

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

MAY 2, 2022

JACKSON, WYOMING

The Jackson Town Council and the Teton County Board of County Commissioners met in a regular 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 3:00 p.m.:

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

COUNTY COMMISSIONERS: Vice-chairman Luther Propst, Greg Epstein, Mark Newcomb, and Mark Barron. Chairwomen Natalia Macker was absent.

STAFF: Larry Pardee, Roxanne Robinson, Lea Colasuonno, Tyler Sinclair, Johnny Ziem, Paul Anthony, Tyler Valentine, Floren Poliseo, Michelle Weber, April Norton, Carl Pelletier, Russ Ruschill, Susan Scarlata, Steve Ashworth, Michael Palazzolo, Lynsey Lenamond, Riley Taylor, Alyssa Watkins, and Maureen Murphy.

PUBLIC COMMENT. Rebecca Bextel made public comment.

CONSENT CALENDAR. On behalf of the Town, a motion was made by Jonathan Schechter and seconded by Jim Rooks to approve consent calendar item A as presented with the following motion. On behalf of the County, a motion was made by Greg Epstein and seconded by Mark Barron to approve consent calendar item A as presented with the following motion. No public comment was given on the Consent Calendar.

A. Meeting Minutes. To approve Joint Information Meeting (JIM) minutes for the April 11, 2022 Special JIM, April 25, 2022 Special JIM A.M. and P.M., and April 26, 2022 Special JIM.

On behalf of the Town, 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, Vice-chairman Luther Propst called for the vote. The vote showed all in favor with Chairwoman Natalia Macker absent and the motion carried County.

Quarterly BUILD Grant Update. Heather Overholser made staff comment. Council and Commission held discussion with staff. There was no public comment. No motion was made.

Housing Supply Plan, Housing Department Work Plan. April Norton 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 Arne Jorgensen and seconded by Jim Rooks to approve the Housing Department Work Plan and Housing Supply Plan for FY 23. 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 Mark Newcomb and seconded by Greg Epstein to approve the Housing Department Work Plan and Housing Supply Plan for FY 23. Vice-chairman Luther Propst called for the vote. The vote showed all in favor with Chairwoman Natalia Macker absent and the motion carried County.

Housing Nexus Study, Needs Assessment Amended Contract. Tyler Sinclair, Chris Neubecker, and April Norton made staff comment. Council and Commission held discussion with staff. There was no public comment.

A motion was made by Arne Jorgensen and seconded by Jim Rooks to approve the revised WSW Consulting, Scope of Work: Linkage Policy Development, dated April 25, 2022, and agree to reimburse the County for half of the additional project cost not to exceed \$22,750.00, and direct staff to bring back to the joint boards a revised timeline for the Mitigation Policy Discussion, Facilitation and LDR Update. It is understood that this scope of work will be started in 2023. Mayor Morton Levinson called for the vote. The vote showed all in favor and the motion carried for the Town.

A motion was made by Greg Epstein and seconded by Mark Newcomb to direct staff to revise the contract and associated scope of work with WSW Consulting as described in the WSW Consulting, Scope of Work: Linkage Policy Development, dated April 25, 2022, and direct staff to bring back to the joint boards a revised timeline for the Mitigation Policy Discussion, Facilitation and LDR Update. It is understood that this scope of work will be started in 2023. Vice-chairman Luther Propst called for the vote. The vote showed all in favor with Chairwoman Natalia Macker absent and the motion carried County.

Adjourn. On behalf of the Town, a motion was made by Jonathan Schechter and seconded by Jim Rooks 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 Mark Barron and seconded by Greg Epstein to adjourn. Vice-chairman Luther Propst called for the vote. The vote showed all in favor with Chairwoman Natalia Macker absent and the motion carried County.

The meeting adjourned at 4:40 p.m. Minutes:rt

TOWN OF JACKSON

Hailey Morton Levinson, Mayor

ATTEST:

Riley Taylor, Town Clerk

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