



TETON COUNTY
BOARD OF COUNTY COMMISSIONERS
MINUTES • APRIL 8, 2019

Regular Meeting

1st Floor Meeting Room

9:00 AM

150 Courthouse Dr, Driggs, ID 83422

1. MEETING CALL TO ORDER - PLEDGE OF ALLEGIANCE

Commissioners Present:

Cindy Riegel
Harley Wilcox
Bob Heneage

Other Elected Officials and Department Heads Present:

Kim Keeley, Clerk
Holly Wolgamott, County Operations Manager
Darryl Johnson, Public Works Director
Gary Armstrong, Planning Administrator

2. MOTION: *Approve Agenda*

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

2. ACTION ITEMS: CONSENT AGENDA

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

1. **Board of County Commissioners - Regular Meeting - Mar 11, 2019 9:00 AM**
2. **Board of County Commissioners - Regular Meeting - Mar 25, 2019 9:00 AM**
3. **ACTION ITEM: Salary Approval for New Hire**
4. **ACTION ITEM: Approve Retail Alcoholic Beverage License for Ameriasia LLC**
5. **ACTION ITEM: Approval of Claims**

3. OPEN MIC

Sheree Petrovic spoke against reconsidering the Arrowhead re-zone.
Shawn Hill, Executive Director of Valley Advocates for Responsible Development, spoke against passing the short plat ordinance.

4. PUBLIC WORKS

1. Public Works Report

Public Works Director Darryl Johnson, presented the report.

Out of County Tipping Fee proposal - Iris Saxer, Executive Director of Teton Valley Community Recycling, was present to answer questions. The Board supported putting together a proposal for out of County tipping fees.

Reminder about Annual Road Report Town Hall Meeting tonight.

Road and Bridge Facility site - The Lot 52 Driggs Centre appraisal came back at \$260,000. Mr. Johnson recommends purchasing lot 52 in Driggs Centre for the new Road and Bridge Facility site. Commissioner Wilcox recused himself from the discussion to pursue purchasing lot 52. The Board will schedule an executive session to discuss putting together an offer for Lot 52. Harley Wilcox spoke regarding the process of purchasing the lot as a representative of West Real Estate.

North Leigh Creek easement - the Board is not committing to renewing the Right of Way easement in 2025 but has no issue with BLM granting a ROW to the landowner.

2. ACTION ITEM: Road & Bridge Petty Cash Request

MOTION: *Approve \$50 in petty cash to be kept at the Road & Bridge Facility in accordance with the County Petty Cash Policy.*

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

5. PUBLIC APPEARANCE

1. Teton Valley Health Care Financial Report, Leticia Miller

Keith Gnagey and Tish Miller from Teton Valley Health Care, presented the annual LATA check in the amount of \$70,001.00 to the Board. Mr. Gnagey asked if there is a plan for the funds that have been given over the last seven years as they were slated to be used for health care in the community.

6. PUBLIC APPEARANCE

1. ACTION ITEM: Funding Request from Teton Soil Conservation District for FY2020

Lyn Bagley from the Teton Soil Conservation District presented an update of snow water equivalent (SWE) data for the drainages surrounding Teton County. Levels are averaging 110% of normal. Mr. Bagley also discussed the very successful Farm Tour from the previous year and the plans for another Farm Tour this summer. The TCSD requested \$6851 in funding from the County for FY2020. Tina Dean from TCSD answered questions from the Board.

MOTION: *Approve the funding request for FY2020 for the Teton Soil Conservation District in the amount of \$6851 pending budget approval and approve signing the letter of support dated April 8th as presented.*

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

7. PLANNING AND ZONING

1. Planning Department Update

Planning Administrator Gary Armstrong presented the report.

Short Plat Ordinance - the ordinance is ready to go to public hearing. The Board discussed the potential ordinance. The Board directed Mr. Armstrong to schedule a public hearing.

Draft RFP - the Board discussed the draft RFP and requested a work session Wednesday April 10 at 9 am to finalize the draft.

Annual Report to the Community - the Board will have any revisions to Mr. Armstrong by Wednesday, April 10th.

Planner Joshua Chase will be reducing his hours to 30/week through the summer.

Mr. Armstrong reminded the Board of the meeting with the Planning and Zoning Commission on April 9th at 5 PM.

2. ACTION ITEM: Reconsideration Request by Dean Rodatos of Arrowhead Center LLC

The Board discussed the request by Dean Rodatos to reconsider the decision to deny the rezone for the Arrowhead Subdivision.

MOTION: *To Affirm without Reconsideration -*

I move to affirm this Board's prior denial of the application for rezone submitted by Dean Rodatos owner of Arrowhead Center LLC on the grounds that Teton County complied with applicable procedural standards when it denied the application.

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

8. IT/EMERGENCY MANAGEMENT

Emergency Manager Greg Adams presented the report.

1. March 2019 IT/EM Monthly Report

2. ACTION ITEM: Local Emergency Planning Committee Officers

MOTION: *Endorse the election of Holly Wolgamott, Lori Kyle, and Ronn Carlentine as LEPC officers for the next 2 years, by signing the appointment letter.*

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

9. ELECTED OFFICIAL AND DEPARTMENT HEAD MEETING

Six elected officials (Cindy Riegel, Harley Wilcox, Bob Heneage, Kim Keeley, Bonnie Beard, Beverly Palm), and seven department heads (Holly Wolgamott, Jenifer VanMeeteren-Shaum, Darryl Johnson, Rob Marin, Greg Adams, Gary Armstrong, Wendy Danielson) discussed issues of mutual concern.

10. COMMISSIONERS

1. RAD Curbside Work Session

RAD Recycling work session. The Board discussed recycling operations with representatives from RAD Curbside and Teton Valley Community Recycling (TVCR).

Present: Dave Hudascko - owner of RAD Curbside, Melissa Irwin - representative from RAD Curbside, Iris Saxer - Executive Director of TVCR, Emily Selleck - Secretary of TVCR, Public Works Director Darryl Johnson.

2. Committee Reports

Commissioner Heneage attended Driggs Urban Renewal Agency.

County Operations manager Holly Wolgamott reminded the Board that they are meeting with the Teton County WY County Commissioners on April 15th from 11-2.

11. TREASURER

1. ACTION ITEM: MOU with Title Companies for Tax Deed Process

MOTION: Approve MOU's to First American Title Company, Alliance Title Company and Teton County Title to prepare for 2019 Tax Deed process on delinquent 2015 taxes.

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

12. PROSECUTOR

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

Roll Call vote:

Commissioner Heneage - aye

Commissioner Wilcox - aye

Commissioner Riegel - aye

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

13. CLERK

1. ACTION ITEM: FY 2020 Indigent Defense Grant Application

MOTION: Approve FY2020 Indigent Defense Grant Application as presented.

2. ACTION ITEM: Courts Contingency Fund Transfer

MOTION: Approve moving \$4330.34 out of Fund 6-1-526 to Fund 6-1-409.

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

3. ACTION ITEM: Approve paying County portion of PERSI for Jenny Robles

MOTION: Approve the transfer of \$1453.75 out of Court Contingency (6-1-526) in to Court Retirement (6-1-410) and allow Ms. Robles to pay a set amount, in a manner to be determined, out of each paycheck to pay her portion of PERSI, \$871.99.

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

4. ACTION ITEM: Increase Jenny Robles hours to 24 hours/week

MOTION: Approve moving \$6738.28 out of Murder Case Expenses (6-1-490) in to Court Salaries (6-1-402) and Court Social Security (6-1-411), and Court Retirement (6-1-410).

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

5. **MOTION:** Executive Session per IC 740206(1) (d) Indigent

Roll Call vote:

Commissioner Heneage - aye

Commissioner Wilcox - aye

Commissioner Riegel - aye

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

- 6. **MOTION:** *Move to approve indigent case #1T2019-10003 because the applicant is a resident of Teton County, is medically indigent, and the services were medically necessary.*

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

- 7. **MOTION:** *Move to deny indigent case #1T2019-10007 for failure to cooperate.*

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

14. **ADJOURNMENT**

MOTION: *Motion to Adjourn at*

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


 Cindy Riegel, Chairperson

ATTEST: 
 County Clerk or Deputy