

**Teton County Board of Commissioners  
Regular Meeting Agenda  
Commissioners Chambers - 200 S Willow  
Tuesday, September 20, 2022, 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: 857 3850 1565

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/85738500565>

**CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**APPROVAL OF MINUTES:** for meetings dated 8-[23-2022](#), [8-24-2022](#), [8-25-2022](#), [8-29-2022](#), [8-30-2022](#), and [9-6-2022](#).

**CONSENT AGENDA**

**CORRESPONDENCE REPORT**     [DETAIL](#)             [REPORT](#)

**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 [TANF Climb Grant 2022](#)
2. Consideration of [End of Year Budget Amendment #2](#)
3. Consideration of [Sublease Agreement with St. John's Health](#)
4. Consideration of [Contract Amendment with ATS](#)
5. Consideration of [45-Day Public Comment Period for Title 1- Facilities](#)
6. Consideration of [45-Day Public Comment Period for Title 2- Procurement](#)
7. Consideration of [45-Day Public Comment Period for Fairground Fees](#)
8. Consideration of [Approval of HDPE Duct Contract](#)
9. Consideration of [Approval of Change Order #2 for Admin Building Facade](#)
10. Consideration of [Blair Garden Fence Replacement Contract](#)
11. Consideration of [Wyoming State Trails, Grooming Grant Agreement](#)
12. Consideration of [BUILD MOU with WYDOT](#)
13. Consideration of [a Contract for Scrap Metal Processing and Recycling](#)
14. Consideration of [ISWR Capital and Operating Reserve Fund Policies](#)
15. Consideration of [Western States Wildland Urban Interface Grant Award](#)
16. Consideration of [Title VI Civil Rights Program](#)
17. Consideration of [Development Agreement and Ground Lease with Habitat for Humanity to Build Affordable Housing at 445 E. Kelly Ave.](#)
18. Consideration of [a Direct Hire Agreement with Kelly Services](#)
19. Consideration of [Renewing an Agreement Between Jackson Hole Fire/EMS and Bridger Teton Forest for Prescribed Fire Assistance](#)
20. Consideration of End of Year Budget Amendment #2—*This was a duplicate item and has been withdrawn*

**MATTERS FROM PLANNING & DEVELOPMENT**

1.     **Permit:**             CUP2022-0002 - **CONTINUE TO OCTOBER 18, 2022**             [memo](#)  
      **Applicant:**        TETON COUNTY  
      **Presenter:**       Hamilton Smith  
      **Request:**         A Conditional Use Permit request for Outdoor Recreation Use, pursuant to Land Development Regulation Section 8.4.2, for a dog park and bicycle pump track.  
      **Location:**        Lot 1, Sage Meadows Subdivision, the 5.38-acre Lot owned by Teton County, generally northwest of the intersection of South Highway 89 and South Park Loop Road. The Lot is zoned Planned Unit Development - Public/Semi-Public and is not within the Scenic Resources Overlay or the Natural Resources Overlay.
  
2.     **Permit:**             CUP2022-0003 - **CONTINUE TO OCTOBER 18, 2022**             [memo](#)  
      **Applicant:**        SCHROTH, ROBERT E. & LINDA M. TRUSTEES  
      **Presenter:**       Hamilton Smith  
      **Request:**         A Conditional Use Permit request pursuant to Land Development Regulation Section 8.4.2 to amend the Jackson Hole Winery Home Business CUP.  
      **Location:**        2800 Boyles Hill Road, Lot 3B, of the Dairy Subdivision, generally located 1.4 miles west of the South Park Loop and Highway 89 intersection. The property is zoned Planned Unit Development - Rural 2 and is not within the Scenic Resources Overlay or the Natural Resources Overlay.
  
3.     **Permit:**             CUP2021-0005 - **CONTINUED TO OCTOBER 4, 2022**             [memo](#)

*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.*

**Applicant:** STAGE STOP INC.  
**Presenter:** Chandler Windom  
**Request:** Conditional Use Permit pursuant to Section 8.4.2 of the Teton County Land Development Regulations to allow for Workforce Apartments at the Legacy Lodge.  
**Location:** 3000 W Big Trail Drive, or Lot 333, is situated in the northeast corner of the Rafter J Ranch Subdivision. The property is zoned Planned Unit Development Rural-3 and is not within any Overlays.

4. **Permit:** MSC2022-0023                      [Staff Report](#)                      [Application](#)  
**Applicant:** TETON COUNTY  
**Presenter:** Hamilton Smith  
**Request:** Miscellaneous Planning Request to amend the Wilson Boat Ramp Outdoor Recreation Use Conditional Use Permit (CUP2016-0002) Conditions of Approval  
**Location:** BLM Parcel at the intersection of Highways 22 and 390, commonly known as the Wilson Boat Ramp property. Tract 51A, Sec. 23, Twp. 41, Rng. 117. The property is zoned Public/Semi-Public, and is within the Natural Resources Overlay.
5. **Permit:** BDJ2022-0002                      [Staff Report](#)                      [Application](#)  
**Applicant:** MOOSE PATH WEST LLC, STANLEY, DOUGLAS J. & JULIA L. TRUST  
**Presenter:** Hamilton Smith  
**Request:** A request pursuant to Section 8.5.5 of the LDRs for a Boundary Adjustment with Replat of Lots 76 and 77 of the Gros Ventre North Subdivision Third Filing, Plat No. 691.  
**Location:** 2275 N Pratt Road (Lot 76) & 1900 W Bannock Road (Lot 77) are accessed by Pratt Road, approximately 1.6 miles from the junction with Highway 22. The Lots are zoned Rural-3 (R-3), and located within the Scenic Resources Overlay.

**MATTERS FROM COMMISSION – No Public Comment Taken**

**EXECUTIVE SESSION**

**WORKSHOP**

- A. 11:00 a.m. Courthouse Workshop

**ADJOURN**