



TETON COUNTY
BOARD OF COUNTY COMMISSIONERS
MINUTES • SEPTEMBER 30, 2019

Special Meeting

1st Floor Meeting Room

9:00 AM

150 Courthouse Dr, Driggs, ID 83422

1. CALL TO ORDER

Commissioners Present:

Cindy Riegel

Bob Heneage

Commissioner Harley Wilcox -- **Absent**

Other Elected Officials and Department Heads Present:

Holly Wolgamott, County Operations Manager

Kim Keeley, Clerk

MOTION: *Approve Agenda*

<p>RESULT: ADOPTED [Unanimous] MOVER: Bob Heneage SECONDER: Cindy Riegel AYES: Cindy Riegel, Bob Heneage ABSENT: Harley Wilcox</p>
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2. PUBLIC HEARING

1. ACTION ITEM: 9:00 AM Adopt County Fee Schedule for FY 2020

Public Works Director Darryl Johnson presented the staff report for the County Fee Schedule.

Public Comment opened at 9:05.

In Favor:

Michael Scheller from Alta Solid Waste Disposal District spoke in favor of the fee change. He expressed the desire to maintain the current relationship with the County.

Iris Saxer Executive Director of Teton Valley Community Recycling, spoke in favor of the fee change.

Neutral:

No one spoke.

Opposed:

No one spoke.

Public Comment closed at 9:10.

Discussion:

Mr. Johnson reiterated that the increase in out of county fees is in alignment with surrounding counties and is designed to discourage out of county use. Mr. Johnson said that they are working on a method to identify out of county users.

MOTION: *Approve Resolution 2019-0930 adopting the County Fee Schedule for FY 2020.*

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

3. PUBLIC WORKS

Public Works Director Darryl Johnson presented the action items.

A. ACTION ITEM: Solid Waste Operator Hire

MOTION: *Approve adjusting Solid Waste Operator George Kennah's hourly rate to Grade 5; 90% Market Rate of \$18.12/hour based on relevant experience and qualifications.*

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

B. ACTION ITEM: Scrap Metal Contract Award

MOTION: *Award the Scrap Metal Recycling Services Contract to the highest bidder, Western Metals Recycling, at \$75.00 per ton for scrap metal, \$0.35 per pound for baled aluminum cans and \$0.20 per pound for batteries.*

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

4. CLERK

Clerk Keeley presented the report.

1. ACTION ITEM: 9/30/19 Claims Approval Report

MOTION: *Approve claims as presented.*

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

2. ACTION ITEM Approve Non-Profit Contracts for FY 2020

The Board requested that the name on page 3 of the Teton Valley Community Animal Shelter contract be changed from Mary Lou Hansen to Kim Keeley.

MOTION: *Approve FY 2020 funding agreements with Community Resource Center of Teton Valley, Family Safety Network, Hispanic Resource Center, Seniors West of the Tetons, Teton Valley Community Animal Shelter, Teton Valley Community Recycling, and Teton Valley Food Pantry.*

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

5. COMMISSIONERS

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

No executive session was held.

6. ADJOURNMENT

MOTION: *Adjourn at 9:28 AM*

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


Cindy Riegel, Chairperson

ATTEST: 
County Clerk or Deputy