Teton County Board of Commissioners
Regular Meeting Agenda
Commissioners Chambers - 200 S Willow
Tuesday, December 17, 2024, 9:00 a.m.

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

TO WATCH THE MEETING ONLINE:

Video Streaming Link (no participation): https://tetoncountywy.gov/1185/Meeting-Video

TO MAKE PUBLIC COMMENT VIRTUALLY:

DIAL 1.669.900.6833 WEBINAR ID: 861 2040 6487

LINK TO JOIN WEBINAR: https://us02web.zoom.us/j/86120406487

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

APPROVAL OF MINUTES: for meetings dated 11-25-24, 12-02-24, and 12-03-24.

CONSENT AGENDA

CORRESPONDENCE REPORT *Report* *Detail*

PUBLIC COMMENT

*Public comment for Action Items is taken at the time the item is presented. This section is reserved for public comment on all other agenda items, or for items not included on today's **agenda**. Public comment is limited to 3 minutes. As a general practice, the Commission will not hold discussion or respond to these comments. If you are attending the meeting via Zoom phone call and wish to make public comment, **please dial *9**. You can also submit public comment at any time by sending an email to commissioners@tetoncountywy.gov..*

MATTERS FROM COMMISSION AND STAFF

1. Consideration of Homeland Security Program Grant Award Agreement
2. Consideration of Emergency Management Performance Grant Award Agreement
3. Consideration of Recreation Center Expansion GMP Final Change Order Deduct
4. Consideration of Contract for Fleet Telematic Service
5. Consideration of Contract for Copier Services
6. Consideration of Contract for Indoor Air Quality Monitoring Equipment
7. Consideration of Contract with Independent Contractor, Kim Mellick, for Nurse Practitioner Services
8. Consideration of Contract with Independent Contractor, Adair Flynt, for Nurse Practitioner Services
9. Consideration of Contract with Independent Contractor, Christina Kitchen, for Nurse Practitioner Services
10. Consideration of County Traffic Impact Study Guidelines and Nexus Study
11. Consideration of FTA Certifications and Assurances
12. Consideration of Contract for Food Scrap Hauling RFP Development
13. Consideration of Contract with Alder Environmental for Environmental Monitoring at the Horsethief Canyon Landfill
14. Consideration of Annual Warrant Cancellation
15. Consideration of Reclassifying the Public Works Admin Assistant, Senior Position
16. Consideration of New Position Classification Request for an IT Infrastructure Administrator
17. Consideration of Sheriff's Office Equitable Sharing Agreement and Certification Agreement
18. Consideration of Amendment #1 to the Resolution for Hoback Junction Water and Sewer District Infrastructure Construction Funding
19. Consideration of Amended and Restated Restriction for Old West Cabins
20. Consideration of Lease for Employee Housing at 400 West Snow King
21. Consideration of Resolution for the Elk Refuge Sewage District

MATTERS FROM PLANNING & DEVELOPMENT

1. **Permit:** AMD2024-0004 *Postponement Memo*
Applicant: Teton County
Presenter: Ryan Hostetter
Request: Teton County is considering adoption of amendments to the Teton County Land Development Regulations (LDRs) to update the Natural Resources Overlay and associated requirements in the LDRs. This amendment is made by the Teton County Planning and Building Services Department at the direction of the Teton County Board of County Commissioners. The proposed amendments would update the standards within the LDRs for Div. 5.1 for updated waterbody and wetland regulations, 5.2 for tiered habitat protection standards along with habitat mitigation and restoration, and 8.2 related to process requirements
Location: County-wide

2. **Permit:** ZMA2024-0001 *Postponement Memo*
Property Owner: Teton County
Applicant: Teton County
Presenter: Ryan Hostetter
Request: Teton County is considering adoption of amendments to the Teton County official zoning map to update the Natural Resources Overlay (NRO). This amendment is made by the Teton County Planning and Building Services Department at the direction of the Teton County Board of County Commissioners. The proposed amendments would update the official map of the Natural Resources Overlay and create a new tiered map to replace the existing NRO.
Location: County-wide

MATTERS FROM COMMISSION – *No Public Comment Taken*

EXECUTIVE SESSION

ADJOURN

Please note that at any point during the meeting, the Chair and Commissioners may change the order of items listed on this agenda. To ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.