

Special Joint Information Meeting
TOWN COUNCIL & COUNTY COMMISSION

December 12, 2023

9:00 AM

County Chambers

Chair: Luther Propst

NOTICE: THIS MEETING IS OPEN TO THE PUBLIC BUT WILL NOT BE STREAMED. AUDIO RECORDINGS WILL BE AVAILABLE UPON REQUEST TO THE COUNTY CLERK'S OFFICE. **PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING.**

I. CALL TO ORDER AND ROLL CALL

II. VOLUNTEER BOARD INTERVIEWS

- A. Jackson Hole Airport Board (9:00am - 10:00am)
- B. J/TC Affordable Housing Supply Board (10:15am-11:30am)

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. VOLUNTEER BOARD INTERVIEWS

- A. Parks & Rec Board (1:30pm-2:30pm)

V. EXECUTIVE SESSION (IF NEEDED)

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

VI. ADJOURN

Please note that at any point during the meeting, the Chair 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.



JOINT INFORMATION MEETING

AGENDA DOCUMENTATION

SUBMITTING DEPARTMENT: Town Clerk

PRESENTER: Riley Taylor

MEETING DATE: December 12, 2023

SUBJECT: Joint Volunteer Board Interviews – JH Airport, Affordable Housing Supply, and Parks & Recreation

STATEMENT/PURPOSE

Staff requests that the Town Council and County Commission interview applicants to the JH Airport Board, Jackson/Teton County Affordable Housing Supply Board, and Parks & Recreation Board and consider making appointments and/or reappointments to these boards.

BACKGROUND/ALTERNATIVES

Jackson Hole Airport Board

Pursuant to the Jackson and Teton County Agreement Regarding the Jackson Hole Airport Board, the Board shall have five (5) members, all of whom shall be jointly appointed by the Teton County Commission and Jackson Town Council and serve 5-year, staggered terms. There is one term expiring and the current board member has applied for reappointment.

Current Members:

Bob McLaurin – term expires 2/1/2024

Ed Liebzeit – term expires 2/1/2025

Valerie Brown – term expires 2/1/2026

Rob Wallace – term expires 2/1/2027

Melissa Turley – term expires 2/1/2028

Applicants:

Bob McLaurin

Jesse Rauch

LizAnn Eisen

Sigsbee Duck

Reilly Dillon

Randol Curtis

Bryan Gleason

Carl Stork

Housing Supply Board

The Resolution Creating the Advisory Affordable Housing Supply Board dictates that the Board shall be comprised of seven (7), nine (9), or eleven (11) members determined by the Jackson Town Council and Teton County Board of County Commissioners, each serving 3-year, staggered terms. There are three terms expiring and one board member is requesting reappointment.

Current Members:

Claire Stumpf – term expires 12/31/2023

Larry Thal – term expires 12/31/2023

Laura Bonich – term expires 12/31/2023

Kari Cooper – term expires 12/31/2024

Matt Faupel – term expires 12/31/2024

Matthew Lusins – term expires 2/1/2025

Carrie Kruse – term expires 12/31/2025

Applicants:

<i>Laura Bonich</i>	Eric Snow
Jeff Cohodes	Sarah Perdue
Rick Gordon	Chris Talevi
Dawson Smith	Whitney Oppenhuizen
Mortimer Kline	Charles Hunt

Parks and Recreation Board

The 2016 Parks and Recreation Joint Powers Agreement dictates that the Board shall consist of seven (7) voting members, all which shall be jointly appointed by the Teton County Commission and Jackson Town Council. Additionally, there are three non-voting “liaison” members: one (1) from the Jackson Town Council, one (1) from the Teton County Commission, and one (1) from Teton County School District. There are 3 terms expiring. Two board members are requesting reappointment.

Current Members:

Christopher Peltz – term expires 12/31/2023
Frank Lane – term expires 12/31/2023
Janna Rankin – term expires 12/31/2023
Matt Chorney – term expires 1/1/2024
Robin McGee – term expires 1/1/2024
Ellie Stratton-Brook – term expires 12/31/2025
Jim Clouse – term expires 12/31/2025

Applicants:

<i>Christopher Peltz</i>	Tristan Droppert
<i>Janna Rankin</i>	Jessica Kellett
Christian Horger	David Lloyd
David Scheurn	Marion Thurston

COMPREHENSIVE PLAN ALIGNMENT

Appointments to the Housing Supply Board relate to Section 5 of Common Value 3 of the Comprehensive Plan related to local workforce housing opportunities.

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.

STAKEHOLDER ANALYSIS

Stakeholders include all residents and visitors of the Jackson/Teton County community who travel by air, live in Affordable Workforce housing or have employees that live in Affordable Workforce housing, and make use of Parks & Rec facilities and programming.

FISCAL IMPACT

Appointments to the JH Airport, Affordable Housing Supply Board, and Parks & Recreation Board do not have a direct fiscal impact.

STAFF IMPACT

The Deputy County Administrative Clerk spent approximately 15 hours advertising vacancies, receiving applications, scheduling, and preparing for interviews. The Town Clerk spent approximately 10 hours scheduling and preparing for interviews.

LEGAL REVIEW

N/A

ATTACHMENTS

December 12, 2023 Interview Schedule

RECOMMENDATION

Staff recommends the Town Council and Board of County Commissioners make one (1) appointment to fill one (1) vacancy on the Jackson Hole Airport Board, two (2) appointments to fill two (2) vacancies on the Housing Supply Board, and four (4) appointments to fill four (4) vacancies on the Parks & Recreation Board.

SUGGESTED MOTION

Jackson Hole Airport

I move to (re)appoint _____ to the Jackson Hole Airport Board for a 5-year term expiring February 1, 2029.

Affordable Housing Supply Board

I move to (re)appoint _____ and _____ to the Housing Supply Board for 3-year terms expiring December 31, 2026.

Parks & Recreation Board

I move to (re)appoint _____, _____, _____ and _____ to the Housing Supply Board for 3-year terms expiring December 31, 2026.

December 12, 2023 County Board Interview Schedule			
#	TIME	NAME	BOARD
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2	9:07 AM	LizAnn Eisen	Airport
3	9:15 AM	Reilly Dillon	Airport
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