



**TETON COUNTY**  
**BOARD OF COUNTY COMMISSIONERS**  
**AGENDA • AUGUST 26, 2019**

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**Regular Meeting**

**1st Floor Meeting Room**

**9:00 AM**

150 Courthouse Dr, Driggs, ID 83422

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**1. MEETING CALL TO ORDER - PLEDGE OF ALLEGIANCE**

2. Approve Agenda

**2. ACTION ITEMS: CONSENT AGENDA**

1. ACTION ITEM: Approval of Claims
2. Board of County Commissioners - Regular Meeting - Aug 12, 2019 9:00 AM
3. ACTION ITEM: Solid Waste Fee Refund Requested Name Changes
4. ACTION ITEM: Approve Certificates of Residency
5. ACTION ITEM: Updated Job Description Facilities Maintenance Worker
6. ACTION ITEM: Approval of Renewed Intergovernmental GIS Agreement Between Teton County and the City of Driggs
6. ACTION ITEM: Approval of Claims

**3. OPEN MIC**

**4. COMMISSIONERS**

1. ACTION ITEM: 9:00 AM Hill Gravel Pit CUP

**5. PUBLIC WORKS**

1. Public Works Report
2. ACTION ITEM: Danny O'Donnell Promotion to Solid Waste Operator

**6. PLANNING AND ZONING**

1. Planning Update
2. ACTION ITEM: Teton Reserve Insignificant Plat Amendment

**7. IT/EMERGENCY MANAGEMENT**

1. ACTION ITEM: Generator Procurement for Critical Power Project
2. ACTION ITEM: Additional Grant Funds for Critical Power Project
3. ACTION ITEM: Critical Power Grant Match

**8. COMMISSIONERS**

1. 1:00 PM Executive Session per IC 74-206(1) (b) Personnel
2. Committee Reports

**9. CLERK**

1. ACTION ITEM: 2:00 PM Adopt Budget for FY 2020
2. ACTION ITEM Approve FY2020 Indigent Defense Grant Agreement
3. ACTION ITEM: Compassionate Leave/Donation of Leave Policy Changes
4. Executive Session per IC 740206(1) (d) Indigent

**10. TREASURER**

1. ACTION ITEM: Cancellation of Penalty & Interest

**11. ADJOURNMENT**

Motion to Adjourn