

**Teton County Board of Commissioners  
Regular Meeting Agenda  
Commissioners Chambers - 200 S Willow  
Tuesday, February 18, 2020, 9:00 a.m.**

*PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING*

**CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**APPROVAL OF MINUTES:** for meetings dated [2/03/2020](#), [2/04/2020](#), and [2/10/2020](#)

**CONSENT AGENDA**

**CORRESPONDENCE REPORT**

**PUBLIC COMMENT** [Report](#) [Detail](#)

**MATTERS FROM COMMISSION AND STAFF:**

1. Consideration of Approval of County Vouchers
2. Consideration of Approval to Begin 45-Day Public Comment Period for [2020 Electrical Code](#)
3. Consideration of Approval to Begin 45-Day Public Comment Period for [Proposed Public Health Nurse, Family Planning, and Environmental Health Fees](#)
4. Consideration of Approval to Begin 45-Day Public Comment Period for [Exhibition Hall, Heritage Arena, and Fairgrounds Rules and Fees](#)
5. Consideration of Approval for [Janitorial Contract](#)
6. Consideration of Approval of a [Lease Agreement for 755 E. Hansen](#) Unit #101
7. Consideration of Approval of the [Ground Lease for Workforce Housing Development](#) at 105 Mercill Avenue
8. Consideration of Approval of Installation of a [Wildlife Exclusion Fence](#) for Pad 2 at the Trash Transfer Station
9. Consideration of Approval of Purchase and Installation of a [Barrier Arm Gate](#) for the Trash Transfer Station
10. Consideration of Approval of RRR Business Leader Program Collaboration with the [Riverwind Foundation](#)
11. Consideration of Approval of a Contract Amendment for the [Wilson to Stilson Pathway Project](#)
12. Consideration of Outgoing Correspondence
  - a. Grand Teton National Park [Letter of Appreciation](#) for Workforce Housing Recommendation

**MATTERS FROM PLANNING & DEVELOPMENT:**

1. Findings of Fact and Conclusions of Law and Order  
VAR2019-0010 Gateway Church [Order - Application](#)
2. Findings of Fact and Conclusions of Law and Order  
VAR2019-0004 Cody Lane Development Corp. [Order - Application](#)
3. Findings of Fact and Conclusions of Law and Order  
VAR2019-0005 Cody Lane Development Corp. [Order - Application](#)
4. Findings of Fact and Conclusions of Law and Order  
VAR2019-0006 Cody Lane Development Corp. [Order - Application](#)
5. Findings of Fact and Conclusions of Law and Order  
VAR2019-0007 Cody Lane Development Corp. [Order - Application](#)
6. Findings of Fact and Conclusions of Law and Order  
SKC2019-0001 Cody Lane Development Corp. [Order - Application](#)
7. Applicant: TETON COUNTY HISTORIC PRESERVATION BOARD  
Presenter: Kristi Malone  
Permit No.: AMD2019-0007 [Staff Report - Application](#)  
Request: Request to Amend the Teton County Land Development Regulations, pursuant to Section 8.7.1, to create floor area, non-conformity, and maximum scale of use exemptions for qualifying historic structures.  
Location: County-wide
8. Applicant: TETON COUNTY SCHOOL DISTRICT #1  
Presenter: Kristi Malone  
Permit No.: EAS2019-0003 [Staff Report - Application](#)  
Request: Request to amend County Scenic Preserve Trust Melody Ranch conservation easement terms regarding utility usage pursuant to the Teton County Open Space Resources Resolution.  
Location: 4850 Ricks Road, generally located at the southwest quadrant of the intersection of South Park Loop Road and South Highway 89. The property is zoned PUD-R1 and is within the Scenic Resources Overlay.
9. Applicant: THOEMMES, ERIC H. AND BOGUSLAWA B.  
Presenter: Chandler Windom  
Permit No.: S/D2019-0010 [Staff Report - Application](#)  
Request: Plat Amendment, pursuant to Section 8.2.13 of the Teton County Land Development Regulations (LDRs), to vacate the Lot 4 building envelope on Plat No. 852 and re-plat an amended building envelope pursuant to Section 8.5.3 of the LDRs.

*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.*

- Location: 65 Creekside Road is located in Alta, adjacent to and NW of the intersection on N. State Line Road and W. Alta Ski Hill Road. The property, Lot 4 of the Altamont D/D, is zoned Rural and is not in any overlays.
10. Applicant: MEAD, MARY LIMITED PART. ET AL **POSTPONED TO THE MARCH 3, 2020 BCC HEARING**  
 Presenter: Taylor Cook  
 Permit No.: MSC2019-0046 [Staff Report - Application](#)  
 Request: Annual Monitoring Report Review as required by 6.1.11.K of the Teton County Land Development Regulations in effect on January 1, 2015, of the Mead Ranch Event Site-CUP2015-0004. The applicant is proposing amendments to two conditions associated with the Use Management Plan, that was approved as part of CUP2015-0004.
- Location: 1200 Spring Gulch Road. Generally located on the west side of Spring Gulch Road, approximately 1 mile north of Highway 22. The property is zoned Rural-1 and is in the Natural and Scenic Resources Overlay.
11. Applicant: WONSON, KATHERINE **POSTPONED TO THE MARCH 3, 2020 BCC HEARING**  
 Presenter: Andrew Bowen  
 Permit No.: S/D2019-0008 [Staff Report - Application](#)  
 Request: A Subdivision Plan pursuant to Teton County Land Development Regulations (LDRs) Section 8.5.3 for approval of a partial plat vacation of setbacks, building heights and land use district designation for the Adair Subdivision Lots 1-4 that will be reviewed and decided upon by the Board of County Commissioners.
- Location: 4220-4232 Riada Lane, Wilson, WY 83014. The property is zoned Rural-3 and is not within any zoning overlays.

## MATTERS FROM COMMISSION

1. Consideration of Administrative Items
  - a. Special Events Permits – Applications Pending *(for informational purposes, no action taken)*
    - i. **Jackson Hole Rendezvous Fest:** Date – March 28, 2020; Location – Teton Village Parking Lot; Attendees – 9,000
    - ii. **Courage to Run 5K:** Date – 4/26/2020; Location – A run along the pathway from Stilson parking lot to Wilson Elementary and back; Attendees – 40-50
    - iii. **4<sup>th</sup> of July 10K:** Date – July 4, 2020 Location- Owen Bircher Park and Fish Creek Road (Runners will start and finish at Owen Bircher, traveling Fish Creek to near the parking area at the Bridger-Teton trailhead and back) Attendees- 250 participants
2. [Calendar Review](#)

## EXECUTIVE SESSION

## ADJOURN