Teton County Board of Commissioners Voucher Meeting Agenda 200 S. Willow, Jackson, Wyoming Monday, October 29, 2018, 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 Administrative Items
 - a. 24-Hour Liquor Permits
 - b. SLIB Drawdowns
 - c. Tax Corrections
 - i. MAM Revocable Trust
 - ii. Crawford
 - iii. GPB Rev Trust
 - iv. Golightly
 - v. Parriott
 - vi. Caruso
 - vii. Chapman
 - viii. Wientjes
 - ix. Stauth
 - x. Four Lazy F Ranch Inc ET AL
 - xi. Knori Family Trust
 - xii. 3 Creek Homeowners Association
 - xiii. Bullseye Taxi
 - xiv. Sears Roebuck and Company
 - d. Human Service/Community Development Contracts for Service
 - e. Special Events Permits Applications Pending (for informational purposes, no action taken)
 - Dead & Company 2019 Concert and Festival, August 17-18, 2019, Gill Property Hereford Ranch Lots 6 & 7, 20,000 attendees
- 3. <u>Designate a Hearing Officer</u> Contested Case Docket No. 2018-0001, Friends of South Park et al v. Planning Director of Teton County.
- 4. Consideration of Proposed Outgoing Commissioner Correspondence
 - a. Letter to Town of Jackson Regarding Snow King Development

EXECUTIVE SESSION

Pursuant to Wyoming Statute §16-4-405(a)(x) To consider accepting or tendering offers concerning wages, salaries, benefits and **terms of employment** during all negotiations.

DISCUSSION ITEMS:

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.

Matters for Discussion / Updates

- 1. Known Matters for Discussion
 - A. Attorney Updates
 - B. START Updates
 - C. Human Resources Updates
 - D. Planning Updates
 - E. Public Works Updates
 - F. Parks & Recreation Updates
 - G. Fire/EMS Station 1 Remodel Updates
 - H. Workshop CIP Discussion (1:30pm) Workshop Schedule
- 1. Other Matters for Discussion

Matters from Commissioners

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

WORKSHOPS

1:30pm - CIP Discussion

ADJOURN