

Public NOTICES

April 15, 2020

TETON COUNTY NOTICES Teton County Board of Commissioners

• MEETING NOTICES •

Teton County Board of Commissioners
Voucher Meeting Notice
200 S. Willow, Jackson, Wyoming
Monday, April 20, 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: 04/15/20

Teton County Board of Commissioners
Regular Meeting Notice
200 S. Willow, Jackson, Wyoming
Tuesday, April 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: 04/15/20

• OFFICIAL PROCEEDINGS •

OFFICIAL SUMMARY PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TETON COUNTY, WYOMING
The Teton County Board of Commissioners met in regular session on March 16, 2020 in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:07am.

Commission present: Natalia Macker Chair, Mark Barron, and Mark Newcomb were present. Greg Epstein Vice-Chair and Luther Propst were present via phone.
ADOPT AGENDA

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to adopt the agenda with the following changes:

TO ADD: Action Item: County Declaration of Emergency
TO ADD: Action Item: Affirmation of County Health Officer's Orders for Large Gatherings
TO ADD: Action Item: Authorities for START Service
TO ADD: Action Item: Pole, Pedal, Paddle Event
TO ADD: Action Item: Update to County Policy
TO REMOVE: Workshop on Human Services Plan Final Draft
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 Barron and seconded by Commissioner Epstein to approve the March 16, 2020 county voucher run in the amount of \$433,094.72 and an interfund transfer in the amount of \$790,068.55. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

2. County Declaration of Emergency on COVID-19
Keith Gingery, Deputy County Attorney, presented to the Board County Declaration of Emergency in relation to the COVID-19 (Coronavirus) pandemic. The World Health Organization declare the Coronavirus as a worldwide pandemic as of March 11, 2020. The President of the United States declared a national emergency on March 13, 2020. Mark Gordon, the Governor of the State of Wyoming, declared a State of Emergency for the State of Wyoming on March 13, 2020. Wyoming has three confirmed cases of COVID-19, two in Sheridan County and one in Fremont County. Teton County enacted its Emergency Operations Plan and have activated the Teton County Emergency Operations Center on March 11, 2020.
There was no public comment.

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to approve the Teton County Board of County Commissioners Resolution for Teton County Emergency Declaration Regarding Coronavirus Pandemic. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

3. Teton District Health Officer's Order
Keith Gingery, Deputy County Attorney, presented to the Board the Teton District Health Officer Public Health Order #20-1, an Order forbidding large gatherings over 50 people within Teton County, Wyoming including the City of Jackson, Wyoming. This Order does not apply to schools, grocery stores, the Jackson Hole Airport, or the hospital, and the District Health Officer may grant exceptions on a case by case basis after evaluating the request. This Order shall remain in effect until such time as the Teton District Health Officer issues an Order revoking or modifying this Order.
There was no public comment.

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron stating the Board has reviewed and affirmed the Order forbidding large gatherings over what is now 50 people within Teton County, Wyoming, including the City of Jackson, Wyoming, with the edits as prescribed by the State Health Officer Dr. Harrist. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

4. Authorities for START Services
Keith Gingery, Deputy County Attorney, presented to the Board the request to authorize the Town Manager and START Director to "right-size" the level of services for each START business line in response to cancellations and closures due to the COVID-19 pandemic.

There was no public comment.
A motion was made by Commissioner Barron and seconded by Commissioner Newcomb that during the Coronavirus emergency, the START Board does not need to obtain approval from the Board of County Commissioners to make service level changes resulting from the COVID-19 pandemic and affirm the actions of the START Board to delegate its authority to the Town Manager and Transit Director. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

5. Consideration of the Pole, Pedal, Paddle Event
The Board of County Commissioner's Administrator previously issued a compliance certificate for the Pole, Pedal, Paddle scheduled for April 4, 2020. If they were to apply today, the Special Events Permit would not be issued.
There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to direct the administrator to revoke the certificate of compliance for Pole, Pedal, Paddle on April 4th. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

6. County Employee Policy Updates
Julianne Fries, Director of Human Resources, presented to the Board the Infectious Disease Policy that is applicable for the COVID-19 outbreak and will be called the COVID-19 Policy. This is in effect for the Declaration of Emergency for the COVID-19 and will end when the Declaration of Emergency is removed. This policy covers general practices in the workplace and limiting travel and temporary telecommuting. This temporary policy will be called the COVID-19 Disease Control Policy. A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to adjust our HR policies to include during the duration of the Coronavirus the Infectious Disease Control Policy. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

Julianne Fries, Director of Human Resources, presented to the Board the emergency leave policy for county employees. Employees diagnosed with COVID-19 in the workplace, Workers' Comp will go into effect. Employees diagnosed outside of the workplace will need to use their leave and it designates how they should use their leave. There are a significant number of employees who would not have enough sick leave to accommodate a 2-week absence.

Melissa Shinkle, County Assessor, made comment on Sections 6-8-8 and 6-8-9 of the policy.
This item, Consideration of Approval of the Emergency Paid Leave COVID-19 Policy, will be added to the March 17, 2020 meeting agenda.

The meeting was recessed at 10:04am and reconvened at 10:10am.

7. Consideration of Administrative Items
a. 24-Hour Liquor Permits
b. SLIB Drawdowns
c. Tax Corrections
d. Human Service/Community Development Contracts for Service
e. Special Events Permits – Applications Pending (for informational purposes, no action taken)
8. Consideration of Proposed Outgoing Commissioner Correspondence
a. Snow King Mountain Resort On-Mountain Improvements
The Board chose to not send a letter at this time.

9. Mail Ballot for Election of Director to the Rafter J Improvement and Service District Board
A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to delegate the authority to vote for the Rafter J Improvement and Service District Board representing the Board of County Commissioners to County Administrator Alyssa Watkins. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion
A. Identify Consent Agenda
The agenda for March 16, 2020 was reviewed and items for the consent agenda were pulled.
B. Budget Analysis Direction
The Board will bring items for discussion to the Friday, March 20, 2020 voucher meeting.
C. Staff Response to BUILD Grant Opportunity
Alyssa Watkins, Board of County Commissioners Administrator, reported on a meeting from Friday, March 13, 2020 that was primarily focused on Stilson. There was a request from the Board for a workshop from staff during the March 20, 2020 voucher meeting.

2. Other Matters for Discussion
There were no other matters for discussion.

MATTERS FROM COMMISSIONERS

1. Calendar review - The Board reviewed their weekly calendars.
2. BCC Administrator – Alyssa Watkins, Board of County Commissioners Administrator, gave updates via email on Water Quality, Housing, Transportation, Culture of Leadership, LDRs, Areas of Focus, Administration Personnel, Outgoing Correspondence, BLM Parcels, Human Services Plan, and COVID-19.
3. Liaison reports / Commission updates

A. Natalia Macker gave an update on the Parks & Recreation mitigation plan.

B. Greg Epstein had no updates.

C. Mark Barron gave an update on JH Air and winter airline service.

D. Mark Newcomb gave an update on the Library Board's special meeting this afternoon.

E. Luther Propst had no updates.

EXECUTIVE SESSION

There was no executive session.

WORKSHOPS

Human Services Plan Final Draft – The workshop was cancelled and will be rescheduled to a date uncertain.

MATTERS FROM COMMISSIONERS

Alyssa Watkins, Board of County Commissioners Administrator, noted there were two public comment emails received at the beginning of the meeting.

ADJOURN

A motion was made by Commissioner Barron 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 10:37am.

Respectively submitted: sdf

TETON COUNTY BOARD OF COMMISSIONERS

/s/ Natalia D. Macker, Chair

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

22NORDIC LLC 2,000.00 / LANI K MATTHEWS 438.00 / AIRGAS USA LLC 924.97 ALBERTSONS/SAFEWAY 264.26 / ALPHAGRAPHICS 793.68 / ALYSSA WATKINS 490.24 AMAZON CAPITAL SERVICES, INC. 4,966.50 / ANTLER INN 112.00 ARCHITECTURAL BUILDING SUPPLY 115.98 / ASPEN AUTOMOTIVE/NAPA 79.92 ASCENTIS CORPORATION 16,449.00 / ATS INLAND NW 5,244.00 BAYER HEALTHCARE PHARMACEUTICALS IN 249.00 / BEN ARLotta 300.00 BIG O TIRES 442.80 / BLUE SPRUCE CLEANERS, INC. 301.20 BOUND TREE MEDICAL, LCC 501.77 / BRIAN COE 4,425.98 BUEHLER ENTERPRISES 1,964.40 / CAR QUEST AUTO PARTS, INC. 445.94 CANYON TRUCKING 897.50 / CENTURYLINK 765.29 / CHARTER COMMUNICATIONS 104.98 COMMUNITY ENTRY SERVICES 4,167.00 / CODY HOSTETTER 340.00 COMPUNET INC - LB410802 21,000.00 / COPY WORKS LLC 145.00 COMMUNITY SAFETY NETWORK 3,666.66 / CUKYAHOGA COUNTY MEDICAL EXAMINER 500.00 CURRAN-SEELY FOUNDATION 7,658.25 / DAVID HODGES 40.00 / DBR, INC. 928.20 DELTA DENTAL 25,557.50 / DEPARTMENT OF FAMILY SERVICES 10.00 DELL MARKETING L.P. 6,083.07 / DEAN'S PEST CONTROL LLC 530.00 DAKOTA JAY BLEDSOE 1,123.73 / DUDE SOLUTIONS INC. 24,831.50 E.R. OFFICE EXPRESS INC. 454.39 / EXTENDO BED COMPANY, INC. 152.44 GALLS, LCC 139.73 / GLEN OWINGS 88.55 / GORDON ENVIRONMENTAL PSC 15,082.50 GRAINGER 3,110.14 / HARRIS MOUNTAIN WEST-IDAHO 12,790.96 HARMONY DESIGN, INC. 2,235.00 / HESS D'AMOURS & KRIEGER LLC 75.00 HELICOPTER EXPRESS, INC. 48,110.00 / HM-HANSEN MEADOWS HOA 142.59 INTERN'L ASSOC OF CORONERS 200.00 / JACKSON LUMBER 514.74 JACKSON PAINT & GLASS, INC. 403.95 / J. BROWER PSYCHOLOGICAL SERVICES 600.00 JH20 WATER CONDITIONING & FILTRATIO 247.95 / JHCCC 1,621.50 JACKSON HOLE SECURITY LLC 600.00 / JORGENSEN ASSOCIATES PC 2,152.50 LASER EXPRESS 85.00 / LITTLE AMERICA HOTEL 6,690.20 LOWER VALLEY ENERGY 20,903.66 / MADE IN THE SHADE BLINDS AND MORE 1,160.37 MAURENE GUSTAFSON 102.00 / MATTHEW MEIRING 462.50 MD NURSERY & LANDSCAPING INC. 1,426.25 / MERIDIAN ENGINEERING P.C. 2,075.25 MERCK SHARP & DOHME CORP. 1,183.97 / MOUNTAIN ALARM/WATCHGUARD 217.50 MCKESSON MEDICALSURGICAL GOVERNMENT 1,565.07 / NORCO INC LB 413124 20.30 OFFICE ALLY 36.35 / OWENS LAW OFFICE, PC 225.00 / PLUMBING ANYTIME INC. 6,358.58 PLAINSMAN PRINTING & SUPPLY 342.93 / PORTERS OFFICE PRODUCTS 106.77 HAL JOHNSON JR-PROFESSIONAL EXPRESS 114.08 PROGRAM AND POLICY INSIGHT LLC 3,535.23 / QUICK MED CLAIMS LLC 4,252.87 RAFTER J HOMEOWNERS ASSOC 10.00 / ROCKY MOUNTAIN COMPETITIVE SOLUTION 554.31 SANOFI PASTEUR INC. 1,082.72 / SCALES & TAILS UTAH 600.00 SHELLEY FAIRBANKS 52.50 / SHANE FLUD 52.50 / SHERVIN'S INDEP. OIL 160.55 SILVER STAR COMMUNICATIONS 97.74 / SMITHS CUSTOMER CHARGES 344.40 STAPLES ADVANTAGE 513.23 / STATION 22 ACCOUNTS RECEIVABLE 30.76 ST JOHN'S MEDICAL CENTER 409.77 / ST JOHN'S HEALTH 130.00 TETON COUNTY CIRCUIT COURT 29.00 / TETON COUNTY LIBRARY 3,300.00 TETON COUNTY TRANSFER STATION 320.00 / TBT, LLC 60.00 / TETON COUNTY CLERK 12.00 TETON COUNTY TREASURER 38,037.38 / TETON COURIER 66.50 TETON MEDIA WORKS INC. 412.18 / TETON YOUTH & FAMILY SERVICES 1,319.00 THOMPSON-A DIVISION OF BLR 1,223.98 / R&L HOLDING'S INC. 600.00 THE UPS STORE 13.84 / TIAA COMMERCIAL FINANCE INC 230.63 TOWN OF JACKSON 8,462.02 / TOWN OF JACKSON 45.12 / TOWN OF JACKSON 526.78 TOWN OF JACKSON 70,923.56 / TRANSAMERICA EMPLOYEE BENEFITS 1,694.29 TRAVIS BABCOCK 170.84 / TREES INC. 1,000.00 / USDA FOREST SERVICE 305.70 LOCAHAN LLC dba VALLEY OFFICE SYST 413.95 / VERIZON WIRELESS 1,899.95 VISA 8,132.58 / WEST PAYMENT CENTER 1,058.40 WESTERN RECORDS DESTRUCTION INC. 41.00 / WEST BANK SANITATION 557.55 WIMAC-

• Public Notices •

TEL INC 77.00 / WY BEHAVIORAL INSTITUTE 3,211.78
WYOMING DEPT OF HEALTH 648.45 / WYOMING PUBLIC
HEALTH LABORATORY 2,064.00 WYOMING TITLE & ES-
CROW INC. 150.00 / XEROX CORPORATION 2,752.53 XE-
ROX CORPORATION 400.13 / YELLOWSTONE LEATHER
PRODUCTS INC. 122.40 ZOLL MEDICAL CORPORATION
329.56

Publish: 04/15/20

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

The Teton County Board of Commissioners met in regular session on March 17, 2020 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. Greg Epstein Vice-Chair was present via phone.

ADOPTION OF AGENDA

A motion was made by Commissioner Newcomb and seconded by Commissioner Propst to adopt the agenda with the following changes:

TO ADD: MFS #0A - Consideration of Approval of Temporary Leave Policy for County Employees Regarding COVID-19

TO ADD: MFS #0B – Consideration of Approval of the Teton District Health Officer Public Health Order 20-1A Order Forbidding Large Gatherings over 250

People Within Teton County, Wyoming, Including the City of Jackson, Wyoming

TO ADD: MFS #0C – Consideration of Approval of the Teton District Health Officer Public Health Order 20-1B Order Forbidding Large Gatherings over 50

People Within Teton County, Wyoming, Including the City of Jackson, Wyoming

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

MINUTES

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to approve the 3/2/2020, 3/3/2020, and 3/9/2020 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 Barron and seconded by Commissioner Newcomb to place the following Matters from Staff on a Consent Agenda:

1.Consideration of Approval of Approval of Contract for Jail LED Lighting

2. Consideration of Approval of EMP Funding for Jail LED Lighting Project

3. Consideration of Approval of a Contract for Engineering Services for a New Generator

4. Consideration of Approval of Contract for Window Replacement at 245 E. Karns

5. Consideration of Approval of Contract for Door Replacement at 804 Powderhorn Lane

6. Consideration of Approval of Contract for Window Replacement at 1230 W. Fresno Drive

8. Consideration of Approval of Jail Lobby Remodel Change Order

10. Consideration of Approval of a Contract for UST Removal at Jail and Administration Building

11. Consideration of Approval of a Resolution Giving Authority to Sign Closing Documents Regarding Sale of

Lot 2 of the Sally Rains Subdivision

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

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb 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 Approval of Contract for Jail LED Lighting

To approve the contract for Jail LED lighting with Mountain Electrical in the amount of \$5,580.00.

2. Consideration of Approval of EMP Funding for Jail LED Lighting Project

To approve the use of \$5,580.00 in EMP funds to convert Jail common area lighting to LED lighting.

3. Consideration of Approval of a Contract for Engineering Services for a New Generator

To approve the contract with Cator Ruma and Associates for the design and other engineering services for the Jail generator replacement project in the amount of \$49,500.00.

4. Consideration of Approval of Contract for Window Replacement at 245 E. Karns Ave.

To approve the contract for window replacement at 245 E Karns Ave. with West Fork Construction in the amount of \$14,342.00.

5. Consideration of Approval of Contract for Door Replacement at 804 Powderhorn Lane

To approve the contract for door replacement at 804 Powderhorn Lane with Dimensions Construction in the amount of \$5,650.00.

6. Consideration of Approval of Contract for Window Replacement at 1230 W. Fresno Drive

To approve the contract for window/door replacement at 1230 Fresno with Dimensions Construction in the amount of \$24,040.00.

8. Consideration of Approval of Jail Lobby Remodel Change Order

To approve Change order #2 and Change order #3 with ACM Construction Management resulting in a new contract price of \$244,184.00.

10. Consideration of Approval of a Contract for UST Removal at Jail and Administration Building

To approve the contract with MD Landscaping and Excavation, Inc. in the amount of \$87,180.00 for the removal of 2 petroleum underground storage tanks.

11. Consideration of Approval of a Resolution Giving Authority to Sign Closing Documents Regarding Sale of

Lot 2 of the Sally Rains Subdivision

To approve the Resolution giving authority for any of the 5 county commissioners to sign closing documents regarding the sale of Lot 2 of the Sally Rains Subdivision.

RESOLUTION #20-011

TETON COUNTY, WYOMING

(Authority to Sign Closing Documents Regarding Sell of Lot 2 of the Sally Rains Subdivision)

WHEREAS, the Teton County Board of County Commissioners have entered into a Buy/Sell Agreement with Katbillu, LLC, the buyer, to sell real and personal property located at 3590 Kennel Lane, Wilson, Wyoming; and

WHEREAS, closing for the property is scheduled for March 23, 2020.

THEREFORE IT IS HEREBY RESOLVED,

The sale of property owned by Teton County located at 3590 Kennel Lane, Wilson, Wyoming is hereby authorized and approved. All five (5) of the elected county commissioners of the Teton County Board of County Commissioners are authorized to sign any and all closing documents to effectuate the purchase of 3590 Kennel Lane, Wilson, Wyoming, on behalf of Teton County, specifically, Natalia Macker, Greg Epstein, Mark Newcomb, Mark Barron, and Luther Propst. It is anticipated that the Chairwoman, Natalia Macker, shall be available on the date of closing to sign all necessary documents, but in case she is unavailable any of the other county commissioners may sign on behalf of Teton County.

IT IS FURTHER RESOLVED,

That any and all signatures of a county commissioner must be attested to by the County Clerk, Sherry Daigle, through an attestation.

Dated this 17th day of March 2020

TETON COUNTY BOARD OF COUNTY COMMISSIONERS
Natalia D. Macker, Chairwoman

Attest: Sherry L. Daigle, Teton County Clerk

DIRECT CORRESPONDENCE

1. Bob Culver 2/25/2020 email regarding Resolution titled “Establishing Teton County & the Town of Jackson,

Wyoming as Second Amendment Sanctuary location

2. Alice Fischer-Colbrie 2/26/2020 email regarding Tribal Trail Connector

3. Sean O’Malley 2/26/2020 email regarding Tribal Trail Connector

4. John Wright 2/26/2020 email regarding Tribal Trail Connector

5. Ja M 2/27/2020 email regarding CoronaVirus

6. Kathy Tompkins 2/28/2020 email regarding Tribal Trail Connector

7. Erica Day 2/28/2020 email regarding Request to Lift Stay and Withdraw Development Applications DEV2015-0003

And DEV2015-0006

8. Brooke Sausser, Jackson Hole Conservation Alliance 2/28/2020 email regarding Snow King Mountain Resort

9. Brot Coburn 2/28/2020 email regarding Tribal Trail Connector

10. Leslie Steen, Trout Unlimited 2/28/2020 email regarding Lucas-Hansen Levee and Bar BC Spring Creek

11. Shawn Daus 2/28/2020 email regarding Hwy 89 - Munger Mtn Elementary School

12. Jim Genzer 3/22/2028 email regarding Tribal Trail Connector

13.Mark Newcomb, County Commissioners 3/1/2020 email regarding Snow King Mountain Resort

14.Jeff Rice 3/1/2020 email regarding Northern South Park

15.Ja M 3/2/2020 email regarding COVID 19

16.Nicole Krieger 3/2/2020 email regarding Matter From Staff for 2/2/20 BCC Meeting -- Gros Ventre Levee System.

17.Brooke Sausser, Jackson Hole Conservation Alliance 3/2/2020 email regarding Invitation to Attend Snow King

NEPA 101

18.Kathy Tompkins 3/3/2020 email regarding Air_Source_Guide_Safe Routes For Children And Traffic Pollution

19.Keith Benefiel 3/5/2020 email regarding Wilson Multimodal Corridor Study

20.Frances Clark 3/5/2020 email regarding Conservation Coordinator

21.Frances Clark 3/5/2020 email regarding Snow King Mountain Resort Improvements

22.Leslie Steen 3/6/2020 email regarding Bioengineering and Streambank Stabilization Workshop

23.Christine Sorrento 3/6/2020 email regarding 911 Emergency Dispatch

24.Clare Stumpf 3/6/2020 email regarding State Bills Happy Hour

25.Frances Clark 3/9/2020 email regarding Conservation Planner

26.Katie Smits, County Treasurer 3/9/2020 email regarding Teton County’s 2017 SPET fulfillment

27.Chris Moran 3/9/2020 email regarding TOJ Wastewater Treatment Plant

28.Deb Frauson, Grand Teton National Park 3/9/2020 email regarding GTNP Annual Spring Update

29.Skye Schell 3/10/2020 email regarding Conservation Funding and 7th Penny

PUBLIC COMMENT

MATTERS FROM COMMISSION AND STAFF

0A. Consideration of Approval of Temporary Leave Policy Regarding COVID-19

Julianne Fries, Director of Human Resources, presented to the Board for consideration of approval the revised Infection Disease Control COVID-19 Policy.

Melissa Shinkle, County Assessor, addressed the Board regarding the Temporary Telecommuting portion of the policy (Section 12-4).

Keith Gingery, Deputy County Attorney, addressed the Board regarding the closing of county offices.

Anne Sutton, Clerk of District Court, addressed the Board regarding the Temporary Telecommuting portion of the policy (Section 12-4).

Alyssa Watkins, Board of County Commissioners Administrator, addressed the Board regarding the Temporary Telecommuting portion of the policy (Section 12-4).

Brady Hansen, Fire Chief, addressed the Board regarding the Temporary Telecommuting portion of the policy (Section 12-4).

Heather Overholser, Director of Public Works, addressed the Board regarding the Temporary Telecommuting portion of the policy (Section 12-4).

Sherry Daigle, County Clerk, addressed the Board regarding the Temporary Telecommuting portion of the policy (Section 12-4).

Julianne Fries, Director of Human Resources, presented to the Board for consideration of approval an Emergency Paid Leave COVID-19 Policy.

a. The purpose of this temporary policy is to provide guidance to employees on leave options available to assist employees

who are affected by a pandemic influenza.

b. Teton County will comply with federal Family Medical Leave Act (FMLA) when providing to eligible employees for the serious health condition of the employee or a covered family member under these temporary policy provisions.

c. The amount of Emergency Paid Leave permitted is prorated for part-time employees and employees with uncommon tours of duty in proportion to the average number of hours of work in the employee’s regularly scheduled administrative work week.

d. This policy may be updated at any time to reflect changing circumstances or regulations issued by state or federal authorities.

e. This policy is currently set to expire on April 30, 2020. If necessary, this policy may be extended, or it may be deactivated sooner as circumstances change.

0B. Consideration of Approval of the Teton District Health Officer Public Health Order 20-1A Order Forbidding

Large Gatherings over 250 People Within Teton County, Wyoming, Including the City of Jackson,

Wyoming

Keith Gingery, Deputy County Attorney, presented to the Board for consideration of approval Teton District Health Officer Public Health Order #20-1A. This Order forbids large

gatherings over 250 people within Teton County, Wyoming, including the City of Jackson, Wyoming.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to approve Teton District Health Officer Public Health Order #20-1 with a limitation of 250 people and direct the Chair to sign the document and it has been

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

0C. Consideration of Approval of the Teton District Health Officer Public Health Order 20-1B Order Forbidding

Large Gatherings over 50 People Within Teton County, Wyoming, Including the City of Jackson, Wyoming

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to approve Teton District Health Officer Public Health Order #20-1 with a limit of 50 people

per room that it has been reviewed and affirmed and direct your signature to it. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

7. Consideration of Approval of a Grant Agreement Between the Wyoming Game and Fish Commission and

Teton County for Funding of Moose Collar Project

Heather Overholser, Director of Public Works, presented to the Board for consideration of approval a grant agreement between the Wyoming Game and Fish Commission and Teton

County in the amount of \$21,000.00 for the moose collar project utilizing funds budgeted for safe wildlife crossings.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to approve the Grant Agreement between the Wyoming Game and Fish Commission and Teton

County for funding the moose collar project in the amount not to exceed \$21,000. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

9. Consideration of Approval of Award of Contract for Consulting Assistance in Determining and Pursuing

Alternative Ownership or Management Options for Federal Public Lands

Alyssa Watkins, Board of County Commissioners Administrator, presented to the Board for consideration of approval an award of bid for consulting assistance in determining and pursuing alternative ownership or management options for federal

public lands. During the FY20 budget process, the Board of County Commissioners (BCC) expressed interest in securing consultant services to negotiate the specifics of BLM parcel transfers to Teton County, and to work with partner agencies on behalf of Teton County to help develop, recommend, and/or

facilitate a transfer or management agreement with partner agencies for the remaining parcels.

A Request for Qualifications (RFQ) was drafted and approved by the BCC on January 27th, 2020. Teton County issued the RFQ on February 5th in search of a qualified individual or firm with expertise and experience in the field of land use and environmental planning, complex federal or other public land

real estate transactions (including acquisitions, sales, transfers, and exchanges), navigating state and federal administrative and legislative processes, and working with state and federal agencies.

The chosen consultant is intended to represent and advise the BCC on opportunities related to the potential sale, transfer, exchange, or cooperative management of Bureau of Land Management (BLM) parcels located within the Snake River Corridor, working under the parameters identified in the BLM’s 2004 Record of Decision and associated Snake River Resource Management Plan.

Public comment was made by Jared Baecker via email.

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the Notice of Award to Western Land Group for consulting services related to the Bureau of Land Management parcel transfers. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

MATTERS FROM PLANNING & DEVELOPMENT:

1. Applicant: WONSON, KATHERINE

Presenter: Andrew Bowen

Permit No.: S/D2019-0008

Request: A Subdivision Plan pursuant to Teton County Land Development Regulations (LDRs) Section 8.5.3 for approval of a partial plat vacation of setbacks, building heights and land use district designation for the Adair Subdivision Lots 1-4 that will be reviewed and decided upon by the Board of County Commissioners.

Location: 4220-4232 Riada Lane, Wilson, WY 83014.

The property is zoned Rural-3 and is not within any zoning overlays.

Andrew Bowen, Senior Planner, presented to the Board for consideration of approval a Partial Vacation of a Plat, pursuant to the standards of Section 8.2.13.C. of the Teton County Land Development Regulations (LDRs) for the Partial Vacation of Structure Standards of a prior Zone. The applicant is requesting that a series of regulatory plat notes be vacated on the Adair Subdivision Plat. This vacation will affect the development rights of four property owners. By vacating the language summarized above, the four owners within the Adair

• Public Notices •

Subdivision will be allowed to develop and redevelop their properties in a manner consistent with their Rural-3 (R-3) neighbors along the Village Road, as opposed to following the more restrictive requirements of the plat notes.

There was no public comment.

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the Partial Vacation of Adair Sub. Plat 1132, application S/D2019- 0008 dated October 31, 2019, for a Partial Vacation without replat as recommended by the Planning Director, being able to make all four (4) of the findings of Section 8.5.3. of the applicable Teton County Land Development Regulations, including the standards of Section 8.2.13.C of the Teton County Land Development Regulations, and being able to make the finding pursuant to Wyoming Statute § 34-12-108, that such partial vacation does not abridge or destroy any of the rights and privileges of other proprietors in Plat No. 1132, and further instruct the Teton County Clerk to write “vacate” over the Teton County Setbacks and Building Heights in the plat notes of Plat No. 1132 in accord with this approval. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

The meeting was recessed at 10:04am and reconvened at 10:14am.

MATTERS FROM COMMISSION AND STAFF (continued)
0A. Consideration of Approval of Temporary Leave Policy Regarding COVID-19

Julianne Fries, Director of Human Resources, presented to the Board the revised Infection Disease Control COVID-19 Policy which revised Section 12-4, Temporary Telecommuting.

Public comment was made by Danielle Carpenter via email. A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to adopt the Disease Control Policy and the Emergency Leave Policy as amended in this morning’s meeting. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

MATTERS FROM COMMISSION

A. Commissioner Epstein brought up discussion regarding a letter from the Army Corps of Engineers regarding the Walton Quarry.

B. Clerk Daigle brought up discussion regarding budget meetings date changes.

EXECUTIVE SESSION

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to adjourn. Chair Macker called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:29am.

Respectively submitted: sdf

TETON COUNTY BOARD OF COMMISSIONERS

/s/ Natalia D. Macker, Chair

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

Publish: 04/15/20

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

The Teton County Board of Commissioners met in regular session on March 20, 2020 in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 2:03pm.

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

ADOPT AGENDA

A motion was made by Commissioner Barron and seconded by Commissioner Propst to adopt the agenda with the following changes:

TO ADD: Action Item 1A – Consideration of Approval of the Update of the Emergency Paid Leave COVID-19 Policy
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 Barron to approve the March 20, 2020 county voucher run in the amount of \$1,123,298.89. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

1A. Consideration of Approval of the Update of the Emergency Paid Leave COVID-19 Policy

Alyssa Watkins, Board of County Commissioners Administrator, presented to the Board for consideration of an update on the closure of county offices and facilities to the public. “The closure of offices or facilities is authorized at the discretion of the associated elected official or department director so long as provisions are in place to continue to provide timely service to the public, such as through “curbside” or electronic means.” Keith Gingery, Deputy County Attorney, Sherry Daigle, County Clerk, Katie Smits, County Treasurer, Chris Neubecker, Director of Planning and Building, Alyssa Watkins, BCC Administrator, commented on the lockdown of the county buildings, including the Administration building.

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to approve locking the doors for ten business days starting on Monday, March 23, 2020 and then re-evaluate with each Department Head allowing people in based upon an appointment or a call.

The motion is referring only to the Administration Building. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

Discussion of a lockdown of the buildings under the purview of the County Commissioners, including the Fair, Health Department, Hansen Courthouse, Old Library, EOC, General Services, Fire Station, Law Library, Recycling Center, and Trash & Transfer Station.

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to approve the Health Department, General Services Building, Hansen Courthouse and Victim Services, Old Library, Fire Station, Recycling Center and Trash & Transfer Station be locked for ten days starting Monday. Each Department Head can make their decisions on how to service any calls. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

Matt Carr, County Sheriff, Anne Sutton, Clerk of District Court, and Keith Gingery, Deputy County Attorney, commented on the lockdown of the County Courthouse building.

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to proceed with locking the Courthouse doors provided that staff has the ability to make ap-

pointments with cases as needed and to invite them in one at a time to resolve the case for ten days. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

Julianne Fries, Director of Human Resources, presented to the Board an update to the Emergency Paid Leave COVID-19 Policy. Changes include a one-time single allotment of the Emergency Paid Leave, expands to allowing care for immediate family members, may telecommute from home if work is available, employees at high-risk must be advised or ordered by a physician will be provided with Paid Emergency Leave, unable to work due to school or daycare closure will be provided with Paid Emergency Leave, Involuntary Emergency Leave Provision, employee unable to work because the department or office was closed, may lose hours because a partial reduction in hours related to COVID-19

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Propst to accept the proposed edits and changes to the Emergency Paid Leave COVID-19 policy as presented with the effective date of Monday, March 23, 2020. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

Ms. Fries advised the Board regarding the Health Care Plan and COVID-19 coverage.

The meeting was recessed at 2:51pm and reconvened at 2:56pm.

2. Consideration of Approval of a Resolution Authorizing Commissioners to Sign Closing Documents

Keith Gingery, Deputy County Attorney, presented to the Board for consideration of approval a resolution authorizing Commissioners to sign closing documents for the purchase of 755 East Hansen Avenue, Unit 102.

There was no public comment.

A motion was made by Commissioner Barron 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 755 E. Hansen Avenue, Unit 102, Jackson, Wyoming. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

RESOLUTION #20-012

TETON COUNTY, WYOMING

(Authority to Sign Closing Documents Regarding Purchase of 755 E. Hansen Ave., Unit 102, Jackson, Wyoming)

WHEREAS, the Teton County Board of County Commissioners have entered into a Buy/Sell Agreement with Elizabeth E. Gray, as Trustee of the Elizabeth E. Gray Revocable Trust U/A/D January 15, 2008, as amended, the seller to purchase real and personal property located at 755 E. Hansen Ave., Unit 102, Jackson, Wyoming; and

WHEREAS, closing for the property is scheduled for April 9, 2020.

THEREFORE IT IS HEREBY RESOLVED,

All five (5) of the elected county commissioners of the Teton County Board of County Commissioners are authorized to sign any and all closing documents to effectuate the purchase of 755 E. Hansen Ave., Unit 102, Jackson, Wyoming, on behalf of Teton County, specifically, Natalia D. Macker, Greg Epstein, Mark Newcomb, Mark Barron, and Luther Propst. It is anticipated that the Chairwoman, Natalia D. Macker, shall be available on the date of closing to sign all necessary documents, but in case she is unavailable any of the other county commissioners may sign on behalf of Teton County.

IT IS FURTHER RESOLVED,

That any and all signatures of a county commissioner must be attested to by the County Clerk, Sherry Daigle, through an attestation.

Dated this 20th day of March, 2020

TETON COUNTY BOARD OF COUNTY COMMISSIONERS

Natalia D. Macker, Chairwoman

Attest: Sherry L. Daigle, Teton County Clerk

3. Consideration of Approval of Electrical Engineering Services for the County IT Data Room

Sarah Mann, Director of General Services, presented to the Board for consideration of approval a contract for electrical engineering services for a new County IT Data Center Room. There is no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Propst to approve the contract for electrical engineering services to A. Musgrove in the amount of \$1,800.00. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

DISCUSSION ITEMS

1. Known Matters for Discussion

A. Budget Analysis Direction

The Board and staff discussed projected, possibly reduced revenue.

2. Other Matters for Discussion

A. Chairwoman Macker brought up discussion of a letter in tandem with Town of Jackson and Health Officials to Grand Teton National Park and Yellowstone National Park.

B. Commissioner Newcomb brought up discussion of improving coordination and guidance at a regional level of the economic impacts of the Coronavirus, requesting to send a letter to Governor Gordon and the Wyoming congressional delegation. The need for more comprehensive emergency coordination is on a regional level.

EXECUTIVE SESSION

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to enter executive session pursuant to W.S. §16-4-405(a)(vii) to consider the selection of a site or the purchase of real estate when the publicity regarding the consideration would cause a likelihood of an increase in price. Chair Macker called for the vote. The vote showed all in favor and the motion carried. They entered executive session at 3:20pm.

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

Staff: Keith Gingery, Alyssa Watkins, Sherry Daigle and April Norton (via phone).

At 3:30pm, a motion was made by Commissioner Barron and seconded by Commissioner Newcomb to adjourn from executive session. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

No action was taken.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to direct staff as discussed in executive session. Chair Macker called for a vote. The vote showed all in favor and the motion carried 4-0 with Commissioner Propst absent.

WORKSHOPS

BUILD Grant Workshop

Alyssa Watkins, BCC Administrator, addressed the Board regarding the BUILD Grant. This workshop is to share staff’s perspective on the proposed BUILD grant opportunity. Heather Overholser, Director of Public Works, addressed the Board regarding staff concerns.

Staff’s concerns broadly regarding a 2020 submission are as follows:

- Concerns that the majority of the projects proposed are not far enough along from a readiness standpoint to be viable. Specifically, viable projects require a well-defined scope and project components with details, including enough design work to know an estimated cost, potential fatal flaws, project timeline, environmental impacts that will need to be mitigated, and enough financial information to be able to produce both project narrative and benefit cost analyses for each; details which are largely unavailable for the proposed projects.

- Concerns about the lack of conversation and coordination to date among what would be the partners on the project. Specifically, no depth of discussion has occurred between Town staff, County staff, and WYDOT, nor between Town/County staff and Teton County, ID, City of Driggs, and City of Victor staff.

- Concerns that the fiscal investment required to produce an application may not, at this time, be the most reasonable use of taxpayer funds.

- Concerns about staff time required, even with a depth of outside support. Given the myriad of competing interests right now, including the pandemic facing our community, the nation and the world, staff believes time and attention is needed elsewhere.

- Concerns that an unsuccessful 2020 application could negatively impact Teton County’s chances of success in future rounds of grant application(s).

Brian Schilling, Pathways and Trails Program Coordinator, addressed the Board regarding the grant process and the level of complexity for the grant application. He feels that political support from our congressional delegation should be in place before submitting an application. He would also like to know what the expectations for county staff are.

Darren Brugmann, START Director, addressed the Board regarding previous applications to BUILD (TIGER) grants. Steve Ashworth, Director of Parks & Recreation, addressed the Board regarding the Stilson project.

Bob Hammond, Wyoming Department of Transportation, addressed the Wilson Fish Creek Bridge project.

There are 6 projects listed as a part of Mr. Young’s proposal.

They are listed here, along with staff’s primary concerns:

- Stilson Transit Center Improvements – The plan proposed for funding is that produced by JHMR on March 6th, 2020 and purely conceptual in nature. As compared with the 2015 plan, the 2020 plan reduces softball field space by 67%, lacrosse field space by 100%, and total effective field space by 56%. The plan eliminates recycling from the site. The plan increases the travel distance required by transit, which will drive a corresponding increase in operational costs (time, fuel, etc.) and a decrease in START’s efficiency. The circulation and configuration of the site as depicted raises safety concerns. The transit center as illustrated in the proposed concept plan may serve the community as a park-and-ride in the summer but will not in the winter. JHMR has stated that during the winter season, the lot is intended to serve only the JHMR-related transit needs required to satisfy the resort’s TDM requirements. Approval of the grant based on the submission of this plan obligates us to the plan as drafted, which does not meet the needs of Parks and Recreation, ISWR, or START. Wilson Fish Creek Bridge Replacement – There has been almost no conversation with WYDOT about including this project in a grant submission by the County. The bridge is owned and maintained by WYDOT. Teton County has no legal relationship to this bridge. This project will require significant planning and is subject to a depth of unknowns due to the historic classification of the structure. No planning has been done. This project is not on the STIP and WYDOT reports that it is in fair condition, thus is not on their list to be replaced or repaired at this time. WYDOT’s approval and support of this application item would be required.

- Wilson Downtown Corridor Improvements – The process of drafting a plan to determine the future of this corridor began early this year, with the first public open house on March 10th. The grant submission is due well before even the roughest of drafts of this plan will exist.

- Teton Pass Trail from Trail Creek to Coal Creek – This is the most advanced of all of the proposals from a readiness standpoint. NEPA has been conducted for the project and has USFS approval; however, preliminary design work has just begun.

- Victor Main Street Improvements – This project is related to pedestrian streetscape and pedestrian crossings. There are conceptual plans and cross sections that have been approved by the Victor City Council. There are not any engineered construction drawings. The City of Victor is not interested in being the lead applicant on a grant application and as of 3/18 staff had not yet approached the Council to discuss the grant opportunity. While staff noted they would support the County’s timing on an application (current or future), they expressed concern about the City’s ability to participate as a fiscal partner.

- Driggs Transit and Transportation Facilities – Phase 1 of this project was constructed in 2017. Phase 2 has NEPA approval, preliminary design for parking and architectural designs for an additional bathroom. The City of Driggs recently applied for a \$400,000 Idaho Transportation Department grant to fund this project and will not know the results of their application until after the May 18 BUILD grant submission date. City of Driggs staff relayed that their financial capacity to contribute toward the application costs may not exist. They Driggs City Council plans to meet on March 24 to discuss, but they are anticipating that their local sales tax will drop by approximately 75%, making it even more difficult to contribute.

Other considerations:

- With COVID-19, staff capacity over the next two months is unknown; there will be other demands and there will be illness.

- WYDOT is likely to submit at least one application on their own for a project or projects in another Wyoming location. - No coordination with WYDOT has occurred; ideally they would be a co-sponsor of the application.

- NEPA should be complete, underway, or, at the very least, well defined prior to application submittal. The only projects

• Public Notices •

for which this is true are the Teton Pass Trail and the Driggs Transit and Transportation Facility.

- Two months could be adequate for grant application preparation if the proposed projects were further along; in this case, significant planning on multiple projects would need to occur prior to completing the application, which would require substantial staff and specific project consultant time, even with a consultant preparing the application.

- Funding awards are frequently partial in nature. In the unlikely chance that the application was awarded funding, we'd likely receive less than the full \$25 million requested but would still (if we accepted any funds) be obligated to build all of the projects identified on the grant application, regardless of cost.

- BUILD grants have been awarded every year since 2009 (originally as TIGER grants) and there is every reason to believe they will continue to be available to local governments in future years. Staff also believes there is a good chance that the current national pandemic and associated tumult will drive additional, substantial stimulus packages including transportation and infrastructure funding.

- Town and County staff have worked together to submit 12 TIGER/BUILD grant applications over approximately that many years. Applications submittals are followed by a debriefing with DOT. This depth of experience and knowledge informs staff's position as to the viability of a grant application this round.

- An analysis of the past few years of BUILD grants suggests they are heavily highway/state DOT focused.

- Legal questions exist as to whether a county in one state can submit an application on behalf of a county in another state and also as to whether, if there is a match required, Teton County, Wyoming can spend funds to benefit out of state citizens.

Tim Young, Wyoming Pathways, presented to the Board grant background and requirements, required approvals and assessment of project risks, proposal for BUILD Teton Communities Grant connecting Teton County JHMR Stilson Transit Center with Driggs, Idaho. The request is made for Teton County, WY to be the lead applicant. The proposed BUILD budget is \$25 million.

Mary Kate Buckley, Jackson Hole Mountain Resort, addressed the Board regarding support of the application for the federal Build Grant that is due on May 18th. We recognize that the Build Grant would fund investment in solutions that would address many of our communities' transportation challenges. Additionally, access to federal funding to invest in construction of transportation solutions will provide employment for our local workforce in the coming years.

JHMR has already taken the step to procure land in order to facilitate a scenic preserve swap that would create more developable land in Stilson while preserving land under conservation. The Stilson Master Plan map that is currently being circulated was developed solely by JHMR with the objective of identifying the parcel of land that would be submitted in our land swap application.

- JHMR commits to facilitating the transfer of the necessary land from private to public in order to satisfy the Build grant's requirement.

- JHMR recognizes that many of the stakeholders who will be asked to contribute to the cost of the Alta Planning contract are public entities who will likely need time to confirm the availability of public funds. With the objective of contracting Alta Planning to start the project without further delay, JHMR commits to signing the contract with Alta Planning and bearing responsibility for the cost with the understanding that the other stakeholders will make best efforts to identify and contribute their representative share in bearing the costs, the allocation of which will be confirmed.

Mr. Young continued his presentation outlining the six project components, cost estimates, addressed staff concerns, methods to meet the grant deadline, timing of applying at this time, and partners willing to participate.

Jared Smith addressed the Board regarding support of applying for the grant.

MATTERS FROM COMMISSIONERS

A. Letters to Grand Teton National Park, Yellowstone National Park, and Bridger Teton National Forest

There was discussion of a letter to each of these entities expressing concerns regarding the operation of Grand Teton National Park and Yellowstone National Parks during the COVID-19 pandemic that has led to a declaration of National Emergency.

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to approve the sending of a joint letter to Grand Teton National Park and Yellowstone National Park together with our District Health Officer and the Teton County Public Health Director's approval and recommendation and recognizing the concerns we have about traffic and tourism and park visitation and its impacts because of the COVID-19 crisis and an opening sentence recognizing the benefits of the partnerships we have with these entities. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

ADJOURN

A motion was made by Commissioner Barron 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 5:10pm.

Respectively submitted: sdf

TETON COUNTY BOARD OF COMMISSIONERS

/s/ Natalia D. Macker, Chair

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

TETON RENTAL CENTER 73.41 / ACTION EXCAVATION LLC 16,515.00 ACE HARDWARE 1,053.73 / ADVANTAGE TESTING & PROFESSIONAL 1,088.00 AED EVERYWHERE INC. 339.70 / ALLEGIANCE BENEFIT PLAN MGMT

75,319.25 ALLEGIANCE BENEFIT PLAN MNGT 90.25 / ALEX SEDDON 48.74 / ALAN'S WELDING 453.95 AMAZON CAPITAL SERVICES, INC. 6,961.75 / ANK CORPORATION 6,625.00 APPRIVER, LLC 345.32 / ATS INLAND NW 17,776.80 / BIG R RANCH & HOME 149.75 BOUND TREE MEDICAL, LCC 206.92 / BUSHONG EQUIPMENT INC 1,248.75 CENTURYLINK 2,276.00 / CHILDREN'S LEARNING CENTER 58,262.50 COBAN TECHNOLOGIES INC. 400.00 / COCA COLA BOTTLING COMPANY 47.10 COUGAR FUND 610.00 / CONVERGEONE INC. 5,568.02 / COOLWORKS 269.00 COPY WORKS LLC 971.50 / DANI BOETTCHER 733.08 / DAVE GUSTAFSON 54.34 DUBBE-

MOULDER ARCHITECTS, P.C. 16,130.35 / DUSTIN RICHARDS 52.50 EMSAR 2,040.00 / ENERGY 1 LLC 551.16 / E.R. OFFICE EXPRESS INC. 367.87 RACHEL RAVITZ 900.00 / EXCEL CONCRETE & EXCAVATION LLC 560.00 FAST PARTITIONS 5,740.00 / FERGUSON ENTERPRISES, INC. #3007 145.72 TETON COUNTY PUBLIC HEALTH 164.00 / FIVE COUNTY DETENTION & YOUTH 450.00 FIRE SERVICES OF IDAHO INC. 1,927.00 / GRAINGER 732.54 / GREG EPSTEIN 120.00 GRAVITY GRAPHICS 143.92 / HARRIS COMPUTER SYSTEMS 1,750.00 HIGH COUNTRY LINEN SUPPLY LLC 2,355.04 HIGHLINE SPORTS AND ENTERTAINMENT 100.00 / ICOM AMERICA INC. 54.00 INTERSTATE BATTERY SYSTEM OF IDAHO 126.95 / INDUSTRIAL/ORGANIZATIONAL 60.00 JACKSON CURBSIDE, INC 2,109.00 / JASON & JESSICA MOMENT TRUSTEES 30,500.00 JACKSON LUMBER 146.86 / JACKSON PAINT & GLASS, INC. 367.59 JACKSON PEDIATRICS, P.C. 800.00 / JH20 WATER CONDITIONING & FILTRATION 73.50 JH HIST.SOCIETY AND MUSEUM 24,466.75 / JH OUTDOOR LEADERSHIP INST INC 1,920.00 JACKSON HOLE ROASTERS 50.00 / KLINE LAW OFFICE PC 5,636.95 KUSSMAUL ELECTRONICS CO. INC. 92.32 / LEGACY PHILANTHROPY WORKS 4,537.50 LIFE INSURANCE CO OF NORTH AMERICA 466.40 / LIZZIE WATSON 859.94 LODGES AT FISH CREEK LLC 8,844.00 / LOWER VALLEY ENERGY 16,796.09 LSE, INC. 4,829.86 / LUX LOUNGE, LLC 1,062.50 / LUTHER PROPST 120.00 MARK AND ANN MESSANA 9,500.00 / MCKESSON MEDICAL- SURGICAL INC. 252.23 MUNICIPAL EMERGENCY SERVICES 3,189.52 / NAVITUS HEALTH SOLUTIONS, LLC 33,425.32 NATALIA D. MACKER 120.00 / NAPA AUTO PARTS 39.48 OFFICE OF STATE LANDS & INVESTMENTS 2,349.30 OLD FAITHFUL SPRINKLERS, INC. 520.50 / ONE22 COMMUNITY RESOURCE CENTER 300.00 OWENS LAW OFFICE, PC 285.00 / PACIFIC COAST LABORATORIES INC. 320.14 PARTS-MASTER 6.72 / PINE COVE CONSULTING LLC 1,374.40 PLUMBING ANYTIME INC. 2,450.82 / PONY EXPRESS BROCHURE SERVICE INC. 561.60 PREMIER TRUCK GROUP 3,315.80 / RICLYN BETSINGER 451.03 / RICOH USA, INC. 181.82 RIDGELINE EXCAVATION INC. 10,958.71 / ROCKY MOUNTAIN COMPETITIVE SOLUTION 167.06 ROCKY MOUNTAIN OILFIELD WAREHOUSE 4,368.06 / RSCI 295,296.39 R&S NORTHEAST 243.84 / SHAWN REMIS 139.59 / SILVER CREEK SUPPLY 890.88 SNAKE RIVER MEP COMPLETE INC 74,395.60 / SRSC LOTS LLC 7,056.00 S & S WORLDWIDE, INC. 400.27 / STRYKER SALES CORPORATION 105.40 STATE OF WYOMING 80.00 / STATE OF WY ENTERPRISE TECH SERVICE 8.40 SUNRISE ENVIRONMENTAL SCIENTIFIC 197.33 / ELIOR INC. 7,671.80 TALON STEPHENS 329.00 / TETON COUNTY 4-H COUNCIL 272.32 TETON COUNTY ENVIRONMENTAL HEALTH 75.00 / TETON COUNTY TREASURER 7,583.66 TETON COUNTY TREASURER 41,100.00 / TETON COUNTY TRANSFER STATION 35.00 TETON COUNTY TREASURER 40,831.56 / TETON COUNTY TREASURER 32,810.71 TETON MEDIA WORKS INC. 1,164.74 / THE MASTER'S TOUCH LLC 5,600.00 THOMSON REUTERS-WEST 1,303.98 / THYSSENKRUPP ELEVATOR CORP. 2,480.01 TOWN OF JACKSON 11,303.79 / TOWN OF JACKSON 4,437.43 TOTAL QUALITY LOGISTICS LLC 1,300.00 / VISA 150.45 WAPITI CORPORATION 144,089.48 / WATSABAUGH EXCAVATION 10,491.33 WEST BANK SANITATION 907.82 / WESTWOOD CURTIS CONSTRUCTION INC 2,407.50 WEST BANK SANITATION 373.07 / WHITE GLOVE PROFESSIONAL CLEANING 143.22 WYATT ALISON WACHTEL 1,500.00 / WYOMING STARGAZING 490.00 XEROX CORPORATION 950.67 / XEROX CORPORATION 146.71 YELLOW IRON EXCAVATING, LLC 12,633.56 / ZEST HEALTH LLC 2,126.70

Publish: 04/15/20

OFFICIAL SUMMARY PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TETON COUNTY, WYOMING
The Teton County Board of Commissioners met in regular session on March 30, 2020 in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:06am.

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

ADOPT AGENDA

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to adopt the agenda as presented. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

PUBLIC COMMENT

Public comment was given by Max Ludington regarding the BUILD Grant.

ACTION ITEMS

1. Consideration of Payment of County Vouchers

A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the March 30, 2020 county voucher run in the amount of \$187,202.09. 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
- c. Tax Corrections
- d. Human Service/Community Development Contracts for Service
- e. Special Events Permits – Applications Pending (for informational purposes, no action taken)

i. Teton Food Tour – July 12, 2020; Location - A bike ride along the 390 pathway from R Park to the Aspens, Snake River Ranch, and Teton Village – Bodega; Attendees – 350

3. Consideration of Approval of Airport Access Road Grant Phase

Keith Gingery, Deputy County Attorney, presented to the Board for consideration of approval a grant from the Federal Aviation Administration (FAA) to the Jackson Hole Airport to rebuild the access road at the Jackson Hole Airport. This is the third of three grants from the FAA to rehabilitate the south on-airport access road and perform additional grading and drainage work. Overall project costs were \$8,949,217.00. The FAA is providing this third grant in the amount of \$2,764,003.00. As a sponsor of the grant, the County is agreeing to the following:

1. Money is used within 4 years of acceptance
2. May not spend the funds for ineligible or unallowable costs
3. The final amount provided by the FAA may go up or down depending on the overall cost of the project final numbers

4. Project must be built in compliance with all FAA regulations

5. Any funds spent fraudulently, wastefully or in violation of U.S. law must be paid back by the sponsor.

6. Must comply with air and water regulations

7. Must comply with all federal financial reporting requirements

8. All steel and manufactured products must be American

9. An audit upon completion must be completed

10. Standard federal contract bans on texting and human trafficking

11. It is important to understand that as a sponsor, Teton County is jointly and severally responsible for compliance.

There was no public comment.

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to adoption of the proposed resolution and approve the FAA Grant Agreement for Rehabilitation of the Access Road (Phase III) at the Jackson Hole Airport, with the FAA obligation under the grant being \$2,764,003.00. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

4. Consideration of Approval of Appointment of Deputy Health Officer

Keith Gingery, Deputy County Attorney, presented to the Board for affirmation the appointment by the Teton District Board of Health of Jeffrey Greenbaum, MD, as the Deputy District Health Officer. Pursuant to Wyo. Stat. §35-1-305, the Teton Health District Board of Health may appoint a Deputy District Health Officer, which the Board of Health did on Friday, March 27, 2020. Travis Riddell, MD, currently serves as the Teton District Health Officer under a Resolution 17-045 and his appointment expires December 31, 2021. Because of the current COVID-19 Pandemic, it was suggested that the Health District have a back-up health officer, in case Dr. Riddell is unable to perform his duties for any reason. There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Propst to affirm the decision of the Teton Health District Board of Health to appoint Jeffrey Greenbaum, MD as the Deputy District Health Officer. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

TETON HEALTH DISTRICT BOARD OF HEALTH

TETON COUNTY, WYOMING

RESOLUTION #20-013

(Appointment of Deputy District Health Officer)

WHEREAS, pursuant to Wyo. Stat. §35-1-305 the Teton Health District Board of Health may appoint a Deputy District Health Officer as may be necessary to adequately protect the public health; and

WHEREAS, pursuant to Wyo. Stat. §35-1-306(a) the Deputy District Health Officer shall have a degree of medicine and shall assist the State Department of Health in carrying out the provisions of all health and sanitary laws and regulations of the state; and

WHEREAS, pursuant to Wyo. Stat. §35-1-306(a) the Deputy District Health Officer shall serve under the authority of the District Health Officer and shall have the same authority in the district as the District Health Officer, and WHEREAS, pursuant to Teton County Resolution 05-037 in Paragraph 5, the Board of Health, with approval of the Teton County Board of County Commissioners, shall appoint a Teton District Health Officer and by implication a Deputy District Health Officer; and

WHEREAS, Dr. Travis Riddell currently serves as the Teton District Health Officer with his term expiring on December 31, 2021, having been appointed by the Teton District Board of Health, and affirmed by the Teton County Board of County Commissioners, on November 21, 2017; and WHEREAS, in the interest of continuity of operations, it was determined that having a Doctor of Medicine to fill in for the current District Health Officer in case of injury, sickness, or absence, would be an appropriate step to take; and WHEREAS, the Teton District Board of Health met in a regular meeting on March 28, 2020 and considered the appointment of Jeffrey Greenbaum, MD as the Deputy District Health Officer.

NOW THEREFORE, having duly met at a regular meeting and considered the matter, it is RESOLVED, that the Teton District Board of Health hereby appoints Jeffrey Greenbaum, MD as the Deputy Teton District Health Officer to serve until the current District Health Officer's term expires on December 31, 2021 unless sooner removed by the District Board of Health

Adopted on the 30th day of March 2020.

TETON DISTRICT BOARD OF HEALTH

Daniel Forman, DVM, Chairman

AFFIRMATION OF APPOINTMENT OF DEPUTY TETON HEALTH DISTRICT OFFICER

This matter having come before the Teton County Board of County Commissioners on this 30th day of March, 2020, and pursuant to Teton County Resolution 05-037 in Paragraph 5, the Board of County Commissioners shall affirm the appointment of a Deputy District Health Officer; and having reviewed the credentials of the Jeffrey Greenbaum, MD, the Teton County Board of County Commissioners affirm the appointment by the Teton District Board of Health of Jeffery Greenbaum, MD as the Deputy District Health Officer.

TETON COUNTY BOARD OF COUNTY COMMISSIONERS
Natalia D. Macker, Chairwoman

Attest: Sherry L. Daigle, Teton County Clerk

5. Consideration of Approval of Delegation of Authority for COVID-19 Response

Keith Gingery, Deputy County Attorney, presented to the Board for approval a Delegation of Authority for COVID-19 Response resolution. Teton County and the Town of Jackson follow the Incident Command System of the National Incident Management System. In an emergency, an incident commander is named, or in this response for COVID-19, a unified command has been created. The Unified Command is made up of:

Fire Chief Brady Hansen

Jodie Pond, Director, Teton County Health Department

Sheriff Matt Carr

Police Chief Todd Smith

The Unified Command directs the county and town response to COVID-19. The Teton District Health Officer advises and collaborates with the Unified Command, but still retains his own statutory authorities. The resolution also delineates how communication is to occur between the elected officials and the unified command. The resolution gives direction to the Unified Command and delineates their responsibilities. The Unified

• Public Notices •

Command then sign in agreement that they will comply with the direction given by the BCC and Town Council.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to approve the Resolution for Delegation of Authority for COVID-19 Response. Chair Macker called for a vote. The vote showed all in favor and the motion carried. RESOLUTION #20-014

TETON COUNTY, WYOMING
TOWN OF JACKSON, WYOMING
DELEGATION OF AUTHORITY FOR COVID-19 RESPONSE
RESOLUTION

WHEREAS, the World Health Organization declared the Coronavirus as a worldwide pandemic as of March 11, 2020; and

WHEREAS, the President of the United States declared a national emergency concerning the novel coronavirus disease (COVID-19) on March 13, 2020, specifically stating that in “December 2019 a novel (new) coronavirus known as SARS-CoV-2 (“the virus”) was first detected in Wuhan, Hubei Province, People’s Republic of China, causing outbreaks of the coronavirus disease (COVID-19) that has now spread globally. . . . The spread of COVID-19 within our Nation’s communities threatens to strain our Nation’s healthcare systems. . . . Additional measures . . . are needed to successfully contain and combat the virus in the United States.” The National Emergency Declaration declared that the COVID-19 outbreak in the United States constitutes a national emergency; and

WHEREAS, Mark Gordon, Governor of the State of Wyoming, declared a State of Emergency and Public Health Emergency for the State of Wyoming on March 13, 2020, stating that on March 11, 2020 an individual within the State of Wyoming tested presumptive positive for COVID-19 and the State of Wyoming is experiencing a public health emergency in response to the evolving outbreak of the novel coronavirus as of March 11, 2020. The Declaration of a State of Emergency directs the Director of the Wyoming Department of Health to take all appropriate and necessary actions and in the Director’s judgment any actions necessary to provide aid to those locations where there is a threat or danger to public health, safety and welfare; and

WHEREAS, the Teton County Board of County Commissioners approved a declaration of State of Emergency in Teton County, Wyoming as of March 16, 2020; and
WHEREAS, the Jackson Town Council approved a declaration of State of Emergency in Jackson, Wyoming as of March 11, 2020; and

WHEREAS, Teton County has eight (8) confirmed cases of the Coronavirus (COVID-19) with documentation of community spread as of Friday, March 27, 2020; and

WHEREAS, the Teton County Board of County Commissioners have authority and jurisdiction over the unincorporated areas of Teton County, Wyoming; and

WHEREAS, the Jackson Hole Fire/EMS Department is a joint Fire/EMS department of Teton County, Wyoming, a duly organized county of the State of Wyoming, and the Town of Jackson, a Wyoming municipality, and operates under the direction and supervision of Teton County and is overseen by Fire Chief Brady Hansen; and

WHEREAS, Teton County and the Town of Jackson have formed the Teton Health District which encompasses all of Teton County, Wyoming, including the Town of Jackson, a Wyoming municipality; and

WHEREAS, Teton County oversees the Teton County Health Department, which is overseen by Jodie Pond, Director of Teton County Health Department; and

WHEREAS, Chief Todd Smith is the police chief of the Jackson Police Department, which is overseen by the Jackson Town Council; and

WHEREAS, Sheriff Matt Carr is the elected Teton County Sheriff of Teton County, Wyoming; and

WHEREAS, the Teton County Board of County Commissioners and the Town of Jackson, Wyoming desire to grant the power to oversee the complete management of the COVID-19 Response Incident to a Unified Command whose members shall be:

Fire Chief Brady Hansen, Jackson Hole Fire/EMS
Jodie Pond, Director, Teton County Health Department
Sheriff Matt Carr, Teton County Sheriff
Police Chief Todd Smith, Jackson Police Chief

NOW THEREFORE, be it resolved by the Teton County Board of County Commissioners that the Unified Command to oversee the complete management of the COVID-19 Response Incident shall be comprised of the following members:

Fire Chief Brady Hansen, Jackson Hole Fire/EMS
Jodie Pond, Director, Teton County Health Department
Sheriff Matt Carr, Teton County Sheriff
Police Chief Todd Smith, Jackson Police Chief; and

IT IS FURTHER RESOLVED, that the Unified Commanders (UC), shall give regular reports to the Jackson Town Council through its Town Manager, and the Teton County Board of County Commissioners through the County Commissioners’ Administrator, and to the other Teton County Elected Officials; and

IT IS FURTHER ORDERED that the UC shall continue to collaborate and consult with the Teton District Health Officer; and

IT IS FURTHER RESOLVED that the Teton County Board of County Commissioners and Jackson Town Council shall communicate with the UC through the County Commissioners’ Administrator and Town Manager; and

IT IS FURTHER RESOLVED that the UC shall adhere to relevant and applicable laws, policies, and professional standards; and

IT IS FURTHER RESOLVED that the UC shall manage this incident under standard protocols and procedures for the incident command system (ICS) and the National Incident Management System (NIMS); and

IT IS FURTHER RESOLVED that the UC shall manage the incident in order of the highest priority to the lowest priority as delineated below:

1. Provide for Emergency Responder and Public Health/Healthcare employee safety.
2. Provide for the protection of public health safety from the COVID-19 disease.
3. Provide timely, accurate, and relevant information to the public regarding the incident.
4. Coordinate response with the Wyoming Department of Health and with the Teton District Health Officer.
5. Mitigate the spread of the COVID-19 disease within the

Teton County, Wyoming population.

6. Provide for minimal disruption of access to critical community services. Access must be consistent with the safety of the public.

7. Coordinate with the Teton County Emergency Operations Center for resource requests and information sharing. IT IS FURTHER ORDERED that the UC shall comply with the following:

1. That the delegation carries full responsibility for the complete management of the COVID-19 Response Incident within Teton County, Wyoming, including within the City of Jackson, Wyoming.

2. All UCs shall sign the delegation letter accepting command.

3. That the UC shall organize, manage and direct the assigned resources for complete management of the COVID-19 Response Incident.

4. That the UC is accountable to the Teton County Board of County Commissioners and the Jackson Town Council through their respective designated representatives, the County Commissioners’ Administrator and the Town Manager.

5. That assumption of command began as of March 16, 2020 and shall continue until such time as this Resolution is revoked or modified.

6. That the UC shall maintain close coordination with all affected agencies to ensure a safe and efficient transfer of command and continuous, transparent communication.

7. Keep all agency administrators, including the Teton County Board of County Commissioners and Jackson Town Council, apprised of incident progress.

PASSED, APPROVED, AND ADOPTED this 30th day of March 2020.

TETON COUNTY, WYOMING
Natalia D. Macker, Chairwoman

Teton County Board of County Commissioners

Attest: Sherry L. Daigle, Teton County Clerk

PASSED, APPROVED, AND ADOPTED this ___ day of _____ 2020.

TOWN OF JACKSON

By: Pete Muldoon, Mayor

ATTEST: Sandra P. Birdyshaw, Town Clerk

Reviewed and Agreed:

Sheriff Matt Carr

Chief Brady Hansen

Teton County Sheriff

Jackson Hole Fire/EMS

Chief Todd Smith

Jodie

Pond, Director

Jackson Police Chief

Teton County Health Department

6. Consideration of Proposed Outgoing Commissioner Correspondence

There was no outgoing correspondence.

EXECUTIVE SESSION

A motion was made by Commissioner Newcomb and seconded by Commissioner Barron to enter executive session pursuant to W.S. §16-4-405(a)(vii) to consider the selection of a site or the purchase of real estate when the publicity regarding the consideration would cause a likelihood of an increase in price and pursuant to Wyoming Statute §16-4-405(a) (ii) to discuss personnel matters. Chair Macker called for the vote. The vote showed all in favor and the motion carried. They entered executive session at 9:21am.

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

Staff: Keith Gingery, Alyssa Watkins, and Sherry Daigle. Julianne Fries and Sarah Mann (personnel only)

Other: Brett McPeak – Realtor (real estate only)

At 9:36am, a motion was made by Commissioner Barron and seconded by Commissioner Newcomb to adjourn from executive session. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

No action was taken.

DISCUSSION ITEMS

1. Known Matters for Discussion

A. Budget Impacts from COVID-19

Katie Smits, County Treasurer, addressed the Board regarding the budget impact of the lodging and sales tax.

Melissa Shinkle, County Assessor, addressed the Board regarding the property tax increase and notices.

Alyssa Watkins, Board of County Commissioner’s Administrator, addressed the Board regarding expenditures for FY2019-20 and the upcoming FY2020-21.

Sherry Daigle, County Clerk, addressed the Board regarding the current fiscal year budget.

The Board requested operational decrease in the FY2020-21 budget of 20%.

Melissa Shinkle, County Assessor, addressed the Board regarding current vacancies.

B. April Meeting Schedule

Sherry Daigle, County Clerk, addressed the Board regarding the upcoming scheduled budget meetings. Chair Macker noted there is ongoing discussion between the County and Town regarding joint budget meetings.

C. COVID-19 Operations Adjustments
There are currently no changes at this time.

2. Other Matters for Discussion

A. Chair Macker gave an update on the County Health Officer Orders and Recommendations.

B. Commissioner Newcomb brought up discussion on construction jobs as an “Essential” job.

C. Commissioner Propst brought up discussion on FAQ’s regarding COVID-19 and the County.

D. Commissioner Propst brought up discussion on COVID-19 testing.

The meeting was recessed at 10:42am and reconvened at 10:47am.

There was continued discussion on the COVID-19 testing.

E. Chair Macker brought up discussion regarding the county buildings being locked.

A motion was made by Commissioner Barron and seconded by Commissioner Newcomb to extend our lock door policy for county buildings to April 20th. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

MATTERS FROM COMMISSIONERS

1. Calendar review

2. BCC Administrator - Alyssa Watkins, Board of County Commissioner’s Administrator, gave an update on the BUILD

grant. The Board gave staff direction to work out the financing of the Alta Planning contract, the carveout for transit, and the two pathway projects.

3. Liaison reports / Commission Updates

a. Natalia Macker had no updates.

b. Greg Epstein had no updates.

c. Mark Barron had no updates.

d. Mark Newcomb had no updates.

e. Luther Propst had no updates.

4. Commissioner Barron brought up discussion on changes to the Comp Plan. Chris Neubecker, Director of Planning and Building, updated the Board on the draft changes to be brought before the Planning Commission on April 23, 2020.

5. Commissioner Propst brought up discussion on public comment on Snow King is due tomorrow and is requesting that we ask for another extension to this deadline due to COVID-19.

6. Commissioner Epstein brought up discussion on the Hansen Levee and the letter from the Army Corps of Engineers. WORKSHOP

There were no workshops today.

ADJOURN

A motion was made by Commissioner Barron 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 11:52am.

Respectively submitted: sdf

TETON COUNTY BOARD OF COMMISSIONERS

/s/ Natalia D. Macker, Chair

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

ALBERTSONS/SAFEWAY 224.44 / ALDER ENVIRONMEN-

TAL LLC 1,271.00 AMAZON CAPITAL SERVICES, INC.

3,890.36 / AMERICAN RED CROSS 975.00 ANN GONZALEZ

52.50 / ARCHITECTURAL BUILDING SUPPLY 8,227.84

ARLEEN WERMUTH 52.50 / AT&T 5,045.69 / BUSHONG

EQUIPMENT INC 832.50 BWS HEATING 282.00 / CARO-

LINA SOFTWARE INC 645.00 C&A PROFESSIONAL

CLEANING LLC 254.61 / CANYON TRUCKING 897.50

CDW GOVERNMENT, INC. 4,051.60 / LLC CENTURYLINK

COMMUNICATIONS 722.44 CENTURYLINK 2,756.91 /

CURRAN-SEELEY FOUNDATION 27,975.00 D.D. TRACTOR

& DIESEL LLC 224.00 / DELTA DENTAL 1,268.50 DIS-

COUNTCELL INC 2,567.40 / E.R. OFFICE EXPRESS INC.

383.71 GOLDER ASSOCIATES INC 747.60 / GRAINGER

204.46 GREAT WEST TRUST COMPANY LLC 1,860.00 /

IDAHO TRAFFIC SAFETY, INC. 339.00 JACK’S TIRE &

OIL INC. 5,651.54 / J. AUSTIN DUNLAP 225.00 JACKSON

HOLE PUBLIC ART 10,000.00 / JOHN KIDWELL 600.00

JOHNSON, ROBERTS & ASSOCIATES 45.00 / KNOBE’S

ELECTRONICS 69.94 KOMATSU EQUIPMENT 601.62 /

MASTERCRAFT POOL & SPA 780.39 / MATT STECH 85.00

MERCK SHARP & DOHME CORP. 2,020.56 / MOUNTAIN

WEST ELECTRICAL SERVICES 15,250.00 NAVITUS

HEALTH SOLUTIONS, LLC 273.75 / NATIONAL BUSINESS

SYSTEMS INC. 1,000.00 NORTH DAKOTA DEPARTMENT

OF HEALTH 55.00 / OCTANE ADDICTIONS 500.00 PHO-

NETICS INC. dba SENSAPHONE 64.74 / PINE NEEDLE

EMBROIDERY 430.92 PORTERS OFFICE PRODUCTS

52.02 / PREMIER CLEANING SERVICES LLC 10,425.00 RE.

INVESTMENT COMPANY LLC 491.06 / PUBLIC SAFETY

CENTER, INC. 175.60 RESPOND FIRST AID SYSTEM

150.50 / RECREATION SUPPLY COMPANY 1,254.69 ROCKY

MOUNTAIN COMPETITIVE SOLUTION 43.12 / ROB ROSS

250.00 R&S NORTHEAST 114.04 / SHERRY L.DAIGLE

60.00 / PVH CORP. 1,220.87 S & S WORLDWIDE, INC. 37.66

/ STATION 22 ACCOUNTS RECEIVABLE 289.13 STOTZ

EQUIPMENT 85.69 / STERICYCLE, INC. 275.62 / ELIOR

INC. 3,573.96 TETON COUNTY LIBRARY 140.00 / TETON

COUNTY TREASURER 32,125.47 TETON MEDIA WORKS

INC. 50.10 / TETON MOTORS 285.95 / TOWN OF JACKSON

7,577.12 TRANSAMERICA EMPLOYEE BENEFITS 1,496.87

/ WEST BANK SANITATION 16,188.24 STEPHEN WEST-

MORELAND 637.50 / WESTERN TRANSPORT INC. 657.90

WILLIAMS-SCOTSMAN, INC. 3,256.64 / XEROX FINAN-

CIAL SERVICES 211.57 Y2 CONSULTANTS LLC 1,670.75 /

YELLOWSTONE-TETON CLEAN ENERGY 1,000.00

Publish: 04/15/20

TETON COUNTY DIVISION OFFICES

• CONTINUED PUBLICATIONS •

TETON COUNTY

INTEGRATED SOLID WASTE AND RECYCLING

JACKSON, WYOMING

TETON COUNTY INTERIM TRANSFER STATION RE-

MODEL

ADVERTISEMENT FOR BIDS

Sealed Bids for the construction of the Teton County Interim Transfer Station Remodel will be received, by Teton County, WY (Owner) at the Teton County Integrated Solid Waste and Recycling office at 3270 Adams Canyon Road, Jackson, WY, 83001, until 1:00 P.M. local time on Tuesday, May 12, 2020 (commonly known as the Recycling Center), at which time the Bids received will be publicly opened and read per Wyoming Statute 16-6-1001(a)(iii). The Project consists of remodeling the Teton County Interim Transfer Station Building.

Bids will be received for a single prime Contract. Bids shall be on a lump sum and unit price basis as indicated in the Bid Form.

The Issuing Office for the Bidding Documents is Teton County Integrated Solid Waste and Recycling Office, 3270 Adams Canyon Road, Jackson, WY, 83001, Brenda Ashworth, Superintendent, 307-733-7678, bashworth@tetoncountywy.gov. Download documents (.pdf file extension format) available from Gordon Environmental/PSC Info Exchange web site after registering as a plan holder by emailing contact information to PGonzales@team-psc.com or calling 505-401-3734. There is no cost or deposit required. All prospective bidders must register as a plan holder. Bidders may examine the Bidding Documents online at Stinky Print (www.stinkyprints.com)s. Printed copies are available for purchase from Stinky Prints, Inc., 260 E. Broadway, Jackson, WY 83001, 307-690-8892.

• Public Notices •

No bids will be opened unless sealed and filed with the Teton County Integrated Solid Waste and Recycling Office and accompanied by a bid bond payable to the Owner for 5% of the bid amount (to be forfeited as liquidated damages in the event that the bidder fails to enter promptly into a written agreement contract and furnish the required documents). The successful bidder has 30 days to execute the contract once it is awarded.

The successful bidder shall provide a 100% Performance and Payment bond in an amount at least equal to the Contract Price, as security for the faithful performance and payment of all of Contractor's obligations under the Contract.

Pursuant to Wyoming Statutes (W.S.16-6-106), preference is hereby given to materials, supplies, agricultural products, equipment, machinery and provisions produced, manufactured or grown in Wyoming, or supplied by a resident of the state, quality being equal to articles offered by the competitors outside the state.

The Contract shall be let to the responsible certified resident making the lowest bid, if the certified resident's bid is not more than five percent (5%) higher than that of the lowest responsible nonresident bidder and the resident bidder does not propose to subcontract more than thirty percent (30%) of the work to nonresident contractors. A resident for this purpose must be certified as a resident by the Wyoming Department of Workforce Services prior to bidding upon the Contract. See W.S. 16-6-101, et seq. A resident bidder shall submit a copy of its certificate of residency with its bid.

A MANDATORY pre-bid conference will be held online at 9:00 A.M. local time on Thursday, April 30, 2020 with invitations distributed to plan holders of record. All prospective bidders who wish to submit a proposal must participate in the video conference. Any prospective bidder who joins the video conference later than 9:00 AM will be disqualified from bidding.

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

Publish: 04/08, 04/15, 04/22/20

INVITATION TO BID
TETON COUNTY FAIR
2020 FAIR RODEO STOCK CONTRACTOR CONTRACT
Bid ID: 126316
Bid #: 2020-007

Invitation to Bid on the Fair Rodeo Stock Contractor contract for the 2020 Teton County Fair. The Rodeo Contract shall be for the Fair Rodeo event including a long go (slack) on Monday July 20, 2020 @ 5:00PM and the shootout (short go) on Saturday July 25, 2020 @ 7:00PM. This rodeo is sanctioned with the Intermountain Pro Rodeo Association (IMPRA). All stock contractors submitting a bid must be IMPRA-approved stock contractors at the time their bid is submitted. IMPRA definition of and requirements to become an IMPRA-approved stock contractor are as follows:

New member stock contractors will be defined as a contractor who has not previously held a card in the IMPRA and will only be allowed membership after the following standards are met:

1. Ownership of at least 20 bucking bulls, 40 bucking horses, and access to ample timed event stock.
2. The contractor brings to the Association one (1) new rodeo on a not-conflicting date. The decision whether a date is non-conflicting will be determined by the Board of Directors.
3. Upon Meeting the requirements of A and B above, the contractor will be allowed to purchase a permit.
4. After a one-year permit membership (a contractor will be allowed only one, one-year permit), the Board of Directors will determine if the permit holding contractor will be allowed to purchase a card.

Proof of IMPRA approval must be attached to the bid or some other documentation from IMPRA must be provided confirming approval prior to the bid deadline.

Interested parties may contact IMPRA to start the approval process by calling (208) 358-6116 or emailing rodeoimp@imp.com . Visit for more info <http://www.intermountainprorodeo.com/index.html>

Notice is hereby given that Teton County, Wyoming (Owner) will receive sealed bids for the Fair rodeo bid 2020-007 prior to 4:00PM MDT on Monday May 11, 2020 at the Teton County Fair Office, 305 W. Snow King Avenue (mailing address PO Box 3075) Jackson, Wyoming 83001 for the Rodeo contract for the 2020 Teton County Fair. THIS DEADLINE HAS BEEN EXTENDED FROM Wednesday April 8th, 2020.

The bid instructions and contract documents are available online at www.publicpurchase.com

Preference is hereby given to materials, supplies, agricultural products, equipment, machinery and provisions produced, manufactured, supplied or grown in Wyoming, quality being equal to articles offered by competitors outside of the state. W.S. §16-6-106.

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

Please pose any questions you may have regarding the project online at Public Purchase www.publicpurchase.com

END OF INVITATION
Publish: 04/08, 04/15/20

TOWN OF JACKSON NOTICES

• OFFICIAL PROCEEDINGS •

JOINT INFORMATION PROCEEDINGS – UNAPPROVED
TOWN COUNCIL AND BOARD OF COUNTY COMMIS-

SIONERS MEETING

APRIL 6, 2020 JACKSON, WYOMING

The Jackson Town Council met in conjunction with the Teton County Commission in a regular joint information meeting (JIM) located in the Town Council Chambers located at 150 East Pearl Avenue at 3:08 P.M. Upon roll call the following were present: TOWN COUNCIL: In-person: Mayor Pete Muldoon. via Webex: Vice-Mayor Hailey Morton Levinson, Arne Jorgensen, Jim Stanford, and Jonathan Schechter. COUNTY COMMISSIONERS: In-person Chair Natalia Macker, Luther Propst, Mark Barron, and Mark Newcomb. via Webex: Greg Epstein. STAFF: Larry Pardee, Tyler Sinclair, Lea Colasuonno, Paul Anthony, Todd Smith, Roger Schultz, Zolo, Alyssa Watkins, Keith Gingery, John Graham, April Norton, and Kristi Malone, Sandy Birdyshaw.

Public Comment. None.

Consent Calendar. On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Jonathan Schechter to approve the consent calendar including Item A as presented with the following motion. On behalf of the County, a motion was made by Mark Newcomb and seconded by Luther Propst to approve the consent calendar including Item A as presented with the following motion. There was no public comment on the Consent Calendar. A Meeting Minutes. To approve the March 2, 12, and 16, 2020 special JIM meeting minutes as presented. The vote showed all in favor and the motion carried for the Town. The vote showed all in favor and the motion carried for the County.

RFQ Award for Employee Generation by Land Use Study (Housing Nexus). Tyler Sinclair made staff comment. Discussion was held. On behalf of the County, a motion was made by Luther Propst and seconded by Greg Epstein to reject all proposals and defer the award of the Housing Nexus Study to a date uncertain with understanding that we would move forward with the study after our economy and revenue returns in order to evaluate a long term housing mitigation program. Chair Macker called for the vote. The vote showed 4-1 in favor with Macker opposed. The motion carried for the County. The Town did not make a similar motion. On behalf of the County, a motion was made by Luther Propst to direct staff to prepare a review of those options for a summer meeting of these Boards to consider revising the housing mitigation rates. This motion died for lack of a second. On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to continue this to May 4th joint meeting with an updated staff report encompassing the discussion heard today. 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 Natalia Macker to continue this to May 4th joint meeting with an updated staff report encompassing the discussion heard today. Chair Macker called for the vote. The vote showed 2-2-0 in favor with Barron and Propst opposed and Epstein disconnected. The motion failed for the County. On behalf of the Town, a motion was made by Hailey Morton Levinson to continue this to the May 4th joint meeting. This motion died for lack of a second. On behalf of the County, a motion was made by Mark Barron and seconded by Luther Propst to reject all bids at this time. The vote showed 2-2-0 in favor, with Macker and Newcomb opposed, and Epstein disconnected. Barron withdrew his motion before Epstein reconnected. On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Jim Stanford to continue this item to an appropriate time as determined by Mayor and Chair. 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 Mark Newcomb and seconded by Mark Barron to continue this item to an appropriate time as determined by the Mayor and Chair. Chair Macker called for the vote. The vote showed all in favor and the motion carried for the County.

Comprehensive Plan Indicator Report. Tyler Sinclair and Kristi Malone made staff comment and presented the 2020 Indicator Report. No action was taken.

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 Mark Newcomb and seconded by Mark Barron to adjourn. The vote showed all in favor and the motion carried for the County. The meeting adjourned at 5:02 p.m. minutes:spb

Publish: 04/15/20

TOWN COUNCIL PROCEEDINGS - UNAPPROVED

APRIL 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 6:01 P.M. Upon roll call the following were found to be present: TOWN COUNCIL: In-person: Mayor Pete Muldoon and Jim Stanford. via Webex: Vice-Mayor Hailey Morton Levinson, Arne Jorgensen, and Jonathan Schechter. STAFF: Larry Pardee, Zolo, Paul Anthony, Carl Pelletier, Roger Schultz, and Sandy Birdyshaw. Mayor Muldoon announced that the planning items on today's agenda would begin at 6:20 p.m. and the administrative item would be moved to the consent calendar. Vice-Mayor Morton Levinson read a proclamation for Week of the Young Child. Public Comment. None.

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

A. Meeting Minutes. To approve the meeting minutes as presented for the March 16, 17, 23, 30, and 31, 2020 special meetings and the March 27-28, 2020 emergency meeting.
B. Disbursements. To approve the disbursements as presented. 842-Ncpers Group Wyoming \$112.00; Ace Equipment & Supply \$2,545.76; Ace Hardware \$1,445.17; Advanced Glass Trim, LLC \$300.00; Afac \$2,831.24; Airgas USA, LLC \$109.50; Amerigas \$2,604.87; Ameriwest Water Services \$9,498.36; Antler Motel, Inc. \$760.00; Apex Sage Inc \$2,800.00; Big R Ranch & Home \$145.75; Blue Spruce Cleaners, Inc \$245.90; Bristol, James \$40.00; Brooks, Angela \$200.00; C & A Professional Cleaning Serv LLC \$7,445.86; Carquest Auto Parts Inc. \$1,708.45; Century Equipment \$12,665.85; Certified Laboratories \$757.90; CMI - Teco \$78.15; Commercial Tire-Id Falls \$560.48; Community Safety Network \$201.25; Control System Technology, Inc. \$817.50; Core & Main Lp \$4,072.65; Cummins Rocky Mountain LLC \$1,345.91; Curran-Seeley Foundation \$12,062.50; Custom Electronic Consultants Inc \$2,375.52; Dean's Pest Control LLC \$145.00; Delta Dental Plan Of

Wyoming \$587.60; Division Of Victim Services \$1,100.00; Dude Solutions, Inc \$3,500.00; E.R. Office Express \$836.42; Electrical Wholesale Supply \$3.58; Elite Parts \$407.85; Energy Conservation Works \$2,000.00; Energy Laboratories Inc. \$550.00; Environmental Resource Assoc. \$845.62; Evolution Concrete Cutting \$50.10; Galls Inc. \$144.00; Greittmann Larson Swift LLP \$3.15; Gillig LLC \$864.88; Goldstreet Design Agency, Inc \$2,250.00; Greenway Painting LLC \$650.00; Hanley, Sarah Beth \$1,000.00; HD Fowler Company \$3,439.64; High Country Linen \$1,856.45; Idaho Falls Peterbilt \$3,380.10; Idaho State Tax Commission \$3,762.00; Interstate Battery \$1,195.40; Interwest Supply Company \$8,186.39; Jack's Tire & Oil, Inc. \$2,362.33; Jackson Curbside Inc. \$840.00; Jackson Hole News & Guide \$3,904.13; Jackson Hole Public Art \$3,605.00; Jackson Lumber Inc \$131.57; J-B Mechanical \$65.00; Jh20 Water Conditioning & Filtration \$55.00; Jim & Greg The Locksmiths. \$64.86; Jorgensen Associates, Pc \$25,623.34; Keller Associates \$1,365.00; Kellerstrass Enterprises, Inc \$16,460.49; Kenworth Sales Company Dept #1 \$4,247.29; Kilmer's BG Distributing \$1,875.00; Kois Brothers Equipment Company \$4,890.83; Local Equipment, Inc \$2,084.73; Lawngevity \$803.75; Leigh, Christopher S. \$525.00; Lepco \$1,173.50; Lincoln County Sheriff \$12,100.00; Lincoln National Life \$7,137.73; Lobe, Marc \$23.31; Long Building Technologies Inc. \$27,056.00; Lower Valley Energy Inc \$5,216.69; LSC Transportation Consultants \$7,188.26; Martin, Patricia \$13.83; Matthews, Lani \$4,438.70; Meunier, Deborah \$2,000.00; MHL Systems \$4,767.60; Miller Sanitation \$2,072.00; Mountain Electrical \$105,104.60; Msc Industrial Supply Co \$794.95; Napa Auto Parts Inc. \$2,535.76; O'Ryan Cleaners \$86.92; Partsmaster \$287.54; Perform Printing Inc \$474.60; Platt \$7,897.65; Poco LLC \$380.00; Premier Powder Coating & Fabrication LLC \$2,319.00; Premier Truck- Salt Lake City \$22,629.51; Premier Vehicle Installation, Inc \$17,812.60; Pro Equipment Sales LLC \$1,385.20; Quadient Leasing USA, Inc. \$468.69; Rae, Joshua \$4,700.00; Raftelis \$7,521.25; Red's Auto Glass, Inc. \$736.80; Rees, David \$150.00; Riedel, Cynthia \$32.49; Safety Supply & Sign Co., Inc. \$904.10; Schaeffer Mfg. Co \$1,332.65; Schilling, Brian \$1,282.50; Schow's Truck Center \$1,268.00; Shell Equipment Company LLC \$405.80; Silver Creek Supply \$16.19; Snake River Roasting \$48.95; Specialty Construction Supply \$1,736.00; Spring Creek Ranch \$3,475.20; Standard Plumbing Supply Co. \$33.98; Stinky Prints, Inc \$1,523.20; Stotz Equipment \$88.11; Sunrise Environmental \$784.67; Symbolarts, LLC \$1,519.75; Teton County Transfer Station \$93.00; Teton Motors Inc \$30,277.22; Thermo King Intermountain, LLC \$1,998.81; TMSC LLC \$17,201.35; Traffic Safety Store \$2,187.36; Traphagen, Jeromie \$100.00; Uline \$601.87; Valley West Engineering, Pc \$33,596.00; Vision Service Plan - (WY) \$1,714.31; W.W. Grainger, Inc. \$404.24; West Fork Construction \$27,392.00; Western States Equip Company \$986.29; Wy Child Support Enforcement \$146.76; Wyoming Garage Door, LLC \$846.00; Wyoming Law Enforcement \$130.00; Y2 Consultants, LLC \$409.75.

C. Municipal Court Report for February 2020. To accept the February 2020 Municipal Court Report and place it into the record.

D. Temporary Sign Permit: The Tribe (P20 049). To approve the temporary banner in conjunction with The Tribe subject to three (3) conditions of approval. 1. The use of the site shall be granted by the property owner. 2. The signs shall not be located on the sidewalks or in the public right of way. 3. The sign for Tribe Sunday Morning Easter Service may be installed at 105 Buffalo Way, Albertsons from March 29, 2020 to April 11, 2020.
E. Memorandum of Understanding between Town of Jackson and Friends of Pathways for START Bike. To approve the Memorandum of Understanding between Friends of Pathways and the Town of Jackson for the 2020 Bike Share Program and authorize the Mayor to sign.

F. Consideration of May 2020 Special Events. 1. To direct the Town Manager to revoke the special event permits, and any associated permits, for Eco Fair on May 9, Old West Days on May 16 through May 25, and Million Dollar Cowboy Music Fest on May 24 because these special events, in light of COVID-19 and Statewide Public Health Order No. 4 and Teton District Public Health Order No. 20-4, each present a clear and present danger to the participants and the public. 2. To table consideration of the special event permits, and any associated permits, for Elk Fest on May 16 and 17 and for the Teton County Search and Rescue Helicopter Demonstration on May 30 because these special events, in light of COVID-19 and Statewide Public Health Order No. 4 and Teton District Public Health Order No. 20-4, and direct staff to place them on a future Town Council agenda.

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

Item P19 262: Development Plan Amendment at 140 & 142 Pine Glades Drive. Tyler Valentine made staff comment. Bill Collins made comment on behalf of the applicant, Pine Canyon LLC. Public comment was given by Laura Bonich, Tiffany Stolte, Jenny Bragg, David DeFazio, Jim Woodmencey, Jeff and Kelli Ward, and Mark Oblack. A motion was made by Jonathan Schechter and seconded by Hailey Morton Levinson to continue this item to the next regular Town Council meeting on April 20, 2020. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Item P19 201: Snow King Resort District (SKRMA) Master Plan Amendment. Tyler Sinclair made staff comment. Discussion was held. Jeff Golightly and Ryan Stanley made comment on behalf of the applicant. Public comment was given by David Navratil and Patrice Kangas and Tim Harland. Item A: Based upon the findings for a Planned Unit Development as presented in the staff report and by the applicant for Item P19-201 a motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to make findings 1-5 set forth in Section 8.7.3 related to 1) Enhances future desire character; 2) PUD Option findings in Article 4; 3) Amendment to PUD findings in Section 8.2.12.D; 4) LDR Text Amendment finding in Section 8.7.1.C; 5) Zoning Map Amendment findings in Section 8.7.2.C to approve a Planned Unit Development to allow amendments to the Snow King Planned Resort District Master Plan subject to the departmental reviews and following conditions of approval: 1. If Snow King Resort Master Association (SKRMA) fails to comply with any of the conditions listed in these conditions of approval, in addition to any other enforcement powers granted to the Town of Jackson through the Land Development Regulations ("LDRs") and Jackson Municipal Code, the Town of Jackson may withhold pending building permits (including permits for remodels and maintenance) for any development within the Master Plan area. 2.

• Public Notices •

Upon the Jackson Town Council's approval of this Master Plan area Amendment, SKRMA shall assess a minimum of a 1% fee ("SKRMA Fee") on the following uses identified in the Master Plan area (collectively, "Uses"): a. Non-residential uses as defined in the Master Plan except for Institutional Uses in LDR, Section 6.1.8; b. Commercial Amusement; c. Indoor Recreation; d. Home and Temporary uses; e. Outdoor Amusement/Recreation; f. Agricultural Uses; g. Tour Operators/ Outfitters; h. Temporary Uses; and i. Special Events. Uses that occur exclusively within the Master Plan area or Uses that occur both within the Master Plan area and on adjacent United States Forest Service property must be assessed the SKRMA Fee. The SKRMA Fee is not required to be assessed on Uses that solely take place on United States Forest Service property irrespective of where a ticket for that Use is purchased (by way of example only, if someone takes the Rafferty lift to access the ropes course, the Rafferty lift ticket is subject to the SKRMA Fee, but the ropes course ticket is not). The SKRMA Fee shall be used at the discretion of the SKRMA Board as a funding mechanism to maintain the Resort District and satisfy SKRMA's obligations under the Master Plan. 3. SKRMA shall provide an annual report to the Town of Jackson by June 15 of each year, for the prior April 15 to April 15 year period, which shall include the following information: a. Phasing plan compliance; b. Confirmation that the SKRMA Fee (as defined herein) has been collected; c. The current balance of the SKRMA Fee fund, d. The current balance of the Reserved SKRMA Fund (as defined herein); e. A list of the categories of expenditures that over the previous April 15 to April 15 year period the SKRMA Fee has been spent on within the Resort District (not including specific dollar amounts); f. SKRMA Board composition and contact information; g. Status of the SKRMA organization with the Secretary of State; h. The current SKRMA membership and contact information; i. Any irregular avalanche control the previous ski season; j. Confirmation of whether the ski lifts operated an average of 49/hours a week for the previous ski season; k. Information regarding the private shuttle service, if provided, and if not, the financial contribution SKRMA made to START the previous year; and l. Information on special events with the Resort District which have more than 200 guests including, but not limited to, the number of events, the location of each event, any complaints received from neighbors outside the Resort District, and the type of event. 4. SKRMA shall ensure that private shuttle service continues to be offered from the Resort District to downtown Jackson, the Jackson Hole Airport and to Teton Village. If SKRMA is unable or elects not to provide private shuttle service as provided herein, SKRMA must provide a reasonable and equitable contribution to START as determined by the START Board, Town Council and SKRMA and based upon a defined metric of ridership by Resort District guests. 5. SKRMA shall provide a Transportation Demand Management (TDM) report to the Town of Jackson every 3 years, starting 3 years from the date the Master Plan Amendment is approved by Jackson Town Council. 6. SKRMA shall ensure the ski lifts operate an average of 49 hours per week between December and March, barring unforeseen weather conditions; mechanical failures; acts of God; operational challenges outside the control of SKRMA or the ski mountain operator that necessitate deviation. The hours of operation shall include accommodation of key user groups including, but not limited to, the Doug Coombs Foundation and the Jackson Hole Ski and Snow Board Club. 7. To ensure the ski lifts operate as provided herein, SKRMA shall maintain a \$500,000 reserved fund generated by the SKRMA Fee ("Reserved Fund"). The Reserved Fund shall only be used by SKRMA to ensure the ski lifts operate as provided herein. The Reserved Fund shall be adjusted for inflation every 3 years in accordance with a Denver-based, or other more specific, Consumer-Price Index as approved by the Town. The Reserved Fund shall be established within 3 years of the date the SKRMA Fee is first collected and the SKRMA Fee shall exclusively be used to achieve the \$500,000 balance until the Reserved Fund is fully funded. At all times when the Reserved Fund is fully funded, the SKRMA Fee is unrestricted for SKRMA use. If the SKRMA Fee is unable to generate sufficient income to replenish the Reserved Fund by the next required annual report, SKRMA must designate a line of credit to guarantee the \$500,000 in the Reserved Fund or add funds from any other source within 3 months. 8. Snow King Mountain Resort, LLC ("Snow King Mountain") is the current owner of all recreational improvements. Snow King Mountain shall not sell off individual recreational improvements to different owners. This condition shall not prevent Snow King Mountain from selling all of Snow King Mountain's recreational improvements to a different owner. 9. Building permits within Sub-Area #2 shall not be issued until construction has commenced on an aerial tramway (i.e. gondola). Nor shall the proposed zip line in Sub-Area #4 be allowed to open until construction of the gondola has commenced. Notwithstanding the foregoing, if SKRMA proceeds with its application for construction of a gondola in good faith, the stipulations in the forgoing shall not take effect if a regulatory or judicial circumstance prevents SKRMA from building the gondola. However, in no circumstance shall the zip line in Sub-Area #4 be allowed to open until the gondola construction has commenced. Should the Town and SKRMA fail to come to agreement on a lease for the landing station of the gondola and should the Town not approve a Conditional Use Permit for the gondola and zip line by August 1, 2020, restrictions on Sub-Area #2 shall be removed and the zip-line in Sub-Area #4 shall no longer be allowed. 10. SKRMA shall continue to engage in discussions with the Town and property owners in Sub-Area #2 on a shared parking arrangement between Sub-Area #2 and the Town's Phil Baux park property. SKRMA must enter into a shared parking agreement with the Town of Jackson by December 31, 2020 so long as both parties are continuing to negotiate in good faith. The shared parking agreement shall include, at least but not limited to, provisions regarding construction and maintenance of the shared parking areas, snow removal from said areas and storm water system installation and maintenance. 11. SKRMA shall continue to engage in discussions with the Town regarding a Mountain Sports Center and second sheet of ice within the Master Plan area but shall not be obligated to construct or provide land for a Mountain Sports Center or second sheet of ice. The conceptual maps included in the Master Plan currently show a proposed location for the Mountain Sports Center in Sub-Area #5, though this location may change. A Mountain Sports Center, ice rink, affordable or workforce housing, and a maintenance facility shall be permitted by right within

Sub-Area #5. All other uses within Sub-Area #5 shall require a conditional use permit. 12. SKRMA shall provide updated information for Chapter 10 of the Master Plan, by December 31, 2020, specifically with respect to the current conditions within the resort district, including updated maps, and discuss the current capacity utilization compared to the potential buildout capacity. This information shall be kept on file at the Town and may be incorporated into the Master Plan at a later date. 13. The applicant shall revise the proposed master plan on page 20 to include the following sentence as the last sentence of the second paragraph: Prior to submission to the Town, properties within Sub-area #6 shall be required to submit development applications to SKRMA for review only (not approval or denial of the right to submit the application to the Town). Mayor Muldoon called for the vote. The vote showed 4-1 in favor with Stanford opposed. The motion carried. Item B: Based upon the findings as presented in the staff report and by the applicant related to Item P19-201, a motion was made by Hailey Morton Levinson and seconded by Jonathan Schechter to make findings in Section 8.3.1 Sketch Plan related to 1) Consistency with the Comprehensive Plan; 2) Achieves purpose of NRO & SRO overlays; 3) Impact of public facilities & services; 4) Compliance with LDRs & Town Ordinances; 5) Conformance with past permits & approvals of a Sketch Plan for the Snow King Planned Resort District Master Plan subject to the department reviews and the 13 conditions of approval described herein and discussed tonight. Mayor Muldoon called for the vote. The vote showed 4-1 in favor with Stanford opposed. The motion carried. Item P20 037: Fee Waiver Request for 174 N. King. Tyler Valentine made staff comment. A motion was made by Jim Stanford and seconded by Arne Jorgensen to approve a request to waive the minimum \$1,900.00 fees for the Jackson Hole Community Housing Trust, for the development review fees for an Administrative Adjustment, Grading Pre-app, Subdivision Plat, Grading and Erosion Control Permit, Building Permit and review fees and trade permit fee for a new affordable housing project at 174 N. King Street. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried. Item P19 291: Hillside Conditional Use Permit for Teton Gables at 1140 W Hwy 22. Tyler Valentine and Brian Lenz made staff comment. Tyler Davis made comment as the applicant Teton Gables LLC. Based upon the findings as presented in the staff report and as made by the applicant for Item P19-291, a motion was made by Hailey Morton Levinson and seconded by Jonathan Schechter to make findings 1-8 as set forth in Section 8.4.2.C (Conditional Use Permit Standards) of the Land Development Regulations relating to 1) Compatibility with Future Character; 2) Use Standards; 3) Visual Impacts; 4) Minimizes adverse environmental impact; 5) Minimizes adverse impacts from nuisances; 6) Impact on Public Facilities; 7) Other Relevant Standards/LDRs; and 8) Previous Approvals for a Conditional Use Permit; and findings required by Sec. 5.4.1 Steep Slopes regarding hillside mitigation measures; and move to approve a Hillside Conditional Use Permit for the property located at 1140 W. Highway 22, subject to the department reviews in this staff report dated March 16, 2020, and the following conditions: 1. A landscape plan prepared by a Wyoming-licensed landscape architect shall be provided at the time of DRC review. The landscape plan shall not only comply with the zone specific standards, but also adequately screen the parking and soften the building from the highway. 2. The Hillside CUP shall expire in 2 years from the date of approval unless a Building Permit is submitted. 3. Applicant shall continue to work with staff on traffic mitigation. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried. Item P19 187: Text Amendment to LDR Section 8.10 Duties & Responsibilities Related to Planning Director and Community Development Director. Tyler Sinclair made staff comment. Based upon the findings pursuant to Section 8.7.1.C for an amendment to the text of the Land Development Regulations, as presented by staff and made by the Planning Commission for Item P19-187, the application: 1) Is consistent with the purposes and organization of the LDRs; 2) Improves the consistency of the LDRs with other provisions of the LDRs; 3) Provides flexibility for landowners within standards that clearly define desired character; 4) Is necessary to address changing conditions, public necessity, and/or state or federal legislation; 5) Improves implementation of the Comprehensive Plan; and 6) Is consistent with other adopted Town Ordinances, a motion was made by Jim Stanford and seconded by Arne Jorgensen to approve the requested text amendment to Division 8.10 Duties and Responsibilities and associated sections of the Town Land Development Regulations as presented. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried. Item P20 009 & 010: Development Plan and Hillside Conditional Use Permit for Bluffs Development at 984 Budge Drive. A motion was made by Hailey Morton Levinson and seconded by Jonathan Schechter to continue these items to the Town Council meeting scheduled for May 4, 2020. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried. Resolution 20-05: Adopting a Goal to Achieve Carbon Neutrality by 2030. Johnny Ziem made staff comment. A motion was made by Hailey Morton Levinson and seconded by Jonathan Schechter to approve Resolution 20-05 A Resolution of the Jackson Town Council to Adopt a Goal to Achieve Carbon Neutrality by 2030. RESOLUTION 20-05: A RESOLUTION OF THE JACKSON TOWN COUNCIL TO ADOPT A GOAL TO ACHIEVE CARBON NEUTRALITY BY 2030 WHEREAS, there is scientific consensus regarding climate change, and climate scientists worldwide agree that the Earth is warming rapidly to a degree that is perilous to human civilization and to the global ecosystem; and WHEREAS, the Town has a responsibility to protect the natural environment, economy, and health of its citizens and guests; and WHEREAS, at the 73rd Annual U.S. Conference of Mayors meeting in Chicago in 2005, elected officials from throughout the United States, including Mayor Barron of Jackson, endorsed the Climate Protection Agreement, which was subsequently endorsed by the Town of Jackson; and WHEREAS, the Town, pursuant to Resolution 12-001 ("A Resolution Certifying the Illustration of Our Vision Chapter of the Jackson/Teton County Comprehensive Plan as Part of the Comprehensive Master Plan for the Town of Jackson, Wyoming and Teton County, Wyoming") is committed to preserving and protecting the area's ecosystem in order to ensure a healthy environment, community and economy for current and future generations; and WHEREAS,

the Town, pursuant to Resolution 17-16 ("A Resolution of the Town Council of the Town of Jackson in Support of the Paris Agreement") is committed to: reducing greenhouse gas emissions through the implementation of a Climate Action Plan, supporting and adopting the goals of the Paris Agreement, exploring the potential benefits and costs of adopting policies and programs that promote the long-term goal of greenhouse gas emissions reductions while maximizing economic and social co-benefits, maintaining a commitment to the Town 40 x 20 goal, and affirming the appointment of and participation in the Energy Conservation Works Joint Powers Board; and WHEREAS, the quality of our area's ecosystem attracts numerous visitors and is the primary reason many residents live here; and WHEREAS, climate change is affecting our community through extreme weather patterns; and WHEREAS, the impacts of unmitigated climate change will pose serious threats to our area's economy, ecology and heritage; and WHEREAS, Jackson is situated in the Greater Yellowstone Ecosystem, the largest ecosystem in the lower 48 states, and is dependent on world-class snow and consistent temperatures to sustain our resort economy and support our high quality of life; and WHEREAS, our community has expressed deep concern for the environment in which we live, and many citizens have chosen to move to Jackson because of our beautiful natural setting, clean air, expansive open spaces, and snow-covered mountains; and WHEREAS, local governments are the front line of climate change, inaction by the federal government pushes the burden on local communities to act and local efforts are nimble and more directly able to address the impacts of climate change; and WHEREAS, as a world-class destination, we have an opportunity to broadly influence opinions on climate change and an international brand known for our natural setting and recreation; and WHEREAS, we have a disproportionately sized carbon footprint due to our mountain climate, large homes, visitor travel and complex infrastructure and are not sustainably utilizing our current energy sources. NOW, THEREFORE, be it resolved by the Town Council of the Town of Jackson, Wyoming, that it hereby commits to a goal of achieving carbon neutrality by the year 2030. This Resolution shall become effective upon adoption. PASSED, APPROVED, AND ADOPTED this 6th day of April 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 Jim Stanford to read ordinances in the short title. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried. Ordinance O: An Ordinance Amending the Official Zoning District Map for 66 acres from Planned Resort-Snow King to Planned Unit Development-Planned Resort. AN ORDINANCE AMENDING AND REENACTING SECTION 2 OF TOWN OF JACKSON ORDINANCE NO. 1074 (PART) AND AMENDING THE TOWN OF JACKSON OFFICIAL ZONING DISTRICT MAP TO CHANGE THE CURRENT ZONING DESIGNATION OF ALL PROPERTIES WITHIN 66 ACRES OF LAND CURRENTLY ZONED PLANNED RESORT – SNOW KING TO PLANNED UNIT DEVELOPMENT – PLANNED RESORT (P19-201) (PUD-PR (P19-201)); AND ESTABLISHING 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 Arne Jorgensen and seconded by Hailey Morton Levinson to approve Ordinance O on first reading. Mayor Muldoon called for the vote. The vote showed 4-1 in favor with Stanford opposed. The motion carried. Ordinance P: An Ordinance Amending the Jackson Municipal Code regarding Compensation for Mayor and Council. AN ORDINANCE AMENDING AND REENACTING SECTION 1 OF TOWN OF JACKSON ORDINANCE NOS. 787, 717, 326, AND 226 AND SECTIONS 1-3 OF TOWN OF JACKSON ORDINANCE NO. 1 AND SECTION 2.08.010 OF THE MUNICIPAL CODE OF THE TOWN OF JACKSON REGARDING COMPENSATION FOR MAYOR AND COUNCILMEN; 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: Roxanne Robinson made staff comment. A motion was made by Jim Stanford and seconded by Hailey Morton Levinson to approve Ordinance P on first reading. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried. Matters from Mayor and Council. COVID-19 Matters for discussion. Roxanne Robinson made staff comment. A motion was made by Arne Jorgensen and seconded by Hailey Morton Levinson to direct staff to research a reduction in the fee currently charged on paper bags and bring it back to Council for consideration at the next earliest opportunity given the current workload and priorities. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried. Town Manager's Report. A motion was made by Hailey Morton Levinson and seconded by Jonathan Schechter to accept the Town Manager's Report into the record. The Town Manager's Report contained an update on budget review meeting schedule, March sales and lodging tax, Pay as You Throw, Ride2Fly and top-floor parking garage, Aspen Drive retaining wall. Larry Pardee added comment about signage at the airport and the census. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried. With the Council's acceptance of the Town Manager's report, staff will bring forward an ordinance prohibiting overnight parking in the winter in the uncovered portion of level four so snow removal operations may occur. 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 10:11 p.m. minutes:spb **Publish: 04/15/20**

• PUBLIC HEARINGS •

The Town of Jackson Town Council will hold a public hearing to consider a request for approval of a Boundary Adjustment with no re-legal for the property located at 640-650 S. Glenwood Street, legally known as, LOT 4, 5, 6 & 7 BLK. 4 Karns 2nd Addition, Plat 128. The hearing is scheduled for Monday, May 4, 2020, beginning at 6:00 p.m. at the Town Hall, 150 East Pearl Avenue, Jackson, WY. The application can be viewed online at: <http://townofjackson.com/467/Current-Applications>. For further information, please contact the Planning Dept. at 733-0440, Ext. 1305. [Item P20-063 Valentine] **Publish: 04/15/20**

• Public Notices •

The Town of Jackson Planning Commission will hold a public hearing to consider a request for approval of a Conditional Use Permit for a gondola, Zipline, and Snow Making at 10, 330, 400, 402 East Snow King Avenue, generally legally known as PT NW1/4SW1/4, SEC. 34, TWP. 41, RNG. 116 TRACT B, PT S1/2NW1/4, SEC. 34, TWP. 41, RNG. 116, PT SE1/4NW1/4, SEC. 34, TWP. 41, RNG. 116. TRACT A (PER LOT DIVISION, MAP T-71-A), PT SE1/4NW1/4, SEC. 34, TWP. 41, RNG. 116. TRACT A (PER LOT DIVISION, MAP T-71-A), LOT 59, GRAND VIEW LODGES, THIRD ADDITION, LOT 22, LOVE RIDGE LODGE HOMES, 5TH ADDITION, LOT 58, GRAND VIEW LODGES, THIRD ADDITION, LOT 53, GRAND VIEW LODGES 2ND ADDITION, LOT 57, GRAND VIEW LODGES, THIRD ADDITION. The hearing is scheduled for Wednesday, May 6, 2020, beginning at 5:30 p.m. at the Town Hall, 150 East Pearl Avenue, Jackson, WY - Please go to <https://www.jacksonwy.gov/491/Agendas-Minutes> and click on the meeting agenda for directions to view and participate in the meeting. The application can be viewed online at: <http://townofjackson.com/467/Current-Applications>. For further information, please contact the Planning Dept. at 733-0440, Ext. 1301. [Item P19-242 Sinclair]

Publish: 04/15/20

GENERAL PUBLIC NOTICES

• PUBLIC NOTICE •

Fish Creek ISD will hold a special board meeting on April 16, 2020 at 9:00 a.m. The meeting will be held via Zoom. Those interested can join the meeting at the following link: <https://zoom.us/j/889209199>.

Publish: 04/15/20

• CONTINUED PUBLICATIONS •

ADVERTISEMENT FOR BIDS

Teton Village Water and Sewer District
2020 McCollister Drive Sewer Main Replacement

Notice is hereby given that the Teton Village Water and Sewer District (TVWSD) is accepting Bids for a general contract for the construction of the 2020 McCollister Drive Sewer Main Replacement Project.

Sealed Bids for the construction of the Project will be received at the Office of the TVWSD, Teton Village, PO Box 586, located at 7020 N. Rachel Way, Teton Village, WY 83025 until Tuesday, April 28, 2020 at 3:00 PM. At that time the Bids received will be publicly opened and read. Bids shall be sealed in an envelope plainly marked with the Bidder's name and the following title: "2020 McCollister Drive Sewer Main Replacement Project".

The Project consists of pipe bursting and installation of 1062 linear feet of 8-inch diameter HDPE sewer main; reconnecting eleven sewer services; five connections to existing sewer manholes; and reclamation of asphalt street, sidewalk, and landscaping, and all other incidentals required to complete the work.

The Issuing Office for the Bidding Documents is: Nelson Engineering, P.O. Box 1599, 430 S. Cache St., Jackson, WY 83001, 307-733-2087, slagerman@nelsonengineering.net

Prospective Bidders may obtain the Bidding Documents from the issuing office. All official notifications, addenda, and other Bidding Documents will be offered only through the issuing office. Neither Owner nor Engineer will be responsible for Bidding Documents, including addenda, if any, obtained from sources other than the designated issuing office.

Questions regarding the Bidding Documents should be directed to Bob Norton, PELS, Nelson Engineering, norton@nelsonengineering.net (Ph: 307-733-2087)

A Pre-bid Conference for the Project will not be held.

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 TVWSD reserves the right to reject any and all bids, and to waive all informalities. Further, the TVWSD may accept any bid which in its opinion best serves its interests.

Publish: 04/08, 04/15, 04/22/20

The Teton Conservation District would like to invite the public and any agencies with an interest in conservation issues to participate in a Local Work Group meeting to be held on Wednesday, April 21, 2020 from 1pm to 3pm

The public is invited to the meeting using either videoconference or telephone. Instructions on how to join the Zoom videoconference, as well as how to join via telephone, are posted on Teton Conservation District's web site at www.tetonconservation.org/nrcs

The purpose of this meeting is to receive input from a broad range of local stakeholders-individuals, organizations, businesses, and agencies that have an interest in natural resource conditions and needs in Teton County and to provide that information to the USDA Natural Resource Conservation Service (NRCS).

The Farm Bill stipulates that conservation programs must continue to be locally led. Through these local meetings, the public is given an opportunity to help local conservation leaders set priorities such as helping prioritize resource concerns and priority watersheds and identify other local concerns.

For more information, contact your local conservation district, Teton Conservation District at (307)733-2110 or robb@tetonconservation.org or USDA NRCS Adam Clark at (307)889-9001 or adam.p.clark@usda.gov

Publish: 04/08, 04/15/20

NOTICE OF CONTRACTOR'S SETTLEMENT

Jackson Hole Airport Board

Notice is hereby given that on or after the 18th day of May 2020, final settlement will be made by the Jackson Hole Airport Board (the "Board"), for and on account of the contract between the Board and :

SKIDATA, Inc.

for the furnishing and installation of equipment for the Jackson Hole Airport, Parking Access Revenue Control System (PARCS), and any person, or entity who has an unpaid lien against SKIDATA, Inc. for or on account of the furnishing of work, labor, materials, and/or supplies used or consumed by SKIDATA, Inc. or any of its subcontractors in or about the performance of said work, may at any time up to and including the date of final settlement on 18th day of May 2020, file a verified statement in the amount due and unpaid on account of such claim with The Board at its address set forth below.

Failure on the part of any claimant to file such verified statement will relieve said Board from all and any liability for such claim.

Jackson Hole Airport Board
P. O. Box 159
1250 East Airport Road
Jackson, Wyoming 83001

Publish: 04/08, 04/15, 04/22/20

NOTICE OF INTENT TO SUBDIVIDE

Notice is hereby given that, in accordance with Chapter 18-5-306, Wyoming Statutes 1977, as amended, that, Liz Hirschland, intends to apply for a permit for a Boundary Adjustment between LOT 1 & 2 of the Hirschland Subdivision being a part of NE1/4NE1/4 SECTION 33 TOWNSHIP 41 NORTH, RANGE 117 WEST, Teton county, Wyoming. A public hearing for said permit will occur at a regular meeting of the Teton County Commissioners at the Teton County Administration Building. Please contact the Planning Office at 733-3959 for the scheduled meeting date. The proposed Boundary Adjustment is between Lots 1 and 2 of Hirschland Subdivision, plat no. 294 as described in Warranty Deed 738, page 204, the street address is 45 South Fall Creek Road. The name of the subdivision will remain as the Hirschland Subdivision and will be classified as the 3rd filing.

Publish: 04/08, 04/15/20

NOTICE OF INTENT TO SUBDIVIDE

Notice is hereby given that in accordance with Chapter 18-5-306 Wyoming Statutes, 1977, as amended, that the Café G, LLC, owner of two unplatted parcels within the Town of Jackson intends to apply for a permit to subdivide into six lots. The project is generally located at 135 & 175 E. Broadway Ave., Jackson, Wyoming.

Filing for said permit will occur at a regular meeting of the Jackson Town Council. Please contact the Town of Jackson Planning Department at (307) 733-0440 for the scheduled meeting date and additional information.

Publish: 04/08, 04/15/20

STATE OF WYOMING)
IN THE DISTRICT COURT) ss

COUNTY OF TETON)
NINTH JUDICIAL DISTRICT)

IN THE MATTER OF THE)
ESTATE OF:)

Probate No.)
BRIAN D. O'NEILL,)

Deceased.)

NOTICE OF PROBATE OF WILL AND NOTICE TO CREDITORS

TO ALL PERSONS INTERESTED IN SAID ESTATE:
You are hereby notified that on the 31st day of January, 2020, the Last Will and Testament of Brian D. O'Neill was admitted to probate by the above-named Court, and that Patrick O'Neill was appointed Personal Representative thereof. Any action to set aside the Will shall be filed in the Court within three months from the date of the first publication of this Notice, or thereafter be forever barred.

Notice is further given that all persons indebted to the decedent or to his Estate are requested to make immediate payment to the Estate in care of Cathryn L. Brodie, P.O. Box 7372, Jackson, Wyoming 83002, Attorney for the Estate. Creditors having claims against the decedent or the estate are required to file them in duplicate with the necessary vouchers, in the office of the Clerk of said Court, on or before three months after the date of the first publication of this notice, and if such claims are not so filed, unless otherwise allowed or paid, they will be forever barred.

DATED this 26th day of March, 2020.

Cathryn L. Brodie
WY Bar No. 6-3152
Levy Coleman Brodie LLP
1110 Maple Way, Suite 7
Jackson, Wyoming 83001
Mailing Address:
P.O. Box 7372
Jackson, Wyoming 83002
Attorneys for the Estate
Publish: 04/01, 04/08, 04/15/20

LOWER VALLEY ENERGY, INC. BOARD OF DIRECTORS NOMINATIONS

Nominations by petition for Directors to represent Districts 1, 6 and 7 will be received by the Secretary of Lower Valley Energy, Inc., until 5:00 pm on April 24th, 2020. Petitions may be picked up at the Afton or Jackson office. (Any member interested in running for a board position should contact Lower Valley Energy to verify the district in which he/she resides.)

District #1 comprises of all of the Afton area with the northern boundary being Strawberry Creek Road.

District #6 comprises the western portion of the town of Jackson with Cache Street defining the eastern boundary. The southern boundary is Highway 22 with the Snake River being the western border. Zenith Drive serves as the northern boundary and includes Jackson Hole Golf & Tennis Club.

District #7 comprises all areas east of Fall Creek Road and west of highway 89 to the Jackson Office, then all areas north of the Jackson office up to the town of Jackson, including Hidden Ranch. Then west of Highway 89 with a northern boundary of Highway 22, consisting of Skyline Ranch.

Any ten (10) or more members of any district may make a nomination by petition. The names nominated will be placed on the printed ballot and voted upon by proxy or at the annual meeting of the members on June 25, 2020 in Afton, WY.

Prospective candidates should be aware of the following established policy:

A board member:

1. Nominee must be a member and a bona fide resident of a director district as provided for in the Lower Valley Energy Bylaws.

2. Nominee may not run for the Board of Directors, or may become disqualified as a Director, if a near relative, as defined in Board Policy #505, Employment of Relatives, is or becomes an employee of Lower Valley Energy.

3. Nominee must not be employed by Lower Valley Energy or financially interested in any enterprise primarily engaged in selling electrical energy or natural gas to Lower Valley Energy.

4. Nominee must not have been employed by the Lower Valley Energy during the preceding five (5) years of the annual meeting date.

5. Only one member of a joint membership may be elected as a Director.

Election will be for a three-year term for Districts 1, 6 and 7.
Publish: 04/01, 04/08, 04/15/20



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