

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

The Teton County Board of Commissioners met in regular session on **March 12, 2018** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:15am.

Commission present: Mark Newcomb Chair, Greg Epstein, and Paul Vogelheim. Natalia Macker and Smokey Rhea were absent.

**ADOPT AGENDA**

A motion was made by Commissioner Vogelheim and seconded by Commissioner Epstein to adopt today's agenda as presented. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

**PUBLIC COMMENT**

There was no public comment.

**ACTION ITEMS**

**1. Consideration of Payment of County Vouchers**

A motion was made by Commissioner Vogelheim and seconded by Commissioner Epstein to approve the March 12, 2018 county voucher run in the amount of \$564,978.61. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

**2. Consent for Proposed Outgoing Commissioner Correspondence**

There was no outgoing correspondence.

**DISCUSSION ITEMS**

**1. Known Matters for Discussion**

**2. Other Matters for Discussion**

- A. Stilson Update – Erin Weisman, Deputy County Attorney, gave an update on the maintenance agreement. Ms. Weisman drafted an amended and restated maintenance agreement and provided to JHMR and TVA last fall. There were some clarifications needed regarding the exaction vs. gift parcel. That has since been worked through with only one-acre was a required exaction and the remaining 7.5-acres were a gift. Ms. Weisman is waiting on direction from the Board for the next steps. Does the Board want to revisit the proposed amended, restated agreement that was drafted to see if it still meets with the Board's liking in terms of the priorities set out and how we are going to deal with the maintenance road timing? Some issues that were initially proposed by JHMR and TVA are more planning issues and would come through a master plan amendment. The maintenance agreement drafted sets forth the County's obligations clearer with timeframes. Also addressed in the proposed amended, restated agreement was Beckley Parkway, issues dealing with the restrooms, and maintenance. This version of the maintenance agreement doesn't deal with Stilson as much as a transit center, but really tried to address some confusion and things that needed to be clarified in the old agreement. Some of these issues perhaps should come through a planning process and review if there are structures or different uses on site, then that would be an amendment to the master plan. Board direction included bringing the proposed amended, restated agreement back to the Board to identify the policy questions that need to be addressed as a Board and to send a letter with the proposed agreement to the BCC and the attorneys for the JHMR and TVA. This will allow all parties to respond at the same time.

**Calendar Review.** The Board reviewed their weekly calendars.

**County Commissioner Administrator Updates.** Alyssa Watkins, County Commissioner Administrator had no updates.

**Commission updates**

- A. Greg Epstein had no updates.
- B. Paul Vogelheim had no updates.
- C. Mark Newcomb had no updates.

**WORKSHOP**

**ADJOURN**

A motion was made by Commissioner Epstein and seconded by Commissioner Vogelheim to adjourn. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:04am.

Respectfully submitted: sdf

TETON COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Mark Newcomb, Chair

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Natalia D. Macker, Vice-Chair

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Greg Epstein

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Paul Vogelheim

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Kathleen "Smokey" Rhea

ATTEST:

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Sherry L. Daigle, County Clerk

**TETON COUNTY CLERK'S OFFICE  
03-12-2018 WARRANTS**

<b>Warrant Number</b>	<b>Name</b>	<b>Amount</b>
355937	ACTION EXCAVATION LLC	3,515.00
355938	ACE HARDWARE	341.39
355939	AJ'S ELECTRIC INC.	467.60
355940	ALBERTSONS/SAFEWAY	217.50
355941	ALLEGIANCE BENEFIT PLAN MANAGEMENT	133.00
355942	AMAZON CAPITAL SERVICES, INC.	1,418.99
355943	AMERICAN RED CROSS	84.00
355944	ANDREW FIRMENT	150.00
355945	APTEAN SOFTWARE LLC	2,362.50
355946	ARROW INTERNATIONAL INC.	1,113.00
355947	ASSOCIATION OF AQUATIC PROFESSIONALS	40.00
355948	ASPEN AUTOMOTIVE/NAPA	360.93
355949	ASPEN PINES WATER & SEWER DISTRICT	86.68
355950	BIG O TIRES	730.10
355951	BLUE SPRUCE CLEANERS, INC.	533.48
355952	BONNEVILLE COUNTY SOLID WASTE	72,046.48
355953	BOUNDTREE MEDICAL	137.88
355954	BUSHONG EQUIPMENT INC	1,740.00
355955	CASCADE RESCUE	2,064.47
355956	CENTURYLINK	319.78
355957	CLARKS' BROADWAY AUTO PARTS, LLC	211.26
355958	CONRAD AND BISCHOFF, INC.	1,148.82
355959	COCA COLA BOTTLING COMPANY	36.80
355960	COMMUNITY ENTRY SERVICES	3,463.00
355961	CONTERRA, INC.	786.33
355962	CREATIVE CURIOSITY	1,368.75
355963	DAVE GUSTAFSON	52.50
355964	DBR, INC.	441.77
355965	DELTA DENTAL	19,845.40
355966	DEAN'S PEST CONTROL LLC	515.00
355967	ELISABETH M. W. TREFONAS	2,480.00
355968	EMERGENCY MEDICAL PRODUCTS, INC.	261.69
355969	ENERGY 1 LLC	2,085.23
355970	E.R. OFFICE EXPRESS INC.	1,927.72
355971	ESi ACQUISITION INC.	5,390.00
355972	EVANS CONSTRUCTION, INC.	734.00
355973	FALL RIVER RURAL ELEC.COOP., INC.	95.99
355974	FC EXCAVATION LLC	2,234.89
355975	FERGUSON ENTERPRISES, INC. #3007	348.15
355976	FIRE UP RESCUE	14,744.00
355977	GLOBAL TIES WYOMING	5,000.00
355978	GRAINGER	242.84
355979	GREENWOOD MAPPING, INC	8,696.25
355980	HARMONY DESIGN , INC.	485.00

355981	HENRY CADWALADER	512.35
355982	HIGH COUNTRY LINEN SUPPLY LLC	821.58
355983	HOLE BOWL	450.00
355984	IDAHO TRAFFIC SAFETY, INC.	150.00
355985	INSIDE OUT LANDSCAPE ARCHITECTURE	71.23
355986	I.S.C. INC	586.25
355987	JACKSON LUMBER	51.30
355988	JACKSON PAINT & GLASS, INC.	10.50
355989	JACKSON PEDIATRICS,P.C.	800.00
355990	JACKSON SIGNS, LLC	2,952.00
355991	J. BROWER PSYCHOLOGICAL SERVICES	600.00
355992	JEFFERSON COUNTY SOLID WASTE	1,360.80
355993	JACKSON HOLE CHILDREN'S MUSEUM INC.	3,864.00
355994	JH HIST.SOCIETY AND MUSEUM	21,903.42
355995	JH MOUNTAIN RESORT	300.00
355996	JH OUTDOOR LEADERSHIP INST INC	275.00
355997	KEITH GINGERY	596.78
355998	KIMBERLY JEANNE MCINTYRE	125.00
355999	K L & A INC.	4,200.00
356000	LARRY H. MILLER FORD	2,302.31
356001	LASER XPRESS	119.60
356002	LINTON'S BIG R	60.43
356003	LOWER VALLEY ENERGY	41,009.46
356004	MAURENE GUSTAFSON	52.50
356005	MICHAEL GUYETT	52.50
356006	MUNICIPAL EMERGENCY SERVICES	4,240.18
356007	NAT'L ASSOC OF SCHOOL RESOURCE	445.00
356008	NELSON ENGINEERING COMPANY	6,716.00
356009	OFFICE OF STATE LANDS & INVESTMENTS	2,349.30
356010	ON SIGHT LAND SURVEYORS, INC.	1,350.00
356011	OPEN CREATIVE & CO	1,300.00
356012	O'RYAN CLEANERS	343.84
356013	PAGING AND WIRELESS SERVICE	2,599.50
356014	PERSYS MEDICAL	312.50
356015	PHONETICS INC. dba SENSAPHONE	282.61
356016	PLANET JACKSON HOLE	371.00
356017	PORTERS OFFICE PRODUCTS	131.77
356018	HAL JOHNSON JR-PROFESSIONAL EXPRESS	801.60
356019	PREMIER CLEANING SERVICES LLC	560.00
356020	RACHEL RAVITZ	3,880.00
356021	RESPOND FIRST AID SYSTEM	49.03
356022	SHANNON BURNS	21.00
356023	SHERRY L.DAIGLE	78.88
356024	SHELLEY FAIRBANKS	97.77
356025	SHERWIN-WILLIAMS CO.	658.63
356026	SILVER STAR COMMUNICATIONS	684.38
356027	SMITH EQUIPMENT CO	553.78
356028	SNOW KING MOUNTAIN RESORT	4,440.00
356029	STOTZ EQUIPMENT	662.53
356030	TARGHEE TOWNE WATER DISTRICT	230.01
356031	TETON COUNTY IDAHO	163.00
356032	TETON COUNTY TREASURER	45,785.39
356033	TETON COURIER	86.40
356034	TETON MEDIA WORKS INC.	11,023.05
356035	TETON TRASH REMOVAL INC.	924.00
356036	TETON YOUTH & FAMILY SERVICES	25,596.82
356037	TORMACK CUSTOM SCREEN PRINTING	18.00
356038	TOTAL FUNDS BY HASLER	790.00
356039	TOWN OF JACKSON	379.78
356040	TOWN OF JACKSON	57,489.20
356041	TUNDRA RESTAURANT SUPPLY INC.	420.81
356042	TETON VALLEY TRAILS & PATHWAYS INC.	840.00
356043	U.S. POSTMASTER-US POSTAL SERVICE	76.00
356044	VALLEY ATHLETICS	1,419.76

356045	VALLEY OFFICE SYSTEMS	46.10
356046	VERIZON WIRELESS	320.12
356047	VISA	18,934.72
356048	WATSABAUGH EXCAVATION, INC.	2,000.00
356049	WEST BANK SANITATION	445.26
356050	WESTERN STATES EQUIPMENT	1,470.67
356051	WILSON HARDWARE	54.93
356052	WILDERNESS & MOUNTAIN MEDICINE PC	250.00
356053	WILLIAM R. SMITH M.D.	1,250.00
356054	WYOMING DEPT OF HEALTH	533.00
356055	WYOMING LAW ENFORCEMENT ACAD.	1,604.00
356056	WYOMING DRYWALL INC.	700.00
356057	WYOMING PUBLIC HEALTH LABORATORY	2,180.00
356058	STATE OF WYOMING TRAILS PROGRAM	362.00
356059	WYOMING RETIREMENT SYSTEM	45.00
356060	WYOMING RETIREMENT SYSTEM	825.00
356061	XEROX CORPORATION	3,859.25
356062	YELLOW IRON EXCAVATING, LLC	107,712.57
356063	YELLOW IRON EXCAVATING LLC	67.15
356064	ZOLL MEDICAL CORPORATION	462.14