

**Teton County Board of Commissioners  
Regular Meeting Agenda  
Commissioners Chambers - 200 S Willow  
Tuesday, February 6, 2024, 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: 834 5063 6242

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/83450636242>

**CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**APPROVAL OF MINUTES:** for meetings dated [11-15-23](#), [01-08-24](#), [01-09-24](#), [01-16-24](#), [01-22-24](#), and [01-24-24](#).

**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](mailto:commissioners@tetoncountywy.gov).*

**MATTERS FROM COMMISSION AND STAFF**

1. Consideration of [New Winery Satellite Permit for Jackson Hole Winery](#)
2. Consideration of [Petition to abandon Water Rights at Parkside at Benson-Brown Station Affordable Housing Development](#)
3. Consideration of [Contract with Lower Valley Energy for Parkside at Benson-Brown Station Affordable Housing Development](#)
4. Consideration of [Contract for Wyoming Cultural Trust Grant](#)
5. Consideration of [Contract for Emergency Power Supply Service Agreement](#)
6. Consideration of [Contract for Fair 2024 Jousting Event](#)
7. Consideration of [Contract for Fair Strolling Act – Stilt Walker](#)
8. Consideration of [Project Management Agreement with JH Public Art for Fairgrounds Mural](#)
9. Consideration of [Renewal Contract for Civic Plus Park and Rec Subsite](#)
10. Consideration of [Contract for Computerized Maintenance Management System](#)
11. Consideration of [Agreement with Teton Valley Property Management](#)
12. Consideration of [Stilson Transit Center Parking Easements](#)
13. Consideration of [Acceptance of Stilson Transit Property Transfer](#)
14. Consideration of [the Amended and Restated Stilson Transit Center Agreement](#)
15. Consideration of [Contract for Stations 2 and 6 Snow Removal](#)
16. Consideration of [Homeland Security Grant for the Regional Response Team](#)
17. Consideration of [Contract Extension with EcoConnect Consulting LLC for Natural Resources LDR Updates](#)

**MATTERS FROM PLANNING & DEVELOPMENT**

**Findings of Facts, Conclusions of Law, and Order:**

1. [VAR2023-0004 – Setback Variance to Hoback River – Ravitz, Rachel](#)
2. [VAR2023-0005 – Setback Variance to Road – Hoback River – Ravitz, Rachel](#)
3. [SWF2023-0086 – Advance Treatment System – Hoback – Ravitz, Rachel](#)

**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.*