

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

The Teton County Board of Commissioners met in regular session on **June 25, 2018** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:10am.

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

ADOPT AGENDA

A motion was made by Commissioner Rhea 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 4-0.

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 May 29, 2018 county voucher run in the amount of \$589,694.22. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried 4-0.

2. Consent for Proposed Outgoing Commissioner Correspondence

There was no outgoing correspondence.

Commissioner Vogelheim requested a letter to Superintendent Wenk from Yellowstone National Park.

3. Consideration of Rafter J HOA Ballot for Design Standard Amendments

Discussion regarding the new design standards listed on the ballot.

A motion was made by Commissioner Epstein and seconded by Commissioner Rhea to vote on the design standard amendments from the Rafter J HOA. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

At 9:17am, 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) (ii) To consider the appointment, employment, right to practice or dismissal of a public officer, professional person or employee. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

EXECUTIVE SESSION

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

Others present: Erin Weisman, Alyssa Watkins, and Shelley Fairbanks.

At 9:19am, a motion was made by Commissioner Epstein and seconded by Commissioner Rhea to adjourn from executive session. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried.

No action was taken.

4. Consideration of Lower Valley Ballot for Director Election

A motion was made by Commissioner Epstein and seconded by Commissioner Rhea to vote for Ted Ladd – District 4, Nancy Winters – District 3, and Scott Anderson – District 6 for the Lower Valley Energy Board. Vice-Chair Macker called for a vote. The vote showed all in favor and the motion carried 4-0.

DISCUSSION ITEMS

1. Known Matters for Discussion

- A. Attorney Updates – Erin Weisman, Deputy County Attorney, gave updates on JCFT/Moose Hollow and the Teton Raptor appeal.
- B. Human Resources Updates – There were no updates.
- C. START Updates – Darren Brugmann gave updates on new Operations Manager, BUILD Grant (formerly TIGER Grant), LoNo Grant – purchase electric busses, and May ridership. START Board member Seador Rose Davis addressed the Board regarding START funding priorities.
- D. Planning Updates – Tyler Sinclair, Planning Director, gave updates on Natural Resources, and Housing.

The meeting was recessed at 10:07am and reconvened at 10:19am.

Planning updates continued with Engage 2017, personnel - Code Compliance Officer and Transportation Planner, and Fish Creek Investments Variance on July 17th.

- E. Public Works Updates – Amy Ramage, Engineering Manager, gave updates on Cattleman’s Bridge, Tribal Trails Charter / Stakeholder Group, Gros Ventre Road FHWA Agreement, Wilson to Snake River Pathway Project, Hoback Park and Ride Project, Wilson Boat Ramp Project, and Stateline Road design.
- F. Prevention Management Updates from Staff – Alyssa Watkins, BCC Administrator, updated on the Community Prevention Coalition members, Crisis Intervention Team, Community Coalition Sector List, timelines for RFP and Hiring, and estimated/approximate spending that includes salary and benefit costs for employee, operational costs, office supplies (including phone, computer, desk, chair), and employee education/conferences/training. Set up workshop for July 9th at 10:00am.
- G. Employee Recognition (11:00am)

2. Other Matters for Discussion

- A. Teton County School District MOU – giving staff some level of direction, MOU has no legal binding, MOU would reflect expectations, options available – workshop and/or on agenda for approval, items to discuss regarding MOU
- B. Stilson Agreement Discussion – Revision #3: Changes to
 - paragraph 5: minimum number of available parking,
 - paragraph 7: removal of language “portion of” parking lot,
 - paragraph 8: addition of Teton County and removed 45-day language,
 - paragraph 10: available parking addition of 15% and removal of “portion of” language,
 - paragraph 11 & 12: restrooms – cleaning, maintenance
 - paragraph 14: last sentence language

The meeting was recessed at 10:57am and reconvened at 10:59am.

1. Known Matters for Discussion (continued)

- B. Employee Recognition (11:00am)

Employee Service Award Presentations

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

Five Years

- Elizabeth, Fire/EMS – Firefighter/EMS
- Brian Carr, Fire/EMS – Fire Captain
- Brian Sell, P&R - Senior Maintenance Technician
- Jennifer McGrath, Sheriff’s Office – Emergency Dispatcher

Ten Years

- Maria Hayashida, Library – Volunteer Coordinator

Fifteen Years

- Heather Overholser, ISWR – Superintendent of Solid Waste and Recycling

Calendar Review. The Board reviewed their weekly calendars.

County Commissioner Administrator Updates. Alyssa Watkins, County Commissioner Administrator gave updates on Center of Wonders/Art Association consolidation, Housing LDRs, JIM agenda for 7/2/18, NACo Conference, and Special Events process.

Commission updates

- A. Paul Vogelheim gave updates on WPLI – next 60 days is critical, majority vs. unanimous recommendation; PILT – WCCA encouraged to join class-action suit
- B. Smokey Rhea gave updates on JH Historical Museum received \$10,000 gift from Larry Rockefeller, options for both buildings; Library Board – introduction of staff member every meeting, struggles with staffing; START Board – Darren’s update
- C. Greg Epstein gave updates on the JH Airport Board – fuel farm, enplanements were down by 14%, fuel rates going up about 5%, and construction management.
- D. Natalia Macker gave updates on Teton Conservation District – budget approval, grant for small HOA in Hoback for nitrate filtration system, staffing changes – encouraging BCC to look for a biologist; Systems of Care – updates to governance/structure, annual exercise for community trends across the organization; JH Public Art – appoint a liaison to taskforce.

WORKSHOP

There were no workshops held.

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 11:26am.

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
06-25-2018 WARRANTS**

Warrant Number	Name	Amount
360241	ACTION EXCAVATION LLC	314.55
360242	ALDER ENVIRONMENTAL LLC	2,704.00
360243	ALPHAGRAPHICS	183.12
360244	AMERICAN RED CROSS	291.00
360245	ASPEN AUTOMOTIVE/NAPA	93.05
360246	A WASTE CONNECTIONS COMPANY	9,514.11
360247	AXIS FORENSIC TOXICOLOGY INC.	275.00
360248	BARDO VAZQUEZ	2,333.17
360249	BECKY EIDEMILLER	5.01
360250	BLUE CROSS/BLUE SHIELD FEDERAL	62.57
360251	BOB BARKER COMPANY, INC.	34.34
360252	BRAUN NW, INC.	67.20
360253	BRENT BLUE	1,516.96
360254	BRIAN COE	116.53
360255	BUTCH GOSSELIN	105.00
360256	BUSHONG EQUIPMENT INC	363.00
360257	BUCHKO STRUCTURAL ENGINEERING LLC	840.00
360258	CASCADE RESCUE	841.26
360259	cbm MANAGED SERVICES	4,060.83
360260	CDW GOVERNMENT, INC.	8,361.91
360261	CENTURY CONTRACTORS INC.	55,902.59
360262	LLC CENTURLINK COMMUNICATIONS	665.38
360263	CENTURLINK	80.84
360264	CMC RESCUE INC.	162.71
360265	CNA SURETY DIRECT BILL	50.00
360266	BRYON B. SHELBY	39,280.00
360267	COPY WORKS LLC	247.00
360268	COMMUNITY SAFETY NETWORK	3,000.00
360269	CREEK SIDE MEATS, MARKET & DELI	930.00
360270	CUMMINS-ALLISON CORP.	872.00
360271	CURTIS ELECTRIC INC.	9,380.00
360272	CURRAN-SEELEY FOUNDATION	380.91
360273	DAVEY RESOURCE GROUP	2,500.00
360274	DBR, INC.	291.50

360275	DEPARTMENT OF FAMILY SERVICES	140.00
360276	DELCON, INC	238.25
360277	DICK MAY WELDING INC.	110.00
360278	ELECTRICAL WHOLESALE SUPPLY CO,INC.	200.23
360279	BRENT BLUE DBA EMERG-A-CARE	150.00
360280	ENERGY 1 LLC	3,231.56
360281	ERIC HELGOTH, ARCHITECT	2,760.00
360282	E.R. OFFICE EXPRESS INC.	717.01
360283	EVANS CONSTRUCTION COMPANY	813.73
360284	EVANS CONSTRUCTION,INC.	1,396.50
360285	GREENWAY PAINTING LLC	2,500.00
360286	GREG EPSTEIN	60.00
360287	HENRY CADWALADER	2,352.48
360288	HEMOCUE AMERICA/RADIOMETER AMERICA	198.00
360289	HUNT CONSTRUCTION, INC.	4,815.00
360290	IDEXX DISTRIBUTION INC.	16.84
360291	IDAHO TRAFFIC SAFETY, INC.	55,000.00
360292	INTERSTATE BILLING SERVICE INC.	122.59
360293	INTERMOUNTAIN AQUATICS, INC.	3,832.50
360294	JACKSON CURBSIDE, INC	1,804.00
360295	JACKSON PAINT & GLASS, INC.	1,189.47
360296	JB MECHANICAL, INC.	98.00
360297	JH20 WATER CONDITIONING & FILTRATIO	216.00
360298	JACKSON HOLE CHAMBER OF COMMERCE	224.00
360299	JACKSON HOLE COMMUNITY RADIO	700.00
360300	JH HIST.SOCIETY AND MUSEUM	21,903.42
360301	JH OUTDOOR LEADERSHIP INST INC	275.00
360302	JHSD, LLC	9,500.00
360303	JIRDON	3,125.60
360304	JOSEPH PLATT	188.49
360305	KC BESS	1,060.60
360306	KELLIE DICKERSON	24.62
360307	KEITH GINGERY	100.00
360308	K L & A INC.	360.00
360309	LIFE INSURANCE CO OF NORTH AMERICA	451.12
360310	LISA POTZERNITZ	72.33
360311	LOOKOUT MOUNTAIN LOGOWEAR	179.96
360312	LT ENVIRONMENTAL INC	6,434.50
360313	MARI ALLAN HANNA	624.57
360314	MCGUIRE BEARING SERVICE	2,631.82
360315	MD NURSERY & LANDSCAPING INC.	772.42
360316	MEDCO SUPPLY COMPANY	338.00
360317	MICHAEL GUYETT	52.50
360318	MICHAEL MAX JONES	1,401.65
360319	MICHELLE KLENK	83.93
360320	MOUNTAIN WEATHER	100.00
360321	NAVITUS HEALTH SOLUTIONS, LLC	17,997.54
360322	NATALIA D. MACKER	60.00
360323	NATL RESTAURANT ASSOC SOLUTIONS LLC	2,355.67
360324	NATIONAL VOLUNTEER FIRE COUNCIL	810.00
360325	NICOLE WALKER	605.00
360326	OLD FAITHFUL SPRINKLERS, INC.	3,800.00
360327	ON GRADE BLADE SERVICE, LLC	7,002.92
360328	PAUL VOGELHEIM	60.00
360329	PETER SCHWENDEMAN	15.65
360330	PINE COVE CONSULTING LLC	2,700.00
360331	PIPECO IDAHO FALLS	240.00
360332	PLUMBING ANYTIME INC.	9,153.00
360333	PRO EQUIPMENT SALES	887.77
360334	PRINTSHOP22	96.00
360335	RESPOND FIRST AID SYSTEM	494.56
360336	RICOH USA, INC.	159.00
360337	ROCKY MOUNTAIN RECYCLING	8,696.00
360338	RP BROADCASTING	736.00

360339	R&S NORTHEAST LLC	853.68
360340	SARA BUDGE	95.90
360341	WESTBANK SANITATION	14,705.16
360342	SHERRY L.DAIGLE	178.76
360343	SHERVIN'S INDEP. OIL	139.78
360344	WILDBERRY MEDIA LLC	472.50
360345	SILVER STAR COMMUNICATIONS	56,511.11
360346	SIRCHIE	134.00
360347	ST. JOHN'S MEDICAL CENTER	793.43
360348	SLOW FOOD IN THE TETONS	374.12
360349	SOUTHLAND MEDICAL CORPORATION	5,390.00
360350	STAPLES ADVANTAGE	60.93
360351	STATE OF WY ENTERPRISE TECH SERVICE	11.14
360352	TETON COUNTY TREASURER	45,389.90
360353	TETON COUNTY TREASURER	38,600.00
360354	TETON COUNTY TREASURER	2,942.26
360355	TETON COUNTY CLERK	9.00
360356	TETON MEDIA WORKS INC.	345.60
360357	TETON SIGNS LLC	2,540.00
360358	TETON WATER WORKS LLC	8,600.86
360359	TORMACK CUSTOM SCREEN PRINTING, INC	2,589.50
360360	TODD FLETCHER	52.50
360361	TODD F. HARLEY	230.78
360362	TOWN OF JACKSON	859.75
360363	TOWN OF JACKSON	7,088.43
360364	DUDE KAY BURRELL	3,380.00
360365	VERIZON WIRELESS	40.01
360366	VISA	203.61
360367	VOIANCE LANGUAGE SERVICES, LLC	98.00
360368	WATCHGUARD SECURITY SYSTEMS	135.00
360369	WATERWERKS INC.	630.00
360370	WESTBANK SANITATION	569.15
360371	WESTERN TRANSPORT INC.	5,290.40
360372	WHITE GLOVE PROFESSIONAL CLEANING	20,459.83
360373	WILSON HARDWARE	5.84
360374	WILLARD F WOOLWINE	180.63
360375	WYOMING COUNTY ASSESSORS ASSOC.	210.00
360376	DEPARTMENT OF HEALTH	31,000.00
360377	WYOMING MEDICAID	17.95
360378	WYOMING PUBLIC HEALTH LABORATORY	2,183.00
360379	WYOMING RETIREMENT SYSTEM	780.00
360380	WYOMING RETIREMENT SYSTEM	30.00
360381	WYOMING SECRETARY OF STATE	10.00
360382	WYOMING STATE BOARD OF PHARMACY	80.00
360383	WYOMING TITLE & ESCROW INC.	200.00
360384	XEROX FINANCIAL SERVICES	239.81
360385	XEROX CORPORATION	575.56
360386	YELLOW IRON EXCAVATING, LLC	145.00