

Teton County Idaho Commissioners' Meeting Agenda
Monday September 12, 2016 9:00 am
150 Courthouse Drive, Driggs, ID – 1st Floor Meeting Room

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

BUILDING – Wendy Danielson

PLANNING – Kristin Rader

1. Draft Land Use Code Open Houses

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

PUBLIC WORKS – Darryl Johnson

1. Solid Waste
 - a. 2015 Diversion Data
 - b. Approval of Inter-Agency Agreement Between Teton and Bonneville Counties for Wood Chipping Services
2. Road & Bridge
 - a. Approval of Walk n Roll Purchase
 - b. Approval of Purchase of a Retriever Shoulder Disc Attachment for Road Grader
 - c. Approval of Motor Grader Lease/Purchase
 - d. Approval of Transfer of Funds Spent on Crushing
 - e. Henderson Canyon Road
3. Engineering
 - a. North Leigh Creek Right-of-Way Grant with BLM
 - b. Approval of Deed of Conservation Easement Between Teton County and the Teton Regional Land Trust
 - c. Packsaddle Road Vacation Application
 - d. Cache Bridge Rehabilitation Project
 - e. Approval of MOU with Teton Soil Conservation District
 - f. Approval of Purchase of Pre-Cast Box Culverts for Darby Creek Crossing
 - g. Horseshoe Vault Toilet
4. Facilities
 - a. Approval of Transfer of Funds to Cover Landscaping Costs
5. Noxious Weeds
 - a. Weed Superintendent Report

12:00 ELECTED OFFICIALS AND DEPARTMENT HEAD MEETING

1:00 AMBULANCE SERVICE DISTRICT

1. Approve Available Minutes
2. MOU or Agreement with TVHC and ASD for Unemployment Payments
3. Medical Director Contract
4. Purchase of New Ambulance
5. Fire/ASD Agreement for Services October 1, 2017 and Beyond
6. Transition of ASD Ambulance Services Agreement with Wyoming to the Fire District
7. EMS Advisory Committee Membership and Scope of Responsibilities

CLERK – Mary Lou Hansen

1. Number of ballots to order for November 8 election
2. September 29 Behavioral Health Summit in Boise
3. Final Salaries for FY 2017
4. Approval of Tax Levy Rates for FY 2017
5. Alcoholic Beverage License Renewals for 2017
6. Non-Profit Contracts
7. Proposed Policy Revisions

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

1. Approve Available Minutes
2. Other Business
 - a. Approval to Carry Over PTO in Excess of 80 Hours
 - b. Approval of 2016 SHSP Teton County Amended MOU
 - c. Approval of Letter in Support of Teton Water Users Association's Proposal for Funding the Ground Water Management Plan
 - d. Affordable Workforce Housing
 - e. 2017 Eclipse Event Planning
 - f. Executive Assistant Report
 - g. Approval of Appointment of Open Positions on Planning and Zoning Commission, Mosquito Abatement District, Impact Advisory Committee
 - h. Certificates of Residency
3. Committee Reports
4. Claims
5. Executive Session as needed per IC74-206(1)

ADJOURNMENT

Upcoming Meetings

September 23 9:00 am Regular BoCC Meeting

October 11 9:00 am Regular BoCC Meeting

November 14 9:00 am Regular BoCC Meeting

