

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

Public NOTICES

SEPTEMBER 25, 2019

TETON COUNTY NOTICES Teton County Board of Commissioners

NOTICE TO APPROPRIATORS OF WATER

Public notice is hereby given that the following listed water users have completed the requirements of appropriation and beneficial use of ground water for the following wells as approved by the State Engineer. Pursuant to Wyoming Statutes §§ 41-4-511 and 41-4-513, the following proofs of appropriation will be held open for public inspection from October 7 through October 11, 2019, during the hours of 9:00 a.m. until 5:00 p.m., at the following location(s): State Water Office, 115 Park Street, Cokeville, Wyoming; and State Engineers Office, Herschler Building 2W, 122 West 25th Street, Cheyenne, Wyoming. Any person claiming a water right interest in the same sources of supply to which the below-advertised proofs refer may inform the Water Division Superintendent of his/her desire to contest the rights of the person or persons seeking adjudication. The statement of contest shall be presented within fifteen days after the closing of the public inspection and shall state with reasonable certainty the grounds of the contest. The statement must be verified by the sworn affidavit of the contestant, his/her agent or attorney. If no contest is initiated as allowed by Wyoming Statute § 41-4-312, the advertised proofs will be submitted to the State Board of Control for consideration during its meeting beginning on November 4, 2019, with the Division Superintendent's recommendation that certificates of appropriation or construction be issued.

CLAIMANT	U.W. PERMIT/W.R./OR S.C. NO.	NAME OF WELL	PRIORITY DATE	WELL LOCATION			AMOUNT OF ACREAGE	GALLONS PER MINUTE	USE(S)
				Sec.	Twp.	Range			
Rockcross Properties, LLC	U.W. 187318	Lee #2	July 8, 2008	12	41N	117W	0 ac.	25 gpm	Domestic
Rockcross Properties, LLC	U.W. 206467	Enl. Lee #2	Nov. 8, 2016	12	41N	117W	0 ac.	55 gpm	Miscellaneous
Rockcross Properties, LLC	U.W. 205512	Rockcross Properties #1 Well	Mar. 15, 2016	12	41N	117W	0 ac.	100 gpm	Miscellaneous
The Lodges at Fish Creek, LLC; Crystal Springs Ranch, Inc.; The Lodges at Fish Creek HOA; Shooting Star Owners' Association, Inc.; The North Cabins and The Lodges at Shooting Star HOA; The Cabins at Shooting Star Owners' Association, Inc.	U.W. 204668	East Park Landscaping Well	Oct. 5, 2015	25	42N	117W	0 ac.	250 gpm	Miscellaneous
Marquerite H. Snowdon Living Trust	U.W. 206052	Enl. Snowdon No. 1 House	Mar. 21, 2016	6	41N	116W	0 ac.	50 gpm	Miscellaneous
Steven A. Denning Generation-Skipping Trust	U.W. 206258	Denning Well No. 1	Sept. 19, 2016	6	41N	116W	0 ac.	80 gpm	Miscellaneous
Steven A. Denning Generation-Skipping Trust	U.W. 208364	Enl. Denning Well No. 1	Nov. 24, 2017	6	41N	116W	0 ac.	70 gpm	Miscellaneous

KEVIN PAYNE, SUPERINTENDENT
WATER DIVISION IV
115 PARK STREET, P.O. BOX 277
COKEVILLE, WY 83114 (307) 279-3441
Publish: 09/25/19

• MEETING NOTICES •

Teton County Board of Commissioners
Voucher Meeting Notice
200 S. Willow, Jackson, Wyoming
Monday, September 30, 2019, 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: 09/25/19

Teton County Board of Commissioners
Regular Meeting Notice
200 S. Willow, Jackson, Wyoming
Tuesday, October 1, 2019, 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: 09/25/19

• OFFICIAL PROCEEDINGS •

OFFICIAL SUMMARY PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TETON COUNTY, WYOMING
The Teton County Board of Commissioners participated in an emergency session on September 1, 2019 via electronic means pursuant to the Teton County Rules and Regulation, Chapter 7 Meeting Rules under Rule 7-2-6 that any county commissioner may participate in a meeting by means of telephone or other electronic means, so long as all participating County Commissioners are able to communicate with each other contemporaneously and are able to participate fully on that particular issue in its entirety prior to voting. This rule is affirmed in Wyo. Stat. §16-4-402(a)(i).
Commission present: Greg Epstein Vice-Chair, Mark Barron, Mark Newcomb, and Luther Propst. Natalia Macker was absent.
Due to a wildfire that began to burn on September 1, 2019 in the unincorporated area of Teton County, just outside the northern boundary of the Town of Jackson, an Emergency meeting was called to review three separate resolutions (Emergency Meeting Resolution, Delegation of Authority Resolution, and the 2019 Partial Fire Ban Resolution) by electronic mail. Each Commissioner had the opportunity to send or call for answers to questions prior to approval. The County Clerk has received all the resolutions by electronic means and

has received the votes cast by email. All Commissioners have approved said resolutions by email. The vote showed 4-0 in favor and the resolutions passed.
A regular meeting was scheduled for Tuesday, September 3, 2019 at 9:00am in the Commissioners Chambers to ratify the resolutions. The September 3, 2019 meeting will be held within 48 hours of the emergency meeting which was held on September 1, 2019 on a Sunday night. The next day was Monday, September 2, 2019, which was Labor Day, a holiday. Respectively submitted: sdf
TETON COUNTY BOARD OF COMMISSIONERS
/s/ Natalia D. Macker, Chair
ATTEST: /s/ Sherry L. Daigle, County Clerk
Publish: 09/25/19

OFFICIAL SUMMARY PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS, TETON COUNTY, WYOMING
The Teton County Board of Commissioners met in regular session on September 3, 2019 in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 8:44am.
ROLL CALL
County Commission: Natalia Macker Chair, Greg Epstein Vice-Chair, Mark Barron, Mark Newcomb, and Luther Propst were present.
EXECUTIVE SESSION
A motion was made by Commissioner Epstein and seconded by Commissioner Barron to enter executive session pursuant to Wyoming Statute §16-4-405(a) (ii) To consider the appointment, employment, right to practice or dismissal of a public officer, professional person or employee and/or pursuant to W.S. §16-4-405(a) (x) To consider accepting or tendering offers concerning wages, salaries, benefits and terms of employment during all negotiations. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The Board went into executive session at 8:44am.
Commissioners present: Natalia Macker Chair, Greg Epstein Vice-Chair, Mark Barron, Mark Newcomb and Luther Propst. Staff present: Alyssa Watkins, Keith Gingery, Julianne Fries, Matt Carr, Lloyd Funk, Chett Hooper, and Shelley Fairbanks. A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to adjourn from executive session. Chair Macker called for the vote. The vote showed all in favor and the motion carried.
The Board came out of executive session at 9:00am and no action was taken.
A motion was made by Commissioner Epstein and seconded by Commissioner Barron to proceed as discussed in executive

session. Chair Macker called for the vote. The vote showed all in favor and the motion carried.
The meeting was recessed at 8:55am and reconvened at 9:00am.
The Pledge of Allegiance was recited.
ADOPTION OF AGENDA
A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adopt today's agenda with the following changes:
TO ADD: Affirmation of Taken in an Emergency Meeting on September 1, 2019:
Emergency Meeting Held Pursuant to Wyo. Stat. §16-4-404(d) on September 1, 2019 Resolution
TO ADD: Partial Fire Closure for Unincorporated Area of Teton County Prohibiting Open Fires Resolution
TO ADD: Delegation of Authority for Saddle Butte Fire
TO ADD: Updated Delegation of Authority for Saddle Butte Fire
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 Epstein to approve the 8/12/19 BOE, 8/13/19 BOE, 8/14/19 BOE, 8/15/19 BOE, 8/16/19 BOE, 8/19/19, 8/20/19, and 8/26/19 minutes. Chair Macker called for the vote. The vote showed all in favor and the motion carried.
MATTERS FROM COMMISSION AND STAFF:
0-A. Affirmation of Taken in an Emergency Meeting on September 1, 2019
Emergency Meeting Held Pursuant to Wyo. Stat. §16-4-404(d) on September 1, 2019 Resolution
0-B. Partial Fire Closure for Unincorporated Area of Teton County Prohibiting Open Fires Resolution
0-C. Delegation of Authority for Saddle Butte Fire
Keith Gingery, Deputy County Attorney, presented to the Board for consideration of affirmation the resolutions approved during a special meeting via electronic means that was held on Sunday, September 1, 2019. The Saddle Butte Fire started on September 1, 2019 and certain actions needed to be taken by the Board of County Commissioners in an emergency meeting on Sunday night, September 1, 2019. The Emergency meeting was held via electronic mail and the Board approved all 3 resolutions. Today's action affirms the action taken on September 1, 2019 within 48 hours of that emergency meeting.
Brady Hansen, Fire Chief, addressed the Board regarding the resolutions.
A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to affirm the action that we took to approve and adopt the three documents we reviewed during the emergency meeting on September 1, 2019. Chair Macker called for the vote. The vote showed all in favor and the motion carried.
0-D. Updated Delegation of Authority for Saddle Butte Fire
A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the current Delegation of Authority for the Saddle Butte Fire. The updated Delegation of Authority added authority to Wyoming State Forestry. Chair Macker called for the vote. The vote showed all in favor and the motion carried.
CONSENT AGENDA
A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to place the following Matters from Staff on a Consent Agenda:
3. Consideration of Approval of a Contract Between Wyoming Department of Family Services and Teton County Commissioners for FY2020 TANF CPI Grant Funding
10. Consideration of Approval to Utilize Wyoming Office of State Lands Forestry Division Fire Assistance Grant
11. Consideration of Approval of the Transfer of Jackson Hole Fire/EMS Excess Equipment to Grand Canyon National Park, National Park Service, US Department of the Interior
16. Consideration of Approval of an Amendment to the Employee Leasing Agreement
Chair Macker called for the vote. The vote showed all in favor and the motion carried.
A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein 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:
3. Consideration of Approval of a Contract Between Wyoming Department of Family Services and Teton County Commissioners for FY2020 TANF CPI Grant Funding
To approve the contract with the Wyoming Department of Family Services for a TANF/CPI grant for Teton County Community Partnership for Needy Families in the amount of \$72,000.
10. Consideration of Approval to Utilize Wyoming Office of State Lands Forestry Division Fire Assistance Grant
To approve the Grant Agreement between the State of Wyoming Office of State Lands and Investments - Forestry Division and Jackson Hole Fire/EMS, in an amount not to exceed \$5,000.
11. Consideration of Approval of the Transfer of Jackson Hole Fire/EMS Excess Equipment to Grand Canyon National Park, National Park Service, US Department of the Interior

• Public Notices •

To approve the transfer of assets consisting of 24 air packs with self-contained breathing apparatus and 50 carbon fiber air bottles to Grand Canyon National Park.

16. Consideration of Approval of an Amendment to the Employee Leasing Agreement

To approve the amended Exhibit A of the GovTempsUSA Employee Leasing Agreement, as revised August 29, 2019. DIRECT CORRESPONDENCE

1. Kate Musgrave 8/14/2019 email regarding Combat Veteran Cycling Through Jackson Week of August 21
2. Bob Culver 8/15/2019 email regarding Crosswalks
3. Doreen Tome 8/16/2019 email regarding Cottonwood Trees
4. Ryan Nourai 8/19/2019 email regarding Thank You
5. Brad Luense 8/20/2019 email regarding August 19 Fair Board Meeting
6. Christine Watkins, Indian Springs Ranch HOA 8/21/2019 letter regarding Tribal Trail Connector
7. Al Zuckerman 8/23/2019 email regarding Increased Traffic Mitigation
8. Justin Adams 8/25/2019 email regarding Outdoor Recreation and Elk
9. Amy Goicoechea, National Museum of Wildlife Art 8/26/2019 email regarding Western Visions invitation
10. Jackson Hole Paragliding, LLC 8/26/2019 regarding Letter of Intent and Request for Pre-Application Conference – CUP for Paraglider Landing Zone
11. Rio Franzman, SWCA 8/27/2019 letter regarding County Resource Management Plans

PUBLIC COMMENT

Public comment was given by Fire Chief Brady Hansen with an update of the Saddle Butte Fire.

MATTERS FROM COMMISSION AND STAFF (continued):

1. Consideration of Payment of County Vouchers
A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the September 3, 2019 voucher run in the amount of \$200,371.97. 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

i. Teton Gravity Research/The Liquor Store – FarOutFest, Teton Village, WY - September 14, 2019

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the catering permit submitted by Teton Gravity Research/The Liquor Store to be held on September 14th, 2019 with the permit being valid for a 24-hour period. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

b. SLIB Drawdowns – There were none.

c. Tax Corrections – There were none.

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

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

i. Teton Gravity Research World Premiere Festival: Date – September 14, 2019; Location – Jackson Hole Mountain Resort base area in Teton Village, adjacent to the Teewinot and Bridger lifts; Attendees- 2000+

4. Consideration of Approval of a Contract with Dude Solutions for ASHRAE Level II Audits of County Buildings
Sarah Mann, Director of General Services, presented to the Board for consideration of approval a proposal from the American Society of Heating, Refrigerating and Air Conditioning Engineers (ASHRAE) for Level II energy audits for county facilities utilizing Energy Mitigation Plan (EMP) funding.

There was no public comment.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the proposal by Dude Solutions to provide ASHREA Level II audits and Energy Star Ratings on County buildings in the amount of \$25,754.00. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

5. Consideration of Approval of Using Energy Mitigation Funds for ASHRAE Level II Audits of County Buildings
Sarah Mann, Director of General Services, presented to the Board for consideration of approval EMP funding for American Society of Heating, Refrigerating and Air Conditioning Engineers (ASHRAE) for Level II energy audits on County Buildings.

There was no public comment.

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the expenditure of Energy Mitigation Funds for the ASHREA Level II audits and Energy Star Ratings provided by Dude Solutions in the amount of \$25,754.00. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

6. Consideration of Approval of a Contract with Dude Solutions for Energy Module in CMMS Software
Sarah Mann, Director of General Services, presented to the Board for consideration of approval a contract with Dude Solutions to provide utility bill data entry into the Computerized Maintenance Management System (CMMS) Energy Manager Module.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the contract with Dude Solutions in the amount of \$2,020.00 for a two-month subscription to the software and to enter historic utility bill data into the Teton County CMMS Energy Manager module. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

7. Consideration of Approval of Using Energy Mitigation Funds for Energy Module in CMMS Software
Sarah Mann, Director of General Services, presented to the Board for consideration of approval of EMP funding for Dude Solutions to provide utility bill data entry into the Computerized Maintenance Management System (CMMS) Energy Manager Module.

There was no public comment.

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to approve the expenditure of Energy Mitigation Funds in the amount of \$2,020.00 for a two-month subscription to the software and to enter historic utility bill data into the Teton County CMMS Energy Manager module. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

8. Consideration of Approval of Purchase of 2020 Pick-up Truck for Facilities Department
Sarah Mann, Director of General Services, presented to the Board for consideration of approval a contract for the purchase of a 2020 Chevrolet Silverado truck with topper, ladder racks,

and tool storage compartments for the Facilities Department. There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to continue the Consideration of Approval of Purchase of 2020 Pick-up Truck for Facilities Department to Monday, September 9, 2019. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

9. Consideration of Approval of Floor Area Ratio (FAR) Exemption for Historic Structures – Guidance to Historic Preservation Board

Keith Gingery, Deputy County Attorney, and Michael Stern, Teton County Historic Preservation Board Member, presented to the Board to obtain direction and guidance on how to possibly proceed with a Teton County Land Development Regulation Text Amendment to allow for a Floor Area Ratio (FAR) exemption for historic structures. Kristi Malone, Senior Long-Range Planner, gave an update on the LDR Text Amendments and how this item fits in. Public comment was given by Rich Bloom.

A motion was made by Commissioner Propst and seconded by Commissioner Epstein to appropriate \$5000.00 to the Historic Preservation Board in order to hire a consultant to draft a text amendment that would exempt historic artifact structures from Floor Area Ratio. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting was recessed at 9:55am and reconvened at 10:07am.

12. Consideration of Approval of Renewed Leases for Teton County Employee Tenants at Hoback Cabins,

3180 Adams Canyon, and 1230 W. Fresno Drive
Stacy Stoker, Housing Manager, presented to the Board for consideration of approval of lease agreements for the Teton County Employee Housing Program reflecting updated Fair Market rental rates and changes to utility payments. Public comment was given by Sheriff Matt Carr and Stefan Fodor.

A motion was made by Commissioner Barron and seconded by Commissioner Propst to continue this item to Monday, September 9, 2019. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

13. Consideration of Approval of Snake River Corridor Memorandum of Understanding

Steve Ashworth, Director of Parks and Recreation, presented to the Board for consideration of approval a Memorandum of Understanding between Teton County, Wyoming Game and Fish, US Bureau of Land Management, US Forest Service, Jackson Hole Land Trust and Snake River Fund to continue the commitment and collaboration for cooperative management within the Snake River Corridor of Teton County. Public comment was given by Stefan Fodor and Jared Baecker. A motion was made by Commissioner Newcomb and seconded by Commissioner Propst to approve the 2019 Memorandum of Understanding for Cooperative Management of the Snake River Corridor within Teton County. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

14. Consideration of Approval of a Contract for an Employee Engagement Survey

Julianne Fries, Director of Human Resources, presented to the Board for consideration of approval a proposal for an employee engagement survey. Areas of focus for the survey are: Culture of Engagement measures whether your organization has a culture that motivates, empowers, challenges, and respects employees; Strategic Alignment measures whether employees understand where the organization is headed and how they contribute to the organization's success; Motivating and Relating measures whether managers are motivating their employees to give their best, building strong interpersonal relationships, and developing a strong, cohesive team; and Managing Execution measures whether managers are defining expectations, holding employees accountable, and focused on delivering results.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the proposal between Teton County and Custom Insight to implement and conduct an employee engagement survey for the departments under the Board of County Commissioners in the amount not to exceed \$5,500. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

A motion was made by Commissioner Epstein and seconded by Commissioner Newcomb to convene as the Board of Equalization. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting was recessed at 11:13am and reconvened at 11:17am.

15. Consideration of Approval of Findings of Facts and Conclusions of Law in the Assessor Appeals for the Board of Equalization (Affirmations – 13; Dismissals – 1)
Shelley Fairbanks, Deputy County Clerk, presented to the Board for consideration of approval the Findings of Facts and Conclusions of Law in the Assessor Appeals for the Board of Equalization. Orders are for the following appeals:

Affirmation Orders

Thomas J. and Rebecca M. Frisbie

Carney Revocable Trust

Alice E. Richter

Thomas Harbin III

Richard M. Weinbrandt and Nina E. Helm

MFD-LFJ Trust

Marc Droppert, et al.

Bret F. and Susan B. King

No Tengo Rancho, LLC

Broadway Centennial Building Limited Partnership (Units 1 and 4)

Centennial Properties, Inc. (Units 102 and 105)

Teton Storage Company, LLC (Units 107, 108, 109, and 110)

Dismissal Orders

S & B Irrevocable Trust

There was no public comment.

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the Findings of Fact and Conclusions of Law for the appeals as presented. 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 adjourn as the Board of Equalization. Chair Macker called for the vote. The vote showed all in favor and the motion carried.

MATTERS FROM PLANNING & DEVELOPMENT:

1. Findings of Fact and Conclusions of Law
DOP2019-0002 Lovett, Richard J. Trustee
Keith Gingery, Deputy County Attorney, presented to the

Board for consideration of approval the Findings of Fact and Conclusions of Law and Order granting approval of a Development Option Plan (DEV2019-0002) for Richard Lovett Trust for a Floor Area Option, pursuant to Section 8.5.2, Development Option Plan of the Teton County Land Development Regulations.

There was no public comment.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve the Findings of Fact and Conclusions of Law and Order granting approval of a Development Option Plan (DEV2019-0002). Chair Macker called for the vote. The vote showed all in favor and the motion carried.

2. Applicant: THE HOMESITES AT JACKSON HOLE GOLF & TENNIS CLUB HOMEOWNERS ASSOCIATION

Presenter: Susan Johnson

Permit No.: MSC2019-0025

Request: Request to amend Design Guidelines and Covenants Conditions and Restrictions (CC&Rs) for the Homesites at Jackson Hole golf and Tennis Club that require Board of County Commission approval to amend certain CC&Rs and Design Guidelines.

Location: Lots 1-37, Lot 41, and Lots 51-54 of the Resort at Jackson Hole Golf and Tennis Club. Generally located west of Spring Gulch Road where Spring Gulch Road runs north south. The properties are zoned Planned Resort and are not within any overlays.

Susan Johnson, Planning Manager, presented to the Board for consideration of approval new proposed amendments to the Design Guidelines and an amendment to the Declaration of Covenants (CC&Rs) for The Homesites at Jackson Hole Golf and Tennis Club Homeowner's Association allowing the Design Review Board to amend the Design Guidelines with concurrent approval of the Board of County Commissioners. On February 20, 2003 the Board approved Final Development Plan DEV2002-0036 for the single-family homes that would become The Homesites at Jackson Hole Golf and Tennis Club. Subsequent plat approvals (Plat No. 1086 & 1206) for The Resort at Jackson Hole Golf and Tennis Club fall under the Design Guidelines for the Homesites at Jackson Hole Golf and Tennis Club.

The 2002 Development Plan approval requires that "Submitted Plans must be stamped as Approved by the Design Review Board prior to applying for a Building Permit." There was no condition of approval associated with the 2002 Development Permit requiring Board of County Commission approval for amendments to either the Design Guidelines or the CC&Rs. Nevertheless, the CC&Rs require concurrent approval by the Design Review Board and the Board of County Commissioners in order to amend the Design Guidelines.

Nicole Krieger addressed the Board on behalf of the applicants.

Public comment was given by Katie Malone.

A motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to approve MSC2019-0025, dated May 30, 2019, to approve 2010 and 2014 amendments to the Design Guidelines, approve an additional 2019 proposed amendment to the Design Guidelines, and approve an amendment to the Declaration of Covenants allowing the Design Review Board to amend the Design Guidelines without concurrent approval by the Board of County Commissioners, subject to the 1 condition recommended by the Planning Director and we are approving the resolution that does state everything stated above in the motion and the amended resolution stating section 10.2 and 6.1.5. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting was recessed for lunch at 11:58am and reconvened at 1:31pm.

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

3. Applicant: TETON COUNTY

Presenter: Chandler Windom

Permit No. CUP2019-0005

Request: General Dynamics Wireless Services (AT&T) is requesting to amend a previously approved Conditional Use Permit pursuant to Section 8.4.2 of the Teton County Land Development Regulations in order to expand their ground equipment area for installation of an emergency backup generator to support the First Net (First Responders Authority) Program.

Location: 5650 W. Main Street is located in Owen Bircher Park, generally one block from West Street and 400 feet north of State Highway 22. The property is zoned Park and Open Space and is not within any overlays. Chandler Windom, Associate Planner, presented to the Board for consideration of approval a Conditional Use Permit pursuant to Section 8.4.2 of the Teton County Land Development Regulations to permit an increase to the equipment base area for a wireless communication facility.

There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Propst to approve Conditional Use Permit CUP2019-0005 dated June 25, 2019, for an amendment to CUP2010-0003 to expand the equipment base area for the installation of a back-up generator, being able to make all eight (8) findings of Section 8.4.2 of the Teton County Land Development Regulations, subject to the following two (2) conditions recommended by the Planning Director.

1. An application for a Special Purpose Fencing Exemption shall be approved prior to installation of a new fence around the generator site. New fencing shall comply with Section 5.1.2. and shall not exceed 6 feet in height.

2. Testing of the Emergency Generator shall be limited to the hours between 9:00 AM and 4:00 PM, (Monday through Friday) and its noise level shall not exceed 65 dBA at the nearest property edge.

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

MATTERS FROM COMMISSION

1. Human Services Planning – Core Committee Appointment
Discussion included appointing the Chair of the Board of Health to the Core Committee. If the Chair is not available, they could choose another member of the Board of Health. A motion was made by Commissioner Barron and seconded by Commissioner Propst moved to appoint Dan Forman and/or his designee, based on his availability, to the Core Committee. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

Commissioner Barron left the meeting at 1:40pm.

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2. Calendar Review - The Board reviewed their weekly calendars.
3. Commission updates
 - A. Mark Newcomb gave updates on Jackson Hole Historical Society and Museum – Campaign for SPET Ballot Initiative, problems with storage in Victor.
 - B. Natalia Macker had no updates.
 - C. Luther Propst had no updates.
4. Bear Resistant Containers – Commissioner Newcomb brought up discussion regarding monitoring/violations of bear resistant trash containers.

ADJOURN

A motion was made by Commissioner Newcomb and seconded by Commissioner Propst to adjourn. Chair Macker called for a vote. The vote showed all in favor and the motion carried. The meeting adjourned at 1:47pm.

Respectively submitted: sdf

TETON COUNTY BOARD OF COMMISSIONERS

/s/ Natalia D. Macker, Chair

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

AIRGAS USA LLC 33.71 / ALBERTSONS/SAFEWAY 55.22

/ ALBERTSONS/SAFEWAY 233.85 ALPHAGRAPHICS

108.08 / ANDREW ERSKINE 115.62 / ARLEEN WERMUTH

52.50 AT&T 2,676.12 / AT&T MOBILITY 1,406.63 / AXIS

FORENSIC TOXICOLOGY INC. 690.00 BOUNDTREE

MEDICAL 262.26 / CATOR, RUMA & ASSOCIATES

12,596.79 C&A PROFESSIONAL CLEANING LLC

2,972.20 / CAVERT WIRE COMPANY INC 2,617.39

CENTURYLINK 2,994.92 / CMC RESCUE INC. 1,543.63

COBAN TECHNOLOGIES INC. 11,218.00 / COMMUNITY

ENTRY SERVICES 4,167.00 COWBOY KETTLE CORN

30.00 / CONVERGEONE INC. 5,563.05 / CORONER

ME.COM 195.00 CTA INC 4,163.25 / DAN DENTON

45.00 / DEPARTMENT OF FAMILY SERVICES 50.00

DIVERSIFIED METAL PRODUCTS INC. 437.50 / DUSTIN

RICHARDS 52.50 / ECOLAB 382.67 ELK'S CLUB OF

JACKSON HOLE 1,763.00 / ELECTION SYSTEMS &

SOFTWARE 3,405.59 ELECTRICAL WHOLESALE SUPPLY

CO,INC. 125.63 / ENERGY 1 LLC 1,389.20 E.R. OFFICE

EXPRESS INC. 1,860.03 / FEDERAL EXPRESS 23.12 /

FEDEX 6.72 FIRAS FESTEKE 685.00 / GLEN OWINGS

380.48 GLAXOSMITHKLINE PHARMACEUTICALS

3,936.00 / GLOBAL STAR USA 1,056.74 GOVTempsUSA

LLC 2,730.00 / INTERSTATE BATTERY SYSTEM

OF IDAHO 47.95 JAMES & MARGARET HUNT

TRUSTEES 9,500.00 / JB MECHANICAL, INC. 1,250.00

JH20 WATER CONDITIONING & FILTRATIO 166.00

/ LAW ENFORCEMENT SEMINARS LLC 700.00 LAW

ENFORCEMENT TARGET,INC. 1,999.99 / LAWNGEVITY

241.00 / LIFTOFF LLC 51.00 LOOKOUT MOUNTAIN

LOGOWEAR 804.00 / MAURENE GUSTAFSON 7.00

MERIDIAN ENGINEERING P.C. 8,843.40 / MERCK

SHARP & DOHME CORP. 3,309.05 MEGHAN SPAULDING

210.86 / MOUNTAIN ALARM/WATCHGUARD 540.00

MOUNTAINS STATES LITHOGRAPHING LLC 150.77 /

NFPA 1,525.50 / PARTSMaster 100.23 PINE NEEDLE

EMBROIDERY 423.45 / PLUMBING ANYTIME INC. 949.00

PLAINSMAN PRINTING & SUPPLY 771.32 / PORTERS

OFFICE PRODUCTS 102.16 RAINMAKER COACHING

LLC 1,500.00 / RFID TECHNOLOGIES 4,001.31 ROCKY

MOUNTAIN COMPETITIVE SOLUTION 143.03 MIGA

ROSSETTI DBA ROSSETTI DESIGN 1,249.00 SETON

IDENTIFICATION PRODUCTS 233.66 / SHILA MORILLON

ARELLANO 116.00 SHERVIN'S INDEP. OIL 40.28 / SILVER

STAR COMMUNICATIONS 1,575.00 SLOW FOOD IN

THE TETONS 40.00 / SMITHS CUSTOMER CHARGES

1,592.17 SMITH SPRAYING INC. 512.65 / SNOW KING

MOUNTAIN RESORT 752.00 SOUTH PARK NURSERY

AND LANDSCAPING 627.00 / S & S WORLDWIDE, INC.

37.48 STATE OF WY ENTERPRISE TECH SERVICE 9.14 /

ELIOR INC. 4,167.36 TARGHEE TOWNE WATER DISTRICT

230.01 / TETON COUNTY 4-H COUNCIL 1,153.56 TETON

CO. SCHOOL DISTRICT #1 13,363.12 / TETON COUNTY

TREASURER 39,454.63 TETON MEDIA WORKS INC.

4,651.31 / TRC INC. 6,717.46 THE MOVING COMPANY LLC

195.00 / THE SPYGLASS GROUP LLC 88.68 TORMACK

CUSTOM SCREEN PRINTING, INC 572.40 / TOWN OF

JACKSON 6,345.90 TRANAMERICA LIFE INSURANCE

COMPANY 1,509.14 / TYLER TECHNOLOGIES INC.

956.83 UNIFORMS 2 GEAR 673.77 / WESTERN RECORDS

DESTRUCTION INC. 300.00 WESTERN TRANSPORT

INC. 670.95 / WILLIAM A MORROW 1,071.63 WILLIAMS-

SCOTSMAN, INC. 535.68 / WYOMING DOT 5.00 WYOMING

LAW ENFORCEMENT ACAD. 1,559.50 / WYOMING

RETIREMENT SYSTEM 4.24

Publish: 09/25/19

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

The Teton County Board of Commissioners met in regular session on September 9, 2019 in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:04am.

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

ADOPT AGENDA

A motion was made by Commissioner Epstein and seconded by Commissioner Propst to adopt today's agenda as presented. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

1. Consideration of Payment of County Vouchers
A motion was made by Commissioner Propst and seconded by Commissioner Barron to approve the August 26, 2019 voucher run in the amount of \$776,494.22. 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
 - i. Hotel Terra Catering Permit – Panerai Retailer's Summit at 5700 Snake River Ranch Road – September 11, 2019
A motion was made by Commissioner Epstein and seconded by Commissioner Barron to approve the catering permit submitted by Hotel Terra Jackson Hole to be held on September 11th, 2019 with the permit being valid for a 24-hour period. Chair Macker called for a vote. The vote showed all in favor and the motion carried.
 - b. SLIB Drawdowns – There were none.
 - c. Tax Corrections
 - i. 04-000518 Droppert, Marc ET AL \$2,604.03
 - ii. 04-000672 Johnson, William B. \$ 109.41

iii. 01-002805	DFWALW, LLC	\$3,636.66
iv. OJ-003787	Frisbie	\$2,066.84

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the above described tax roll corrections for parcels 04-000518, 04-000672, 01-002805, and OJ-003787 totaling \$8,416.94. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

- d. Human Service/Community Development Contracts for Service - There were none.
- e. Special Events Permits – Applications Pending (for informational purposes, no action taken)

3. Consideration of Approval of Purchase of 2020 Pickup Truck for Facilities Department CONTINUED FROM SEPTEMBER 3, 2019 BCC MEETING
Sarah Mann, Director of General Services, presented to the Board for consideration of approval a contract for the purchase of a 2020 Chevrolet Silverado truck with topper, ladder racks, and tool storage compartments for the Facilities Department. This item was continued from the September 3, 2019 BCC meeting when the Board asked for more information on alternative fuel options.
There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to approve the proposal by Teton Motors to trade- in the 2002 Chevy S-10 and purchase a new 2020 Chevrolet Silverado in the amount of \$38,991.00. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

EMPLOYEE RECOGNITION

The County Commissioners recognized the following county employees who had reached milestones in their employment:
Five Years
Tony Havel – Construction Coordinator, Road & Levee
Matt Redwine – Battalion Chief, Fire/EMS
Amy Ramage – County Engineer, Public Works
Kristi Malone – Long Range Senior Planner, Planning and Building
Fifteen Years
Chris Stiehl – Fire Captain, Fire/EMS
Brenda DeBuhr – Administrative Assistant, Health Department
Twenty Years
Mary Antrobus – Deputy County Clerk, Clerk's Office

ACTION ITEMS (continued)

4. Consideration of Approval of Renewed Leases for Teton County Employee Tenants at Hoback Cabins, 3180 Adams Canyon, and 1230 W. Fresno Drive CONTINUED FROM SEPTEMBER 3, 2019 BCC MEETING
Stacy Stoker, Housing Manager, presented to the Board for consideration of approval lease agreements for the Teton County Employee Housing Program reflecting updated Fair Market rental rates and changes to utility payments. This item was continued from the September 3, 2019 BCC meeting when the Board asked for more information on the Employee Housing Policy, alternative methods of calculating market value. Today's discussion included market values were determined using HUD rates, time frame of rent adjustments to meet county policy is over a four-year period, and current employee housing policy.
There was no public comment.

A motion was made by Commissioner Barron and seconded by Commissioner Propst to approve the leases as proposed. Chair Macker called for a vote. The vote showed all in favor and the motion carried.

5. Consideration of Proposed Outgoing Commissioner Correspondence

There was no outgoing correspondence.

EXECUTIVE SESSION DISCUSSION ITEMS

1. Known Matters for Discussion
 - A. BCC 2019-2020 Working Agreement
Alyssa Watkins, Board of County Commissioner's Administrator, discussed with the Board any changes to be made to the BCC Working Agreement for 2019-2020.
2. Other Matters for Discussion
MATTERS FROM COMMISSIONERS

Calendar Review. The Board reviewed their weekly calendars. County Commissioner Administrator Updates. Alyssa Watkins, Board of County Commissioner's Administrator, had no updates.

Commission updates

A. Mark Barron gave an update on the Jackson Hole Air hosted the Air Rendezvous.

B. Greg Epstein gave an update on the WYDOT meeting regarding a Transit Consultant initial report in the beginning of October to advise on the Hwy 22/390 project.

C. Natalia Macker had no updates.

D. Mark Newcomb had no updates.

E. Luther Propst had no updates.

WORKSHOPS

There were no workshops today.

ADJOURN

A motion was made by Commissioner Barron and seconded by Commissioner Epstein to adjourn. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 9:52am.

Respectively submitted: sdf

TETON COUNTY BOARD OF COMMISSIONERS

/s/ Natalia D. Macker, Chair

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

3 CREEK PROJECT LLC 8,512.00 / ACE HARDWARE 931.11 / ACM WYOMING LLC 94,815.86 AED EVERYWHERE INC. 968.35 / ALPHAGRAPHICS 73.05 ALLEGIANCE BENEGIT PLAN MNGT INC. 99.75 / ALAN'S WELDING 184.80 AMY HINDMAN 380.48 / ASPEN AUTOMOTIVE/NAPA 41.07 / AT&T MOBILITY 1,457.62 AUBREY CONNASTER 179.40 / BILLY NUNN 52.50 BIOTA RESEARCH & CONSULTING, INC. 483.75 BIG STATE INDUSTRIAL SUPPLY INC 359.28 / BOUNDTREE MEDICAL 84.63 BRENDA ASHWORTH 39.09 / BUCK FAIRBANKS ELECTRIC INC 2,724.28 BUCHKO STRUCTURAL ENGINEERING LLC 1,170.00 / CANYON CONSTRUCTION, INC. 1,235.00 BUEHLER ENTERPRISES 600.00 / CANYON TRUCKING 897.50 / CDW GOVERNMENT, INC. 27.58 CENTURYLINK 321.92 / CHARTER COMMUNICATIONS 99.98 CHIEF SUPPLY CORPORATION 105.00 / CIGNA 331.92 / CMC RESCUE INC. 2,831.11 CODY HOSTETTER 330.00 / CREATIVE ENERGIES LLC 958.20 / DBR, INC. 600.00 DELTA DENTAL 23,292.72 / DELCON, INC 604.65 / DEAN'S PEST CONTROL LLC 60.00 DEPARTMENT OF WORKFORCE SERVICES 45,149.99 / ECOLOGIC FURNITURE 11,132.50 ELECTION SYSTEMS & SOFTWARE 2,179.29 / ELISABETH M.

W. TREFONAS 2,480.00 ELECTRICAL WHOLESALE SUPPLY CO,INC. 307.42 / E.R. OFFICE EXPRESS INC. 777.87 RACHEL RAVITZ 1,440.00 / EXPOSURE SIGNS INC. 240.00 FALL RIVER RURAL ELEC.COOP.,INC. 275.37 FERGUSON ENTERPRISES, INC. #3007 372.96 / CONRAD & BISCHOFF, INC. 295.20 FISH CREEK I.S.D. 1,101.92 / FIBER FUSION LLC 2,450.00 FLAT CREEK SADDLE SHOP 4,283.00 / GLOBAL STAR USA 87.25 / GRAINGER 1,571.10 GREAT AMERICA FINANCIAL SERVICES 115.00 / GREENWOOD MAPPING, INC. 4,200.00 GREG EPSTEIN 60.00 / GRABER MANUFACTURING INC 3,437.02 HUNT CONSTRUCTION, INC. 10,734.00 / IDAHO COMMUNICATIONS LLC 2,036.60 IDAHO TRAFFIC SAFETY, INC. 217.00 / INTERWEST PAPER INC 111.88 JACKSON SIGNS, LLC 255.22 / JENNIFER INMAN 320.00 / JESSICA KING 792.00 JENNY LAKE BOATING INC. 45.00 / JENNIFER REDFIELD 52.50 / JHYB 915.00 JORGENSEN ASSOCIATES PC 1,750.00 / JODI RANKIN 52.50 / KELLY E ECKERDT 3,535.34 KEITH SBIRAL 1,251.56 / KNO2 LLC 41.09 / LASER XPRESS 220.14 LEONARD CARLMAN, ATTORNEY AT LAW 2,165.45 / LINTON'S BIG R 6.49 LOWER VALLEY ENERGY 1,326.27 / LUTHER PROPST 60.00 / MARY FAULKNER 26.25 MAILFINANCE 1,563.35 / MEGHAN SPAULDING 685.00 / MILLER SANITATION 2,537.50 MOUNTAIN ALARM/WATCHGUARD 3,888.61 / NAVITUS HEALTH SOLUTIONS, LLC 26,475.63 NATALIA D. MACKER 60.00 / NATIONAL BUSINESS SYSTEMS INC. 580.04 NATIONAL FLOOD INSURANCE PROGRAM 8,000.00 / NELSON ENGINEERING COMPANY 4,050.00 NEW WEST BUILDING COMPANY INC 5,308.00 / NICOLE BUDGE 380.48 NINETY-EIGHT ELECTRIC, INC. 8,115.60 / ORIJIN MEDIA 882.50 TONY PANARISI 3,815.00 / PATRICIA EHRMAN, RLA 224.00 / PARTSMaster 349.42 PETTY CASH 366.34 / PINE NEEDLE EMBROIDERY 812.60 HAL JOHNSON JR-PROFESSIONAL EXPRESS 431.50 PROGRAM AND POLICY INSIGHT LLC 1,953.75 / PRINT SHOP 22 LLC 140.00 RACHEL GRIMES 21.00 / RAMKOTA HOTEL & CONFERENCE CENTER 177.65 ROSE FISIC 380.48 / ROGUE FITNESS 3,503.43 / RSCI 48,592.50 R&S NORTHEAST LLC 651.26 / SHELLEY FAIRBANKS 52.50 SILVER STAR COMMUNICATIONS 568.00 / MAXWELL DESIGN INC. 189.00 STATION 22 ACCOUNTS RECEIVABLE 89.25 / STERICYCLE, INC. 275.62 STEPHANIE KERLEY 850.00 / ELIOR INC. 4,413.90 TETON COUNTY 4-H COUNCIL 4,162.00 / TETON COUNTY LIBRARY 3,500.00 TETON COUNTY PUBLIC HEALTH 84.00 / TETON COUNTY TREASURER 43,491.06 TEGELER & ASSOC. 50.00 / TETON COURIER 57.40 TERRA FIRMA ORGANICS, INC. 63,937.26 / TETON MEDIA WORKS INC. 8,044.06 TETON MOTORS 283.31 / TETON TRASH REMOVAL INC. 1,405.25 TIMBERLINE CONCRETE 772.00 / TLC ELECTRIC INC. 937.50 TOWN OF JACKSON 74,704.90 / TOTAL QUALITY LOGISTICS LLC 1,250.00 TRANSMERICA EMPLOYEE BENEFITS 1,928.39 LOCAHAN LLC dba VALLEY OFFICE SYST 67.54 / VERIZON WIRELESS 40.03 VICKI ROSENBERG, PHN 2,918.98 / VISA 5,603.18 / WARREN PENNICK 52.50 WEST BANK SANITATION 279.93 / WESTERN RECORDS DESTRUCTION INC. 150.00 WESTERN STATES EQUIPMENT 1,169.60 / WHITE GLOVE PROFESSIONAL CLEANING 22,643.33 WILSON HARDWARE 408.00 / XEROX CORPORATION 1,984.17 YELLOW IRON EXCAVATING, LLC 153,311.53 / YELLOW IRON EXCAVATING LLC 32.00 ZOLL MEDICAL CORPORATION 119.61

Publish: 09/25/19

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

The Teton County Board of Commissioners met in a special session on September 10, 2019 in the Commissioners Chambers located at 200 S. Willow in Jackson. The meeting was called to order at 9:04am.

ROLL CALL

County Commission: Natalia Macker Chair, Greg Epstein Vice-Chair, Mark Barron, and Luther Propst. Mark Newcomb arrived at 9:14am.

ACTION ITEM

1. Rescission of Partial Fire Closure
Keith Gingery, Deputy County Attorney, presented to the Board for consideration of approval a resolution for the rescission of the September 1, 2019 Partial Fire Closure.
There was no public comment.

A motion was made by Commissioner Barron and seconded Commissioner Propst to approve the Resolution Rescinding the September 1, 2019 Partial Fire Closure for Unincorporated Areas of Teton County. Chair Macker called for the vote. The vote showed 4-0 in favor and the motion carried.

WORKSHOP – Mercill Avenue Housing Development
April Norton, Director of Housing, presented to the Board for review the recently awarded 105 Mercill Avenue RFP to Mercill Partners for the purpose of developing permanently deed restricted housing at the site. Prior to finalizing a Ground Lease and Development Agreement for the project, staff seeks direction on several key issues the Board discussed generally but on which they did not provide specific direction. Before a Ground Lease and Development Agreement can be finalized staff needs direction on a few outstanding items, listed below.

- 1) Unit mix and size. Mercill Partners provided three options for the project – see attached schematics.
 - a. Which unit mix does the Board prefer?
 - b. Are there other mixes the Board would like to see?
- 2) What to do with the commercial space. At least one commissioner was interested in securing the space for the Jackson Hole Children's Museum to utilize. Since the Board chose Mercill Partners, the Council has awarded the King Street project to the Housing Trust who may be selling the commercial space in that building to the museum. At least one commissioner was interested in prohibiting restaurant use.
 - a. Does the Board want to purchase the commercial space at market rate for the Jackson Hole Children's Museum, Children's Learning Center, or any other organization to use?
 - b. Does the Board want to preclude any uses in the commercial space?
- 3) Parking. Currently the project provides more parking than is required. Should the developer abandon restaurant use in the building, which requires more parking than other uses, is the Board OK with an overall reduction in parking provided if the parking minimums are met?
 - a. So long as each unit has at least one parking spot in the parking garage, will the Board allow the developer to build

• Public Notices •

below grade storage or commercial space instead of building out all of the parking?

Commissioner Newcomb joined the meeting at 9:14am. Chris Lee, Tyler Davis, and Joe Rice from Mercill Partners addressed the Board regarding the outstanding items listed above, the County's first right of refusal, employer purchase of units for rent the development agreement and ground lease. John Graham, Deputy County Attorney, addressed the Board regarding the outstanding items listed above, the County's first right of refusal, employer purchase of units for rent the development agreement and ground lease. No action was taken during this workshop.

ADJOURN

A motion was made by Commissioner Epstein and seconded by Commissioner Barron to adjourn. Chair Macker called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 10:20am.

Respectively submitted: sdf
TETON COUNTY BOARD OF COMMISSIONERS
/s/ Natalia D. Macker, Chair
ATTEST: /s/ Sherry L. Daigle, County Clerk
Publish: 09/25/19

TETON COUNTY DIVISION OFFICES

• PUBLIC NOTICE •

NOTICE OF INTENT TO ADOPT FIELD FACILITY RENTAL FEES FOR TETON COUNTY/JACKSON PARKS AND RECREATION

Notice is hereby given pursuant to Wyoming Statute §16-3-103 that the Teton County/Jackson Parks and Recreation Board intends to consider the adoption of field facility rental fees for Teton County/Jackson Parks and Recreation facilities that shall apply throughout Teton County, Wyoming, including within the Town of Jackson. All interested parties may obtain a copy of the proposed field facility rental fees at the office of the Teton County Clerk at 200 S. Willow St., Jackson, Wyoming or on the Teton County/Jackson Parks and Recreation website www.tetonparksandrec.org. A hearing to take testimony on the proposed facility rental fees shall be held on November 14, 2019 at 5 p.m. during the regular meeting of the Teton County/Jackson Parks and Recreation Board meeting at 150 E. Pearl Avenue, Jackson, Wyoming. Pursuant to W.S. §9-5-304, the agency anticipates non-applicability to the Wyoming Regulatory Takings Act.

Sherry Daigle
Teton County Clerk

Publish: 09/25, 10/02/19

NOTICE OF PUBLIC REVIEW TETON COUNTY PLANNING COMMISSION MEETING Monday, October 14, 2019

Notice is hereby given that a Public Hearing will be held by the Teton County PLANNING COMMISSION for the purpose of considering the applications listed below pursuant to the Wyoming State Statutes, Sections 16-3-101, et. seq. 18-5-201, et. seq. and 18-5-301, et. seq. as applicable. The Public Hearing will be held in the Commissioners Meeting Room of the Teton County Administration Building at 200 S. Willow Street in Jackson, Wyoming on Monday, October 14, 2019, in their regular meeting which begins at 06:00 PM. Information regarding the applications listed below may be obtained from the Teton County Planning and Development Department, Monday through Friday, 8:00 AM to 5:00 PM, telephone 307-733-3959.

1. Applicant: FAUNTLEROY, THOMAS W. JR.
TRUSTEE
Permit No.: VAR2019-0008
Request: Request per Section 8.8.2 of the Teton County Land Development Regulations, to vary the maximum height of a special purpose fence in the street setback, to allow a fence of up to 6 feet.
Location: 1250 N Second Street is located in downtown Wilson on the corner of State Highway 22 and Second Street. The property is zoned Neighborhood-Conservation (NC) and is not in any overlays.

2. Applicant: AUSTIN, ST. CLAIR A. & ELIZABETH L.
Permit No.: VAR2019-0009
Request: A Variance request per Section 8.8.2 of the Teton County Land Development Regulations to vary the street setback requirements in Section 3.3.3.B.1 of the Teton County Land Development Regulations.
Location: Located at 1330 N Second Street, East of Fish Creek and North of HWY 22. The property is zoned Neighborhood Conservation (NC) and is not within any overlays.
Publish: 09/25/19

NOTICE OF PUBLIC REVIEW TETON COUNTY BOARD OF COUNTY COMMISSIONERS MEETING Tuesday, October 15, 2019

Notice is hereby given that a Public Hearing will be held by the Teton County BOARD OF COUNTY COMMISSIONERS for the purpose of considering the applications listed below pursuant to the Wyoming State Statutes, Sections 16-3-101, et. seq. 18-5-201, et. seq. and 18-5-301, et. seq. as applicable. The Public Hearing will be held in the Commissioners Meeting Room of the Teton County Administration Building at 200 S. Willow Street in Jackson, Wyoming on Tuesday, October 15, 2019, in their regular meeting which begins at 09:00 AM. Information regarding the applications listed below may be obtained from the Teton County Planning and Development Department, Monday through Friday, 8:00 AM to 5:00 PM, telephone 307-733-3959.

1. Applicant: DODGE, NATHANIEL S. & SALLIE C.
Permit No.: MSC2019-0038
Request: Request per Teton County LDR Section 8.2.13, Amendment of Permits or Approvals, to amend the building envelope on Lot 28 of the Stilson Ranch Subdivision.
Location: 4380 Stilson Ranch Road in Wilson, north of the Stilson Parking Lot. It is zoned Rural-3 (R3) and is within the Scenic Resources Overlay.
Publish: 09/25/19

NOTICE OF PUBLIC REVIEW TETON COUNTY PLANNING COMMISSION MEETING Monday, October 28, 2019

Notice is hereby given that a Public Hearing will be held by the Teton County PLANNING COMMISSION for the purpose of considering the applications listed below pursuant to the Wyoming State Statutes, Sections 16-3-101, et. seq. 18-5-201, et. seq. and 18-5-301, et. seq. as applicable. The Public Hearing will be held in the Commissioners Meeting Room of the Teton County Administration Building at 200 S. Willow Street in Jackson, Wyoming on Monday, October 28, 2019, in their regular meeting which begins at 06:00 PM. Information regarding the applications listed below may be obtained from the Teton County Planning and Development Department, Monday through Friday, 8:00 AM to 5:00 PM, telephone 307-733-3959.

1. Applicant: JACKSON HOLE MOUNTAIN RESORT CORP.

Permit No.: PUD2019-0001
Request: Request for text amendment pursuant to Div. 8.7.1 of the Teton County LDR's, to amend Section VII. A: Provision of Employee Housing of the Teton Village PUD Master Plan, to enable the use of dormitory style dwellings in order to satisfy employee housing requirements.
Location: Applies to Teton Village Area One; zoned Planned Unit Development-Planned Resort with no overlay.

2. Applicant: JACKSON HOLE GOLF & TENNIS CLUB, INC.

Permit No.: PUD2019-0002
Request: Master Plan amendment pursuant to Section 8.7.3 of the Teton County Land Development Regulations, to amend the physical area and use standards for the golf maintenance and employee housing area, and include the cell tower use as part of Required Utilities on the Property.
Location: 5000 North Spring Gulch Road. Generally located on the east side of Spring Gulch Road, approximately 1 mile south of the East Sage Brush Drive and Spring Gulch Road intersection. (S34, T42N, R116W) The property is zoned Planned Resort and is in the Natural Resources Overlay.

3. Applicant: JACKSON HOLE GOLF & TENNIS CLUB, INC.

Permit No.: AMD2019-0004
Request: Amend Section 4.3.5 of the Land Development Regulations, pursuant to Section 8.7.1, LDR Text Amendments, to the Jackson Hole Golf and Tennis Club Master Plan description (Sec. 4.3.5.B), Building Size description (Sec. 4.3.5.D.2.b), and Dimensional Limitation Plan Table (Sec. 4.3.5.D.3). Teton County has complied with the requirements of Wyoming State Statute § 9-5-304 pertaining to the Wyoming Regulatory Takings Act.
Location: 5000 North Spring Gulch Road. Generally located on the east side of Spring Gulch Road, approximately 1 mile south of the East Sage Brush Drive and Spring Gulch Road intersection. (S34, T42N, R116W) The property is zoned Planned Resort and is in the Natural Resources Overlay.

4. Applicant: TETON COUNTY

Permit No.: ZMA2019-0002
Request: Request to amend the Official Zoning Map, pursuant to Section 8.7.2, Zoning Map Amendment, to rezone the property at 2834 and 2836 Wiley Lane from Rural to Neighborhood Conservation.
Location: 2834 and 2836 Wiley Lane, located on the east side of Moose Wilson Road approximately 1.5 miles north of Hwy 22. The property is current zoned Rural.

Publish: 09/25/19

• CONTINUED PUBLICATIONS •

Invitation to Bid
Teton County Office 365 licenses

Teton County Information Technology Division is inviting bids for the County Office 365 licenses.

Bid information may be obtained on the Public purchase website, <http://www.publicpurchase.com>. The bid id is: 118462. Vendors must complete the free registration on the Public Purchase site. Assistance with registration can be obtained at <http://www.tetoncountywy.gov/1951/Purchasing>.

Bids are to be submitted on that same website. Bids will be due on or before October 3, 2019, at 12:00 pm MST, and opened upon release by Public Purchase immediately thereafter at the Teton County General Services office at 185 South Willow, Jackson, WY.

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

Questions are to be posted on the Public Purchase website. All questions and answers will be available to all bidders.
Publish: 09/18, 09/25/19

Request for Proposal
Teton County Copier Leases

Teton County Information Technology Division is requesting proposals for Copier Leases.

RFP packages may be obtained on the Public purchase website, <http://www.publicpurchase.com>. The bid id is: 118465. Vendors must complete the free registration on the Public Purchase site. Assistance with registration can be obtained at <http://www.tetoncountywy.gov/1951/Purchasing>.

Proposals are to be submitted on that same website. Proposals will be due on or before October 3, 2019, at 12:00 pm MST, and opened upon release by Public Purchase immediately thereafter at the Teton County General Services office at 185 South Willow, Jackson, WY.

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

Questions are to be posted on the Public Purchase website. All questions and answers will be available to all bidders.
Publish: 09/18, 09/25/19

Invitation to Bid
Teton County ISWR Camera System

Teton County Information Technology Division is inviting bids for a new camera monitoring system at Integrated Solid Waste and Recycling.

RFP packages may be obtained on the Public purchase website, <http://www.publicpurchase.com>. The bid id is: 118463. Vendors must complete the free registration on the Public Purchase site. Assistance with registration can be obtained at <http://www.tetoncountywy.gov/1951/Purchasing>.

Bids are to be submitted on that same website. Bids will be due on or before October 3, 2019, at 12:00 pm MST, and opened upon release by Public Purchase immediately thereafter at the Teton County General Services office at 185 South Willow, Jackson, WY.

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

Questions are to be posted on the Public Purchase website. All questions and answers will be available to all bidders.
Publish: 09/18, 09/25/19

FINAL SETTLEMENT WITH AND PAYMENT TO
CONTRACTOR; REQUIRED NOTICES

NOTICE OF SUBSTANTIAL COMPLETION OF
CONTRACT

To all persons, firms, or corporations who have any claim for any work done, or any material furnished to Ridgeline Excavation, Inc., 7800 S US Hwy 89, Jackson, WY 83001, for the Teton County School District No. 1 / Wyoming Department of Transportation Sewer Line Connection Project.

You are hereby notified that Teton County School District No. 1, 1235 Gregory Ln, Jackson, WY 83001, has accepted substantial completion according to the Contract Documents and rules set forth in the contract between Teton County School District No. 1 and the aforesaid Contractor of the work in connection with the Teton County School District No. 1 / Wyoming Department of Transportation Sewer Line Connection Project, and that said Contractor is entitled to final settlement therefore.

You are further notified that upon the 22nd day of October, 2019, being the 41st day after the first publication of the notice, said Teton County School District No. 1 will pay Ridgeline Excavation, Inc. the full amount due under said contract, and in the event your claim is not filed with Teton County School District No. 1 prior to said 22nd day of October, 2019, same shall be waived.

This notice is given pursuant to Section 16-6-116, Wyoming Statutes, 1982.

Dated this 11th day of September, 2019.

By: Deanna Harger
Facilities Director
TCSD No. 1 / WYDOT Sewer Line Connection
Publish: 09/11, 09/18, 09/25/19

TOWN OF JACKSON NOTICES

• OFFICIAL PROCEEDINGS •

SPECIAL JOINT INFORMATION PROCEEDINGS -
UNAPPROVED

TOWN COUNCIL AND BOARD OF COUNTY
COMMISSIONERS MEETING
SEPTEMBER 16, 2019 JACKSON, WYOMING
The Jackson Town Council met in conjunction with the Teton County Commission in a special joint information meeting (JIM) located at Town Hall in the Council Chambers located at 150 East Pearl Avenue at 2:00 p.m. Upon roll call the following were present: TOWN COUNCIL: Pete Muldoon, Hailey Morton Levinson, Arne Jorgensen, Jonathan Schechter, and Jim Stanford.

COUNTY COMMISSIONERS: Chair Natalia Macker, Greg Epstein, Mark Newcomb, and Luther Propst. Mark Barron arrived at 2:04 p.m. STAFF: Larry Pardee, Roxanne Robinson, Tyler Sinclair, Lea Colasuonno, Alyssa Watkins, Keith Gingery, Darren Brugmann, Brady Hansen, Matt Redwine, Shelley Fairbanks, and Sandy Birdyshaw. Encroachment Agreement for Fire Station One. Lea Colasuonno made staff comment.

On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Jim Stanford approve the Encroachment Agreement to allow temporary shoring nails and related temporary construction to encroach into the Town's alley right-of-way south of 60 East Pearl Avenue. The vote showed all in favor and the motion carried for the Town. On behalf of the County, a motion was made by Greg Epstein and seconded by Luther Propst to approve the Encroachment Agreement and agree to the obligations and rules as delineated in the Town of Jackson Encroachment Agreement. The vote showed all in favor and the motion carried for the County, with Mark Barron absent. Mark Barron arrived at 2:04 p.m. Cost-Based Formula for Teton Village START Service. Natalia Macker stated the County Commissioners voted at their Voucher Meeting this morning to reconsider their vote made on the September 9, 2019 Special JIM motion "to direct START to implement a cost-based government enterprise approach for contracts and fare structures". Darren Brugmann and Larry Pardee made staff comment. Susan Mick made comment on behalf of the START Board. The Council and Commission posed questions and held discussion with Ms. Mick and staff regarding approaches for setting fares, funding contributions, season passes, and the County Commissioners' reconsideration. A motion was made by Luther Propst and seconded by Mark Newcomb to direct START to implement a cost-based accounting approach with application system-wide. Chair Macker

• Public Notices •

called for the vote. The vote showed all in favor and the motion carried on behalf of the County.

A motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to approve similar language for the Town and be in agreement with the County, in addition to the motion made on September 9, 2019 [approved motion stated “to direct START to implement a cost-based government enterprise approach for contracts and fare structures”]. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

The Council and Commission then discussed if the Town and County should subsidize the required employee service provision? The START Board recommended that Jackson Hole Mountain Resort and Teton Village Association pay their proportionate amount of 65% of only operations in providing service to Teton Village. The Council and Commission discussed options for funding service to Teton Village.

A motion was made by Mark Barron and seconded by Greg Epstein to continue this item to a later date to include cost information. Chair Macker called for the vote. The vote showed 2-3 in favor, with Macker, Newcomb, and Propst opposed. The motion failed on behalf of the County. On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Jim Stanford to approve a budget amendment for fiscal year 2020 that requires Jackson Hole Mountain Resort and Teton Village Association to pay for their proportionate amount (65%) of only operations to provide Teton Village service and full implementation for fiscal year 2021, which may be modified as informed by route plan analysis and revenue recommendations. 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 Luther Propst and seconded by Mark Newcomb to approve a budget amendment for fiscal year 2020 that requires Jackson Hole Mountain Resort and Teton Village Association to pay for their proportionate amount (65%) of operations to provide Teton Village service and full implementation for fiscal year 2021, which may be modified as informed by route plan analysis and revenue recommendations. Chair Macker called for the vote. The vote showed 3-2 in favor, with Barron and Epstein opposed. The motion carried for the County.

Adjourn. On behalf of the County, a motion was made by Mark Barron and seconded by Greg Epstein to adjourn the meeting. The vote showed all in favor and the motion carried for the County.

On behalf of the Town, a motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to adjourn to executive session to discuss personnel matters in accordance with Wyoming Statute 16-4-405(a)(ii)(x). The vote showed all in favor and the motion carried for the Town. The meeting adjourned at 3:59 p.m. minutes:spb

Publish: 09/25/19

TOWN COUNCIL PROCEEDINGS - UNAPPROVED SEPTEMBER 16, 2019 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:

MAYOR: Pete Muldoon. COUNCIL: Hailey Morton Levinson, Jim Stanford, Arne Jorgensen, and Jonathan Schechter. STAFF: Larry Pardee, Roxanne Robinson, Tyler Sinclair, Lea Colasuonno, Todd Smith, Roger Schultz, Paul Anthony, Tyler Valentine, April Norton, Floren Poliseo, Johnny Ziem, and Sandy Birdyshaw.

Public Comment. None.

Consent Calendar. A motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to approve the consent calendar including items A-K as presented with the following motions.

A. Meeting Minutes. To approve the meeting minutes as presented for the September 3, 2019 special workshop and regular meeting.

B. Disbursements. To approve the disbursements as presented. 1000bulbs.Com \$594.14; Ace Hardware \$378.82; A-Core Of Idaho Inc. \$875.00; Advanced Glass Trim, Llc \$480.00; Advanced Pump & Equipment, Inc \$1,567.20; Airgas Usa, Llc \$108.48; Alphagraphics Bozeman \$1,021.23; Best Best & Krieger \$985.50; Big R Ranch & Home \$50.68; Blue Spruce Cleaners, Inc \$650.90; BMV LLC \$59.26; Brower Psychological Services Inc \$325.00; Carquest Auto Parts Inc. \$950.55; Caselle Inc. \$1,800.00; Casper Star Tribune \$1,039.00; Cast \$110.00; Centurylink \$213.58; Charter \$84.99; City Of Driggs \$1,606.00; Commercial Tire-Id Falls \$880.96; Community Safety Network \$11,000.00; Control System Technology, Inc. \$12,178.00; Convergeone, Inc \$7,317.75; Cornforth Consultants, Inc. \$121.00; Curran-Seeley Foundation \$12,062.50; D & R Drywall, Llc \$2,698.38; David Stubbs \$1,750.00; Dean's Pest Control Llc \$145.00; Division Of Victim Services \$200.00; E.R. Office Express \$174.38; Elite Parts \$202.12; Emerg + A + Care \$251.00; Energy 1 \$282.98; Energy Laboratories Inc. \$814.00; Evans Construction Inc \$100,476.00; Fleetpride \$83.40; Flynn Irrigation, Inc. \$876.50; Freedom Mailing Service Inc. \$1,812.80; Friends Of Pathways \$7,816.00; Fulcrum Contracting \$2,975.23; Galls Inc. \$56.61; Gillig Llc \$1,824.60; Global Ties Wyoming \$5,000.00; Gm Sheet Metal Llc \$501.80; Greenwood Mapping Inc. \$380.00; Grossenbacher Bros, Inc \$318.50; Bruce Hayse, MD \$90.00; HD Fowler Company \$1,390.04; Hess, Melanie Ann \$254.93; High Country Linen \$1,546.74; Hirst Applegate, Llp \$1,852.61; Hole Food Rescue \$20,000.00; Hunt Construction Inc \$8,280.00; Identi-Kit Solutions \$408.00; Intermountain Sweeper Co. \$122.14; Interstate Battery \$2,122.15; Jackson Hole Air \$15,000.00; Jackson Hole Community Housing \$6,250.00; Jackson Hole Farmers Market \$1,400.00; Jackson Hole News & Guide \$891.52; Jackson Lumber Inc \$1,123.43; Jorgensen Associates, Pc \$328,680.39; Kellerstrass Enterprises, Inc \$70.29; Kenworth Sales Company Dept #1 \$202.26; Long Building Technologies Inc. \$5,269.27; Lower Valley Energy Inc \$29,209.01; Dbr Inc. \$532.50; Martin Family Llc \$5,639.34; Md Nursery & Landscaping Inc \$552.08; Meeks Brothers Fencing, Llc \$21,299.00; Mountainscapes, Inc \$18,365.68; Napa Auto Parts Inc. \$798.20; Nelson Engineering \$2,377.50; Neofunds \$2,000.00; New West Building Company Inc. \$5,000.00; Pelletier, Carl \$166.07; Pine Needle Embroidery \$36.00; Plainsman Printing & Supply \$884.48; Premier Truck- Salt Lake City \$2,357.19; Premier Vehicle Installation, Inc \$203.96; Rae, Joshua \$10,000.00; Rich Broadcasting (Sv/ Jx) \$2,720.00; Rotary Club Of Jackson Hole \$5,000.00; Rui Inc. Dba Village Gardner \$1,881.45; Safety Supply & Sign Co., Inc. \$289.23; Sherwin-Williams Co. \$129.60; Shreve, Derrick \$100.00; Silver Creek Supply \$24.42; Silverstar

\$2,314.55; Smith, Christian \$43.92; Snake River Roasting \$456.68; Spring Creek Animal Hospital \$185.53; Stinky Prints, Inc \$1,095.00; Swagit Productions, Llc \$1,775.00; Teton County Clerk \$154,595.50; Teton County Sheriff's-Jail \$2,304.00; Teton County Special Fire Fund \$146,266.15; Teton County-Fund 10 \$24,901.67; Teton County-Fund 19 \$85,493.42; Teton Motors Inc \$404.08; Teton Tools Llc \$791.15; Teton Trash Removal, Inc. \$45.50; The Aftermarket Parts Company, Llc \$373.55; Ups \$32.93; Watts Steam Store Rocky Mt. Inc \$136.75; Weber Drilling \$1,186.56; West Coast Code Consultants \$425.00; Westbank Sanitation \$1,407.51; Westwood Curtis \$49,732.10; Wrench It Plumbing & Heating Inc \$118.75; Wyoming Law Enforcement \$285.00; Wyoming Title & Escrow \$400.00; Wyoming.Com Inc \$5.00; Xerox Corporation \$371.57; Zuercher Technologies \$252.00.

C. August 2019 Municipal Court Report. To accept the August 2019 Municipal Court Report into the record as presented.

D. Temporary Sign Permit: Farm to Fork (P19-211). To approve the temporary banner in conjunction with Farm to Fork Festival subject to three (3) conditions of approval.

E. Bid 20-06: Purchase of Four Police Department Vehicles. To accept and approve Bid# 20-06 for the purchase of four new Police Department vehicles and award the bid to Spradley Barr Motors of Cheyenne, Wyoming, in the amount of \$111,332.00.

F. Installation Contract for Bus Charging Equipment. To approve the installation of electric bus charging equipment in the amount of \$186,353.63 and upon legal approval, authorize the Mayor to execute all necessary contract Agreements.

G. Construction Contract for a Garage at the Treatment Plant. To approve the construction of the Wastewater Treatment Plant Garage with West Fork Construction LLC in the amount of \$374,081 and upon legal approval authorize the Mayor to execute all necessary contract Agreements.

H. Section 319 Grant Application for Stormwater Treatment Unit. To approve staff completion and submittal of the 319 grant application to help fund one of the planned Cache Creek Tube treatment units.

I. Section 205J Grant Application for Stormwater Planning. To approve staff completion and submittal of the 205J grant application to help fund planning and creation of the Town's Stormwater Management Program.

J. Sewer Connection Request at 1220 West Highway 22. To approve the proposed connection and direct staff to work with the applicant to draft the connection and use agreement to the Town sewer system for consideration by Council at a later date.

K. Special Event: PARK(ing) Day additional considerations. To approve the additional requests to the PARK(ing) Day special event application made by Jackson Hole Public Art subject to the conditions and restrictions listed in the staff report. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Item P19-137: Development Plan for Base Camp at 640 S Glenwood Street. Tyler Valentine and Lea Colasuonno made staff comment. On behalf of the applicant, Elizabeth Whittaker of Merge Architects made comment on the sidewalk plan, snow storage plans, and trees. Public comment was given by Corie Rybak.

Based upon the findings for a Development Plan as presented in the staff report and by the applicant related to 1) Consistency with the Comprehensive Plan; 2) Achieves purpose of NRO & SRO overlays; 3) Impact of public facilities & services; 4) Compliance with Town Design Guidelines; 5) Compliance with LDRs & Town Ordinances; 6) Conformance with past permits & approvals for Items P19-137 & 138, a motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to make findings 1-6 as set forth in Section 8.3.2.C (Development Plan) of the Land Development Regulations to approve a 20-unit apartment complex for the properties addressed at 640 & 650 S. Glenwood Street subject to the departmental reviews attached hereto and the following four conditions of approval:

1.The signage and striping plan shall be provided in the Building Permit.

2.Prior to issuance of a Building Permit a landscape bond shall be submitted in the amount of 125% of the estimated landscape costs.

3.This approval is subject to Section 7.4.2.D.13 Apartment Building Exemption (now deleted). Upon future subdivision the applicant at that time will be subject to the affordable housing regulations in place at the time of Sketch Plan approval (August 13, 2018). The affordable housing regulations in place (LDRs updated 8/9/2017) required a 25% mitigation which would result in at least four units being deed restricted as affordable ownership units.

4.At the time of Building Permit submittal the applicant shall provide plans to pave the portions of the alley described in this report and obtain the necessary right-of-way permits. All work shall be to the satisfaction of the Town Engineer prior to final approval.

Also, to authorize staff to pursue a cost-sharing agreement for the extension of the sidewalk, as well as to work with the applicant to change the sidewalk if the applicant chooses to attempt to save the trees. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Item P19-152: Development Plan for 7-Lot Subdivision at 115 Nelson Drive. Arne Jorgensen said he previously worked with the property owner in the past on zoning without compensation and planned to participate on this item unless someone perceived a conflict. No conflicts were noted. Tyler Valentine made staff comment. Melissa Ruth with Y2 Consultants made comment on behalf of the applicant. The applicant, Sadek Darwiche, made comment on the size of the proposed homes.

Public comment was given by Carolyn Daily. Based upon the findings for a Development Plan as presented in the staff report and by the applicant related to 1) Consistency with the Comprehensive Plan; 2) Achieves purpose of NRO & SRO overlays; 3) Impact of public facilities & services; 4) Compliance with Town Design Guidelines; 5) Compliance with LDRs & Town Ordinances; 6) Conformance with past permits & approvals for Item P19-152, a motion was made by Hailey Morton Levinson and seconded by Jonathan Schechter to make findings 1-6 as set forth in Section 8.3.2.C (Development Plan) of the Land Development Regulations to approve a 7- lot subdivision for the property addressed at 115 Nelson Drive, subject to the departmental reviews attached hereto and the following three conditions of approval:

1. If the applicant does not submit a Subdivision Plat application within 18 months of the Development Plan approval, the Development Plan will expire.

2. As part of the Subdivision Plat the applicant shall provide a 30-foot wide access and utility easement on Parcel 2 benefiting Parcel 1.

3. As part of the Subdivision Plat the applicant shall add a note on the plat requiring all habitable structures to have fire sprinklers as long as the private road does not include a fire turnaround.

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

Item P19 204: Sagebrush Apartment HUD Rider and Side Agreement. Paul Anthony made staff comment on changes to the HUD Rider that was approved by the Town Council in May 2019. April Norton made comment on the HUD Rider and Restrictions. Stefan Fodor made comment on behalf of the applicant.

A motion was made by Hailey Morton Levinson and seconded by Jonathan Schechter to approve the applicant's request (P19-204) to accept the proposed changes to the HUD Rider and Side Agreement to the Special Restriction subject to any departmental reviews, and to direct the Town Attorney to work with the applicant to draft final documents consistent with this approval. Mayor Muldoon called for the vote. The vote showed 4-1 in favor with Stanford opposed. The motion carried.

Item P19 216: Sagebrush Apartment For .23 Acre Floodway Parcel. This item was not heard and no action was taken. Matters from Mayor and Council. Jim Stanford made comment on the upcoming Pow-Wow. Hailey Morton Levinson made comment on the WAM Region 5 meeting. Arne Jorgensen made comment on a net metering discussion with the Joint Revenue Committee. Pete Muldoon made comment on a Mediation Workshop in October.

A motion was made by Hailey Morton Levinson and seconded by Arne Jorgensen to approve any council member attend the Mediation Workshop hosted by Central Wyoming College.. Mayor Muldoon called for the vote. The vote showed 4-1 in favor, with Stanford opposed. 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 the sales and lodging tax, Government Finance Officers Association (GFOA) Award, and a Davey Jackson Historical Marker. With the acceptance of the report, the Council authorized staff to work with Daughters of the American Revolution for an outdoor, bronze type of a historical marker that is on a post/stand for placement on the lawn at Town Hall. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Adjourn. A motion was made by Hailey Morton Levinson and seconded by Pete Muldoon to adjourn the meeting. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried. The meeting adjourned at 8:15 p.m. minutes:spb

Publish: 09/25/19

• CONTINUED PUBLICATIONS •

Notice of Final Payment

Notice is hereby given that the Town of Jackson has accepted the work for the TOJ Project No. 20-01, 2019 Chip Seal Project as complete according to the plans and specifications and rules set forth in the Agreement between the Town of Jackson, Wyoming and Evans Construction Company of Jackson, WY. Evans Construction Company is entitled to final payment on October 29th, 2019. Claims for labor and materials furnished to the Contractor must be submitted to the Town of Jackson (Attn: Rachelle Rhodes – Senior Engineer), PO Box 1687, Jackson, WY, 83001 prior to the specified date of final payment.

Publish: 09/18, 09/25, 10/02/19

Notice of Final Payment

Notice is hereby given that the Town of Jackson has accepted the work for the 2018 Snow King Estates Water Main Improvements, TOJ Project# 18-10, as complete according to the plans and specifications and rules set forth in the Agreement between the Town of Jackson, Wyoming and Westwood Curtis Construction, INC. of Jackson, WY. Westwood Curtis Construction, INC. is entitled to final payment on Tuesday, October 22, 2019. Claims for labor and materials furnished to the Contractor must be submitted to the Town of Jackson (Attn: Jeff Silliman – Associate Engineer), PO Box 1687, Jackson, WY, 83001 prior to the specified date of final payment.

Publish: 09/11, 09/18, 09/25/19

GENERAL PUBLIC NOTICES

• ABANDONED VEHICLES •

1999 Honda Civic
VIN:2HGGEJ6643XH100071
Fees Due: \$4,139.00

Auction Date is October 9, 2019. Auction is held at 1175 S. Highway 89, Jackson WY 83002. If you have any questions, please call 307-733-1960 and ask for Megan or Sheila.
Publish: 09/25, 10/02/19

• PUBLIC NOTICE •

WYOMING DEPARTMENT OF TRANSPORTATION
CHEYENNE, WYOMING
NOTICE OF ACCEPTANCE OF
AND
FINAL SETTLEMENT FOR HIGHWAY WORK

Notice is hereby given that the State Transportation Commission of Wyoming has accepted as completed according to plans, specifications and rules governing the same work performed under that certain contract between the State of Wyoming, acting through said Commission, and Evans Construction The Contractor, on Highway Project Number N104093 in Teton County, consisting of electrical work and reconstruction and the Contractor is entitled to final settlement therefore; that the Director of the Department of Transportation will cause said Contractor to be paid the full

• Public Notices •

amount due him under said contract on November 5, 2019.

The date of the first publication of this Notice is September 25, 2019.

STATE TRANSPORTATION COMMISSION OF WYOMING

By: _____

Caryn Erickson
Senior Budget Analyst
Budget Program

Publish: 09/25, 10/02, 10/09/19

PROPOSED TEMPORARY TURBIDITY INCREASE IN BAR BC CREEK & THE GROS VENTRE RIVER IN TETON COUNTY

Alder Environmental has requested a waiver from the Wyoming Department of Environmental Quality, Water Quality Division (WDEQ/WQD) for a temporary increase in turbidity in Bar BC Creek and the Gros Ventre River (Section 5; T41N, R116W) in Teton County. Activity in cold water streams is normally limited to a ten (10) NTU increase over background. Approval of this request would allow an exceedance of this limit for up to forty five (45) working days, subject to monitoring and reporting. This activity will follow the procedures in Chapter 1, Section 23(c)(ii), of the WDEQ Water Quality Rules and Regulations, which allow for temporary elevated levels of turbidity in certain circumstances. The applicant has applied for a 404 permit from the U.S. Army Corps of Engineers for the project. Proposed activities include channel restoration, culvert replacement and wetland establishment.

Requests for related information and documents about the proposed temporary turbidity increase should be directed to Bret Callaway by email (bret.callaway@wyo.gov) or phone (307-777-5802). Comments must be addressed to Bret Callaway, Wyoming DEQ/WQD, 200 West 17th Street, 4th Floor, Cheyenne, WY 82002, and postmarked before 5:00 p.m. on October 9, 2019 (or faxed to 307-635-1784) to be considered. Phone or email comments will not be accepted.
Publish: 09/25/19

• CONTINUED PUBLICATIONS •

Notice of Advertisement for Bids for Snake River Sporting Club Improvement and Service District Water and Wastewater Improvements

Notice is hereby given that the Snake River Sporting Club ISD, hereinafter referred to as the "Owner", will receive sealed bids at the Snake River Sporting Club, 14885 Sporting Club Road, Jackson, Wyoming 83001 up to but not later than 2:00 PM MDT on Monday October 14, 2019, for the Snake River Sporting Club Improvement Service District Water and Wastewater Improvements.

The Snake River Sporting Club Improvement Service District Water and Wastewater Improvements consists of improvements of underground utilities according to the plans and specifications. Utilities include extension of the existing water main, sanitary sewer main, and wastewater disposal field on the north side of Snake River Sporting Club within Teton County, Wyoming.

Bidders may obtain one (1) Set of Contract Documents (includes one (1) set of plans and one (1) Project Manual) from the office of Jorgensen, INC. located at 1315 Highway 89 South, Suite 201, Jackson, Wyoming. Plan sets will be available on Wednesday, September 18th 2019 at 10:00 AM MST. Questions regarding obtaining a set of the Contract Documents should be directed to Jorgensen Associates, Thomas Kirsten, Civil Engineer at 307-733-5150.

A mandatory pre-bid conference for all bidding contractors will be held at the office of Jorgensen, INC., located at 1315 Highway 89 South, Suite 201 Jackson, Wyoming on Thursday, October 17th, 2019 at 10:00 AM MST.

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

The Owner reserves the right to reject any or all bids, and to waive any irregularities or formalities in the proposals.
Publish: 09/18, 09/25, 10/02/19

Notice of date 9/9/19

Abandoned vehicle - travel trailer left at 10925 S. US Highway 89 Jackson, WY 83001
Year of travel trailer, 1969 Elrae Model No 155
VIN No - 155192669
No License
No State Plate
Money claimed for storage, ten years, \$20,000
Call 1-307-699-8717 for ownership.
Publish: 09/18, 09/25/19

Abandoned Pontiac g6 vin 1g2zh35n874143663 no plate \$0 3076904715.
Publish: 09/18, 09/25/19

The Jackson Hole Airport Board is seeking proposals for its use in selecting a vendor to provide Automated Teller Machine (ATM) Services at the Jackson Hole Airport.

Proposal information may be obtained at the office of the Executive Director of the Jackson Hole Airport by contacting Kaitlin Perkins at kaitlin.perkins@jhairport.org or 307-733-7695.

Proposals must be received at the Administration Office attention Anna Valsing, Assistant Administrative Manager - Jackson Hole Airport, Airport Terminal Building, 1250 E. Airport Rd., Jackson, Wyoming 83001, by 3:00 p.m. local time on October 2, 2019.
Publish: 09/11, 09/18, 09/25, 10/02/19

NOTICE OF APPLICATION AND PUBLIC HEARING

In Re. the Application for Wyoming State Trust Company Charter for Two Ocean Trust Company LLC

Please take notice that the Application for Wyoming State Trust Company Charter (the "Charter Application"), for Two Ocean Trust Company LLC (the "Company"), was submitted to the State of Wyoming Department of Audit, Division of Banking (the "Banking Commissioner"). Pursuant to Wyo. Stat. Ann. § 13-5-502, please be advised that:

- i) The Charter Application was accepted for filing on July 31, 2019, by the Banking Commissioner;
- ii) The Banking Commissioner has set a hearing for the Charter Application on Wednesday, October 23, 2019, at 9:00 a.m. in the Hathaway Building, located at 2300 Capitol Avenue, Cheyenne, Wyoming 82002 (the "Hearing");
- iii) The Hearing is to be conducted in accordance with the provisions of Wyo. Stat. Ann. §§ 13-5-504;
- iv) The street address of the principal place of business of the Company is 1025 West Sagebrush Drive, Jackson, Wyoming 83001;
- v) The Organizer of the Company is Joel Revill, and the proposed initial Managers of the Company are Joel Revill, Dustin Sventy, Cassie Hoffman, Patrick Fleming, Laura Ladd and Richard S. Nelson;
- vi) The Company intends to operate in Jackson, Teton County, Wyoming, and carry on a general trust business in Jackson, Teton County, Wyoming, and at such other places as may be authorized by law, and in accordance with said objects, the Company shall have such powers to do all things incidental thereto, or which at any time hereafter or at any place where the Company shall carry on business as usual and customary trust business; The Company is organized for no other purpose than the accomplishment of legitimate and lawful objects; To provide investment, fiduciary and other related or ancillary services in Wyoming; and To do, conduct and transact generally the business of a trust company and to do all things and exercise all powers and perform all functions which a trust company is authorized or empowered to do, exercise or perform under or by virtue of the laws of the State of Wyoming, or which it may be by law hereafter authorized to do, exercise or perform;
- vii) Any person wishing to be added as a party to the Hearing must file a written motion with the Banking Commissioner before 5:00 p.m., October 9, 2019, with a copy of such motion being simultaneously served on the Company, and as more particularly provided for by Chapter 3, Section 8(a) of the Rules and Regulations of the State Banking Board; and
- viii) Any person wishing to submit written comments with respect to the Charter Application, must submit the same to the Banking Commissioner before 5:00 p.m., October 11, 2019, with a copy of such comments being simultaneously delivered to the Company, and as more particularly provided for by Chapter 5, Sections 2(a)(vi) and 10 of the Rules and Regulations of the Banking Commissioner.
Publish: 09/11, 09/18, 09/25/19

Ariel Mann hereby gives notice that an action to appoint her as the wrongful death representative of Moritz O. Bergmeyer has been instituted in the Ninth Judicial District for Teton County, Civil Action No. CV-18002. Any person claiming to qualify as a wrongful death representative under W.S. 1-38-104(a) may intervene as a matter of right pursuant to W.S. 1-38-103.
Publish: 09/11, 09/18, 09/25/19



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