

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, January 5, 2021, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

FOR THE PUBLIC TO JOIN THE WEBINAR:

DIAL 1.669.900.6833 WEBINAR ID: 812 2239 9351

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/81222399351>

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

APPROVAL OF MINUTES: for meetings dated [12-14-2020](#), [12-15-2020](#), [12-21-2020](#), [12-22-2020](#), and [12-28-2020](#).

CONSIDERATION OF [RESOLUTION RECOGNIZING PANDEMIC-RELATED EFFORTS](#)

CONSENT AGENDA

CORRESPONDENCE REPORT [Report](#) ___ [Detail](#)

PUBLIC COMMENT (*on correspondence, on matters not included in the agenda*)

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of [Annual Disclosure Statements for Treasurer](#)
2. Consideration of [the Designation of 2021 Official Depositories](#)
3. Consideration of [Annual Resolution for Teton County Investment Policy](#)
4. Consideration of [Warrant Cancellation](#)
5. Consideration of [EMP Funding for St. John's Health](#)
6. Consideration of [Park Shop Final Change Order CO47](#)
7. Consideration of [a Memorandum of Understanding between the Community Prevention Coalition and Teton County, WY](#)
8. Consideration of a [Lease Amendment for State of Wyoming WIC](#)
9. Consideration of [Appointment of Teton County Weed and Pest Directors for Wilson District and Alta District](#)
10. Consideration of [County IT Support Agreement with TC Library](#)
11. Consideration of [Phase 3 Architect Contract Amendment for Teton County Courthouse](#)
12. Consideration of [Phase 4 Architect Contract Amendment for Teton County Courthouse](#)
13. Consideration of [EMP Funding for Construction Design at Teton County Courthouse](#)
14. Consideration of [EMP Funding for Annual County Energy Software Expenses](#)
15. Consideration of [EMP Funding for Energy Upgrades to Fire Station 1](#)
16. Consideration of [Change Order for Fire Station 1 Energy Improvements](#)
17. Consideration of [a Contract with Dude Solutions for Planning & Building Services](#)
18. Consideration of a [Resolution to Change Credit Card Line of Credit Limits](#)

MATTERS FROM PLANNING & DEVELOPMENT:

- | | | | |
|-------------------|---|-----------------------------|------------------------------|
| 1. Permit: | MSC2020-0036 | Application | Staff Report |
| Applicant: | FREMONT COUNTY COMMUNITY COLLEGE DISTRICT DBA CENTRAL WYOMING COLLEGE | | |
| Presenter: | Kristi Malone | | |
| Request: | Request to amend a condition of approval on ZMA2019-0003 (an amendment to the Official Zoning Map, pursuant to Section 8.7.2, Zoning Map Amendment, approved to rezone 2 acres adjacent to Jackson Hole High School from Rural-1 to Public/Semi-Public) to extend the terms of this condition for an additional year: Prior to the subject site being effectively rezoned to P/SP by filing the rezone with the County Clerk, the applicant shall demonstrate to Teton County Planning Staff with a recorded deed that ownership of the site has been transferred to a qualifying government entity. If this demonstration to Planning Staff does not occur within one year of the rezone approval date, the rezone will be considered expired and the subject site will retain the R1 zoning currently in place. | | |
| Location: | Located to the south and west of Jackson Hole High School, and on the west side of Flat Creek. The lot is currently undeveloped, zoned Rural-1, and within the Scenic Resources Overlay. | | |

MATTERS FROM COMMISSION

EXECUTIVE SESSION

WORKSHOP

ADJOURN

Please note that at any point during the meeting, the Chair and Commissioners may change the order of items listed on this agenda. To ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.