

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, January 16, 2018, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated [1/2/18](#) and [1/8/18](#).

ADOPTION OF AGENDA

CONSENT AGENDA

CORRESPONDENCE REPORT [Report](#) [Detail](#)

PUBLIC COMMENT (on correspondence, on matters not included in the agenda)

MATTERS FROM STAFF:

1. Consideration of Payment of County Vouchers
2. Consideration of Adoption of [Six Month Budget Amendment \(5558\)](#) to FY2018 budget
3. Consideration of [Snake River Management Plan 5-Year Adoption \(5559\)](#)
4. Consideration of updates to the [BCC Rules of Meeting Procedures \(5560\)](#)
5. Consideration of Notice of Award and [Contract to C&A Cleaning \(5573\)](#)
6. Consideration of Notice of Award and [Contract to White Glove Cleaning \(5561\)](#)
7. Consideration of Government Agency [Shared Solar Customer Agreement \(5562\)](#) with Town of Jackson
8. Consideration of [Rodeo Grounds Management Agreement \(5563\)](#) with Town of Jackson
9. Consideration of [Lease Agreement \(5564\)](#) for 3180 Adams Canyon for TCSO Employee
10. Consideration of [Community Foundation of Jackson Hole Grant \(5565\)](#) for JH Fire/EMS Paramedic Student
11. Consideration of Approval of [Credit Application for 10ZiG \(5566\)](#) to Purchase Computer Equipment
12. Consideration of a [Grant Agreement \(5567\)](#) with the Community Foundation of Jackson Hole for RRR Funding FY2018
13. Consideration of [Attorney Fee Agreement \(5568\)](#) for Representation of Deputy County and Prosecuting Attorney
14. Consideration of [Approval of Two Grant Agreements \(5569\)](#) with the State Lands and Investment Board to Accept Funds for Public Health Flooring Replacement and Old Library Repairs
15. Consideration of a [Retire-Rehire Employee Policy \(5570\)](#)
16. Consideration of [Purchase of Extrication Tools \(5571\)](#)
17. Consideration of Master Site Planning for [Hoback Fire Station 3 \(5572\)](#)

MATTERS FROM PLANNING & DEVELOPMENT:

1. Finding of Fact and Conclusion of Law: DEV2017-0010 – Y2 Consultants [Staff Report - Application](#)
2. **Applicant:** SRS CLUB, LLC
Presenter: Hamilton Smith
Permit No.: MSC2017-0037 [Staff Report - Application](#) **POSTPONED TO FEBRUARY 6, 2017 BCC HEARING**
Request: Amend the Snake River Sporting Club (previously Canyon Club) Conditional User Permit Condition of Approval #7, Golf Course Water Quality Monitoring requirement, pursuant to Section 8.2.13, Amendment of Permits or Approvals, to request the removal of a condition requiring continuous water quality monitoring in perpetuity.
Location: Lot 116, Snake River Canyon Ranch Resort, Sub Area III. Located east of Highway 26/89 and the Snake River, approximately 2.5 miles south of the Astoria bridge and four miles southwest of Hoback Junction. The property is zoned Rural-1, and is within the Natural Resources and Scenic Resources Overlay.
3. **Applicant:** TETON COUNTY
Presenter: Jennifer Kocher-Anderson
Permit No.: MSC2017-0066 [Staff Report - Application](#)
Request: Annual review of the Snake River Ranch Giltner Event site, as required by Condition of Approval #4 of Conditional Use Permit 2015-0001.
Location: 5700 Snake River Ranch Road. Generally located on the west side of Moose-Wilson Road, approximately 2.5 miles South of Teton Village (T41N, R117W, S1). The property is zoned Rural and is partially in the Scenic and Natural Resources Overlay.
4. **Applicant:** RIDGELINE DEVELOPMENT, LLC
Presenter: Kristi Malone
Permit No.: DEV2017-0011 [Staff Report - Application](#)
Request: Development Plan, pursuant to Section 8.3.2 of the Teton County Land Development Regulations, to permit construction of a 9,050-square foot structure in the Business Park zone.
Location: Lot 1, Cornerstone Business Park; 3500 S. Cornerstone Road. Generally located 2.2 miles south of Town of Jackson on the east side of Highway 89 (T40N, R116W, S17). The property is zoned Business Park and is entirely within the Natural Resources Overlay.
5. **Applicant:** FOUR SHADOWS LLC
Presenter: Susan Johnson
Permit No.: BUP2017-0059 [Staff Report - Application](#)
Request: Basic Use Permit pursuant to Section 8.4.1 of the Teton County Land Development Regulations for a Temporary Construction Staging Area that will be reviewed and decided upon by the Board of County Commissioners.
Location: Teton Village Area Two, east of Teton Village Area One at the following property with legal description as: GOV, LOTS 2, 3 & 4 S19, T42, R116 & PT. NW 1/4SE1/4, GOV. LOTS 3, 4, 5 & 6 S24, T42, R117 & PT. N1/2NE1/4 S25 T42, 4117. More specifically the 2.7-acre site is located east of the Snake River Lodge and Spa, south of the Cabins at Granite Ridge and the Timbers at

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.

Granite Ridge. The property is zoned Planned Unit Development-Planned Resort and is within the Scenic Resources Overlay.

MATTERS FROM COMMISSION

EXECUTIVE SESSION

ADJOURN

Requested Changes to the Published Agenda:

Items proposed for the Consent Agenda: