

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

The Teton County Board of Commissioners met in regular session on **July 23, 2018** in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:12am.

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

ADOPT AGENDA

A motion was made by Commissioner Rhea and seconded by Commissioner Epstein to adopt today's agenda as presented with the following changes:

TO ADD: Action Item #2.a.iii – Consideration of Administrative Items – 24-Hour Liquor Permits – Hotel Terra / Spur Catering – seven applications for catering permits submitted by Hotel Terra/Spur Catering for seven separate events to be held in July and August of 2018.

TO ADD: Consideration of Proposed Outgoing Commissioner Correspondence – Indemnification and Hold Harmless Agreement with Rendezvous Lands Conservancy.

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 July 23, 2018 county voucher run in the amount of \$621,210.92. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of Administrative Items

a. 24-Hour Liquor Permits

- i. Jackson Lake Lodge Corp./Blue Heron – Curtis Jenkins Wedding - August 11, 2018
- ii. Jackson Lake Lodge Corp./Blue Heron – Federal Reserve Bank of Kansas City Annual Symposium – August 24, 2018
- iii. Fine Dining Group - Joe Casey Memorial BBQ – August 28, 2018
- iv. Hotel Terra/Spur Catering – Champagne Tasting – July 25, 2018
- v. Hotel Terra/Spur Catering – URAC Winery Dinner – July 25, 2018
- vi. Hotel Terra/Spur Catering – The Congressman Brady Welcome Dinner – July 31, 2018
- vii. Hotel Terra/Spur Catering – The Congressman Brady Farewell Dinner – August 2, 2018
- viii. Hotel Terra/Spur Catering – Failure Analysis – August 13, 2018
- ix. Hotel Terra/Spur Catering – The FBL Financial Welcome Dinner – August 20, 2018
- x. Hotel Terra/Spur Catering – The FBL Financial Farewell Dinner – August 22, 2018

There was no public comment.

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the catering permits submitted by Jackson Lake Lodge Corp./Blue Heron for the Curtis-Jenkins wedding on August 11, 2018 and the Federal Reserve Bank of Kansas City Annual Symposium on August 24, 2018 as well as the malt beverage permit submitted by Jackson Hole FC for the Joe Casey Memorial BBQ on July 28, 2018 with each license being valid for a 24-hour period. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Rhea and seconded by Commissioner Epstein to approve the catering permits submitted by Hotel Terra/Spur Catering for the Champagne Tasting on July 25, 2018, the URAC Winery Dinner on July 25, 2018, the Congressman Brady Welcome and Farewell Dinners on July 31, 2018 and August 2, 2018 respectively, Failure Analysis on August 13, 2018, and the FBL Financial Welcome and Farewell Dinners on August 20, 2018 and August 22, 2018 respectively, with each permit being valid for a 24-hour period. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

- b. SLIB Drawdowns – There were no SLIB Drawdown requests.
- c. Tax Roll Corrections – There were no tax roll corrections.
- d. Human Service/Community Development Contracts for Service – There were no HS/CD contracts.
- e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*) – There were no special event permit applications.

3. Consideration of Proposed Outgoing Commissioner Correspondence

a. Indemnification and Hold Harmless Agreement with Rendezvous Lands Conservancy.

Steve Ashworth, Director of Parks and Recreation, presented to the Board for consideration of approval an Indemnification and Hold Harmless Agreement with Rendezvous Lands Conservancy (RLC). RLC is willing to allow the Teton County Parks and Recreation Department access to the Wilson Boat Launch to perform minor in-river gravel extraction limited to 100cu. yards and allows access to the Wilson Boat Launch to place crushed gravel in the rip rap to create a smoother transition to the river. There will be no stockpiling of any materials on the R Park

property and all excavated material will be placed offsite. The permissions granted are conditioned on execution of a full hold harmless and indemnification agreement as well as Teton County filing all appropriate applicable permits.

Discussion between the Board and staff included who owns what property (referring to the drawing received by R Park with their letter), classification of the floodway, permits to work on roadway project at Wilson Boat Ramp, eastern part of boat ramp is on R Park land, get current improvement completed then BLM can transfer property to Teton County, R Park is not comfortable authorizing unlimited access – until transfer of land Teton County will need to get permission, Corps of Engineering permits needed, exploring long term maintenance permit, R Park's stance on River Management, River Management Plan is the management of BLM property to get to the rivers edge, R Park addressing issues of river access on their property.

Public comment was given by Bud Chatham.

A motion was made by Commissioner Macker and seconded by Commissioner Epstein to approve the Indemnification and Hold Harmless Agreement with Rendezvous Lands Conservancy including its attachments. Chair Newcomb called for a vote. The vote showed all in favor and the motion carried.

EXECUTIVE SESSION

There was no executive session today.

DISCUSSION ITEMS

1. Known Matters for Discussion

There were no known matters for discussion.

2. Other Matters for Discussion

- A. SHIFT Principles – Commissioner Epstein asked about were the Board stands on the SHIFT Principles. The item was continued indefinitely at the June 19, 2018 BCC meeting. Discussion included difference between the SHIFT Principles and the Comprehensive Plan, SHIFT Principles are for recreation and outdoors, Comp Plan is planning and zoning, concerns of how it was brought to the Board, comfortable with SHIFT drawing from our Comprehensive Plan, where do the SHIFT Principles fit and what would they obligate us to, concerned because we are in midst of WPLI and BLM transfers that relate to public lands and public lands access, not comfortable asking Planning staff right now as they have a lot on their plate, endorse and adopt vs. just endorse, Natural Resources Regulations updates, community has embraced the principles, and important – don't let it get forgotten.
- B. WCCA Comment Letters on Sage Grouse for BLM and Forest Service – does the Board want to make comment, deadline is July 27, support current letter or propose other comments.

The meeting was recessed at 10:12am and reconvened at 10:59am.

MATTERS FROM COMMISSIONERS

Calendar Review. The Board reviewed their weekly calendars.

County Commissioner Administrator Updates. Alyssa Watkins, Board of County Commissioners Administrator, gave updates on draft framework presented to the Prevention Coalition, Planning Director applicants, Town/County catch up meeting was cancelled last week should be this week, update on August JIM agenda,

Commission updates.

- A. Natalia Macker had no updates.
- B. Paul Vogelheim gave updates on the Teton Conservation District meeting - Ponds & Berms, food waste program, Wildfire Risk Assessment program, water issues in Hoback, county map of septic and sewer systems; Alta Solid Waste – integrated waste and recycling, Targhee Towne Road and additional speed bumps, Alta North Road paving – 24 citizens who live on Alta North Road are opposed to paving it, feedback on snowplow contract, include Alta in Nixle messaging; WCCA – looking for feedback on fairgrounds and county support for fairs.
- C. Smokey Rhea gave updates on the START Board– ridership; Library Board – elections/new officers, usage in county buildings.
- D. Greg Epstein gave updates on the Housing Board – roofs on Wind River Lane in Melody Ranch on affordable homes, weighted drawing process in place; P&R – reviewing Snow King Master Plan and will make recommendations, Strategic Plan at August 6 JIM, Town Square – American Legion is looking to re-do the veteran's memorial.
- E. Mark Newcomb had no updates.

ADJOURN

A motion was made by Commissioner Macker 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 11:05am.

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
07-23-2018 WARRANTS**

Warrant Number	Name	Amount
361641	ABF PROFESSIONAL CLEANING INC.	7,317.80
361642	AIRGAS USA LLC	77.20
361643	ALLEGIANCE BENEFIT PLAN MGMT	65,593.72
361644	ALPHAGRAPHICS	374.50
361645	AMAZON CAPITAL SERVICES, INC.	2,051.02
361646	AMERICAN RED CROSS	368.00
361647	ANNA DAY	193.75
361648	ANN PIERCE	240.48
361649	ANPEYTU RABEN	21.00
361650	ART ASSOCIATION	1,500.00
361651	ARCHITECTURAL BUILDING SUPPLY	30.00
361652	ARNOLD MACHINERY COMPANY	3,304.31
361653	AUSTIN SESSIONS	411.40
361654	BENJAMIN H READ	40.00
361655	BOUNDTREE MEDICAL	578.63
361656	CABIN ENTERTAINMENT LLC	1,500.00
361657	CAMPBELL CATTLE CO.	3,240.00
361658	BUEHLER ENTERPRISES	14,470.36
361659	CAROLINA SOFTWARE INC	750.00
361660	C&A PROFESSIONAL CLEANING LLC	240.00
361661	CENTURY CONTRACTORS INC.	56,460.11
361662	CENTURYLINK	2,085.52
361663	CHEMSEARCH	341.36
361664	CHILDREN'S LEARNING CENTER	3,463.25
361665	CHARLES MASON	552.50
361666	CIVIC RESEARCH INSTITUTE, INC.	359.90
361667	CIVICPLUS INC	1,300.00
361668	CLARKS' BROADWAY AUTO PARTS, LLC	831.90
361669	CLIMB WYOMING	9,797.25
361670	COCA COLA BOTTLING COMPANY	10.60
361671	COMMUNITY ENTRY SERVICES	4,167.00
361672	COMMUNITY SAFETY NETWORK	3,333.33
361673	CREATIVE CURIOSITY	67.50
361674	CURRAN-SEELEY FOUNDATION	27,975.00
361675	DELTA DENTAL	1,121.40
361676	DUFFEL DONKEY LLC	93.50
361677	DUBBE-MOULDER ARCHITECTS, P.C.	350.00
361678	ELECTION SYSTEMS & SOFTWARE	6,997.51
361679	EMS BILLING SERVICES, INC.	4,177.81
361680	E.R. OFFICE EXPRESS INC.	1,905.60
361681	EUGENE N GOSSELIN	105.00

361682	EVANS CONSTRUCTION,INC.	16,975.00
361683	FIRE SERVICES OF IDAHO INC.	272.00
361684	FLAT CREEK SADDLE SHOP	29.00
361685	GABBY PEREZ	70.53
361686	G BAR G VETERINARY SERVICES LLC	1,052.00
361687	GM SHEETMETAL LLC	64.75
361688	GREENWOOD MAPPING,INC	2,580.00
361689	GRAND TARGHEE RESORT	410.00
361690	GREEN WORKS, INC.	524.00
361691	HARRY & VIVIEN BUTLER	2,436.00
361692	HAAS & WILKERSON INSURANCE	1,000.00
361693	HIGH COUNTRY LINEN SUPPLY LLC	2,508.14
361694	INTERSTATE BILLING SERVICE INC.	228.70
361695	INFINITY SOFTWARE INC.	1,212.60
361696	INDEPENDENT STATIONERS INC.	336.25
361697	JACKSON CURBSIDE, INC	1,858.00
361698	JANET LAWRENCE GARLAND, RN	25.95
361699	JACKSON LUMBER	65.76
361700	JAMES WELLNER	181.65
361701	JACKSON PAINT & GLASS, INC.	1,791.00
361702	JAMES REESE	9,236.00
361703	J. AUSTIN DUNLAP	102.00
361704	JESSICA KING	833.95
361705	JH20 WATER CONDITIONING & FILTRATIO	167.00
361706	JACKSON HOLE CYCLE & SAW LLC	128.96
361707	JH HIST.SOCIETY AND MUSEUM	21,903.42
361708	KRYSTIN GROHNE	150.00
361709	LAURA MOYER	12.00
361710	CHILDREN'S LEARNING CENTER	56,750.75
361711	LINTON'S BIG R	209.90
361712	LIFE INSURANCE CO OF NORTH AMERICA	444.88
361713	LONG BUILDING TECHNOLOGIES, INC.	183.00
361714	LOOKOUT MOUNTAIN LOGOWEAR	156.60
361715	LOVE SCHACK ARCHITECTURE	6,300.00
361716	LOWER VALLEY ENERGY	21,775.67
361717	MATTHEW BENDER & CO.,INC.	149.31
361718	MASTERCRAFT POOL & SPA	793.96
361719	MELODY ANN BILDEN	553.16
361720	MERCK SHARP & DOHME CORP.	1,889.56
361721	MIKE ESTES	20.00
361722	MICHAEL GUYETT	52.50
361723	MITCHELL & MCCORMICK INC.	125.00
361724	MOORE MEDICAL,LLC	89.09
361725	MURRAY COSTELLO CONSTRUCTION INC	9,500.00
361726	NAVITUS HEALTH SOLUTIONS, LLC	12,051.39
361727	NATIONAL BUSINESS SYSTEMS INC.	2,117.27
361728	NEOPOST USA INC	344.00
361729	NINETY-EIGHT ELECTRIC, INC.	2,798.40
361730	NORCO, INC.	20.40
361731	NW COOPERATIVE SHUTTLE ASSOC	250.00
361732	ONE22 COMMUNITY RESOURCE CENTER	3,502.60
361733	ON GRADE BLADE SERVICE, LLC	4,392.20
361734	ORIJIN MEDIA	2,380.00
361735	OZZY ZARATE	680.00
361736	PAUL COOK	233.93
361737	PINE COVE CONSULTING LLC	671.32
361738	PINE NEEDLE EMBROIDERY	80.00
361739	PRO FORCE LAW ENFORCEMENT	1,735.32
361740	RACHEL ZIMMERMAN	7.00
361741	REGALIA	164.21
361742	REVOLUTION TIRE RECYLING	450.00
361743	RICH BROADCASTING	1,496.00
361744	RICOH USA, INC.	159.00
361745	RICHARD STOUT	2,373.02

361746	ROCKY MOUNTAIN YETI	171.15
361747	R&S NORTHEAST LLC	23.52
361748	SHELL EQUIPMENT COMPANY LLC	277.00
361749	SHERVIN'S INDEP. OIL	30.00
361750	SHELLY A. RUBRECHT	275.00
361751	SIRCHIE	177.50
361752	SILVER STAR COMMUNICATIONS	25,598.16
361753	SOUTH PARK NURSERY AND LANDSCAPING	2,900.00
361754	MAXWELL DESIGN INC.	545.00
361755	STAPLES ADVANTAGE	26.99
361756	STATION 22 ACCOUNTS RECEIVABLE	81.37
361757	ST JOHNS PHYSICIANS SERVICES	50.00
361758	STEVE WURM	140.98
361759	TETON COUNTY 4-H COUNCIL	3,425.00
361760	TC INTEGRATED SOLID WASTE	210.00
361761	TETON COUNTY LIBRARY	100.00
361762	TETON COUNTY LIBRARY	3,500.00
361763	TETON COUNTY TRANSFER STATION	1,169.00
361764	TETON COUNTY TREASURER	45,648.46
361765	TETON COUNTY TREASURER	38,200.00
361766	TETON HABITAT	1,200.00
361767	TETON MEDIA WORKS INC.	5,789.62
361768	TENLEY THOMPSON	100.00
361769	TETON TRASH REMOVAL INC.	2,772.00
361770	THE LOCKSMITHS	1,368.75
361771	THE WRANGLER, HORSE & RODEO NEWS	204.50
361772	TIAA COMMERCIAL FINANCE INC	461.26
361773	TORMACK CUSTOM SCREEN PRINTING, INC	105.00
361774	TOWN OF JACKSON	1,226.94
361775	TOWN OF JACKSON	1,000.00
361776	TOWN OF JACKSON-TOWN CLERK	13,808.00
361777	TOWN OF JACKSON	17.11
361778	TOWN OF JACKSON	2,427.96
361779	TOWN OF JACKSON	7,549.92
361780	TWIGS, LLC	183.04
361781	UNIVERSITY OF WYOMING	23,491.24
361782	UNIVERSITY OF WY EXTENSION	50.00
361783	WACO	325.00
361784	WATCHGUARD SECURITY SYSTEMS	1,140.20
361785	WCBO	50.00
361786	WEST PAYMENT CENTER	1,037.65
361787	WHITE GLOVE PROFESSIONAL CLEANING	175.00
361788	WILSON HARDWARE	317.98
361789	WILDERNESS & MOUNTAIN MEDICINE PC	250.00
361790	WILLIAM R. SMITH M.D.	1,250.00
361791	WYOMING DEPARTMENT OF REVENUE	366.67
361792	WYOMING SUPREME COURT	143.75
361793	XEROX FINANCIAL SERVICES	215.23
361794	XEROX CORPORATION	489.66
361795	ZOLL MEDICAL CORPORATION	2,293.00