

**Teton County Board of Commissioners
Voucher Meeting Agenda
200 S. Willow, Jackson, Wyoming
Monday, December 21, 2015, 9:00 a.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER

ADOPT AGENDA

PUBLIC COMMENT

ACTION ITEMS:

1. Consideration of Payment of County Vouchers
2. Consideration of a Memorandum of Agreement between Teton County and Crabtree Wyoming Qualified Personal Residence Trust regarding Right of Way Easement
3. Consideration of Release of Restrictive Covenants for Employee Housing Units Located at the Pioneer Motel
4. Consent for Proposed Outgoing Commissioner Correspondence

DISCUSSION ITEMS:

Matters for Discussion / Updates

1. Known Matters for Discussion
 - A. Update / Discussion on Chambers Audio / Video Streaming Options – Alyssa Watkins
 - B. The Grove Phase 2 monthly update – Stacy Stoker
2. Other Matters for Discussion

Matters from Commissioners

1. Calendar review
2. BCC Administrator - Alyssa Watkins
3. Liaison reports / Commission updates
 - A. Barbara Allen
 - B. Mark Newcomb
 - C. Natalia Macker
 - D. Paul Vogelheim
 - E. Smokey Rhea

EXECUTIVE SESSION, if needed

11:15 – NOON Workshop: Primer for the January JIM Growth Management Discussion – A.Norton & T.Sinclair

2:45 – 4:30 PM County Board Interviews: Board of Health, Alta Solid Waste, Building Appeals Bd

EXECUTIVE SESSION pursuant to Wyoming Statute §16-4-405(a) (ii) To consider the appointments to volunteer boards.

APPOINTMENTS TO COUNTY BOARDS, if ready

ADJOURN