

**OFFICIAL SUMMARY PROCEEDINGS OF THE BOARD OF
COUNTY COMMISSIONERS, TETON COUNTY, WYOMING**

The Teton County Board of Commissioners met in regular session on **August 5, 2019** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:00am.

Vice-Chair Epstein acknowledged the quick response on the wildfire north of the National Wildlife Museum.

Commission present: Greg Epstein Vice-Chair, Mark Barron, Mark Newcomb, and Luther Propst. Natalia Macker was absent.

ADOPT AGENDA

A motion was made by Commissioner Barron and seconded by Commissioner Propst to adopt today's agenda with the following change:

TO ADD: Action Item 2.b – SLIB Drawdown
i. Horsethief Canyon Landfill Closure

Vice-Chair Epstein called for a vote. The vote showed all in favor and the motion carried.

PUBLIC COMMENT

Public comment was given by Jack Koehler regarding the BLM Transfer and consultant for the transfer process. Public comment was given by Hank Phibbs regarding the BLM Transfer and consultant for the transfer process.

Kathy Clay, Fire Marshall, gave an update on the wildfire, caused by a lightning strike, north of the National Wildlife Museum. Rich Ochs, Emergency Management Coordinator, gave an update on the operation center, coordinating evacuations, and acknowledged the 17 interagency partnerships involved. Lori Iverson, Forest Service Fire Information, gave an update on public information.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the August 5, 2019 voucher run in the amount of \$737,455.02 and an interfund transfer in the amount of \$681,828.75. Vice-Chair Epstein called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of Administrative Items

a. 24-Hour Liquor Permits

- i. Jackson Lake Lodge Corp./Blue Heron – Core Mark at Deadman's Bar – August 26, 2019
- ii. The Liquor Store/Jackson Hole Land Trust – JH Land Trust Annual Picnic – Snake River Ranch – August 11, 2019

A motion was made by Commissioner Barron and seconded by Commissioner Propst to approve the following catering permits: Jackson Lake Lodge Corp/Blue Heron – Core Mark on August 26, 2019 and Jackson Hole Land Trust – Jackson Hole Land Trust Annual Picnic on August 11, 2019 with each permit being valid for a 24-hour period. Vice-Chair Epstein called for a vote. The vote showed all in favor and the motion carried.

b. SLIB Drawdowns

- i. Horsethief Canyon Landfill Closure Project

A motion was made by Commissioner Barron and seconded by Commissioner Propst to approve the drawdown requests for the Horsethief Canyon Landfill Closure Project as presented. Vice-Chair Epstein called for a vote. The vote showed all in favor and the motion carried.

c. Tax Roll Corrections – There were none.

d. Human Service/Community Development Contracts for Service

- i. Charture Institute
- ii. Grand Targhee Transit
- iii. Community Entry Services
- iv. Center of Wonder
- v. Global Ties of Wyoming

A motion was made by Commissioner Barron and seconded by Commissioner Propst to approve the contract for service pursuant to the adopted FY20 budget appropriations for Charture Institute, Grand Targhee Transit, Community Entry Services, Center of Wonder and Global Ties of Wyoming as presented. Vice-Chair Epstein called for a vote. The vote showed all in favor and the motion carried.

e. Special Events Permits – Applications Pending *(for informational purposes, no action taken)*

- i. LoToJa Classic Bike Race: Date September 7, 2019; Location - Start line is in Logan, UT. Cyclists enter Teton County via US-89 (Snake River Canyon), ride through the Jackson area via South Park Loop Road, and finish at the base of Jackson Hole Mountain Resort
- ii. Moran Volunteer Firefighters Association BBQ: Date September 8, 2019; Location – Moran Fire Hall, 4 Moran Town Rd, Moran; Attendees - 400

3. Consideration of Proposed Outgoing Commissioner Correspondence
 - a. Thank you letter to the Teton County Fair Board

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the letter to the Fair Board in appreciation of the 2019 Teton County Fair. Vice-Chair Epstein called for a vote. The vote showed all in favor and the motion carried.

EXECUTIVE SESSION - There was no executive session.

DISCUSSION ITEMS

1. Known Matters for Discussion
 - A. Identify Consent Agenda

The agenda for August 6, 2019 was reviewed and items for the consent agenda were pulled.

- B. South Leigh Creek Maintenance Agreement Update

Dave Gustafson, Road & Levee Manager, gave an update on the South Leigh Canyon Road Cooperative Agreement with Targhee National Forest regarding snow removal and sanding operations. The current agreement expires October 31, 2019. There have been requests from Targhee National Forest for additional spring maintenance on the road. Keith Gingery, Deputy County Attorney, gave an update on the Schedule A with Targhee National Forest. A workshop will be set up at a future date on this matter.

MATTERS FROM COMMISSIONERS

Calendar Review. The Board reviewed their weekly calendars.

The meeting was recessed at 9:36am and reconvened at 9:46am.

DISCUSSION ITEMS (continued)

1. Known Matters for Discussion
 - C. Procedure for Board of Equalization Hearings with Melissa Owens

Melissa Owens, Hearing Officer, discussed with the Board the process of the 2019 Board of Equalization hearings. Keith Gingery, Deputy County Attorney, discussed the process on behalf of the County Assessor.

2. Other Matters for Discussion
 - A. Commissioner Propst brought up discussion regarding a Wildlife Migration Letter of Support based on the workshop last week with Doug McWhirter, Wyoming Game and Fish Department.
 - B. Commissioner Propst brought up discussion regarding Consultant for BLM Parcel Transfer brought up during public comment earlier in the meeting.

MATTERS FROM COMMISSIONERS (continued)

County Commissioner Administrator Updates. Alyssa Watkins, Teton County Administrator, gave updates to the Board via email.

Commission updates

- A. Mark Newcomb had no updates.
- B. Mark Barron had no updates.
- C. Greg Epstein had no updates.
- D. Luther Propst had no updates.

WORKSHOPS

ADJOURN

A motion was made by Commissioner Propst and seconded by Commissioner Barron to adjourn. Vice-Chair Epstein called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:28am.

Respectfully submitted:
Shelley Fairbanks
Deputy County Clerk

TETON COUNTY BOARD OF COMMISSIONERS

Natalia D. Macker, Chair

Greg Epstein, Vice-Chair

Mark Barron

Mark Newcomb

Luther Propst

ATTEST:

Sherry L. Daigle, County Clerk

**TETON COUNTY CLERK'S OFFICE
08-05-2019 WARRANTS**

Warrant Number	Name	Amount
377907	AAF INTERNATIONAL	174.60
377908	ABSOLUTE AUDIO VISUAL INC	2,142.01
377909	ACM WYOMING LLC	28,129.13
377910	ALDER ENVIRONMENTAL LLC	2,704.00
377911	ALLEGIANCE BENEFIT PLAN MANAGEMENT	199.50
377912	ANNA DAY	6.88
377913	AT&T MOBILITY	1,494.03
377914	BARBARA H PRESCOTT	1,218.75
377915	BILLY NUNN	52.50
377916	BLUE360 MEDIA	2,183.85
377917	BLUFFS SANITARY SUPPLY	228.66
377918	BOUNDTREE MEDICAL	693.96
377919	BREAKFAST ROTARY CLUB	175.00
377920	C&A PROFESSIONAL CLEANING LLC	3,064.90
377921	CANYON TRUCKING	897.50
377922	CDW GOVERNMENT, INC.	3,393.29
377923	CENTURYLINK	2,775.38
377924	CENTER OF WONDER	55,000.00
377925	CHEMSEARCH	341.36
377926	CHRISTOPHER D SWANN	984.00
377927	COPY WORKS LLC	160.60
377928	COLORADO TIME SYSTEM	665.00
377929	CREATIVE ENERGIES LLC	965.65
377930	CYGNUS SRSC LLC	7,056.00
377931	DUSTIN RICHARDS	52.50
377932	ELECTRICAL WHOLESALE SUPPLY CO,INC.	174.81
377933	E.R. OFFICE EXPRESS INC.	430.49
377934	ERIN E. WEISMAN	70.20
377935	EUGENE N GOSSELIN	105.00
377936	EVANS CONSTRUCTION COMPANY	391.29
377937	FARRWEST ENVIRONMENTAL SUPPLY INC	63,000.00
377938	FEDERAL EXPRESS	19.18
377939	GALLS, LCC	157.31
377940	GENERATION X, INC.	15,990.00
377941	GLAXOSMITHKLINE PHARMACEUTICALS	1,440.60
377942	GOLDER ASSOCIATES INC	5,358.15
377943	GRAINGER	10.27
377944	GRAINGER	59.00
377945	GREENWOOD MAPPING, INC.	2,121.00
377946	GREG EPSTEIN	60.00
377947	GREENWOOD MAPPING,INC	7,695.00
377948	IDEXX DISTRIBUTION INC.	4,897.81
377949	INTERWEST PAPER INC	75.92
377950	JACKSON LUMBER	463.53
377951	JACKSON PEDIATRICS,P.C.	800.00
377952	JACKSON TOWING PARTNERS LLC	157.50

377953	J.D. POWER	3,267.00
377954	JENNIFER SIMMERS	52.50
377955	JH20 WATER CONDITIONING & FILTRATIO	47.00
377956	JH HIST.SOCIETY AND MUSEUM	130.00
377957	JIRDON	323.94
377958	JORGENSEN ASSOCIATES PC	770.00
377959	JO ELLEN CHARLTON	971.86
377960	JUSTIN MILLER	2,000.00
377961	KEVIN GRANGE	140.48
377962	KIM KOLNER	402.19
377963	KIMBERLY JEANNE MCINTYRE	125.00
377964	K MART	84.99
377965	LINTON'S BIG R	239.60
377966	LIGHTHOUSE UNIFORM CO.	2,013.90
377967	LONG BUILDING TECHNOLOGIES, INC.	4,032.25
377968	LODGES @ FISH CREEK	9,500.00
377969	LOWER VALLEY ENERGY	18.06
377970	LSE, INC.	3,366.00
377971	LUTHER PROPST	60.00
377972	MARY MARTIN	817.72
377973	MEDELA, INC	3,576.56
377974	MICHAEL N CARMICAL	5,488.00
377975	NAVITUS HEALTH SOLUTIONS, LLC	21,341.91
377976	NATALIA D. MACKER	60.00
377977	NATIONAL BUSINESS SYSTEMS INC.	750.00
377978	NELSON ENGINEERING COMPANY	23,962.60
377979	PINE NEEDLE EMBROIDERY	322.00
377980	RICHARD WARREN PRATT JR	400.00
377981	PRINTSHOP22	405.00
377982	RECYCLE AWAY LLC	4,405.16
377983	RENDEZVOUS RIVER SPORTS	4,090.00
377984	ROCK CITY MERCANTILE LLC	316.36
377985	ROCKY MOUNTAIN AFFILIATES LLC	2,100.00
377986	RSCI	27,090.90
377987	SAMS CLUB	1,059.49
377988	SECRETARY OF STATE	30.00
377989	SHERRY L.DAIGLE	60.00
377990	SIGN IT NOW INC.	209.60
377991	SILVER STAR COMMUNICATIONS	568.00
377992	SLOW FOOD IN THE TETONS	2,500.00
377993	SMITHS CUSTOMER CHARGES	1,898.35
377994	S & S WORLDWIDE, INC.	246.34
377995	STEPHANIE CROCKETT	52.50
377996	STONE DRUG	7.09
377997	STERICYCLE, INC.	262.83
377998	STRYKER SALES CORPORATION	3,018.13
377999	STATE OF WY ENTERPRISE TECH SERVICE	9.51
378000	TETON COUNTY 4-H COUNCIL	900.00
378001	TETON COUNTY IDAHO	151.00
378002	TETON COUNTY TREASURER	3,010.10
378003	TETON COUNTY TREASURER	120,136.33
378004	TERRA FIRMA ORGANICS, INC.	965.16
378005	TETON MEDIA WORKS INC.	4,245.99
378006	TETON MOTORS	3,704.84
378007	TRC INC.	717.70
378008	TETON TRASH REMOVAL INC.	1,405.25
378009	TETON YOUTH & FAMILY SERVICES	666.66
378010	TIAA COMMERCIAL FINANCE INC	252.41
378011	TOWN OF JACKSON	2,410.07
378012	TOWN OF JACKSON	1,671.95
378013	TREES INC.	1,800.00
378014	TRANSAMERICA EMPLOYEE BENEFITS	1,928.39
378015	TWIGS, LLC	224.92

378016	TYR SPORT INC	144.18
378017	UNITED PARCEL SERVICE	14.38
378018	US ASSURE, INC	7,705.00
378019	LOCAHAN LLC dba VALLEY OFFICE SYST	242.24
378020	VISA	43,434.16
378021	WARREN PENNICK	52.50
378022	WENDY BLAIR	115.54
378023	WESTERN TRANSPORT INC.	1,441.20
378024	WILLIAMS-SCOTSMAN, INC.	535.68
378025	WITH THE GRAIN CONSTRUCTION	25,500.00
378026	WY CONFERENCE OF BUILDING OFFICIALS	150.00
378027	WYOMING STATE FIRE MARSHALS OFFICE	1,315.57
378028	WYOMING STATE TRAILS PROGRAM	358.00
378029	WYOMING RETIREMENT SYSTEM	30.00
378030	WYOMING RETIREMENT SYSTEM	3.30
378031	WYOMING RETIREMENT SYSTEM	750.00
378032	WYOMING TITLE & ESCROW INC.	400.00
378033	XEROX CORPORATION	1,303.07
378034	YELLOW IRON EXCAVATING, LLC	158,940.50