



TETON COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA • SEPTEMBER 9, 2019

Regular Meeting

1st Floor Meeting Room

9:00 AM

150 Courthouse Dr, Driggs, ID 83422

1. MEETING CALL TO ORDER - PLEDGE OF ALLEGIANCE

2. Approve Agenda

2. ACTION ITEMS: CONSENT AGENDA

1. Board of County Commissioners - Regular Meeting - Aug 26, 2019 9:00 AM
2. Board of County Commissioners - Special Meeting - Aug 30, 2019 9:00 AM
3. ACTION ITEM: Approve Certificates of Residency
4. ACTION ITEM: Approve Engagement Letter with Rudd & CO. for FY19 Audit
5. ACTION ITEM: Approve purchase of DS450 Ballot Counter
6. Pre-approval of Alcohol Beverages Licenses for 2020
7. ACTION ITEM: 9/9/19 Claims Approval Report

3. OPEN MIC

4. PUBLIC APPEARANCES

1. 9:00 AM Teton Water Users Association Report

5. PUBLIC WORKS

1. Public Works Report
2. ACTION ITEM: 2018 Motor Grader Purchase N9J00860
3. ACTION ITEM: 2018 Motor Grader Purchase N9J00890
4. ACTION ITEM: Gravel Exchange with CM Owen
5. ACTION ITEM: Teton Creek Bank Stabilization Boulder Donation to Teton Creek Flood Control District #18

6. PLANNING AND ZONING

1. Planning Department Update

7. PUBLIC HEARING

1. ACTION ITEM: 10:00 AM Flatiron Subdivision Preliminary Plat Hearing
2. ACTION ITEM: 10:15 AM Laurel Flats Preliminary Plat Hearing

8. IT/EMERGENCY MANAGEMENT

1. September 2019 IT/EM Monthly Report
2. ACTION ITEM: Sheriff's Office Backup Solution
3. ACTION ITEM: Continuity of Government Essential Functions Prioritization Work Session
4. ACTION ITEM: 2019 SHSP Grant Award
5. ACTION ITEM: September 25th Idaho Association of County IT Meeting

9. 12:00 PM ELECTED OFFICIAL AND DEPARTMENT HEAD MEETING**10. COMMISSIONERS**

1. 2:00 PM Executive Session per IC 74-206(1) (b) Personnel
2. Committee Reports
3. ACTION ITEM: Claim for two Laptops for PA Office

11. PROSECUTOR

1. Executive Session per IC 74-206(1) (f) Imminent or Pending Litigation

12. PUBLIC APPEARANCES

1. 3:00 PM Public Defense Commission Report, Jared Ricks

13. OPERATIONS MANAGER

1. ACTION ITEM: Revised Holiday Pay Policy
2. ACTION ITEM: Bereavement Leave Policy
3. ACTION ITEM: Planning and Zoning Commission and Impact Fee Committee Appointments

14. ADJOURNMENT

Motion to Adjourn