

**Teton County Board of Commissioners  
Voucher Meeting Agenda  
200 S. Willow, Jackson, Wyoming  
Monday, December 21, 2015, 9:00 a.m.**

***PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING***

**CALL TO ORDER**

**ADOPT AGENDA**

**PUBLIC COMMENT**

**ACTION ITEMS:**

1. Consideration of Payment of County Vouchers
2. Consideration of a Memorandum of Agreement between Teton County and Crabtree Wyoming Qualified Personal Residence Trust regarding Right of Way Easement
3. Consideration of Release of Restrictive Covenants for Employee Housing Units Located at the Pioneer Motel
4. Consent for Proposed Outgoing Commissioner Correspondence

**DISCUSSION ITEMS:**

**Matters for Discussion / Updates**

1. Known Matters for Discussion
  - A. Update / Discussion on Chambers Audio / Video Streaming Options – Alyssa Watkins
  - B. The Grove Phase 2 monthly update – Stacy Stoker
2. Other Matters for Discussion

**Matters from Commissioners**

1. Calendar review
2. BCC Administrator - Alyssa Watkins
3. Liaison reports / Commission updates
  - A. Barbara Allen
  - B. Mark Newcomb
  - C. Natalia Macker
  - D. Paul Vogelheim
  - E. Smokey Rhea

**EXECUTIVE SESSION**, if needed

**11:15 – NOON Workshop: Primer for the January JIM Growth Management Discussion** – A.Norton & T.SInclair

**2:45 – 4:30 PM County Board Interviews:** Board of Health, Alta Solid Waste, Building Appeals Bd

**EXECUTIVE SESSION** pursuant to Wyoming Statute §16-4-405(a) (ii) To consider the appointments to volunteer boards.

**APPOINTMENTS TO COUNTY BOARDS**, if ready

**ADJOURN**