

**Teton County Board of Commissioners**

**Voucher Meeting Agenda**

**200 S. Willow, Jackson, Wyoming**

**Monday, March 1, 2021 9:00am**

**THIS MEETING IS VIRTUAL**

*PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING*

**FOR THE PUBLIC TO JOIN THE WEBINAR:**

DIAL 1.669.900.6833 WEBINAR ID: 889 4947 7839

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/88949477839>

**CALL TO ORDER**

**ADOPT AGENDA**

**PUBLIC COMMENT**

*This section is reserved for comments from the public on items that are not otherwise included in this agenda. Public comment is limited to 3 minutes. As a general practice, the Commission will not hold discussion or respond to these comments. You can also submit public comment at any time by sending an email to [commissioners@tetoncountywy.gov](mailto:commissioners@tetoncountywy.gov).*

**ACTION ITEMS**

1. Consideration of Payment of County Vouchers
2. Consideration of Administrative Items
  - a. 24-Hour Liquor Permits
  - b. SLIB Drawdowns
    - i. [Horsethief Canyon Landfill Closure](#)
  - c. Tax Corrections
  - d. Human Service/Community Development Contracts for Service
  - e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)
    - i. **Grand Teton Half Marathon** – June 4th & 5th 2021. A 5K race and a 13.2k race between Wilson and Jackson, WY (Stilson Lot, Wilson, Teton HWY, Spring Gulch Rd, Jackson Hole Golf and Tennis Club). 2500 participants
    - ii. **Cornerstone Church Quarter Cookout** – March 27th, 2021. A cookout benefit at Stilson Parking lot. 20-30 at any time.
    - iii. **Mercedes-Benz 2021 Winter Running Footage** – March 17th – March 20th Film project Running Footage (filming moving vehicle from camera mounted moving vehicle, from stationary site, and/or from camera drone) Spring Gulch Rd, Buffalo Valley Rd, Fish Creek Rd, Fall Creek Rd. 20-25 Crew.
3. Consideration of Proposed Outgoing Commissioner Correspondence
  - i. Letter to [Wyoming State Historic Preservation Officer](#)
  - ii. Letter to [Wyoming Legislative Services Office Regarding Solar Net Metering](#)
  - iii. Letter to [Creekside HOA Appointing Alyssa Watkins as Proxy](#)
4. Settlement Agreement and Release - Barbour v. Teton County - Civil No. 18365
5. Re-Instatement of Dail Barbour to Teton County Library Board

**DISCUSSION ITEMS**

**Matters for Discussion / Updates**

**1. Known Matters for Discussion**

- A. Identify Consent Agenda
- B. Monthly Updates
  1. Health Department – COVID 19 Response

*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.*

2. START
  3. Human Resources
  4. Attorney
  5. Planning
  6. Engineering
  7. [Fire/EMS – Station 1 Construction](#)
- C. Discussion of Liaison Expectations and Assignments
  - D. Courthouse Planning Discussion
2. Other Matters for Discussion

**Matters from Commissioners**

1. [Calendar Review](#)
2. BCC Administrator - Alyssa Watkins
3. Liaison reports / Commission updates
  - A. Natalia Macker
  - B. Greg Epstein
  - C. Mark Barron
  - D. Mark Newcomb
  - E. Luther Propst

**WORKSHOPS**

- A. 10:00 A.M. [Water Quality Project](#)
- B. 10:30 A.M. GAME & FISH

**EXECUTIVE SESSION: 11:30 AM - Pursuant to Wyoming Statute §16-4-405(a)(ii) to Discuss Personnel.**

**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.*