

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, November 16, 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: 862 7392 2425

OR

LINK TO JOIN WEBINAR: <https://us02web.zoom.us/j/86273922425>

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

CENTENNIAL MINUTE

APPROVAL OF MINUTES: for meetings dated [10-25-21](#), [11-01-21](#), and [11-02-21](#).

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@tetoncountyyw.gov.*

MATTERS FROM COMMISSION AND STAFF

1. Consideration of [Use of FY2022 Road and Levee Contingency Funding for County Levee Construction Maintenance and Contractor Sole Source Request](#)
2. Consideration of Purchase Agreement for the Nonresidential Space Located at 105 Mercill Avenue
3. Consideration of [Employee Lease Agreement for Hoback Cabin #9](#)
4. Consideration of [Contract Amendment #2 with Cambridge Systematics, inc. For Teton County Travel Demand Model](#)
5. Consideration of [Change Order #1 for Alta Area County Roads Resurfacing Project](#)
6. Consideration of [Contract for Electrical Service Expansion at Recycling Center](#)
7. Consideration of [Contract Amendment for Rec Center Commissioning](#)
8. Consideration of [EMP Funding for Rec Center Commissioning](#)
9. Consideration of [FY2021 SHSP Grant Award Agreement for Maintenance Costs](#)
10. Consideration of [FY2021 SHSP Grant Award Agreement for WebEOC Alerts Add-On](#)
11. Consideration of [Assignment/Transfer of Parking Lot Snow Removal Contract](#)
12. Consideration of [Change to the 2022 Teton County Benefit Plan Renewal](#)
13. Consideration of [Contract Award for Emergency Operations Plan Development](#)
14. Consideration of [Contract with Topcon Solutions for Purchase of Bluebeam Plan Review Software](#)

MATTERS FROM PLANNING & DEVELOPMENT

1. **Permit:** [SD2021-0005 – POSTPONEMENT MEMO](#)
Applicant: SRS CLUB, LLC
Presenter: Hamilton Smith
Request: Partial Vacation Without Replat, of Lots 95, 98, 99, and 102 into Lot 116 Snake River Sporting Club 3rd Filing, Plat No. 1195, pursuant to Section 8.2.13.C.5 of the Teton County Land Development Regulations, Amendment of Permits or Approvals, to vacate interior lot lines.
Location: Lots 95, 98, 99, and 102 into Lot 116 Snake River Sporting Club 3rd Filing, Plat No. 1195. All subject Lots are undeveloped, located within the Snake River Sporting Club Planned Residential Development, adjacent to the Snake River Sporting Club Golf Course in the Rural 1 Zone (R-1), and are within the Scenic Resources Overlay and the Natural Resources Overlay.
2. **Permit:** SKC2021-0001 [Staff Report](#) [Application](#)
Applicant: GOAT PEN LLC, MV FARMS I, LLC & 1545-1565 BERGER LANE, LLC
Presenter: Hamilton Smith
Request: Sketch Plan pursuant to Section 8.3.1 of the Teton County Land Development Regulations, to propose a sketch plan for the development of approximately 45,000 sf of mini-storage warehouse space.
Location: The subject property is Lot 4, Valley View Subdivision, located at 605 W Deer Drive. The Lot is zoned Business Park and lies within the Natural Resources Overlay.

MATTERS FROM COMMISSION – No Public Comment Taken

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.