

**SPECIAL JOINT INFORMATION PROCEEDINGS
TOWN COUNCIL AND BOARD OF COUNTY COMMISSIONERS MEETING**

DECEMBER 7, 2020

JACKSON, WYOMING

The Jackson Town Council met in conjunction with the Teton County Commission in a special joint information meeting (JIM) via Zoom, streamed in the County Commissioner's Chambers located at 200 S. Willow St. at 1:33 PM. Upon roll call the following were present:

COUNTY COMMISSIONERS: In-person none. Via Zoom: Chairwoman Natalia Macker, Mark Barron, Mark Newcomb, and Luther Propst. Vice-Chairman Greg Epstein joined after roll call.

TOWN COUNCIL: In-person: none. Via Zoom: Mayor Pete Muldoon, Arne Jorgensen, Jim Stanford, and Jonathan Schechter. Vice-Mayor Hailey Morton Levinson was absent.

STAFF: Larry Pardee, Chris Neubecker, Tyler Sinclair, Keith Gingery, Maureen Murphy, Alyssa Watkins, Heather Overholser, Amy Ramage, Lea Colasuonno, Roxanne Robinson, Brady Hansen, Brian Schilling, and Chalice Weichman.

II. Public Comment. Public comment was given by Mark Houser regarding Teton County Library; by Kyra Halls, regarding Teton County Library; by Matt Stech, regarding Teton County Library; by Dawn Jenkin, regarding Teton County Library; by Anne Marie Wells, regarding Teton County Library; by Meena Fernald, regarding Teton County Library Board; by Andrew Munz, regarding Teton County Library and LGBTQ Community Involvement; by Sidney Woods, regarding Teton County Library; by Jordan Rich, regarding Teton County Library; by Sarah Burlingame, regarding LGBTQ matters in Jackson and Teton County Library and non-discrimination ordinances; by Colleen McHugh, regarding LGBTQ matters in Teton County; by Sophia Schwartz regarding Teton County Library; by Adrian Croke, regarding Teton County Library dismissals and a non-discrimination ordinance; and by Leonard Carlman, regarding Teton County Library Board.

III. Consent Calendar. Councilman Schechter requested that III.A. Past Meeting Minutes, be removed from the Consent Calendar and be voted on separately. Without objection, the Chairwoman removed the item from the Consent Calendar.

III.B. Consideration of Changes to Rental Housing Deed Restriction Template. To approve the changes.

III.C MOU Regarding Extraterritorial Law Enforcement of the Town of Jackson. To approve the Memorandum of Understanding.

There was no public comment.

On behalf of the County, a motion was made by Commissioner Barron and seconded by Commissioner Newcomb to approve items two (III.B) and three (III.C) of the consent calendar that includes Consideration of Changes to Rental Housing Deed Restriction Template, and an MOU Regarding Extraterritorial Law Enforcement to the Town of Jackson. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried 5-0 for the County.

On behalf of the Town, a motion was made by Councilman Stanford and seconded by Councilman Schechter to approve items two (III.B) and three (III.C) of the consent calendar that includes Consideration of Changes to Rental Housing Deed Restriction Template, and an MOU Regarding Extraterritorial Law Enforcement to the Town of Jackson. Mayor Muldoon called for a vote. The vote showed all in favor and the motion carried 4-0 for the Town.

III.A. Meeting Minutes. To approve the meeting minutes for the November 2, 2020 meeting as presented.

On behalf of the County, a motion was made by Commissioner Newcomb to approve the amended minutes for the Joint Information Proceedings of November 2, 2020 with the addition of the motion made by Councilman Schechter to ask staff for information about methods to enhance the ecosystem stewardship values expressed in our Comprehensive Plan.

Commissioner Newcomb's motion was withdrawn.

On behalf of the County, a motion was made by Commissioner Barron and seconded by Commissioner Newcomb to continue the approval of the minutes to the next Joint Information Meeting. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried 5-0 for the County.

On behalf of the Town, a motion was made by Councilman Schechter and seconded by Mayor Muldoon to Continue the approval of the minutes to the next Joint Information Meeting. Mayor Muldoon called for a vote. The vote showed all in favor and the motion carried 4-0 for the Town.

IV. ACTION ITEMS

IV.A. Technical Update to the Integrated Transportation Plan. Tyler Sinclair, Community Development Director, presented to the Commission and Council a Resolution adopting the 2020 Integrated Transportation Plan (ITP) Technical Update

The existing Integrated Transportation Plan was jointly adopted in September 2015 by the Town of Jackson and Teton County. The Action Plan in Chapter 7 of the ITP calls for a “technical update” of the ITP within five years following adoption. Charlier Associates, Inc. has been retained to prepare the Update. The first phase of the Update pulled together data on Jackson Hole travel and traffic trends since 2015 and documented status of implementing the ITP Action Plan. This information was presented and discussed by the Boards at the November 4, 2019 Joint Information Meeting. The second phase included a policy and strategy presentation and discussion to the Boards at a Special Joint Information Meeting on December 19. The third phase of the Technical Update was completed at the January 30, 2020 Joint Information Meeting. At this meeting Jim Charlier presented and the Boards discussed and provided direction on updates to each Chapter of the ITP based upon phases 1 and 2.

On November 20, 2020, staff released a full draft of the Integrated Transportation Plan technical update for public review and comment with the goal to complete the fourth and final phase of ITP technical update with this group of elected officials before the end of the year. The release included three versions of the Plan for consideration.

Jim Charlier, Charlier Associates, answered questions from the Board.

Public comment was given by Brooke Sausser, Tim Young, and Katherine Dowson.

On behalf of the Town, a motion was made by Councilman Stanford and seconded by Mayor Muldoon to revise Chapter 7, the action plan, to include working with WYDOT on a Teton Pass Corridor Plan including the possibility of snowsheds to address safety and other concerns. Mayor Muldoon called for a vote. The vote showed all in favor and the motion carried 4-0 for the Town.

On behalf of the County, a motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to revise Chapter 7, the action plan, to include working with WYDOT on a Teton Pass Corridor Plan including the possibility of snowsheds to address safety and other concerns. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried 5-0 for the County.

On behalf of the County, a motion was made by Commissioner Propst and seconded by commissioner Epstein to add element 18; to create a comprehensive corridor plan for highway 390 to balance highway speed, wildlife protection, and community character. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried 5-0 for the County.

On behalf of the Town a motion was made by Councilman Stanford and seconded by Councilman Schechter to add element 18; to create a comprehensive corridor plan for highway 390 to balance highway speed, wildlife protection, and community character.

Mayor Muldoon called for a vote. The vote showed all in favor and the motion carried 4-0 for the Town.

On behalf of the County, a motion was made by Commissioner Newcomb and Seconded by Commissioner Epstein to approve the attached Resolution amending the Jackson/Teton Integrated Transportation Plan as presented with the modifications affirmed by both the Council and Commission at this meeting. Chairwoman Macker called for a vote. The vote showed four in favor with Commissioner Propst opposed and the motion carried 4-1 for the County.

On behalf of the Town, a motion was made by Councilman Stanford and seconded by Councilman Jorgensen to approve the attached Resolution amending the Jackson/Teton Integrated Transportation Plan as presented with the modifications affirmed by both the Council and Commission at this meeting. Mayor Muldoon called for a vote. The vote showed all in favor and the motion carried 4-0 for the Town.

The meeting recessed at 3:56 PM and reconvened at 4:05 PM.

IV.B. Human Services and Resource Allocation Plan Adoption. Alyssa Watkins, Board of County Commissioners Administrator, presented to the Commission and the Council the Teton County and Town of Jackson Human Services and Resource Allocation Plan

In a January 2017 Board of County Commissioners (BCC) retreat, the BCC selected Health and Human Services as an area of focus for their work in 2017-2018. As a part of that focus, subsequent discussions centered on the development of a Resource Allocation Model for use by the BCC in making funding decisions related to human services budget requests.

Town and County staff and members of the Human Services Council worked together from January through September 2018 to discuss alternate strategies. The group developed an outline of a planning process to guide the community in a shared vision for Human Services, resulting also in the development of system outcomes and a funding model to be used by Teton County and potentially the Town of Jackson. A part of that process called for the development of a "Core Committee". In the fall of 2018, a total of six members were appointed to the Core Committee; 2 representatives from the non-profit human services sector, 2 from the Town of Jackson, and 2 from Teton County. The Core Committee wrote and, in January of 2019, released a Request for Proposals for a consultant to provide Human Services Planning services. Seven (7) responses were received and reviewed, and the committee unanimously recommended the award of bid to Program and Policy Insight (PPI). PPI began work in the summer of 2019 to facilitate stakeholder engagement, support human service vision and mission development, and develop a Human Services and Resource Allocation plan that translated community input into recommendations for a dynamic funding environment. In addition to Core Committee guidance throughout the project, PPI solicited active community engagement through six primary activities. Key topic areas explored through stakeholder engagement included the importance of different human services, the scale of the impact of different human service issues in the community, availability of services, and the use of local public resources to address different human service needs. In addition, PPI reviewed peer community human services frameworks and funding models to inform development of the greater Teton region structure.

Public comment was given by Lou Hochheiser, and Sarah Cavallaro.

On behalf of the County, a motion was made by Commissioner Barron and seconded by Commissioner Epstein to adopt the Teton County and Town of Jackson Human Services and Resources Allocation Plan and Appendices, and direct staff to move forward with the Implementation Plan as presented.

Commissioner Propst proposed a friendly to the motion: to excise figure 1 on page 6, and excise "resource allocation targets" on page 6.

Commissioner Barron did not accept the friendly amendment and Commissioner Propst did not make a motion to amend the main motion.

Chairwoman Macker called for a vote on the main motion. The vote showed four in favor with Commissioner Propst opposed and the motion carried 4-1 for the County.

On behalf of the Town, a motion was made by Councilman Stanford and seconded by Councilman Schechter to continue this item to the evening Town Council meeting. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried 4-0 for the Town.

IV.C. Housing Preservation Program. April Norton, Housing director, was prepared to present to the Commission and the Council a request to direct and authorize the Jackson/Teton County Housing Authority ("Housing Authority") to spend up to \$1,000,000 of 2019 Specific Purpose Excise Tax ("SPET") dollars on the Housing Preservation Program to purchase deed restrictions on existing housing. However, because of the lateness of the meeting, both boards agreed that this item should be continued to a future JIM meeting.

On behalf of the Town, a motion was made by Councilman Jorgensen and seconded by Councilman Stanford to continue this item to the next available JIM meeting. Mayor Muldoon called for a vote. The vote showed all in favor and the motion carried 4-0 for the Town.

On behalf of the County, a motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to continue this item to the next available JIM meeting. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried 5-0 for the County.

Adjourn. On behalf of the County, a motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to adjourn. Chairwoman Macker called for a vote. The vote showed all in favor and the motion carried for the County.

On behalf of the Town, a motion was made by Councilman Stanford and seconded by Councilman Jorgensen to adjourn. Mayor Muldoon called for a vote. The vote showed all in favor and the motion carried for the Town. The meeting adjourned at 5:07 PM. minutes:cs

ATTEST:

Pete Muldoon, Mayor

Sandra P. Birdyshaw, Town Clerk

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