

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

The Teton County Board of Commissioners met in regular session on **April 16, 2018** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:02am.

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

ADOPT AGENDA

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to adopt today's agenda as amended to move MDU #1 A-Identify Consent Agenda before the executive session.

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 Rhea to approve the April 16, 2018 county voucher run in the amount of \$686,113.74 and inter-fund transfer in the amount of \$433,771.67. 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

A. Identify Consent Agenda

The agenda for April 17, 2018 was reviewed and items for the consent agenda were pulled.

A motion was made by Commissioner Macker and seconded by Commissioner Vogelheim to go into Executive Session pursuant to Wyoming Statute §16-4-405(a) (iii) On matters concerning **litigation** to which the governing body is a party or proposed litigation to which the governing body may be a party. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried. The board went in to executive session at 9:08am.

EXECUTIVE SESSION

Commissioners present: Mark Newcomb Chair, Natalia Macker Vice Chair, Paul Vogelheim, Smokey Rhea, and Greg Epstein.

Staff present: Sherry Daigle, Alyssa Watkins, Keith Gingery, Tyler Sinclair, Alex Norton, Sean O'Malley, Dave Gustafson, Kellie Dickerson, and Shelley Fairbanks. Erin Weisman entered at 9:17am.

Dave Gustafson and Sean O'Malley left the meeting at 9:34am.

Alex Norton left the meeting at 9:51am.

A motion was made by Commissioner Epstein and seconded by Commissioner Vogelheim to adjourn from executive session. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried.

The Board came out of executive session at 10:23am and no action was taken.

The meeting was recessed at 10:23am and reconvened at 10:28am.

DISCUSSION ITEMS (continued)

1. Known Matters for Discussion

B. Volunteer Boards – Mid-Year Vacancies

Shelley Fairbanks, Deputy County Clerk, presented to the Board the list of upcoming vacancies on the volunteer boards. The Board gave direction on advertising dates and interview dates. Ms. Fairbanks will talk with the Town regarding Joint Board interview dates.

C. Mental Health Awareness Month (May) Discussion

Discussion included creating a proposition for May 1st meeting to declare May as Mental Health Awareness Month.

D. Set Final Budget Meetings for May

Discussion included the need for more time to discuss capital, community development, health and human services, and mill levy.

Matters from Commissioners

Calendar Review. The Board reviewed their weekly calendars.

2. Other Matters for Discussion

Erin Weisman, Deputy County Attorney, updated The Board on the Stilson Agreement. Discussion included the new draft agreement from JHMR's counsel, Chris Hawks. The proposed agreement highlights are that TVA will be added as a party to the agreement with the County and JHMR, questions still remain on obligations of the County, opening restrooms and maintenance, adopting Beckley Parkway as a county road, maintenance of the parking lot, an annual budget meeting, and the draft from JHMR proposes and prohibits the lot to be used as overflow parking for R Park, the boat ramp, or other events, unless agreed upon by the landowner. Ms. Weisman will provide the new, revised draft maintenance agreement from Mr. Hawks, who represents JHMR to the Commissioners as well as staff. Next steps may include a workshop or bringing the revised agreement as an action item.

The meeting was recessed at 10:57am and reconvened at 11:02am.

1. Known Matters for Discussion (continued)

E. Employee Recognition (11:02am)

Employee Service Award Presentations

The County Commissioners recognized the following county employees who had reached milestones in their employment:

Five Years

Becket Hinckley, Deputy County Attorney
Kristine Sanders, Detention Officer
Henry Cadwalader, Firefighter/EMT

Ten Years

Alyssa Watkins, County Commissioners Administrator
Daniel Bierman, Senior Maintenance Technician

Fifteen Years

Caryl Williamson, Senior Deputy Clerk of Court
Caroline Sheahan, Financial Accountant
Kurt Drumheller, Master Deputy, Patrol

Twenty Years

Lynda Rudolph, Emergency Communications Supervisor

Matters from Commissioners (continued)

County Commissioner Administrator Updates. Alyssa Watkins, County Commissioner Administrator gave the Board updates on hiring a new administrative assistant and special event permits.

Commission updates

- A. Paul Vogelheim updated on ISWR will not be meeting in May, a new chair was appointed, TCWP thanked The Board for the efficient budget review and their consideration of the maintenance cost of levies.
- B. Smokey Rhea updated on The Preservation Board budget.
- C. Natalia Macker updated on Energy Conservation Works meetings are permanently moved to the 4th Wednesday of the month at 9:30 at the Lower Valley Energy Office, Teton Conservation District will have meetings April 25th and May 31st.
- D. Mark Newcomb updated on WPLI progress regarding area outside of the Palisades Wilderness Study Area, how the counties will handle Shoal Creek, and Teton County's role in sage grouse management.
- E. Greg Epstein had no updates.

WORKSHOP

ADJOURN

A motion was made by Commissioner Epstein and seconded by Commissioner Rhea to adjourn. Vice-Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 11:28am.

Respectfully submitted: ked

TETON COUNTY BOARD OF COMMISSIONERS

Mark Newcomb, Chair

Natalia D. Macker, Vice-Chair

Greg Epstein

Paul Vogelheim

Kathleen "Smokey" Rhea

ATTEST:

Sherry L. Daigle, County Clerk

**TETON COUNTY CLERK'S OFFICE
04-16-2018 WARRANTS**

Warrant Number	Name	Amount
357221	4IMPRINT, INC	1,804.00
357222	ADVANCED GLASS & TRIM LLC	330.00
357223	AHLERS & ASSOCIATES	100.00
357224	AIRGAS USA LLC	72.52
357225	ALBERTSONS/SAFEWAY	68.13
357226	ALAN'S WELDING	33.80
357227	AMAZON CAPITAL SERVICES, INC.	6,647.03
357228	AMERICAN RED CROSS	259.96
357229	ANDY BAKER	52.00
357230	ANTLER INN	172.00
357231	ASPEN AUTOMOTIVE/NAPA	292.43
357232	ASPEN PINES WATER & SEWER DISTRICT	64.93
357233	BARKER/EWING FLOAT TRIPS	2,280.00
357234	BIG O TIRES	2,116.85
357235	BIG R RANCH & HOME	23.60
357236	BISON LUMBER	171.52
357237	BIOTA RESEARCH & CONSULTING, INC.	3,482.15
357238	BLUE SPRUCE CLEANERS, INC.	891.20
357239	BOB BARKER COMPANY, INC.	454.03
357240	BONNEVILLE COUNTY SOLID WASTE	83,494.74
357241	CALIFORNIA NARCOTIC CANINE ASSOC	45.00
357242	CAROLINA SOFTWARE INC	850.00
357243	CAMBRIDGE SYSTEMATICS INC.	14,871.00
357244	cbm MANAGED SERVICES	4,556.60
357245	CENTURY CONTRACTORS INC.	49,556.36
357246	CENTURYLINK	3,149.50
357247	CLIMB WYOMING	8,998.78
357248	CONRAD AND BISCHOFF, INC.	1,240.66
357249	COCA COLA BOTTLING COMPANY	30.25
357250	COMMUNITY SAFETY NETWORK	3,000.00
357251	DBR, INC.	459.60
357252	D.D. TRACTOR & DIESEL LLC	895.76
357255	DELCON, INC	55.34
357256	DEMCO INC.	19.99
357257	DEAN'S PEST CONTROL LLC	315.00
357258	DIGITAL APPLESAUCE, INC.	5,566.75
357259	DAKOTA JAY BLEDSOE	385.00

357260	DOYLE VAUGHAN	44.00
357261	ELISABETH M. W. TREFONAS	2,480.00
357262	ELECTRICAL WHOLESALE SUPPLY CO,INC.	540.54
357263	EMS BILLING SERVICES, INC.	5,087.26
357264	ENERGY 1 LLC	2,049.78
357265	ENVIRONMENTAL RESOURCE ASSOC.	659.96
357266	E.R. OFFICE EXPRESS INC.	1,926.77
357267	EVANS INC	464.58
357268	EVANS CONSTRUCTION,INC.	2,530.33
357269	FISH THE FLY	165.00
357270	FLOSOURCE	402.82
357271	GREENWOOD MAPPING,INC	11,437.50
357272	HILLSBORO AVIATION INC.	22,113.60
357273	HIGH COUNTRY LINEN SUPPLY LLC	4,049.52
357274	INTERN'L ASSOC OF EMERGENCY MANAGER	190.00
357275	INTERSTATE BATTERY SYSTEM OF IDAHO	461.75
357276	JACKSON CURBSIDE, INC	264.00
357277	JANET LAWRENCE GARLAND,RN	334.53
357278	JACKSON LUMBER	6.50
357279	JANET VEILLEUX	21.00
357280	J. BROWER PSYCHOLOGICAL SERVICES	300.00
357282	JESSE WILLCOX	50.00
357283	JH20 WATER CONDITIONING & FILTRATIO	109.00
357284	JH COMMUNITY COUNSELING CENTER	93,750.00
357285	JACKSON HOLE FORD	51.48
357286	JH HIST.SOCIETY AND MUSEUM	21,903.42
357287	JH MOUNTAIN RESORT	300.00
357288	JTEC INC.	11,900.00
357289	KENNON C.TUBBS, MD LLC	16,516.00
357290	KLINE, MCCORKLE & PILGER LLP	708.33
357291	LASER XPRESS	124.96
357292	CHILDREN'S LEARNING CENTER	61,019.58
357293	LEXISNEXIS RISK DATA MNGT INC.	50.00
357294	LINTON'S BIG R	52.96
357295	LTR INTERMEDIATE HOLDINS INC	2,709.00
357296	L.N. CURTIS & SONS	522.55
357297	LOWER VALLEY ENERGY	3,976.70
357298	LOWER VALLEY ENERGY	36,241.36
357299	MASTERCRAFT POOL & SPA	8,529.56
357300	MICHAEL GUYETT	52.50
357301	MIDGLEY-HUBER, INC	720.00
357302	NATIONAL ASSOCIATION OF COUNTY ADM	75.00
357303	NELSON ENGINEERING COMPANY	805.50
357304	NORCO, INC.	21.08
357305	ON GRADE BLADE SERVICE, LLC	4,810.00
357306	PARTSMASTER	215.65
357307	PLUMBING ANYTIME INC.	851.50
357308	PORTERS OFFICE PRODUCTS	48.76
357309	HAL JOHNSON JR-PROFESSIONAL EXPRESS	71.50
357310	PREMIER CLEANING SERVICES LLC	560.00
357311	RE INVESTMENT COMPANY LLC	1,474.41
357312	RECYCLE SYSTEMS LLC	154.42
357313	RTR SERVICES LLC	200.00
357314	SARA BUDGE	802.00
357315	SANDRA MARSHALL-GOODSON RN	91.57
357316	SEAN E. O'MALLEY	140.00
357317	SHAUNA LOCKHART	472.50
357318	SHERWIN-WILLIAMS CO.	99.48
357319	SILVER STAR COMMUNICATIONS	3,778.01
357320	SOUTHERN CUSTOM EXHIBITS	7,725.00
357321	SPORTS ADVANTAGE	187.62

357322	STOTZ EQUIPMENT	1,135.57
357323	STATE OF WYOMING	60.00
357324	STANDARD PLUMBING SUPPLY	23.90
357325	SUNRISE ENVIRONMENTAL SCIENTIFIC	190.09
357326	TETON COUNTY 4-H COUNCIL	1,700.00
357327	TETON COUNTY CLERK	12.00
357328	TETON COUNTY CLERK'S OFFICE	12.00
357329	TETON COUNTY LIBRARY	400.00
357330	TETON COUNTY LIBRARY	4,300.00
357331	TETON COUNTY PUBLIC HEALTH	398.00
357332	TETON COUNTY TREASURER	2,608.24
357333	TETON COUNTY TREASURER	19,581.68
357334	TETON COURIER	69.12
357335	TETON MEDIA WORKS INC.	1,958.08
357336	TETON SIGNS LLC	520.72
357337	TESSCO INCORPORATED	305.77
357338	TETON WATER WORKS LLC	982.53
357339	TETON YOUTH & FAMILY SERVICES	32,809.36
357340	THYSSEN-KRUPP ELEVATOR CORP.	4,915.14
357341	TOWN OF JACKSON	359.22
357342	TOWN OF JACKSON	880.18
357343	TOWN OF JACKSON	1,675.90
357344	TOWN OF JACKSON	60.56
357345	TOWN OF JACKSON	23,260.88
357346	TOOLSON TELEPHONE SERVICE	111.50
357347	TYR SPORT INC	412.99
357348	UNITED PARCEL SERVICE	17.23
357349	US SPECIALTY COATINGS	3,827.25
357350	U.S.TESTING EQUIPMENT LTD.	6,220.00
357351	VAUGHN DISTRIBUTING	867.08
357352	VALLEY OFFICE SYSTEMS	77.59
357353	VERIZON WIRELESS	1,200.48
357354	VISA	5,830.53
357355	VIDEO VISION INC	188.95
357356	VOIANCE LANGUAGE SERVICES, LLC	101.92
357357	WAM-WCCA ENERGY LEASE PROGRAM	1,250.00
357358	WEST COAST NETTING INC	1,003.98
357359	WESTERN RECORDS DESTRUCTION INC.	100.00
357360	WEST BANK SANITATION	937.59
357361	WHITE GLOVE PROFESSIONAL CLEANING	26,890.64
357362	WILSON HARDWARE	110.65
357363	WIMACTEL INC	70.00
357364	WILSON SEWER DISTRICT	216.00
357365	WY. DEPARTMENT OF TRANSPORTATION	2.00
357366	WYOMING LANDSCAPE DEVELOPMENT	292.00
357367	WY DEPT OF HEALTH ATT:M. DANIEL	533.00
357368	WYOMING PUBLIC HEALTH LABORATORY	2,125.00
357369	XEROX CORPORATION	1,020.62
357370	YELLOW IRON EXCAVATING LLC	31.00
357371	YELLOWSTONE LEATHER PRODUCTS INC.	84.48