

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

JULY 1, 2024

JACKSON, WYOMING

The Jackson Town Council met in conjunction with the Teton County Commission in a regular monthly joint meeting (MJM) located in the County Commissioner's Chambers located at 200 S. Willow St. at 1:33 P.M. This meeting was held in-person and through the Zoom platform. Upon roll call the following were present:

COUNTY COMMISSIONERS: Luther Propst, Chair, Natalia Macker, Vice-Chair, Greg Epstein, Wes Gardner, and Mark Newcomb.

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

STAFF: Maureen Murphy, Tyler Sinclair, Erin Weisman, Lea Colasuonno, Abigail Moore, Matt Carr, Michelle Weber, Sarah Mann, Jodie Pond, Katie Smits, Kelly Thompson, Mike Moyer, Charlotte Frei, Amy Ramage, Chris Neubecker, and Rose Robertson.

PUBLIC COMMENT. There was no public comment.

CONSENT CALENDAR. There was no public comment on the consent calendar.

On behalf of the County, a motion was made by Commissioner Macker and seconded by Commissioner Gardner to approve the consent calendar as presented.

On behalf of the Town, a motion was made by Councilmember Sell Chambers and seconded by Councilmember Jorgensen to approve the consent calendar as presented for the Town's side. Mayor Morton Levinson called for a vote. The vote showed four in favor and the motion carried for the Town 4-0.

A. Meeting Minutes.

County: To approve the meeting minutes for the May 14, 2024 Special Joint Information Meeting, the June 3, 2024 Regular Joint Information Meeting, and the June 10, 2024 Special Joint Information Meeting as presented.

Town: To approve the meeting minutes from the May 14, 2024 Special Joint Information Meeting, the June 3, 2024 Regular Joint Information Meeting, and the Town-specific June 10, 2024 Special Joint Information Meeting.

B. Fire Joint Power Agreement.

County: To approve the Town of Jackson and Teton County Joint Power Agreement for Fire and Emergency Medical Services, attached to this staff report, including any minor corrections by staff.

Town: To approve the Town of Jackson and Teton County Joint Power Agreement for Fire and Emergency Medical Services, attached to this staff report, and authorize the Mayor to execute the necessary documents, including any minor corrections by staff.

MATTERS FOR DISCUSSION

A. Joint Revenue Ballot Initiatives.

Tyler Sinclair, City Manager, presented an overview of the joint funding alternatives.

The Board of County Commissioners ("Board") and Jackson Town Council ("Council") will review separate action taken by both Boards regarding 1) a November ballot initiative for 1% Specific Purpose Excise Tax for a new Teton County Justice Center (proposed by County), 2) consideration of a proposed 35% Town and 65% County Joint Department/Division budget split (proposed by Town) and 3) a November ballot initiative for an additional 2% of County wide Lodging Tax (proposed by Town).

The Board of County Commissioners and the Town Council discussed the various joint funding alternatives available.

Staff answered questions from the Board and Council.

There was no public comment.

The meeting recessed at 2:47 p.m. and reconvened at 2:53 p.m.

A motion was made by Commissioner Gardner to continue this item till next Monday at 1:30 p.m.

After staff comment requesting direction, Chair Propst suggested that Commissioner Gardner withdraw his motion.

Commissioner Gardner, as the motion maker, withdrew the motion.

On behalf of the Town, a motion was made by Councilmember Sell Chambers and seconded by Councilmember Jorgensen to direct staff to:

- 1) Prepare a final joint resolution for a 1% SPET for the Teton County Justice Center.
- 2) Prepare language changing the Town and County joint department/division funding split for JPAs and all departments/divisions cooperatively funded as follows:
 - a. The Town pays 35% of joint department/division budgets (operations and capital), and the County pays 65% of joint department/division budgets (operations and capital); and
 - b. For a period of ten years; and
 - c. Effective July 1, 2025.
- 3) Prepare language changing the Town and County joint department/division funding split for JPAs and all departments/divisions cooperatively funded as follows:
 - a. The Town pays 40% of joint department/division budgets (operations and capital), and the County pays 60% of joint department/division budgets (operations and capital); and
 - b. Over a period of 2 fiscal years and 3% per year; and
 - c. Effective July 1, 2025.
- 4) Present these documents at a joint meeting on July 8, 2024.

Mayor Morton Levinson called for the vote. The vote showed three in favor and the motion carried for the Town 3-1, with Councilmember Rooks opposed.

On behalf of the County, a motion was made by Commissioner Macker and seconded by Commissioner Gardner to direct staff to:

- 1) Prepare a final joint resolution for a 1% SPET for the Teton County Justice Center.
- 2) Prepare language changing the Town and County joint department/division funding split for JPAs and all departments/divisions cooperatively funded as follows:
 - a. The Town pays 35% of joint department/division budgets (operations and capital), and the County pays 65% of joint department/division budgets (operations and capital); and
 - b. For a period of ten years; and
 - c. Effective July 1, 2025.
- 3) Prepare language changing the Town and County joint department/division funding split for JPAs and all departments/divisions cooperatively funded as follows:
 - a. The Town pays 40% of joint department/division budgets (operations and capital), and the County pays 60% of joint department/division budgets (operations and capital); and
 - b. Over a period of 2 fiscal years and 3% per year; and
 - c. Effective July 1, 2025.
- 4) Present these documents at a joint meeting on July 8, 2024.

Chair Propst called for the vote. The vote showed all in favor and the motion carried for the County.

B. West Jackson Subarea Transportation Study.

On behalf of the County, a motion was made by Commissioner Newcomb and seconded by Commissioner Epstein to continue Item V.B. West Jackson Subarea Transportation

Study to a date uncertain. Chair Propst called for the vote. The vote showed all in favor and the motion carried for the County.

On behalf of the Town, a motion was made by Councilmember Sell Chambers and seconded by Councilmember Jorgensen to continue Item V.B. West Jackson Subarea Transportation Study to a date uncertain. Mayor Morton Levinson called for the vote. The vote showed three in favor and the motion carried for the Town 3-1, with Councilmember Rooks opposed.

MATTERS FROM COMMISSION AND COUNCIL. There was no discussion.

Adjourn.

On behalf of the Town, a motion was made by Councilmember Sell Chambers and seconded by Councilmember Jorgensen to adjourn. Mayor Morton Levinson called for a vote. The vote showed four in favor and the motion carried for the Town 4-0.

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

The meeting adjourned at 4:07 P.M.

TETON COUNTY BOARD OF COUNTY COMMISSIONERS

Luther Propst, Chair

ATTEST:

Maureen E. Murphy, County Clerk

TOWN OF JACKSON

Hailey Morton Levinson, Mayor

ATTEST:

Riley Taylor, Town Clerk