

Teton County Idaho Commissioners' Meeting Agenda
Monday August 22, 2016 8:30 am
 150 Courthouse Drive, Driggs, ID – 1st Floor Meeting Room

8:30 AMBULANCE SERVICE DISTRICT MEETING
MEETING CALL TO ORDER – Bill Leake, Chair

- d. W6000N Mitigation Project
- e. 2016 Chip Seal Report

1. Public Hearing: Ambulance Service District Budget for FY 2016 (Approval of Resolution 2016-0822A)
2. Approve Available Minutes
3. MOU or Agreement with TVHC and ASD for Unemployment Payments
4. Medical Director Contract
5. Purchase of New Ambulance
6. Fire/ASD Agreement for Services October 1, 2017 and Beyond
7. Transition of ASD Ambulance Services Agreement with Wyoming to the Fire District
8. EMS Advisory Committee Membership and Scope of Responsibilities

9:00 MEETING CALL TO ORDER – Bill Leake, Chair
Amendments to Agenda

9:00 ROAD MASTER & ROAD SCHOLAR CERTIFICATIONS

9:15 TETON VALLEY HEALTH CARE
 1. Quarterly Financial Report

9:30 OPEN MIC (*if no speakers, go to next agenda items*)

- 10:00 PUBLIC WORKS – Darryl Johnson**
1. Solid Waste
 - a. Approval of Tipping Fee Waiver
 2. Road & Bridge
 - a. Approval of Hiring Heavy Equipment Operator
 - b. Road Wearing Surface Overlay Update
 3. Engineering
 - a. Bates Teton River Access Park
 - b. Packsaddle Road Vacation Application
 - c. Approval on Forsgren Associates as Design Engineer for the Cache Bridge Rehabilitation Project

12:00 DRUG COURT MEETING

2:00 PUBLIC HEARINGS

1. 2:00 pm Mosquito Abatement District Budget Hearing
2. 2:05 pm Special Road Levy Budget Hearing
3. 2:10 pm County Budget Hearing & Approval of Resolution 2016-0822B
4. 2:30 pm Public Hearing for Fee Increases greater than 5% & Approval of Resolution 2016-0822C

PLANNING – Kristin Rader

1. Approval of Resolution 2016-0822D to Adopt the Source Water Protection Plan
2. Code Enforcement Update
3. Approval of Changes to the Teton County Administrative Policy: Public Hearing Procedures
4. Land Use Development Code Update

3:30 INFORMATION TECHNOLOGY – John Leidorf

1. Possible Solutions to Power Outages Affecting 911 Service

BUILDING – Wendy Danielson

ADMINISTRATIVE BUSINESS (*will be dealt with as time permits*)

1. Approve Available Minutes
2. Other Business
 - a. Certificates of Residency
 - b. Application for Right of Way Amendment
 - c. Executive Assistant Report
 - d. Pathology Services Agreement Teton and Ada Counties
3. Committee Reports
4. Claims
5. Executive Session as needed per IC74-206(1)

ADJOURNMENT

Upcoming Meetings

September 12 9:00 am Regular BoCC Meeting	October 11 9:00 am Regular BoCC Meeting	November 14 9:00 am Regular BoCC Meeting
September 23 9:00 am Regular BoCC Meeting	October 24 9:00 am Regular BoCC Meeting	November 28 9:00 am Regular BoCC Meeting

