

# Public NOTICES

These pages include a variety of notices required by Town, County and State statutes and regulations. These notices include Meeting Agendas, proposed city and county ordinances, tax and budget information, Liquor Licenses, foreclosures, summonses and bid invitations.

JANUARY 15, 2020

## TETON COUNTY NOTICES Teton County Board of Commissioners

• MEETING NOTICES •

Teton County Board of Commissioners  
Regular Meeting Notice  
200 S. Willow, Jackson, Wyoming  
Tuesday, January 21, 2020, 9:00 a.m.  
Meeting agenda is available on tetoncountywy.gov  
Meeting streaming is available online.  
Be advised the online meeting agendas may be revised up until 5:00pm the day before the meeting.  
**Publish: 01/15/20**

• OFFICIAL PROCEEDINGS •

**SPECIAL JOINT INFORMATION PROCEEDINGS  
TOWN COUNCIL AND BOARD OF COUNTY COMMISSIONERS MEETING  
DECEMBER 2, 2019 JACKSON, WYOMING**  
The Jackson Town Council met in conjunction with the Teton County Commission in a Joint Information Meeting (JIM) located in the County Commissioner's Chambers located at 200 S. Willow St. at 1:35pm. Upon roll call the following were present:  
**COUNTY COMMISSIONERS:** Natalia Macker Chair, Mark Barron, Greg Epstein, and Luther Propst. Mark Newcomb joined the meeting at 1:57pm.  
**TOWN COUNCIL:** Mayor Pete Muldoon, Jim Stanford, Arne Jorgensen, and Jonathan Schechter. Hailey Morton Levinson was absent.  
**STAFF:** Larry Pardee, Keith Gingery, Lea Colasuonno, Roxanne Robinson, Tyler Sinclair, April Norton, Chris Neubecker, Kristen Waters, John Graham, Brian Schilling, Heather Overholser, and Shelley Fairbanks.  
Housing Supply Board Retreat Report.  
April Norton, Housing Director, presented to the Board and Council a summary of the recent Housing Supply Board (HSB) retreat. This provided Board and Council an opportunity to provide initial feedback on items that will be pursued as part of the 2020-2025 Housing Supply Plan. The Board and Council will have a formal opportunity to provide staff with direction during the Housing Supply Plan adoption in February 2020. Commissioner Newcomb joined the meeting at 1:57pm. The meeting was recessed at 2:19pm and reconvened at 2:31pm.  
Public Comment.  
Public comment was given by Michael Stern regarding a West Kelly Neighborhood Plan.  
Public comment was given by Dick Greig regarding a West Kelly Neighborhood Plan.  
Consent Calendar. On behalf of the County, a motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve consent calendar item A. On behalf of the Town, a motion was made by Councilman Jorgensen and seconded by Councilman Schechter to approve consent calendar item A.  
A. Meeting Minutes. To approve the meeting minutes as presented for the November 4, 2019 regular JIM meeting as presented.  
The vote showed all in favor and the motion carried for the County. The vote showed all in favor and the motion carried for the Town.  
Mountain Towns 2030 Letter to the Community.  
Commissioner Propst would like to combine the letter with specific steps to help climate mitigation. Chairwoman Macker stated the County will be scheduling a long-range planning retreat with the implementation and revision of the county sustainability plan on the agenda.  
Public comment was given by Laura Bonich and Brooke Sausser.  
On behalf of the County, a motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the Mountain Towns 2030 Letter as presented along with the direction to staff to present to the Electeds options at our earliest convenience at a special meeting or a JIM session on climate and we do so before the budget process commences. Chair Macker called for the vote. The vote showed all in favor and the motion carried for the County.  
On behalf of the Town, a motion was made by Councilman Jorgensen and seconded by Councilman Schechter to approve the Mountain Towns 2030 Letter as presented along with the direction to staff to present to the Electeds options at our earliest convenience at a special meeting or a JIM session on climate and we do so before the budget process commences. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried for the Town.  
430 and 440 West Kelly Avenue Housing Development.  
April Norton, Housing Director, presented to the Board and Council the reconsideration of the vote on West Kelly Avenue. The Board and Council considered the future of the 430 and 440 West Kelly Avenue development at the October 7, 2019 Joint Information Meeting. During that meeting a motion to transfer title to the West Kelly property to the Town of Jackson was made and failed to receive three votes on the Board. On October 14, 2019 Commissioner Newcomb moved to reconsider

his vote. The Board picked up their discussion of the motion at today's meeting.  
During the October 7, 2019 meeting the Council passed the following motion:  
I move to direct and authorize the Jackson Teton County Housing Authority to transfer title of 3590 North Kennel Lane to Teton County and 430 and 440 West Kelly Avenue to the Town of Jackson and for any funds received from the future sale of either property be restricted for permanently deed restricted housing.  
The Board made the same motion and it failed 2-3. At the October 14, 2019 Board meeting, Commissioner Newcomb moved to reconsider his vote.  
Since that meeting a couple things have happened:  
1. An offer to purchase 3590 North Kennel Lane has been received and will be considered later during this meeting.  
2. The Growth Management Plan is underway. The current staff recommendation is not to add density in the County, but rather to stay the course and utilize the existing tools. If those tools do not result in more housing, then the staff recommends adding height in Town and/or density at the fairgrounds.  
On behalf of the County, a motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to direct and authorize the Jackson Teton County Housing Authority to transfer title of 3590 North Kennel Lane to Teton County and 430 and 440 West Kelly Avenue to the Town of Jackson and for any funds received from the future sale of either property be restricted for permanently deed restricted housing. Chair Macker called for the vote. The vote showed 4-1 in favor with Commissioner Barron opposed, and the motion carried for the County.  
On behalf of the County, a motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to ask the County Attorney's Office to bring forward documents based on the previous motion for the JIM review. Chair Macker called for the vote. The vote showed all in favor with and the motion carried for the County.  
On behalf of the Town, a motion was made by Councilman Jorgensen and seconded by Councilman Schechter to bring forward documents based on the previous motion for the JIM review. Mayor Muldoon called for the vote. The vote showed 3-1 in favor with Councilman Stanford opposed, and the motion carried for the Town.  
The meeting was recessed at 3:27pm and reconvened at 3:32pm.  
Consideration of Offer to Purchase Grove Phase 1.  
April Norton, Housing Director, presented to the Board and Council an offer to purchase Grove Phase 1 and direct and authorize the Jackson Teton County Housing Authority (JTCHA) on how to proceed.  
Grove Phase 1 was complete in 2016 and consists of 20 residential units and 3 commercial units. A summary of the property, including lease information and earnings before interest, taxes, and depreciation is provided as an attachment to this staff report. Generally, the property is revenue-generating and provides housing to households earning <120% of median family income (MFI).  
JTCHA received an offer to purchase the property for \$5,000,000. During a special meeting November 21, 2019, JTCHA considered the purchase offer. During this meeting the board discussed several key issues, described below.  
Key Issue One: How does owning and managing a commercial space fit into the Housing Authority mission of "providing healthy housing solutions?"  
During the first few years of managing the building, staff spent considerable time working out the kinks in the various systems (fire, elevator, etc.) and managing the residential and commercial units. Now that those issues have been resolved, the property requires less staff time.  
The commercial spaces at Grove Phase 1 generate income annually that can be reinvested into the Housing Supply Program. This annual income stream will increase over time based on the leases in place and can be leveraged to build future projects.  
Key Issue Two: What are other potential uses for the commercial space?  
Should a tenant decide not to renew his/her lease or when a lease expires, the Town and County may have interest in another use for the commercial spaces. These uses could include early childhood education/daycare, expanded Town or County offices, etc.  
The commercial spaces could be sold at a future date should the need for funding arise.  
Key Issue Three: Would JTCHA consider selling just the commercial space?  
To sell the commercial space, JTCHA will need to plat the building first, which will cost about \$30,000.  
The major advantages of selling the property include immediate capital to invest in workforce housing and the elimination of long-term liability for major capital repairs (roof, major building systems, etc.).  
The board indicated the pros to selling the commercial space were outweighed by the cons. Namely, the board was reluctant to 1) sell the space when JTCHA is on the precipice of reaping increased financial benefits of commercial spaces, and 2) become part of an HOA for the building with another owner.  
Key Issue Four: If JTCHA sells the property, what conditions should be put in place?  
Require the residential units to be leased through a Weighted Drawing process administered by the Housing Department. The buyer has indicated a willingness to do this.

Sell the improvements only, retaining ownership of the land.  
Require that deed restrictions be recorded on the residential units and that those restrictions be split 1/3 at <50% MFI, 1/3 at 50-80% MFI, and 1/3 at 80-120% MFI. This will reduce the value of the property and thus the amount the buyer is willing to pay for the property.  
List the property for sale to see what the market determines the value of the building to be.  
Public comment was given by Paul Beaupre, Scott Gibson, Robert Jones, Shaun Andrikopoulos - Solitude Capital I, LLC, Tim Bradley, Mike Tennican, Joe Albright, and Russ Asbell. On behalf of the Town, a motion was made by Councilman Schechter and seconded by Councilman Jorgensen to direct and authorize the Jackson/Teton County Housing Authority Board to reject the offer to purchase Grove Phase 1. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried for the Town.  
On behalf of the County, a motion was made by Commissioner Propst and seconded by Commissioner Barron to direct and authorize the Jackson/Teton County Housing Authority Board to reject the offer to purchase Grove Phase 1. Chair Macker called for the vote. The vote showed all in favor and the motion carried for the County.  
The meeting was recessed at 4:09pm and reconvened at 4:14pm.  
Consideration of Offer to Purchase Rains Property.  
April Norton, Housing Director, presented to the Board and Council an offer to purchase 3590 North Kennel Lane ("Rains") and direct and authorize the Jackson Teton County Housing Authority Board ("JTCHA") on how to proceed.  
The Rains property was purchased in 2007 for \$1,950,000 utilizing SPET funds. Earlier this year the Board and Council directed and authorized the JTCHA to list the property for sale for \$2,200,000. An offer to purchase the property for \$1,400,000 has been received.  
A summary of the property is provided below:  
• Size: 5 acres  
• Zone: NC-TC (no overlay)  
• Existing Use: Vacant  
• Current Allowed Residential Use: One single family home with an Accessory Residential Unit (guesthouse)  
• Character District Subarea: 12.2 390 Residential  
• Comprehensive Plan Vision: Stable with Conservation Form  
• The current plat prohibits future subdivision and requires enhanced septic.  
• Affordable housing requirements were exempt at the time of subdivision on the logic that, whether the Housing Authority built or sold, the subdivision would provide restricted housing; therefore, a future homebuilder will not be subject to any affordable housing fees under the current regulations.  
Key Issue: Growth Management Plan Update  
The Town and County are currently updating the Growth Management Plan in the Comprehensive Plan. This update asks the question whether increased density should be added in Complete Neighborhoods throughout the County in an effort to meet our Common Values and associated goals. Specifically, Subarea 12.2: 390 Residential in which this property is located is listed as an area to be considered in the future should the community continue to be unable to meet its goal to house 65% of our workforce locally. Specifically, this property is in an area designated as a Complete Neighborhood close to shopping, employment, alternative modes of transportation, recreation, etc. Although staff are not recommending increasing density at this time (the Board of County Commissioners and Town Council will discuss this and give direction on December 11 & 12) it may be prudent to retain ownership of this property into the future.  
Public comment was given by Phelps Swift on behalf of the buyer and Jessica Jaubert.  
On behalf of the Town, a motion was made by Councilman Jorgensen and seconded by Mayor Muldoon to continue this item to a time following the review of the paperwork and the decision made earlier. Mayor Muldoon called for the vote. The vote showed 3-1 in favor with Councilman Stanford opposed, and the motion carried for the Town.  
On behalf of the County, a motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to continue this item to a time following the review of the paperwork and the decision made earlier. Chair Macker called for the vote. The vote showed all in favor and the motion carried for the County. Strategic Plan for Pathways Taskforce.  
Brian Schilling, Pathway and Trails Program Coordinator, presented to the Board and Council a summary of the Pathways Task Force history and structure. He offered some possible alternatives for the Pathways Task Force including leave it status quo, minor tweaks to the existing structure, multi-board representation, volunteer corps, and/or dissolution.  
Heather Overholser, Director of Public Works, addressed the Board and Council regarding the ITP and Master Plan update that will give projects to the task force.  
Adjourn. On behalf of the County, a motion was made by Commissioner Barron and seconded by Commissioner Newcomb to adjourn the meeting. The vote showed all in favor and the motion carried for the County.  
On behalf of the Town, a motion was made by Councilman Schechter and seconded by Councilman Jorgensen to adjourn the meeting. The vote showed all in favor and the motion carried for the Town.  
The meeting adjourned at 4:59pm.



# • Public Notices •

Respectively submitted: sdf  
TETON COUNTY BOARD OF COMMISSIONERS  
/s/ Natalia D. Macker, Chair  
ATTEST: /s/ Sherry L. Daigle, County Clerk  
**Publish: 01/15/20**

OFFICIAL SUMMARY PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TETON COUNTY, WYOMING  
The Teton County Board of Commissioners met in regular session on December 16, 2019 in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:13am.

Commission present: Natalia Macker Chair, Greg Epstein Vice-Chair, Mark Barron, Mark Newcomb, and Luther Propst.

## ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adopt today's agenda with the following addition:

TO ADD: Action Item #4 - Consideration of Approval of Purchase of 245 East Karns, Unit 4

Chair Macker 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 Propst and seconded by Commissioner Epstein to approve the December 16, 2019 county voucher run in the amount of \$1,678,792.58 and a county voucher run in the amount of \$21,268.75. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of Administrative Items

a. 24-Hour Liquor Permits – There were none.

b. SLIB Drawdowns – There were none.

c. Tax Corrections – There were none.

d. Human Service/Community Development Contracts for Service – There were none.

e. Special Events Permits – Applications Pending (for informational purposes, no action taken)

i. Grand Teton Half Marathon and 5K: Date – June 5-June 6, 2020; Location- Wilson and Jackson, WY (Stilson Lot, Wilson, Teton HWY, Spring Gulch Rd, Jackson Hole Golf and Tennis Club); Attendees- 2500 participants

ii. Fire in the Mountains: Date – July 10, 2020 – July 12, 2020; Location- Land owned by the Buffalo Valley Land & Cattle, LLC and Operated by Heart 6 Ranch, LLC; Attendees-expect 1,400 people to attend, with a 30% contingency. This means we are financially forecasting for 1,400 people, but we will not sell more than 1,900 tickets ahead of the event date. An absolute cut-off of 2,000 attendees will be strictly enforced. Full planning, infrastructure, staffing and security will be provided for a maximum capacity of 2,000 attendees.

3. Consideration of Proposed Outgoing Commissioner Correspondence

There was no outgoing correspondence.

4. Consideration of Approval of Purchase of 245 East Karns, Unit 4

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to approve the Resolution giving authority for any of the 5 county commissioners to sign closing documents regarding the purchase of 245 East Karns Ave, Unit 4, Jackson, Wyoming. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

## EXECUTIVE SESSION

There was no executive session held today.

## DISCUSSION ITEMS

1. Known Matters for Discussion

A. Identify Consent Agenda

The agenda for December 17, 2019 was reviewed and items for the consent agenda were pulled.

B. Jackson Hole Paragliding Potential Use of Teton County for Landing Site

Keith Gingery, Chief Deputy County Attorney, addressed the Board regarding JH Paragliding landing on county property. To continue landing on the property, the business would need a landowner authorization letter to obtain a Conditional Use Permit. Mr. Gingery also talked about use of the site, need vs. want, liability, insurance, users – commercial and club, and charges for use. Legal concern is how this could affect the reverter clause on the deed.

Scott Harris and Tom Bartlett with Jackson Hole Paragliding addressed the Board regarding the use of the current landing site for paragliding for both winter and summer use, insurance, and maintenance.

Julia Knowles and Richard Grove with the Jackson Hole Free Flight Club addressed the Board regarding the process for visiting pilots, airspace, current landing zone, and insurance. Steve Ashworth, Director of Parks and Recreation addressed the Board regarding the other uses on the county owned land. Mr. Gingery gave options for the next steps for the Board to take.

Hamilton Smith, Planning Staff, addressed the Board regarding High Mountain Heli-Skiing.

Bob McLaurin addressed the Board regarding the process for the Conditional Use Permit and possible charge for the land use.

Scott Harris, Jackson Hole Paragliding, stated they had started the process for the CUP in September 2019.

Hamilton Smith, Planning Staff, addressed the Board regarding the CUP process within the Planning Department.

The meeting was recessed at 10:00am and reconvened at 10:08am.

C. Volunteer Board Interviews (3:00 – 5:00pm)

a) Board of Health

b) Building Appeals Board

c) ISWR Advisory Board

d) Planning Commission

e) Alta Solid Waste Disposal District

2. Other Matters for Discussion

There were none.

## MATTERS FROM COMMISSIONERS

1. Calendar review

2. BCC Administrator – Alyssa Watkins, Board of County Commissioners Administrator, gave updates on

3. Liaison reports / Commission updates

A. Natalia Macker gave updates on the Stateline Road Ribbon Cutting.

B. Greg Epstein gave updates on START – fully staffed with bus drivers, monthly updates.

C. Mark Barron ECW – climate change sub-committee

D. Mark Newcomb had no updates.

E. Luther Propst had no updates.

The meeting was recessed at 10:15am and reconvened at 11:01am.

## WORKSHOPS

11:00a – HR Policy Manual Update (Julianne Fries, 1 hour)  
Julianne Fries, Director of Human Resources, presented to the Board a workshop on the HR Policy Manual Update based on input from the Board on December 2, 2019. Proposed changes were made to the following policies: Victims/Survivors Protection Leave, Search and Workplace Privacy, and Substance Abuse and Drug Testing. Ms. Fries also discussed Leave Benefits per Calendar Year.

The meeting was recessed at 12:07pm and reconvened at 1:31pm.

1:30pm – Financial Presentation from Auditors (1.5 hours)  
Mike Kidman and Jason Sleight of Jones Simkins LLC presented to the Board the results of the Teton County audit for the fiscal year ending June 30, 2019.

The meeting was recessed at 2:43pm and reconvened at 3:00pm.

3:00pm - Volunteer Board Interviews (2 hours)

Commission present: Natalia Macker Chair, Greg Epstein Vice-Chair, and Luther Propst. Mark Barron and Mark Newcomb were absent.

The following candidates were interviewed for the Planning Commission:

Kasey Mateosky, Bob Weiss, Alexander Muromcew, and Paul Martini. Guy Evans withdrew his application.

The following candidates were interviewed for the Board of Health:

David Dornan and Stephanie Chafee.

The following candidates were interviewed for the Building Appeals Board:

Katherine Rueckert and Jade Beus.

The following candidates were interviewed for the Planning Commission:

Spencer King.

The following candidates were interviewed for the Alta Solid Waste Disposal District:

Scott Pierson.

## ADJOURN

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to adjourn. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 4:40pm.

Respectively submitted: sdf

TETON COUNTY BOARD OF COMMISSIONERS

/s/ Natalia D. Macker, Chair

ATTEST: /s/ Sherry L. Daigle, County Clerk

TETON CO. SHERIFF DEPT. 21,268.75 ABF PROFESSIONAL CLEANING INC. 12,167.80 / ACTION EXCAVATION LLC 33,030.00 ACE HARDWARE 1,419.65 / LANI K MATTHEWS 150.00 / AIRGAS USA LLC 36.12 ALBERTSONS/SAFEWAY 917.49 / ALPHAGRAPHICS 64.43 AMAZON CAPITAL SERVICES, INC. 6,583.84 / ANK CORPORATION 13,250.00 ASPEN AUTOMOTIVE/NAPA 627.26 / BRM, LCC 4,968.17 / BIG O TIRES 2,818.99 BIG R RANCH & HOME 507.42 / BILLY NUNN 52.50 / BLUE SPRUCE CLEANERS, INC. 637.79 BONNEVILLE COUNTY SOLID WASTE 91,048.23 / CENTURLINK 242.02 CG CATERING LLC 1,272.00 / CHARTER COMMUNICATIONS 99.98 CLARKS' BROADWAY AUTO PARTS, LLC 1,354.72 / COCA COLA BOTTLING COMPANY 14.80 COPY WORKS LLC 29.50 / COMMUNITY SAFETY NETWORK 3,666.66 CURRAN-SEELEY FOUNDATION 4,342.50 / DAVID MEAGHER 343.64 / DBR, INC. 317.35 DEMBERG CONSTRUCTION, WY, INC. 9,500.00 / DEAN'S PEST CONTROL LLC 335.00 GRAND ES VENTURES LLC 2,300.00 / EASY ACCESS LLC 22,875.33 EATON CORPORATION 4,962.00 / E.R. OFFICE EXPRESS INC. 228.04 RACHEL RAVITZ 1,800.00 / EUGENE N GOSSELIN 2.50 / EXPOSURE SIGNS INC. 1,638.50 FC EXCAVATION LLC 46,816.29 / FIRE SERVICES OF IDAHO INC. 925.00 GLAXOSMITHKLINE PHARMACEUTICALS 1,440.60 / HADLEY ADKINS 52.50 HIGH COUNTRY LINEN SUPPLY LLC 2,775.86 / HM-HANSEN MEADOWS HOA 142.59 IAAO 200.00 / IDAHO COMMUNICATIONS LLC 3,532.41 INDUSTRIAL/ORGANIZATIONAL 60.00 / INDEPENDENT STATIONERS INC. 25.71 JACKSON PAINT & GLASS, INC. 45.00 / JB APPLIANCE 75.00 J. BROWER PSYCHOLOGICAL SERVICES 900.00 / JENNY BARBERA 75.00 JHAM, INC. 7,823.87 / JH COMMUNITY COUNSELING CENTER 597.00 JACKSON HOLE LAND TRUST 331.50 / JH RACING CO. 1,490.00 JACKSON HOLE RADIO 600.00 / JACKSON HOLE SECURITY LLC 1,405.36 JONES SIMKINS LLC 7,383.25 / KAREN MAROLF 21.00 / KATIE SMITS 373.47 KELLI HARDWICK 58.94 / KENNON C.TUBBS, MD LLC 16,516.00 KIMBERLY ANN MELLICK 1,500.00 / KLINE, MCCORKLE & PILGER LLP 5,495.00 LASER XPRESS 182.52 / LEONARD PETROLEUM EQUIPMENT 571.40 LONG BUILDING TECHNOLOGIES, INC. 2,199.00 / LOWER VALLEY ENERGY 2,614.10 LOWER VALLEY ENERGY 551.49 / LOWER VALLEY ENERGY 13,599.93 / LSE, INC. 516.00 MATTHEW BENDER & CO., INC. 687.36 / MATT REDWINE 89.03 MEDCO SUPPLY COMPANY 347.80 / MERSIVE TECHNOLOGIES INC. 674.09 MICHAEL GUYETT 52.50 / MOUNTAIN ALARM/WATCHGUARD 455.00 MOUNTAIN RESCUE ASSOCIATION 540.00 / MOTOROLA SOLUTIONS INC. 1,635.09 MOUNTAIN X LLC 150.00 / MEYRING & ASSOCIATES INC. 484.08 NELSON ENGINEERING COMPANY 3,700.70 / NORCO, INC. 20.40 / OFFICE ALLY 39.05 OLD WEST PRESS LLC 1,200.00 / ONE-CALL OF WYOMING 18.90 / O'RYAN CLEANERS 187.48 PATRICIA EHRMAN, RLA 224.00 / PORTERS OFFICE PRODUCTS 235.45 HAL JOHNSON JR-PROFESSIONAL EXPRESS 71.50 / PREMIER CLEANING SERVICES LLC 784.00 PROGRAM AND POLICY INSIGHT LLC 43,780.81 / QUANTUM GROUP ENGINEERING PC 500.00 QUICK MED CLAIMS 6,233.36 / RIDGELINE EXCAVATION INC. 21,167.43 ROCKY MOUNTAIN FENCE 720.00 / ROCKY MOUNTAIN OILFIELD WAREHOUSE 1,109.00 THE SANBORN MAP CO INC. 135,223.00 / SANOFI PASTEUR INC. 326.98 SEATON EARTHMOVER, INC. 16,100.00 / SHANNON BURNS 21.00 SHELLEY FAIRBANKS 52.50 / SHERVIN'S INDEP. OIL 32.21 SHERWIN-WILLIAMS CO. 740.34 / SILVER CREEK SUPPLY 43.75 SILVER STAR COMMUNICATIONS 3,839.82 / STAPLES ADVANTAGE 30.99 STATION 22 ACCOUNTS RECEIVABLE 38.15 / STINKY PRINTS, INC. 193.60 STRYKER SALES CORPORA-

TION 984.00 / JH STORAGE STABLES LLC 150.00 ELIOR INC. 3,886.74 / TAYLOR COOK 44.00 / TETON COUNTY 4-H COUNCIL 61.62 TETON COUNTY CIRCUIT COURT 53.00 / TETON COUNTY IDAHO 135.00 TETON COUNTY TREASURER 8,463.34 / TETON COUNTY TREASURER 305,420.77 TEAM CONSULTING LLC 17,425.00 / TETON MEDIA WORKS INC. 367.41 TRC INC. 1,407.60 / TETON WATER WORKS LLC 2,635.50 TETON YOUTH & FAMILY SERVICES 1,319.00 / THERMO FISHER SCIENTIFIC LLC 659.63 TM COMMERCIAL CLEANING LLC 480.00 / TORMACK CUSTOM SCREEN PRINTING, INC 4,682.50 TOWN OF JACKSON 992.15 / TOWN OF JACKSON 19,582.44 / TOWN OF JACKSON 26,776.08 TURF EQUIP. & IRRIGATION, INC 878.78 / TETON VALLEY FOOD PANTRY 1,000.00 LOCAHAN LLC dba VALLEY OFFICE SYST 35.10 / VERIZON WIRELESS 1,991.45 VICKI CARPENTER 26.25 / VIRGINIAN RESTAURANT 384.00 / VISA 21,805.35 WAPITI CORPORATION 160,803.53 / WATSABAUGH EXCAVATION INC. 20,982.66 WEST PAYMENT CENTER 1,058.40 / WEST BANK SANITATION 529.66 WESTERN STATES EQUIPMENT 3,515.48 / WHITE GLOVE PROFESSIONAL CLEANING 21,147.05 WILSON HARDWARE 205.93 / WIMACTEL, INC 77.00 WYOMING DEPARTMENT OF TRANSPORTATION 2.00 / WY. DEPARTMENT OF TRANSPORTATION 5.00 WYOMING EMS ASSOCIATION 500.00 / WYOMING PUBLIC HEALTH LABORATORY 1,362.00 WY ASSOC OF SHERIFFS & CHIEFS 687.00 / WYOMING STAR GAZING 450.00 WYOMING TITLE & ESCROW INC 440,405.74 / XEROX CORPORATION 4,387.91 YELLOW IRON EXCAVATING, LLC 14,777.12

**Publish: 01/15/20**

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

The Teton County Board of Commissioners met in regular session on December 17, 2019 in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:00am and the Pledge of Allegiance was recited.

## ROLL CALL

County Commission: Natalia Macker Chair, Greg Epstein Vice Chair, Mark Barron, Mark Newcomb, and Luther Propst were present.

## ADOPTION OF AGENDA

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

TO POSTPONE: Action Item #5 - Consideration of Approval of an Affordable Rental Restriction for Unit 230 of 3345 W Village Drive, Teton Village, WY

TO ADD: Action Item #10 - Consideration of Approval of Letter of Support for Teton County Integrated Solid Waste and Recycling's application for the Wyoming Engineering Society Presidential Project Award

Chair Macker called for the vote. The vote showed all in favor and the motion carried.

## MINUTES

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve 12/2/19, 12/3/19, and 12/9/19 minutes. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

## CONSENT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to place the following Matters from Staff on a Consent Agenda:

1. Consideration of Approval of a Contract for Hoback Housing Civil Design

3. Consideration of Approval to Purchase Vehicle Extrication Equipment

4. Consideration of Approval of an Agreement with Jackson Hole Mountain Resort to Groom WY390 and Teton Village Pathways

6. Consideration of Approval to Award Contract to Install Exhaust Removal System in Fire Station No. 6

7. Consideration of Approval of an EMP Request for 2020 Sustainability Series

9. Consideration of Approval of 2019 Cancellation of Outstanding Warrants

Chair Macker 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 Barron to approve the items on the Consent Agenda with the motion as stated in their respective staff report. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

MATTERS FROM COMMISSION AND STAFF:

1. Consideration of Approval of a Contract for Hoback Housing Civil Design

To approve the contract with Harmony Design for Civil Design in the amount not-to-exceed \$55,600.00.

3. Consideration of Approval to Purchase Vehicle Extrication Equipment

To approve a sole source purchase of Hurst extrication tools from Curtis Tools in the amount of \$35,339.00.

4. Consideration of Approval of an Agreement with Jackson Hole Mountain Resort to Groom WY390 and Teton Village Pathways

To approve the Memorandum of Agreement with Jackson Hole Mountain Resort to groom Teton County pathways in and around Teton Village for the 2019-2020 winter season.

6. Consideration of Approval to Award Contract to Install Exhaust Removal System in Fire Station No. 6

To execute the agreement between Teton County and Snake River MEP for purchase and installation of exhaust capture system for \$71,324.00.

7. Consideration of Approval of an EMP Request for 2020 Sustainability Series

To approve the funding request to Yellowstone-Teton Clean Cities in the amount of \$14,256 from Energy Mitigation Funds to provide nine energy education programs through the FY20 Sustainability Series.

9. Consideration of Approval of 2019 Cancellation of Outstanding Warrants

To approve the cancellation of the listed County warrants as requested by the County Treasurer and to publish the County Treasurer certified cancelled warrants listing in the meeting minutes.

## DIRECT CORRESPONDENCE

1. Jim Elwood, Jackson Hole Airport 11/26/2019 email regarding FBO Purchase/Financing



# • Public Notices •

2. Kelly Smith 11/30/2019 email regarding JHGT Vail Resorts

3. Dan Peterson 12/1/2019 email regarding Joint Collaboration with Town/County

4. Bob Halper 12/1/2019 email regarding Grove Phase 1

5. Robert Berlin 12/2/2019 email regarding What is best for our community

6. Marylee White 12/2/2019 email regarding The Grove Phase 1

7. Connie Kemmerer 12/2/2019 email regarding St. John's Medical Center

8. Cynthia Hogan and Michael Tennican 12/2/2019 email regarding St. John's Medical Center

9. Peter Moyer 12/2/2019 email regarding Teton Village Association against proposed widening of Teton Village Road to four

10. Linda Aurelio 12/2/2019 email regarding The Grove Phase 1

11. Skye Schell 12/2/2019 email regarding The Grove Phase 1 and Rains property sales

12. Mark and Ann Messana 12/2/2019 email regarding Vail Resorts / JHGT

13. Casey and Camille Thomas 12/3/2019 email regarding Vail Resorts / JHGT

14. Brooke Sausser, Jackson Hole Conservation Alliance 12/3/2019 email regarding Snow King Resort

15. Deb Penk 12/3/2019 email regarding Vail Resorts / JHGT

16. Tim and Judy Heffernan 12/4/2019 email regarding Vail Resorts / JHGT

17. Cary Stowe 12/4/2019 email regarding Vail Resorts / JHGT

18. Linda Markovits 12/4/2019 email regarding Vail Resorts / JHGT

19. Del Johnson 12/4/2019 email regarding Vail Resorts / JHGT

20. Thomas Markovits 12/4/2019 email regarding Vail Resorts / JHGT

21. Peter Moyer 12/5/2019 email regarding Raines Property

22. Justin Adams 12/5/2019 email regarding State School Land

23. Melissa Turley, Teton Village Association 12/5/2019 email regarding Jackson Hole Paragliding

24. Joan Anzelmo 12/5/2019 email regarding JHGT Vail Resorts

25. Isabel Bradford 12/5/2019 email regarding JHGT / Vail Resorts

26. Gary Edmonds 12/5/2019 email regarding JHGT and Vail Resorts

27. Gregg Ward 12/5/2019 email regarding JHGT and Vail Resorts

28. Clare Stumpf 12/5/2019 email regarding Scenic Helicopter Tours

29. Patty McDonald 12/5/2019 email regarding JHGT / Vail Resorts

30. Greg and Peggy Prugh 12/5/2019 email regarding JHGT and Vail Resorts

31. Kathleen Macker 12/5/2019 email regarding JHGT and Vail Resorts

32. Wyatt Bradford 12/5/2019 email regarding JHGT and Vail Resorts

33. Scott Larsen 12/6/2019 email regarding JHGT and Vail Resorts

34. Brook Sausser, Jackson Hole Conservation Alliance 12/5/2019 email regarding Snow King History

35. Mary Gibson Scott 12/6/2019 email regarding Airport Board resignation

36. Sarah Wines 12/6/2019 email regarding JHGT / Vail Resorts

37. Cora Ligor 12/6/2019 email regarding JHGT / Vail Resorts

38. Glen Esnard 12/6/2019 email regarding Growth Management Plan

39. Robin Adams 12/6/2019 email regarding JHGT / Vail Resorts

40. Bill Watkins 12/6/2019 email regarding JHGT / Vail Resorts

41. Dorelyn Talcott 12/6/2019 email regarding JHGT / Vail Resorts

42. Peter Long 12/7/2019 email regarding JHGT / Vail Resorts

43. Katrina Thompson 12/8/2019 email regarding JHGT / Vail Resorts

44. John Rutter 12/8/2019 email regarding JHGT / Vail Resorts

45. Steven French 12/8/2019 email regarding JHGT / Vail Resorts

46. Javier Dominguez 12/8/2019 email regarding JHGT / Vail Resorts

47. Jason Williams 12/8/2019 email regarding JHGT / Vail Resorts

48. Jeff Brewer, Brewer Property Management 12/8/2019 email regarding JHGT / Vail Resorts

49. Brian Brewer 12/8/2019 email regarding JHGT / Vail Resorts

50. Scott Harris 12/9/2019 email regarding JH Paragliding Landing Zone in Teton Village

51. Joe Albright 12/9/2019 email regarding Helicopter Tours

52. Fred Peightal 12/9/2019 email regarding JHGT / Vail Resorts

53. John Kinnard 12/9/2019 email regarding JHGT / Vail Resorts

54. Anna Olson, Jackson Hole Chamber of Commerce 12/9/2019 email regarding Jackson Hole Paragliding

55. Destin Peters 12/9/2019 email regarding Helicopter Tours

56. Anna Olson, Jackson Hole Chamber of Commerce 12/9/2019 email regarding JHGT / Vail Resorts

57. Steve Cole 12/9/2019 email regarding JHGT / Vail Resorts

58. Paul Kinnard 12/9/2019 email regarding JHGT / Vail Resorts

59. Shannon Whalen 12/9/2019 email regarding JHGT / Vail Resorts

60. Jon Dyer 12/9/2019 email regarding JHGT / Vail Resorts

61. Sara Flitner 12/9/2019 email regarding JHGT / Vail Resorts

62. Dave Rhinehart 12/9/2019 email regarding JHGT / Vail

Resorts

63. Eric Worcester 12/9/2019 email regarding JHGT / Vail Resorts

64. Sarah Hershey 12/9/2019 email regarding JHGT / Vail Resorts

65. Molly and Tom Hendrick 12/9/2019 email regarding JHGT / Vail Resorts

66. Mark Sullivan 12/9/2019 email regarding Granite Ridge Construction Staging

67. James Musclow 12/10/2019 email regarding JHGT / Vail Resorts

68. Johanna Holbrook 12/10/2019 email regarding JHGT / Vail Resorts

69. Jeff Gottlieb, Responsible Growth Coalition 12/10/2019 email regarding Tribal Trail Connector

**PUBLIC COMMENT**  
There was no public comment.

**MATTERS FROM COMMISSION AND STAFF**

2. Consideration of Approval of an EMP Request for Energy Conservation Works  
Sarah Mann, Director of General Services, presented to the Board for consideration of approval the use of Teton County Energy Mitigation Program Funds as matching funds to the Town of Jackson towards the installation of Electric Vehicle Charging Equipment (EVSE) at the Town of Jackson Public Works Facility, Town of Jackson Parking Garage, and the Jackson Town Hall.  
Phil Cameron, Energy Conservation Works, addressed the Board regarding the community benefits of the Electric Vehicle Charging Equipment.  
There was no public comment.  
A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the request from Energy Conservation Works to provide the Town of Jackson with \$40,914.50 in Energy Mitigation Program Funds as matching funds for the provision of three Electric Vehicle Charging Stations. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

8. Consideration of Approval of Park Shop/Housing Change Order with RSCI and Budget Increase Authorization  
Steve Ashworth, Director of Parks and Recreation, presented to the Board for consideration of approval Change Order #18, 19, 21, 22, 23, 24, 25, 26, 27, Parks and Recreation Department Maintenance and Housing Project with RSCI, Inc. in the amount of \$175,548, and the approval of increased project budget authorization of \$331,290. The proposed change orders are the result of building modifications and additions and bid document omissions.  
There was no public comment.  
A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve Change Order #18, 19, 21, 22, 23, 24, 25, 26, and 27 as presented in the amount of \$185,909, and project funding authorization increase as presented in the amount of \$331,290.00. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

10. Consideration of Approval of Letter of Support for Teton County Integrated Solid Waste and Recycling's Application for the Wyoming Engineering Society Presidential Project Award  
Brenda Ashworth, Solid Waste and Recycling Superintendent, presented to the Board for consideration of approval a letter of support for the ISWR Wyoming Engineering Society Presidential Project Award Submission. ISWR is submitting the Teton County Transfer Station and Landfill Closure project for the Wyoming Engineering Society (WES) Presidential Project Award. The WES Presidential Project Award recognizes engineering excellence in the State of Wyoming. The Teton County Trash Transfer Station project is eligible in 2019 because it was completed this year, even though the work has been ongoing for years. ISWR is submitting the entire project for consideration, including waste mass excavation, placement of the waste on the existing landfill, building of the transfer station and landfill closure.  
There was no public comment.  
A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the Letter of Support for the ISWR Wyoming Engineering Society Presidential Project Award project application. Chair Macker 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 Propst to reconsider the previous motion regarding the change orders for the Parks and Rec maintenance project. Chair Macker 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 Propst to approve Change Order #18, 19, 21, 22, 23, 24, 25, 26, and 27 as presented in the amount of \$219,909 and project funding authorization increase as presented in the amount of \$365,290.00. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

**MATTERS FROM PLANNING & DEVELOPMENT:**

1. Applicant: JACKSON HOLE GOLF & TENNIS CLUB, INC.  
Presenter: Hamilton Smith  
Permit No.: PUD2019-0002  
Request: Master Plan amendment pursuant to Section 8.7.3 of the Teton County Land Development Regulations, to amend the physical area and use standards for the golf maintenance and employee housing area and include the cell tower use as an allowed utility on the property.  
Location: 5000 North Spring Gulch Road. Generally located on the east side of Spring Gulch Road, approximately 1 mile south of the East Sage Brush Drive and Spring Gulch Road intersection. (S34, T42N, R116W) The property is zoned Planned Resort and is partially within the Natural Resources Overlay.

2. Applicant: JACKSON HOLE GOLF & TENNIS CLUB, INC.  
Presenter: Hamilton Smith  
Permit No.: AMD2019-0004  
Request: Amend Section 4.3.5 of the Land Development Regulations, pursuant to Section 8.7.1, LDR Text Amendments, to the Jackson Hole Golf and Tennis Club Master Plan description (Sec. 4.3.5.B), Building Size description (Sec. 4.3.5.D.2.b), and Dimensional Limitation Plan Table (Sec. 4.3.5.D.3). Teton County has complied with the requirements of Wyoming State Statute § 9-5-304 pertaining to the Wyoming Regulatory Takings Act.  
Location: 5000 North Spring Gulch Road. Generally

located on the east side of Spring Gulch Road, approximately 1 mile south of the East Sage Brush Drive and Spring Gulch Road intersection. (S34, T42N, R116W) The property is zoned Planned Resort and is partially within the Natural Resources Overlay.  
Hamilton Smith, Planning Staff, presented to the Board for consideration of approval of a Master Plan Amendment pursuant to Section 8.7.3 of the Teton County Land Development Regulations (LDRs) to amend the physical area and use standards for the golf maintenance and employee housing area, and include the cell tower use as an allowed utility in the Use Plan, and approval of a LDR Text Amendment, pursuant to Section 8.7.1 of the Teton County Land Development Regulations, to update the language in Section 4.3.5, Jackson Hole Golf and Tennis Club of the LDRs in order to ensure consistency with the proposed changes to the PUD Resort Master Plan proposed as part of this application.  
JHGT is requesting an amendment to its current 2002 Resort Master Plan to further define the physical area and use standards associated with the Golf Maintenance/Employee Housing site identified within the previously approved PUD for JHGT. No physical development is proposed with the Master Plan and LDR Text amendments, although future development can be expected if these applications are approved.  
The applicant proposes to amend the Master Plan, based on the following changes:

1. Permit up to 11,000 square feet for voluntary apartment style or dormitory style employee housing and up to 6 accommodations for recreational vehicles for employees on the Golf Maintenance and Employee Housing site
2. Flexibility to combine or divide the currently entitled maintenance and administration square footage into one or multiple structures and/or add a second story to accommodate employee housing
3. Permit the cell tower use as part of the Utility Services on the Property
4. Flexibility to use the maintenance facility, administration building and/or employee housing for Jackson Hole Golf and Tennis (JHGT) Club and/or Grand Teton Lodge Company (GTLC) employees
5. Create a physical boundary in the Master Plan for the Property

Though not specifically called out in the Narrative Description of the proposed amendments, the proposed Dimensional Limitation Plan includes a 15-foot setback from a river channel in the Golf Maintenance/Employee Housing site.  
Key issues include:  
Key Issue 1: Does the Planned Resort allow flexibility for an increase of 8,478 sf of habitable floor area for employee housing?  
Key Issue 2: Can the Board legally restrict inclusion of Wireless Communications Facilities as an allowed use in the Master Plan?  
Key Issue 3: Can the JHGT Resort be amended to allow GTLC operations?  
Key Issue 4: Is the proposed 15-foot setback appropriate for this river channel?  
The meeting was recessed at 10:02am and reconvened at 10:08am.  
Alex Klein, Grand Teton Lodge Company, addressed the Board on behalf of the applicant. He spoke of workforce housing, support of JHG&T and In-Park Operations, Vail Resorts, Inc. owns Jackson Hole Golf & Tennis and Flagg Ranch, the history of the JHG&T Resort, site overview of 6.3 acres, cellular communications, retail warehousing and administration, voluntary employee housing (6 RV Pads, dorms and apartments), all housing – employees will work on site in summer season, and summary and commitments.  
Chris Hawks, Applicant's Attorney, addressed the Board on behalf of the Jackson Hole Golf & Tennis Club.  
Public comment was made by Joan Anzelmo, Dick Stout, Art Miller, Dori Schwartz, John Rutter, Anna Olson, Gregg Ward, Ed Ryan, Gil Beck, Wayne Johnson, David Vandenburg, Hailey Andrus, and Patty McDonald.  
The meeting was recessed at 11:55am and reconvened at 12:02pm.  
Public comment continued and was given by Lowell Martinville, Darren Novak, Chip Jones, Nanci Halper, Bob Halper, Amanda Wood, Joshua Conrad, Marty Quadland, Joshua Gayer, Rick McClees, Shannon Whalen, Cathy Ward, Laura Visher, Cooper Jensen, and Jeff Fueschel.  
There was discussion between the Board and staff regarding the application.  
A motion was made by Commissioner Barron and seconded by Commissioner Propst to continue this item to the January 21, 2020 BCC meeting. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

3. Applicant: TETON COUNTY  
Presenter: Kristi Malone  
Permit No.: AMD2019-0002 POSTPONED TO THE JANUARY 21, 2020 BCC HEARING  
Request: Request to amend the Teton County Land Development Regulations, pursuant to Section 8.7.1, to include standards for specific institutional uses to exceed the zone-specific maximum scale for an individual building.  
Location: County-wide

4. Applicant: CODY LANE DEVELOPMENT CORP.  
Presenter: Andrew Bowen  
Permit No.: SKC2019-0001 POSTPONED TO THE JANUARY 7, 2020 BCC HEARING  
Request: Sketch Plan pursuant to Section 8.3.1 of the Teton County Land Development Regulations to construct a condominium complex on parcel H1 within Teton Village.

5. Permit No.: VAR2019-0004 POSTPONED TO THE JANUARY 7, 2020 BCC HEARING  
Request: Variance, pursuant to Section 8.8.2 of the Teton County Land Development Regulations to vary the Teton Village Master Plan dimensional standard to allow .43% of the roof structure over the garage entrance of the complex to be 63.73'.

6. Permit No.: VAR2019-0005 POSTPONED TO THE JANUARY 7, 2020 BCC HEARING  
Request: Variance, pursuant to Section 8.8.2 of the Teton County Land Development Regulations to vary the Teton Village Master Plan dimensional standard to allow 4.83% of the roof structure on the northwestern portion of the complex to be 72.1'.

7. Permit: VAR2019-0006 POST-



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PONED TO THE JANUARY 7, 2020 BCC HEARING  
Request: Variance, pursuant to Section 8.8.2 of the Teton County Land Development Regulations to vary Division 9.5 (Basement) to increase floor height of basement to 12’.

8. Permit: VAR2019-0007 POST-PONED TO THE JANUARY 7, 2020 BCC HEARING  
Request: Variance, pursuant to Section 8.8.2 of the Teton County Land Development Regulations to vary Division 9.5 (Basement) to allow a basement without a finished floor above.  
Location: 3355 W. Cody Lane. Generally located on the northern side of Cody Lane across from The Cody House and The Teton Club.

## MATTERS FROM COMMISSION EXECUTIVE SESSION

There was no executive session held today.

## ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn. Chair Macker called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 1:12 pm.

Respectively submitted: sdf

## TETON COUNTY BOARD OF COMMISSIONERS

/s/ Natalia D. Macker, Chair

ATTEST: /s/ Sherry L. Daigle, County Clerk

**Publish: 01/15/20**

## SPECIAL JOINT INFORMATION PROCEEDINGS TOWN COUNCIL AND BOARD OF COUNTY COMMISSIONERS MEETING

DECEMBER 17, 2018 JACKSON, WYOMING

The Jackson Town Council met in conjunction with the Teton County Commission in the County Chambers located at 200 S. Willow at 1:32pm. The Special meeting was held to interview, deliberate, and appoint members to the following joint boards: Jackson/Teton County Advisory Affordable Housing Supply Board, START Board, Jackson Hole Airport Board, Pathways Taskforce and the Parks & Recreation Board. Upon roll call the following were present:

TOWN COUNCIL: Pete Muldoon Mayor, Arne Jorgensen, Jonathan Schechter, and Jim Stanford. Hailey Morton Levinson was absent.

COUNTY COMMISSION: Natalia Macker Chair, Greg Epstein Vice-Chair, Mark Barron, Mark Newcomb, and Luther Propst.

The following candidates were interviewed for the Jackson/Teton County (JTC) Advisory Affordable Housing Board: Mike Cahill, Glen Esnard, Fred Arbuckle, Carrie Kruse, and Katherine Rueckert.

The following candidates were interviewed for the START Board: Susan Mick, Brett Simic, Ty Hoath, and Jared Smith.

The meeting was recessed at 3:10pm and reconvened at 3:16pm. Commissioner Newcomb left the meeting at 3:10pm.

The following candidates were interviewed for the Jackson Hole Airport Board: Edward Minczeski, Richard Aurello, Greg Herrick, Tyler LaMotte, and Ed Liebzzeit.

Mayor Muldoon left the meeting at 3:40pm and Commissioner Epstein left the meeting at 3:42pm.

The following candidates were interviewed for the Parks & Recreation Board: Christian Beckwith, Annette Osnos, and Jim Clouse

The following candidates were interviewed for the Pathways Taskforce: Joseph Lovett and John Wright.

Adjourn.

On behalf of the County, a motion was made by Commissioner Propst and seconded by Commissioner Barron to adjourn the meeting. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

On behalf of the Town, a motion was made by Councilman Jorgensen and seconded by Councilman Schechter to adjourn the meeting. Councilman Stanford called for the vote. The vote showed all in favor and the motion carried.

The meeting adjourned at 5:00pm.

Respectively submitted: sdf

## TETON COUNTY BOARD OF COMMISSIONERS

/s/ Natalia D. Macker, Chair

ATTEST: /s/ Sherry L. Daigle, County Clerk

**Publish: 01/15/20**

## SPECIAL JOINT INFORMATION PROCEEDINGS TOWN COUNCIL AND BOARD OF COUNTY COMMISSIONERS MEETING

DECEMBER 19, 2019 JACKSON, WYOMING

The Jackson Town Council met in conjunction with the Teton County Commission in the County Chambers located at 200 S. Willow at 8:07am. The Special meeting was held to review the Integrated Transportation Plan. Upon roll call the following were present:

TOWN COUNCIL: Pete Muldoon Mayor, Hailey Morton Levinson, Arne Jorgensen, Jonathan Schechter, and Jim Stanford.

COUNTY COMMISSION: Natalia Macker Chair, Greg Epstein Vice-Chair, Mark Barron, Mark Newcomb, and Luther Propst.

STAFF PRESENT: Alyssa Watkins, Larry Pardee, Tyler Sinclair, Chris Neubecker, Amy Ramage, Heather Overholser, Darren Brugmann, Kristen Waters, and Shelley Fairbanks

Public Comment on the Integrated Transportation Plan.

Brooke Sausser, Jackson Hole Conservation Alliance.

Sara Flitner, Teton Transportation Coalition.

John Wright, Responsible Growth Coalition.

Katherine Dowson, Friends of Pathways.

Max Lloyd

Integrated Transportation Plan – Technical Update.

Tyler Sinclair, Community Development Director, presented to the Board that the purpose of this meeting is to discuss the ITP Update presentation made at the November 4, 2019 Joint Information Meeting and provide direction for potential updates and changes to the 2015 Integrated Transportation Plan. Amy Ramage, County Engineer and Jim Charlier, Charlier Associates, Inc. participated in the discussion with the Board and Council.

The existing Integrated Transportation Plan was jointly adopted in September 2015 by the Town of Jackson and Teton County. The Action Plan in Chapter 7 of the ITP calls for a “technical update” of the ITP within five years following adoption. Charlier Associates, Inc. has been retained to prepare the Update. The first phase of the Update pulled together data on Jackson Hole travel and traffic trends since 2015 and

documented status of implementing the ITP Action Plan. The November 4 presentation is summarized here and attached at the end of this Report.

Discussion began on the following topic:

F. Commit to a Shift in How We Travel

F1. Rephrase the Principles and reorganize the policies accordingly.

- 7.1: Reduce vehicle emissions.
  - 7.2: No new SOV capacity, Prioritize bike/walk/bus infrastructure
  - 7.3: Coordinated, regional transportation planning
- F2. Refine Chapter to incorporate the ITP as the implementation plan.
- F3. Add a policy about the importance of evaluating outside-the-box transportation solutions.

The meeting was recessed at 9:22am and reconvened at 9:30am.

The following six questions have been identified for consideration based upon review of the key data trends presented.

- Benchmarking System
  - o Should we continue to use the four summer months?
  - o Is LOS D an appropriate criterion, given induced demand?
- WY-22 Corridor and Capital Group 1
  - o How can the Town and County (with START) help guide planning and design?
- Transit Goals (doubling ridership and then doubling again)
  - o Is this too ambitious?
  - o Should we frame this differently?
  - o Should we establish a different approach to objectives?

Bob Hammond, Wyoming Department of Transportation, addressed the Board and Council regarding HOV lanes.

Darren Brugmann, START Manager, addressed the Board and Council regarding HOV lanes.

The meeting was recessed at 10:45am and reconvened at 10:53am.

- Active Transportation
    - o Should we adopt a focus on bicycling – low impact tourism, quality of life, etc?
    - o Do we need a renewed emphasis on safe, convenient walking in Town?
  - TDM Program
    - o Do we still want to develop a transportation demand management program?
    - o If so, how can we move forward – what are the next steps?
  - Regional Transportation Planning Organization
    - o Do we still want to establish an RTPPO?
    - o If so, how can we move forward – what are the next steps?
- Mr. Sinclair summarized today’s meeting and the Board and Council gave input on where to go from here, the need to prioritize the action plan, what are we trying to accomplish, Adjourn.

On behalf of the County, a motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn the meeting. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

On behalf of the Town, a motion was made by Councilwoman Morton Levinson and seconded by Councilman Stanford to adjourn the meeting. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

The meeting adjourned at 11:44am.

Respectively submitted: sdf

## TETON COUNTY BOARD OF COMMISSIONERS

/s/ Natalia D. Macker, Chair

ATTEST: /s/ Sherry L. Daigle, County Clerk

**Publish: 01/15/20**

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

The Teton County Board of Commissioners met in regular session on December 20, 2019 in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 2:10pm.

Commission present: Natalia Macker Chair, Greg Epstein Vice-Chair, Mark Newcomb, and Luther Propst. Mark Barron was absent.

## ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to adopt today’s agenda as presented. Chair Macker 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 Propst and seconded by Commissioner Epstein to approve the December 20, 2019 county voucher run in the amount of \$1,079,688.79. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of Administrative Items

a. 24-Hour Liquor Permits

b. SLIB Drawdowns

i. Horsethief Canyon Landfill Closure Project

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to approve the Draw Down Requests for the Horsethief Canyon Landfill Closure project as presented. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

c. Tax Corrections

d. Human Service/Community Development Contracts for Service

e. Special Events Permits – Applications Pending (for informational purposes, no action taken)

3. Consideration of Outgoing Commissioner Correspondence

a. Medicare Financial Obligation Letter

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the letter dated December 20, 2019 to Anne Kaminski, Operations Coordinator for Provider Enrollment at Noridian Healthcare Solutions LLC, Eagan Telecommuter as presented. Chair Macker called for a vote. The vote showed all in favor and the motion carried. Commissioner Epstein brought up discussion regarding the State Land issue. Keith Gingery, Chief Deputy County Attorney, will do some research and bring the information back to the Board at a later date.

## ADJOURN

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to adjourn. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 2:19pm.

Respectively submitted: sdf

## TETON COUNTY BOARD OF COMMISSIONERS

/s/ Natalia D. Macker, Chair

ATTEST: /s/ Sherry L. Daigle, County Clerk

ABF PROFESSIONAL CLEANING INC. 2,385.00 / AMAZON CAPITAL SERVICES, INC. 284.59 ASPEN AUTOMOTIVE/ NAPA 12.94 / ASPEN PINES WATER & SEWER DISTRICT 100.90 BARRELS & BINS COMMUNITY MARKET 34.94 / BLAND DESIGN LLC 3,250.00 BLAIR GARNER LCSW 1,800.00 / BOB BARKER COMPANY, INC. 275.01 BOUND-TREE MEDICAL 951.50 / BRIAN COE 5,928.25 C&A PROFESSIONAL CLEANING LLC 3,064.90 / CANYON TRUCKING 897.50 CDW GOVERNMENT, INC. 2,432.71 / CELLBRITE USA, INC 3,700.00 LLC CENTURYLINK COMMUNICATIONS 648.91 / CENTURYLINK 3,227.69 CHARM-TEX INC. 58.04 / CHEMSEARCH 341.27 / CHRISTINA MARROQUIN 400.00 CIRC DESIGN INC 3,000.00 / CONRAD AND BISCHOFF, INC. 181.60 COLORADO KRAY MAGA INC 1,800.00 / COPRO EFP LLC 1,384.49 / CTA INC 7,012.61 CURRAN-SEELEY FOUNDATION 7,549.50 / DELTA DENTAL 24,028.50 DEPARTMENT OF WORK-FORCE SERVICES 41,861.30 / DIGITAL APPLESAUCE, INC. 375.00 DAKOTA JAY BLEDSOE 4,950.00 / ELECTRICAL WHOLESALE SUPPLY CO,INC. 357.79 BRENT BLUE DBA EMERG-A-CARE 590.00 / E.R. OFFICE EXPRESS INC. 4,703.42 EVANS CONSTRUCTION COMPANY 25.71 / FIRE SERVICES OF IDAHO INC. 142.50 GOLDEN EAGLE INN 8,877.00 / GRAINGER 92.23 / GRAVITY GRAPHICS 118.91 HIGH COUNTRY LINEN SUPPLY LLC 3,066.57 / IDAHO TRAFFIC SAFETY, INC. 198.00 INTERSTATE BATTERY SYSTEM OF IDAHO 47.95 / INFINITY SOFTWARE INC. 1,264.20 INDEPENDENT STATIONERS INC. 30.69 / JACKSON CURBSIDE, INC 2,109.00 JH20 WATER CONDITIONING & FILTRATIO 236.95 / JH MOUNTAIN RESORT 300.00 JACKSON HOLE SECURITY LLC 1,612.00 / JACKSON HOLE TRAVEL & TOURISM BRD 20,000.00 JHYB 14,595.00 / JORGENSEN ASSOCIATES PC 2,213.75 / KEDRIC PUTNAM 52.50 KORTUM FABRICATION 332.40 / LIFTOFF LLC 3.00 LONG BUILDING TECHNOLOGIES, INC. 504.45 / LOWER VALLEY ENERGY 1,023.30 MARY FAULKNER 30.00 / MASTERCRAFT POOL & SPA 3,559.76 MD NURSERY & LANDSCAPING INC. 195.00 / MERIDIAN ENGINEERING P.C. 3,661.39 MOUNTAIN ALARM/WATCHGUARD 384.00 / MOTOROLA SOLUTIONS INC. 18,164.16 NAVITUS HEALTH SOLUTIONS, LLC 25,584.33 / NATALIA D. MACKER 227.78 NELSON ENGINEERING COMPANY 11,787.90 / NEWMAN SIGNS INC. 621.64 NICE BADGE 28.42 / ONE22 COMMUNITY RESOURCE CENTER 150.29 / PAUL COTE 15.78 PARTSMaster 66.77 / PEARSON EDUCATION 692.62 / PLUMBING ANYTIME INC. 928.23 RICHARD WARREN PRATT JR 400.00 / PREMIER TRUCK GROUP 1,979.34 REVOLUTION TIRE RECYLING LLC 725.60 / RICOH USA, INC. 159.00 ROCKY MOUNTAIN COMPETITIVE SOLUTION 197.98 ROCKY MOUNTAIN OILFIELD WAREHOUSE 2,697.20 / R&S NORTHEAST LLC 496.87 SANOFI PASTEUR INC. 326.98 / SALT RIVER MOTORS INC. 380.00 SEATON EARTHMOVER, INC. 22,662.50 / SERVPRO OF IDAHO FALLS 1,330.51 SHILA MORILLON ARELLANO 109.50 / SHELLEY GALLAGHER 33.00 SILVER STAR COMMUNICATIONS 1,721.67 / SMITHS CUSTOMER CHARGES 195.16 SOLV BUSINESS SOLUTIONS-SAFEGUARD 254.33 / STAPLES CREDIT PLAN 18.89 STEPHANIE CROCKETT 52.50 / ST. JOHN’S HOSPITAL PHARMACY 23.91 SUNLIGHT DESIGN 4,550.00 / SUNSET HEALTHCARE SOLUTIONS INC. 42.93 TETON COUNTY BAR ASSOCIATION 7,625.00 / TETON COUNTY ENVIRONMENTAL HEALTH 75.00 TETON COUNTY LIBRARY 3,500.00 / TETON COUNTY TREASURER 381,174.42 TETON MEDIA WORKS INC. 1,630.20 / TETON MOTORS 495.52 TETON WATER WORKS LLC 920.00 / TIAA COMMERCIAL FINANCE INC 230.63 TOWN OF JACKSON 375.67 / TOWN OF JACKSON 998.76 / TOWN OF JACKSON 64.11 TOWN OF JACKSON 25,020.42 / UNITED PARCEL SERVICE 17.14 / VISA 3,556.52 WEST BANK SANITATION 15,458.36 / WESTERN TRANSPORT INC. 675.30 WHITE GLOVE PROFESSIONAL CLEANING 5,902.55 / WILSON SEWER DISTRICT 216.00 WISE SAFETY & ENVIRONMENTAL 2,041.84 / WYOMING DEPT OF HEALTH 314.55 WYOMING DOT 331,038.19 / WYOMING LAW ENFORCEMENT ACADEMY 4,678.50 WYOMING RETIREMENT SYSTEM 30.00 / WYOMING RETIREMENT SYSTEM 750.00 WYOMING STAR GAZING 370.00 / XEROX CORPORATION 370.95 YELLOW IRON EXCAVATING, LLC 1,532.50 / ZEST HEALTH 701.25 ZOLL MEDICAL CORPORATION 1,035.00

**Publish: 01/15/20**

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

The Teton County Board of Commissioners met in regular session on December 30, 2019 in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:00am.

Commission present: Greg Epstein Vice-Chair, Mark Barron, Mark Newcomb, and Luther Propst. Natalia Macker was absent.

## ADOPT AGENDA

A motion was made by Commissioner Barron and seconded by Commissioner Propst to adopt today’s agenda as presented. Vice-Chair Epstein 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 Propst and seconded by Commissioner Barron to approve the December 30, 2019 county voucher run in the amount of \$324,707.17. Vice-Chair Epstein called for a vote. The vote showed all in favor and the motion carried.

2. Consideration of Administrative Items

a. 24-Hour Liquor Permits

b. SLIB Drawdowns

c. Tax Corrections

i. 04-002619/Woodward Brothers LLC \$5,655.89

ii. OJ-006420/Broadway Centennial Building \$ 732.29

iii. OJ-006421/Broadway Centennial Building \$ 515.83

iv. OJ-006422/Broadway Centennial Building \$ 917.54

v. OJ-006423/Broadway Centennial Building \$ 707.93

vi. OJ-006424/Terrill, Betty K, Trustee



# • Public Notices •

\$ 260.34	
vii. OJ-006425/Centennial Properties Inc	\$
540.19	
viii. OJ-006426/Brown, Diana K, Trustee	\$
498.25	
ix. OJ-006427/No Tengo Rancho LLC	\$
611.36	
x. OJ-006429/ARE Enterprises I LLC	
\$ 956.57	
xi. OJ-006430/Teton Storage Company LLC	\$ 901.00
xii. OJ-006431/Teton Storage Company LLC	\$ 65.33
xiii. OJ-006432/Teton Storage Company LLC	\$ 68.24
xiv. OJ-006433/Teton Storage Company LLC	\$ 64.36
xv. OJ-006434/King, Bret & Susan	
\$ 921.48	
xvi. OJ-006435/Martin, Donna & Clifford	
\$ 323.78	
xvii. OJ-006436/Martin, Donna & Clifford	
\$ 399.78	
xviii. OJ-006437/Albrecht, Richard & Tamara	\$
749.86	
xix. OJ-006438/King, Bret & Susan	
\$ 269.12	
	TOTAL
\$9,503.28	

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Propst to approve the tax roll corrections as presented by the assessor for Woodward Brothers LLC, Broadway Centennial Building, Betty K. Terrill, Trustee, Centennial Properties LLC, Diana K. Brown, Trustee, No Tengo Rancho LLC, ARE Enterprises I LLC, Teton Storage Company LLC, Bret & Susan King, Donna & Clifford Martin, and Richard & Tamara Albrecht totaling \$9,503.28. Vice-Chair Epstein called for a vote. The vote showed all in favor and the motion carried.

d. Human Service/Community Development Contracts for Service

e. Special Events Permits – Applications Pending (for informational purposes, no action taken)

i. Grand Teton Half Marathon and 5K: Date – June 5-June 6, 2020; Location- Wilson and Jackson, WY (Stilson Lot, Wilson, Teton HWY, Spring Gulch Rd, Jackson Hole Golf and Tennis Club); Attendees- 2500 participants

ii. Fire in the Mountains: Date – July 10, 2020 – July 12, 2020; Location- Land owned by the Buffalo Valley Land & Cattle, LLC and Operated by Heart 6 Ranch, LLC; Attendees- expect 1,400 people to attend, with a 30% contingency. This means we are financially forecasting for 1,400 people, but we will not sell more than 1,900 tickets ahead of the event date. An absolute cut-off of 2,000 attendees will be strictly enforced. Full planning, infrastructure, staffing and security will be provided for a maximum capacity of 2,000 attendees.

3. Consideration of Approval of Release of Tax Deferral Lien Sherry L. Daigle, County Clerk presented to the Board for consideration of approval a release of a tax deferral lien. The taxpayer paid the cost of the lien plus interest in full in the amount of \$3,732.82 to the Treasurer's Office.

There was no public comment.

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the Release of Tax Deferral Lien as presented. Vice-Chair Epstein called for a vote. The vote showed all in favor and the motion carried.

4. Consideration of Proposed Outgoing Commissioner Correspondence

a. Keith Compton Retirement Letter

There was no public comment.

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to approve and send the letter to Keith Compton. Vice-Chair Epstein called for a vote. The vote showed all in favor and the motion carried.

5. Consideration of Fire in the Mountains Special Event Request Appeal

On December 16, 2019 Alyssa Watkins, Board of County Commissioners Administrator, received a request for County Board Review from Jeremy Walker regarding the Fire in the Mountains special event application. On December 11, 2019, Ms. Watkins sent a letter to Mr. Walker denying the Special Event Compliance Certificate due to the event constituting a nuisance as defined by Resolution 17-033 and because of the inability to prove effective mitigation for the inadequate law enforcement support and noise nuisances.

Pursuant to Resolution 17-033, the Special Event Compliance Certificate shall be denied by the County Commissioners' Administrator if the special event constitutes a nuisance as defined by Resolution 17-033 and the applicant is unable to mitigate the impacts of the nuisance satisfactorily to Teton County, or if the requirements of Resolution 17-033 are not met.

Nuisance is defined by Resolution 17-033 as "anything or condition defined as a nuisance or public nuisance by Wyoming Statute §18-2-115 and Teton County Land Development Regulation 8.9.5 or any condition or event where the noise, music, crowds, odors and disturbances resulting therefrom substantially interfere with the enjoyment of property by occupants in the neighborhood, or any event which public resources (fire, law enforcement, ambulance, etc.) are unable to provide adequate support or the ability to provide support is diminished because of location, traffic, multiple events, size of event, etc." There are two concerns with your application as related to nuisances:

1. As defined by nuisance in Resolution 17-033, there is a concern that public resources, in particular law enforcement, may be unable to provide adequate support or the ability to provide support may be diminished because of the location, traffic, multiple events, size of event, etc.. Your event is planned to be held in a remote area of Teton County at the same time as another large music event. County Sheriff to find a mitigation strategy or strategies to resolve this issue, the Sheriff continues to have concerns about capacity and the overextension of public safety resources across the County.

2. The second concern is the issue of noise. Pursuant to Wyoming Statute §18-2-115, the Board of County Commissioners may establish standards for determining a nuisance. From reviewing the nuisance standards in the Teton County Land Development Regulations §8.9.5 Nuisances and also

§6.4.3 Noise, there is a concern from neighbors with the level of the noise

Lieutenant Lloyd Funk, Teton County Sheriff's Office, addressed the Board regarding concerns of the Sheriff's Office to have the ability to provide adequate support for the event. Matt Brackin, Wyoming Highway Patrol, addressed the Board regarding providing support around the area of the event with an occasional walk through, but could not dedicate Troopers specifically to the event.

Jeremy Walker addressed the Board, regarding the application for Fire in the Mountains. He addressed the reasons the permit was denied, offered solutions for the concerns, and answered questions from the Board.

Public comment was given by Don Zak, Joseph Glazner, Andrea Riniker, Evan Nichols, Kelly Stevens, Tony Mendez, Joseph Paine, Debra Patla, Lee Routman, Katie Wilson, Vincent Teneski, Garth Gillespie, Jay Nel-McIntosh, and Taylor Upton. A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to continue this item until 3:00pm today. Vice-Chair Epstein called for the vote. The vote showed all in favor and the motioned carried.

## DISCUSSION ITEMS

1. Known Matters for Discussion
  - A. Volunteer Board Interviews (10:30am)
    - a) ISWR Board
    - b) Building Appeals Board
    - c) Board of Health
    - d) Planning Commission
  2. Other Matters for Discussion

There were no other matters for discussion.

## MATTERS FROM COMMISSIONERS

1. Calendar review – there was no calendar review today.
2. BCC Administrator – Alyssa Watkins, Board of County Commissioners Administrator, gave no updates today.
3. Liaison reports / Commission updates - no updates were given today.

## VOLUNTEER BOARD INTERVIEWS

The following candidates were interviewed for the ISWR Advisory Board: Brent Belote, Paul Cherry, Hannah Cooley, Nikki Kaufman, Dawn Webster, and Rani Carr.

The following candidates were interviewed for the Alta Solid Waste Disposal District: Buol Heslin and James Sheehan.

The following candidate was interviewed for the ISWR Advisory Board: Sara Van Genderen.

The meeting was recessed for lunch at 12:03pm and reconvened at 1:44pm.

The following candidate was interviewed for the Board of Health: Devra Davis.

The following candidates were interviewed for the ISWR Advisory Board: Robert Benedict and Jon Dyer.

The meeting was recessed at 2:15pm and reconvened at 2:19pm.

The following candidate was interviewed for the Planning Commission: Hans Flinch.

The meeting was recesses at 2:33pm and reconvened at 2:38pm.

## EXECUTIVE SESSION

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to enter executive session pursuant to Wyoming Statute §16-4-405(a)(ii) to consider appointments to volunteer boards. Vice-Chair Epstein called for the vote. The vote showed all in favor and the motion carried. They entered executive session at 2:38pm.

Commission present: Greg Epstein Vice-Chair, Mark Barron, Mark Newcomb, and Luther Propst.  
Staff: Shelley Fairbanks

At 2:44pm, a motion was made by Commissioner Newcomb and seconded by Commissioner Propst to adjourn from executive session. Vice-Chair Epstein called for a vote. The vote showed all in favor and the motion carried.

No action was taken.  
The following candidate was interviewed for the ISWR Advisory Board: Lindsay Guerin.

## EXECUTIVE SESSION

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to enter executive session pursuant to Wyoming Statute §16-4-405(a)(ii) to consider appointments to volunteer boards. Vice-Chair Epstein called for the vote. The vote showed all in favor and the motion carried. They entered executive session at 2:50pm.

Commission present: Greg Epstein Vice-Chair, Mark Barron, Mark Newcomb, and Luther Propst.  
Staff: Shelley Fairbanks

At 2:54pm, a motion was made by Commissioner Barron and seconded by Commissioner Barron to adjourn from executive session. Vice-Chair Epstein called for a vote. The vote showed all in favor and the motion carried.

No action was taken.  
The meeting was recessed at 2:54pm and reconvened at 3:04pm.

Discussion on the Fire in the Mountains Special Event Request Appeal continued.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to direct the Board of County Commissioners' Administrator to issue a Compliance Certificate for the 2020 Fire in the Mountains concert, subject to the following conditions; that the applicant proceed with all mitigation strategies as proposed and identified in the 2020 application, the Law Enforcement and Security Plan, the Sound Mitigation Plan, and the Request for County Board Review, with sound measurements from the third party monitoring company to occur no less frequently than once every five minutes. Vice-Chair Epstein called for a vote. The vote showed 3-1 in favor with Commissioner Newcomb opposed and the motion carried. The meeting was recessed at 3:47pm and reconvened at 3:53pm.

## EXECUTIVE SESSION

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to enter executive session pursuant to Wyoming Statute §16-4-405(a)(ii) to consider appointments to volunteer boards and 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. Vice-Chair Epstein called for the vote. The vote showed all in favor and the motion carried. They entered executive session at 3:54pm.

Commission present: Greg Epstein Vice-Chair, Mark Barron, Mark Newcomb, Luther Propst, and Natalia Macker (via telephone).  
Staff: Keith Gingery, Alyssa Watkins, and Shelley Fairbanks

At 4:35pm, a motion was made by Commissioner Barron and seconded by Commissioner Barron to adjourn from executive session. Vice-Chair Epstein called for a vote. The vote showed all in favor and the motion carried.

No action was taken.

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to appoint David Dornan to the Board of Health for a full 4-year term expiring 12/31/2023. Vice-Chair Epstein called for a vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to appoint Kasey Mateosky and Alex Muromcew to the Planning Commission for full 3-year terms expiring 12/31/2022. Vice-Chair Epstein called for a vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Newcomb and seconded by Commissioner Propst to appoint Jade Beus to the Building Appeals Board for a full 3-year term expiring 12/31/2022. Vice Chair Epstein called for a vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Newcomb and seconded by Commissioner Propst to appoint Nikki Kaufman and Rani Carr and Paul Cherry to the Integrated Solid Waste and Recycling Advisory Board for full 3-year terms expiring 12/31/2022. Vice-Chair Epstein called for a vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Newcomb and seconded by Commissioner Propst to appoint Scott Pierson and James Sheehan to the Alta Solid Waste Disposal District for full 3-year terms expiring 12/31/2022. Vice-Chair Epstein called for a vote. The vote showed all in favor and the motion carried.

## WORKSHOPS

## ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn. Vice-Chair Epstein called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 4:38pm.

Respectively submitted: sdf

## TETON COUNTY BOARD OF COMMISSIONERS

/s/ Natalia D. Macker, Chair

ATTEST: /s/ Sherry L. Daigle, County Clerk  
AIRGAS INC. 859.08 / ALBERTSONS/SAFEWAY 390.55 / AT&T 2,210.74 BOB BARKER COMPANY, INC. 124.36 / BOUND TREE MEDICAL, LCC 506.49 CASCADE RESCUE 6,075.00 / CATOR, RUMA & ASSOCIATES 1,225.00 CANYON TRUCKING 897.50 / CDW GOVERNMENT, INC. 88.15 / CENTURY LINK 311.67 CHARM-TEX INC. 143.90 / CHRIS NEUBECKER 2,000.00 / CHRIS STIEHL 50.22 COMMUNITY ENTRY SERVICES 4,167.00 / CODY HOSTETTER 340.00 COPRO EFP LLC 5,031.06 / CRUTCHFIELD 711.20 / DELCON, INC 12,363.00 ECOLAB INC. 192.80 / E.R. OFFICE EXPRESS INC. 303.04 / GLOBALSTAR USA 87.43 GRAINGER 49.68 / GRAVITY GRAPHICS 884.29 / HARRIS MOUNTAIN WEST LLC 4,100.00 HELICOPTER EXPRESS, INC. 106,440.00 / MARK E ELLIS 245.18 IDEXX DISTRIBUTION INC. 4,657.62 / JACKSON PRINTING 307.00 JH20 WATER CONDITIONING & FILTRATIO 91.00 / JH FIRE/EMS 600.00 JOHN GRAHAM 339.00 / JOHNSON, ROBERTS & ASSOCIATES 60.00 / KATHY CLAY 120.00 LASER XPRESS 40.00 / LILY SULLIVAN 240.25 / MAMMUT SPORTS GROUP INC. 200.00 NINETY-EIGHT ELECTRIC, INC. 170.00 / OLD FAITHFUL SPRINKLERS, INC. 3,296.00 PFIZER INC. 1,852.48 / POCO LLC 848.49 / RACHEL GRIMES 21.00 RICHARD R & ANDREA L ASHBURN 5,040.48 / ROBERT ROSS 250.00 SAFETY-KLEEN SYSTEMS, INC. 3,580.50 / STERICYCLE, INC. 275.62 KISER THERAPY LLC 1,400.00 / JEAN MCKENZIE HAMMOND 600.00 / ELIOR INC. 7,791.91 TETON COUNTY TREASURER 97,746.65 / TETON COUNTY TREASURER 40,800.00 TBT, LLC 200.00 / TRANAMERICA LIFE INSURANCE COMPANY 1,496.87 UNITED PARCEL SERVICE 24.04 / VERIZON WIRELESS 40.01 WEST BANK SANITATION 333.41 / WILLIAM R. SMITH M.D. 250.00 XEROX CORPORATION 473.58 / ZUERCHER TECHNOLOGIES LLC 240.00

**Publish: 01/15/20**

## • PUBLIC NOTICE •

### NOTICE OF PUBLIC REVIEW

TETON COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

Tuesday, February 04, 2020

Notice is hereby given that a Public Hearing will be held by the Teton County BOARD OF COUNTY COMMISSIONERS for the purpose of considering the applications listed below pursuant to the Wyoming State Statutes, Sections 16-3-101, et. seq. 18-5-201, et. seq. and 18-5-301, et. seq. as applicable. The Public Hearing will be held in the Commissioners Meeting Room of the Teton County Administration Building at 200 S. Willow Street in Jackson, Wyoming on Tuesday, February 04, 2020, in their regular meeting which begins at 09:00 AM. Information regarding the applications listed below may be obtained from the Teton County Planning and Development Department, Monday through Friday, 8:00 AM to 5:00 PM, telephone 307-733-3959.

1. Applicant: GATEWAY CHURCH  
Permit No.: VAR2019-0010  
Request: Request pursuant to Section 8.8.2 of the Teton County Land Development Regulations, to vary maximum size of a rustic freestanding sign in the R3 zone from 4 sf to 15 sf and the maximum height from 4 ft to 6 ft.  
Location: 3205 Big Trail Drive is in Lot 330 of Rafter J. It is 0.60 miles from the intersection with State Highway 89. The property is zoned Rural-3 within a Planned Unit Development (PUD-R3) and is not within any overlays.  
**Publish: 01/15/20**

## TETON COUNTY DIVISION OFFICES

### • REQUEST FOR BIDS •

Request for Proposal

Underground Petroleum Storage Tanks Removal Administration Building and Detention Center



# • Public Notices •

Teton County, Wyoming, is soliciting proposals on the Public Purchase website up to but not later than 1:30 pm MT on February 19, 2020 for the Underground Petroleum Storage Tanks Removal Project.

A Pre-bid conference and site walk-through will be held on January 30, 2020, at 1:30 pm MT. All prospective bidders are invited to attend this conference. The conference is non-mandatory, but highly encouraged so bidders can gain firsthand knowledge of existing and local conditions.

RFP/RFQ packages may be obtained online at the Public Purchase website, <http://www.publicpurchase.com>. Vendors must complete the free registration on the Public Purchase site. Instructions for submittals are available on the Teton County website at Departments/General Services/Purchasing at <http://www.tetoncountywy.gov/1951/Purchasing>. Proposals are to be submitted on that same website. Proposals will be opened upon release by Public Purchase immediately thereafter at the Teton County Facilities Maintenance Division office at 185 South Willow, Jackson, WY.

Teton County reserves the right to reject all proposals and to waive informalities and irregularities in proposals.

Questions are to be posted on the Public Purchase website. All questions and answers will be available to all bidders.  
**Publish: 01/15, 01/22/20**

## ADVERTISEMENT FOR BIDS

### JACKSON / TETON COUNTY AFFORDABLE HOUSING DEPARTMENT GROVE PHASE 3 – HABITAT PHASE 3 SITE IMPROVEMENTS

Notice is hereby given that the Jackson / Teton County Affordable Housing Department, hereinafter referred to as the “Owner” will receive sealed bids at the Affordable Housing Department, 320 South King Street, Jackson, Wyoming 83001 up to but not later than 2:00 PM MST on Wednesday, February 12, 2020, for the Grove Phase 3 – Habitat Phase 3 Site Improvements Project.

The Grove Phase 3 – Habitat Phase 3 Site Improvements Project consists of site earthwork and installation of hard-scape site features to serve two 4-plex residential housing units according to the plans and specifications. Improvements to include concrete sidewalks, concrete curb and gutter, road and parking asphalt pavement and appurtenances within the Grove Property located at 825 West Snow King Avenue in the Town of Jackson, Wyoming.

Bidders may purchase one (1) Set of Contract Documents (includes one (1) set of plans and one (1) Project Manual) from the office of the Jackson / Teton County Affordable Housing Department, located at 320 South King Street, Jackson, Wyoming for a non-refundable deposit of \$50.00. Plan sets will be available on Wednesday, January 15, 2020 at 10:00 AM MST. Questions regarding obtaining a set of the Contract Documents should be directed to Stacy Stoker, Housing Manager at 307.732.0867.

A mandatory pre-bid conference will be held at the office of the Jackson Teton County Affordable Housing Department, located at 320 South King Street, Jackson, Wyoming on Thursday, January 30, 2020 at 10:00 AM MST. Bids from general contractors not present at the pre-bid conference will not be accepted.

The envelope containing the sealed bids shall be clearly marked to indicate that it is a proposal for the above-named project and shall show the name and address of the bidder. Such proposals will be received by the Owner and will be opened and publicly read aloud at the above-stated time. Each proposal must conform and be responsible to all pertinent Project Drawings and acknowledge receipt of all addendums to the project.

All proposals must be accompanied by a Cashier’s Check, Irrevocable Letter of Credit or a Bid Bond, executed by the bidder, as Principal, and a satisfactory surety company, executed in favor of the Owner in the amount of five percent (5%) of the maximum amount of the proposals. The Bid Bond shall be accompanied by a certified copy of Power of Attorney and signed or countersigned by an agent of the bonding company. The Cashier’s Check, Irrevocable Letter of Credit or Bid Bond will be retained by the Owner as liquidated damages if the successful bidder refuses or fails to enter into a contract or to furnish a Contractor’s Payment and Performance Bond, and meet the other required provisions including insurance, within ten (10) days after being notified of the award of the Contract.

Performance and Payment Bonds, or other collateral or surety acceptable to the Owner, shall be furnished by the successful bidder each in the amount of one hundred percent (100%) of the contract price. Such Performance and Payment Bonds shall be accompanied by a certified copy of Power of Attorney and shall be signed or countersigned by a Wyoming resident agent of the bonding company.

Pursuant to Wyoming Statute §16-6-101 a five percent (5%) preferential shall be given to Wyoming contractors. Contractors who are certified by the State of Wyoming as Wyoming residents must provide a copy of their Wyoming State Residency Certificate to be recognized as Wyoming contractors.

The Owner reserves the right to reject any or all bids, and to waive any irregularities or formalities in the proposals.

**Publish: 01/15, 01/22, 01/29/20**

## TOWN OF JACKSON NOTICES

### • OFFICIAL PROCEEDINGS •

#### SPECIAL JOINT INFORMATION PROCEEDINGS – UN-APPROVED. TOWN COUNCIL AND BOARD OF COUNTY

#### COMMISSIONERS MEETING JANUARY 6, 2020 JACKSON, WYOMING

The Jackson Town Council met in conjunction with the Teton County Commission in a special joint information meeting (JIM) located in the Town Council Chambers located at 150 East Pearl Avenue at 1:32 P.M. Upon roll call the following were present:

TOWN COUNCIL: Mayor Pete Muldoon, Hailey Morton Levinson, Arne Jorgensen, and Jonathan Schechter. Jim Stanford arrived at 1:35 p.m.

COUNTY COMMISSIONERS: Chair Natalia Macker, Mark Newcomb, Luther Propst, and Mark Barron. Greg Epstein was absent.

STAFF: Larry Pardee, Tyler Sinclair, Lea Colasuonno, Todd Smith, Susan Scarlata, Paul Anthony, Alyssa Watkins, John Graham, Chris Neubecker, Kristen Waters, Darren Brugmann, April Norton, and Sandy Birdyshaw.

Joint Board Interviews. The elected officials continued interviews for joint board open seats. Jerry Blann and Patrick Dominick interviewed for the Airport Board, Kate Roberts interviewed for the Jackson/Teton County Affordable Housing Supply Board, and Robert Benedict, Michael DeLange, and Ellie Stratton-Brook interviewed for the Parks and Recreation Board.

Executive Session. At 2:35 p.m., a motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to recess to executive session to discuss personnel matters/appointments to volunteer boards in accordance with Wyoming Statute 164405(a)(ii). The vote showed all in favor and the motion carried for the Town.

On behalf of the County, a motion was made by Mark Barron and seconded by Mark Newcomb to enter into executive session to discuss personnel matters/appointments to volunteer boards in accordance with Wyoming Statute 164405(a)(ii). The vote showed all in favor and the motion carried for the County. On behalf of the County, a motion was made by Mark Barron and seconded by Luther Propst to exit executive session. Chair Macker called for the vote. The vote showed all in favor and the motion carried for the County. Mayor Muldoon reconvened the public meeting at 3:25 p.m.

Public Comment. None.

Consent Calendar. The items on the consent calendar were considered separately.

Meeting Minutes. Discussion was held on the December 11-12, 2019 special joint meeting minutes related to the Growth Management Plan.

On behalf of the County, a motion was made by Mark Newcomb and seconded by Mark Barron to approve the meeting minutes as presented for the December 2, 2019 regular joint information meeting, December 11-12, 2019 special joint meeting, December 17, 2019 special joint meeting, and the December 19, 2019 special joint meeting. The vote showed all in favor and the motion carried for the County. On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Jonathan Schechter to approve the meeting minutes as presented for the December 2, 2019 regular joint information meeting, December 11-12, 2019 special joint meeting, December 17, 2019 special joint meeting, and the December 19, 2019 special joint meeting. The vote showed all in favor and the motion carried for the Town.

Title Transfer (Quitclaim Deeds) for 430 and 440 West Kelly, and 3590 North Kennel Lane. Discussion was held on this process.

On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to direct and authorize the Jackson Teton County Housing Authority Board to execute the quitclaim deeds for 430 West Kelly Avenue, 440 West Kelly Avenue, and 3590 North Kennel Lane as presented. The vote showed 3-2 in favor with Stanford and Schechter opposed. The motion carried for the Town. On behalf of the County, a motion was made by Mark Newcomb and seconded by Mark Barron to direct and authorize the Jackson Teton County Housing Authority Board to execute the quitclaim deeds for 430 West Kelly Avenue, 440 West Kelly Avenue, and 3590 North Kennel Lane as presented items on the consent calendar as presented. The vote showed 3-1 in favor with Propst opposed. The motion carried for the County.

START Board Membership. The Council and Commission discussed the number of members on the START board. Lea Colasuonno and Sandy Birdyshaw made staff comment.

On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to increase the number of members from seven to nine. The vote showed 4-1 in favor with Stanford opposed. The motion carried for the Town. On behalf of the County, a motion was made by Luther Propst and seconded by Mark Newcomb to increase the number of members from seven to nine. The vote showed all in favor and the motion carried for the County.

Appointments to Joint Boards. Pathway Taskforce. No appointments were made at this time.

Jackson/Teton County Advisory Affordable Housing Supply Board. On behalf of the Town, a motion was made by Arne Jorgensen and seconded by Hailey Morton Levinson to appoint Carrie Kruse and Fred Arbuckle to the Jackson/Teton County Advisory Affordable Housing Supply Board to full 3-year terms expiring 12/31/2022. The vote showed all in favor and the motion carried for the Town. On behalf of the County, a motion was made by Luther Propst and seconded by Mark Newcomb to appoint Carrie Kruse and Fred Arbuckle to the Jackson/Teton County Advisory Affordable Housing Supply Board to full 3-year terms expiring 12/31/2022. The vote showed all in favor and the motion carried for the County.

START Board. On behalf of the Town, a motion was made by Arne Jorgensen and seconded by Jim Stanford to appoint Susan Mick, Brett Simic, Jared Smith, and Ty Hoath to the START Board for full 3-year terms expiring 12/31/2022. The vote showed 4-1 in favor with Stanford opposed. The motion carried for the Town. On behalf of the County, a motion was made by Mark Barron and seconded by Mark Newcomb to appoint Susan Mick, Brett Simic, Jared Smith, and Ty Hoath to the START Board for full 3-year terms expiring 12/31/2022. The vote showed all in favor and the motion carried for the County.

Jackson Hole Airport Board. On behalf of the Town, a motion was made by Arne Jorgensen and seconded by Jim Stanford to appoint Ed Liebzeit to the Jackson Hole Airport Board for a full 5-year term expiring 1/31/2025. The vote showed all in favor and the motion carried for the Town. On behalf of the County, a motion was made by Luther Propst and seconded by Mark Barron to appoint Ed Liebzeit to the Jackson Hole Air-

port Board for a full 5-year term expiring 1/31/2025. The vote showed all in favor and the motion carried for the County.

Parks and Recreation Board. On behalf of the Town, a motion was made by Arne Jorgensen and seconded by Jim Stanford to appoint Jim Clouse and Ellie Stratton-Brook to the Parks and Recreation Board for full 3-year terms expiring 12/31/2022.

The vote showed all in favor and the motion carried for the Town. On behalf of the County, a motion was made by Luther Propst and seconded by Mark Newcomb to appoint Jim Clouse and Ellie Stratton-Brook to the Parks and Recreation Board for full 3-year terms expiring 12/31/2022. The vote showed all in favor and the motion carried for the County.

Housing Nexus Study. April Norton presented a proposed timeline to conduct an Employee Generation by Land Use Study, also known as, a Nexus Study to determine the number of employees generated by development, the types of jobs created, wages, the percent of workforce living locally, and the gap between income and housing costs. A recommendation was made to create a stakeholder group who would provide insight to staff to help inform recommendations on housing mitigation. Council and Commission held discussion with staff on the stakeholder participant profiles, scope of the study, timeline, budget, mitigation program, and staff impact. John Graham made staff comment on the legal effect of a nexus study. On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to direct staff to draft a Request for Proposals for an Employee Generation by Land Use Study and provide facilitation services for the technical stakeholder group, and to bring the draft Request for Proposals back to the February Joint Information Meeting or sooner for consideration and approval, and further direct staff to appoint a technical stakeholder group based on the Proposed Stakeholder Group Purpose and Profiles attached to the staff report, including a statistician. The vote showed all in favor and the motion carried for the Town. On behalf of the County, a motion was made by Mark Newcomb and seconded by Luther Propst to direct staff to draft a Request for Proposals for an Employee Generation by Land Use Study and provide facilitation services for the technical stakeholder group, and to bring the draft Request for Proposals back to the February Joint Information Meeting or sooner for consideration and approval, and further direct staff to appoint a technical stakeholder group based on the Proposed Stakeholder Group Purpose and Profiles attached to the staff report, including a statistician. The vote showed all in favor and the motion carried for the County.

Matters from Council, Commissioners, and Staff. Luther Propst commented on a letter from the Airport Board related to helicopter flights, concerns of helicopter crashes causing wildland fire, and inviting the FAA to Jackson for a discussion. Jonathan Schechter volunteered to speak with the Airport Director about this and report back to the Mayor and Chair. Mark Barron left the meeting at 4:36 p.m.

Adjourn. On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to adjourn. The vote showed all in favor and the motion carried for the Town. On behalf of the County, a motion was made by Luther Propst and seconded by Mark Newcomb to adjourn the meeting. The vote showed all in favor and the motion carried for the County. The meeting adjourned at 4:39 p.m. minutes:spb

**Publish: 01/15/20**

#### TOWN COUNCIL PROCEEDINGS - UNAPPROVED JANUARY 6, 2020 JACKSON, WYOMING

The Jackson Town Council met in regular session in the Council Chambers of the Town Hall located at 150 East Pearl at 6:00 P.M. Upon roll call the following were found to be present: MAYOR: Pete Muldoon. COUNCIL: Hailey Morton Levinson, Arne Jorgensen, Jim Stanford, and Jonathan Schechter.

STAFF: Larry Pardee, Tyler Sinclair, Lea Colasuonno, Todd Smith, Roger Schultz, Susan Scarlata, Paul Anthony, Tyler Valentine, Darren Brugmann, Brian Lenz, Stacy Stoker, Johnny Ziem, Michelle Weber, Tim Cole, Amanda White, Carl Pelletier, and Sandy Birdyshaw.

Mayor Muldoon introduced new employees: Associate Engineer Caitlin Barilec, Reserve Police Officer Tim Cole, and Police Officer Amanda White. Mayor Muldoon read a proclamation for Jackson being named the number one art-vibrant small community and a proclamation for KMTN’s 45th Anniversary. Public Comment. Marty Camino of the Center for the Arts made comment on being named the number one art-vibrant small community.

Consent Calendar. There was no public comment on the Consent Calendar. A motion was made by Hailey Morton Levinson and seconded by Jonathan Schechter to approve the consent calendar including items A-E as presented with the following motions.

A. Meeting Minutes. To approve the meeting minutes as presented for the December 16, 2019 workshop and regular meeting, and the December 18, 2019 special workshop.

B. Disbursements. To approve the disbursements as presented. Ace Hardware \$990.60; Alphagraphics \$342.41; Apex Sage Inc \$420.00; Arcpoint Labs \$25.00; Badger Daylighting Corp \$2,070.79; Bank Of Jackson Hole \$60.00; Big R Ranch & Home \$8.99; Brower Psychological Services Inc \$325.00; Buckrail, LLC \$375.00; C & A Professional Cleaning Serv LLC \$7,490.40; C & A Professional Cleaning Serv LLC \$15,258.65; Carquest Auto Parts Inc. \$682.80; Caselle Inc. \$2,000.00; Cash \$93.42; Casper Star Tribune \$479.00; Cdw-Government \$10,023.00; Center For The Arts \$2,910.00; Centurylink \$2,114.92; Certified Laboratories \$3,718.55; Chitwood, Jessica \$779.35; Christensen, Dustin \$155.00; City Of Driggs \$2,023.91; CMI - Teco \$316.25; Commercial Tire-Id Falls \$7,506.08; Control System Technology, Inc. \$16,261.50; Convergeone, Inc \$26,955.00; Creative Energies, LLC \$8,580.00; Curtis Blue Line \$371.26; Custom Electronic Consultants Inc \$465.00; Day Wireless Systems \$3,000.00; Dean’s Pest Control LLC \$145.00; Detail Driven LLC \$250.00; E.R. Office Express \$301.36; Electrical Wholesale Supply \$331.19; Emerg + A + Care \$251.00; Energy Laboratories Inc. \$228.00; Entenmann-Rovin Co \$252.90; Exposure Signs Inc \$190.00; Fish Creek Vet Clinic, LLC \$30.00; Fitzgerald, Todd \$242.50; Fleetpride \$65.80; Fortress Home Improvements LLC \$42,734.00; Galls Inc. \$785.74; Garcia, Gregorio \$100.00; Geitmann Larson Swift LLP \$1,589.35; GFOA \$460.00; Giger, Mark \$155.00; Gillig LLC \$4,896.51; Health Technology \$1,004.11; High Country Linen \$3,844.86; Hokanson, Donny \$334.32; Hurst, Ron \$31.78; Idaho Tire Recycles \$1,464.00; Industrial Hose & Fitting \$112.45; Interstate Battery \$524.85; Interwest Supply Company \$10,980.40; Jackson Curbside Inc. \$1,825.00; Jackson Hole News & Guide \$9,015.21; Jackson Hole Public Art



# • Public Notices •

\$13,413.13; Jackson Hole Title & Escrow Inc \$125.00; Jackson Lumber Inc \$212.80; Jackson Whole Grocer \$5.89; Jelly Donut, LLC \$830.00; Jorgensen Associates, Pc \$39,992.51; Kellerstrass Enterprises, Inc \$44,101.88; Kenworth Sales Company Dept #1 \$2,354.54; Local Gov't Liability Pool \$1,000.00; LSC Transportation Consultants \$13,042.09; Mailfinance \$468.69; Morillon-Arellano, Shellie \$898.74; Mountain Electrical \$1,032.05; Napa Auto Parts Inc. \$1,177.03; National Trade Supply, LLC \$210.00; Nelson Engineering \$22,332.60; On Sight Land Surveyors Inc. \$600.00; Pelletier, Carl \$9,336.10; Phelps, Dennis \$1,500.00; Phillips, James \$49.97; Pine Needle Embroidery \$36.00; Premier Truck- Salt Lake City \$1,003.08; Profroeur Law Enforcement \$818.00; Raftelis \$16,302.11; Raudman, Renee \$140.00; Rendezvous Engineering, P.C. \$8,083.70; Rich Broadcasting (Sv/Jx) \$2,646.00; Roberts, Jan \$42.39; Rocky Mountain Fence \$8,119.50; Servpro Of Idaho Falls \$25,883.68; Shuttle Bus Leasing \$47,250.00; Silver Creek Supply \$38.78; Silverstar \$2,314.67; Smart Construction \$21,162.50; Snake River MEP Complete, Inc \$1,015.25; Snake River Roasting \$516.39; Spectrum \$1,617.03; Spring Creek Ranch \$1,500.00; St John's Hospital \$310.00; Swagit Productions, LLC \$1,775.00; Teton County Clerk \$154,595.50; Teton County Sheriff's-Jail \$648.00; Teton County Special Fire Fund \$156,867.07; Teton County-Fund 10 \$57,056.86; Teton County-Fund 13 \$1,188.38; Teton County-Fund 19 \$48,124.39; Teton Motors Inc \$1,313.87; The Results Group, Ltd \$9,000.00; Thomson West \$45.00; Title 22 Consultants \$500.00; Verizon Wireless \$7,460.64; Videki, David \$1,190.00; Visa \$32,419.62; W.W. Grainger, Inc. \$848.72; West-bank Sanitation \$670.57; Western Municipal Const \$39,815.16; Western Records Destruction \$50.00; Western States Equip Company \$6,328.85; Wyoming Financial Insurance, Inc \$72.00; Wyoming Garage Door, LLC \$3,159.90; Wyoming Inn \$3,000.00; Wyoming Law Enforcement \$766.00; Wyoming.Com Inc \$5.00; Xerox Corporation \$893.37; Yellow Iron Excavation, LLC \$150.00.

C. Temporary Sign Permit: Pole Pedal paddle (P19-288). To approve the temporary banner in conjunction with Jackson Hole Ski Club subject to three (3) conditions of approval: 1. The use of the site shall be granted by the property owner. 2. The sign shall not be located on the sidewalks or in the public right of way. 3. The Pole Pedal Paddle sign to be located at 105 Buffalo Way, Albertsons from March 22, 2020 to April 4, 2020, and the Town Downhill sign to be located at 105 Buffalo Way, Albertsons from March 1, 2020 to March 14, 2020.

D. Official Depositories for 2020. To approve the recommendation naming Wells Fargo Bank, Bank of Jackson Hole, and Rocky Mountain Bank as official depositories for the Town of Jackson during 2020.

E. Bid 20-09: Vehicle Purchase for Public Works. To approve Bid# 20-09 for the purchase of two new pickup trucks, subject to any minor revisions by the Town Attorney, and award the bid to Teton Motors of Jackson, WY, in the amount of \$57,244.60.

Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried. Mayor Muldoon made an adjustment to the agenda by moving Item P19-269 before the Snow King Master Plan item. Item P19-269: Final Plat at 825 W. Snow King for Grove Phase 3. Tyler Valentine made staff comment. Public comment was given by Kris Greenville of Habitat for Humanity and Stefan Fodor as the applicant's representative.

Based upon the findings as presented in the staff report and as made by the applicant for Item P19-269, a motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to make findings 1-4 as set forth in Section 8.5.3.C (Subdivision Plat) of the Land Development Regulations relating to 1) Conformance with Development Plan or Development Option Plan; 2) Complies with standards of Section 8.5.3. Subdivision Plat; 3) Complies with standards of Division 7.2. Subdivision Standards; 4) Complies with other relevant standards of these LDRs, to approve a Final Plat for the Grove Condominiums Phase Three Second Filing Addition to the Town of Jackson for the property addressed at 825 W. Snow King Avenue subject to the departmental reviews in the staff report and the following conditions of approval:

1. Within thirty (30) calendar days from the date of Town Council approval, the applicant shall satisfactorily address all comments made by the Town of Jackson and other reviewing entities included in the Departmental Reviews in the staff report and submit the corrections to the Planning Department. The Planning Director shall review and approve all required changes prior to recording the plat with the County Clerk. 2. Park and School Exactions shall be paid at the time of plat recording.

Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Item P19-201: Snow King Resort Master Association (SKRMA) Master Plan Amendment. Tyler Sinclair presented the proposed commitments of SKRMA, Snow King Mountain (or a future owner), and the Town of Jackson. The Council held discussion with staff and Jeff Golightly of SKRMA, on commitments and compliance, including a minimum of a one percent (1%) fee for overnight lodging and activity ticket sales, a \$500,000 reserve fund generated by the one percent fee would be kept to fund the ski area, tying the \$500,000 to a three or five year CPI adjustment, the shared parking agreement and paving parking lots, and future lease negotiation would be with Snow King Mountain. Discussion shifted to the Transportation Demand Management Plan, percentage of dorm units in the mitigation plan, and worst-case scenarios for end of days.

Item A: A motion was made by Hailey Morton Levinson and seconded by Jonathan Schechter to direct staff to 1) work with the applicant to amend the Snow King Planned Resort District Master Plan subject to the conditions and department reviews from the December 2, 2019 staff report pursuant to the Town Council direction provided at subsequent meetings, 2) make any other necessary edits to the satisfaction of the Community Development Director, Planning Director, and Town Attorney, 3) obtain SKRMA's formal position on the revised amended conditions; and 4) once staff has obtained SKRMA's formal position on the amendments, bring this item back for final consideration by Town Council at the February 3, 2020 Regular Town Council meeting. Mayor Muldoon called for the vote. The vote showed 4-1 in favor with Stanford opposed. The motion carried. Item B: A motion was made by Hailey Morton Levinson and seconded by Jonathan Schechter to continue Item P19-201 Sketch Plan for the Snow King Planned Resort District Master Plan to February 3, 2020. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried. Ordinances. A motion was made by Hailey Morton Levinson

and seconded by Pete Muldoon to read ordinances in the short title. Mayor Muldoon called for the vote. The vote showed 4-0 in favor with Schechter absent. The motion carried.

Ordinance L: An Ordinance Amending and Reenacting Sections 6.10 through 6.90 of the Jackson Municipal Code Related to Liquor Licenses and Permits.

AN ORDINANCE AMENDING AND REENACTING SECTIONS 1 THROUGH 12 OF ORDINANCE NO. 30, SECTIONS 1 AND 2 OF ORDINANCE NO. 89, SECTIONS 1 THROUGH 13 OF ORDINANCE NO. 90, SECTIONS 1 THROUGH 3 OF ORDINANCE NO. 90A, SECTION 1 OF ORDINANCE 106, 172, 375, 388, 389, 456, 503, 504, 516, 569, 577, 605, 714, 823, 828, 960, 1063, 1072, 1076, AND 1185, SECTIONS 1 AND 2 OF ORDINANCE 227, SECTIONS 3 THROUGH 8 OF ORDINANCE 853, SECTIONS 1 AND 2 OF ORDINANCE 969, AND SECTIONS 1 AND 2 OF ORDINANCE 1173; AND SECTIONS 6.10 THROUGH 6.90 OF THE TOWN OF JACKSON MUNICIPAL CODE REGARDING LIQUOR LICENSES AND PERMITS AND PROVIDING FOR AN EFFECTIVE DATE. NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF JACKSON, WYOMING, IN REGULAR SESSION DULY ASSEMBLED THAT:

Public comment was given by Stephan Abrams of The Liquor Store. Staff comment was given by Sandy Birdyshaw, Lea Colasuonno, Todd Smith, and Michelle Weber.

A motion was made by Jim Stanford and seconded by Hailey Morton Levinson to direct staff to make the revisions discussed tonight and bring the ordinance back for first reading at a future meeting. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Ordinance M: An Ordinance Annexing 1150 Highway 22 into the Corporate Limits of the Town of Jackson, Amending the Zoning District Map, and Amending the Corporate Limits of the Town of Jackson.

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CORPORATE LIMITS OF THE TOWN OF JACKSON; AMENDING THE ZONING DISTRICT MAP TO INCLUDE THE ANNEXED PROPERTY AND CLASSIFY IT AS A PART OF THE COMMERCIAL RESIDENTIAL (CR-3) ZONING DISTRICT WITHIN THE SCENIC RESOURCES (SRO) AND NATURAL RESOURCES OVERLAY (NRO) DISTRICTS; AMENDING THE CORPORATE LIMITS OF THE TOWN OF JACKSON; AND PROVIDING FOR AN EFFECTIVE DATE. BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF JACKSON, WYOMING, IN REGULAR SESSION DULY ASSEMBLED, THAT:

A motion was made by Hailey Morton Levinson and seconded by Jonathan Schechter to approve Ordinance M on third reading and designate it Ordinance 1244. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried. Matters from Mayor and Council. Fees for Charging Electric Vehicles. Johnny Ziem made staff comment regarding imposing fees to charge electric vehicles. A motion was made by Arne Jorgensen and seconded by Hailey Morton Levinson that as the Level 3 charger is installed to direct staff to review appropriate wait fees. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Parking Enforcement Levels of Service. Jim Stanford made comment. Todd Smith made staff comment. A motion was made by Jim Stanford and seconded by Pete Muldoon that the Chief of Police and Town Manger determine the level of service for parking enforcement during off season months. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Northern Indigenous Arts & Cultures Festival. Pete Muldoon made comment on funding this request through the Community Initiatives budget line. A motion was made by Pete Muldoon and seconded by Hailey Morton Levinson to approve the funding request for the NIAC Festival in the amount of \$7,500 and direct the Town Attorney to prepare a contract for services for this sponsorship. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried. Letter to Federal Communications Commission (FCC). Lea Colasuonno made staff comment. A motion was made by Hailey Morton Levinson and seconded by Jim Stanford to direct staff to finalize and file the Town of Jackson comment to the FCC regarding its Cable Service Change Notifications, Modernization of Media Regulation Initiative, and Amendment of the Commission's Rules Related to Retransmission Consent, with one minor change as discussed. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried. Board and Commission Reports. Hailey Morton Levinson commented on a CAST winter meeting scheduled January 22-24 in Avon, Colorado, and that she and Natalia Macker were scheduled to give a State of the Town and County tomorrow at the Rotary meeting. Jonathan Schechter made comment from the JH Air board meeting.

Town Manager's Report. A motion was made by Jonathan Schechter and seconded by Hailey Morton Levinson to accept the Town Manager's Report into the record. The Town Manager's Report contained an update on solid law enforcement work, FY20 comprehensive annual financial report (CAFR), and the FY21 budget schedule. Todd Smith made staff comment. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Adjourn. A motion was made by Hailey Morton Levinson and seconded by Jonathan Schechter to adjourn the meeting. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 9:49 p.m. minutes:spb

**Publish: 01/15/20**

## • REQUEST FOR BIDS •

### ADVERTISEMENT FOR BIDS

Town of Jackson, Wyoming  
Cache Creek Tube Phase 2C  
TOJ Bid No. 20-13

Notice is hereby given that the Town of Jackson is accepting Bids for a general contract for the construction of the Cache Creek Tube Phase 2C.

Sealed Bids for the construction of the Project will be received at the Office of the Town Clerk, Town of Jackson, PO Box 1687, located at 150 East Pearl Avenue, Jackson, WY 83001 (Town Hall) until Thursday, February 6, 2020 at 2:00 PM Mountain Time. At that time the Bids received will be publicly opened

and read at that location. Bids shall be delivered according to the instructions to bidders.

The Project generally consists of installation of approximately 660 linear feet of 48" storm sewer mainlines, concrete storm sewer structures, curb inlet catch basins, 12" and 18" stormwater branch piping, approximately 350 linear feet of sewer mainline, sewer manholes, water line relocation, asphalt, concrete, and vegetative surface restoration, and all other incidentals required to complete the installation of the Cache Creek Tube in the vicinity of East Deloney Avenue, North Willow Street, and East Broadway Avenue in Jackson, Wyoming. The project schedule generally runs from April through October, 2020 as coordinated with the Owner.

The Issuing Office for the Bidding Documents is: Town of Jackson Engineering Division

Complete digital bidding documents are available at [www.questcdn.com](http://www.questcdn.com). You may download the digital documents for \$15 by inputting QuestCDN project No. 6641761 or Owner Project No. 20-13 on the website's projects tab search page. Please contact QuestCDN.com at (952) 233-1632 for assistance in membership registration, downloading plan sets, and working with this digital project information. Paper or Partial sets of Bidding Documents will not be available from the Issuing Office. Neither Owner nor Engineer will be responsible for full or partial sets of Bidding Documents, including Addenda if any, obtained from sources other than the Issuing Office.

Questions regarding the Bidding Documents should be directed to Town of Jackson Engineering, [pwbids@jacksonwy.gov](mailto:pwbids@jacksonwy.gov) (Phone: 307-733-3079).

A MANDATORY pre-bid conference for the Project will be held on Tuesday, January 28, 2020 at 1:00 PM at the Town of Jackson Public Works offices, 450 W Snow King Avenue, Jackson, Wyoming 83001.

For all further requirements regarding bid submittal, qualifications, procedures, and contract award, refer to the Instructions to Bidders that are included in the Bidding Documents. A bid security in the amount of 5% of the bid shall accompany each bid. All bids are to be prepared in accordance with the Bidding Documents. Responsible Wyoming bidders will be given a 5% preference.

The Town of Jackson reserves the right to reject any and all bids, and to waive all informalities. The Town of Jackson may accept any bid which in its opinion best serves its interests.

This Advertisement is issued by:

Owner: Town of Jackson, Wyoming  
**Publish: 01/15, 01/22/20**

## • CONTINUED PUBLICATIONS •

### ADVERTISEMENT FOR BIDS

Town of Jackson, Wyoming  
Center Street Water Main Replacement Project  
TOJ Bid No. 20-10

Notice is hereby given that the Town of Jackson is accepting Bids for a general contract for the construction of the Center Street Water Main Replacement Project.

Sealed Bids for the construction of the Project will be by the Town until Thursday, 30 January 2020 at 2:00 PM Mountain Time. At that time the Bids received will be publicly opened and read at that location. Bids shall be delivered according to the instructions to bidders.

The Project generally consists of installation of approximately 750 lineal feet of 8-inch water main with services installation, paving, concrete, and surface restoration, and all other incidentals required to complete the installation of the Project within Center Street between Broadway and Gill Avenues. The project schedule generally runs from April 1 – June 12, 2020.

The Issuing Office for the Bidding Documents is: Town of Jackson Engineering Division

Complete digital bidding documents are available at [www.questcdn.com](http://www.questcdn.com). You may download the digital documents for \$15 by inputting QuestCDN project No. 6641736 or Owner Project No. 20-10 on the website's projects tab search page. Please contact QuestCDN.com at (952) 233-1632 for assistance in membership registration, downloading plan sets, and working with this digital project information. Paper or Partial sets of Bidding Documents will not be available from the Issuing Office. Neither Owner nor Engineer will be responsible for full or partial sets of Bidding Documents, including Addenda if any, obtained from sources other than the Issuing Office.

Questions regarding the Bidding Documents should be directed to Town of Jackson Engineering, [pwbids@jacksonwy.gov](mailto:pwbids@jacksonwy.gov) (Phone: 307-733-3079).

A MANDATORY pre-bid conference for the Project will be held on Tuesday, January 21, 2020 at 2:00 PM at the Town of Jackson Public Works offices, 450 W Snow King Avenue, Jackson, Wyoming 83001.

For all further requirements regarding bid submittal, qualifications, procedures, and contract award, refer to the Instructions to Bidders that are included in the Bidding Documents. A bid security in the amount of 5% of the bid shall accompany each bid. All bids are to be prepared in accordance with the Bidding Documents. Responsible Wyoming bidders will be given a 5% preference.

The Town of Jackson reserves the right to reject any and all bids, and to waive all informalities. The Town of Jackson may accept any bid which in its opinion best serves its interests.

This Advertisement is issued by:  
Owner: Town of Jackson, Wyoming  
**Publish: 01/08, 01/15/20**







The Sheriff's sale is being made pursuant to the Judgment, Decree of Foreclosure and Order of Sale entered on December 6, 2019 by the District Court, Ninth Judicial District, Teton County, Wyoming, Civil Action No. 17950 in which the Bluegrass Owners Association is Plaintiff and DSP Consulting Services, LLC, et al are Defendants.

THE PROPERTY BEING FORECLOSED UPON MAY BE SUBJECT TO OTHER LIENS AND ENCUMBRANCES THAT WILL NOT BE EXTINGUISHED AT THE SALE AND ANY PROSPECTIVE PURCHASER SHOULD RESEARCH THE STATUS OF TITLE BEFORE SUBMITTING A BID.

Matt Carr  
Sheriff, Teton County, Wyoming  
Publish: 12/25/19, 01/01/20, 01/08, 01/15/20

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