

**Teton County Board of Commissioners  
Regular Meeting Agenda  
Commissioners Chambers - 200 S Willow  
Tuesday, September 16, 2014, 9:00 a.m.**

*PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING*

**CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES** meetings dated 8/25/2014, 8/26/2014; 9/2/2014; and 9/8/2014

**ADOPTION OF AGENDA**

**CONSENT AGENDA**

**CORRESPONDENCE REPORT** (*received before the Thursday before the meeting*)

**PUBLIC COMMENT** (*on correspondence, on matters not included in the agenda*)

**MATTERS FROM COMMISSION AND STAFF:**

1. Consideration of Amendment #1 to the Rendezvous Lands Conservancy Pathway Easement, *which is continued from 8-26*
2. Consideration of Spring Gulch Road Intersection Design and Contract, *which is continued from 8-26*
3. Consideration of Contract with TY Pickett for Appraisal Consulting, *which is continued from 9-2*
4. Consideration of a Notice of Award to Owen PC Construction for the Path 22 Stilson to RLC Segment
5. Consideration of a Resolution Allowing Wyoming Downs, LLC to conduct Pari-Mutuel Wagering on live Horseracing, Historic Horse Racing, and Simulcast Event Within Teton County, Wyoming
6. Consideration of a Resolution Designating Teton Village Loop Road as a new County road in Teton Village, Wyoming
7. Consideration of a Resolution Abandoning County Road 22-6 in Teton Village, Wyoming
8. Consideration of A Resolution Adopting Zero Waste as a Guiding Principle and Supporting the Creation of a Zero Waste Plan
9. Consideration of a Notice of Award and Contract for the Purchase of a Skid Loader for the Recycling Center
10. Consideration of a Grant Agreement with Vail Echo for Alkaline Battery Recycling at ISWR
11. Consideration of a Waiver of W.S. 16-6-1001 to Utilize an Out-of-State Firm for Trash Transfer Station Design
12. Consideration of Contract Amendment #1 with Western Metals Recycling
13. Consideration of a Ricoh Copier Lease for Jackson Fire/EMS
14. Consideration of the Replacement of Network Service at ISWR Scale House and Hoback Fire Station 3
15. Consideration of Allowing Minors in the Waiting Area for Grand Targhee Resort – Resort Liquor License
16. Consideration of the 2014-15 Winter Sand Contract for the Jackson, WY County Road System
17. Consideration of the 2014-15 Winter Sand Contract for the Alta, WY County Road System
18. Consideration of the 2014 Buffalo Valley Tree Management Project Contract
19. Consideration of the 2014-15 South Park Loop Snow Removal Contract Cost of Living Adjustment Change Order
20. Consideration of the 2014-15 Spring Gulch Road Snow Removal Contract Cost of Living Adjustment Change Order
21. Consideration of the 2014-15 Fall Creek Road Snow Removal Contract Cost of Living Adjustment Change Order
22. Consideration of a Construction Contract for Fairgrounds Phase 2A SPET Improvements
23. Consideration of a Wyoming Recreational Trails Program Grant for Nordic Grooming
24. Consideration of Appointments to County Volunteer Boards (Fair and Appeals)

**MATTERS FROM PLANNING & DEVELOPMENT:**

1. **MFS2014-0026** - Katrina Van Every - Consideration of an encroachment agreement to allow a building to encroach into an easement dedicated to the public which is recorded on the Targhee Towne Custom Home Sites Tract 3 plat map.
2. **MFS2014-0019** - Katrina Van Every - Consideration of an amendment to the Final Development Permit (DEV1999-0001) condition #3, which (in part) prohibits construction activities on Lot 2 between the dates of March 15 and August 15 due to the presence of a peregrine falcon nest.
3. **MFS2014-0010** - Shawn Means - Fee waiver request for a Conditional Use Permit (CUP2014-0007) to amend a condition of approval of an existing Conditional Use Permit (CUP2007-0003) and a Final Development Plan (DEV2014-0013) to allow for construction of an 882-square-foot storage building. The application is by a government agency.
4. **Applicant: TETON COUNTY WEED MANAGEMENT**  
Agent: N/A  
Presenter: Shawn Means  
Permit No.: **CUP2014-0007; DEV2014-0013**  
Request: Conditional Use Permit approval, pursuant to Section 5140, Conditional and Special Uses, and Final Development Plan approval, pursuant to Section 51200, Residential and Nonresidential Development Plans, of the Teton County Land Development Regulations, to amend a Condition of Approval on an existing Conditional Use Permit (CUP2007-0003) and to allow for construction of an 882-square-foot storage building.  
Location: 7575 S Highway 89; generally located west of Highway 89, approximately 0.08 miles north of the intersection of Highway 89 and Swinging Bridge Road (S3, T39N, R116W). The property is zoned Business Park and is in the Scenic Resources Overlay.

continued 

**5. Applicant: WYOMINGST LLC**

Agent: Pierson Land Works, LLC

Presenter: Jennifer Kocher-Anderson

Permit No.: **S/D2014-0009**

Request: Final Plat approval, pursuant to Division 6100, Final Plat, of the Teton County Land Development Regulations, to vacate the common lot lines for Lots 18, 19 and 20, Lost Creek Ranch Subdivision.

Location: Lots 18, 19 & 20, Lost Creek Ranch Subdivision. 8770 E. Timber Lane generally located 8 miles north of Moose and 2 miles east of Highway N. 89 (S36, T44N, R115W). The property is zoned Neighborhood Conservation-Single Family with no overlays.

**EXECUTIVE SESSION**

**ADJOURNMENT**

JHNAG Meeting Notice: 9-10-2014

**Requested Changes to the Published Agenda:**

**Items to be considered under Consent Agenda:** determined on 9-15-2014