

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

The Teton County Board of Commissioners met in regular session on **June 18, 2018** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:06am.

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

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

Public comment was given by Andrea Riniker regarding Fire in the Mountains music festival.
Public comment was given by Mickey Babcock regarding Fire in the Mountains music festival.
Public comment was given by Jeremy Walker regarding Fire in the Mountains music festival.
Public comment was given by Andrea Riniker regarding camping at the Fire in the Mountains music festival.
Public comment was given by Jeremy Walker regarding camping at the Fire in the Mountains music festival.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Vogelheim and seconded by Commissioner Macker to approve the June 18, 2018 county voucher run in the amount of \$890,455.98. 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 June 19, 2018 was reviewed and items for the consent agenda were pulled.

B. Stilson Maintenance Agreement Discussion

Erin Weisman, Deputy County Attorney, addressed the Board regarding the Stilson Maintenance Agreement draft that was emailed to the Board and direction from the Board on several outstanding issues. These issues include: public uses, overcrowding of parking lot, restroom cleaning schedule, Beckley Parkway and other access roads.

Discussion between the Board and staff included how to refer to Beckley Parkway in the agreement, potential adoption of Beckley Parkway as a county road, remove paragraph 14 in entirety vs. removing last sentence that talks about adoption of Beckley Parkway as a county road, use of Stilson as a Park and Ride, maintenance of Beckley Parkway should the county adopt the road, current ownership of Beckley Parkway is under JHMR, wording of existing restrooms vs. restrooms, standards of cleaning restrooms, public uses – publicly accessed facilities and parks, short-term parking, approval of special events in summer, and Exhibit D (map designating lots 1, 2, and 3).

The meeting was recessed at 10:27am and reconvened at 10:35am.

C. Workshop – Prevention Management Updates – 11:00am (1 hour)

D. County Board Interviews – 2:30pm

- a) Board of Health
- b) Historic Preservation Board
- c) Library Board
- d) Fair Board

2. Other Matters for Discussion

A. Hog Island Improvement Service District –

Chair Newcomb asked for an update on the Hog Island ISD. Sherry Daigle, County Clerk, explained that ISD is currently in the process of dissolution. Chief Deputy County Attorney Keith Gingery is currently working on the legal aspects of the dissolution of the ISD. Discussion included high assessments, process of dissolution, and possibly adding this item for discussion to the June 25, 2018 agenda. A response from Mr. Gingery informed the Board this item will be on the July 3, 2018 meeting agenda.

B. Tribal Trails Connector Project Charter – Cooperation with WYDOT

Sean O'Malley, Director of Public Works, addressed the Board regarding the cooperation agreement with WYDOT on the Tribal Trails Connector Project Charter and the public engagement process.

Discussion between the Board and staff included County's role in public efforts and public engagement, timing on draft of action plan and project charter, approval of project charter on July 3rd meeting, and selection/approval of a stakeholders committee.

Calendar Review. The Board reviewed their weekly calendars.

WORKSHOPS

11:00a – Prevention Management Updates (1 hour)

Alyssa Watkins, Board of County Commissioners Administrator, presented to the Board for discussion the state-level changes being made to the delivery of prevention-based services to counties, and to review and discuss the options currently available to the BCC. The Scope of Work identifies and describes key milestones, deliverables for services, and products required for local funding for community-based alcohol, tobacco, opioid, other drug, and suicide prevention efforts. It requires counties to appoint one (1) person to be responsible for grant administration, tracking, reporting and grant compliance. The bulk of the work, however, lies in fulfilling the SOW itself, which may be accomplished using staff employed by the County or via sub-contract(s) with a third party or parties.

The Prevention Management Organization of Wyoming (PMO) is a nonprofit organization established in 2012 to manage the state's efforts to prevent alcohol abuse, tobacco use, the abuse of prescription drugs, the use of illegal drugs, and suicide. The PMO has worked towards these goals by developing and disseminating data, information, resources, and expertise to communities for alcohol, tobacco, other drugs, and suicide (ATODS) prevention through a variety of programs including but not limited to prescription drug storage and disposal, opioid and marijuana education, suicide hot lines and community member education and training. The PMO provides prevention services in all 23 Wyoming counties and has been funded primarily through a contract with the Wyoming Department of Health. Within Teton County, PMO-related services have been provided through locally based PMO staff.

In 2017, based in part on concerns regarding the effectiveness and administrative costs associated with the current model, the Legislature elected to discontinue the statewide contracting system. In the 2018 Budget Session, the Legislature provided \$8,000,000 to be distributed directly to counties for activities designed to prevent the use, misuse, or abuse of tobacco, alcohol, drugs (including controlled substances), as well as activities designed to prevent suicide. A draft funding allocation plan is attached to this staff report. Effective June 30th, 2018, the Prevention Management Organization will no longer have a contract with the state and counties wishing to receive prevention monies from the state are expected to sign a Prevention Services Grant Contract Scope of Work. The draft Scope of Work (SOW) attached was developed cooperatively between the Wyoming County Commissioners' Association and the Wyoming Department of Health.

The SOW identifies and describes key milestones, deliverables for services, and products required for local funding for community-based alcohol, tobacco, opioid, other drug, and suicide prevention efforts. It requires counties to appoint one (1) person to be responsible for grant administration, tracking, reporting and grant compliance. The bulk of the work, however, lies in fulfilling the SOW itself, which may be accomplished using staff employed by the County or via sub-contract(s) with a third party or parties.

The structural options for consideration by Teton County appear to be as follows:

- Do nothing – the County is not required to apply for these prevention monies and could choose not to establish a local prevention management structure as a result. Currently it is staff's understanding that should we choose not to apply for the grant funding, the state Department of Health may assume responsibility for providing prevention services in Teton County.
- Take on the Prevention SOW "internally" – that is using existing or new County staff to serve not only as the point of contact for grant administration, but also to fulfill the majority of the requirements of the SOW
- Assign a board (existing or newly created) to fulfill and/or facilitate fulfillment of the requirements of the SOW
- Contract with an individual or agency (or multiples thereof) to fulfill the requirements of the SOW

Public comment was given by Claire Johnson - Community Prevention Specialist, Todd Smith – Chief of Police (PMO Board of Directors), Trudy Birkmeyer-Funk – Curran Seeley, Deidre Ashley – Jackson Hole Community Counseling Center, Jodie Pond – Director of Environmental and Public Health, and Andy Schwartz – Representative House District 23.

Commissioner Macker requested staff to pull together timelines about issuing RFP for contracts, capacity of staffing in-house or additional to manage a grant, list of entities that are part of the Prevention Coalition, and compliance with supplanting. Commissioner Rhea requested that Human Services Council for the same information on timelines and staffing capacity of grant management.

The meeting was recessed at 11:58am and reconvened at 2:50pm.

County Board Interviews began at 2:50pm.

The following candidates were interviewed for the Board of Health:

Linda Taylor
Ingrid Krasnow

The following candidates were interviewed for the Library Board:

Peter Rosenberg
Mark Hendrickson
Margie Griffith

The following candidates were interviewed for the Fair Board:

Gary Hardeman
Emily Feuz Beardsley
Matthew Hall

Amy Hindman

At 4:10 p.m. a motion was made by Commissioner Macker and seconded by Commissioner Epstein to enter executive session pursuant to Wyoming Statute §16-4-405(a)(ii) to consider the appointment of a public official to a volunteer board and a personnel matter. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

EXECUTIVE SESSION

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

Staff: Shelley Fairbanks.

A motion was made by Commissioner Epstein and seconded by Commissioner Macker to adjourn from executive session. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried. The executive session was adjourned at 4:13 p.m.

A motion was made by Commissioner Epstein and seconded by Commissioner Rhea to appoint Ingrid Krasnow to the Board of Health for a full term of 4 years expiring 6/30/2022. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Epstein and seconded by Commissioner Rhea to appoint Mark Hendrickson to the Library Board for a full term of 3 years expiring 6/30/2021. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Epstein and seconded by Commissioner Rhea to appoint Gary Hardeman and Amy Hindman to the Fair Board for a full term of 3 years expiring 8/31/2021 and to appoint Emily Feuz Beardsley and Matthew Hall to partial terms expiring 8/31/19. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Macker and seconded by Commissioner Vogelheim to appoint Jim Turley and Sherry Smith and Monay Olson to the Historic Preservation Board for a full term of 3 years expiring 6/30/2021 and to appoint Kristine Abbey to a partial term expiring 6/30/19. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried.

County Commissioner Administrator Updates. No updates were given.

Commission updates. No updates were given.

ADJOURN

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to adjourn. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 4:15pm.

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
06-18-2018 WARRANTS**

Warrant Number	Name	Amount
360093	ABF PROFESSIONAL CLEANING INC.	7,862.80
360094	ACUTE CARE EDUCATION	2,500.00
360095	AIRGAS USA LLC	69.80

360096	ALBERTSONS/SAFEWAY	272.85
360097	ALPHAGRAPHICS	109.08
360098	ALICIA MORENO	83.93
360099	ALAN'S WELDING	39.00
360100	ANNA DAY	55.00
360101	ARCHITECTURAL STONE & TILE	6,913.00
360102	ASPEN AUTOMOTIVE/NAPA	134.80
360103	ASPEN PINES WATER & SEWER DISTRICT	178.04
360104	ASSOCIATED POOL BUILDERS INC.	807.50
360105	AT&T	3,575.09
360106	AUSTIN SESSIONS	1,618.91
360107	BIG BEAR TOWING & REPAIR LLC	450.00
360108	BLACK FOX RESCUE INSTITUTE	1,160.00
360109	BLACK DIAMOND MOVING COMPANY	1,500.00
360110	BLUE SPRUCE CLEANERS, INC.	686.95
360111	BLUE VALLEY PUBLIC SAFETY INC.	530.00
360112	BONNEVILLE COUNTY SOLID WASTE	107,190.78
360113	BRAUN NW, INC.	5,501.57
360114	BRENDA DEBUHR, PHAA	500.00
360115	CDW GOVERNMENT, INC.	379.27
360116	CENTURYLINK	4,320.53
360117	CHEMSEARCH	341.27
360118	CLARKS' BROADWAY AUTO PARTS, LLC	243.07
360119	COCA COLA BOTTLING COMPANY	55.20
360120	COUNTY CLERKS' ASSOC OF WYOMING	100.00
360121	DBR, INC.	1,490.54
360122	DEPT.OF FAMILY SERVICES	210.00
360123	DEAN'S PEST CONTROL LLC	1,225.00
360124	DICK MAY WELDING INC.	100.00
360125	DUBBE-MOULDER ARCHITECTS, P.C.	3,179.88
360126	MEGAN A SMITH	3,400.00
360127	ECS REFINING LLC	4,357.68
360128	EMS BILLING SERVICES, INC.	5,779.76
360129	ENERGY 1 LLC	262.50
360130	E.R. OFFICE EXPRESS INC.	702.07
360131	EVANS CONSTRUCTION COMPANY	644.61
360132	EXPOSURE SIGNS INC.	125.00
360133	FERGUSON ENTERPRISES, INC. #3007	49.44
360134	GLAXOSMITHKLINE PHARMACEUTICALS	2,772.00
360135	GRAINGER	15.69
360136	GRAINGER	238.00
360137	GREENWOOD MAPPING,INC	275.00
360138	HESS D'AMOURS & KRIEGER LLC	150.00
360139	HIGH COUNTRY LINEN SUPPLY LLC	3,571.70
360140	HUNT CONSTRUCTION, INC.	5,074.00
360141	HYDRO-FIT, INC.	358.00
360142	ICMA	1,056.53
360143	INTERSTATE BATTERY SYSTEM OF IDAHO	94.95
360144	INSIDE OUT LANDSCAPE ARCHITECTURE	1,205.13
360145	IRWING BERNAL	16.10
360146	ISR REAL ESTATE LLC	29,800.00
360147	JACKSON CURBSIDE, INC	1,402.00
360148	JACKSON LUMBER	6,579.73
360149	JACKSON HOLE CHAMBER OF COMMERCE	16.00
360150	JH COMMUNITY COUNSELING CENTER	522.00
360151	JACKSON HOLE NEWS & GUIDE	52.00
360152	JH OUTDOOR LEADERSHIP INST INC	1,500.00
360153	KLINE, MCCORKLE & PILGER LLP	1,783.34
360154	LASER XPRESS	1,014.29
360155	LINTON'S BIG R	1,788.59
360156	LODGES @ FISH CREEK	1,500.00
360157	LOWER VALLEY ENERGY	22,488.74
360158	MALWAREBYTES	1,861.30
360159	MAD RIVER LLC	5,593.00

360160	MASIMO AMERICAS, INC.	297.00
360161	MASTERCRAFT POOL & SPA	296.65
360162	MD NURSERY & LANDSCAPING INC.	570.00
360163	MERIDIAN ENGINEERING P.C.	2,950.58
360164	MELODY RANCH I&S DISTRICT	1.40
360165	MILLER SANITATION	3,328.50
360166	MONTANA CIVIL CONTRACTORS INC.	239,081.58
360167	MOS EQUIPMENT	2,209.93
360168	MOTOROLA INC	7,580.25
360169	MUNICIPAL EMERGENCY SERVICES	291.05
360170	NATIONAL POLICE CANINE ASSOC	3,476.00
360171	NATIONAL BUSINESS SYSTEMS INC.	653.03
360172	NATIONAL SWIMMING POOL FOUNDATION	480.00
360173	NATALIE WIGHT	476.00
360174	NELSON ENGINEERING COMPANY	3,966.25
360175	NORCO, INC.	21.08
360176	OFFICE ALLY	20.85
360177	ONE22 COMMUNITY RESOURCE CENTER	7,743.45
360178	ON GRADE BLADE SERVICE, LLC	33,702.49
360179	O'RYAN CLEANERS	17.80
360180	PINE NEEDLE EMBROIDERY	615.04
360181	PIPECO IDAHO FALLS	1,162.53
360182	PLUMBING ANYTIME INC.	527.00
360183	PLANET JACKSON HOLE	795.00
360184	PORTERS OFFICE PRODUCTS	72.35
360185	RED'S AUTO GLASS	1,055.75
360186	RECREATION SUPPLY COMPANY	129.60
360187	RICHARD & MARGARET SANTULLI TRUSTEE	8,000.00
360188	ROCKY MOUNTAIN YETI	3,848.09
360189	ROBB M. SGROI	31.80
360190	SEATON EARTHMOVER, INC.	80,777.50
360191	SHERVIN'S INDEP. OIL	476.03
360192	SHERWIN-WILLIAMS CO.	268.49
360193	SILVER CREEK SUPPLY	372.50
360194	SILVER STAR COMMUNICATIONS	97.74
360195	SLOW FOOD IN THE TETONS	7,040.00
360196	SMITHS CUSTOMER CHARGES	636.81
360197	SOUTH PARK DITCH CO.	70.50
360198	MAXWELL DESIGN INC.	2,725.00
360199	STAPLES ADVANTAGE	136.04
360200	ST JOHN'S MEDICAL CENTER	3,567.57
360201	ST. JOHN'S MEDICAL CENTER	871.67
360202	STEVE PAVLOVICH	558.40
360203	STEPHEN WEICHMAN	174.40
360204	TETON COUNTY CLERK	30.00
360205	TETON COUNTY CLERK'S OFFICE	12.00
360206	TETON COUNTY ENVIRONMENTAL HEALTH	75.00
360207	TETON COUNTY PUBLIC HEALTH	82.00
360208	TETON COUNTY TREASURER	26,564.62
360209	TETON COUNTY TREASURER	50,895.97
360210	TETON COUNTY TREASURER	685.00
360211	TETON CONSERVATION DISTRICT	20,000.00
360212	TETON COURIER	80.00
360213	TETON LOCKSMITH INC.	1,691.00
360214	TETON MEDIA WORKS INC.	364.80
360215	TRC INC.	1,361.23
360216	TODD F. HARLEY	1,300.66
360217	TOWN OF JACKSON	638.90
360218	TOWN OF JACKSON	8,665.93
360219	TOWN OF JACKSON	102.19
360220	TOWN OF JACKSON	15,270.63
360221	TODD ROBERT WILLIAMS	1,500.00
360222	VERIZON WIRELESS	1,160.41
360223	VISA	1,155.57

360224	WATT'S STEAM STORE ROCKY MOUNTAIN	213.50
360225	WEST BANK SANITATION	1,403.85
360226	WEBER STATE UNIVERSITY, CASHIER	4,090.00
360227	WHITE GLOVE PROFESSIONAL CLEANING	39,583.66
360228	WILSON HARDWARE	186.32
360229	WIMACTEL INC	70.00
360230	WITMER PUBLIC SAFETY GROUP	418.99
360231	WILLIAM WATSABAUGH	840.00
360232	XEROX CORPORATION	961.34
360233	YELLOW IRON EXCAVATING, LLC	807.50
360234	YELLOW IRON EXCAVATING LLC	31.00
360235	ZOLL MEDICAL CORPORATION	29,607.20