

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

The Teton County Board of Commissioners met in regular session on **June 4, 2018** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:03am.

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

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Vogelheim to adopt today's agenda as presented.

Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried 3-0.

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 June 4, 2018 county voucher run in the amount of \$680,976.57 and an interfund transfer in the amount of \$442,366.24. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried 3-0.

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 June 5, 2018 was reviewed and items for the consent agenda were pulled.

At 9:09am, a motion was made by Commissioner Vogelheim and seconded by Commissioner Epstein to convene an executive session pursuant to Wyoming Statute §16-4-405(a) (vii) To consider the selection of a site or the purchase of **real estate** when the publicity regarding the consideration would cause a likelihood of an increase in price. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried 3-0.

EXECUTIVE SESSION

Commission present: Natalia Macker-Vice Chair, Greg Epstein, and Paul Vogelheim.

Others present: Sherry Daigle, Erin Weisman, Alyssa Watkins, Brett McPeak, and Shelley Fairbanks.

At 9:30am, a motion was made by Commissioner Epstein and seconded by Commissioner Vogelheim to adjourn from executive session. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried 3-0.

No action was taken.

A motion was made by Commissioner Epstein and seconded by Commissioner Vogelheim to direct staff as discussed in the Executive Session. Vice-Chair Macker called for a vote. The vote showed 3-0 and the motion carried.

DISCUSSION ITEMS (continued)

2. Other Matters for Discussion

- A. Vice-Chair Macker would like to discuss the Stilson Maintenance Agreement during a later meeting when all Commissioners are present.

- B. Commissioner Vogelheim discussed projects with WYDOT that are upcoming.

1) Under Construction:

- a) Hoback Junction – Jackson/Snake River North Section
- b) Hoback Roundabout
- c) Teton County/Cattleman's Bridge
- d) Jackson Intersection US 26/89/189/191 & WYO 22
- e) Wilson-Teton Village/Teton Village Road/WYO 390
- f) Twin Pines Slide Repair
- g) Gros Ventre Junction Roundabout
- h) Spring Gulch Road
- i) Twin Bridges Mudslide

2) In Design:

- a) Hoback Junction-Jackson/Snake River South Section
- b) Jackson-Hoback/Jackson South Mill & Overlay
- c) Snake River Bridge/WYO 22 Bridge Replacement
- d) Wilson-Idaho/Lower Vehicle Arrestor System – This project is not yet in the STIP.

- e) Structure DEY Snake River/Swinging Bridge (schedule not set yet)
 - f) WYDOT Housing Project
- 3) MOU:
- a) Tribal Trails Connector
 - b) MOU with National Park Service

Sean O'Malley, Director of Public Works, addressed Commissioner Macker's questions regarding consultant selection and project charter.

C. Alyssa Watkins, Board of County Commissioners Administrator, discussed the exaction parcel for Teton County School District

Calendar Review. The Board reviewed their weekly calendars.

County Commissioner Administrator Updates. Alyssa Watkins, County Commissioner Administrator gave the Board updates on IT Solstice System instructions for individuals, draft facility policy, RFP for Hearing Officer and Realtor have both closed, notification from Center of Wonder and Art Association of Jackson Hole are merging - possibly changing budget item for FY2019.

Commission updates.

- A. Paul Vogelheim updated on Chamber of Commerce – ban on plastic bags.
- B. Natalia Macker updated on Teton Conservation District – Associate Supervisor from Alta, budget hearing on June 20th at 1:00pm, presentation by Roby Hurley and how TCD might be involved in mapping, forest service updates.
- C. Greg Epstein had no updates.

Sherry Daigle, County Clerk, updated the Board on the budget and mill levy adoption time frames.

WORKSHOPS

ADJOURN

A motion was made by Commissioner Epstein and seconded by Commissioner Epstein to adjourn. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried 4-0. The meeting adjourned at 10:01pm.

Respectfully submitted: sdf

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
06-04-2018 WARRANTS**

Warrant Number	Name	Amount
359496	A. ADAIR FLYNT	1,090.00
359497	ACE HARDWARE	3,211.48
359498	ALPHAGRAPHICS	183.00
359499	ALL-AMERICAN PUBLISHING	300.00
359500	ALPHAGRAPHICS	281.79
359501	AMAZON CAPITAL SERVICES, INC.	530.52
359502	AMERICAN RED CROSS	120.00
359503	AT&T	1,781.15
359504	BARRELS & BINS COMMUNITY MARKET	44.77

359505	BEYOND EFFICIENCY INC.	7,795.00
359506	BLUE CROSS BLUE SHIELD WYOMING	680.48
359507	BOBBI CLAUSON	140.99
359508	BOUNDTREE MEDICAL	238.18
359509	BREAKFAST ROTARY CLUB	175.00
359510	BSN SPORTS	18.20
359511	C&A PROFESSIONAL CLEANING LLC	240.00
359512	CDW GOVERNMENT, INC.	4,575.87
359513	CENTURYLINK	3,191.95
359514	CHARTER COMMUNICATIONS	92.77
359515	CHEMSEARCH	1,297.20
359516	CLARION ASSOCIATES, LLC	1,097.11
359517	CLARKS' BROADWAY AUTO PARTS, LLC	26.68
359518	C.M. OWEN CONSTRUCTION LLC	293,797.83
359519	CMRS-POC	500.00
359520	CORY CONNETT	275.24
359521	DEPATCO INC,	3,517.50
359522	DONALD HUHN	31.87
359523	DOT FHWA	11,400.00
359524	ELECTRICAL WHOLESALE SUPPLY CO, INC.	130.74
359525	ENERGY 1 LLC	5,480.87
359526	ERIC BAIRD	577.50
359527	ERIC BORGESON	110.00
359528	E.R. OFFICE EXPRESS INC.	45.00
359529	EVANS CONSTRUCTION COMPANY	14,920.07
359530	FERGUSON ENTERPRISES, INC. #3007	840.67
359531	GLOBAL STAR USA	165.60
359532	GOLDER ASSOCIATES INC	16,328.75
359533	HENRY CADWALADER	2,253.39
359534	HEATHER OVERHOLSER	182.03
359535	H&R ENTERPRISES, LLC	80.68
359536	INDUSTRIAL/ORGANIZATIONAL	18.00
359537	INTERMOUNTAIN AQUATICS, INC.	22,450.00
359538	JACK'S TIRE & OIL INC.	1,772.25
359539	JANET LAWRENCE GARLAND, RN	1,966.11
359540	JACKSON PEDIATRICS, P.C.	800.00
359541	JACKSON SIGNS, LLC	2,404.50
359542	JC ASSOCIATES GROUP LLC	700.00
359543	JENNIFER STEARNS	500.00
359544	JH MOUNTAIN RESORT	300.00
359545	JH OUTDOOR LEADERSHIP INST INC	3,300.00
359546	JACKSON HOLE ROASTERS	220.00
359547	JORGENSEN ASSOCIATES PC	20,507.51
359548	JOHN KIDWELL	1,200.00
359549	JULIANNE FRIES	315.81
359550	KIMBERLY JEANNE MCINTYRE	125.00
359551	K L & A INC.	270.00
359552	LILY PAD CREATIVE	1,230.00
359553	L.N. CURTIS & SONS	268.00
359554	LONG BUILDING TECHNOLOGIES, INC.	98,109.00
359555	LOOKOUT MOUNTAIN LOGOWEAR	480.06
359556	LOWER VALLEY ENERGY	152.82
359557	MARY FAULKNER	10.50
359558	MCKESSON MEDICAL SURGICAL	717.83
359559	MEDCO SUPPLY COMPANY	79.50
359560	MIDGLEY-HUBER, INC	143.00
359561	MIKE MOYER	523.00
359562	MITCHELL & MCCORMICK INC.	125.00
359563	MICHAEL E. TRUMBOWER	83.98
359564	MOUNTAIN HEALTH	85.29
359565	NELSON ENGINEERING COMPANY	4,934.50
359566	ORIJIN MEDIA	750.00
359567	PARTSMASTER	201.84
359568	PARKER TRUCKING INC.	2,150.00

359569	PLANET JACKSON HOLE	1,034.00
359570	PORTERS OFFICE PRODUCTS	70.50
359571	R & T SPECIALTY	1,520.00
359572	R&D SWEEPING & ASPHALT MAINT LC	25,005.50
359573	RIDGELINE EXCAVATION INC.	600.00
359574	ROCKY MOUNTAIN BOILER INC.	4,010.00
359575	ROCKY MOUNTAIN FENCE	9,830.00
359576	R&S NORTHEAST LLC	311.08
359577	SEATON EARTHMOVER, INC.	9,772.50
359578	SIGN PRO	367.50
359579	SPRING CREEK RANCH	1,431.60
359580	STEPHANIE CROCKETT	42.00
359581	STANDARD DRYWALL INC	2,200.00
359582	TETON COUNTY BAR ASSOCIATION	3,375.00
359583	TETON COUNTY IDAHO	163.00
359584	TETON COUNTY TREASURER	19,005.57
359585	TETON EXCAVATION, LLC	730.00
359586	TETON MEDIA WORKS INC.	638.40
359587	TESSCO	1,024.81
359588	TETON WATER WORKS LLC	9,641.20
359589	THEODORE BURKE	17,500.00
359590	TOTAL FUNDS	354.00
359591	TODD F. HARLEY	697.40
359592	TOWN OF JACKSON	11,575.43
359593	TRANSMERICA EMPLOYEE BENEFITS	2,548.92
359594	UNIFORMS 2 GEAR	1,918.63
359595	VALLEY OFFICE SYSTEMS	109.90
359596	VERIZON WIRELESS	40.01
359597	VISA	788.26
359598	WATSABAUGH EXCAVATION, INC.	500.00
359599	WITMER PUBLIC SAFETY GROUP	147.98
359600	WW PRODUCTIONS LLC	9,150.00
359601	YELLOW IRON EXCAVATING, LLC	230.00