

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, February 20, 2018, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated [2/6/18](#), [2/7/18](#), and [2/12/18](#).

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 Approval of Final Infrastructure Report for the [Children's Learning Center Mercill Facility \(5945\)](#) and Transfer of Ownership
3. Consideration of [Bill of Sale \(5946\)](#) of Building Located at 105 Mercill from Children's Learning Center to Teton County
4. Consideration of [Amended Decision \(5947\)](#) of Teton County Board of Equalization Docket 2016-0040 – Lockhart Cattle Company (*continued from February 6, 2018*)
5. Consideration of Appointment of Directors to the [O Bar B ISD Board \(5948\)](#)
6. Consideration of [Hoback River Bridge \(5974\)](#) Final Acceptance Letter
7. Consideration of Acceptance of Final Reconnaissance Report for Structure DEY, [Swinging Bridge \(5950\)](#)
8. Consideration of [Employee Transitional Housing \(5951\)](#), Hoback Cabins Unit #8
9. Consideration of a [Grant Agreement \(5952\)](#) Between the State of Wyoming and Teton County for Historic Preservation
10. Consideration of a [Change Order \(5953\)](#) to the Contract for the 2017 Recycle Center Parking Lot Replacement Project
11. Consideration of [2018 Cooperative Law Enforcement Agreement \(5954\)](#) and Annual Operating and Financial Plan between the Teton County Sheriff's Office and USDA Forest Service Bridger Teton National Forest
12. Consideration of an [Amendment to the Teton County Employee Housing Policy \(5959\)](#)
13. Consideration of [Letter Regarding HR4697 \(5975\)](#) to US Representative Cheney and US Senators Barrasso and Enzi

MATTERS FROM PLANNING & DEVELOPMENT:

1. **Finding of Fact and Conclusion of Law:** MSC2017-0037 – SRS CLUB, LLC [Staff Report \(5902\)](#) - [Application](#)
2. **Finding of Fact and Conclusion of Law:** EXD2017-0006 – 7-C Industries, Inc. [Staff Report \(5903\)](#) - [Application](#)

3. **Applicant:** MUROMCEW, ALEXANDER L. & JOOHEE L.
Presenter: Jennifer Kocher-Anderson
Permit No.: MSC2018-0005 [Staff Report \(5904\)](#) - [Application](#)
Request: Consideration of a request for an exception to the Pond/Berm Freeze Resolution 18-002, adopted by the Board of County Commissioners on January 2, 2018, to allow the applicant to revise an existing Grading & Erosion Control Permit for the purposes of permitting berms installed prior to the Freeze Resolution, but not properly permitted.
Location: 2775 W. Dairy Lane (Lot 6B, Dairy Subdivision). Generally located off of south Park Loop Road west of High School Road. The property is zoned Planned Unit Development – Rural 2 (PUD-R2) with no overlays.

4. **Applicant:** TETON RAPTOR CENTER
Presenter: Kristi Malone
Permit No.: VAR2017-0002 [Staff Report \(5905\)](#) - [Application](#)
Request: Variance, pursuant to Section 8.8.2, to vary Section 3.2.3.B.2 of the Teton County Land Development Regulations, to allow improvements to be made to an existing 36-foot tall structure that would result in a total structural height of 38 feet where 30 feet is the maximum structure height allowance for the zone.
Location: Site of Teton Raptor Center and historic Hardeman barns; generally located in Wilson on the south side of Highway 22. The property is zoned R-2 and is located within the Scenic Resources Overlay.

5. **Permit No.:** CUP2017-0007 [Staff Report \(5906\)](#) - [Application](#)
Request: Conditional Use Permit, pursuant to Section 8.4.2 of the Teton County Land Development Regulations, to amend an existing institutional use.
6. **Permit No.:** ZCV2017-0025 [Staff Report \(5907\)](#) - [Application](#)
Request: Zoning Compliance Verification for Visual Resource Analysis, pursuant to Section 8.6.2 of the Teton County Land Development Regulations, to assess foreground scenic standards.
Location: Site of Teton Raptor Center and historic Hardeman barns; generally located in Wilson on the south side of Highway 22. The property is zoned R-2 and is located within the Scenic Resources Overlay.

7. **Applicant:** JACKSON HOLE LAND TRUST
Presenter: Kristi Malone
Permit No.: MSC2017-0017 [Staff Report \(5908\)](#) - [Application](#)
Request: Waive application fees for the proposed rezone and redevelopment of the Teton Raptor Center, pursuant to finding 2.a of the Teton County Fee Waiver Policy (Resolution 2014-054).

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.

Location: Site of Teton Raptor Center and historic Hardeman barns; generally located in Wilson on the south side of Highway 22. The property is zoned R-2 and is located within the Scenic Resources Overlay.

MATTERS FROM COMMISSION

EXECUTIVE SESSION

ADJOURN

Requested Changes to the Published Agenda:

Items proposed for the Consent Agenda: