



TETON COUNTY
BOARD OF COUNTY COMMISSIONERS
MINUTES • JUNE 24, 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
Darryl Johnson, Public Works Director

II. ACTION ITEMS: CONSENT AGENDA

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

- 1. ACTION ITEM: Approve Alcohol Beverage License for Monte Sinai**
- 2. ACTION ITEM: Approval of 6/21/19 Claims**

III. OPEN MIC

No one present wished to speak.

IV. PUBLIC WORKS

1. Public Works Report

Public Works Director Darryl Johnson presented the report.

14500 N - meeting today with the landowners.

Gravel stabilization - in the past the County has prepped roads that are getting mag chloride from a private source. The demand is becoming too great to accommodate. Mr. Johnson will research a policy for the future.

Road & Bridge Facility - Mr. Johnson is working with the City of Driggs to determine what they will require for the facility to be at the Armory site.

Teton Creek Pathway - Teton Valley Trails and Pathways (TVTAP) is requesting the pit run material stockpiled at the Cemetery Road parcel be used for the Teton Creek Pathway. The pit run was pulled out of the creek by Friends of the Teton River during a restoration project that concluded in 2013.

2. ACTION ITEM: Solid Waste Operator Seasonal Position

Solid Waste - the transfer Station is busy nine out of twelve months a year. Mr. Johnson presented data showing that 88% of cars crossing the scale pay \$5 or below Mr. Johnson requested that the Board set aside a time to discuss the Solid Waste fee schedule.

MOTION: *Approve the addition of a seasonal operator position at the Transfer Station for the remainder of FY2019. Salary to be paid from Solid Waste Contingency line item.*

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

3. ACTION ITEM: Paper Bales to Circular Butte

Solid Waste Supervisor Saul Varela was able to find a home for the paper bales so no action required.

4. ACTION ITEM: Contaminated Commercial Cardboard Fees

Mr. Johnson is recommending a \$48/ton fee for contaminated cardboard. RAD countered with a \$35/ton proposal.

The Board will discuss at the upcoming Solid Waste work session on June 26th at 10 am.

V. 9:30 AM IMPACT FEE WORK SESSION

Planning Administrator Gary Armstrong was present. The Board discussed the current state of County Impact Fees and the Capital Improvement Plan. The Board requested that Mr. Armstrong present a proposal for updating the Capital Improvement Plan.

VI. 10:30 AM PUBLIC APPEARANCES

Driggs City Administrator Doug Self presented the agreement.

1. ACTION ITEM: Intergovernmental Agreement for Joint Housing Authority

Commissioner Heneage amended the motion.

MOTION: *Strike section III(b), strike the first sentence in III(A), and approve the intergovernmental agreement concerning appointment and funding of the Joint Housing Authority as presented and amended.*

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

VII. 11:00 AM W14500N WORK SESSION

Present: Dave Fosdick land owner, Monica Zimmerman Recreation Planner Bureau of Land Management, Jeremy Castorson BLM, Billie Siddoway County Prosecutor, Commissioner Riegel, Commissioner Heneage, Commissioner Wilcox, Jon Fenn land owner, Public Works Director Darryl Johnson, Road and Bridge Supervisor Clay Smith, Rob Parkins Back Country Hunters and Anglers, Sean Moulton Attorney for Jon Fenn.

All present met to discuss parking, access and road issues associated with the newly acquired BLM property off of 14500N. The County will schedule a public hearing on Road Vacation August 26th.

1. ACTION ITEM: Schedule Public Hearing on a Potential Road Vacation

2. **MOTION:** *Approve the scheduling of a public hearing on a potential road vacation at W14500N on August 26th.*

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

VIII. 12:00 PM ELECTED OFFICIAL AND DEPARTMENT HEAD MEETING**IX. BUILDING****1. ACTION ITEM: Modified Fees for School District Construction Projects**

Planning Administrator Gary Armstrong presented the item.

MOTION: *Approve the revised Building Permit Fees of \$12,580 for the Teton High School addition and \$7,965.81 for the Teton Middle School addition and to waive the Development Impact Fees for the Teton County School District for both project.*

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

X. MOSQUITO ABATEMENT

MAD Director Ronn Carlentine presented the report.

1. 2019 Pesticide Discharge Management Plan

The Board requested the EPA Permit be updated.

To be voted on at the next meeting.

XI. CLERK

Clerk Keeley presented the report.

1. Clerk's Budget Memo #5

The Board discussed potential cost savings in the FY 2020 County budget.

2. Elected Official and Department Head Budget 2020 Schedule

IT Director Greg Adams and John Leidorf presented the Information Technology FY 2020 budget requests to the Board.

Mosquito Abatement District (MAD) Director Ronn Carlentine MAD FY 2020 budget requests to the Board.

Emergency Manager Greg Adams presented the Emergency Management FY 2020 budget requests to the Board.

XII. COMMISSIONERS

1. ACTION ITEM: Adjustment to Solid Waste Fee Refund Vivian Jones

MOTION: *Approve the Solid Waste Fee Refund adjustment to reissue the check to Vivian Jones.*

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

2. ACTION ITEM: Matching Funds for AmeriCorp Intern

Commissioner Heneage accepted the modified motion.

MOTION: *Approve \$4000 matching funds from FY 2020 extension budget to hire an Americorps intern and approve signing the site agreement as presented for a half time Americorp intern.*

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

3. Executive Session per IC 74-206(1) (b) Personnel

Roll call:

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

XIII. ADJOURNMENT

BY: _____
Cindy Riegel

ATTEST: _____
Clerk or Deputy Clerk