



TETON COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA • JANUARY 14, 2019

Regular Meeting

1st Floor Meeting Room

9:00 AM

150 Courthouse Dr, Driggs, ID 83422

1. COMMISSIONERS

1. ACTION ITEM: Oath of Office - Newly Elected Officials and Appointment of Board Chair

2. MEETING CALL TO ORDER - PLEDGE OF ALLEGIANCE

2. Approve Agenda

3. ACTION ITEMS: CONSENT AGENDA

1. Board of County Commissioners - Regular Meeting - Dec 21, 2018 9:00 AM
2. ACTION ITEM: Alcoholic Beverage License 2019-53
3. ACTION ITEM: Renew Teton Valley Law Public Defender Agreement
4. ACTION ITEM: Fall Youth Philanthropy Grant
5. ACTION ITEM: Information Technology Mini Grant
6. ACTION ITEM: Alcohol Education Mini Grant
7. ACTION ITEM: Suicide Prevention Action Network Grant
8. ACTION ITEM: Trail Construction Grant Support Letter
9. ACTION ITEM: Trail Construction Grant Support Letter
10. Approval of Claims

[Claims Approval Reports](#)

<https://laserfiche2015.co.teton.id.us/weblink/Browse.aspx?startid=120157>

4. OPEN MIC

5. PUBLIC WORKS

1. Public Works Report

6. PLANNING AND ZONING

1. Planning Department Update
2. ACTION ITEM: Driggs Centre Phase 1 Subdivision-Insignificant Change-Development Agreement

7. BUILDING

1. Building Department Update

2. ACTION ITEM: Building Department Manager request for approval for out of town training and overnight stay.

8. 12:00 PM - ELECTED OFFICIAL AND DEPARTMENT HEAD MEETING

9. IT/EMERGENCY MANAGEMENT

1. January 2019 IT/EM Monthly Report
2. ACTION ITEM: HMGP Critical Power Project Participant MOU
3. ACTION ITEM: 2019 PDM Grant Amended Cost
4. ACTION ITEM: IEMA & IAITD Meetings
5. ACTION ITEM: Storage Area Network Warranty and Support

10. TREASURER

1. Recovery of Property Tax Exemption Discussion

11. CLERK

1. ACTION ITEM: Transfer \$86,748.53 to Fire District
2. Quarterly Financial Report for 4th Quarter FY 2018
3. Executive Session per IC 740206(1) (d) Indigent

12. COMMISSIONERS

1. Committee Reports

13. OPERATIONS MANAGER

1. Board of County Commissioners 2019 Calendar Discussion
2. ACTION ITEM: Board of County Commissioner Committee Assignments
3. Affordable Housing Strategic Plan Final Draft Review

14. ADJOURNMENT

Motion to Adjourn