

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

APRIL 25, 2022

JACKSON, WYOMING

The Jackson Town Council and the Teton County Board of County Commissioners met in a special joint information meeting (JIM) in the Town Council Chambers located at 150 East Pearl Avenue in Jackson. This meeting was held in-person and through the Zoom platform. Upon roll call the following were found to be present at 2:00 p.m.:

TOWN COUNCIL: Mayor Hailey Morton Levinson, Jim Rooks, Arne Jorgensen, Jessica Sell Chambers, and Jonathan Schechter.

COUNTY COMMISSIONERS: Vice-chairman Luther Propst, Greg Epstein, and Mark Newcomb. Natalia Macker was absent. Mark Barron joined at 2:16 p.m.

STAFF: Larry Pardee, Roxanne Robinson, Lea Colasuonno, Kelly Thompson, Tyler Sinclair, Russ Ruschill, Steve Ashworth, Riley Taylor, Alyssa Watkins, and Maureen Murphy.

Long Range Annual Indicator Report. Tyler Sinclair, Ryan Rooney, and Ryan Hostetter made staff comment. Council and Commission held discussion with staff. There was no public comment.

On behalf of the Town, a motion was made by Jonathan Schechter and seconded by Jim Rooks to approve the FY23 work plan and direct staff to develop and present a framework to mitigate wildfire, with timeline subject to staffing availability. Mayor Morton Levinson called for the vote. The vote showed 4-0 in favor with Jessica Sell Chambers opposed and the motion carried for the Town.

On behalf of the County, a motion was made by Mark Barron and seconded by Greg Epstein to approve the FY23 work plan and direct staff to develop and present a framework to mitigate wildfire, with timeline subject to staffing availability. Vice-chairman Propst called for the vote. The vote showed 3-1 in favor with Chairwoman Macker absent, Mark Barron opposed, and the motion carried for the County.

To direct staff to develop and present framework to mitigate wildfire with timeline subject to staffing availability

Council recessed at 3:58 p.m. and reconvened at 4:05 p.m.

Rec Center Expansion. Steve Ashworth made staff comment. Council and Commission held discussion with staff. There was no public comment.

On behalf of the Town, a motion was made by Jessica Sell Chambers and seconded by Jim Rooks to support the Guaranteed Maximum Price with GE Johnson Construction, Inc for the Recreation Center Renovation/Expansion Project in the amount not to exceed \$33,663,002 for base bid items and alternate bid items to include Splash pad, extension of the elevator to the roof, synthetic turf play court, asphalt paved multi-modal pathway, and facility monument sign, with the contribution of \$6,510,768.75 from the Town of Jackson General Fund, \$463,543 from the appropriate restricted utility funds, \$325,000 from the 2010 King Street Extension SPET Fund, and \$129,000 from the Town of Jackson Public Works Storm Water Treatment DEQ-319 Grant. Mayor Morton Levinson called for the vote. The vote showed all in favor and the motion carried for the Town. With Schechter opposed

On behalf of the County, a motion was made by Mark Newcomb and seconded by Greg Epstein to approve the Guaranteed Maximum Price Agreement with GE Johnson Construction, Inc. for the Recreation Center Renovation/Expansion Project in the amount not to exceed \$33,663,002 for base bid items and alternate bid items to include Splash pad, extension of the elevator to the roof, synthetic turf play court, asphalt paved multi-modal pathway, and facility monument sign, with the contribution of \$7,957,606.25 from the Teton County General Fund and \$1,080,000 from the Teton County Energy Mitigation Fund. Vice-chairman Propst called for the vote. The vote showed 4-0 in favor with Chairwoman Macker opposed and the motion carried for the County.

Adjourn. On behalf of the Town, a motion was made by Schechter and seconded by Chambers to adjourn. Mayor Morton Levinson called for the vote. The vote showed all in favor and the motion carried for the Town.

On behalf of the County, a motion was made by Epstein and seconded by Barron to adjourn. Vice-chairman Propst called for the vote. The vote showed 4-0 in favor with Chairwoman Macker opposed and the motion carried for the County.

The meeting adjourned at 4:21 p.m. Minutes:rt

TOWN OF JACKSON

Hailey Morton Levinson, Mayor

ATTEST:

Riley Taylor, Town Clerk

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