



TETON COUNTY
BOARD OF COUNTY COMMISSIONERS
MINUTES • JULY 8, 2019

Regular Meeting

1st Floor Meeting Room

9:00 AM

150 Courthouse Dr, Driggs, ID 83422

I. CALL TO ORDER

Commissioners Present:

Cindy Riegel
Harley Wilcox
Bob Heneage

Other Elected Officials and Department Heads Present:

Holly Wolgamott, County Operations Manager
Kim Keeley, Clerk
Bonnie Beard, Assessor

II. OPEN MIC

No one present wished to speak.

III. ACTION ITEMS: CONSENT AGENDA

1. **ACTION ITEM: Claims Approval Report**
2. **ACTION ITEM: Approve Certificates of Residency**
3. **Board of County Commissioners - Regular Meeting - Jun 10, 2019 9:00 AM**
4. **Board of County Commissioners - Regular Meeting - Jun 24, 2019 9:00 AM**

IV. BOARD OF EQUALIZATION

1. ACTION ITEM: Board of Equalization Property Tax Appeal

The Board of County Commissioners convened as the Board of Equalization to consider an appeal of property assessment on RP000220030020A. County Assessor Bonnie Beard, Appraiser Garret Marshall, and applicants Douglas Post and Robin Schlinger were sworn in by Chair Riegel.

Garret Marshall described the parcel, 9285 Edgewood. The appeal is on the ground only, not the buildings.

Douglas Post presented their appeal.

Garret Marshall explained the appraisal process the County undertakes each year.

Closed hearing at 9:28, started deliberation.

MOTION: Deny the property tax appeal from Douglas Post and Robin E. Schlinger on parcel number RP000220030020A at 9285 Edgewood Lane in Victor.

RESULT:	APPROVED [Unanimous]
MOVER:	Bob Heneage SECONDER: Harley Wilcox
AYES:	Cindy Riegel, Harley Wilcox, Bob Heneage

V. PUBLIC WORKS

Solid Waste Supervisor Saul Varela was present to answer questions regarding future staffing needs and the tipping fee.

Facilities Manager Jay Millin was present to answer questions on the Public Works Report.

1. **Public Works Report**
2. **ACTION ITEM: Pit Run Material for Teton Creek Pathway**

MOTION: Approve the use of stockpiled gravel material on County property for the Teton Creek Pathway project.

RESULT:	APPROVED [Unanimous]
MOVER:	Harley Wilcox SECONDER: Bob Heneage
AYES:	Cindy Riegel, Harley Wilcox, Bob Heneage

3. **ACTION ITEM: Troy Jones PTO Carry Over**

MOTION: Approve to carry over all remaining PTO hours for Troy Jones to FY2020.

RESULT:	APPROVED [Unanimous]
MOVER:	Harley Wilcox SECONDER: Cindy Riegel
AYES:	Cindy Riegel, Harley Wilcox, Bob Heneage

VI. TREASURER

1. **Property Tax Cancellation Report for 3rd Quarter 2019**

VII. MOSQUITO ABATEMENT

Mosquito Abatement District Director Ronn Carlentine presented the item. The Board asked Mr. Carlentine to change the name of the Operator in the plan to Vector Disease Control. The Board will vote on the item at the July 11 Special Meeting.

1. **ACTION ITEM: 2019 Pesticide Discharge Management Plan**

MOTION: Approve the 2019 Pesticide Discharge Management Plan.

RESULT:	ADD TO NEXT AGENDA
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VIII. 12:00 PM ELECTED OFFICIAL AND DEPARTMENT HEAD MEETING**IX. IT/EMERGENCY MANAGEMENT**

Emergency Manager Greg Adams presented the report.

1. **June to July 2019 IT/EM Report**
2. **ACTION ITEM: 2019 SHSP Grant Submission**

MOTION: *Approve submission of the 2019 SHSP grant for \$29,361 to support our first responder agencies.*

RESULT:	APPROVED [Unanimous]
MOVER:	Bob Heneage SECONDER: Harley Wilcox
AYES:	Cindy Riegel, Harley Wilcox, Bob Heneage

3. **ACTION ITEM: July 2019 E-Waste Recycle Request**

MOTION: *Approve Greg to be able to recycle the listed end of life IT equipment.*

RESULT:	APPROVED [Unanimous]
MOVER:	Bob Heneage SECONDER: Harley Wilcox
AYES:	Cindy Riegel, Harley Wilcox, Bob Heneage

4. **ACTION ITEM: State Cyber Workshop**

MOTION: *Allow Greg to attend the Idaho State Cyber Workshop in Boise on September 18th.*

RESULT:	APPROVED [Unanimous]
MOVER:	Bob Heneage SECONDER: Harley Wilcox
AYES:	Cindy Riegel, Harley Wilcox, Bob Heneage

X. COMMISSIONERS

1. **Executive Session per IC 74-206(1) (b) Personnel**

Roll call vote:

Commissioner Heneage - aye

Commissioner Wilcox - aye

Commissioner Riegel - aye

RESULT:	APPROVED [Unanimous]
MOVER:	Cindy Riegel SECONDER: Harley Wilcox
AYES:	Cindy Riegel, Harley Wilcox, Bob Heneage

2. **Committee Reports**

Commissioner Heneage met with the College of Eastern Idaho (CEI) administration and Driggs City officials regarding Teton County becoming part of the CEI taxing district. Commissioner Heneage also

attended the Driggs Urban Renewal regular meeting. Commissioner Heneage updated the Board on the Land Use Development Code Revision.

Commissioner Riegel attended the High Country RC&D meeting.

XI. CLERK

1. ACTION ITEM: General and Road & Bridge Contingency Fund Transfers

Add to the July 22nd meeting.

MOTION: Approve moving \$19,735 from General Contingency (1-18-526) to General Workman's Comp (1-18-416) and \$9,560 from Road & Bridge Contingency (2-0-526) to R & B Workman's Comp (2-00-416).

RESULT: ADD TO NEXT AGENDA

2. Destruction Resolution 2019-0708

Add to the July 22nd meeting.

MOTION: Approve Resolution 2019- 0708 Authorizing the destruction of records pursuant to Idaho Code 31-871.

RESULT: ADD TO NEXT AGENDA

3. Clerk's Budget Memo #5

XII. ADJOURNMENT


Cindy Riegel, Chairperson

ATTEST: 
County Clerk or Deputy