice Chair, and Greg Epstein

Staff: Keith Gingery, Susan Johnson, and Shelley Fairbanks

A motion was made by Commissioner Vogelheim and seconded by Commissioner Epstein to adjourn from executive session. Vice-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 Vogelheim to direct staff on a personnel issue as discussed in executive session. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

Commission updates

- A. Paul Vogelheim gave an update on Chronic Waste Disease being found in our county for the first time.
- B. Natalia Macker gave an update on the Statewide Health Assessment Draft is out for public comment.
- C. Greg Epstein had no updates.

ADJOURN

A motion was made by Commissioner Vogelheim and seconded by Commissioner Epstein to adjourn. Vice-Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:19am.

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
11-26-2018 WARRANTS**

| Warrant Number | Name | Amount |
|-----------------------|--------------------------------|---------------|
| 367161 | I.A.C.O.S. | 122.80 |
| 367162 | AAF INTERNATIONAL | 465.32 |
| 367163 | ABF PROFESSIONAL CLEANING INC. | 7,317.80 |
| 367164 | ACE HARDWARE | 1,547.10 |
| 367165 | ACM WYOMING LLC | 141,816.88 |
| 367166 | ADAM MCCOOL | 75,969.99 |
| 367167 | AED EVERYWHERE INC. | 2,626.85 |
| 367168 | AETNA | 133.00 |
| 367169 | AIRGAS USA LLC | 462.35 |

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| 367170 | ALLEGIANCE BENEFIT PLAN MGMT | 66,685.27 |
| 367171 | ALLIANZ GLOBAL ASSIST | 1,126.20 |
| 367172 | ALPHAGRAPHICS | 498.29 |
| 367173 | APP UNIPATH LLC | 136.94 |
| 367174 | ASPEN PINES WATER & SEWER DISTRICT | 95.08 |
| 367175 | AT&T | 988.81 |
| 367176 | BEAU B BALDOCK & SARAH BRUCKER | 4,360.00 |
| 367177 | BOUNDTREE MEDICAL | 138.94 |
| 367178 | BUCHKO STRUCTURAL ENGINEERING LLC | 900.00 |
| 367179 | LLC CENTURYLINK COMMUNICATIONS | 666.26 |
| 367180 | CENTURYLINK | 551.72 |
| 367181 | CHILDREN'S LEARNING CENTER | 1,400.00 |
| 367182 | COMMUNITY FOUNDATION OF J.H. | 5,652.66 |
| 367183 | COUGAR FUND | 1,250.00 |
| 367184 | COMMUNITY SAFETY NETWORK | 3,333.33 |
| 367185 | CUMMINS INC. | 3,168.82 |
| 367186 | D.D. TRACTOR & DIESEL LLC | 360.88 |
| 367187 | DELTA DENTAL | 1,121.40 |
| 367188 | DEAN'S PEST CONTROL LLC | 200.00 |
| 367189 | DUFFEL DONKEY LLC | 220.00 |
| 367190 | ELEAVEN FOOD COMPANY | 377.50 |
| 367191 | EMERY BAILEY | 26.00 |
| 367192 | BRENT BLUE DBA EMERG-A-CARE | 295.00 |
| 367193 | E.R. OFFICE EXPRESS INC. | 661.11 |
| 367194 | ERIC SIMPSON | 18.00 |
| 367195 | EVANS CONSTRUCTION COMPANY | 828.66 |
| 367196 | GIB ROBERTS | 240.00 |
| 367197 | GLAXOSMITHKLINE PHARMACEUTICALS | 1,672.31 |
| 367198 | GOLDER ASSOCIATES INC | 40,438.05 |
| 367199 | GRAINGER | 147.36 |
| 367200 | GRAINGER | 32.76 |
| 367201 | GRAND TETON GUTTER | 2,380.00 |
| 367202 | HESS D'AMOURS & KRIEGER LLC | 255.00 |
| 367203 | HOLE BOWL | 70.00 |
| 367204 | MARK E ELLIS | 1,177.00 |
| 367205 | IAAO | 190.00 |
| 367206 | INTERSTATE BILLING SERVICE INC. | 88,087.00 |
| 367207 | INFINITY SOFTWARE INC. | 1,204.00 |
| 367208 | INTERMOUNTAIN AQUATICS, INC. | 1,911.00 |
| 367209 | JACKSON CURBSIDE, INC | 2,617.00 |
| 367210 | JACKSON TOWING PARTNERS LLC | 80.00 |
| 367211 | JH20 WATER CONDITIONING & FILTRATIO | 288.00 |
| 367212 | JACKSON HOLE CHILDREN'S MUSEUM INC. | 690.00 |
| 367213 | JHESP | 35,000.00 |
| 367214 | JACKSON HOLE FORD | 2,401.85 |
| 367215 | JH HIST.SOCIETY AND MUSEUM | 22,383.42 |
| 367216 | JHSD, LLC | 5,692.00 |
| 367217 | JODIE POND | 1,385.75 |
| 367218 | KAISER PERMANENTE | 353.20 |
| 367219 | LASER XPRESS | 40.00 |
| 367220 | LEWIS ROCA ROTHGERBER CHRISTIE | 2,500.00 |
| 367221 | LINTON'S BIG R | 74.85 |
| 367222 | LIFTOFF LLC | 39,018.00 |
| 367223 | LIFE INSURANCE CO OF NORTH AMERICA | 444.32 |
| 367224 | LIZZIE WATSON | 61.54 |
| 367225 | L.N. CURTIS & SONS | 78.48 |
| 367226 | LORI TILLEMANS | 720.00 |
| 367227 | LOWER VALLEY ENERGY | 1,461.28 |
| 367228 | MEDCO SUPPLY COMPANY | 62.60 |
| 367229 | MEDICARE-WY | 252.13 |
| 367230 | MERIDIAN ENGINEERING P.C. | 4,723.68 |
| 367231 | MORRISON- MAIERLE INC. | 22,271.68 |
| 367232 | MOUNTAIN X LLC | 2,739.50 |
| 367233 | NAVITUS HEALTH SOLUTIONS, LLC | 19,047.80 |

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| 367234 | NATIONAL SWIMMING POOL FOUNDATION | 540.00 |
| 367235 | NATIONAL BUSINESS SYSTEMS INC. | 1,000.00 |
| 367236 | NELSON ENGINEERING COMPANY | 525.00 |
| 367237 | OPEN CREATIVE & CO | 425.00 |
| 367238 | PAUL COTE | 18.10 |
| 367239 | PETE WILSON | 150.00 |
| 367240 | PFIZER INC. | 1,764.62 |
| 367241 | PINE COVE CONSULTING LLC | 2,869.63 |
| 367242 | PINE NEEDLE EMBROIDERY | 458.72 |
| 367243 | PLAINSMAN PRINTING & SUPPLY | 658.83 |
| 367244 | RICHARD WARREN PRATT JR | 400.00 |
| 367245 | PRICE DIGEST | 999.95 |
| 367246 | RICOH USA, INC. | 194.28 |
| 367247 | R&S NORTHEAST LLC | 794.36 |
| 367248 | SANOFI PASTEUR INC. | 1,002.46 |
| 367249 | SENIOR CENTER OF JH | 32,173.50 |
| 367250 | SHERRY L.DAIGLE | 530.88 |
| 367251 | SKINNY SKIS | 228.72 |
| 367252 | SNAKE RIVER MEP COMPLETE INC | 4,164.70 |
| 367253 | STAPLES ADVANTAGE | 252.23 |
| 367254 | ST. JOHN'S MEDICAL CENTER | 224.92 |
| 367255 | TCSAR FOUNDATION | 4,200.00 |
| 367256 | TETON COUNTY TREASURER | 20,868.41 |
| 367257 | TETON COUNTY TREASURER | 38,400.00 |
| 367258 | TETON CO.WEED & PEST | 6,871.32 |
| 367259 | TETON MEDIA WORKS INC. | 280.00 |
| 367260 | THERMO FISHER SCIENTIFIC LLC | 796.35 |
| 367261 | TOWN OF JACKSON | 1,253.11 |
| 367262 | TWO OCEAN BUILDERS, LLC | 1,000.00 |
| 367263 | UNLINE | 84.53 |
| 367264 | VAUGHN DISTRIBUTING | 123.42 |
| 367265 | VISA | 2,973.71 |
| 367266 | WEST BANK SANITATION | 16,130.99 |
| 367267 | WESTBAN SANITATION | 7,868.75 |
| 367268 | WIRELESS CONNECTION LLC | 1,665.00 |
| 367269 | WYOMING PUBLIC HEALTH LABORATORY | 2,367.00 |
| 367270 | WYOMING STAR GAZING | 730.00 |
| 367271 | XEROX CORPORATION | 173.94 |
| 367272 | YELLOW IRON EXCAVATING, LLC | 2,248.61 |
| 367273 | ZEST HEALTH | 665.55 |