



TETON COUNTY
BOARD OF COUNTY COMMISSIONERS
MINUTES • MAY 13, 2019

Regular Meeting

1st Floor Meeting Room

9:00 AM

150 Courthouse Dr, Driggs, ID 83422

I. CALL TO ORDER

Commissioners Present:

Cindy Riegel
Harley Wilcox
Bob Heneage

Other Elected Officials and Department Heads Present:

Kim Keeley, Clerk
Holly Wolgamott, County Operations Manager
Beverly Palm, Treasurer
Gary Armstrong, Planning Administrator
Darryl Johnson, Public Works Director
Bonnie Beard, Assessor

II. OPEN MIC

No one present wished to speak.

III. ACTION ITEMS: CONSENT AGENDA

Pull claims report off of agenda and approve consent agenda.

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

- a. **Board of County Commissioners - Regular Meeting - Apr 22, 2019 9:00 AM**
- b. **ACTION ITEM: Approve Certificate of Residency**
- c. **Teton Arts Council Spring Scavenger Hunt & Open House**

IV. OPERATIONS MANAGER

1. ACTION ITEM: Approval of claims

Discussion of the Fair Board's claim for the new food truck. Fair Board President Katie Salsbury and Treasurer Beverly Palm were present to answer questions.

MOTION: *Approve claims as reported on attached summary.*

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

2. ACTION ITEM: Teton County Tax Deed Auction

County Operations Mngr. Holly Wolgamott conducted the auction. One person, Jerome Gloeck, was present and bought the property for \$956.

MOTION: *Approve the sale of LOT 8 BLK 7, Felt Townsite, SEC 5&6, RP G00240070080 A to Jerome Gloeck, in the amount of \$956.*

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

V. PUBLIC APPEARANCE

1. Teton Regional Economic Coalition Report and Matching Funds Request

Executive Director of Teton Regional Economic Coalition Brian McDermott appeared to give a quarterly update on TREC's progress in supporting economic development Teton County. Mr. McDermott highlighted progress in TREC's three identified priorities: existing business support, organizational sustainability, and new business development.

The item was not listed as an "action item" so will be voted on at the next meeting.

VI. PUBLIC HEARING

Commissioner Riegel called in for the hearing. Planning Administrator Gary Armstrong presented the Short Plat amendment to the Board. Commissioner Heneage opened the public comment portion at 10:25.

For:

- Blake Hare spoke in favor, believes this will be good for the community.
- Penny Vasquez, a small acreage farmer, spoke in favor.
- Jonathen McLaren spoke in favor.

Neutral:

- No one spoke.

Opposed:

- Shawn Hill spoke opposed to the amendment.

Public comment closed at 10:30.

The Board discussed the Short Plat Amendment.

1. ACTION ITEM: Proposed Short Plat Code Amendment

Commissioner Riegel commented on her nay vote. Ms. Riegel believes that we are in the process of updating the Land Use Plan and disagrees with cherry picking one part of the current code and amending it. Commissioner Heneage agreed in part but believes that passing this is good for the community and will hopefully generate some good will.

MOTION: *Move to adopt the proposed short plat subdivision process as presented.*

RESULT:	APPROVED [2 to 1]
MOVER:	Harley Wilcox SECONDER: Bob Heneage
AYES:	Harley Wilcox, Bob Heneage
NAYS:	Cindy Riegel

VII. PLANNING AND ZONING

Planning Administrator Gary Armstrong recommended accepting the proposal from Logan Simpson for the Land Development Code Revision.

1. Consider Recommendation from Land Development Code Revision Proposal Review Committee

Commissioner Riegel requested that the motion stipulate that the negotiations with Logan Simpson's firm be between a member of the Board and the firm.

MOTION: *Move to accept the recommendation from the Land Development Code Revision Proposal Review Committee, and direct the Planning Administrator to initiate negotiations with the recommended firm to be carried out between a member of the Board and the recommended firm.*

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

VIII. COMMISSIONERS

a. Executive Session per IC 74-206(1) (c) Real Property and (f) Pending or Imminent Litigation

Roll call:

Commissioner Riegel - aye

Commissioner Heneage - aye

Commissioner Heneage - aye

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

IX. PUBLIC APPEARANCES

Magistrate Judge Jason Walker shared information about Drug Court and thanked the Board for their continued support. The Board commended the Judge and his staff and thanked them for the work they do. Ryan Brown, Drug Court Coordinator, added that the Drug Court is very adaptable as issues change. He gave the opiate problem as an example.

a. May is National Drug Court Month

X. ELECTED OFFICIALS AND DEPARTMENT HEAD MEETING

EODH present: Commissioner Bob Heneage, Commissioner Harley Wilcox, Treasurer Beverly Palm, Assessor Bonnie Beard, Clerk Kim Keeley, Operations Manager Holly Wolgamott, Public Works Director Darryl Johnson, Planning Administrator Gary Johnson, GIS Coordinator Rob Marin, Chief Deputy Clerk Jenifer Shaum

XI. PLANNING AND ZONING

Planning Administrator Gary Armstrong presented the report.

a. Planning Department Update

b. ACTION ITEM: 22 West 600 South Mini-Subdivision Insignificant Plat Amendment

MOTION: *Having found that the proposed plat amendment for 22 West 600 South Mini Subdivision complies with the requirements of Title 9-7-1 (B-3b), based on the findings prepared in the staff report, I move to approve the application submitted by Wade Surveying, on April, 26, 2019.*

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

XII. JUVENILE PROBATION

Juvenile Probation officer Renee Leidorf was present to answer questions.

1. ACTION ITEM: Access to Odessey Adult Case Supervision/Management module

MOTION: *Approve authorization for the Chief Juvenile Probation Officer, Renee Leidorf, to have access to the Odessey Adult Case Supervision/Management module.*

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

2. Additions to Probation Staff

Discussion about terminating the agreement with Tri-County Probation and the subsequent creation of a County Probation Dept. The Board requested a meeting with the JPO, the Clerk, and Prosecutor Siddoway to discuss the potential changes. Shay Plagmann from TriCounty was present to answer questions.

MOTION: *Approve the creation of two permanent staff positions, Probation Officer and Administrative Assistant, beginning June 1, 2019.*

XIII. WORK SESSION: SOLID WASTE FEE FOR FY 20

1. Solid Waste Fee Discussion FY20

Present: Public Works Darryl Johnson, Solid Waste Supervisor Saul Varela, Executive Director of Teton Valley Community Recycling Iris Saxer, owner of RAD Dave Hudasco, Commissioner Wilcox, Commissioner Heneage, Holly Wolgamott, Clerk Keeley, Assessor Bonnie Beard, Emily Selleck

Mr. Johnson reiterated his earlier feeling that volume at the Transfer Station will continue to increase significantly and some budget and operational changes will be needed.

Discussion around:

- the most fair split between tipping fees and the solid waste fee
- the need for a new full time employee
- budget impact of extending Transfer Station hours

Mr. Johnson and Mr. Varela will work on some different revenue budgeting scenarios and bring them to the Board.

XIV. PUBLIC WORKS

Public Works Director Darryl Johnson presented the report.

Saturday, the County Cleanup Day, 275 vehicles visited the facility. Commissioner Wilcox commented that he had been one of those 275 and was amazed at how efficient the Transfer Station staff was. Mr. Johnson said the Transfer Station is seeing a consistent increase in the number of daily visits. These increasing numbers will need to be addressed in the budget process.

Mr. Johnson is having difficulty finding vendors to purchase the accumulating recyclable cardboard and paper.

The Bates Boat Ramp user groups are preparing to get signage at the ramp.

a. Public Works Report

b. ACTION ITEM: River Park Pedestrian Project Award

Mr. Johnson clarified that the match is 20%, not the 7.34% stated in the agenda packet. The dollar amount for the match is \$8400, which was budgeted for in fund 86-30-800 and 30-00-800.

MOTION: Award the River Park Pedestrian Project to E.O. Felt for the lump sum bid amount of \$41,525. Funds to be paid from 86-30-800.1 and 30-00-800.1.

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

c. ACTION ITEM: Purchase of Chips for 2019 Chip-Seal Projects

MOTION: Approve purchase of gravel chips from DePatco for 2019 chip-seal efforts. Estimated cost for chips is \$28,500 to be paid from Special Road Levy Line Item 33-00-521.

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

d. ACTION ITEM: N4000W Wetland Permitting Amended Contract

The scope of the N4000W road project has increased due to the nature of water basins affected by the road project. An additional permit is required.

MOTION: *Approve the Updated Scope of Work and Costs submitted by Biota Research and Consulting, Inc for wetland permitting and preparation of the compensatory mitigation plan associated with the N4000W Road Reconstruction project. Contract cost not to exceed \$8,700. Services to be paid from the Special Road Levy Engineering line item.*

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

e. 2018 Magnesium Chloride Source

Will be on agenda at next Board meeting.

f. 2019 Gravel Crushing Contract

Will be on agenda at next Board meeting.

g. ACTION ITEM: Courthouse Stair Repair

Only one bid was received for the stair repair due to a lack of available contractors.

MOTION: *Approve the proposed Courthouse southwest outside concrete stair repairs as presented. \$19,207.88 cost to be paid from the Facilities line item 01-09-494, remaining \$800 to be paid from a line item within fund 1-9 to be determined during quarterly budget adjustment.*

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

h. ACTION ITEM: 2019 Agreement Between Teton County Weeds & City of Victor

MOTION: *Approve the agreement for Noxious Weed and Turf Weed Treatment between Teton County Weeds Department and the City of Victor to assist with weed treatment on its properties and rights of way.*

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

XV. IT/EMERGENCY MANAGEMENT

Emergency Manager Greg Adams presented the report.

- a. **May 2019 IT/EM Monthly Report**
- b. **ACTION ITEM: Old AS400 Server Trade-in**

MOTION: Allow Greg to trade-in the old AS400 server for \$570 worth of labor and services from Miicor.

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

- c. **ACTION ITEM: June Idaho Association of County Information Technology Meeting**

MOTION: Allow Greg Adams to attend the IACIT meeting in June in Nampa.

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

XVI. CLERK

- a. **Executive Session per IC 74-206(1) (d) Indigent**

Roll call vote:

Commissioner Wilcox - aye

Commissioner Heneage - aye

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

- b. **MOTION:** *Move to deny Indigent case #1T2019-10008 on the grounds that the applicant is not a resident of Teton County.*

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

- c. **MOTION:** *Move to deny Indigent case #1T2019-100010 on the grounds that application was not filed in a timely manner.*

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

- d. **MOTION:** *Move to deny Indigent case #1T2019-10009 on the grounds that Teton County is no the last resort.*

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

XVII. COMMISSIONERS

Commissioner Heneage attended the TREC meeting the first week of May.

XVIII. ADJOURNMENT

- a. **MOTION:** *Move to Adjourn. at 3:15 PM*

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



 Cynthia Riegel, Chairperson

ATTEST: 

 County Clerk or Deputy