



TETON COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA • OCTOBER 15, 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 - Sep 20, 2019 9:00 AM
2. Board of County Commissioners - Special Meeting - Sep 30, 2019 9:00 AM
3. ACTION ITEM: Approve Certificate of Residency
4. ACTION ITEM: 3 V 3 Half Ice Hockey Tournament Alcoholic Beverage License
5. ACTION ITEM: Adult Pond Hockey Finals Alcoholic Beverage License
6. ACTION ITEM: Agreement for Pathology Services
7. ACTION ITEM: 10/15/19 Claims Approval Report

3. OPEN MIC

4. PUBLIC APPEARANCES

1. ACTION ITEM: Office Space for University of Idaho Extension Office
2. ACTION ITEM: Reducing the Number of Appointments to the Joint Housing Authority Commission
3. ACTION ITEM: Appointments to the Joint Housing Authority Commission

5. PUBLIC WORKS

1. Public Works Report
2. ACTION ITEM: 2020 Transportation Alternatives Program Application
3. ACTION ITEM: Local Rural Highway Investment Program FY21 Application
4. ACTION ITEM: LHTAC FY2020 Bridge Application
5. ACTION ITEM: Solid Waste Skid Steer Purchase
6. ACTION ITEM: RAD Rate Adjustment Request
7. ACTION ITEM: Idaho Local Transportation Convention Attendance

6. PLANNING AND ZONING

1. Planning Department Update

7. PUBLIC HEARING

1. ACTION ITEM: 10:00 AM TLFF Holdings Gravel Pit Conditional Use Permit

8. PUBLIC APPEARANCES**9. IT/EMERGENCY MANAGEMENT**

1. October 2019 IT/EM Monthly Report
2. ACTION ITEM: Pre-Disaster Mitigation Grant Application
3. ACTION ITEM: Firewall Replacement

10. PROSECUTOR

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

11. CLERK

1. ACTION ITEM Resolution 2019-1015 Transferring Funds prior to closing FY 2019
2. Executive Session per IC 740206(1) (d) Indigent

12. OPERATIONS MANAGER

1. ACTION ITEM: Impact Fee Committee Appointment

13. COMMISSIONERS

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

14. ADJOURNMENT

Motion to Adjourn