

Special Joint Meeting

December 9, 2024

1:30 PM

County Commission Chambers

Chair: Luther Propst

NOTICE: THIS MEETING IS OPEN TO THE PUBLIC BUT WILL NOT BE STREAMED. PLEASE CONTACT THE TETON COUNTY CLERK'S OFFICE IF YOU WOULD LIKE TO VIEW THE RECORDING.

I. CALL TO ORDER AND ROLL CALL

II. JOINT VOLUNTEER BOARD INTERVIEWS

- A. Affordable Housing Supply Board (1:30-2:00pm)
- B. Jackson Hole Airport Board (2:00-2:10pm)
- C. Pathways Taskforce (2:10-2:15pm)
- D. START Board (2:15-2:30pm)
- E. Parks & Recreation Board (2:30-4:00pm)

III. EXECUTIVE SESSION (IF NEEDED)

Recess or Adjourn to executive session pursuant to Wyoming Statute §16-4-405(a)(ii) to consider appointments to volunteer boards, specifically the appointment of a board member as a public officer.

IV. 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 MEETING AGENDA DOCUMENTATION

SUBMITTING DEPARTMENT: Internal Services

PRESENTER: Riley Taylor

MEETING DATE: December 9, 2024

SUBJECT: Joint Volunteer Board Interviews

STATEMENT/PURPOSE

The purpose of this item is to allow time for the Town Council and County Commission to interview applicants, hold an executive session (if necessary), and make appointments to fill vacancies and/or expiring seats on the Jackson/Teton County Affordable Housing Supply Board, Jackson Hole Airport Board, Parks and Recreation Board, Pathways Taskforce, and START Board.

BACKGROUND/ALTERNATIVES

Teton County received a total of 27 applications for 10 vacancies/expiring terms spread across 5 different joint volunteer boards.

Affordable Housing Supply Board

Pursuant to the joint resolution establishing the Jackson/Teton County Affordable Housing Supply Board, the Board of County Commissioners and Jackson Town Council are jointly responsible for the appointment of Housing Supply Board members. The Board shall consist of seven (7), nine (9), or eleven (11) members, as determined by the Commission and Council. Currently, the board is set to have seven (7) members. There are three terms expiring. Current members on the Affordable Housing Supply Board include:

Cooper	Kari	1/1/2022	12/31/2024
Faupel	Matt	1/1/2022	12/31/2024
Thal	Larry	1/1/2022	12/31/2024
Kruse	Carrie	1/1/2023	12/31/2025
Lusins	Matthew	1/1/2023	12/31/2025
Bonich	Laura	1/1/2024	12/31/2026
Oppenhuizen	Whitney	1/1/2024	12/31/2026

Applicants:

Jeff Cohodes

Ty Hoath

Charlie Hunt

Larry Thal

Mariah Underhill

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 qualified electors of Teton County and shall be jointly appointed by the Teton County Commission and Jackson Town Council to serve 5-year, staggered terms. There is one term expiring. Current members on the Jackson Hole Airport Board include:

Liebzeit	Ed	2/1/2020	1/31/2025
Brown	Valerie	2/1/2021	1/31/2026
Wallace	Rob	2/1/2022	1/31/2027
Turley	Melissa	2/1/2023	1/31/2028
McLaurin	Robert	2/1/2024	1/31/2029

Applicants:

Sigsbee Duck
Ed Liebzeit

Pathways Taskforce

In December of 2012, the Jackson Town Council and Teton County Board of County Commissioners reduced the number of members on the Pathways Taskforce to seven (7), each with a three-year term, appointed jointly. There is one term expiring. Current members on the Pathways Taskforce include:

Kunce	Lindsey	2/1/2022	1/31/2025
Kraemer	Sarah	2/1/2023	1/31/2026
Moment	Jason	2/1/2023	1/31/2026
Yazzolino	Miles	2/1/2021	1/31/2026
Gordon	Rick	2/1/2024	12/31/2026
Lovett	Joseph	2/1/2024	12/31/2026
Robinson	Trevor	2/1/2024	12/31/2026

Applicant:

Doug Lowham

START

Pursuant to the START Joint Power Agreement, the Board of County Commissioners and Jackson Town Council are jointly responsible for the appointment of START Board members. The Board shall consist of an odd number of not fewer than five (5) members, all of whom shall be qualified electors in Teton County. There are two terms expiring. Current members on the START Board include:

Eisen	LizAnn	1/1/2022	12/31/2024
Quinn	Meghan	1/1/2022	12/31/2024
Hoath	Ty	1/1/2023	12/31/2025
Smith	Jared	1/1/2023	12/31/2025
Regan	Kevin	1/1/2024	12/31/2026
Roscoe	William	1/1/2024	12/31/2026
Unruh	Kristin	1/1/2024	12/31/2026

Applicants:

LizAnn Eisen
Katie Wilmot
Meghan Quinn
Samuel Neirman

Parks & Recreation

Pursuant to the Parks and Recreation Joint Power 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, all of whom shall be qualified electors in Teton County. There is one term expiring and two existing vacancies. Current members on the Parks and Recreation Board include:

Chorney	Matt	1/1/2022	12/31/2024
Vacant	Vacant	1/1/2023	12/31/2025
Stratton-Brook	Ellie	1/1/2023	12/31/2025
Droppert	Tristan	1/1/2024	12/31/2026
Kellett	Jessica	1/1/2024	12/31/2026
Vacant	Vacant	1/1/2024	12/31/2026
Rankin	Janna	1/1/2024	12/31/2026

Applicants:

John Barrow
Molly Breslin
James Carlo
Teri Davis
Timothy Day
Chris Dickey
Matt Donovan
Rick Gordon
Dale Hoyt
Robert Mack
Karen McNamara
Susan O'Brien
Heather Smith
Jack Stout

Possible Alternatives.

1. Make appointments to fill all vacancies and expiring terms.
2. Postpone making appointments until a later date.
3. Make some appointments, and direct staff to re-advertise for remaining vacancies.

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 so that 65% of those employed locally also live locally.

Appointments to the Pathways Taskforce and 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.

FISCAL IMPACT

No impact. These volunteer board positions are unpaid.

STAFF IMPACT

The Town Clerk spent approximately three hours reviewing applications and preparing meeting materials.

LEGAL REVIEW

Applications have been reviewed by Keith Gingery, County Attorney, and Lea Colasuonno, Town Attorney

ATTACHMENTS

N/A

RECOMMENDATION

Staff recommend that the Town Council and County Commission interview applicants and make appointments to fill all vacancies/expiring terms on the Jackson/Teton County Affordable Housing Supply Board, Jackson Hole Airport Board, Parks and Recreation Board, Pathways Taskforce, and START Board.

SUGGESTED MOTION

Affordable Housing Supply:

I move to appoint _____, _____, and _____ to the Jackson/Teton County Affordable Housing Supply Board to serve full terms expiring December 31, 2027.

Jackson Hole Airport:

I move to appoint _____ to the Jackson Hole Airport Board to serve a full term expiring January 31, 2030.

Pathways:

I move to appoint _____ to the Pathways Taskforce to serve a full term expiring February 1, 2029.

START:

I move to appoint _____ and _____ to the START Board to serve full terms expiring December 31, 2027.

Parks & Recreation:

I move to appoint _____ to the Parks & Recreation Board to serve a full term expiring December 31, 2024, and _____ and _____ to serve partial terms expiring December 31, 2025 and December 31, 2026, respectively.