

Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, February 3, 2025, 9:00 a.m.

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

TO WATCH THE MEETING ONLINE:

Video Streaming Link (no participation): <https://tetoncountywy.gov/1185/Meeting-Video>

TO MAKE PUBLIC COMMENT VIRTUALLY:

DIAL 1.669.900.6833 WEBINAR ID: 883 9159 2028

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/88391592028>

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

APPROVAL OF MINUTES: for meetings dated [1-12-26](#) and [1-20-26](#).

CONSENT AGENDA

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

PUBLIC COMMENT

Public comment for Action Items is taken at the time the item is presented. This section is reserved for public comment on all other agenda items, or for items not included on today's agenda. Public comment is limited to 3 minutes. As a general practice, the Commission will not hold discussion or respond to these comments. If you are attending the meeting via Zoom phone call and wish to make public comment, **please dial *9**. You can also submit public comment at any time by sending an email to commissioners@tetoncountywy.gov.

MATTERS FROM COMMISSION AND STAFF

1. Consideration of [6-month Budget Amendment](#)
2. Consideration of [Bid Award for Ambulance Billing Vendor](#)
3. Consideration of [Bid Award for Station 7 Vehicle Exhaust Removal System](#)
4. Consideration of [Lap Pool ADA Lift](#)
5. Consideration of [Munger Mountain MOU](#)
6. Consideration of [Contract with Wasserman Music for the 2026 Teton Couty Fair Concert](#)
7. Consideration of [Contract with WME \(William Morris Endeavor\) for the 2026 Teton Couty Fair Concert](#)
8. Consideration of [Contract with Plan One/Architects for Coroner Office Design](#)
9. Consideration of [Contract with Brookhurst for Admin Sidewalk Upgrades/Replacement](#)
10. Consideration of [Contract for Search & Rescue HVAC Design](#)
11. Consideration of [EMP Funding for Search & Rescue HVAC Design](#)
12. Consideration of [Amendment #1 to the Contract Agreement with HDR Engineering, Inc.](#)
13. Consideration of [Temporary Construction Easements for Wilson Active Transportation Improvements – Fall Creek Conservation, LLC](#)
14. Consideration of [Temporary and Permanent Construction Easements for Wilson Active Transportation Improvements Project – Fish Creek Investments](#)
15. Consideration of [Printer Copier Lease - Clerk of District Court](#)

MATTERS FROM PLANNING & DEVELOPMENT

- | | | | | |
|----|------------------------|---|------------------------------|-----------------------------|
| 1. | Permit: | AMD2025-0001 | Staff Report | Application |
| | Property Owner: | MT-WY Capital, LLC | | |
| | Applicant: | Alex Norton, OPS Strategies | | |
| | Presenter: | Erin Monroe | | |
| | Request: | A text amendment to the Teton County Land Development Regulations to allow Light and Heavy Industry contractor businesses as Conditional Uses on Workforce Home Business (WHB) zoned sites that are within 500 feet of S. Highway 89. | | |
| | Location: | Applies within portions of the Workforce Home Business Zone (Hog Island Area) | | |
| 2. | Permit: | MSC2025-0032 | Staff Report | Application |
| | Property Owner: | Teton Village Association | | |
| | Presenter: | Chandler Windom | | |
| | Request: | A Miscellaneous Planning Request, per Section 8.2.15 of the Land Development Regulations, for review and amendment of the Teton Village Area 1 Transportation Demand Management Plan, per Section VI.D.2.b. of the Teton Village Resort Master Plan for Area 1. | | |
| | Location: | Teton Village Area 1 | | |

MATTERS FROM COMMISSION – No Public Comment Taken

EXECUTIVE SESSION

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.