

Special Joint Information Meeting

TOWN COUNCIL & COUNTY COMMISSIONER MEETING

February 13, 2023

1:30 PM

County Commission Chambers

Chair: Luther Propst

NOTICE: THIS MEETING IS OPEN TO THE PUBLIC BUT WILL NOT BE LIVESTREAMED VIA ZOOM OR SWAGIT. AN AUDIO RECORDING WILL BE AVAILABLE AFTER THE MEETING UPON REQUEST. **PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING**

I. CALL TO ORDER AND ROLL CALL

II. VOLUNTEER BOARD INTERVIEWS

- A. Parks and Recreation Board
- B. START Board
- C. Jackson/Teton County Affordable Housing Board

III. EXECUTIVE SESSION (if needed)

Recess or Adjourn to executive session to discuss personnel matters in accordance with Wyoming Statute 16-4-405(a)(ii).

IV. ADJOURN

Please note that at any point during the meeting, the Chairman or Mayor may change the order of items listed on this agenda. In order 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.

STAFF REPORT



Meeting Date:	February 13, 2023	Meeting Title:	Special Joint Information Meeting
Submitting Department:	Town Clerk/Administration	Presenter:	Riley Taylor
Agenda Item:	Joint Board Interviews	Public Comment:	No

Purpose & Policy Considerations.

Pursuant to the START Joint Powers Agreement, the Board of County Commissioners and Jackson Town Council are responsible for the appointment of START Board members. The Board shall consist of an odd number of not fewer than five (5) members.

Pursuant to the Parks and Recreation Joint Powers Agreement, the Board of County Commissioners and Jackson Town Council are responsible for the appointment of Parks and Recreation Board members. The Board shall consist of seven (7) voting members.

Pursuant to the joint resolution establishing the Affordable Housing Supply Board, the Board of County Commissioners and Jackson Town Council are responsible for the appointment of Housing Supply Board members. The Board shall consist of 7, 9 or 11 members, as determined by the Commission and Council.

Requested Action.

To make appointments to the START, Parks and Recreation, and Jackson/Teton County Affordable Housing Supply Board.

Recommendation.

Staff recommends the Town Council and County Commission interview the applicants for these open board positions and make appointments.

Background.

On November 28, 2022, the Town Council and County Commission conducted interviews for vacancies on the Jackson Hole Airport Board, START Board, Pathways Taskforce, Parks and Recreation Board, and Jackson/Teton County Affordable Housing Supply Board. Five (5) appointments were made, leaving one (1) remaining vacancy on the START Board*, one (1) on the Parks and Recreation Board, and one (1) on the Jackson/Teton County Affordable Housing Supply Board. Teton County re-advertised for these remaining vacancies and received a total of ten (10) applications.

*At the December 5, 2022 Joint Information Meeting, the Town Council and County Commission approved a reduction in START Board members, leaving one (1) remaining vacancy instead of three (3).

Possible Alternatives.

1. Make three appointments to fill the three vacancies.
2. Make one or two appointments, but not all three.
3. Make no appointments, and direct staff to re-advertise for these vacancies.

Comprehensive Plan & Priority Alignment.

Appointments to the START Board relate to Section 7 of Common Value 3 of the Comprehensive Plan related to multimodal transportation.

Appointments to the Parks and Recreation Board relate to Principle 4.4 of Section 8 of Common Value 2 of the Comprehensive Plan related to civic spaces, social functions, and environmental amenities to make Town a more desirable Complete Neighborhood.

Appointments to the Housing Supply Board relate to Section 5 of Common Value 3 of the Comprehensive Plan related to local workforce housing opportunities so that 65% of those employed locally also live locally.

Financial Impact.

No impact. These volunteer board positions are unpaid.

Staff Impact.

The Town Clerk has spent approximately two hours coordinating and scheduling interviews, and another two hours drafting and publishing meeting materials.

Attachments or Links.

Interview Schedule

Suggested Motion. *Council always has the option to adopt, approve with conditions, continue, or deny items.*

Parks & Recreation:

I move to appoint to the Parks & Recreation Board _____ to serve a full term expiring December 2025.

START:

I move to appoint to the START Board _____ to serve the remainder of a term that expires December 2024.

Housing:

I move to appoint to the Jackson/Teton County Affordable Housing Supply Board _____ to serve a full term expiring December 2025.

February 13, 2023 County Board Interview Schedule			
#	TIME	NAME	BOARD
	1:30	Elizabeth Hooper	Parks & Recreation
	1:37	David Scheurn	Parks & Recreation
		<i>Also See Ellie for P&R @2:30</i>	
	1:45	Cody Pitz	START Board
	1:52	Meghan Quinn	START Board
	2:00	Marion Thurston	J/TC Aff. Housing
	2:07	Virginia Kyle	J/TC Aff. Housing
	2:14	Matthew Lusins	J/TC Aff. Housing
	2:20	Charlie Hunt	J/TC Aff. Housing
	2:27	Julien Hass <i>Re-Interview</i>	J/TC Aff. Housing
	2:30	Ellie Stratton-Brook	Parks & Rec
Executive Session (as needed) Pursuant to WY §16-4-405(a)(ii)			
<i>To consider appointments to volunteer boards, specifically the appointment</i>			

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