

**Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, July 3, 2018, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: for meetings dated [6/14/18](#), [6/18/18](#), [6/19/18](#), [6/25/18](#), and [6/26/18](#)

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 FY2018 [Final Budget Amendment](#)
2. Consideration of First [Amendment to Open Space Easement](#) Monitoring Contract
3. Consideration of [Amendment #3 to Jail Food Service Contract](#) with CBM
4. Consideration of Resolution Regarding [Dissolution of Hog Island Improvement and Service District](#)
5. Consideration of Resolution Notifying the County Clerk to Place [Lodging Tax Proposition](#) on General Election Ballot
6. Consideration of Annual Cooperative Agreement with WY Department of Family Services Related to Clerk of District [Court Child Support Recordkeeping](#)
7. Consideration of a Contract for the Final Design and Construction Administration for [Bank Stabilization of the Gros Ventre River](#) Near the North Pathway Along Highway 89
8. Public Hearing on [Resolution Approving Tipping Fees](#) for the Teton County Trash Transfer Facility and the Teton County Recycling Facility
9. Consideration of a [Resolution Approving Tipping Fees](#) for the Teton County Trash Transfer Facility and the Teton County Recycling Facility
10. Consideration of FY19 [Community Partner Agreements](#) for Outreach and Education Related to Minimizing Waste
11. Consideration of Phase 2 of a [Contract with Creative Curiosity](#) JH for ISWR Brand Development and Marketing Strategy
12. Consideration of Notice of Award and Contract for Phase 2 of [Elevator Work at the County Jail](#)
13. Consideration of Contract for [Printer Replacements](#) in the Facilities and Park Divisions
14. Consideration of a [Memorandum of Understanding](#) with the Office of the Wyoming Attorney General Regarding the Opioid Crisis
15. Consideration of [Project Charter for Tribal Trails Road](#)

MATTERS FROM PLANNING & DEVELOPMENT

1. **Applicant:** EVANS, MONTY SCOTT
Presenter: Emily Cohen
Permit No.: VAR2018-0002 [Staff Report - Application](#)
Request: Variance, pursuant to Section 8.8.2, Variance, of the Teton County Land Development Regulations, to vary Section 5.4.1 to allow development in natural slopes in excess of 30%.
Location: 130 E. Evans Road. The property is located approximately 10 miles south of Jackson off US Highway 191, west of the Snake River in Hog Island. The property is zoned Rural and is within the Natural Resources Overlay.

MATTERS FROM COMMISSION

EXECUTIVE SESSION

ADJOURN

Requested Changes to the Published Agenda:

TO ADD: MFS #16 - Consideration of Corrective Warranty Deed Between Teton County and Teton County School District #1

TO ADD: MFS #17 – Consideration of a Voucher for the Closing of the Purchase of the Cottonwood Park House

Items proposed for the Consent Agenda:

2. Consideration of First Amendment to Open Space Easement Monitoring Contract
3. Consideration of Amendment #3 to Jail Food Service Contract with CBM
6. Consideration of Annual Cooperative Agreement with WY Department of Family Services Related to Clerk of District Court Child Support Recordkeeping
7. Consideration of a Contract for the Final Design and Construction Administration for Bank Stabilization of the Gros Ventre River Near the North Pathway Along Highway 89
11. Consideration of Phase 2 of a Contract with Creative Curiosity JH for ISWR Brand Development and Marketing Strategy
12. Consideration of Notice of Award and Contract for Phase 2 of Elevator Work at the County Jail
13. Consideration of Contract for Printer Replacements in the Facilities and Park Divisions

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.